



Cuyahoga County Board of Control Agenda
Monday, November 15, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B

I – CALL TO ORDER

II. – REVIEW MINUTES – 11/8/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-648

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Team NEO Foundation in the amount of \$25,000.00 for operating support to promote Alaska Airlines non-stop, daily air service from Cleveland Hopkins International Airport to Seattle-Tacoma International Airport for the period 11/15/2021 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 21004032 to Team NEO Foundation in the amount of \$25,000.00 for operating support to promote Alaska Airlines non-stop, daily air service from Cleveland Hopkins International Airport to Seattle-Tacoma International Airport for the period 11/15/2021 – 12/31/2022.

Funding Source: General Fund

BC2021-649

County Treasurer, recommending an award on Purchase Order No. 21004085 to The Presort Center of Stockton dba PacWest (23-2) in the amount not-to-exceed \$61,000.00 for printing and mailing of 2021 first half and last half real property tax bills and delinquent tax bills for the period 12/1/2021 – 11/1/2022.

Funding Source: General Fund

BC2021-650

Department of Information Technology, submitting an amendment to Contract No. 934 with AT&T Corp. for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 – 12/31/2023, to expand the scope of services for an additional circuit to support the Automated Fingerprint Identification System for the Office of the Medical Examiner, effective 11/15/2021 and for additional funds in the amount not-to-exceed \$190,080.00.

Funding Source: General Fund

BC2021-651

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to VCloud Tech Inc. in the amount not-to-exceed \$42,400.00 for Nitro PDF Productivity software licenses:
 - 1) for the renewal of (400) licenses for the period 10/29/2021 – 10/28/2022.
 - 2) for the purchase of (400) new licenses for the period 11/15/2021 – 10/28/2022.
- b) Recommending an award on Purchase Order No. 21004045 with VCloud Tech Inc. in the amount not-to-exceed \$42,400.00 for Nitro PDF Productivity software licenses, as detailed above.

Funding Source: General Fund

BC2021-652

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems Inc. in the amount not-to-exceed \$6,197.21 for a state contract purchase and installation of access control equipment to secure the door to the Special Response Team in the Corrections Center at the Justice Center.
- b) Recommending an award on Purchase Order No. 21004132 to Integrated Precision Systems Inc. in the amount not-to-exceed \$6,197.21 for a state contract purchase and installation of access control equipment to secure the door to the Special Response Team in the Corrections Center at the Justice Center.

Funding Source: General Fund

BC2021-653

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems Inc. in the amount not-to-exceed \$26,450.56 for a state contract purchase, installation and programming of a server to support security cameras in the Corrections Center at the Justice Center.
- b) Recommending an award on Purchase Order No. 21003931 to Integrated Precision Systems Inc. in the amount not-to-exceed \$26,450.56 for a state contract purchase, installation and programming of a server to support security cameras in the Corrections Center at the Justice Center.

Funding Source: General Fund

BC2021-654

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications Inc. in the amount not-to-exceed \$250,000.00 for professional cyber security and incident response services for the period 1/1/2021 – 12/31/2021.
- b) Recommending an award and enter into Contract No.1986 with TEC Communications Inc. in the amount not-to-exceed \$250,000.00 for professional cyber security and incident response services for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

BC2021-655

Department of Sustainability,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Brendle Group, Inc. in the amount not-to-exceed \$30,000.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 7/1/2021 – 6/30/2023.
- b) Recommending an award and enter into Contract No. 1922 with The Brendle Group, Inc. in the amount not-to-exceed \$30,000.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 7/1/2021 – 6/30/2023.

Funding Source: General Fund

BC2021-656

Department of Sustainability, recommending an award on RQ7037 and enter into Contract No. 1913 with Solar United Neighbors Corporation (5-1) in the amount not-to-exceed \$50,000.00 for residential solar co-op management services for the period 11/1/2021 – 10/31/2023.

Funding Source: Sustainability Projects

BC2021-657

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to University of Cincinnati Research Institute in the amount not-to-exceed \$30,250.00 for Effective Practices in Community Supervision and Ohio Youth Assessment System on-site training and coaching services for Court staff for the period 11/1/2021 – 6/30/2023.
- b) Recommending an award and enter into Contract No. 1971 with University of Cincinnati Research Institute in the amount not-to-exceed \$30,250.00 for Effective Practices in Community Supervision and Ohio Youth Assessment System on-site training and coaching services for Court staff for the period 11/1/2021 – 6/30/2023.

Funding Source: RECLAIM Grant

BC2021-658

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds to Ohio Emergency Management Agency in the amount of \$306,507.00 for the FY2021 Emergency Management Performance Grant Program for the period 10/1/2020 – 9/30/2022.
- b) Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$306,507.00 for the FY2021 Emergency Management Performance Grant Program for the period 10/1/2020 – 9/30/2022.

Funding Sources: Project is funded by Ohio Emergency Management Agency with funds received from Department of Homeland Security/Federal Emergency Management Agency. Award is allocated annually using 25% as a base for each county and 75% based on population. County reimbursements will not exceed 50% of eligible expenses.

BC2021-659

Department of Public Safety and Justice Services, submitting Agreement No. 1969 with City of Cleveland in the amount not-to-exceed \$107,625.00 for reimbursement of related expenses for use of (5) additional Motorola NG9-1-1 workstations, located at 4501 Chester Avenue, Cleveland for the period 11/15/2021 – 3/10/2025.

Funding Source: Revenue Generating – revenue will be deposited into Wireless Fund

BC2021-660

Office of the Medical Examiner, submitting Agreement No. 1934 with Cuyahoga County District Board of Health in the amount not-to-exceed \$60,018.00 for data collection and evaluation services of fatalities related to substance use disorders, including opioid use disorder and polysubstance/stimulant use for the period 9/1/2021 – 8/31/2022.

Funding Source: Revenue Generating

BC2021-661

Office of the Medical Examiner, recommending an award on RQ7356 and enter into Contract No. 1884 with Advantra Group Corporation dba Advantra Waste Solution, Inc. (15-1) in the amount not-to-exceed \$243,846.00 for biomedical waste removal services for various County buildings for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund (62% Medical Examiner's Office, 18% Common Pleas/Adult Probation Department, 4.5% Juvenile Court, 11% Sheriff's Department, 4.5% Department of Public Works)

BC2021-662

Sheriff's Department, recommending an award on RQ6527 and enter into Contract No. 1871 with Security Risk Management Consultants, LLC (40-1) in the amount not-to-exceed \$98,960.00 to develop a Request for Proposals and resulting contract for maintenance services for the Cuyahoga County Access Control, Intrusion Detection and Video Surveillance Systems for the period 11/15/2021 – 11/14/2022.

Funding Source: General Fund

BC2021-663

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 788 with TripLog, Inc. for a computerized system to remotely record, submit and approve travel mileage reimbursement for (950) staff for the period 11/15/2020 – 11/14/2021, to extend the time period to 11/14/2023, to expand the scope of services to include Division of Senior and Adult Services, effective 11/15/2021 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy

BC2021-664

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award and enter into Agreement No. 1877 with Cuyahoga County District Board of Health in the amount not-to-exceed \$250,000.00 for child fatality review services for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy

C. – Exemptions

BC2021-665

Court of Common Pleas/Juvenile Court Division, requesting to amend Board Approval No. BC2021-514, dated 9/20/2021, which amended Board Approval No. BC2020-49, dated 1/13/2020, which approved an alternative procurement process for the period 1/1/2020 – 12/31/2021, extended the time period to 12/31/2023, allowed for monthly, repetitive food purchases, effective 9/20/2021 and added funds in the amount not-to-exceed \$1,500,000.00, **to allow weekly, repetitive food purchases, effective 11/1/2021; no additional funds required.**

Funding Source: General Fund

BC2021-666

Department of Health and Human Services, requesting approval of an alternative procurement process, to solicit proposals or qualifications, which will allow the proposal review process to include multiple funding partners and to modify the award process, which may include multiple awards at varying intervals or parts of multiple proposals to be combined for the final award for the development and implementation of a Pay-For-Success program model to improve college completion among National Guard Scholarship recipients for the period 4/1/2022 – 3/31/2023.

Funding Source: Health and Human Services Levy – Social Innovation Fund

BC2021-667

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022 – 12/31/2023.

Funding Source: 98% Health and Human Services Levy and 2% Cleveland Foundation Grant

BC2021-668

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy

BC2021-669

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for the Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023.

Funding Source: 94.4% Health and Human Services Levy and 5.6% Mt. Sinai Foundation Grant

D. - Consent Agenda

BC2021-670

Department of Purchasing, presenting proposed purchases for the week of 11/15/2021:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21003986	Replacement of (35) executive and (70) standard desk chairs for the Office of Child Support staff	Cuyahoga Job and Family Services	W.B. Mason	\$32,575.55	66% Title IV-D Fund and 34% Health & Human Services Levy
21004005	(1) year license for Nitro PDF Productivity Software for the Board of Elections	Department of Information Technology	VCloud Tech Inc.	\$2,800.00	General Fund
21004014	Replacement of (12) P25 portable radios for the Office of Emergency Management	Department of Public Safety and Justice Services	Vasu Communications, Inc.	\$26,667.60	General Fund
21003957	Various engineering software program subscriptions for the period 12/30/2021-12/29/2022	Department of Public Works	Carahsoft Technologies Corporation	\$9,156.00	Road & Bridge Fund
21004056	Additional (3) credenzas and (4) conference room tables for the Prosecutor's Office at the Halle Warehouse	Department of Public Works	W.B. Mason	\$14,437.58	General Fund
21004057	Additional (24) conference room chairs, (15) training room tables, (30) training room chairs, (4) lunchroom tables, (16) lunchroom chairs for the Prosecutor's Office at the Halle Warehouse	Department of Public Works	W.B. Mason	\$25,354.38	General Fund

21004055	Various vials, caps, filaments, syringes and liners for Drug Chemistry Mass Spectrometer	Office of Medical Examiner	Agilent Technologies Inc	\$7,690.27	General Fund
21004098	Various vials, caps, lab coats and other lab supplies for the Toxicology Department	Office of Medical Examiner	Fisher Scientific Company	\$7,404.84	General Fund
21004102	Various Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent kits for the Toxicology Department	Office of Medical Examiner	Alere San Diego, Inc.	\$14,849.00	General Fund
21004068	Additional (2,500) cases of Styrofoam carryout compartmentalized containers for inmates	Sheriff's Department	Graham Enterprises, Inc. dba Aries Distribution	\$49,160.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21003998	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	B&B Launch Inc. dba Home Instead Senior Care	\$8,000.00	Health & Human Services Levy Fund
21003577	Landscaping fabric	Department of Public Works	Core & Main	\$1,375.00	Sanitary Operating Fund
21003988	Factory Authorized – Repair to duct detector at the Harvard Garage**	Department of Public Works	Johnson Controls Fire Protection LP	\$1,019.00	General Fund
21003991	Factory Authorized – Repairs made to Vehicle TP21-232**	Department of Public Works	Bob Gillingham Ford, Inc.	\$2,031.47	General Fund
21003993	Factory Authorized – Replacement of actuator, water manifold, water connector and poly main broom**	Department of Public Works	Jack Doheny Company	\$1,589.49	Road & Bridge Fund

21004062	Veterinary services for the Animal Shelter ***	Department of Public Works	IDEXX Distribution Inc.	\$1,032.12	Dog and Kennel Fund
21004063	Factory Authorized – Various pressure washer parts**	Department of Public Works	Crown Cleaning Systems	\$1,826.74	Sanitary Repair & Maintenance Fund

* Approval No. BC2019-882 dated 11/25/2019, which amended BC2019-148 dated 2/25/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various providers in the total amount not-to-exceed \$4,500,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 to extend the time period to 12/31/2021.

**Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

*** Approval No. BC2020-646 dated 12/7/2020, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
43493	Amend Contract No. 215	Growth Transitions, Inc. dba Maher & Maher	Workforce Innovation and Opportunities Act consultant services	\$0.00	Department of Workforce Development	2/1/2019 – 12/31/2021 to extend the time period to 6/30/2022	(Original) WIOA Federal Funds	11/02/2021 (Executive) 11/04/2021 (Law Dept.)
N/A	Amend Contract No. 1827	Legal Aid Society of Cleveland	Provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to economic impact from COVID-19	\$0.00	Department of Development	4/1/2021 – 12/31/2021 to extend the time period to 9/30/2022	(Original) U.S. Treasury Emergency Rental Assistance Funds	11/03/2021 (Executive) 11/04/2021 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 8, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

II – REVIEW MINUTES – 11/1/2021

Michael Chambers motioned to approve the minutes from the November 1, 2021 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-629

Department of Public Works, submitting an amendment to Contract No. 614 with Independence Excavating, Inc. for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn for additional funds in the amount not-to-exceed \$298,724.15.

Funding Source: 55% Federal, 20% Ohio Public Works Commission and 25% Road and Bridge

Thomas Sotak, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-629 was approved by unanimous vote.

BC2021-630

Department of Development, recommending an award and enter into Contract No. 1841 with City of Solon in the amount not-to-exceed \$50,000.00 for a Park Trail Project in connection with the Community Development Supplemental Grant Program for the period 9/1/2021 – 12/31/2021.

Funding Source: Community Development Fund

Kate Feighan, Department of Development, presented. James Boyle asked what is the degree of certainty that the dollar amount has not changed from the initial amount of \$50,000.00 under the prior timeframe; asked if the total amount is only being awarded to this vendor for this specific project, as it relates to the Community Development Supplemental Grant (CDSG) Program; said that he wanted to ensure, as it relates to the audit findings, that if there should be an audit of the expenditures from this grant, the County will not be found out of compliance with its' terms. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-630 was approved by unanimous vote.

BC2021-631

Department of Human Resources, recommending an award on RQ6848 and enter into Contract No. 1853 with Worxtime, LLC (10-4) in the amount not-to-exceed \$143,115.00 for Affordable Care Act Third Party Administrator services for the period 5/1/2022 – 4/30/2024.

Funding Source: Self Insurance Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-631 was approved by unanimous vote.

BC2021-632

Department of Human Resources, recommending an award on RQ6439 and enter into Contract No. 1867 with Protocol Driven Healthcare, Inc. dba PDHI (26-8) in the amount not-to-exceed \$271,366.00 for Wellness Programming Platform services for the period 11/17/2021 – 12/31/2023.

Funding Source: Wellness Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-632 was approved by unanimous vote.

BC2021-633

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications Inc. in the amount not-to-exceed \$50,400.00 for the purchase of (50) WebEx Licenses for the period 1/1/2021 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 21004020 to TEC Communications Inc. in the amount not-to-exceed \$50,400.00 for the purchase of (50) WebEx Licenses for the period 1/1/2021 – 12/31/2023.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification regarding the term end date; based on the dates of the term provided, was this service available for use; and how is the billing being handled. James Boyle asked for further information to be provided regarding the vendor. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2021-633 was approved by unanimous vote.

BC2021-634

Office of Innovation and Performance, submitting an amendment to Contract No. 1228 with Ascendant Strategy Management Group, LLC for the provision of a performance management software solution to support data collection, analysis, and reporting of performance measures for the period 12/1/2018 – 12/31/2021 to extend the time period to 12/31/2022, to expand the scope of services to create a customized dashboard solution, effective 1/1/2022 and for additional funds in the amount not-to-exceed \$61,900.00.

Funding Source: General Fund

Rebecca Eby, Office of Innovation and Performance, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-634 was approved by unanimous vote.

BC2021-635

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 848 with Case Western Reserve University for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2021 to extend the time period to 6/30/2022 and additional funds in the amount not-to-exceed \$4,582.48.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-635 was approved by unanimous vote.

BC2021-636

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth for the period 10/1/2018 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the total amount not-to-exceed \$40,000.00:

- a) Contract No. 1042 with Applewood Centers, Inc. in the amount not-to-exceed \$21,969.12.
- b) Contract No. 1044 with Ohio Mentor, Inc. in the amount not-to-exceed \$4,910.88.
- c) Contract No. 893 with P.A.L.S. for Healing in the amount not-to-exceed \$13,120.00.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-636 was approved by unanimous vote.

BC2021-637

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$8,200.00 for RAE System training for Cuyahoga County Hazardous Materials Teams for the period 11/17/2021 – 12/31/2021.
- b) Recommending an award and enter into Contract No. 1933 with Federal Resources Supply Company in the amount not-to-exceed \$8,200.00 for RAE System training for Cuyahoga County Hazardous Materials Teams for the period 11/17/2021 – 12/31/2021.

Funding Source: FY2022 State Emergency Response Commission Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-637 was approved by unanimous vote.

The following item was held at the request of the department.

BC2021-638

~~Office of the Medical Examiner, recommending an award on RQ7356 and enter into Contract No. 1884 with Advantra Group Corporation dba Advantra Waste Solution, Inc. (15-1) in the amount not-to-exceed \$243,846.00 for biomedical waste removal services for various County buildings for the period 1/1/2022 – 12/31/2024.~~

~~Funding Source: General Fund (62% Medical Examiner's Office, 18% Common Pleas/Adult Probation Department, 4.5% Juvenile Court, 11% Sheriff's Department, 4.5% Department of Public Works)~~

BC2021-639

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$13,994.10 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2021 – 10/31/2022.
- b) Recommending an award on Purchase Order No. 21003794 to SHI International Corporation in the amount not-to-exceed \$13,994.10 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2021 – 10/31/2022.

Funding Source: United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

David Frattare, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-639 was approved by unanimous vote.

BC2021-640

Sheriff's Department, submitting amendments to agreements with various municipalities and a board for inmate housing services for various time periods to extend the time period to 12/31/2022 and for additional revenue in the total estimated amount of \$92,000.00:

for the period 1/1/2020 – 12/31/2021:

- a) Agreement No. 345 with Board of Park Commissioners of The Cleveland Metropolitan Park District in the estimated amount of \$35,000.00.
- b) Agreement No. 129 with Village of Highland Hills in the estimated amount of \$20,000.00.
- c) Agreement No. 132 with City of Richmond Heights in the estimated amount of \$30,000.00.
- d) Agreement No. 131 with Village of Woodmere in the estimated amount of \$3,000.00.

for the period 8/1/2020 – 12/31/2021:

- e) Agreement No. 119 with Village of Bratenahl in the estimated amount of \$4,000.00.

Funding Source: Revenue Generating

Laura Simms and Ronda Gibson, Sheriff's Department, presented. James Boyle asked based on a global perspective of jail regionalization, where do we stand with this project; are we soliciting communities to participate with this project; are we filling in the gap when and where it's needed in the smaller communities. Nan Baker commented that the number of inmates is going down but yet there seems to be an increase in the number of housed inmates in the County jails. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-640 was approved by unanimous vote.

BC2021-641

Sheriff's Department, submitting an amendment to Contract No. 167 with Guardian Alarm Company for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$12,000.00.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-641 was approved by unanimous vote.

BC2021-642

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 898 with Kinnect for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$54,888.00.

Funding Source: University of Maryland Grant

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-642 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-643 through -646; Dale Miller seconded. The Consent Agenda Items, with the exception of BC2021-644, were approved by unanimous vote.

BC2021-643

Department of Public Works, submitting an amendment to Contract No. 694 with CATTs Construction Inc. for resurfacing of East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights for a decrease of funds in the amount of (\$291,586.93); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 50% Ohio Public Works Commission, 40% Road and Bridge, 2.83% City of Cleveland and 7.17% City of Garfield Heights

The following item was held at the request of County Council President.

~~BC2021-644~~

~~Department of Human Resources, recommending awards on RQ7044 and enter into agreements with various institutions (11-3) for educational services to support a Tuition Reimbursement Program for County employees for the period 1/1/2022 – 12/31/2026:~~

- ~~a) Cuyahoga Community College District~~
- ~~b) Cleveland State University~~
- ~~c) Baldwin Wallace University~~

~~Funding Source: N/A~~

BC2021-645

Fiscal Office, presenting proposed travel requests for the week of 11/8/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Internal Audit	Monica Houston	A conference entitled "SCACPA Fall Fest Accounting Conference"	South Carolina Association of CPA's	11/17/ - 11/20/2021	Columbia, SC.	*Registration - \$600.00 **Lodging- \$1,061.34 **Meals - \$163.00 ** Car Rental and Uber - \$296.14 **Parking - \$42.00 ***Airfare - \$478.40 Total- \$2,640.88	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$478.40)

Purpose:

This conference was identified as the most economical and providing the most value. The availability of courses is limited, and most are only in person. Courses will provide a portion of the continuing professional education (CPE) needed to meet department and professional standards. The scheduling and class offerings were a significant weighting in the decision to submit this request.

BC2021-646

Department of Purchasing, presenting proposed purchases for the week of 11/8/2021:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Department of Purchasing – See Below):

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21003932	(1) MC-331 Cargo Tank Training Prop for Cuyahoga County Hazardous Materials Teams	Department of Public Safety and Justice Services	Safe Transportation Training Specialists, LLC	\$27,776.00	FY2022 State Emergency Response Commission Grant
21003921	(15) additional 55" televisions for the Detention Center	Juvenile Court Division	Diltex, Inc.	\$6,115.50	General Fund to be reimbursed by Ohio Department of Youth Services Grant
21003899	2021-2022 Proficiency testing renewal for staff in Regional Forensic Science Lab	Medical Examiner's Office	Collaborative Testing Services, Inc.	\$12,925.00	General Fund
21003890	(1) Portable compressor unit for SWAT, Field Force and Dive Units	Sheriff's Department	Sub-Aquatics Inc. dba Breathing Air Systems	\$8,062.00	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21002988	Factory Authorized – Repairs to Vehicle C42871*	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$14,586.61	General Fund
21003894	Factory Authorized – Repairs to Vehicle T677*	Department of Public Works	Valley Freightliner Trucks	\$6,915.46	Road and Bridge Fund
21003900	Factory Authorized – Repairs to Vehicle CL78993*	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$7,736.93	Road and Bridge Fund
21003901	Emergency veterinary services for the Animal Shelter**	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$1,517.02	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund

21003908	Factory Authorized – Service call to repair relief valve regulator at the Justice Center*	Department of Public Works	Johnson Controls Fire Protection LP	\$7,620.00	General Fund
21003923	Annual subscription to PetFinder for Animal Shelter	Department of Public Works	PetHealth Services USA Inc.	\$1,200.00	Dog and Kennel Fund

* Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

** Approval No. BC2020-646 dated 12/7/20, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-647

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Valerie Hearts of Love in the amount not-to-exceed \$24,999.99 for out-of-home care services for the period 10/1/2021 – 12/31/2021.

Funding Source: 70% Health and Human Services Levy and 30% Federal IV-E

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-647 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Workforce Development, submitting a Data Sharing and Confidentiality Agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 10/1/2021 – 9/30/2023.

Funding Source: N/A

Item No. 2

Sheriff's Department,

a) Requesting authority to apply for grant funds from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the total amount of \$80,199.14 for various grant programs in connection with the FY2022 High Visibility Enforcement Overtime Program for the period 10/1/2021 – 9/30/2022:

1) Selective Traffic Enforcement Program in the amount of \$41,849.57

2) Impaired Driving Enforcement Program in the amount of \$38,349.57

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in connection with said programs for the period 10/1/2021 – 9/30/2022.

Funding Source: U.S. Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

Item No. 3

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
42571	<i>Amend Contract No. 1550</i>	<i>The Osborn Engineering Company</i>	<i>General mechanical, electrical and plumbing architectural and engineering services</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>10/23/2018 – 10/22/2021, to extend the time period to 12/31/2022</i>	<i>(Original) General Fund</i>	<i>10/19/2021</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:33 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-648

Title: Department of Development RQ 8019

Team NEO Foundation Operating Support

Scope of Work Summary

Department of Development requesting approval of operating support payment to the Team NEO Foundation for its effort to support new air service, for the anticipated cost of \$25,000.

The prior resolution number is N/A.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 11/15/2021 – 12/31/2022.

The primary goal of the project is to provide operating support for Team NEO Foundation to leverage City of Cleveland, Destination Cleveland, Greater Cleveland Partnership, Team NEO, and Jobs Ohio financial incentives for new nonstop air service from Cleveland to Seattle, with code share connections to major business centers in Asia.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

Team NEO Foundation

1111 Superior Avenue, Suite 1600

Cleveland OH 44114

Council District 7

The Chief Executive Officer of the Team NEO Foundation is Bill Koehler.

Project Status and Planning

The operating support is 100% from Development's General Fund budget.

Funding

The operating support is 100% from Development's General Fund budget.

The schedule of payments is annually, upon invoicing.

BC2021-649

Title: Cuyahoga County Treasury; RQ #7378 Event 1768; Purchase Order/Formal RFB; 2021 Tax Bill Printing & Mailing

Scope of Work Summary

The Cuyahoga County Treasury Department is requesting approval of a purchase order with (vendor) for the anticipated cost not-to-exceed \$61,000.00.

Describe the exact services being provided: Printing of the 2021 First Half and Last Half Real Property Tax bills and the Delinquent Tax bills. The anticipated start-completion dates are December 1, 2021 – November 1, 2022.

The primary goals of the project are: to collect tax revenue for disbursement and to comply with ORC 323.08.

The project is mandated by ORC 323.08. This is a county wide project.

Procurement

The procurement method for this project was a formal RFB. The total value of the RFB is \$61,000.00

The RFB was closed on 10/21/2021.

There were 2 bids pulled from OPD, 2 bids submitted for review, 1 bid approved.

Contractor and Project Information

The Presort Center of Stockton

1420 W Bagley Rd

Berea OH 44017

Council District (xx)

The Inside Sales Representative for the contractor/vendor is Jeremy Heroux.

Project Status and Planning

The project reoccurs annually.

The project has 3 phases. The next steps, dates, and anticipated cost of these are the first half tax bill mailing on or around mid-December 2021, the second half tax bill mailing on or around mid-June 2022 and the delinquent tax bill mailing on or around mid-September 2022.

The project's term will begin mid-December 2021.

Funding

The project is funded 100% by the General Fund - Treasury Management.

The schedule of payments is by invoice.

BC2021-650

Title: Department of Information Technology; RQ# IS-18-42655; 2021; AT&T; Contract 1st Amendment; Internet Services Provider (ISP)

Scope of Work Summary

Department of Information Technology requesting approval of a contract 1st amendment with AT&T for the additional cost not-to-exceed \$190,080.00.

The Project is not new to the County Prior Resolution Number is R2019-046.

Describe the exact services being provided. Additional line in support of Medical Examiner’s Office for the Automated Fingerprint Identification System (AFIS). The anticipated start-completion dates are Execution date thru the end of the original contract date 12/31/2023.

The primary goals of the project are (list 2 to 3 goals).

1. Provide portal access to servicing and reporting tools.
2. Provide for upgrades, integration and installation.
3. Provide technical support to County for ISP connections

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval-NA- No TAC required
- b) Are the purchases compatible with the new ERP system? NA
- c) Is the item ERP approved NA
- d) Are the services covered by the original ERP budget NA

Procurement

The original procurement method for this project was RFP #42655 issued July 13,2018. The award was made to AT&T Corp, by Resolution R2019-0046 on 2/26/2019 for Internet Service Provider. The total value of the contract was \$273,244.00. This is a request for a contract 1st Amendment to add to the existing service.

Contractor and Project Information

The address of all vendor:

AT&T Corporation

P.O. Box 9005

Carol Stream IL 60197

The Account Executive is Scott Maurer.

Funding

The project is funded 100% by the ~~Forensic Science Lab ME100105~~ **General Fund**

The schedule of payments is by invoice.

The project is a 1st amendment to a contract. This amendment includes an additional circuit, for the additional amount not to exceed \$190,080.00 for the remaining term of the contract end date of 12/31/2023.

BC2021-651

Title: Nitro PDF Licensing One-Year, 2021, Department of Information Technology (DIT)

Scope of Work Summary

DIT is requesting approval of a purchase order with VCloud Tech Inc. for the anticipated cost of \$42,400.

Describe the exact services being provided. Nitro PDF Licensing.

If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval - IT Standard
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was ~~an RFB. The total value of the RFP is \$42,400~~ a **Joint Cooperative Purchase**.

The purchase was bid out under event #2035. The event was open from 10/27/2021 04:50:00 PM until 10/28/2021 05:00:00 PM.

Two vendors responded with pricing, SpaceBound Inc. and VCloud Tech Inc. SpaceBound quoted \$102,800. In contrast, VCloud Tech provided the County with National Cooperative Purchasing Alliance (NCPA) pricing of \$42,400.

The NCPA contract number is 01-106 that expires on July 31, 2023.

Contractor and Project Information

The address of all vendors and/or contractors is as follows:

VCloud Tech Inc.
609 Deep Valley Drive Suite 200
Rolling Hills Estates, California 90274

The CEO of the vendor is Muhammad Khan.

Funding

The project is funded 100% by the General Fund.

BC2021-652

Title: Department of Information Technology (DIT); 2021; Integrated Precision Systems Inc.; Security Cameras for Court Tower; PO 21004132 STAC.

Scope of Work Summary

DIT requesting approval of a purchase order with Integrated Precision Systems Inc. for the anticipated cost of \$6,197.21.

Describe the exact services being provided:

Prepared for
Cuyahoga County - Justice Center

Project Scope:

- Installation of access control on the SRT room door on the 10th floor in Jail 1
- Installation and programming of (1) new 16-door Galaxy control panel
- Installation of (1) new power supply for mag lock
- Installation of (1) card reader
- Installation of (1) mag lock
- Installation of (1) door contact
- Installation of (1) request-to-exit motion sensor
- Installation of (1) push-to-exit button

Notes:

- Network connectivity to be provided by Cuyahoga County.
- Static IP address to be provided by Cuyahoga County.
- 120 VAC to be provided at the control panel / power supply locations by Cuyahoga County.
- Network drop to be provided at the control panel by Cuyahoga County.
- Access control composite cabling to be provided and installed from the door to the control panel by Cuyahoga County.
- Additional access control credentials are not included in this proposal.
- Fire alarm relay module to be installed by Cuyahoga County's fire alarm provider within three feet of the mag lock power supply.

Note: Product Prices sourced from the IPS Ohio State Term Contract #: 800545

Project #15746 - SRT Room, Jail 1 10th Floor

Qty	Part#	Product Description	Unit Price	Extended
1	STS-GA-90-0600-70/8EUP	SG Enterprise 8 Reader Upgrade (System Key Required)	\$1,140.00	\$1,140.00
1	STS-GA-92-0600-80	16-Door Controller Box w/Power Supply and Cable (Pg 1559)	\$750.00	\$750.00
1	STS-20-0635-30	635 Central Processing Unit (CPU) (P1992)	\$399.00	\$399.00
1	STS-20-0235-10	635 Dual Reader Module (DRM) (P27)	\$553.85	\$553.85
1	STS-IPS-12VDC6A-Kit	12VDC, 6 Amp (AX-AL600ULX) Power Supply Kit (Pg 1642)	\$361.42	\$361.42
2	STS-AD-IM-1270	12V 7AMP BATTERY (Pg 537)	\$15.37	\$30.74

1	STS-AD-NC-OP40HON	SWITCH PLATE PROX W/3 CLR CVR (Pg 699)	\$144.62	\$144.62
1	STS-AD-7939WG-BR	SURFACE MNT CONT BR,HNYWL LOGO (P131)	\$3.15	\$3.15
1	STS-RA-DS150ITP160	DS150I WITH TP160 PLATE (P1839)	\$92.70	\$92.70
1	STS-AD-AC-TS14	RTE PNMTC TMR, 1.5" BUTTON (Pg 227)	\$253.06	\$253.06
1	STS-AD-AC-1200S	THE 1200 POUND,UL TO 10C STD (Pg 200)	\$171.69	\$171.69
1	STS-AD-AC-AM6361	FILLER PLATE F/600 AND 1200S (P150)	\$16.98	\$16.98
24	STS-IPS-Installation	Installation Labor (Pg 1643)	\$95.00	\$2,280.00

Grand Total: \$6,197.21

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval – IT Standard Item
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was Ohio State Contract (STAC) 800545. The total value of the STAC is \$6,197.21.

Contractor and Project Information

The address of all vendors and/or contractors is as follows:

Integrated Precision Systems
2461 9321, Ravenna Rd # C
Twinsburg, OH 44087

The President of the company is Rob Jackson.

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-653

Title: Department of Information Technology (DIT); 2021; Integrated Precision Systems Inc.; Security Cameras for Court Tower; PO 21003931 STAC.

Scope of Work Summary

DIT requesting approval of a purchase order with Integrated Precision Systems Inc. for the anticipated cost of \$26,450.56.

Describe the exact services being provided:

Prepared for
Cuyahoga County - Justice Center

<p>PROJECT SCOPE:</p> <p>Application server and Fail-over server for projects -</p> <ul style="list-style-type: none"> • 13364 - Elevator Cameras • 13357 - High-risk prisoner cells • 12295 - Cameras in route from Jail to Justice Center <p><i>Note: Product Prices sourced from the IPS Ohio State Term Contract #: 800545</i></p>
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Project# 13663

Fail-over and Application video servers for Jail camera's

Qty	Part#	Product Description	Unit Price	Extended
1	STS-BCD218-MVRE-4L6P-48T-8	BCDVIDEO - 2U RACKMOUNT MILESTONE APPLIANCE-48TB SERVER 2016 ... (P2044)	\$18,490.16	\$18,490.16
1	STS-BCD104-MVRE-170-D120SSD	1U RACKMOUNT 4 BAY MILESTONE APPLIANCE (2) 120GB SSD 16GB (2) 200GB SSD SVR 2016 ... (P2042)	\$7,240.40	\$7,240.40
1	STS-IPS-Misc-Kit100	Boxes, Wire Mold, Conduit, Connectors (P1585)	\$100.00	\$100.00
8	STS-IPS-INST	Product Installation Unit (P1585)	\$77.50	\$620.00

Grand Total: \$26,450.56

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval – 10/28/2021
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was Ohio State Contract (STAC) 800545. The total value of the STAC is \$26,450.56.

Contractor and Project Information

The address of all vendors and/or contractors is as follows:

Integrated Precision Systems
2461 9321, Ravenna Rd # C
Twinsburg, OH 44087

The President of the company is Rob Jackson.

Project Status and Planning

The project is a new to the County.

Funding

The project is funded (100% by the General Fund and is part of the Jail 1&2 Security Cameras Project.

The schedule of payments is by invoice.

BC2021-654

Title: Department of Information Technology
RQ46828
TEC Communications Inc
Contract
Cybersecurity Services

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract with TEC Communications for the amount not-to-exceed \$250,000.

The vendor would provide the following services for the Cuyahoga County IT infrastructure department and potentially partnered agencies or entities:

- Professional Security Services
 - Policy, Governance, and Advisory
 - Security Projects and Testing
 - Training and Workshops
 - Various other cyber security related services
- Emergency Security Services
 - Incident Response
 - Computer Forensics

Describe the exact services being provided. The anticipated start-completion dates are 1/1/2021 to 12/31/2021.

The primary goals of the project are to provide the governance and security services needed to protect the County.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was an RFQ. The total value of the RFQ, was not determined, as it was based on the qualifications, not a set price list.

The RFQ was closed on 11/1/2019. (*When applicable*) There is an 3% SBE, 12% MBE and 5%WBE participation/goal.

The RFQ was sent to 25 vendors, of which 2 submitted proposals. From there, 1 vendor was selected.

Contractor and Project Information

TEC Communications

20234 Detroit Rd

Rocky River, Ohio 44116

The president for the contractor/vendor is Melanie Schilling.

Project Status and Planning

The project's term has already begun. Work began in early 2021 and was a late approved CARES Act purchase, but unfortunately, the County ran out of funds. DoIT reviewed current expenditures and was able to fit it in under operational budget.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-655

Title: Department of Sustainability; 2021; The Brendle Group; Exemption; Greenhouse Gas Emissions Inventory Consulting

Scope of Work Summary

The Department of Sustainability is requesting approval of a contract with The Brendle Group for the anticipated cost not-to-exceed \$30,000.00.

The Brendle Group will be providing consulting services for the County's greenhouse gas emissions inventory. This will involve assisting with data collection, analysis, input, and annual submission. The anticipated start-completion dates are 7/1/2021-6/30/2023.

The primary goals of the project are to assist the County with collecting this year's greenhouse gas emissions data, analyzing the data as necessary, and submitting the data to CDP by the deadline.

Procurement

The procurement method for this project was an RFP exemption. The total value of the exemption is \$30,000.00.

An exemption is being requested since The Brendle Group created the inventory and has been assisting the County with the collection and submittal process the entire life of the project. The City of Cleveland also uses The Brendle Group for consulting on their greenhouse gas emissions inventory, and using the same vendor allows us to share costs and services.

Contractor and Project Information
Brendle Group, Inc.
212 West Mulberry St.
Fort Collins, CO 80521

The engineer for the contractor/vendor is Becca Stock.

Project Status and Planning
The project reoccurs annually.

The project's term has already begun. There are several reasons for the delay in this contract.

- There was a long delay in having the requisition created since the Department of Sustainability did not have enough staff to meet the requestor role, and other Departments that typically assist were backlogged.
- There was a budget confusion where The Department thought the required funds were appropriated when there was not enough available to use. We had to wait until after Council's summer break to request the appropriation.

Funding
The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-656

Department of Sustainability; RQ#7037, 2021, Solar United Neighbors; RFP – Contract, Cuyahoga County Residential Solar Co-op Management

Scope of Work Summary

The Department of Sustainability requesting approval of a contract with Solar United Neighbors for the anticipated cost \$50,000.00.

Solar United Neighbors will manage our Residential Solar Co-op by performing outreach sessions for the residents of the County. These informational sessions will include educating attendees on solar panels, the costs, installation process, tax incentives, and the County's program. Solar United Neighbors will also assist the residents with selecting a installer through a competitive RFP. The anticipated start-completion dates are 11/1/2021-10/31/2023 for two rounds.

The primary goals of the project are educate Cuyahoga County residents on the solar process, expand renewable energy across the County, and assist residents with the installation process.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$50,000.00.

The RFP was closed on 9/9/2021.

There was 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

Contractor and Project Information
Solar United Neighbors
1350 Connecticut Ave. NW, Suite 412
Washington, DC 20036

The Ohio Program Director for the contractor/vendor is Tristan Rader.

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% by the Sustainability Projects Fund.

The schedule of payments is by invoice.

BC2021-657

Title: Juvenile Court FY2021 Training Services Contract with the University of Cincinnati Research Institute

Scope of Work Summary
Juvenile Court requesting approval of a Contract EXMT.

Describe the exact services being provided. The VENDOR University of Cincinnati, shall provide all components of a complete training and consultation for COURT staff in Effective Practices in Community Supervision (EPICS) training-of-trainers and Ohio Youth Assessment System (OYAS) Training-of-trainers. The contract is for the amount of \$30,250.00 and will be for the time period from November 1, 2021 through June 30, 2023.

The vendor will provide the following as a part of this contract:

1. The vendor will be training services to assist staff in Effective Practices in Community Supervision and Ohio Youth Assessment System
2. Coaching and Coding (for EPICS) – VENDOR will provide 4-6 months of technical assistance support to observe trainees conduct a full coaching sequence session. VENDOR will review audio and rating forms and provide feedback.
3. OYAS Training-of-trainers- provide a five (5) day on-site training for COURT staff for up to six (6) staff.

Procurement

The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$30,250.00. The current method is an (EXMT).

The Vendor was written into the grant.

Contractor and Project Information
University of Cincinnati Research Institute
PO Box 19614
Cincinnati, Ohio 45219
The CEO of the University of Cincinnati is David J. Adams.
Project Status and Planning

The project is new.

The project's term has not begun. This contract is late Due to contract negotiations. The Court does not receive notification of the grant award until shortly before it begins and then we have to send contract to VENDOR to review. Once we receive the official signed agreement, we can then continue to process it. We did not receive the signed agreement until the last week of October, 2021, which did not allow us the time to process it in time for the November 1, 2021 start date.

Funding

The project is funded 100% by the Court's RECLAIM Grant.

The schedule of payments is based upon services/sessions provided.

BC2021-658

The Department of Public Safety & Justice Services – Office of Emergency Management (OEM) FY 2021 Emergency Management Performance Grant (EMPG) Apply and Accept – Wet Signature Required

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management is requesting authority to submit a grant award in the amount of \$306,507 for the FY 2021 Emergency Management Performance Grant (EMPG). The dates of this grant award are 10/1/2020-9/30/2022. The notice of the grant award was received from the Ohio Emergency Management Agency (pass through) on 10/22/2021. This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information

Ohio Emergency Management Agency
Preparedness Grants Branch
2855 West Dublin Granville Road
Columbus, Ohio 43235

Project Status and Planning

The project is reoccurring to the county. The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist local, territorial, and tribal governments in preparing for all hazards. Title VI of the *Stafford Act* authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Ohio Emergency Management Agency passes approximately 65% of EMPG funds through to county EMA's.

Funding

The project is funded by the Ohio Emergency Management Agency (OEMA) with funds received from the Department of Homeland Security/Federal Emergency Management Agency. The award is allocated annually using 25% as a base for each county; and 75% based on population. The Cuyahoga County FY 2021 award amount is \$306,507. County reimbursements will not exceed 50% of eligible expenses.

This is a continuation grant, previous awards listed below:

SFY 2010 - \$251,345.00	
SFY 2011 - \$248,753.00	
SFY 2012 - \$248,753.00	
SFY 2013 - \$245,625.00	
SFY 2014 - \$262,221.00	
SFY 2015 - \$284,705.00	
SFY 2016 - \$273,463.00	
SFY 2017 - \$273,463.00	
SFY 2018 - \$273,463.00	BC2018-723
SFY 2019 - \$273,463.00	BC2019-835
SFY 2020 - \$274,304.53	BC2020-515

BC2021-659

Title: Public Safety and Justice Services; 2021 City of Cleveland Division; Revenue Generating Agreement for use of Motorola NG9-1-1 Workstations

Public Safety and Justice Services is requesting approval of a Revenue Generating Agreement with the City of Cleveland for the period ~~11/8/21~~ **11/15/2021** through 3/10/25 in the estimated amount of \$107,625.00.

The revenue generating agreement will allow the City of Cleveland Bureau of Communications continued use of five (5) Motorola NG9-1-1 workstations at the current PSAP located at 4501 Chester Ave. Cleveland, OH. The anticipated start-completion dates are the 11/8/21 through 3/10/2025.

The primary goals of the project are:

- Provide the City of Cleveland with five (5) Motorola NG9-1-1 workstations
- Receive reimbursement from the City of Cleveland for the support and maintenance fess associated with the Motorola NG 91-1-1 equipment, software, and licensing.

Procurement

There was no procurement method utilized as this is a Revenue Generating Agreement. The total value of the Revenue Generating Agreement is \$107,625.00.

Contractor and Project Information

City of Cleveland Division of Public Safety, Bureau of Communications
601 Lakeside Ave, #230
Cleveland, Ohio 44114

The vendor representative for this project is Karrie Howard, Director of the Department of Public Safety.

Funding

These monies will be deposited in the Wireless fund.
The County will receive payments from the City of Cleveland on a quarterly basis.

BC2021-660

Title: Medical Examiner Office - CCRFSL; 2021 District Board of Health; Prescription Drug Monitoring– Revenue Generating

Scope of Work Summary

Medical Examiner Office requesting approval of a contract with the Cuyahoga County District Board of Health for the anticipated profit not-to-exceed \$60,018.00.

Goal is to improve opioid prescribing and will be achieved by reporting Prescription Drug Monitoring programs, surveillance data, and coordinating with health systems. Contract will generate \$60,018.00 in revenue.

Procurement

The procurement method for this project was a government contract not-to-exceed \$60,018.00 in revenue.

Contractor and Project Information

Cuyahoga County District Board of Health
5550 Venture Drive
Parma, OH 44130

Terry Allan, Health Commissioner

Funding

The project does not require funding – this is revenue generating.

The schedule of revenue will be based on our submitted invoices to the Attorney General.

BC2021-661

Department of Medical Examiners Office; RQ#7356 2022 Advantra Group dba Advantra Waste Solutions INC.; Contract/ Biomedical Waste Removal.

Scope of Work Summary

Medical Examiner's Office is requesting approval ~~an RFP Exemption and~~ a Contract with Advantra Group, Inc. for the contract period of 01/01/2022-12/31/2022 **2024** for the anticipated cost not-to-exceed \$243,846.00 for Biomedical Waste Removal Service.

Biomedical Waste Removal Services for Various County Buildings. The anticipated start-completion dates are 01/01/2022- 12/31/2024.

The primary goal of the project is for the removal of biomedical waste for various County Agencies: The Medical Examiner's Office, Common Plea/Adult Probation, Sheriff's Department, Juvenile Court/Detention Center, Public Works/Animal Shelter and several other locations under Public Works

Procurement

The procurement method for this project was an RFP ~~Exemption~~. The not-to-exceed amount is \$243,846.00 for this three-year period.

Contractor and Project Information

Advantra Group Inc.
PO Box 467021
Atlanta, GA 31146
Jamie Reid, President

Project Status and Planning

The project is ongoing, with weekly or bi-weekly service provided to the above named agencies.

The contract needs a signature in ink by 12/31/21 or sooner to ensure continued service.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly, by invoice.

The project is funded by: 62% from of the Medical Examiner's Office General Fund ME100100; 18% from the Common Pleas/Adult Probation General Fund CP285130; 4.5% from the Juvenile Court General Fund JC100115; 11% from the Sheriff's General Fund SH100150 and 0.5% from Public Works/Animal Shelter PW280100. 4% from Public Works General Fund PW750100.

The schedule of payment is upon monthly invoices to each agency.

BC2021-662

Title: Sheriff's Department; RQ# 6527 2021 Security Risk Management Consultants; Contract for RFP Creation intended for Maintenance of County Wide Building Access Control, Intrusion Detection, and Video Surveillance Systems

Scope of Work Summary

Sheriff's Department is requesting approval of a contract with Security Risk Management Consultants for the anticipated not-to-exceed cost of \$98,960.00.

Describe the exact services being provided. The anticipated start-completion dates are 11/15/2021 – ~~12/31/2022~~ **11/14/2022**. The vendor will provide services in relation to RFP creation for the maintenance of the County's access control, intrusion detection, and video surveillance systems.

The primary goals of the project are (list 2 to 3 goals).

The primary goal is for Request for Proposal creation on the County-wide building security systems including access control, intrusion detection, and video surveillance. The vendor will provide services for the RFP creation as well as insight to industry standards and best practices.

Technology Items - If the request is for the purchase of software or technical equipment: N/A

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is \$98,960.00.

The RFQ was closed on 7/30/2021. There is an SBE or DBE participation/goal 13% SBE/ 12% MBE / 5% WBE.

There was 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

Contractor and Project Information

Security Risk Management Consultants, LLC

102 West Main Street, #85

New Albany, OH 43054

Council District N/A

The President/CEO for the contractor/vendor is Lynda Buel.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-663

Department of Children and Family Services; RQ4186, 2021. Triplog, INC; Amendment 1 – remote mileage entry, approval, and submission for front line staff

Scope of Work Summary

Division of Children and Family Services requesting approval of an amendment with Triplog, INC for the anticipated cost of \$150,000.00.

If the project is not new to the County List the Prior Board Approval Number or Resolution Number. EMRP-20-049

950+ essential HHS frontline staff continue to work in the community during the COVID-19 pandemic. They are unable to access the current electronic mileage system without physically entering the building. This system allows for remote mileage entry, approval, and submission. The anticipated start-completion dates are 11/15/2021- 11/14/2023.

The primary goal of the project is to:

1. To record and track front line staff travel mileage.

Software on IT Standards list Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The original procurement method for this project was EMRP. The total value of the EMRP was \$50,000.00

The EMRP was requested on 5/11/2020 and approved on 5/29/2020.

Originally procured as an EMRP, this amendment is to expand the system and services to additional front line staff in HHS.

Contractor and Project Information

The address of the vendor is:

Triplog, Inc.

22525 SE 64th Place Suite 2268

Issaquah, WA 98027

The CEO for the contractor/vendor is: Tianji He

Project Status and Planning

The project or is an extension of the existing project.

Funding

The project is funded 100% by the Health and Human Services Levy

The schedule of payments is by invoice

The project is an amendment to an Emergency Purchase. This amendment changes the value to add \$150,000 and to extend the term to 11/14/2023 and expands the scope to serve additional staff up to 950 in HHS and is the 1st amendment of the contract.

BC2021-664

Office of Early Childhood/Invest in Children; 2022-23; Cuyahoga County Board of Health; General Contract; Child Fatality Review Board

Scope of Work Summary

The Office of Early Childhood is requesting approval of a contract with the Cuyahoga County Board of Health for the anticipated cost of not-to-exceed \$250,000.

Through this program, all unexpected and potentially preventable child deaths receive an individual and in-depth case review by the Child Fatality Review Committee to better understand the circumstances that led to the death and to make informed recommendations for system changes and programs that could prevent similar deaths in the future. The Cuyahoga County Board of Health implements the day-to-day operation of this board and process, under the active leadership of the Office of Early Childhood Performance Period: 1/1/2022 through 12/31/2023

Primary Goals:

1. Provide leadership and staffing services to the Child Fatality Review Committee.
2. Use standardized information gathering techniques to help determine secondary causes of death and other contributing factors and work with the Cuyahoga County Medical Examiner to collect data on all sudden and suspicious child deaths
3. Develop recommendations for action based on case review findings and identify opportunities for immediate action through committee members, when appropriate.
4. Provide data to the Ohio Department of Health each year by April 1st and prepare, print and publish full annual report and executive summary to content specifications and design guidelines as provided by the County, by November 1st of 2022.

This program is mandated per Ohio Revised Code Sections: 307.621 and 307.622

Procurement

~~RFP Exemption Requested:~~ **Government Purchase:** With there being no other possible vendor with the qualifications and access to information necessary for the successful implementation of this program in compliance with Ohio Revised Code, any effort put into a competitive RFP process would be a waste of resources, as no other viable candidate could emerge from the process.

Contractor and Project Information

Cuyahoga County Board of Health
5550 Venture Dr.
Parma, OH 44130
Council Dist. Countywide

The executive director for the vendor is Terry Allan, MPH

Project Status and Planning

The project reoccurs annually and is a permanent requirement per Ohio Revised Code.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is quarterly by invoice.

C. – Exemptions

BC2021-665

Title: Cuyahoga Juvenile Court; Food Bids

Scope of Work Summary

Juvenile Court requesting approval to amend BC2020-49 alternative procurement for food bids effective 11/1/2021 to allow weekly ~~and quarterly~~ bids to the current monthly bid process.

Describe the exact services being provided. The anticipated start-completion dates are (11/1/2021-12/31/2023).

The primary goals of the project are (list 2 to 3 goals). The primary goal is to ensure food is obtained on a weekly basis for the Juvenile Detention residents, as the current vendors are not able to provide monthly or quarterly bids at this time. As the situation allows, we will convert to monthly or quarterly bids when feasible.

Procurement

The procurement process will be informal bid.

Funding

100% General Fund

The schedule of payment will be by invoice.

BC-2020-49 This is an amendment to a previous alternative procurement process adding weekly ~~and quarterly~~ bids due to the disruption in the supply chain. Vendors have communicated that they are unable to commit to monthly bids with the current market conditions.

BC2021-666

Title: Department of Health and Human Services – 2022 Alternative Procurement Request for Pay-For-Success Project – College Completion

Scope of Work Summary

Department of Health and Human Services requesting approval of an alternative procurement process to award a contract for development and implementation of a Pay-For-Success (PFS) program model to improve college completion among National Guard Scholarship recipients. The County envisions this contract addressing two distinct phases – one for development, the other for implementation – and they may be delivered by the same vendor, different vendors, and/or multiple vendors. The County will issue a competitive procurement process (for instance, an RFP or RFQ) to make an award or awards on for the design phase, and following the design, the contract may be amended to include implementation, an additional award or awards may be made from the same competitive procurement, or a new competitive procurement may be issued for implementation. The issuance of the competitive procurements will follow typical County processes, but the proposal review process may include multiple funding partners and the award process may differ from our usual process if we make multiple awards at varying intervals or if we choose parts of multiple proposals to combine them for the final award.

The selected vendor or vendors will deliver services as specified in the procurement document (RFP, RFQ ~~or RFR~~) and the timing of the services and awards may vary based on the proposals received.

The primary goals of the project are to:

- Develop a Pay-For-Success model that engages multiple stakeholders in improving course completion and graduation among National Guard Scholarship recipients
- Implement the model described above
- Improve access, support, course completion and graduation rates for these scholars

Procurement

The Department of Health and Human Services is seeking approval of an alternative procurement process so a solicitation (RFP, RFQ ~~or RFR~~) can be released and then an award or awards be made on a basis that may differ from the County's typical award process. The County plans to commit \$1,500,000.00 in funding for this project, and other funders may be involved in the development of this program.

Contractor and Project Information

to be determined through a competitive process.

Project Status and Planning

The project is new to the County.

This project is anticipated to start sometime in Q2 or Q3 2022.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy-Social Innovation Fund.

The schedule of payments is to be determined by a competitive process.

BC2021-667

Title: Office of Early Childhood; 2022-23 Starting Point; Contract Child Care Access and Quality Expansion Program.

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Child Care Resource Center of Cuyahoga County dba Starting Point for the anticipated cost not-to-exceed \$1,620,682.

The anticipated start-completion dates are 01/01/2022- 12/31/2023.

The primary goals are to 1.) To improve the quality of center based child care by providing technical assistance and training to center based child care providers; 2.) To provide scholarships, training and technical assistance to individual child care providers through the TEACH component of the program; 3.) To recruit and increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up to Quality; and 4.) To increase the supply of quality child care through start up or expansion of early care and education programs in neighborhoods where care has been determined as needed.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$1,620,682.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR2223178215). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide the services under this contract.

Contractor and Project Information

Starting Point

4600 Euclid Avenue, Suite 500
Cleveland, OH 44103
Council District 7

The CEO and President for the contractor/vendor is Nancy Mendez.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 98% by the Health and Human Services levy, 2% funded by a Cleveland Foundation grant for the LENA Grow program.

The schedule of payments is monthly by invoice.

BC2021-668

Title: Office of Early Childhood; 2022-23 Starting Point; Contract Family Child Care Home (FCCH) Professional Development System

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Child Care Resource Center of Cuyahoga County dba Starting Point for the anticipated cost not-to-exceed \$2,708,844.

The anticipated start-completion dates are 01/01/2022- 12/31/2023.

The primary goals are 1.) To improve the quality of family child care homes; 2.) Support family child care homes in maintaining their license and; 3.) To facilitate their entry into the Step Up to Quality (SUTQ) star rating system of maintaining their star rating.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$2,708,844.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR2223178215). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide the services under this contract.

Contractor and Project Information

Starting Point
4600 Euclid Avenue, Suite 500
Cleveland, OH 44103
Council District 7

The CEO and President for the contractor/vendor is Nancy Mendez.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Health and Human Services levy.

The schedule of payments is monthly by invoice.

BC2021-669

Title: Office of Early Childhood; 2022-23 Starting Point; Contract Special Needs Child Care Program.

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Child Care Resource Center of Cuyahoga County dba Starting Point for the anticipated cost not-to-exceed \$4,442,092.

The anticipated start-completion dates are 01/01/2022- 12/31/2023.

The primary goals are 1.) To increase inclusion of young children with identified disabilities, challenging behaviors, medical needs, and children who are “at risk” of expulsion when served in typical child care settings (Centers and Family Child Care Homes); 2.) To provide child assessments, technical assistance, training, special equipment, and resources for families who need specialized child care.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$4,442,092.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR2223178215). As the child care resource and

referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide the services under this contract.

Contractor and Project Information

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The CEO and President for the contractor/vendor is Nancy Mendez.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 94.4% by the Health and Human Services levy and 5.6% funded by the Mt. Sinai Foundation.

The schedule of payments is monthly by invoice.

D. - Consent Agenda

BC2021-670

(See related items for proposed purchases for the week of 11/15/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 11/15/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT