



**Cuyahoga County Board of Control Agenda
Monday, February 14, 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 14, 2022.

I – CALL TO ORDER

II. – REVIEW MINUTES – 2/7/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-83

Department of Public Works, submitting an amendment to Contract No. 575 with Sterling Professional Group, Inc. for construction services and partial renovation of the 6th floor of the County Prosecutor's Office at the Halle Warehouse for additional funds in the amount not-to-exceed \$11,383.78.

Funding Source: Capital Projects

BC2022-84

Department of Public Works, submitting an amendment to Contract No. 902 with Advance Door Company for overhead garage door maintenance services for various locations for the period 4/29/2019 – 4/28/2022 for additional funds in the amount not-to-exceed \$95,000.00.

Funding Source: General Fund

BC2022-85

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Johnson Controls, Inc. in the amount not-to-exceed \$40,000.00 for a state contract purchase of fire protection system parts and maintenance services for the period 2/14/2022 – 2/13/2024.
- b) Recommending an award and enter into Contract No. 2172 with Johnson Controls, Inc. in the amount not-to-exceed \$40,000.00 for a state contract purchase of fire protection system parts and maintenance services for the period 2/14/2022 – 2/13/2024.

Funding Source: General Fund

BC2022-86

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 2/23/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22000701 to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 2/23/2022 – 12/31/2022.

Funding Source: General Fund

BC2022-87

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 \$10,281.84 for a state contract purchase of switches and wireless network equipment for the Justice Center, Tower II.
- b) Recommending an award on Purchase Order No. 22000538 to TEC Communications, Inc. in the amount not-to-exceed \$10,281.84 for a state contract purchase of switches and wireless network equipment for the Justice Center, Tower II.

Funding Source: Capital Projects

BC2022-88

Fiscal Department, recommending an award and enter into Agreement No. 2294 with State of Ohio, Office of the Auditor, Local Government Services in the amount not-to-exceed \$97,500.00 to prepare the Comprehensive Annual Financial Report for Calendar Year 2021.

Funding Source: General Fund

BC2022-89

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds to U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$568,750.00 for the implementation of a Peer Support Pilot Program in connection with the FY2021 Adult Drug Court and Veterans Treatment Court Grant Program for the period 10/1/2021 – 9/30/2025.

- b) Submitting a grant award from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$568,750.00 for the implementation of a Peer Support Pilot Program in connection with the FY2021 Adult Drug Court and Veterans Treatment Court Grant Program for the period 10/1/2021 – 9/30/2025.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; Grant requires a Cash Match of \$189,583.00 to be paid through Targeted Community Alternatives to Prison (TCAP) Grant

BC2022-90

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$10,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2230 with City of Broadview Heights in the amount not-to-exceed \$2,400.00.
- b) Agreement No. 2231 with City of Pepper Pike in the amount not-to-exceed \$1,200.00.
- c) Agreement No. 2183 with City of Richmond Heights in the amount not-to-exceed \$2,400.00.
- d) Agreement No. 2184 with City of Warrensville Heights in the amount not-to-exceed \$4,400.00.
- e) Agreement No. 2185 with Village of Orange in the amount not-to-exceed \$400.00.

Funding Source: Title IV-E Funds

BC2022-91

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 681 with Motorola Solutions, Inc. for Vendor-Hosted Next Generation 9-1-1 services for the period 8/1/2013 - 3/10/2025 to expand the scope of services to upgrade from CallWorks System to VESTA Call Handling System and for the continuation of text-to-911 services, effective 2/14/2022 and for additional funds in the amount not-to-exceed \$45,396.00.

Funding Source: General Fund

BC2022-92

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2175 with AT&T Corporation in the amount not-to-exceed \$125,025.00 for the installation of (125) dedicated 9-1-1 voice circuits and (8) data circuits for the Next Generation Vendor-Hosted 9-1-1 System for the period 2/14/2022 – 10/1/2022.

Funding Source: Wireless 9-1-1 Government Assistance Fund – to be reimbursed by Motorola Solutions, Inc.

BC2022-93

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Agreement No. 88 with Chagrin Valley Dispatch Council for Countywide Criminal Justice Data Sharing System services for the period 3/1/2017 – 2/28/2022 to extend the time period to 4/30/2022 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Criminal Justice and Information Sharing Fund

BC2022-94

Sheriff's Department, submitting an amendment to Agreement No. 1622 with Chagrin Valley Dispatch Council for dispatch operation services for law enforcement activities for the period 4/28/2021 – 12/31/2022 for additional funds in the amount not-to-exceed \$59,899.00.

Funding Source: General Fund

BC2022-95

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Sadler-NeCamp Financial Services, Inc. dba Proware in the amount not-to-exceed \$35,000.00 for the integration of a Sheriff Service Web Portal to the existing Cuyahoga County Justice Information System for processing and monitoring service requests from Court of Common Pleas/Juvenile Court Division.
- b) Recommending an award on Purchase Order No. 22000607 to Sadler-NeCamp Financial Services, Inc. dba Proware in the amount not-to-exceed \$35,000.00 for the integration of a Sheriff Service Web Portal to the existing Cuyahoga County Justice Information System for processing and monitoring service requests from Court of Common Pleas/Juvenile Court Division.

Funding Source: Juvenile Court - General Fund

C. – Exemptions

BC2022-96

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 Family Connections of Northeast Ohio in the amount not-to-exceed \$1,028,000.00 for program administration services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 2/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

BC2022-97

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation on RQ7099 for the 2021 Emergency Solutions Grant, utilizing an alternative funding source, to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,277,298.00 for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023.

Funding Source: State of Ohio Homeless Crisis Response Program

D. - Consent Agenda

BC2022-98

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. 544 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2021 to extend the time period to 9/29/2022; no additional funds required.

Funding Source: University of Maryland, Baltimore Grant

BC2022-99

Department of Purchasing, presenting proposed purchases for the week of 2/14/2022:

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
22000429	(2) Industrial washer extractors for the Juvenile Detention Center	Juvenile Court Division	Belenky, Inc.	\$34,124.00	General Fund
22000450	(70) Cases of various sizes of textured, latex, powder-free gloves	Office of the Medical Examiner	Graham Enterprises Inc. dba Aries Distribution	\$6,266.90	General Fund
22000474	(55) Cases of various glass tubes and vials for Toxicology Department	Office of the Medical Examiner	Shamrock Glass Co., Inc.	\$6,578.65	General Fund
22000477	(12) Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits for Toxicology Department	Office of the Medical Examiner	Alere San Diego, Inc.	\$14,731.80	General Fund
22000689	(100) Cases of 2XL sized nitrile disposable gloves for Corrections Center staff	Sheriff's Department	Graham Enterprises Inc. dba Aries Distribution	\$9,878.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22000736	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Westside Deutscher Frauen Verein dba Altenheim	Not-to-exceed \$18,000.00	Health & Human Services Levy Fund
22000511	Emergency veterinary services for the Animal Shelter**	Department of Public Works	Karen Ganofsky, DVM	\$12,850.00	Dog and Kennel 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. BC2021-679 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 a Right-of-Way Permit with Columbia Gas of Ohio to construct, maintain and operate a 4-inch intermediate pressure gas main, including underground installations, attachments and appurtenances, within the public right-of-way on John Road at approximately 1,500 ft. east of the intersection with Fitch Road in Olmsted Township.

Funding Source: N/A

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2022 RECLAIM Ohio Grant for the period 7/1/2021 – 6/30/2022, to make budget line item adjustments; no additional funds required.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

Item No. 3

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to apply for grant funds to the Ohio State Emergency Response Commission in the amount of \$127,952.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2022 – 6/30/2023.

Funding Source: Ohio State Emergency Response Commission

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to identify assets and gaps in their local re-entry systems and to develop capacity and partnerships with other justice agencies in connection with the FY2018 Innovations in Re-entry Initiative: Reducing Recidivism Through Systems Improvement Grant Program for the period 10/1/2018 – 9/30/2021 to extend the time period to 9/30/2022; no additional funds required.

Funding Source: 50% U.S. Department of Justice and 50% in-kind contributions

Item No. 5

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 43812	Amend Contract No. 1206	SACS Consulting & Investigating Services, Inc.	Workers' Compensation Investigative services, to change the rates for investigations and background checks, effective upon signature of all parties; no additional funds required.	\$0.00	Department of Human Resources	4/29/2019 – 3/31/2022, to extend the time period to 6/30/2023	(Original) Workers' Comp Admin Fund	1/27/2022

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, February 7, 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 11:03 a.m.

Attending:

Michael Chambers, Fiscal Officer (Alternate for Armond Budish)

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)

Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)

Councilman Dale Miller

Councilwoman Nan Baker

Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)

Catherine Tkachyk, Interim Director, Department of Purchasing

II – REVIEW MINUTES – 1/31/2022

Michael Chambers motioned to approve the minutes from the January 31, 2022 meeting; Leigh Tucker 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

BC2022-75

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

Paul Herdeg, Department of Development and David Gilbert, Greater Cleveland Sports Commission, presented. Dale Miller asked to what extent this request will set a precedent that special subsidy requests will be made when there are large, special events, such as the NBA All-Star Game or is this a one-time occurrence; and commented that the NBA All-Star Game is coming to the Cleveland area at an opportune time, given the resurgence of the Cleveland Cavaliers. Trevor McAleer asked if the \$200,000.00 is coming out of the Economic Development Fund or does the department have the additional funds, where an additional appropriation is not needed; asked if there are other discretionary funds available because this amount is high in terms of something that is not encumbered for a specific purpose; asked how much discretionary funds remain after this request, that is not annually earmarked for a specific purpose, which may be used at the Director's discretion; said he wanted to confirm that no additional appropriations will be coming forward for approval and that this is a big event for the region that would get support from County Council; asked Mr. Gilbert for confirmation that the County provided the Convention Center for use during this event at no cost; commented that it is important to recognize that in addition to the financial support, that the County worked with the Sports Commission by providing space at the Convention Center and Global Center for this event at no cost, which is one of the significant reasons the organization and city can attract and successfully produce special events; and asked if there will be an economic impact study at the conclusion of the event and requested that it be shared with the Board members when complete. Nan Baker asked if this funding request was not anticipated and will it be used to get the Commission over the finish line as the event is upcoming or was the money needed earlier. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-75 was approved by unanimous vote.

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

Paul Herdeg, Department of Development, presented. Dale Miller commented that it is important that the Greater Cleveland area be a welcoming community and it is also good for the economy to stabilize and to attract more people to the area and expressed his support for this request. Nan Baker asked for clarification on the time period. Michael Chambers said that the 2nd year funding request will come at a later date. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-76 was approved by unanimous vote.

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

Paul Herdeg, Department of Development, presented. Dale Miller commented on the new Board of Directors at Aerozone Alliance, which includes some of the biggest economic development players in Cuyahoga County and said the program is now very well connected and he is hopeful that we will get into a critical mass to make some positive things happen. Trevor McAleer asked how the funding request compares to prior years. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-77 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-78 was approved by unanimous vote.

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.

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

Funding Source: Title IV-E Funds

Melisa McDaniel, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-79 was approved by unanimous vote.

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

Paul Porter, Department of Health and Human Services and Melissa Sirak, Office of Homeless Services, presented. Dale Miller asked how many additional option year extensions are authorized; said that County Council oversight of the Norma Herr Women’s Shelter is important as this is a challenging population to serve; said he would have preferred to send this request to County Council for further discussion but due to the lateness of the request, is agreeable to Board of Control approval; asked that the next request be submitted earlier so that it may be referred to County Council, if that is the preference of the Board; asked for follow up on whether all 2021 funds have been spent and if all 2022 funds are expected to be utilized and whether that is dependent upon the nature and volume of routine repairs required. Nan Baker asked if entire requested amount is to be used for cleaning services and how these costs compare to the prior year; asked if costs will also include routine repairs; and asked for an itemized breakdown by percentage of costs for cleaning and repairs. Michael Chambers asked the department to follow up with a high-level breakdown of costs. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-80 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-81 through -82; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

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):

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

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

<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 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

There was no public comment.

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-83

Title: Department of Public Works Halle Warehouse Prosecutors Office AMD #1- RQ 3117 / 49012

Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment with Sterling Professional Group for the anticipated cost of \$11,383.78

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:
R2021-0035

Describe the exact services being provided.

“Construction services & partial renovation of the 6th floor of the County Prosecutors Offices at the Halle Warehouse; Total Project Cost : \$870,309.00”

Project is in the City of Cleveland

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$870,309.00
The RFB was closed on 10/23/2020. There is an SBE of 7%, MBE 17%, and WBE
There were 23 bids pulled from OPD, 16 bids submitted for review, 16 bids approved.
For this project the engineer’s estimate was \$1,443,565.00, and this was under by 60%.

Contractor and Project Information

Sterling Professional Group
7900 Rockside Rd. Suite 125
Valley View, Ohio
Council District (6)
The President for the contractor/vendor is Carolyn Mysza.

Project Status and Planning

The project was new to the County.

Funding

The project is funded 100% by the capital projects.

The schedule of payments is by invoice.

The project is an amendment to a contract.

BC2022-84

Title: Public Works/2022/ADMJ Holdings LLC dba Advance Door/RQ CT-19-44473/Contract Amendment/Overhead Garage Door Service

Scope of Work Summary

Public Works is requesting approval of a purchase order with ADMJ Holdings LLC dba Advance Door for the anticipated cost of \$95,000.00. The anticipated start date is upon approval. The primary goal of the project is to add funds to the existing contract.

Procurement

The procurement method for this project originally was RFB. The total value of the original RFB was \$300,000.00, we are requesting authorization to add \$95,000 for a new total of \$395,000.00. The original procurement method was closed in 2019.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:
ADMJ Holdings LLC dba Advance Door
5260 Commerce Parkway West
Parma, Ohio 44130
Jerry O’Flanagan, President

Project Status and Planning

The project occurs as needed to provide the necessary funds to insure the overhead garage doors are operating safely and securely. Typically, this is a 3-year contract

Funding

The project is funded 100% by the Public Works General Funds, PW750100. The schedule of payments is by invoice.

BC2022-85

Title: Department of Public Works/2022-2024/State Contract/Johnson Controls Simplex/RQ none/Contract #CM2172/Fire Protection Parts & Service

Scope of Work Summary

Department of Public Works is requesting approval of a contract with Johnson Controls Simplex for a term of 24 months, beginning upon anticipated approval, ~~January 10, 2022 to January 9, 2024~~ **February 14, 2022 through February 13, 2024.**

The primary goal of the project is to award a contract for fire protection parts and service for Johnson Controls Simplex equipment used throughout the County.

Procurement

The procurement method for this project was an informal bid process. ~~The only bid was Johnson Controls Simplex and this vendor offered the benefit of the State Contract.~~

The initial value is 40,000.

Contractor and Project Information

Johnson Controls Simplex
9797 Midwest Avenue
Cleveland, Ohio 44125
George Oliver, CEO

Project Status and Planning

The contract is a not to exceed \$40,000 contract

Funding

The project is funded 100% by General Funds
The schedule of payments is by invoice.

BC2022-86

Department of Development
Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission
2022 Operating Support

Department of Development requesting approval of a 2022 payment to the Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission, for the anticipated cost of \$210,000.00.

The prior resolution number is BC2021-283, BC2020-289.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 2/23/2022 – 12/31/2022.

The primary goal of the project is to provide 2022 operating support for the Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission.

The project will be carried out countywide.

Procurement

Procurement method for discretionary expenditure is Payment Special Request.

Contractor and Project Information

Greater Cleveland Film Commission is
1333 Lakeside Ave. East
Cleveland, Ohio 44114
Council District 7
The president of the Greater Cleveland Film Commission is Bill Garvey.

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.

BC2022-87

Department of Information Technology on behalf of the Department of Public Works; PO#22000538 STAC 2022 TEC Communications, Inc.; State Contract Purchase Order Network Equipment for the 9th Floor of Tower II in the Justice Center

Scope of Work Summary

Department of Information Technology on behalf of the Department of Public Works requesting approval of a state contract purchase order with TEC Communications, Inc. for the anticipated cost of \$10,281.84).

The Department of Information Technology on behalf of the Department Works is purchasing switches and wireless network equipment for the Tower II 9th Floor of the Cuyahoga County Justice Center, project 42045.

The primary goal of the project is to complete the wireless network for Public Works project #42045, Tower II.

The wireless equipment being purchased are TAC approved County IT standards.

Procurement

The procurement method for this project was Ohio State Term Schedule contract pricing. The total value of the purchase is \$10,281.84.

TEC Communications is able to provide the County with Ohio state term schedule pricing. All vendors who hold an Ohio state term schedule have gone through a competitive procurement process and have been evaluated, vetted and awarded through the State of Ohio.

Contractor and Project Information

TEC Communications, Inc.

20234 Detroit Road

Rocky River, Ohio 44116

The owner of TEC Communications, Inc. is Melanie Schilling.

Project Status and Planning

The project is an extension of the Department of Public Works existing project for Tower II, 9th Floor Justice Center.

Funding

The project is funded 100% by Capital Projects.

The schedule of payments is by invoice.

BC2022-88

Title: Fiscal Department; RQ#xxxx; 2021; Auditor of the State of Ohio; Government Purchase Contract #zzz; AUDITOR OF STATE LETTER OF ARRANGEMENT FOR LGS 2021 FINANCIAL STATEMENTS

Scope of Work Summary

Fiscal Department requesting approval of a contract/ agreement with the Auditor of the State of Ohio for the anticipated cost not-to-exceed \$97,500.00.

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

BC2018-762

BC2020-668

Describe the exact services being provided.

The agreement is for the Auditor of the State to prepare the accrual based Cuyahoga County 2021 financial statements using the Local Government Services (LGS) conversion software. The amount is not to exceed \$97,500.00.

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

- The County's financial statements will be prepared in accordance with the generally accepted accounting principles required by law.
- The State Auditor's office will provide this service for at a lower cost than private firms and the 2021 financial statements will be completed in a timely manner.

The project is mandated by Ohio Revised Code 117.38

Procurement

The procurement method for this project was RFP Exemption – Government Purchase. The total value of the is \$97,500.00.

The contract is done as a Government purchase. The arrangement is between Cuyahoga County and the Auditor of State of Ohio; two government agencies. The County is required by O.R.C. 117.38 to have the financial prepared and the Ohio Auditor of State provides the services to local governments at a lower cost and has done so for many years.

Contractor and Project Information

Ohio Auditor of State

P.O. Box 711825

Cincinnati, Ohio 45271

Council District N/A

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-89

Title: Bureau of Justice Assistance Grant – Peer Support Pilot Program

Scope of Work Summary:

This is an award notification of \$568,750 to the Cuyahoga County Common Pleas Court for the implementation of a Peer Support Pilot Program to benefit the Adult Drug Court Program. The Adult Drug Court Program which includes four ADC Court docket (traditional and MAT drug courts), a Recovery Court (focused on alcohol and/or drug addiction and trauma-related mental health issues), and a Veterans Treatment Court (Type B court that serves military veterans and active duty personnel). The Peer Support Pilot Program will uniquely promote the process of recovery services while clients are incarcerated and awaiting treatment—since intervention at this early stage will more effectively promote interdisciplinary care and recovery long-term. Peer Supporters will attend court staff meetings, form relationships with team partners, support to offenders as they navigate the legal system, advocate for recovery needs and discharge planning, and link clients to ongoing recovery support services utilizing Medicaid benefits at the time of release.

Funding Source: U.S. Department of Justice, Office of Justice Programs – through the Bureau of Justice Assistance

History: This is a new grant application for the Court.

Does this Grant require a match: Yes: The Court will match the grant with \$189,583 over a four-year period.

Procurement:

Since this project is associated with the U.S. Department of Justice grant award, it will follow all local, state and federal procurement requirements.

Contractor and Project Information:

The Court's Corrections Planning Board ("CPB") will provide oversight of this program. For almost 30 years, it has provided grant management and fiscal experience to support Court programs, including oversight of its ODRC Community Corrections Act, SAMHSA and BJA funding involving various projects. The CPB is active in the development of the Court's innovative programs and continuously monitors their efforts through the collection and analysis of performance data and the submission of progress and financial reports to state and federal funders.

Project Status and Planning:

Even though the Bureau of Justice Assistance states the grant begins on October 1, 2021, it was not awarded until December 22, 2021. Judge Brendan Sheehan, Administrative and Presiding Judge of the Court accepted the grant around January 10, 2022.

Funding: \$568,750

Award Number: 15PBJA-21-GG-04187-MUMU

BC2022-90

City of Broadview Heights

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Broadview Heights for the not-to-exceed value of \$2,400.00.

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

CM#1595	Activity JC285100/55130	Unit:	RQ#: N/A	Res. #: BC2021-378 (7/26/2021)
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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 \$2,400.

Contractor and Project Information

The City of Broadview Heights
9543 Broadview Road
Broadview Heights, OH 44147

The Mayor for the City of Broadview Heights is Samuel J. Alai

Project Status and Planning

The project reoccurs annually.

The project’s term has already begun. State the time-line and reason for late submission of the item. This item is late due to being down 1-ft EE. (1-full time employee)

Funding

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

The schedule of payments is monthly.

City of Pepper Pike

Title: Juvenile Court FY2022-2023 Agreement for a Community Diversion Program for Youth with the City of Pepper Pike,

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Pepper Pike for the not-to-exceed value of \$1,200.00.

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

CM#:1534	JC285100/55130/ JC-20-4E-MAINT	RQ#: N/A	Res. #: BC2021-292 (6/21/2021)
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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 \$1,200.00.

Contractor and Project Information

City of Pepper Pike

28000 Shaker Blvd,

Pepper Pike, Ohio 44124

The Mayor for the City of Pepper Pike is Richard M. Bain.

Project Status and Planning

The project reoccurs annually.

The project’s term has already begun. State the time-line and reason for late submission of the item. This item is late due to the contract agreement/required documentation was received late and we were not able to get them in the system in the allotted time to make the BOC meeting prior to January 1, 2022. Expressed to vendors how imperative it is to get the information back to us in a timely fashion. This should not be an issue moving forward.

Funding

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

The schedule of payments is monthly.

City of Richmond Heights

Title: Juvenile Court FY2021 Agreement for a Community Diversion Program for Youth with the City of Richmond Heights.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Richmond Heights for the not-to-exceed value of \$2,400.00.

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

CM# 1377 -GOVP	JC285100 / 55130	RQ#1069	Res #: BC2020-275 5/18/2020
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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 \$2,400.00.

Contractor and Project Information

City of Richmond Heights
26789 Highland Road
Richmond Heights, Ohio 44143
The Mayor of Richmond Heights is David H. Roche.

Project Status and Planning

The project reoccurs annually.

The project’s term will begin January 1, 2022. This item is late due to not receiving the required documentation in time. Historically, we have always attempted and succeeded to get the requests out in time to receive them back in a timely manner. Events outside of our control has led to the tardiness, such as the city having to get the approval from their committees/boards prior to signing our contract. We are continuously expressing the importance of receiving the documents as expeditiously as possible.

Funding

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

The schedule of payments is monthly.

City of Warrensville Heights

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with Warrensville Heights in Cuyahoga County, not-to-exceed \$4,400.00.

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

PO: Various 1727		RQ#Various n/a	Res #: BC2021-445
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Describe the exact services being provided. This vendors 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 \$4,400.00:

Contractor and Project Information

City of Warrensville Heights
 4743 Richmond Road
 Warrensville Heights, Ohio 44128
 Mayor: Bradley D. Sellers
 The Mayor of City of Warrensville Heights is Bradly D. Sellers.

Project Status and Planning

The project reoccurs annually.

The project’s term will begin January 1, 2022. This item is late due to not receiving the required documentation in time. Historically, we have always attempted and succeeded to get the requests out in time to receive them back in a timely manner. Events outside of our control has led to the tardiness, such as the city having to get the approval from their committees/boards prior to signing our contract. We are continuously expressing the importance of receiving the documents as expeditiously as possible.

Funding

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

The schedule of payments is monthly.

Village of Orange

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the Village of Orange for the not-to-exceed value of \$400.00.

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

CM#1299-GOVP	JC285100 / 55130	RQ# n/a	Res #: BC2021-285
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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 \$400.00.

Contractor and Project Information

Village of Orange
4600 Lander Road
Orange Village, Ohio 44022
The Village of Orange Mayor is Kathy U. Mulcahy.

Project Status and Planning

The project reoccurs annually.

The project's term will begin May 1, 2021. This item is late due to not receiving the required documentation on time. Historically, we have always attempted and succeeded to get the requests out in time to receive them back in a timely manner. Events outside of our control has led to the tardiness, such as the city having to get the approval from their committees/boards prior to signing our contract. We are continuously expressing the importance of receiving the documents as expeditiously as possible.

Funding

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

The schedule of payments is monthly.

BC2022-91

Title: Public Safety and Justice Services; 2022 Motorola Solutions, Inc; Contract Amendment for Next Generation 9-1-1 Services to upgrade from the CallWorks system to the Vesta call handling system and continue the text-to-9-1-1 services.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of an amendment, with Motorola Solutions, Inc for the upgrade from the CallWorks system to the Vesta system at no additional cost, and the continuation of text-to-9-1-1 services for the amount of \$45,396.00.

The original contract was previously approved in Cuyahoga County Resolution No. R2013-0155.

The contract provides for services to the County for Vendor-hosted Next Generation 9-1-1 Services for the period 8/1/2013 to 3/10/2025.

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

- 1) To provide installation, program management and training services for the Next Generation 9-1-1- services Vesta call handling system upgrade.
- 2) To provide continued text-to-9-1-1 services.
- 3) To provide reimbursement to the County for the procurement of the ALI circuits and CAMA trunks required to maintain parallel network requirements during the system transfer.

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

- a) Please state the date of TAC Approval - **1/6/2022**
- 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 original procurement method for this project was RFP. The total value of the RFP was \$11,612,184.00.

The RFP was closed on January 2013.

Contractor and Project Information

Motorola Solutions, Inc.
1900 International Park Drive, Suite 300
Birmingham, AL 35243

The area sales manager for Motorola Solutions Inc. is Jason Bernard.

Project Status and Planning

The project is an amendment to an existing contract.

The project has two phases. Phase I of the services is for the period began 8/1/2013 and the system went live in 2015. Upon approval, the vendor will order necessary equipment and the installation for Phase II will be completed approximately in the 2nd quarter of 2022.

Funding

The project is funded 100% by the General Fund (for text-to-9-1-1). No cost for upgrade for the Vesta call handling system.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment will allow for the upgrade of the CallWorks 9-1-1 system with the Vesta 9-1-1 system, the cost will be \$45,396.00 for text-to-9-1-1 only and is the 7th amendment of the contract. The history of the amendments is:

Amendment 1- BC2014-76 for additional funds in the amount not-to-exceed \$287,556.79

Amendment 2- BC2014-228 for additional funds in the amount not-to-exceed \$40,794.60

Amendment 3- BC2017-931 for additional funds in the amount not-to-exceed \$82,161.00

Amendment 4- BC2018-626 ~~for assignment and assumption~~ **expanded the scope of services;** No additional funds required

Amendment 5 – Item of Note No. 1 for assignment and assumption to Motorola Solutions, Inc.

Amendment 6- BC2021-470 for a reduction in cost in the amount of -\$720,000.06

BC2022-92

Title: Department of Public Safety 2022 AT&T Corp; Installation of new voice and data 9-1-1 circuits

Scope of Work Summary

Department of Public Safety and Justice Services requesting approval of an agreement with AT&T Corp for the anticipated cost of \$125,025.00

AT&T provides the network connectivity portion of our Next Generation Vendor-Hosted 911 system. This request is to install 67 voice 9-1-1 circuits and 4 data circuits for ALI delivery at 15248 Neo Parkway Cleveland, OH 44128 and 58 voice 9-1-1 voice circuits and 4 data circuits for ALI delivery at 5000 Arlington Center Blvd. Upper Arlington, OH 4322. These will connect the PSAPs (Public Safety Answering Points) to the network (the Motorola CallWorks system). The anticipated start-completion dates are upon effective date to September 1, 2022.

Without these circuits the PSAPs will be unable to receive 911 calls from the Next Gen. Vendor-Hosted 911 system.

Procurement

The procurement method for this project is State Contract. Additionally, 911 falls under RFP exemption – Public Utility (911 System) exemption in the County ordinance. The county ordinance allows for purchases without competitive bidding in accordance with Ohio Revised Code Section 4931.41(f). The total value of the State Contract/RFP exemption is \$125,025.00.

Contractor and Project Information

AT&T Corp

One AT&T Way

Bedminster, NJ 07921

The Strategic Account Lead, AT&T Ohio for the contractor/vendor is Scott Maurer.

Funding

The project is funded approximately 100% by the Wireless 9-1-1 Government Asst Fund. The cost will be reimbursed by Motorola in the form of a credit against the monthly invoices.

The schedule of payments is by invoice.

BC2022-93

Title: Public Safety & Justice Services; 2022 Contract Amendment with Chagrin Valley Dispatch Council for CJIS Data Warehouse Hosting Services

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract amendment with Chagrin Valley Dispatch Council for the anticipated cost \$75,000.00.

This project is not new to the County. The prior Board Resolution Number is R2017-0032.

Chagrin Valley Dispatch Council provides data warehouse hosting services for the Criminal Justice Information Sharing program (CJIS). The data warehouse provides an up-to-date and modern information sharing system to criminal justice stakeholders within and beyond the County. The data warehouse also houses County programs such as the Protection Order Registry and the Fixed License Plate Reader system.

The original contract period for this project will end 2/28/2022, however an award is currently being processed after a Formal RFP was conducted to continue these services. Therefore, we are extending the original contract period to allow for time to process the new award.

The anticipated start-completion dates are 3/1/2017-4/30/2022.

The primary goal of the project is to continue to host and maintain the data warehouse and all associated services.

Procurement

The original procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$2,647,500.00.

Contractor and Project Information

Chagrin Valley Dispatch Council

Heights Hillcrest Communications Center

88 Center Road, Suite B100

Bedford, Ohio 44146

The Director of Chagrin Valley Dispatch Council is Nick DiCicco.

Project Status and Planning

The project is an extension of an existing project.

The project is on a critical action path because the current contract period is ending and the services the data warehouse host provides to the County are essential.

Funding

The project is funded 100% by the \$5 CJIS Fee

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment extends the contract term and the cost and is the 2nd amendment of the contract. The history of the amendment is:

Original Contract: R2017-0032 \$2,545,000.00 3/1/2017-2/28/2022

1st Amendment: BC2021-159 \$27,500.00 3/1/2017-2/28/2022

BC2022-94

Title: Sheriff's Department; RQ#3186 2021 Chagrin Valley Dispatch; Amendment to Agreement with Chagrin Valley Dispatch for Dispatch Operations

Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of an amendment with Chagrin Valley Dispatch (CVD) for the anticipated cost of \$59,899.00.

The resolution number for the original approval of this project is R2021-0058.

This agreement is part of a government cooperative for dispatch operations. The anticipated start-completion dates are 4/28/2021 - 12/31/2022.

The primary goal of the project is to provide the CCSD with reliable dispatch operations for law enforcement activities. Dispatch operations are necessary for effective operation and deployment of officers to protect the community.

Procurement

A Contract Amendment Justification for Use of a Non-Competitive Process was completed for this project because the contract needs to be amended ~~due to the change in scope of services~~. The CVD Council approved a 7% fee increase for all members in 2022 with \$59,899.00 being the CCSD's share. This amendment will increase the amount of the contract to cover the additional expenses incurred by the CVD.

Contractor and Project Information

Chagrin Valley Dispatch

88 Center Road, Suite B100

Bedford, OH 44146

Council District (09)

The director for the vendor is Nick DiCicco.

Project Status and Planning

The project is an ongoing need of the Sheriff's Department with more efficient and reliable options continuously sought by the department.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment increases the value by \$59,899.00 and is the first amendment of the contract.

BC2022-95

Title: Sheriff's Department/Civil Division; 2021 Sadler-NE Camp Financial Services, Inc. d.b.a. ProWare; Exemption; ProWare System update with additional Module

Scope of Work Summary

Juvenile Court Process Servers will be eliminated and their duties transferred to the Sheriff's Department. In order to facilitate the transition and coordinate with The Juvenile Court moving forward, the Sheriff's Department is adding a module to its existing ProWare System. This module will allow the Sheriff's Department and the Juvenile Court to exchange data and track the services. The cost of the additional module is \$35,000.00, which will be paid by the Juvenile Court.

Describe the exact services being provided.

The Sheriff's Department/Civil Division would like to add an additional module/web portal to the existing ProWare System that Juvenile Court staff can use to submit their request for Service. This web portal will allow Juvenile Court staff to: a) check on the status of a request for service and b) view/obtain a return of service confirmation. The portal will allow Sheriff Civil staff to: a) add/delete/update users, assign user ID's, Passwords, email address, phone numbers; b) allow staff the ability to update the status of any request; c) The program will upload a spreadsheet that has a breakdown of case and payment information for Sheriff staff to utilize for processing of payments received via checks from agencies.

The anticipated start-completion dates upon approval of the purchase order.

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

- a. Create a new Sheriff Service portal that will accept request for service data and the associated PDF documents, display the status of a pending request for service, and provide access to the return of service confirmation.
- b. Sheriff's Department and Juvenile Court working together towards interoperability and data integrity.

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

- a) Please state the date of TAC Approval: December 18th
- 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 is an Exemption in the amount of \$35,000.00. The ProWare Software being used within our Civil Division will have an additional module added to the current system that will allow requests submitted by the Juvenile Court to be processed and tracked by the Sheriff's Department.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. ProWare is currently being used within our Civil Division. This request is to add an additional module to the system that will allow the Sheriff's Department and Juvenile Court to exchange data so that the request and services can be tracked the Civil Division and the Juvenile Court.

Contractor and Project Information

Sadler-NeCamp Financial Services, Inc. d.b.a. ProWare

7621 E. Kemper Rd.

Cincinnati, Ohio, 45249

The Sales Representative for the contractor/vendor: Tom Krauth.

The address or location of the project is: (provide the full address or list the municipality (ies) impacted by the project in the following format):

Sheriff's Department/Civil Division

1215 West Third Street

Cleveland, Ohio 44113

Project Status and Planning

The project (reoccurs annually or is a new to the County, an occasional product or service or an extension of the existing project).

The project is an expansion of the ProWare System used within our Civil Division.

Funding

The project will be funded 100% by the Juvenile Court.

The schedule of payments is by invoice upon completion of the work.

C. – Exemptions

BC2022-96

Title: HHS: Office of Early Childhood/Invest in Children; 2022 Family Connections of Northeast Ohio, Contract for Supporting Partnerships to Assure Ready Kids (SPARK) Program.

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children; requesting approval of a contract with Family Connections of Northeast Ohio for the anticipated cost of \$1,028,000.00.

Describe the exact services being provided.

SPARK is our Early Literacy program for 3 and 4 year olds. Where a trained parent partner provides early literacy services in the home.

The effective date is February 1, ~~2021~~ **2022**.

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

- 1) Improve school-readiness levels among SPARK children entering kindergarten in targeted communities,
- 2) Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math,
- 3) Improve school attendance rates.

Procurement

The procurement method for this project was by other, the total value of the exemption is \$1,028,00.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. Family Connections is the only agency that currently provides SPARK Services. They hold the replication agreement with SPARK Ohio to implement SPARK in Cuyahoga County.

Contractor and Project Information

Family Connections of Northeast Ohio

11811 Shaker Blvd., Suite 220,

Cleveland, OH 44120

Council District (7)

The executive director is Joanne Federman.

The address or location of the project is:

County Wide

Project Status and Planning

The project reoccurs annually.

Funding

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

The schedule of payments is monthly by invoice.

BC2022-97

Office of Homeless Services – 2022 EMERALD DEVELOPMENT AND ECONOMIC NETWORK, INC (EDEN) – ALTERNATIVE PROCUREMENT PROCESS – RAPID REHOUSING

Scope of Work Summary

Office of Homeless Services requesting approval of an alternative procurement process to award a contract for Rapid Rehousing services to Emerald Development and Economic Network, Inc (EDEN). This contract would be funded through the State of Ohio Homeless Crisis Response Program. A competitive process (RQ 7099) was completed on August 30, 2021 for these services using a different funding source, federal Emergency Solutions Grant Entitlement funds. To re-bid the service at this time would cause unnecessary delays for the vendor and the County.

The contract term would be January 1, 2022 through December 31, 2023, in the amount of \$1,277,298.00. No change in scope of services from the proposal submitted by EDEN in response to RQ 7099.

Using the alternative procurement method, OHS will ensure that homeless individuals and families throughout Cuyahoga County have access to short-term rental assistance to move quickly from homelessness into housing.

A contract will be drafted upon approval of the Alternative Procurement process.

The primary goals of the program are to:

- a) Move households quickly from shelter to permanent housing
- b) Assure that the household will be able to sustain their rent after the subsidy ends
- c) Link households with other services in the community to promote housing stability

Procurement

A competitive process (RQ 7099) was completed on August 30, 2021 for these services using a different funding source, federal Emergency Solutions Grant Entitlement funds. OHS would like to use the 2021 RFP ESG process to award EDEN a contract for the same services but funded through State of Ohio Homeless Crisis Response Program.

Contractor and Project Information

The address(es) of all vendors and/or contractors is
EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District 3

The executive director for the contractor is Elaine Gimmel, (216) 961-9690.

The address or location of the project is:

EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102

The project is located in Council District 3

Project Status and Planning

The project operates 365 days/year.

The project's term begins January 1, 2022. This item is being submitted late because the State of Ohio is late issuing Homeless Crisis Response Program award letters.

Funding

The project will be funded 100% by the State of Ohio Homeless Crisis Response Program.

The schedule of payments is monthly.

If the Alternative Procurement is approved, it will result in a 24 month contract with EDEN.

D. - Consent Agenda

BC2022-98

Title: DCFS RQ# N/A 2021/2022 Contract Amendment 8 (Revenue Generating - Subaward) from the University of Maryland, Baltimore.

Scope of Work Summary

DCFS is requesting approval of a contract amendment (revenue generating – subaward) with the University of Maryland, Baltimore to change the end date from 09/30/2021 to 09/29/2022 for the anticipated cost of \$0.00.

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

Prior Approval Dates	Prior Approval #'s	Prior Amounts
4/3/2018	BC2018-205	\$219,026.00
9/5/2018	BC2018-603	\$300,000.00
11/19/2018	BC2018-820	\$219,026.00
07/01/19	BC2019-502	\$240,000.00
01/31/2020	BC2020-31	\$257,000.00
08/31/2020	BC2020-499	\$94,318.00
3/29/2021	BC2021-144	\$257,000.00
10/12/2021	BC2021-572	\$54,888.00

This is an award to a competitive grant that was developed and written by DCFS, Case Western, and Kinnect.

Services include developing strategies to safely identify LGBTQ youth in foster care, identify, and train a network of affirming foster homes who can care for identified youth, and services to ensure that these youth have lifelong permanency resources and connections.

Services are provided by Kinnect and Case Western Reserve University Mandel School of Applied Social Sciences.

The original start-completion dates are (09/30/2017- 09/29/2021) – Amendment #8 is changing the end date from 09/30/2021 to 09/29/2022, only adding \$0.00 in grant awarded funds.

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

- Develop and implement internal agency-wide policy for the best way to safely and confidentially identify, assess, and record data on sexual and gender identity/expression among our youth.
- Develop and foster a network of caregivers who are highly competent at serving youth with diverse SOGIE in our care.

Procurement

The procurement method for this project revenue generating --subaward. The total value of the amendment is \$0.00.

Contractor and Project Information

UNIVERSITY OF MARYLAND, BALTIMORE
220 ARCH STREET ROOM 02-148
BALTIMORE, MD 21201
Council District (N/A)

The deputy director for the grantor is Marlene Matarese.

The services are provided county-wide.

The services are provided to LGBTQ youth in the care of DCFS across Cuyahoga County.

Project Status and Planning

The project reoccurs based on grant funding.

Funding

The project is funded 100% by the University of Maryland, Baltimore grant.

The schedule of payments is by monthly invoice.

The project is an amendment to a grant. This amendment changes the value of the grant by \$0.00 and is the 8th amendment of the contract. The history of the amendments is:

Original Grant (9/30/17 - 9/29/18);	\$219,026.00
Amendment #1 (9/30/17 - 9/29/18);	\$300,000.00
Amendment #2 (9/30/18 - 9/29/19);	\$219,026.00
Amendment #3 (9/30/18 – 9/30/19);	\$240,000.00
Amendment #4 (9/30/19 – 9/30/20);	\$257,000.00
Amendment #5 (9/30/19-9/30/20);	\$94,318.00
Amendment #6 (9/30/20 – 9/30/21);	\$257,000.00
Amendment #7 (9/29/2021):	\$54,888.00
<u>Amendment #8 (09/30/2021 – 09/29/2022</u>	<u>\$0.00</u>
Total	\$1,641,258.00

BC2022-99

(See related items for proposed purchases for the week of 2/14/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, Columbia Gas of Ohio, Right of Way Permit on John Road at approximately 1500 ft east of the intersection with Fitch Road in Olmsted Township, Ohio

Scope of Work Summary

Public Works Department requesting approval of a right-of-way permit with Columbia Gas of Ohio on John Road at approximately 1500 ft east of the intersection with Fitch Road in Olmsted Township, Ohio. The permit will allow the Columbia Gas of Ohio to construct, maintain and operate a 4-inch intermediate pressure gas main including underground installations, attachments and appurtenances within the public right-of-way on John Road.

Describe the primary goals of the project.

- a. The primary goal of this permit is to approve the proposed construction, maintenance and operation of Columbia Gas of Ohio’s facilities within public right-of-way.
- b. This project is located on John Road, approximately 1500 ft east of the intersection with Fitch Road in Olmsted Township, Ohio.
- c. District 5.

Contractor Information

The address of the Utility Company is:

Columbia Gas of Ohio
3101 North Ridge Road East
Lorain, Ohio 44055

The vendor is Chris Blair, Leader, Field Engineering

Project Status

The project’s term has not begun.

Item No. 2

Title: Juvenile Court SFY2022 RECLAIM Ohio Grant Application Amendment

Scope of Work Summary

Juvenile Court requesting approval of a grant application amendment with the Ohio Department of Youth Services. This Amendment is to only make budget adjustments.

Describe the exact services being provided. This is the Court’s annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This grant provides for multiple youth programs and staff salaries.

The anticipated start-completion dates are July 1, 2021 through June 30, 2022.

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

This grant supports multiple staff salaries and various youth programming.

Contractor and Project Information
Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court. This specific item is for an amendment to the current plan.

The contract or agreement needs a signature in ink by the approval date of the grant application amendment. We cannot receive official approval until we provide an approved plan from the County.

Item No. 3

The Department of Public Safety & Justice Services – Office of Emergency Management (OEM) Local Emergency Planning Committee (LEPC) SFY 2023 State Emergency Response Commission (SERC) Grant Authority to Apply

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management- Local Emergency Planning Commission (LEPC) is requesting authority to submit a grant application in the amount of \$127,952, for the Chemical Emergency Planning and Community Right-to-Know Fund. The award dates will be 07/01/2022– 06/30/2023.

This grant application does not include any county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information -
State Emergency Response Commission
Ohio EPA Right-To-Know Program
50 West Town Street Suite #700
Columbus, Ohio 43216-1049

Project Status and Planning

The project reoccurs annually to the County. The SERC grants provide emergency planning, compliance, and administrative funds for the Local Emergency Planning Committee through the Office of Emergency Management. This covers the approximate review of 930 hazardous materials facilities and an unknown number of hazardous materials transporters throughout Cuyahoga County and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for Cuyahoga County emergency responders.

Funding

The project is funded by Ohio State Emergency Response Commission (SERC) in the anticipated amount of \$127,952. The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:

SFY 2007 - \$113,206.00	
SFY 2008 - \$111,596.00	
SFY 2009 - \$114,617.00	
SFY 2010 - \$124,085.00	
SFY 2011 - \$121,418.00	
SFY 2012 - \$117,361.00	
SFY 2013 - \$117,361.00	
SFY 2014 - \$114,423.00	
SFY 2015 - \$115,922.00	Apply & Accept: CD2014-73
SFY 2016 - \$123,245.00	Apply & Accept: DC2015-66
SFY 2017 - \$120,074.00	Accept: CON2016-76
SFY 2018 - \$124,710.00	Apply & Accept: DC2017-02
SFY 2019 - \$135,481.00	Apply & Accept: CON2018-27
SFY 2020 - \$136,058.00	Apply: BC2019-204 Accept: CON2019-82
SFY 2021 - \$133,721.00	Apply & Accept: BC2020-0154
SFY 2022 - \$127,952.00	Apply: CON2021-11 Accept: CON2021-82

Item No. 4

Title: HHS: Office of Reentry 2022 Department of Justice for Grant Extension for the Innovations in Re-entry Initiative: Reducing Recidivism Through Systems Improvement Grant Program.

Scope of Work Summary

Office of Re-entry is requesting approval of a grant no cost extension with the Department of Justice for the anticipated cost \$0.00.

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

- BC2018-455
 - 10/1/2018-9/30/2021

The purpose of the FY 2018 Innovations in Reentry Initiative: Reducing Recidivism Through Systems Improvement is to provide local jurisdictions with the resources and training and technical assistance necessary to identify assets and gaps in their local reentry systems and to develop capacity and partnerships with other justice agencies to provide services that prevent recidivism, reduce crime, and improve public safety in their jurisdictions.

The anticipated start-completion dates are (10/1/2018- 9/30/2022).

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

- a. Support the development and implementation of comprehensive and collaborative reentry strategies to reduce recidivism.
- b. Improve public safety

Procurement

The procurement method for this project was grant agreement. The total value of the grant will be \$0.00. We are extending for time only.

This is a grant extension for time only for the Department of Justice for the Innovations in Re-entry Initiative: Reducing Recidivism Through Systems Improvement Grant Program

Contractor and Project Information
Grants Financial Management Division
Office of Justice Programs
Department of Justice
Council District N/a
The Associate CFO is Christal McNeil-Wright

The project is located in Council District: County Wide

Project Status and Planning
The project is an extension of the existing project.

The project's term has already ended. We did not receive notice of the grant extension until November 8, 2021.

Funding
The project is funded 50% by the grant funds from the Department of Justice and 50% in-kind contributions.

The schedule of payments is by invoice

The project is an amendment to a grant. This amendment changes (list the changes to term to end on 9/30/2022 and is the 1st amendment of the grant.

Item No. 5

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 2/14/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT