



**Cuyahoga County Board of Control Agenda
Monday, February 7, 2022 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

Due to the COVID-19 pandemic, the public is strongly encouraged to access the meeting via livestream by using the following link: <https://www.YouTube.com/CuyahogaCounty>.

Members of the public, who would like to offer public comment virtually for this meeting, may submit an email to the Clerk of the Board of Control at sgeorgakopoulos@cuyahogacounty.us no later than 7:00 a.m. on Monday, February 7, 2022.

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/31/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-75

Department of Development,

- a) Submitting RFP exemptions, which will result in various payments to the Greater Cleveland Sports Commission in the total amount of \$420,000.00 for the period 2/1/2022 – 12/31/2022.
 - 1) Purchase Order No. 22000485 in the amount of \$220,000.00 for general operating support.
 - 2) Purchase Order No. 22000476 in the amount of \$200,000.00 for operating support for the 2022 NBA All-Star Game and related events.

- b) Recommending various payments to the Greater Cleveland Sports Commission in the total amount of \$420,000.00 for the period 2/1/2022 – 12/31/2022, as listed above.

Funding Source: General Fund

BC2022-76

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22000500 to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.

Funding Source: General Fund

BC2022-77

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22000498 to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.

Funding Source: General Fund

BC2022-78

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies, LLC in the amount not-to-exceed \$33,318.30 for the purchase of F5 BIG IP Maintenance Licenses for the period 2/21/2022 – 2/20/2023.
- b) Recommending an award on Purchase Order No. 22000537 to Advizex Technologies, LLC in the amount not-to-exceed \$33,318.30 for the purchase of F5 BIG IP Maintenance Licenses for the period 2/21/2022 – 2/20/2023.

Funding Source: General Fund

BC2022-79

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$32,400.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2186 with City of Lyndhurst in the amount not-to-exceed \$5,200.00.
- b) Agreement No. 2196 with City of North Olmsted in the amount not-to-exceed \$15,200.00.
- c) Agreement No. 2210 with City of South Euclid in the amount not-to-exceed \$10,400.00.
- d) Agreement No. 2209 with Village of Moreland Hills in the amount not-to-exceed \$1,600.00.

Funding Source: Title IV-E Funds

BC2022-80

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 615 with Emerald Development and Economic Network, Inc. for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$496,595.00.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2022-81

Department of Human Resources, submitting a license agreement with Intrivo Diagnostics, Inc. to utilize the On/Go Testing Enterprise Platform to access employee COVID-19 Antigen Self-Test data, effective 1/20/2022.

Funding Source: N/A

BC2022-82

Department of Purchasing, presenting proposed purchases for the week of 2/7/2022:

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
22000611	Purchase of (110) PPE breathing respirator masks and (300) cartridge filters for the Ohio Homeland Region 2 Urban Search & Rescue team	Department of Public Safety and Justice Services	U.S. Safety Gear, Inc.	\$6,587.70	FY2017 Urban Area Security Initiative

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22000098	Emergency veterinary services for the Animal Shelter*	Department of Public Works	The Family Pet Clinic	\$9,077.56	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
22000463	Crane and rigging for replacement of the boiler at Courthouse Square	Department of Public Works	Shippers Highway Express, Inc.	\$7,500.00	General Fund

*Approval No. BC2021-679 dated 11/22/2021, which amended 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 by changing the amount not-to-exceed from \$600,000.00 to \$750,000.00.

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

Department of Public Works, submitting an agreement of cooperation with City of South Euclid for the resurfacing of Green Road from Mayfield Road to Cedar Road in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: Project funding – Federal \$2,560,000.00, Road and Bridge Fund \$320,000.00 and City of South Euclid \$320,000.00

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of North Olmsted for the resurfacing of Clague Road from Lorain Road to Marion Road in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: Project funding – Federal \$450,000.00, Road and Bridge Fund \$195,000.00 and City of North Olmsted \$195,000.00

Item No. 3

Department of Public Works, submitting an agreement of cooperation with City of Brook Park for the resurfacing of Sheldon Road from Engle Road to Smith Road in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: Project funding – Federal \$560,000.00, Road and Bridge Fund \$105,000.00 and Cities of Middleburg Heights and Brook Park \$105,000.00

Item No. 4

Department of Public Works, submitting agreements of cooperation with various municipalities for the replacement of West 130th Street Bridge No. 02.26 over the East Branch of Rocky River.

- a) City of North Royalton
- b) City of Strongsville

Funding Source: Project funding – Road and Bridge Fund \$2,250,000.00 and Issue 1 Funds \$1,500,000.00

Item No. 5

Cuyahoga County Law Library, requesting authority to apply for grant funds from the Statewide Consortium of County Law Library Resources Boards in the amount of \$4,793.87 for the purchase of (1) Dell XPS desktop computer, (3) Dell 5090 Small Form Factor computers and (4) HDMI to VGA adapters for the period 2/28/2022 – 6/30/2023.

Funding Source: Statewide Consortium of County Law Library Resources Boards

Item No. 6

Department of Public Safety and Justice Services,

- a) Submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2022 for additional grant funds in the amount of \$6,500.00.
- b) Submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program for the period 1/1/2022 – 12/31/2022.

Funding Source: Camp HOPE America and Verizon Foundation

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 31, 2022 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:

Michael Chambers, Fiscal Officer (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Brendan Doyle, 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)
Shaunquitta Walker, Purchasing Manager, Department of Purchasing (Alternate for Catherine Tkachyk)

II – REVIEW MINUTES – 1/24/2022

Michael Chambers motioned to approve the minutes from the January 24, 2022 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

BC2022-60

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$17,820.00 for the purchase of Gurock TestRail Cloud subscription services.
- b) Recommending an award on Purchase Order No. 22000503 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$17,820.00 for the purchase of Gurock TestRail Cloud subscription services.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if this purchase is related to monitoring the implementation process of the Harris system or monitoring the system performance. Michael Chambers said that an example of this software was a test/pass that was part of today's presentation. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-60 was approved by unanimous vote.

BC2022-61

Fiscal Office/Department of Consumer Affairs,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nover Englestein & Associates, Inc. in the amount not-to-exceed \$15,250.00 for support and maintenance on the WinWam Software System for the period 2/1/2022 – 1/31/2025.

- b) Recommending an award and enter into Contract No. 2234 with Nover Englestein & Associates, Inc. in the amount not-to-exceed \$15,250.00 for support and maintenance on the WinWam Software System for the period 2/1/2022 – 1/31/2025.

Funding Source: General Fund

Sheryl Harris, Department of Consumer Affairs, presented. Nan Baker said that a 4-year term seems long for a maintenance contract; asked what will happen if we do not need the entire amount over the 4-year contract period and said that \$5,000.00 per year for maintenance is not very high. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-61 was approved by unanimous vote.

BC2022-62

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 451 with CourtSmart Digital Systems, Inc. for audio and visual recording system maintenance and support services for the period 1/1/2013 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$105,452.64.

Funding Source: General Fund

Tomika Ballard, Juvenile Court Division, presented. Nan Baker asked why the contract amendment was being submitted late; and asked if another long-term amendment is anticipated in the future or will the Court seek proposals, as this is the 8th amendment to the contract. Michael Chambers commented on staff turnover at the Courts and encouraged the Court to conduct a competitive process for future services, as this contract has been in effect for nearly 10 years. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-62 was approved by unanimous vote.

BC2022-63

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2154 with City of Mayfield Heights in the amount not-to-exceed \$2,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Title IV-E Funds

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-63 was approved by unanimous vote.

BC2022-64

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award with Western Reserve Area Agency on Aging for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2021 – 12/31/2021 to extend the time period to 2/28/2022 and for additional grant funds in the amount of \$13,952.50.

Funding Source: The project requires a 15% funding match from the Cuyahoga County Health and Human Services Levy. The grant funds are Federal OAA Title III E funds

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked why this request is being submitted late when the grant is expiring 2/28/2022 and if the delay was related to the grant funding source. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-64 was approved by unanimous vote.

BC2022-65

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$200,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 1/1/2022 - 12/31/2023.
- b) Recommending an award and enter into Contract No. 1979 with Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$200,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 1/1/2022 - 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes and Shawna Rohrman, Office of Early Childhood, presented. Nan Baker asked why a year-end report is not available and if the contracted services included a year-end report; asked if the Summary of Activities document provided by the department contained evaluation data; asked if there are any benchmarks from year to year to determine effectiveness of the programs; and asked why the contract was submitted late. Michael Chambers motioned to approve the item; Brendan Doyle seconded. Item BC2022-65 was approved by unanimous vote.

C. – Exemptions

BC2022-66

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption, which will result in an award recommendation to RF-Works Inc. in the amount not-to-exceed \$790,560.00 for a state contract purchase for the installation of wireless access points and maintenance services in (10) Cuyahoga County Health and Human Services facilities for the period 1/25/2022 – 1/24/2027.

Funding Source: 50% Health and Human Services Levy Fund and 50% Federal/State

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-66 was approved by unanimous vote.

BC2022-67

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process to issue an additional Request for Proposals during the period of 1/31/2022 – 4/1/2022 for the Community Social Services Program, which will result in award recommendations to additional providers, to be added to the 2022 Master Contract.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Brendan Doyle seconded. Item BC2022-67 was approved by unanimous vote.

D. –Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-68 through -72; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-68

Department of Public Works, submitting an amendment to Lease Agreement No. 1848 with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport, located at 26500 Curtiss-Wright Parkway, City of Highland Heights for the period 8/13/1993 – 8/12/2033, for the assignment and assumption of lease and consent of landlord to CJC Business Enterprises, LLC, effective 12/1/2021.

Funding Source: Revenue Generating

BC2022-69

Department of Public Works, submitting an amendment to Contract No. 223 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for a decrease of funds in the amount of (\$1,101,984.23); 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: 66% Federal, 17% Ohio Public Works Commission and 17% Municipality

BC2022-70

Department of Information Technology, on behalf of the Department of Public Safety and Justice Services, recommending to declare excess County computers and IT equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EO2012-0001.

Funding Source: Revenue Generating

BC2022-71

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 707 with Clarity Solutions Group, LLC for consulting services to address the technological, process, data and training needs in connection with Telework for Performance Project for the period 1/1/2021 – 12/31/2021 to extend the time period to 2/28/2022; no additional funds required.

Original Funding Source: \$51,724.00 – (Federal Grant) - FY2020 SNAP Process and Technology Improvement Grant Award and \$46,924.00 – Health and Human Services Levy Fund

BC2022-72

Department of Purchasing, presenting proposed purchases for the week of 1/31/2022:

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>
21004550	(13) Annual subscriptions to Thinkst Canary Active Defense software	Department of Information Technology	Royal Media Network, Inc.	\$13,069.94	General Fund
22000467	(2) Handheld multi-gas chemical detection meters/analyzers and (1) calibration kit for the Ohio Homeland Region 2 Urban Search & Rescue team	Department of Public Safety and Justice Services	Safeware, Inc.	\$10,573.02	FY2019 State Homeland Security Grant Program Fund
22000090	Purchase (8,000) gallons of runway de-icing solution, as needed, for the County Airport	Department of Public Works	Nachurs Alpine Solutions, LLC	Not-to-exceed \$47,600.00	Airport Operations Fund
22000457	Various parts for Vactor 2100 trucks for Sanitary Division	Department of Public Works	Jack Doheny Company	\$5,256.70	Sanitary Operating 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>

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

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$321,946.00 for the FY2021 – FY2023 DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2021 – 9/30/2023.

Funding Source: FY2021 – FY2023 DNA Capacity Enhancement for Backlog Reduction Grant

Item No. 2

Sheriff's Department, submitting an amendment to a grant agreement with U.S. Department of Justice, Office of Justice Programs for supplemental relief equipment in connection with the FY2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 1/20/2020 – 1/31/2022 to extend the grant period to 1/31/2023; no additional funds required.

Funding Source: U.S. Department of Justice

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$26,155.61 for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/1/2021 – 8/31/2022.

Funding Source: WRAAA through the Federal Medicare Improvements for Patients and Providers Act (MIPPA)

Project Update

Department of Development – Update on grant award to Project Boron, LLC for the construction of a cold storage facility on the Opportunity Corridor Roadway.

Paul Herdeg, Department of Development, presented. Nan Baker asked for confirmation that the project will be moving forward and asked for confirmation on the funding amount received.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:37 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-75

Re: General Operating Support

Department of Development Greater Cleveland Sports Commission 2022 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2022 operating support payment to the Greater Cleveland Sports Commission, for the anticipated cost of \$220,000.00.

The prior resolution number is BC2020-584.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 2/1/2022 – 12/31/2022.

The primary goal of the project is to provide 2021 operating support for the Greater Cleveland Sports Commission.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Sports Commission is
334 Euclid Avenue
Cleveland, Ohio 44114
Council District 7

The president of the Greater Cleveland Sports Commission is David Gilbert.

Project Status and Planning

The 2022 operating support is a continuation of operating support provided in 2021.

Funding

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

The schedule of payments is upon invoicing.

Re: 2022 Operating Support NBA All-Star Game

Scope of Work Summary

Department of Development requesting approval of a 2022 operating support payment to the Greater Cleveland Sports Commission, for the anticipated cost of \$200,000.00 for the 2022 NBA All- Star Game and events.

Since this payment is for general operating support for the 2022 NBA All-Star, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 2/1/2022 – 12/31/2022.

The primary goal of the project is to provide 2021 operating support for the Greater Cleveland Sports Commission for the NBA All-Star game and events.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Sports Commission is
334 Euclid Avenue
Cleveland, Ohio 44114
Council District 7

The president of the Greater Cleveland Sports Commission is David Gilbert.

Project Status and Planning

The 2022 operating support is a continuation of operating support provided in 2021.

Funding

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

The schedule of payments is upon invoicing.

BC2022-76

Department of Development RQ 8860
Global Cleveland
2022 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2022 operating support payment to Global Cleveland, for the anticipated cost of \$150,000.00.

The prior resolution number is BC2021-290.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 2/15/2022 – 12/31/2022.

The primary goal of the project is to provide 2022 operating support for Global Cleveland.

The project will be carried out countywide.

Procurement

Procurement is Payment Special Request for discretionary expenditure.

Contractor and Project Information

The address of Global Cleveland is

200 Public Square, Suite 150

Cleveland, Ohio 44114

Council District 7

The president of Global Cleveland is Joe Cimperman.

Project Status and Planning

The 2022 operating support is a continuation of operating support provided in 2021.

Funding

The operating support is 100% from Development's 2022 General Fund budget.

The schedule of payments is upon invoicing.

BC2022-77

Department of Development RQ 8861

Aerozone Alliance

2022 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2022 operating support payment to Aerozone Alliance, for the anticipated cost of \$125,000.

The prior resolution number is BC2021-122.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 2/15/2022 – 12/31/2022.

The primary goal of the project is to provide 2022 operating support for the Aerozone Alliance.

The project will be carried out in Brook Park, Ohio and other cities surrounding Cleveland Hopkins Airport.

Procurement

Procurement method is Payment Special Request for discretionary expenditures.

Contractor and Project Information

The address of Aerozone Alliance is

22800 Cedar Point Road

Brook Park, Ohio 44142

County Council District 2

The executive director of Aerozone Alliance is Hrishue Mahalaha.

Project Status and Planning

The 2022 operating support is a continuation of operating support provided in 2021.

Funding

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

The schedule of payments is upon invoicing.

BC2022-78

Title: Big-IP Renewal: 2022: Advizex; Department of Information Technology

Scope of Work Summary

Department of Information Technology is requesting approval of a purchase order with Advizex for the anticipated cost \$33,318.30.

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 an EXMT. The total value of the EXMT is \$33,318.30.

Contractor and Project Information

AdvizeX Technologies

6480 Rockside Woods Blvd Ste 190

Independence, OH 44131

The President of Advizex is C.R. Howdysshell

Funding

The project is funded 100% by the General Fund.

BC2022-79

City of Lyndhurst

Title: Juvenile Court FY2022-2023 Agreement for a Community Diversion Program for Youth with the City of Lyndhurst.

Juvenile Court requesting approval of an Agreement with the City of Lyndhurst for the not-to-exceed value of \$5,200.00.

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

1297-GOVP	JC285100/55130	RQ# n/a	Res #: BC2021-285 6/14/2021
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are January 1, 2022 through December 31, 2023.

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

- Participation in specialized diversion groups/services
- Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$5,200.00.

Contractor and Project Information

City of Lyndhurst
5301 Mayfield Road
Lyndhurst, Ohio 44124
The Mayor of Lyndhurst is Patrick A. Ward.

Project Status and Planning

The project reoccurs annually.

The project's term will begin January 1, 2022. This item is late due to receiving required documentation back late, and not getting it back in time to go on the agenda before January 1, 2022.

Funding

The project is funded 100% by the Title IV-E Funds.

The schedule of payments is monthly.

City of North Olmsted

Title: Juvenile Court FY2022-2023 Agreement for a Community Diversion Program for Youth with the City of North Olmsted.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of North Olmsted for the not-to-exceed value of \$15,200.00.

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

CM# 1298-GOVP	JC285100 / 55130	RQ#N/A	Res #: BC2021-285 (6/14/2021)
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are January 1, 2022 through December 31, 2023.

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

- Participation in specialized diversion groups/services
- Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$15,200.00.

Contractor and Project Information

City of North Olmsted
5200 Dover Center Road
Lyndhurst, Ohio 44070
The Mayor of North Olmsted is Kevin M. Kennedy.

Project Status and Planning

The project reoccurs annually.

The project’s term will begin January 1, 2022. This item is late due to issues out of our control in receiving documentation late; the city had to get approval from their board members and committees prior to signing our agreement.

Funding

The project is funded 100% by the Title IV-E Funds.

The schedule of payments is monthly.

City of South Euclid

Title: Juvenile Court FY2022 Agreement for a Community Diversion Program for Youth with the City of South Euclid

Juvenile Court requesting approval of an Agreement with the City of South Euclid for the not-to-exceed value of \$10,400.00.

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

20000796- GOVP	JC285100/55130/ JC-SRF-4E-MAINT/ 55130	RQ#:971	Res. #: BC2017-957 (12/18/17)
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are January 1, 2022 through December 31, 2023.

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

- Participation in specialized diversion groups/services
- Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$10,400.00.

Contractor and Project Information

City of South Euclid
1349 South Green Road
South Euclid, Ohio 44121

The Mayor for the City of South Euclid is Georgine Welo.

The project reoccurs annually.

The project’s term has not begun. State the time-line and reason for late submission of the item. This item is late due to not receiving the required documentation back in time for reasons out of our control. Agreement had to be approved by the Board/Committee prior to being signed.

Funding The project is funded 100% by Title IV-E Funds.

The schedule of payments is monthly.

Village of Moreland Hills

Title: Juvenile Court FY2022 Agreement for a Community Diversion Program for Youth with the Village of Moreland Hills.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the Village of Moreland Hills for the not-to-exceed value of \$1,600.00.

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

AG#: AG160011	RQ#	RQ# JC-16-35058	Res #:
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are January 1, 2022 through December 31, 2023.

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

- Participation in specialized diversion groups/services
- Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$1,600.00.

Contractor and Project Information

Village of Moreland Hills
3450 SOM Center Road
Moreland Hills, Ohio
The Mayor of the Village of Moreland Hills is Daniel Fritz.

Project Status and Planning

The project reoccurs annually.

The project’s term will begin January 1, 2022. The project is late because we had to get the villages approval from their board members prior to them signing our agreement.

Funding

The project is funded 100% by the Title IV-E Funds.

The schedule of payments is monthly.

BC2022-80

Office of Homeless Services; RQ3947 2022 Emerald Development and Economic Network (EDEN), Inc.; Amendment 1 to Sole Source Contract for Facility Management Services at Norma Herr Women’s Shelter

Scope of Work Summary

Office of Homeless Services requesting approval of amendment to the sole source contract with Emerald Development and Economic Network, (EDEN) Inc. This is the first amendment and will add \$496,595.00 for the period of 1/1/22 – 12/31/22.

Original Contract 2/16/2021 BC2021-73

EDEN provides ongoing property management for the Norma Herr Women’s Shelter and ensures that building is clean and safely maintained. EDEN secures the basic furniture of bedding and mats.

The primary goals of the project are:

- a) Ensure a safe and clean environment for shelter guests, visitors, and YWCA staff
- b) Maintain building systems (heat, water, electric) for safe, economical, efficient operation
- c) Work collaboratively with the YWCA to maintain a guest centered environment

The contract was an OPD approved sole source item.

Contractor and Project Information

EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District 3
The Executive Director is Elaine Gimmel, (216) 961-9690

The location of the project is:
Norma Herr Women’s Center
2227 Payne Avenue
Cleveland, Ohio 44115

The project is located in Council District 7.

Project Status and Planning

The project reoccurs annually.

The project’s term has already begun on January 1, 2022. The contract is late because the vendor needed to revise its budget to account for additional COVID costs and deconcentration efforts.

Funding

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

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value by adding \$496,595.00 and extending the term to 12/31/22. It is the first amendment of the contract.

C. - Consent Agenda

BC2022-81

Human Resources 2022 License Agreement with Intrivo Diagnostics for On/Go Testing Enterprise Platform

Human Resources requesting approval of a license agreement with Intrivo Diagnostics for use of the OnGo Testing Enterprise Platform for no cost.

This agreement allows the County to utilize Intrivo's Enterprise Platform for use with On/Go Covid-19 Antigen Self-Test kits. Use of the platform will grant the County access to employee testing data including test status, test result, dates tested, and verification of results. Use of this platform will reduce staffing resources needed to administer the employee covid testing program by providing all necessary data in a central location as part of the test kits. The cost of the platform is built into the test kit costs, the purchase of which was approved by Board of Control on 1/3/2022, BC2022-06. This agreement will be effective 1/20/2022 until terminated by the County.

The primary goal of the project are to seamlessly administer the employee covid-19 testing program with minimal staffing resources.

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

a) Please state the date of TAC Approval

Jeremy Mio and Andy Johnson have approved moving forward with the platform. This platform is hosted and maintained by the vendor, Intrivo.

b) Are the purchases compatible with the new ERP system?

The vendor has reporting functionality that may be compatible at a later date.

c) Is the item ERP approved

N/A

d) Are the services covered by the original ERP budget

N/A

Procurement

This license agreement was not solicited as there is no additional cost to the County. The cost was built into each test kit purchased, which were previously approved under an RFP Exemption.

Contractor and Project Information

Intrivo Diagnostics

10000 Washington Blvd., 6th Floor

Culver City, CA 90232

The CEO of the vendor is Ron Gutman

Project Status and Planning

The testing program is new to the County. Utilizing this platform will reduce staffing resources needed at the current vaccination rate. The project is on a critical action path because the enterprise platform needs to be in place before the testing program officially begins. Without the platform, a significant amount of staffing resources would need to be allocated to process test results, recording, and reporting to implement the program.

The agreement as written is effective 1/20/2022 though no work has been conducted.

BC2022-82

(See related items for proposed purchases for the week of 2/7/2022 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Public Works Requests Approval of Agreement for the Rehabilitation of Green Road from Mayfield Road to Cedar Road, in the City of South Euclid.

The Public Works Department requests Approval of Agreement for the rehabilitation of Green Road from Mayfield Road to Cedar Road, in the City of South Euclid. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements. The anticipated cost of this project is \$3,200,000. The anticipated start-completion dates are 6/1/2023 – 9/30/2023.

The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself.

Green Road – From Mayfield Road to Cedar Road
District 11

Project Status and Planning
The project is new to the County.

Funding
The project is to be funded with funded \$2,560,000 Federal, \$320,000 County Road and Bridge and \$320,000 South Euclid (80-10-10 split). The total cost of the project is \$3,200,000.

Item No. 2

Public Works Requests Approval of Agreement for the Resurfacing of Clague Road, from Lorain Road to Marion Road, in the City of North Olmsted

The Public Works Department requests Approval of Agreement for the resurfacing of Clague Road from Lorain Road to Marion Road, in the City of North Olmsted. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements. The anticipated cost of this project is \$840,000. The anticipated start-completion dates are 6/1/2024 – 9/30/2024.

The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself.

Clague Road – From Lorain Road to Marion Road
District 1

Project Status and Planning
The project is new to the County.

Funding

The project is to be funded with funded \$450,000 Federal, \$195,000 County Road and Bridge and \$195,000 North Olmsted (54-23-23 split). The total cost of the project is \$840,000.

Item No. 3

Public Works Requests Approval of Agreement for the Resurfacing of Sheldon Road, in the Cities of Middleburg Heights & Brook Park

The Public Works Department requests Approval of Agreement with the City of Brook Park for the resurfacing of Sheldon Road from Engle Road to Smith Road, in the Cities of Middleburg Heights & Brook Park. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements. The anticipated cost of this project is \$770,000. The anticipated start-completion dates are 6/1/2024 – 9/30/2024.

The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself.

Sheldon Road – From Engle Road to Smith Road.
District 2 & 4

Project Status and Planning
The project is new to the County.

Funding

The project is to be funded with funded \$560,000 Federal, \$105,000 County Road and Bridge and \$105,000 Middleburg Heights & Brook Park (72-14-14 split). The total cost of the project is \$770,000.

Item No. 4

City of North Royalton

Public Works Requests Approval of the Agreement of Cooperation with the City of North Royalton for the Replacement of West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville

The Public Works Department request approval of agreement of cooperation with the City of North Royalton for the replacement of West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville. The anticipated cost of the project is \$3,750,000. The project is to be funded \$2,250,000 with County Road and Bridge Funds and \$1,500,000 with Issue 1 Funds. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation with the City of North Royalton. The primary goal of the project itself is to replace the West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville.

The location of the project is on West 130th Street, approximately 475 ft south of Drake Road and 1.25 miles north of Valley Parkway, located in the Cities of North Royalton and Strongsville.

The project is located in Council District 5.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded \$2,250,000 with County Road and Bridge Funds and \$1,500,000 with Issue 1 Funds. The total cost of the project is \$3,750,000.

City of Strongsville

Public Works Requests Approval of the Agreement of Cooperation with the City of Strongsville for the Replacement of West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville

The Public Works Department request approval of agreement of cooperation with the City of Strongsville for the replacement of West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville. The anticipated cost of the project is \$3,750,000. The project is to be funded \$2,250,000 with County Road and Bridge Funds and \$1,500,000 with Issue 1 Funds. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation with the City of Strongsville. The primary goal of the project itself is to replace the West 130th Street Bridge 02.26 over the East Branch of Rocky River in the Cities of North Royalton and Strongsville.

The location of the project is on West 130th Street, approximately 475 ft south of Drake Road and 1.25 miles north of Valley Parkway, located in the Cities of North Royalton and Strongsville.

The project is located in Council District 5.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded \$2,250,000 with County Road and Bridge Funds and \$1,500,000 with Issue 1 Funds. The total cost of the project is \$3,750,000.

Item No. 5

Title: CUYAHOGA COUNTY LAW LIBRARY RESOURCES BOARD 2022 OPTIONAL TECHNOLOGY GRANT PROPOSAL FOR \$4,793.87 TO THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS

Scope of Work Summary

The Cuyahoga County Law Library is seeking permission to apply for and accept a grant from the Consortium of Ohio County Law Library Resources Boards in the amount of \$4,793.87 for technology purchases, including: 1 Dell XPS Desktop in the amount of \$1,419.00; 3 Dell 5090 Small Form Factor computers at \$1,114.49 each; and 4 HDMI to VGA Adapters to use in conjunction with the 4 computers. The Dell XPS Desktop would replace a seven-year old computer and enhance the ability of the Law Library's Network Librarian to maintain the Law Library's web server, maintain and update the Law Library's website content, design and distribute electronic newsletters and emails, create and post current awareness content and new case notices, and work remotely as needed. One of the Small Form Factor computers will be installed in a Law Library conference room to help patrons conduct legal research more confidentially and craft documents with their clients in a secure setting. A second Small Form Factor computer will replace a six-year old computer that public patrons use to access the Internet, Westlaw, Lexis ebooks, and word processing capabilities. The third Small Form Factor computer will replace a six-year old computer and enhance the ability of the Law Library's Technical Services Librarian to work with vendors, update the Consortium's union catalog and SIRSI, procure items, track shipments and payments, update web site content (including FAQ's and Subject Guides), and help prepare Newsletter content. The HDMI-VGA adapters will be used in coordination with the four new computers.

This is a new grant, but prior grants from the Consortium include: Consent Item Approval No. CON2022-02; Consent Item Approval No. CON2021-04; Consent Item Approval No. CON2021-02, BC2019-83, and Item 2 under Items of Note (non-voted) on the 1/16/2018 BOC Agenda. The Statewide Consortium has also awarded the CLLRB other grants for other purposes such as CON2017-37, BC2018-409, Item 1 under Items of Note (non-voted) on the 6/3/2019 BOC Agenda, BC2019-102, and BC2016-384.

The grant application is due by 2/28/2022, grants will be awarded no later than 5/31/2022, and grants must be achieved by 5/31/2023.

The goals of the project are to acquire new computers for staff, patrons and members of the public:

- a) enable Law Library staff to provide services more efficiently and effectively; and
- b) to improve Law Library services to Law Library patrons.

The project is not mandated.

This project includes technology items that the County Law Library will ask the County IT department to acquire if the grant is awarded.

Procurement

The procurement method for this project is a grant proposal pursuant to an RFP from the Statewide Consortium. The total value of the proposed grant is \$4,793.87.

The grant applications are due by 2/28/2022.

This was a grant: it was not bid; it was not a sole source; and no exemption is requested.

Contractor and Project Information

Statewide Consortium of County Law Library Resources Boards

369 S. High Street

Columbus, Ohio 43215

Council District 7

The Executive Director for the grantor is Jennifer Jones, Jennifer.jones@sc.ohio.gov

The address or location of the project is:

Cuyahoga County Law Library Resources Board

Cuyahoga County Courthouse

1 West Lakeside Ave., Floor 4

Cleveland, OH 44113

The project is located in Council District 7.

Project Status and Planning

The project is a new grant opportunity for the CLLRB, but the Statewide Consortium has awarded optional grants in the past. See history above.

The grant has a single phase.

This project is not on a critical action path.

The project's term has not already begun or ended.

The grant proposal needs a signature in ink by 2/28/2022.

Funding

The grant is funded 100% by Statewide Consortium of County Law Library Resources Boards.

The schedule of payments is a one-time payment.

Item No. 6

The Department of Public Safety & Justice Services – Witness Victim Service Center /Family Justice Center - Camp HOPE America Readiness Grant Program Additional Award Funds in the amount of \$6,500 for the period 1/1/2022-12/31/2022

Document Number: 49838655

Scope of Work Summary

The Department of Public Safety & Justice Services – Witness Victim Service Center/Family Justice Center requesting authority to accept additional grant award funds from Alliance for Hope International Camp HOPE America for the period 1/1/2022-12/31/2022. The grant was previously extended through 12/31/2022, CON2021-112. Additional funds in the amount of \$6,500 have been awarded to assist in the Camp HOPE America program. The initial amount of the award is \$10,000 although, the Affiliation Fee Level 1, with Alliance for Hope International to partner with Camp Hope America in Cuyahoga is \$3,500 and is deducted from the award amount issued.

Funds will be used in 2022 to partner with Alliance for HOPE International as a Camp HOPE Affiliate Technical Assistance, Training, National Family Justice Center Conference, and Cuyahoga County Camp HOPE America.

Procurement - Grant Award

Contractor and Project Information -

Camp HOPE America

Alliance for HOPE International

101 West Broadway , Suite 1770

San Diego, CA 92101

Project Status and Planning

This is a continuation of grant funding that Cuyahoga County Witness Victim Service Center/Family Justice Center has been awarded to implement Camp HOPE America in Cuyahoga County.

Funding

Additional funds in the amount of \$6,500 are being awarded for calendar year 2022.

VI – PUBLIC COMMENT

VII – ADJOURNMENT