



**Cuyahoga County Board of Control Agenda**  
**Monday, November 22, 2021 - 11:00 A.M.**  
**County Headquarters**  
**2079 East Ninth Street**  
**4<sup>th</sup> Floor, Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 11/15/2021**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-671**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Cleveland Restoration Society in the amount of \$10,000.00 for operating support to increase community awareness to affirmatively further fair housing for the period 11/22/2021 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 21004242 to Cleveland Restoration Society in the amount of \$10,000.00 for operating support to increase community awareness to affirmatively further fair housing for the period 11/22/2021 – 12/31/2022.

Funding Source: General Fund

**BC2021-672**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Destination Cleveland in the amount of \$20,000.00 for general operating support to leverage the hosting of trade shows in Cuyahoga County for the period 11/22/2021 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 21004231 to Destination Cleveland in the amount of \$20,000.00 for general operating support to leverage the hosting of trade shows in Cuyahoga County for the period 11/22/2021 – 12/31/2022.

Funding Source: General Fund

**BC2021-673**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the amount of \$30,000.00 for membership fees for the period 7/1/2021 – 6/30/2022.
- b) Recommending a payment on Purchase Order No. 21004188 to Downtown Cleveland Alliance in the amount of \$30,000.00 for membership fees for the period 7/1/2021 – 6/30/2022.

Funding Source: General Fund

**BC2021-674**

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Court Community Service in the amount not-to-exceed \$100,000.00 for litter control services and oversight in selected urban communities for the period 1/1/2022 - 12/31/2023.
- b) Recommending an award and enter into Contract No. 1935 with Court Community Service in the amount not-to-exceed \$100,000.00 for litter control services and oversight in selected urban communities for the period 1/1/2022 - 12/31/2023.

Funding Source: Community Development Block Grant Fund

**BC2021-675**

Department of Information Technology, submitting an amendment to Contract No. 434 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 – 2/28/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$69,300.00.

Funding Source: General Fund – Geographical Information Systems

**BC2021-676**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cygilant, Inc. in the amount not-to-exceed \$82,443.00 for security monitoring and archival storage services for the period 7/20/2021 – 1/18/2022.
- b) Recommending an award on Purchase Order No. 21004275 to Cygilant, Inc. in the amount not-to-exceed \$82,443.00 for security monitoring and archival storage services for the period 7/20/2021 – 1/18/2022.

Funding Source: General Fund

**BC2021-677**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. 905 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential treatment services for offenders in connection with the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: General Fund

**BC2021-678**

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 1963 with Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$86,000.00 for Mental Health Treatment and Clinical services for the Mental Health Program for the period 7/1/2021 – 6/30/2022.

Funding Source: General Fund

**BC2021-679**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1911 with Clearview AI, Inc. in the amount not-to-exceed \$9,995.00 for a web-based social media and open-source image recognition and alert platform and (6) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 11/23/2021 – 11/22/2022.

Funding Source: State Homeland Security Grant Program – Law Enforcement Grant

**C. – Exemptions**

**BC2021-680**

Department of Public Works, recommending to amend Board of Control Approval No. BC2020-646, dated 12/7/2020, 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, **to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$150,000.00.**

Funding Source: 50% Dog Kennel Operations Fund and 50% Dick Goddard Best Friend Fund

**BC2021-681**

Department of Public Safety and Justice Services, requesting to amend Board Approval No. BC2021-223, dated 5/10/2021, which approved an alternative procurement process, resulting in payments to various municipalities in the total amount not-to-exceed \$150,000.00 for reimbursement of eligible expenses of personnel costs associated with Cuyahoga County's COVID-19 vaccination efforts, **by changing the time period from period 1/1/2021 - 9/30/2021 to 12/23/2020 – 9/30/2021; no additional funds required.**

Funding Source: General Fund to be evaluated for potential COVID-19 reimbursement.

**D. - Consent Agenda**

**BC2021-682**

Fiscal Office, presenting proposed travel requests for the week of 11/22/2021:

| Travel Requests                                     |                                                                                                          |                               |                |                     |                               |                                                                                                                                |                |
|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------|-------------------------------|----------------|---------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------|
| Department                                          | Staff                                                                                                    | Event                         | Host           | Dates of Travel     | Location                      | Expenses                                                                                                                       | Funding Source |
| Department of Public Works and Sheriff's Department | Nichole English<br>Ronda Gibson<br>Philip Christopher<br>Sgt. Joe Kelly<br>Sgt. James Toney<br>Bob Coury | A trip entitled "Jail Visits" | HOK Consulting | 12/8/-<br>12/9/2021 | Nashville, TN. & Raleigh, NC. | *Meals - \$550.00<br><br>*Lodging – \$753.10<br><br>*Parking - \$220.00<br><br>**Airfare – \$1,659.61<br><br>Total- \$3,182.71 | General Fund   |

\*Staff reimbursement

\*\*Airfare paid to County travel agent directly.

**Purpose:**

The trip entitled "Jail Visits" is a 2-day trip to visit the jail operations of 2 out of state cities – Nashville and Raleigh - to gain an understanding of the operations as well as have discussions on best practices etc. These locations represent 2 of the newer jail facilities and there will be several meetings with key staff to hear about "lessons learned" during construction and transition and how the facilities operate overall.

**BC2021-683**

Department of Purchasing, presenting proposed purchases for the week of 11/22/2021:

**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                                                   |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------|-------------|------------------------------------------------------------------|
| 21004145              | Renewal of (3) one-year subscriptions for Federal, State Tax and Miscellaneous Rulings Research databases for Library Staff and Patrons | Cuyahoga County Law Library             | CCH, Inc-Wolters Kluwer            | \$23,134.57 | Cuyahoga County Law Library Resources Board Special Revenue Fund |
| 21004019              | Renewal of (1) year subscription for JIRA Standard and Confluence Standard term license                                                 | Department of Health and Human Services | Carahsoft Technologies Corporation | \$6,358.70  | Health and Human Services Levy                                   |
| 21003999              | Renewal of (1) year subscription to Gather Content Legacy Enterprise licenses                                                           | Department of Information Technology    | MNJ Technologies Direct, Inc.      | \$8,890.00  | General Fund                                                     |
| 21004139              | (1) year subscription to Barracuda Gateway appliances for web security                                                                  | Department of Information Technology    | MNJ Technologies Direct, Inc.      | \$44,360.00 | General Fund                                                     |
| 21004140              | (1) year subscription to Barracuda Gateway appliances for email security                                                                | Department of Information Technology    | MNJ Technologies Direct, Inc.      | \$14,596.00 | General Fund                                                     |
| 21004184              | Renewal of (1) year subscription for SmartDraw Enterprise Site License                                                                  | Department of Information Technology    | Diltex Inc.                        | \$7,118.97  | General Fund                                                     |

|          |                                                                                              |                            |                               |                          |              |
|----------|----------------------------------------------------------------------------------------------|----------------------------|-------------------------------|--------------------------|--------------|
| 21004066 | Flooring materials for the Command Office for the Sheriff's Department in the Justice Center | Department of Public Works | Northern Flooring Specialists | Not-to-exceed \$8,000.00 | General Fund |
|----------|----------------------------------------------------------------------------------------------|----------------------------|-------------------------------|--------------------------|--------------|

**Items/Services Received and Invoiced but not Paid:**

| Purchase Order Number | Description                                                    | Department                 | Vendor Name                         | Total       | Funding Source                                                 |
|-----------------------|----------------------------------------------------------------|----------------------------|-------------------------------------|-------------|----------------------------------------------------------------|
| 21004130              | Factory Authorized – Fire alarm repairs at the Justice Center* | Department of Public Works | Johnson Controls Fire Protection LP | \$7,200.00  | Centralized Custodial Services Fund                            |
| 21004136              | Veterinary services for the Animal Shelter **                  | Department of Public Works | Karen Ganofsky, DVM                 | \$22,750.00 | 50% Dick Goddard Best Friends Fund and 50% 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 12/7/2020, 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**

Fiscal Department, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$60,750.00 for the reimbursement of public health activities associated with the Tuberculosis Control Program for the period 9/1/2021 – 12/31/2021.

Funding Source: Ohio Department of Health

**Item No. 2**

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the State of Ohio, Emergency Management Agency in the amount of \$257,130.00 for the FY2021 State Homeland Security Law Enforcement Grant Program for the period 9/1/2021 – 3/31/2024.
- b) Submitting a grant agreement with State of Ohio, Emergency Management Agency in the amount of \$257,130.00 for the FY2021 State Homeland Security Law Enforcement Grant Program for the period 9/1/2021 – 3/31/2024.

Funding Source: State Homeland Security Program – Law Enforcement Fund

**Item No. 3**

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to State of Ohio, Emergency Management Agency in the amount of \$600,061.00 for FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024.
- b) Submitting a grant agreement with the State of Ohio, Emergency Management Agency in the amount of \$600,061.00 for FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024.

Funding Source: State Homeland Security Grant Program

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, November 15, 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 11:02 a.m.

Attending:

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  
Nichole English, Transportation Planning Engineer, Department of Public Works  
(Alternate for Michael Dever)  
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

**II – REVIEW MINUTES – 11/8/2021**

Leigh Tucker motioned to approve the minutes from the November 8, 2021 meeting; James Boyle 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**

**BC2021-648**

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



Paul Herdeg, Department of Development, presented. Dale Miller asked if there has been a commitment from Alaska Airlines to proceed with this initiative. James Boyle asked what the criteria will be for the County to be reimbursed for these funds; and asked how the metrics will be tracked to see if the terms have been met. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-648 was approved by unanimous vote.

**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

Raymond McDaniel, County Treasurer, presented. Dale Miller asked if there will be any transitional impact by changing vendors; asked if there was any consideration to bid out services for multiple years; and asked if any services have begun. James Boyle asked if the bid specifications outlined the critical deadline dates for completion of services. Nan Baker asked when the tax bills will be sent and if there are any concerns with negotiating services so close to the deadline mailing dates. Dale Miller motioned to approve the item; James Boyle seconded. Item BC2021-649 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology and Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked what the overall cost of the Automated Fingerprint Identification System was and whether this cost for the additional circuit is significant relative to the total cost of the system; and asked if the department was initially aware that this additional circuit would eventually be needed. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-650 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked for follow up on how much is spent Countywide on all software licenses and who oversees County licensing services; and recommended a strategic review on use of software licensing Countywide to determine what is still in use and necessary, as it may result in cost savings. James Boyle asked for clarification on whether any of these licenses were perpetual at the onset; and asked for clarification on whether the vendor changed the product during the initial licensing period. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-651 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-652 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-653 was approved by unanimous vote.

**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

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. James Boyle asked for confirmation that there had been a Request for Qualifications issued in 2019; and commented that the cost is relatively low, as a potential cyber security issue could be massive and cause havoc in government operations. Nan Baker asked for confirmation on the time period; asked if the entire amount will be used for next year and if the money is appropriated; asked what the source of funding was and how was the cost determined if the money is essentially a retainer fee; asked if any of the funds will be used for training or other purposes and if the next amendment to extend the time period will be submitted prior to the end of the year. Catherine Tkachyk commented that a time only extension for no additional funds, provided it is not late, may appear on a future agenda as an Item of Note and would not require full Board of Control approval. Dale Miller commented that cyber security issues are the second greatest threat in the world, after climate change. Nichole English asked why the amendment to extend time was not submitted now. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-654 was approved by unanimous vote.

**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

Mike Foley, Department of Sustainability, presented. Dale Miller asked if there is any data on whether greenhouse gas emissions decreased in 2020 during the COVID-19 pandemic and will they increase in 2021 with the recovering economy. Nan Baker asked why this request is late and had experienced various issues, as this is a recurring service, where a process should be in place in advance to expiration. James Boyle asked how long the County has used this vendor and are there any reports or data that can be shared with County Council members. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-655 was approved by unanimous vote.

**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

Mike Foley, Department of Sustainability, presented. James Boyle asked why there was only one respondent to the Request for Proposals; and asked if solar panels had been installed at the Harvard Garage. Nichole English said that other roof work needed to be completed before the solar panels could be installed. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-656 was approved by unanimous vote.

**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

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-657 was approved by unanimous vote.

**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.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for confirmation on the end date and what will happen with the services not covered under the grant after the expiration date. Nichole English asked if the dates listed are correct. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-658 was approved by unanimous vote.

**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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-659 was approved by unanimous vote.

**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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-660 was approved by unanimous vote.

**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)

Hugh Shannon, Office of the Medical Examiner and Tom Pavich, Department of Public Works, presented. James Boyle asked if the Department of Public Works was part of the prior contract. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-661 was approved by unanimous vote.

**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

Laura Simms, Sheriff's Department, presented. Dale Miller asked why there was only one bid received and whether the department believes services are priced fairly; asked for confirmation on the time period and if costs are just to create the Request for Proposals; asked what the annual cost for Access Control, Intrusion Detection and Video Surveillance Systems is; asked how much additional funding is needed in 2023 after adding areas that are not covered and whether this cost is budgeted; and suggested that the cost will most likely be higher unless savings could be found. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-662 was approved by unanimous vote.

**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

Paul Porter, Department of Health and Human Services, presented. Nichole English asked if this contract could be expanded to include other departments, as Department of Public Works could benefit from these services. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-663 was approved by unanimous vote.

**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

Shawna Rohrman, Office of Early Childhood, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-664 was approved by unanimous vote.

**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

Priscilla Bottomlee, Juvenile Court Division, presented. Dale Miller asked if the inability to bid monthly or quarterly is a temporary problem. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-665 was approved by unanimous vote.

**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

David Merriman, Department of Health and Human Services, presented. Dale Miller asked how success will be measured for this program and why is this only for one year as it would take several years to complete the program; asked if this program is similar to the other Pay for Success Program, which will find investors that will be paid for their investment, with successful outcomes; asked to describe the population of scholarship recipients; and asked how many will be served in the program and if there will be a control group. Nan Baker asked why the National Guard is the targeted population; asked if this model could be modified for other programs; asked if Social Innovation Funds are usually completely expended. James Boyle asked if the department will conduct a Request for Proposals or Request for Qualifications. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-666 was approved by unanimous vote.

**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

Shawna Rohrman, Office of Early Childhood, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-667 was approved by unanimous vote.

**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

Shawna Rohrman, Department of Health and Human Services, presented. Nan Baker asked if any of these programs are coordinated with Universal Pre-K services or if these are outside of that scope. Dale Miller said that there were substantial discussions related to quality standards for these programs during the last State budget process and asked if any new discussions were held with the State regarding this program. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-668 was approved by unanimous vote.

**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

Shawna Rohrman, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-669 was approved by unanimous vote.

**D. - Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2021-670; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

**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):**

| <i>Purchase Order Number</i> | <i>Description</i>                                                                                                                                                                           | <i>Department</i>                                | <i>Vendor Name</i>                 | <i>Total</i> | <i>Funding Source</i>                                    |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------|--------------|----------------------------------------------------------|
| 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)**

| <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**

**Item of Note (non-voted)**

**Item No. 1**

**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>                         |
|---------------|-------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 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 <b>extend the time period to 6/30/2022</b> | (Original) WIOA Federal Funds                              | 11/02/2021 (Executive)<br>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 <b>extend the time period to 9/30/2022</b> | (Original) U.S. Treasury Emergency Rental Assistance Funds | 11/03/2021 (Executive)<br>11/04/2021 (Law Dept.) |

**VI – PUBLIC COMMENT**

Dale Miller asked if a decision has been made whether the December 27, 2021 Board of Control meeting will be canceled. Sharon Georgakopoulos, Clerk of the Board of Control, indicated that a decision has not yet been made, but will send out a notice to Board members, if it is determined that the December 27, 2021 Board of Control meeting is canceled.

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:30 p.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-671**

Department of Development RQ-8206  
Cleveland Restoration Society  
2021 Operating Support Payment

**Scope of Work Summary**

Department of Development is requesting approval of a 2021 operating support payment to Cleveland Restoration Society for the anticipated cost \$10,000.00.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 11/22/2021 – 12/31/2022.

The primary goal of the project is to provide 2021 operating support to Cleveland Restoration Society. This funding will support the Cleveland Restoration Society to complete the research, fabricate and install the marker in the City of Shaker Heights to commemorate the national example the Ludlow community created as a neighborhood development model to counteract prevailing prejudice against black buyers in white neighborhoods. The proposed location for this Ohio Historical Marker will be close to 13601 Corby Road, the site of a 1956 firebombing that inspired a nationally innovative integration drive.

The project is carried out countywide, the marker will be placed in the City of Shaker Heights.

**Procurement**

The procurement method for this project is Payment Special Request for this discretionary expenditure.

**Contractor and Project Information**

Cleveland Restoration Society  
3751 Prospect Ave E  
Cleveland, OH 44115  
Council District 10  
Kathleen Crowther - President

**Project Status and Planning**

The 2021 operating support is a new payment being provided in 2021 to increase community awareness of the county's responsibility to affirmatively further fair housing.

**Funding**

The operating support is 100% from Development's 2021 General Fund budget.

The schedule of payments is upon invoicing.

**BC2021-672**

Department of Development RQ-8177  
Destination Cleveland  
2021 Operating Support Payment

Scope of Work Summary

Department of Development is requesting approval of a 2021 operating support payment to Destination Cleveland for the anticipated cost \$20,000.00.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 11/22/2021 – 12/31/2022.

The primary goal of the project is to provide 2021 operating support to Destination Cleveland.

The project is carried out in countywide

Procurement

The procurement method for this project is Payment Special Request for this discretionary expenditure.

Contractor and Project Information

Destination Cleveland  
334 Euclid Avenue  
Cleveland, OH 44114  
Council District 7

David Gilbert – President and CEO

Project Status and Planning

The 2021 operating support is a new payment being provided in 2021 to leverage trade shows being hosted in Cuyahoga County.

Funding

The operating support is 100% from Development’s 2021 General Fund budget.

The schedule of payments is upon invoicing.

**BC2021-673**

Department of Development RQ-8030  
Downtown Cleveland Alliance  
2021 Membership Payment

Scope of Work Summary

Department of Development is requesting approval of membership payment to the Downtown Cleveland Alliance for the anticipated cost \$30,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number - BC2020-268.

The payment is for corporate membership fees for 7/1/2021 – 6/30/2022.

The primary goal of the project is to provide 2021 membership payment to the Downtown Cleveland Alliance.

The project is carried out in countywide

#### Procurement

The procurement method for this project was Payment Special Request – Membership

#### Contractor and Project Information

Downtown Cleveland Alliance  
1010 Euclid Ave, Third Floor  
Cleveland, OH 44115  
Council District 7

Michael Deemer – President and CEO

#### Project Status and Planning

The 2021 membership is a continuation of the membership payment provided in 2020.

#### Funding

The operating support is 100% from Development's 2021 General Fund budget.

The schedule of payments is upon invoicing.

#### **BC2021-674**

Title: Department of Development 2022 Court Community Service Agreement Litter Control Program

#### Scope of Work Summary

Department of Development requesting approval of an Agreement with Court Community Service for the anticipated cost \$100,000.00

Prior Board Approval Number or Resolution Number. BC2020-24 and BC2018-235

Court Community Service (CCS) is a non-profit organization created in 1985 to administer the placement of individuals ordered by courts in Cuyahoga County to perform community service hours as a condition of their sentence.

Court Community Service (CCS) has 30 years of experience operating and managing litter collection programs in Cuyahoga County utilizing crews of uncompensated workers fulfilling community service obligations. CCS currently operates 12 work crews programs and provides litter collection services in 56 suburban communities in Cuyahoga County and throughout the City of Cleveland. CCS crews operate 7 days a week, year-round, and are responsible for removing more than 71,000 bags of litter from Cuyahoga County public right-of-ways

January 1, 2022 – December 31, 2023

Collection of litter in CDBG eligible commercial areas.

Procurement

CCS already provides the service through the Cuyahoga County Court of Common Pleas and the Cuyahoga County Solid Waste District.

Contractor and Project Information

Court Community Service

614 West Superior Avenue, Suite 900

Cleveland, Ohio 44113

Countywide

The Executive Director is Paul Klodor

Project Status and Planning

The project is a continuation of a CDBG eligible activity.

Funding

The project is funded 100% by Community Development Block Grant Funds (CDBG)

The schedule of payments is monthly.

**BC2021-675**

Title: Department of Information Technology; RQ#34419; 2022; Environmental Systems Research (ERSI) Inc.; Contract 5<sup>th</sup> Amendment; ArcGIS Licenses, Maintenance.

Scope of Work Summary

Department of IT requesting approval of a 5th amendment to contract for extended maintenance, support, licenses for ArcGIS software services ~~1/1/2022~~ thru 12/31/2022 for additional amount of \$69,300.00

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. See history below.

Describe the exact services being provided: maintenance and support service for licenses to ArcGIS Software for the anticipated ~~start~~-completion dates are ~~01/01/2022~~– 12/31/2022.

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

1. Software licenses renewals,
2. Maintenance renewal on ArcGIS software.
3. Desktop Concurrent Support User Services.

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

- a) Please state the date of TAC Approval-NA 5th amendment – IT Standard
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved yes
- d) Are the services covered by the original ERP budget NA

### Procurement

The initial procurement method for this project was RFP exemption state term contract on RQ 34419; BC2015-837 for total amount of \$41,776.00. Subsequent amendments approved for continued license, maintenance and support for ArcGIS services.

### Contractor and Project Information

Environmental Systems Research Institute Inc.  
380 New York Street  
Redlands, CA 92373

The Sr. Contract Specialist for the vendor is Colleen Shaffer.

### Project Status and Planning

The project is an extension of the existing project.

### Funding

The project is funded 100% by the General Fund Funding - Geographical Information Systems.

The schedule of payments is by invoice.

The project is an 5<sup>th</sup> amendment to a contract. This amendment extends the current contract thru 12/31/2022 for the additional amount of \$69,300.00. See history below.

|                                   | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|-----------------------------------|-----------------|------------------|---------------------------------------|---------------|------------|
| Original Amount                   | \$41,776.00     |                  | 1/1/2016-12/31/2016                   | 11/9/2015     | BC2015-837 |
| Prior Amendment (list separately) |                 | \$55,071.08      | 12/31/2017                            | 8/30/2016     | BC2016-641 |
|                                   |                 | \$177,081.00     | 12/31/2020                            |               | BC2017-880 |
|                                   |                 | \$67,800.00      | 12/31/2021                            | 2/16/2021     | BC2021-68  |
|                                   |                 | \$61,008.00      | 2/28/2022                             | 10/4/2021     | BC2021-540 |
|                                   |                 |                  |                                       |               |            |
| Pending Amendment                 |                 | \$69,300.00      | 12/31/2022                            |               |            |
| Total Contact Amount              |                 | \$472,036.08     |                                       |               |            |



**BC2021-676**

Department of Information Technology; PO21004275 2021 Cygilant, Inc.; Purchase Order SOCVue Security Monitoring Service – AV 4.0 OTB 30 Day Hot Storage & Cold Archival Storage

**Scope of Work Summary**

Department of Information Technology requesting approval of a purchase order with Cygilant, Inc. for the anticipated cost of \$82,443.00

BC2014-174, BC2017-648

The primary goals of the project are to provide Cuyahoga County with 24/7/365 monitoring of the County's IT environment by County staff and certified Cygilant subject matter experts combined with enterprise-class Security Intelligence and Event Monitoring (SIEM) and Log Management Technology. The Security Operations Center (SOC) team monitors and analyzes activity across the County, continually reduce false positives, and provide timely notification of any security incidents along with remediation guidance. This system also aligns with industry standard strategic controls, with which the County also aligns (NIST 800-53 CSF and CIS Top 20 Critical Controls).

Technology Items – Cygilant security monitoring is an approved IT Standard.

**Procurement**

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$82,443.00.

Cygilant is the current vendor providing SOCVue Security Monitoring Services to Cuyahoga County. Cygilant was selected after review of various solutions in 2013 and 2014. This current subscription began on July 20, 2021 and will continue until January 18, 2022

**Contractor and Project Information**

Cygilant, Inc.  
2400 District Avenue, Suite 320  
Burlington, MA 01803

The account representative for Cygilant, Inc. is Nina Carpenito.

**Project Status and Planning**

The project reoccurs annually.

This purchase is being submitted late due to the department waiting for funding to become available as well as waiting on all required paperwork to be received from Cygilant.

**Funding**

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

**BC2021-677**

ADAMHS Board – Adult Probation Substance Abuse Residential Treatment Program (RSAT) – 6<sup>th</sup> Amendment

Lead Department/Court Name: Cuyahoga County Common Pleas Court/Corrections Planning Board

RQ#: CO-14-31491

PO#: AG1500004-01

Year: The original contract start date is January 1, 2015. The end date is June 30, 2023.

Agency/Vendor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board

Agreement/Contract type: Contract Amendment between two governmental agencies

Scope of Work Summary

The Corrections Planning Board and the Common Pleas Court plans to amend Contract No. AG1500004 with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board, to (1) change extend time-period for Residential Substance Abuse Treatment (RSAT) services for Cuyahoga County offenders on probation ~~from June 30, 2020~~ to June 30, 2023, and (2) increase the overall amount of the contract by \$500,000.00 or from \$5,268,157.50 (5<sup>th</sup> amended contract) to \$5,768,157.50 (current 6<sup>th</sup> amended contract).

The Prior Board Approval Number or Resolution Number is: R2015-0010, BC2016-315, BC2017-695, R2018-0163, BC2019-827, and R2020-0208.

Probationers will receive a minimum of 30 hours per week of intensive substance abuse intervention utilizing evidence-based treatment models. This contract will provide residential level of care services for probationers diagnosed with a Substance Use Disorder, including those diagnosed with an opioid related disorder. This programming will provide opportunities for offenders with a high-need for treatment to obtain help. This solution is one part of a treatment continuum for Substance Use Disorder as prescribed by the Ohio Department of Mental Health and Addiction Services and the US Department of Health and Human Services-Substance Abuse and Mental Health Services Administration (SAMHSA).

The anticipated start-completion dates are January 1, 2015 - June 30, 2023.

The primary goal of the project is: ADAMHS Board will provide Residential Substance Abuse Treatment (RSAT) services for Cuyahoga County offenders on probation.

Procurement

No procurement options were used for this agreement. The Corrections Planning board relies on the expertise of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County to screen and select qualified provider(s), leverage Medicaid funding, and monitor the services they provide. The ADAMHS Board excels at leveraging funding sources, screening and selecting qualified provider agencies as well as monitoring treatment services contracted for the benefit of clients.

**Contractor and Project Information**

Vendor/Contractor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County

Street Number and Name: 2012 W. 25th Street, 6th Floor

City, State, and Zip Code: Cleveland, OH 44113

Council District: This program serves the entire county.

Scott S. Osiecki, Chief Executive Officer

This program serves the entire county.

**Funding**

The project is funded by the General Fund.

The schedule of payments is quarterly .

The Corrections Planning Board and the Common Pleas Court plans to amend Contract No. AG1500004 with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board, to (1) change extend time-period for Residential Substance Abuse Treatment (RSAT) services for Cuyahoga County offenders on probation from June 30, 20022 to June 30, 2023, and (2) increase the overall amount of the contract by \$500,000.00 or from \$5,268,157.50 (5<sup>th</sup> amended contract) to \$5,768,157.50 (current 6<sup>th</sup> amended contract).

The history of the amendment is:

|                                           | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|-------------------------------------------|-----------------|------------------|---------------------------------------|---------------|------------|
| Original Amount                           | \$ 2,380,395.00 |                  | 01/01/2015-12/31/2017                 | 01/29/2015    | R2015-0010 |
| Prior Amendment Amounts (list separately) |                 | \$300,000.00     | 01/01/2015-12/31/2017                 | 05/11/2016    | BC2016-315 |
|                                           |                 | \$387,762.50     | 01/01/2015-12/31/2017                 | 10/03/2017    | BC2017-695 |
|                                           |                 | \$500,000.00     | New end date 12/31/2019               | 11/12/2019    | R2018-0163 |
|                                           |                 | \$500,000.00     | New end date 06/30//2020              | 11/12/2019    | BC2019-827 |
|                                           |                 | \$1,200,000      | New end date 06/30/2022               | 09/29/2020    | R2020-0208 |
| Pending Amendment                         |                 | \$500,000.00     | Additional funding different source   |               |            |
| Total Amendments                          |                 | \$3,387,762.50   |                                       |               |            |
| Total Contact Amount                      |                 | \$5,768,157.50   |                                       |               |            |

**BC2021-678**

**Title:** ADAMHS BD - COMMUNITY MENTAL HEALTH SERVICES OR AMBULATORY MENTAL HEALTH SERVICES SFY 2021-2022

Lead Department/Court Name: Cuyahoga County Common Pleas Court/Corrections Planning Board  
RQ#: 7951

Year: The contract start date is July 1, 2021. The end date is June 30, 2022.

Agency/Vendor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board

Agreement/Contract type: Contract between two governmental agencies

**Scope of Work Summary**

The Corrections Planning Board and the Common Pleas Court plan to enter into a contract with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board in support of the Court's Mental Health Program in the amount of \$86,000.00 for the period of July 1, 2021 to June 30, 2022.

This is a request for contracted services involving the Court and the community treatment provider to provide a comprehensive team approach between its Adult Probation Department and the treatment provider to maintain specialized probation services for severely mentally ill clients placed on community control. The Community-Based Mental Health Program is a collaborative between the Court/Corrections Planning Board, the ADAMHS.

Board and Recovery Resources who will work with the Adult Probation Department's MHDD Unit to provide specialized community support, counseling, liaison and psychiatric services to mentally ill clients. The Corrections Planning Board and the Adult Probation Department monitors the use of the Community-Based Mental Health Program monthly programmatic review and quarterly meetings with the Recovery Resources leadership team. The target population for utilizing this funding are identified as Cuyahoga County residents identified as SMI, active within the Court MHDD Specialized Docket, and currently under the supervision of the Court's Adult Probation Department. The number of individuals serviced is expected to be 200 clients per year, estimated as 60% male and 40% female.

July 1, 2021 to June 30, 2022

The primary goal of the project is for the ADAMHS Board to oversee mental health treatment and clinical services provided by Recovery Resources for the benefit of Cuyahoga County offenders on probation.

The service goals of the program are to:

Reduce the incidence of crime

Reduce rule violations

Reduce alcohol/drug abuse

Engage the client in treatment

Impact various criminogenic needs

#### Procurement

No procurement options were used for this agreement. The Corrections Planning board relies on the expertise of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County to screen and select qualified provider(s), leverage Medicaid funding, and monitor the services they provide. The ADAMHS Board excels at leveraging funding sources, screening and selecting qualified provider agencies as well as monitoring treatment services contracted for the benefit of clients.

#### Contractor and Project Information

Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County  
Street Number and Name: 2012 W. 25th Street, 6th Floor City, State, and Zip Code: Cleveland, OH 44113  
Council District: This program serves the entire county.  
Scott S. Osiecki, Chief Executive Officer

#### Funding

The project is funded by General Fund dollars.

#### **BC2021-679**

Title: Public Safety and Justice Services event 1628, contract#, 2021, Clearview AI Inc., Informal contract, Social Media Software with six user licenses

#### Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Clearview AI Inc. not-to-exceed \$9,995.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.  
BC2020-556

The services being provided is for social media software along with six user licenses for Northeast Ohio Regional Fusion Center-NEORFC. The anticipated start-completion dates are ~~11/1/2021—10/31/2022~~  
**11/23/2021 – 11/22/2022.**

The primary goals of the project are to allow NEORFC analysts to monitor social media activity in real time which can assist first responders during an active threat such as a terror attack. This software compliments other software that is available in the NEORFC's area of responsibility and maximize analyst's ability to support safety services in detecting, deterring, preventing, apprehending, and responding to terrorist and criminal activity.

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

- a) Please state the date of TAC Approval 9/14/2021
- b) Are the purchases compatible with the new ERP system? No
- c) Is the item ERP approved No
- d) Are the services covered by the original ERP budget No

#### Procurement

The procurement method for this project was informal RFB. The total value of the informal contract is \$9,995.00.

The above procurement method was closed on 8/27/2021.

There were five (5) bids pulled from OPD, five (5) bids submitted for review, one (1) bids approved.

**Contractor and Project Information**

Clearview AI Inc.  
214 W 29<sup>th</sup> Street, Floor 2  
New York, NY 10001  
Council District N/A

The senior director is Kevin Haskins

The address or location of the project is:

Northeast Ohio Regional Fusion Center  
1300 Ontario Street, Suite 935  
Cleveland OH 44113

The project is located in Council District 2

**Project Status and Planning**

This will be the second year for this project funded through State Homeland Security Grant Program – Law Enforcement.

The project has 1) phases and will have to be bid annually.

**Funding**

The project is funded 100% by State Homeland Security Grant Program – Law Enforcement grant.

The schedule of payments is by invoice.

**C. – Exemptions**

**BC2021-680**

Title: Public Works / County Kennel – Amending Alternate Procurement for Emergency Services

**Scope of Work Summary**

Department of Public Works is requesting to amend multiple Board approvals (No. BC2020-646 dated 12/7/2020, BC2020-211, dated 03/23/2020, BC2019-13, dated 1/7/2019, and BC2017-36 dated 1/17/17, 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 for the County Kennel.

This request is being submitted to increase allowable funding by \$150,000.00 and to extend the time-period of the alternate procurement to 12/31/22.

**Procurement**

The procurement method for this project is an alternative procurement process resulting in purchase orders with various providers. The purchase orders will be submitted to the Board of Control for individual approval.

#### Contractor and Project Information

N/A – will vary.

#### Project Status and Planning

N/A

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

#### **BC2021-681**

Public Safety & Justice Services; 2021; Municipal Reimbursement for COVID-19 Vaccination Assistance; Amend Alternate Procurement

#### Scope of Work Summary

Department of Public Safety & Justice Services is seeking to amend its Alternative Procurement Process reimbursing municipalities for personnel costs associated with providing personnel to assist with the County's COVID-19 vaccination efforts by changing the start date to 12/23/20. The estimated cost of this effort remains at \$150,000. The original period was 1/1/21 through 9/30/2021.

Local municipalities provided personnel to assist with the County's COVID-19 vaccination efforts. Specifically, fire departments have provided EMT/Paramedics to cover over 30 clinics across the County while municipal police departments have provided onsite security and traffic control. In processing reimbursement requests, there were requests to reimburse for first responders who assisted with County sponsored clinics in December.

This project reimburses municipalities for personnel costs incurred by staff assisting with vaccination clinics and in the case of fire departments, also providing vaccinations for homebound individuals outside of their home jurisdiction as requested by the Cuyahoga County Board of Health.

It should be noted, the City of Cleveland personnel are specifically excluded from receiving County reimbursement due to the separate vaccination efforts undertaken by the Cleveland Department of Health which relied on Cleveland Public Safety support. None of the County Board of Health-supported PODs utilized Cleveland support.

The primary goals of the project are:

- a) Relieve the financial burden on communities assisting with vaccination clinics
- b) Ensure the availability of municipal safety forces to continue to assist with vaccination efforts.

#### Procurement

Public Safety & Justice Services requested an alternate procurement to reimburse communities via purchase order after the event for costs incurred assisting with County COVID-19 vaccination efforts. This request was approved by the Board of Control on 5/10/21 (BC2021-223).

#### Contractor and Project Information

The potential vendors are the communities in Cuyahoga County.

This project is located in all Council Districts.

#### Project Status and Planning

At the time of the original approval, the initiative to reimburse communities was new to the County. Communities have been assisting with these efforts since December 2020.

Funding

The project is funded 100% by the General Fund to be evaluated for potential COVID-19 reimbursement.

The schedule of payments is anticipated be one-time reimbursements.

**D. - Consent Agenda**

**BC2021-682**

(See related items for proposed travel for the week of 11/22/2021 in Section D. above).

**BC2021-683**

(See related items for proposed purchases for the week of 11/22/2021 in Section D. above).

**V – OTHER BUSINESS**

**Item of Note (non-voted)**

**Item No. 1**

Title: Fiscal Department; 2021; Tuberculosis/Healthcare-Associated Infections Program (Grant)

Scope of Work Summary

Fiscal Department is requesting approval to accept a Tuberculosis/Healthcare-Associated Infections Program Grant, for the anticipated amount of \$60,750.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

The 2020 grant was approved as Item of Note No. 3 on the 11/30/2020 BOC agenda.

This grant was awarded to reimburse for the cost of public health activities associated with reporting, investigation, and case management of tuberculosis patients in Cuyahoga County that completed treatment between 1/1/2020-12/31/2020.

The anticipated start-completion dates of the grant are 9/1/2021 – 12/31/2021.

The primary goal of this grant is to provide reimbursement for the cost of public health activities associated with reporting, investigation, and case management of tuberculosis patients in Cuyahoga County that completed treatment between 1/1/2020-12/31/2020.

Procurement

The procurement method for this project was a grant agreement. The total value of the grant agreement is \$60,750.00.



#### Contractor and Project Information

The address of the grantor is:

Ohio Department of Health

246 N. High Street

Columbus, OH 43215

The Program Manager is Sarah Mitchell (“ODH Agreement Manager”)

#### Project Status and Planning

Cuyahoga County annually receives a Tuberculosis/Healthcare-Associated Infections Program Grant from the Ohio Department of Health.

The grant’s term has already begun. Cuyahoga County was not notified about the grant award until 10/14/2021.

The contract or agreement needs a signature in ink by 11/23/2021.

#### Funding

The project is funded 100% by the Ohio Department of Health.

The schedule of payments is a single payment upon return of an executed grant agreement.

#### **Item No. 2**

Title: Public Safety and Justice Services; (2021), Acceptance and approval of FY2021 State Homeland Security Grant Program – Law Enforcement (Grant Award) WET Signature.

#### Scope of Work Summary

Public Safety and Justice Services is requesting approval and acceptance of a grant award with Ohio Emergency Management Agency (OEMA) for the anticipated cost of \$257,130.00. The anticipated start-completion dates are 9/1/2021 – 3/31/2024.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. CON206-116, CON2017-106, CON2018-97, BC2019-855 and BC2020-78

This is a grant award. There are no services at this time. The anticipated start-completion dates are (09/01/2021- 03/31/2024).

The primary goals of the project are to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and to implement the goals and objectives included in the State Investment Justification and the State Homeland Security Strategy.

#### Procurement

This is a grant Notice of Award. Applications will be submitted for projects. The awarding agency Ohio Emergency Management Agency - OEMA makes final decision on qualified projects, as all project at the county/regional level must line up with the SHSP application submitted by Ohio EMA approved by FEMA.

The procurement method for this project is a grant award. The total value of the grant award is \$257,130.00.

Contractor and Project Information  
Ohio Emergency Management Agency  
2855 W. Dublin-Granville Road  
Columbus OH 43235

The executive director for this award is Sima S. Merick.

#### Project Status and Planning

The grant award reoccurs annually based on federal prioritization and funding by the Administration.

*This is approval of a grant award only.*

The project is on a critical action path because the application must be submitted to Ohio Emergency Management Agency by January 5, 2022

The grant award has already begun. Public Safety and Justice Services received the grant award November 8, 2021

The grant award needs a signature in ink by December 15, 2021.

#### Funding

The State Homeland Security Program – Law Enforcement funds 100%.

### **Item No. 3**

Title: Public Safety and Justice Services, 2021, Acceptance and approval of FY2021 State Homeland Security Grant Program (Grant Award) WET Signature

#### Scope of Work Summary

Public Safety and Justice Services is requesting approval and acceptance of a grant award, with Ohio Emergency Management Agency (OEMA) for the anticipated cost, not-to-exceed \$600,061.00. The anticipated start-completion dates are 9/1/2021 – 3/31/2024.

The primary goal of the project is to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and to implement the goals and objectives included in the State Investment Justification and the State Homeland Security Strategy.

#### Procurement

This is a grant Notice of Award. Applications will be submitted for projects. The awarding agency Ohio Emergency Management Agency - OEMA makes final decision on qualified projects, as all project at the county/regional level must line up with the SHSP application submitted by Ohio EMA approved by FEMA.

Contractor and Project Information  
Ohio Emergency Management Agency  
2855 W. Dublin-Granville Road  
Columbus OH 43235  
Sima S. Merick, Executive Director

#### Project Status and Planning

The grant award reoccurs annually based on federal prioritization and funding by the Administration.

This is approval of a grant award only.

The project is on a critical action path because the application must be submitted to the Ohio Emergency Management Agency By January 5, 2022

The reason there was a delay in this request is because OEMA did not submit the award until November 8, 2021.

The grant award needs a WET signature by 12.15.2021.

Funding

The project is funded 100% by Grant

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**