



**Cuyahoga County Board of Control Agenda**  
**Monday, March 7, 2022 - 11:00 A.M.**  
**County Headquarters**  
**2079 East Ninth Street**  
**4<sup>th</sup> 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](mailto:sgeorgakopoulos@cuyahogacounty.us) no later than 7:00 a.m. on Monday, March 7, 2022.**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 2/28/2022**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2022-126**

Department of Public Works, submitting an amendment to Contract No. 2243 (formerly Contract No. 2080) with Stonhard, Division of StonCor Group Inc. for epoxy flooring and wall covering for the Jail II Kitchen Project at the Justice Center for the period 12/6/2021 - 12/5/2022 for additional funds in the amount not-to-exceed \$44,700.00.

Funding Source: General Fund – Capital Projects

**BC2022-127**

Department of Public Works, recommending an award and enter into Agreement No. 2226 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,000.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2022 – 3/26/2023:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$5,500.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$5,500.00 - Sanitary Operating Fund

**BC2022-128**

Department of Public Works, recommending an award and enter into Contract No. 2198 with Petty Group, LLC in the amount not-to-exceed \$45,500.00 to furnish and install decorative metal fences and gates at the County-owned parking lot, located at East 40<sup>th</sup> Street and Perkins Avenue in the City of Cleveland for the period 7/31/2021 – 10/31/2022.

Funding Source: General Fund – Capital Projects

**BC2022-129**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trane U.S., Inc. in the amount not-to-exceed \$234,500.00 to refurbish the existing chillers from the HVAC system at the Jane Edna Hunter Building for the period 12/1/2021 – 7/31/2022.
- b) Recommending an award and enter into Contract No. 2223 with Trane U.S., Inc. in the amount not-to-exceed \$234,500.00 to refurbish the existing chillers from the HVAC system at the Jane Edna Hunter Building for the period 12/1/2021 – 7/31/2022.

Funding Source: General Fund – Capital Projects

**BC2022-130**

Department of Public Works, recommending an award and enter into Contract No. 2320 with Stonhard Group in the amount not-to-exceed \$19,945.00 for the replacement and installation of flooring in House Pod 3 at the Juvenile Justice Center for the period 2/28/2022 – 3/31/2022.

Funding Source: General Fund

**BC2022-131**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to DLT Solutions, LLC in the amount not-to-exceed \$60,562.65 for the purchase of (65) Pluralsight Business Enterprise licenses for the period 3/7/2022 – 3/6/2023.
- b) Recommending an award on Purchase Order No. 22000853 to DLT Solutions, LLC in the amount not-to-exceed \$60,562.65 for the purchase of (65) Pluralsight Business Enterprise licenses for the period 3/7/2022 – 3/6/2023.

Funding Source: General Fund

**BC2021-132**

Department of Workforce Development, submitting an amendment to Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, fiscal agent, to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connection with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024, to expand the scope of services to support activities designed to eliminate the talent supply/demand gap in Northeast Ohio’s in-demand industries, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$225,000.00 .

Funding Source: Federal Workforce Innovation and Opportunity Act Fund

**BC2022-133**

Office of Innovation and Performance, recommending an award on RQ7696 and enter into Contract No. 2195 with Maher Duessel (23-6) in the amount not-to-exceed \$400,000.00 for consulting services for American Rescue Plan Act compliance and reporting for the period 3/7/2022 – 3/6/2025.

Funding Source: American Rescue Plan Act State and Local Fiscal Recovery Funds

**BC2021-134**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 265 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2022, to extend the time period to 3/31/2023 and for additional funds in the amount not-to-exceed \$41,771.33.

Funding Source: General Fund

**BC2022-135**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Waltman Psychological Services in the amount not-to-exceed \$80,000.00 for psychological evaluation services for the Diagnostic Clinic for the period 1/1/2022 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 2225 with Waltman Psychological Services in the amount not-to-exceed \$80,000.00 for psychological evaluation services for the Diagnostic Clinic for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

**BC2022-136**

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$9,200.00 for Community Diversion Program services:

- a) Agreement No. 2301 with City of Shaker Heights in the amount not-to-exceed \$6,800.00 for the period 1/1/2022 – 12/31/2023.
- b) Agreement No. 2302 with City of Fairview Park in the amount not-to-exceed \$2,400.00 for the period 2/21/2022 – 12/31/2023.

Funding Source: Title IV-E Fund

**BC2022-137**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2235 with Camp Ho Mita Koda Foundation in the amount not-to-exceed \$18,600.00 for the Camp HOPE Summer Program for the period 3/7/2022 – 8/31/2022.

Funding Source: Health and Human Services Levy Funds

**BC2022-138**

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending awards and enter into various contracts with Selex ES, Inc. in the total amount not-to-exceed \$177,900.00 for maintenance and support services for the period 1/1/2022 – 11/30/2023:

- a) Contract No. 2123 in the amount not-to-exceed \$130,000.00 for the Fixed Automated License Plate Reader System.
- b) Contract No. 2124 in the amount not-to-exceed \$47,900.00 for the Mobile Automated License Plate Reader System.

Funding Source: Criminal Justice Data Sharing Fund

**BC2022-139**

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ron Smith & Associates, Inc. in the amount not-to-exceed \$72,000.00 for consulting and firearms evidence examination services, commencing upon contract signature of all parties through 9/30/2022.
- b) Recommending an award and enter into Contract No. 2242 with Ron Smith & Associates, Inc. in the amount not-to-exceed \$72,000.00 for consulting and firearms evidence examination services, commencing upon contract signature of all parties through 9/30/2022.

Funding Source: General Fund

**BC2022-140**

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,600.00 for a state contract purchase of NetApp disc drives for storage of body camera video and cell phone video evidence.
- b) Recommending an award on Purchase Order No. 22001066 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,600.00 for a state contract purchase of NetApp disc drives for storage of body camera video and cell phone video evidence.

Funding Source: General Fund

**BC2022-141**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1003 with Bitfocus, Inc. for implementation, configuration, migration, operation and maintenance of the Homeless Management Information System for the period 3/10/2020 – 12/31/2024, to expand the scope of services for analysis, cleanup and custom development of system data, effective 1/1/2022 and for additional funds in the amount not-to-exceed \$81,800.00.

Funding Source: U.S. Department of Housing and Urban Development

**C. – Exemptions**

**BC2022-142**

Department of Public Works, requesting an alternative procurement process, which will allow formal bid specifications to be issued to include brand-specific medical supplies for the Animal Shelter.

Funding Source: Kennel Operating Funds

**BC2022-143**

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$20,000.00 for routine and emergency veterinary services for the K-9 Unit for the period 3/7/2022 - 12/31/2022:

- a) Family Pet Clinic in the amount not-to-exceed \$7,000.00
- b) Cloverleaf Animal Hospital in the amount not-to-exceed \$3,000.00
- c) Metropolitan Vet Clinic in the amount not-to-exceed \$3,000.00
- d) Roberts & Wendt Animal Hospital in the amount not-to-exceed \$3,000.00
- e) Provider(s) to be determined for emergency services at nearest vet clinic in the amount not-to-exceed \$4,000.00

Funding Source: Federal Equitable Sharing Account

**D. - Consent Agenda**

**BC2022-144**

Department of Public Works, submitting an amendment to Contract No. 819 with Perk Company, Inc. for resurfacing of Cedar Road from South Green Road to Interstate 271 in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for a decrease in the amount of (\$231,562.01); 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: 80% Federal Fund and 20% Ohio Public Works Commission Issue 1 (up to \$1M)

**BC2022-145**

Department of Information Technology, submitting an amendment to Contract No. 436 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 2/28/2022, to extend the time period to 4/30/2022; no additional funds required.

Funding Source: N/A

**BC2022-146**

Fiscal Department, presenting proposed travel requests for the week of 3/7/2022:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Kevin Friis	Workshop entitled "Amtrak EMAP Assessment"	Association & Society Management International, Inc. (ASMII)	3/13/- 3/18/2022	Washington, D.C.	*Lodging - \$1,548.00  *Meals - \$360.00  *Ground, Baggage and Parking - \$238.00  *Mileage - \$23.00  **Airfare - \$439.05  Total - \$2,608.05	General Fund

\*Staff reimbursement

\*\*Airfare will be covered by the contract with the County's travel vendor

Purpose:

This request would allow K Friis, the EMAP Accreditation Manager for Cuyahoga County, to participate in the assessment of the Washington, D.C. Amtrak accreditation process. As part of the Accreditation Program, a team of qualified individuals were invited to perform the requested EMAP assessment of Amtrak for accreditation. The agency seeking accreditation pays a fee to cover the participant's costs to perform the assessment. Because the accreditation body does business with the County, the Ohio Ethics Commission and Inspector General respectively, have denied the acceptance of the funding/reimbursement for this request by EMAP and therefore the County will provide the funding for this workshop.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Ariel Irwin-Peel	Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"	National Association for Public Defense (NAPD)	3/27/-3/31/2022	Indianapolis, IN.	*Registration- \$395.00 **Meals - \$187.00 **Lodging - \$599.04 **Mileage – \$336.57 **Parking – \$150.40  Total - \$1,668.01	General Fund to be reimbursed by the Ohio Public Defender

\*Paid to the Host

\*\*Staff reimbursement (NOTE – traveler personal vehicle mileage reimbursement limited to lower county vehicle option cost)

Purpose:

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.



	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	George Kash	Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"	National Association for Public Defense (NAPD)	3/27/-3/31/2022	Indianapolis, IN.	*Registration- \$395.00 **Meals - \$187.00 **Lodging - \$599.04 ***Mileage – \$336.57 **Parking – \$150.40  Total - \$1,668.01	General Fund to be reimbursed by the Ohio Public Defender

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Internal County garage charges related to usage of County fleet vehicle

**Purpose:**

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Matthew Humes	Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"	National Association for Public Defense (NAPD)	3/27/-3/31/2022	Indianapolis, IN.	*Registration- \$445.00 **Meals - \$187.00 **Lodging- \$599.04  Total - \$1,231.04	General Fund to be reimbursed by the Ohio Public Defender

\*Paid to the Host

\*\*Staff reimbursement

**Purpose:**

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Joseph Libretti	Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"	National Association for Public Defense (NAPD)	3/27/-3/31/2022	Indianapolis, IN.	*Registration-\$395.00 **Meals - \$187.00 **Lodging-\$599.04  Total - \$1,181.04	General Fund to be reimbursed by the Ohio Public Defender

\*Paid to the Host

\*\*Staff reimbursement

**Purpose:**

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Anna Rubertino	Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"	National Association for Public Defense (NAPD)	3/27/- 3/31/2022	Indianapolis, IN.	*Registration- \$395.00  **Meals - \$187.00  Total - \$582.00	General Fund to be reimbursed by the Ohio Public Defender

\*Paid to the Host

\*\*Staff reimbursement

**Purpose:**

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Keara Mullen	Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"	National Association for Public Defense (NAPD)	3/27/- 3/31/2022	Indianapolis, IN.	*Registration- \$395.00  **Meals - \$187.00  **Lodging- \$599.04   Total - \$1,181.04	General Fund to be reimbursed by the Ohio Public Defender

\*Paid to the Host

\*\*Staff reimbursement

**Purpose:**

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Jason Dietz	Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"	National Association for Public Defense (NAPD)	3/27/- 3/31/2022	Indianapolis, IN.	*Registration- \$395.00  **Meals - \$187.00  **Lodging- \$599.04    Total - \$1,181.04	General Fund to be reimbursed by the Ohio Public Defender

\*Paid to the Host

\*\*Staff reimbursement

**Purpose:**

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Equity and Inclusion	Adam Miller  (Alternate) Patricia Anderson	Workshop entitled "B2G User Training Conference"	B2G Now	5/9/- 5/13/2022	Scottsdale, AZ.	*Registration- \$999.00  **Lodging- \$793.58  **Meals - \$120.00  **Parking - \$57.50  **Baggage - \$90.00  ***Airfare - \$269.59   Total – \$2,329.67	General Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$269.59)

**Purpose:**

The County is currently using the B2G Now application for data entry and reporting on financial tracking related to contract compliance goals. This workshop will provide the ability to expand the B2G system knowledge to become more efficient on everyday B2G system operations.

**BC2022-147**

Department of Purchasing, presenting proposed purchases for the week of 3/7/2022:

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
22000987	MacKinney Systems VS/Cobol Interpreter license software for 3/1/2022 – 2/28/2023	Department of Information Technology	MNJ Technologies Direct, Inc.	\$12,630.00	Mainframe Operation Services Fund
22001073	(100) Clear glasses, (200) pairs of gloves in various sizes and (100) knee pads for Ohio Homeland Region 2 Urban Search and Rescue team	Department of Public Safety and Justice Services	Amerisochi, Inc.	\$7,644.00	FY2017 Urban Area Security Initiative Grant Fund
22000823	Rental of bucket boat with a captain for under bridge inspections	Department of Public Works	Harcon Corporation	\$6,804.00	Road and Bridge Fund
22000949	(24) Architecture, Engineering & Construction Collection Government Single-User Annual Subscription renewals and (1) Premium Certified Help Desk from 4/6/2022 to 4/5/2023	Department of Public Works	DLT Solutions, LLC	\$15,389.72	Sanitary Operating Funds
22000774	Various sensors, chemistry controls, calibrator cartridges and caps for the Toxicology Department	Office of the Medical Examiner	Nova Biomedical Corporation	\$6,298.87	General Fund
22000776	Various tubes, syringes, trays, formic acid, pipettes, and tips for the Toxicology Department	Office of the Medical Examiner	Fisher Scientific LLC	\$11,829.09	General Fund



22001051	Protective Services Officer uniforms for new hires	Sheriff's Department	Novak Supply Inc. LLC	Not-to- exceed \$20,000.00	General Fund
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Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22001059	Emergency veterinary services for the Animal Shelter*	Department of Public Works	Karen Ganofsky, DVM	\$17,350.00	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel 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 LPA Agreement with Ohio Department of Transportation for the resurfacing of Green Road from Mayfield Road to Cedar Road in the City of South Euclid in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: \$2,560,000.00 Federal NOACA (4TA7), \$320,000.00 Road and Bridge Fund and \$320,000.00 City of South Euclid

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

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting an amendment to a grant award from State of Ohio, Department of Public Safety/Office of Criminal Justice Services for professional and continuing education for staff and for the purchase of (1) Olympus SZX10 Research Stereo Microscope in connection with the FY2021 Paul Coverdell Forensic Science Improvement Grant Program for the period 1/1/2022 – 12/31/2022 for additional grant funds in the amount of \$4,227.40.

Funding Source: FY2021 Paul Coverdell Forensic Science Improvement Grant

#### **Item No. 3**

Department of Health and Human Services/Division of Children and Family Services, requesting to apply for grant funds from State of Ohio/Department of Job and Family Services in the amount of \$400,000.00 to support recruitment and retention efforts of foster caregivers in connection with SFY2022-2023 Foster Care Recruitment and Retention Grant Program for the period 3/15/2022 – 6/30/2023.

Funding Source: Foster Care Recruitment and Retention Grant Program

**Item No. 4**

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
N/A	Amend Contract No. 1599	Arisma Group LLC dba Cendien	Enterprise Resource Planning System support services	\$0.00	Department of Information Technology	6/28/2021 – 2/28/2022, <b>to extend the time period to 8/31/2022; no additional funds required.</b>	(Original) General Fund and ERP Capital Fund	2/22/2022

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, February 28, 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 11:01 a.m.

Attending:

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  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Catherine Tkachyk, Interim Director, Department of Purchasing

**II – REVIEW MINUTES – 2/22/2022**

Leigh Tucker motioned to approve the minutes from the February 22, 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**

**BC2022-114**

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 \$33,856.00 for a state contract purchase of (12) Microsoft Surface Pro Tablets, (31) HP LCD Monitors, (4) HP EliteBook Notebooks and related accessories for use by County Council.
- b) Recommending an award on Purchase Order No. 22000751 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$33,856.00 for a state contract purchase of (12) Microsoft Surface Pro Tablets, (31) HP LCD Monitors, (4) HP EliteBook Notebooks and related accessories for use by County Council.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if there is any concern about how difficult it may be to receive the equipment, due to supply chain issues; and asked if there is concern that the equipment could be outdated by the time it is received, if there are significant delays. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-114 was approved by unanimous vote.

**BC2022-115**

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Contract No. 2165 with Oriana House, Inc. (2-2) in the amount not-to-exceed \$496,000.00 for Cognitive Behavioral Therapy utilizing the “Thinking for Change” Model for the period 7/1/2021 – 6/30/2023.

Funding Source: Ohio Department of Rehabilitation and Correction

Linda Lagunzad, Corrections Planning Board, presented. Nan Baker asked if services have begun and whether there is any data since July, 2021 that would measure the effectiveness of the program; asked whether part of the program is to gauge the results and track participants who have completed the program and not return, as this program is desired to accomplish; and asked if this was a new program. Dale Miller asked how long this program has been operating; said he is interested in evaluation and outcomes data also; asked if this model has been used around the country and whether there is data available from other entities using this model, to determine how effective it is in preventing recidivism; and thanked Ms. Lagunzad for her comprehensive presentation. Ms. Lagunzad said that she would follow up with Councilmembers on their outstanding questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-115 was approved by unanimous vote.

**BC2022-116**

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$41,600.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2304 with City of East Cleveland in the amount not-to-exceed \$26,000.00.
- b) Agreement No. 2306 with City of Rocky River in the amount not-to-exceed \$15,600.00.

Funding Source: Title IV-E Funds

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-116 was approved by unanimous vote.

**BC2022-117**

Office of the Medical Examiner, submitting Agreement No. 2284 with United States Attorney’s Office, Northern District of Ohio in the amount not-to-exceed \$8,000.00 for forensic testing services for the period 12/17/2021 – 12/16/2022.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-117 was approved by unanimous vote.

**BC2022-118**

Prosecutor’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Inc. in the amount not-to-exceed \$467,804.67 for a state contract purchase of a Microsoft Enterprise Agreement for various licensing and support services for the period 1/22/2022 – 1/21/2025.
- b) Recommending an award and enter into Contract No. 2296 with Dell Inc. in the amount not-to-exceed \$467,804.67 for a state contract purchase of a Microsoft Enterprise Agreement for various licensing and support services for the period 1/22/2022 – 1/21/2025.

Funding Source: General Fund

Pete Szigeti, Prosecutor’s Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-118 was approved by unanimous vote.

**BC2022-119**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thomson Reuters – West in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 2/21/2022 – 12/31/2022.
- b) Recommending an award on Purchase Order No. 22000559 to Thomson Reuters – West in the amount not-to-exceed \$20,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 2/21/2022 – 12/31/2022.

Funding Source: Federal Equitable Sharing Account

Donna Kaleal, Sheriff's Department, presented. Dale Miller asked if this service has been used in the past or is it a new service. Trevor McAleer asked for additional information on the Federal Equitable Sharing Account and asked what are the revenue sources; and asked what the current balance of this account is. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-119 was approved by unanimous vote.

**BC2022-120**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending a payment on Purchase Order No. 22000958 to Ohio Job and Family Services Director's Association in the amount not-to-exceed \$17,840.18 for membership dues for the period 1/1/2022 – 12/31/2022.

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

Dan Basta, Department of Health and Human Services, presented. Trevor McAleer asked if 50% is the maximum allowable use of Federal funds for this purpose. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-120 was approved by unanimous vote.

**BC2022-121**

Department of Health and Human Services/Division of Children and Family Services, recommending a payment on Purchase Order No. 22000957 to Public Children Services Association of Ohio in the amount not-to-exceed \$37,062.44 for membership dues for the period 1/1/2022 – 12/31/2022.

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

Dan Basta, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-121 was approved by unanimous vote.

## **C. – Exemptions**

### **BC2022-122**

Department of Development, submitting an RFP exemption, which will result in a payment to The Mt. Sinai Health Foundation, fiscal agent, in the amount of \$800,000.00 for operating support for The Lead Safe Cleveland Coalition for the period 2/1/2022 – 12/31/2022.

Funding Source: \$300,000.00 Economic Development Fund and \$500,000.00 Health and Human Services Levy Fund

Paul Herdeg, Department of Development and Emily Lundgard, The Mt. Sinai Health Foundation, presented. Dale Miller asked for a description of program services and how the funding allocation was determined; asked what the source of funds from \$1 million in grants was; and asked what determines whether a grant or loan is given. Nan Baker asked what the results were for the first year for this program and how many homes received lead remediation services; said that questions will be asked by Council Committee regarding the number of homes remediated, how much progress has been achieved with landlords that are renting homes with lead and whether landlords have been given grants or loans to address lead issues; and said she looks forward to receiving additional data on the program during their presentation to Council Committee. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-122 was approved by unanimous vote.

## **D. - Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2022-123 through -125; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

### **BC2022-123**

Department of Public Works, submitting an amendment to Contract No. 1079 with Karpinski Engineering, Inc. for general mechanical, electrical, plumbing architectural-engineering services for the period 6/15/2015 - 12/31/2021 to extend the time period to 12/31/2022; no additional funds required.

Funding Source: General Fund - Capital Projects

### **BC2022-124**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Juvenile Justice Best Practice In-Home Treatment Program services for youth and their families for the period 2/1/2020 – 1/31/2022 to extend the time period to 6/30/2022; no additional funds required:

- a) Contract No. 1025 with Applewood Centers, Inc.
- b) Contract No. 915 with Catholic Charities Corporation
- c) Contract No. 916 with The Village Network

Funding Source: RECLAIM Grant



**BC2022-125**

Department of Purchasing, presenting proposed purchases for the week of 2/28/2022:

**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>
22000139	Dog food for the Animal Shelter	Department of Public Works	Medina Farmers Exchange	Not-to-exceed \$24,500.00	General Fund
22000763	Laundry and dishwashing supplies for the Animal Shelter	Department of Public Works	Alco-Chem Inc.	Not-to-exceed \$10,000.00	General Fund
22000948	Various pavement repair supplies	Department of Public Works	Unique Paving Materials Corp.	Not-to-exceed \$20,000.00	Road and Bridge Fund
22000954	Various painting supplies	Department of Public Works	The Sherwin-Williams Company	Not-to-exceed \$25,000.00	Road and Bridge Fund
22000797	Various toxicology supplies for the Toxicology Department	Office of the Medical Examiner	Amerisochi, Inc.	\$8,273.00	General Fund
22000529	(13) HP Business ProDesk desktop computers and monitors for Protective Services	Sheriff's Department	Diltex, Inc.	\$11,312.08	General Fund
22000859	Annual order of (500) cases of antibacterial bar soap for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$15,120.00	General Fund
22000872	(4,800) T-shirts for inmates in various sizes	Sheriff's Department	Bob Barker Company, Inc.	\$8,796.00	General Fund

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22000826	Factory Authorized – Repairs made to Backhoe H14547 for Sanitary Division*	Department of Public Works	Ohio CAT	\$5,648.43	Sanitary Sewer Fund

22000885	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	Bellefaire Jewish Children's Bureau	\$14,128.78	70% Health and Human Services Levy and 30% Title IV-E Fund
22000928	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	The Village Network	\$14,203.95	70% Health and Human Services Levy and 30% Title IV-E Fund
22000930	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	OhioGuidestone	\$14,250.00	70% Health and Human Services Levy and 30% Title IV-E Fund
22000875	Residential placement services***	Family and Children First Council	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	\$9,300.00	Multi-System Youth State Grant Funds
22000370	Shipping services for DNA-related results and materials for Parentage and DNA Department	Office of the Medical Examiner	Federal Express Corporation	Not-to-exceed \$7,500.00	General Fund

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

\*\* Approval No. BC2021-131 dated 3/22/21 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

\*\*\*Approval No. BC2021-496 dated 9/7/2021, which approved an alternative procurement process that resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

**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-Entry Agreement with Norfolk Southern Railway Company to perform an in-depth inspection of Jefferson Avenue Bridge 00.57 and Triskett Road Bridge 01.34 over the Norfolk Southern Railroad in the City of Cleveland.

Funding Source: N/A

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

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with State of Ohio/Emergency Management Agency for the FY2019 State Homeland Security Law Enforcement Grant Program for the period 9/1/2019 – 1/31/2022 to extend the time period to 7/31/2022; no additional funds required.

Funding Source: FY2019 State Homeland Security Grant – Law Enforcement

## **VI – PUBLIC COMMENT**

There was no public comment.

## **VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:31 a.m.

## Item Details as Submitted by Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2022-126**

Public Works - Jail II Kitchen Project – Stonhard Group - Epoxy Flooring – RQ6697/CM2080

##### Scope of Work Summary

Department of Public Works requesting approval of an amendment with Stonhard Group to increase funds by \$44,700.00 for the Jail 2 Kitchen Project -Epoxy flooring. There are no changes in the original contract dates (12/6/2021 – 12/5/2022).

The primary goal of this amendment request is to add additional funding to accommodate recent unforeseen changes in site conditions that specifically impacts the flooring at the Jail 2 Kitchen Project.

##### Procurement

The original procurement method for this project was a competitive formal RFB. The RFB was released to ten vendors, closed on 9/8/2021, and resulted in one bid submission.

##### Contractor and Project Information

Stonehard Group.  
7 Esterbrook Lane  
Cherry Hill, NJ 08003

##### Project Status and Planning

The project is for Jail 2 Kitchen improvement plan.

##### Funding

The project is funded 100% by the General Fund /Capital Projects  
The schedule of payments is by invoice.

##### **BC2022-127**

DPW, 2022 annual ~~MOU~~ Agreement between DPW & Cuyahoga Soil & Water Conservation District (SWCD) in the amount of (\$14,000)

##### Scope of Work Summary:

Department of Public Works is requesting approval of the annual renewal of the ~~MOU~~ Agreement between DPW and SWCD in the amount of \$14,000. Sanitary Sewer funds in the amount of \$5,500 for the Public Involvement and Public Education Program and Road & Bridge funds in the amount of \$8,500 for technical assistance related to NPDES covered construction activities.

This MOU Agreement is an update to the 2021 Agreement (BC2021-214 for \$14,000). The contract time period is from March 27, 2022 - March 26, 2023.

- a. The primary goal is for the County to continue to work with Cuyahoga Soil & Water Conservation District in connection with the implementation of a conservation program that promotes best practices for pollution prevention.
- b. The location of the project is the Soil & Water Conservation District.
- c. The project is located in Council District 7.

#### Procurement

This is an update to the 2021 Agreement between DPW & SWCD in the amount of \$14,000 (BC2021-214)

#### Contractor and Project Information

Cuyahoga Soil & Water Conservation District  
3311 Perkins Avenue, Suite 100  
Cleveland, Ohio 44114  
Council District 7

#### Funding

This is funded through Road & Bridge & Sanitary Sewer Funds.  
PW270205-73300 (\$8,500)      PW715200-55140 (\$5,500)  
The schedule of payments is by quarterly invoice.

#### **BC2022-128**

Title: Department of Public Works RQ#2848; Petty Group, LLC; Purchasing Fencing for Perkins Parking Lot

Department of Public Works requesting approval of a contract with the Petty Group, LLC. for the anticipated cost of not-to-exceed \$45,500 for the anticipated dates of 7/31/2021 to 10/31/22.

The primary goal of the project is to provide fencing equipment and materials to be used for the Perkins Parking Lot capital project.

The procurement method for this project was competitive informal bid. The total value of the bid is \$45,500.

#### Contractor and Project Information

Petty Group, LLC  
13675 McCracken Road  
Garfield Hts., Ohio 44125  
Council District 8  
The Member Manager, for the vendor is Nick Petty

#### Project Status and Planning

This is a capital project that occurs as needed. It was competitively bid and this is the to-be-awarded contract.

#### Funding

The project is funded 100% by the Capital Project Fund. The schedule of payments is by invoice.

**BC2022-129**

Department of Public Works RQ8162 -Trane U.S. Inc- Chiller Overhaul Project – Jane Edna Hunter Building

Scope of Work Summary

Department of Public Works is requesting approval of a contract with Trane U.S. Inc. for the Jane Edna Hunter Chiller Overhaul Project, in the amount of \$234,500.00 for the term of 12/1/2021 and ending 7/31/2022.

The primary goal of this project is to establish a contract with Trane U.S. Inc to provide chiller overhaul services for the HVAC system located at the JEH building.

Procurement

The procurement method for this project is Government Cooperative.

Contractor and Project Information

Trane U.S. Inc  
9555 Rockside Rd  
Valley View, Ohio 44125  
Mark Bowler/ Account Manager- Services

Project Status and Planning

The Project will start once the contract is approved.

Funding

The project is funded 100% by Capital Projects.  
The schedule of payments is by invoice.

**BC2022-130**

Public Works – Juvenile Justice Center – Stonhard Group – House Pod 3 Flooring Replacement

Department of Public Works requesting approval of a contract with Stonhard Group in the amount of \$19,945.00 for the Juvenile Justice Center flooring in House Pod 3, for the term of 2/28/22 – 3/31/22.

The primary goal of this is to award an immediate contract to a vendor that will replace flooring that is required to be replaced at the Juvenile Justice Center.

The original procurement method for this project was a competitive informal bid.

The informal bid was released with multiple efforts and resulted in one bid submission.

Contractor and Project Information

Stonehard Group.  
7 Esterbrook Lane  
Cherry Hill, NJ 08003

Project Status and Planning

The project is for Juvenile Justice Center – House Pod 3.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice

#### **BC2022-131**

Department of Information Technology; PO2000853 2022 DLT Solutions, LLC Pluralsight Business Enterprise Licenses; GSA Purchase Order

#### Scope of Work Summary

Department Information Technology requesting approval of a GSA Purchase Order with DLT Solutions, LLC. for the anticipated cost of \$60,562.65.

Pluralsight is a web-based training platform for the HHS IT and IT Web Group. This application will allow for training to be completed online at desks on a multitude of topics pertaining to current and emerging technologies rather than sending individuals offsite. This training application has been in use since 2019 and DLT Solutions LLC. is able to provide Cuyahoga County with GSA contract pricing in the amount of \$60,562.65 which represents a savings of \$2,072.35 or 3.31% off the total list price.

The anticipated start-completion dates are ~~01/31/2022 – 01/30/2023~~ **3/7/2022-3/6/2023**.

The primary goal of this project are to allow for training to be completed online at desks on a multitude of topics pertaining to current and emerging technologies rather than sending individuals offsite.

CTO approval received February 9, 2022.

#### Procurement

The procurement method for this project was GSA contract purchasing. The total value of the GSA Contract Purchase is \$60,562.65.

DLT Solutions LLC. is able to provide Cuyahoga County with GSA contract pricing in the amount of \$60,562.65 which represents a savings of \$2,072.35 or 3.31% off the total list price. GSA Contract #GS-35F-267DA expires April 10, 2026.

#### Contractor and Project Information

DLT Solutions, LLC.

2411 Dulles Corner Park, Suite 800

Herndon, VA 20171

The Account Representative for DLT Solutions, LLC. is Rachel Giordano.

#### Project Status and Planning

The project reoccurs annually.

The anticipated start-completion dates are ~~01/31/2022 – 01/30/2023~~ **3/7/2022-3/6/2023**.

#### Funding

The project is funded by HHS IT and DoIT Web & Multimedia Design and Development. The Department of Information Technology was waiting on required vendor purchasing paperwork and GSA contract pricing information. The Department of Information Technology will reach out to the vendor in advance of the next renewal date to begin the process in advance of subscription expiration.

The schedule of payments is by invoice.

#### **BC2022-132**

Title: Department of Workforce Development; 1<sup>st</sup> Amendment CM1904 with Fund for Our Economic Future of Northeast Ohio

#### Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment with Fund for Our Economic Future of Northeast Ohio for the anticipated cost not-to-exceed \$225,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. County Council Resolution R2021-0246

Describe the exact services being provided.

Use WIOA funds to support activities of WIOA eligible Cuyahoga County residents that are designed to eliminate the talent supply/demand gap in the industry sectors of healthcare, manufacturing and information technology. The contract amendment is for an amount not to exceed \$225,000.00 during the period of 03/07/2022 through 12/31/2024 with the Fund for Our Economic Future of Northeast Ohio.

#### Procurement

The procurement method for this project was RFP Exemption.

#### Contractor and Project Information

Fund for Our Economic Future of Northeast Ohio

4415 Euclid Avenue, Suite 203

Cleveland, OH 44103

Council District – County Wide

The president for the vendor is Bethia Burke

The project is located in Council District – County Wide

#### Funding

The project is funded 100% by Workforce Innovation & Opportunity Act

The schedule of payments is one-time payment of \$75,000 annually



**BC2022-133**

Title: Office of Innovation and Performance; RQ 7906 2022 Maher Duessel; Contract to provide Consulting Services for American Rescue Plan Compliance and Reporting

**Scope of Work Summary**

Office of Innovation and Performance requesting approval of a contract with Maher Duessel to provide consulting services for American Rescue Plan Act (ARPA) compliance and reporting for the anticipated cost not-to-exceed \$400,000.

On March 11, 2021, President Biden signed into law the American Rescue Plan Act of 2021. This legislation included a State and Local Fiscal Recovery Fund (SLFRF) of \$350 billion for eligible state, local, territorial, and Tribal governments to respond to the COVID-19 pandemic and its economic fallout and lay the foundation for a strong and equitable recovery nationwide. As part of this law, Cuyahoga County is expected to receive approximately \$240 million in direct SLFRF dollars from the United States Department of the Treasury (US Treasury) in two payment tranches.

The American Rescue Plan Act requires that SLFRF dollars be used to achieve the following funding objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control.
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs.
3. Support immediate economic stabilization for households and businesses.
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic.

In addition to these statutory eligible uses, as a recipient of an SLFRF award the County must ensure applicable compliance and reporting requirements included in the Award Terms and Conditions, the authorizing statute, the SLFRF implementing regulation, and other regulatory and statutory requirements, including regulatory requirements under the Uniform Guidance (2 CFR Part 200) are followed. Through this contract Maher Duessel will provide technical expertise and support to ensure the County meets all applicable ARPA compliance and reporting requirements. Services include:

1. Providing guidance to ensure compliance with the Uniform Guidance, ARPA SLFRF statute, SLFRF Award Terms and Conditions, Treasury's Final Rule, and SLFRF Compliance and Reporting requirements, as well as Single Audit and Ohio Auditor of State compliance.
2. Establishing review process for any new or future APRA reporting requirements.
3. Developing procedures for ARPA eligibility and award verification.
4. Assisting with the identification and determination of ARPA program metrics and outcome reporting requirements.
5. Providing guidance on ARPA procurement requirements.
6. Reviewing contracts and purchasing documentation for cost recovery and expenditure compliance.
7. Supporting ARPA sub-recipient process development, documentation, and training.
8. Assisting with creation of project files to demonstrate compliance with all state, local, and federal regulations.

9. Assisting with the creation of ARPA reporting packages.
10. Supporting fraud, waste, and/or abuse identification, reporting, and remediation.
11. Establishing appeals procedures for implementation should any disputes arise.
12. Resolving requests for information, justification, audit findings, and eligibility appeals.

Maher Duessel is a nationally certified Women's Business Enterprise focused on providing auditing services to clients in the government and non-profit sectors. The firm currently serves over 300 governmental clients and governmental services makes up 60% of their service profile. Performing more than 140 Single Audits each year, Maher Duessel has comprehensive experience with financial reporting of federally funded programs and knowledge of the Uniform Guidance. Since the COVID-19 pandemic the firm has expanded services to offer consulting services for funding streams from the Paycheck Protection Program, the 2020 CARES Act, and 2021 American Rescue Plan.

The anticipated start-completion dates are 03/07/2022- 03/06/2025.

The primary goals of the project are to ensure the County a) complies with all rules and regulations and b) meets all reporting requirements under ARPA.

#### Procurement

The procurement method for this project was RFP.

The RFP was issued on Friday, October 8, 2021, and closed on Tuesday, November 9, 2021.

There were six proposals pulled from OPD, six proposals were submitted for review, and one proposal was approved. The selected proposal scored the highest and was the lowest price.

#### Contractor and Project Information

Maher Duessel

D.L. Clark Building

503 Martindale Street, Suite 600

Pittsburgh, PA 15212

Managing Partner for the contractor/vendor is Timothy J. Morgus, CPA, CFE, CGFM

#### Project Status and Planning

The project is a new to the County.

#### Funding

The project is funded 100% by the American Rescue Plan Act State and Local Fiscal Recovery Funds.

The schedule of payments is monthly by invoice for work completed.

**BC2022-134**

Title: Juvenile Court FY2022 Contract Amendment with Kronos Incorporated for a Human Resources Time Management System

Juvenile Court requesting approval of a contract amendment with Kronos Incorporated for the anticipated cost \$41,771.33. This changes the not-to-exceed value of the contract from \$276,120.43 to \$317,891.76.

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

BC2017-170

BC2018-202

BC2018-813

BC2019-403

BC2020-276

BC2021-342

Describe the exact services being provided. This vendor provides the Court with a Human Resources Time Management System. They provide the maintenance and support of the current system.

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

Continue to provide maintenance and support of the current system.

This item is not part of the ERP.

Procurement

The procurement method for this project was an Exemption.

Contractor and Project Information

Kronos Incorporated

900 Chelmsford Street

Lowell, Massachusetts 01851

The Chief Revenue Officer is John O'Brien.

Project Status and Planning

The project is an extension of an existing project.

Funding

The project is funded 100% by the Court's General Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the not-to-exceed value of the contract and is the 7th amendment of the contract. The history of the amendments is:

2018 - \$43,630.06

2019- \$45,239.09

2019- \$52,890.00

2020- \$47,132.23

**2021-\$6,030.95**

2021- \$39,541.74

**BC2022-135**

Title: Juvenile Court FY2022-2023 ~~Master-Contract Amendment~~ with Douglas E. Waltman, Ph.D., for Psychologist Services

Scope of Work Summary

Juvenile Court requesting approval of a EXMT contract with Douglas E. Waltman, Ph.D., for the anticipated cost \$80,000.00.

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

BC2017-891

BC2019-32

BC2020-41

BC2021-322

Describe the exact services being provided. This contract provides psychologist evaluation services for the Court's Diagnostic Clinic. The anticipated start-completion dates are (1/1/2022- 12/31/2023).

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

Provide qualified staff to complete various types of assessments in the Diagnostic Clinic for youth and families.

Procurement

The procurement method for this project is an RFP EXMT.

Contractor and Project Information

Douglas Waltman

142 Garden Street

Bedford, Ohio 44146

Project Status and Planning

The project is an RFP EXMT.

This ~~amendment~~ is late due to lack of staff, we are down 1-ft EE, and the lateness with the vendors sending required documentation.

Funding

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

The schedule of payments is monthly.

The project is an RFP EXMT.

**BC2022-136**

**City of Shaker Heights**

Title: Juvenile Court FY2022-2023 Agreement for a Community Diversion Program for Youth with various cities within Cuyahoga County: see below

City of Shaker Heights  
3400 Lee Road  
Shaker Heights, Ohio 44120

~~City of Warrensville Heights  
4743 Richmond Road  
Warrensville Heights, Ohio 44128~~

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the following Cities in Cuyahoga County, not-to-exceed the following values per city.

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 \$6,800.00:

This project is late due to the dept. being down 1 ft employee.

Contractor and Project Information

City of Shaker Heights  
3400 Lee Road  
Shaker Heights, Ohio 44120  
Mayor: David E. Wiess

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

Project Status and Planning

The project reoccurs annually.

The project's term will begin ~~August 16, 2021~~ **1/1/2022**.

Funding

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

The schedule of payments is monthly.

### **City of Fairview Park**

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

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

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 February 21, 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 Fairview Park  
20777 Lorain Road  
Fairview Park, Ohio 44126  
The Mayor of Fairview Park is Patrick J. Cooney.

#### Project Status and Planning

The project reoccurs annually.

The project's term will begin February 21, 2022. This item is late due to receiving documentation late and dept. being down 1 ft Employee.

#### Funding

The project is funded 100% by the Title IV-E Funds.  
The schedule of payments is monthly.

### **BC2022-137**

Title: Public Safety and Justice Services; 2022 Contract with Camp Ho Mita Koda Foundation; Camp HOPE America – Residential Camp Provider

#### Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Camp Ho Mita Koda Foundation for the anticipated cost not-to-exceed \$18,600.00.

This project is not new to the County. The Prior Board Approval Number is BC2021-343.

Camp HOPE America is the first evidence-based camping and mentoring initiative in the US to focus on children exposed to domestic violence. Cuyahoga County's Witness Victim Service enter (WVSC) was recently funded to implement the Camp HOPE America model. PSJS/WVSC would like to enter into a

contract with Camp Ho Mita Koda to be the location for our five-night, six-day residential summer camp experience for children impacted by the generational cycles of violence and trauma. 22-30 Cuyahoga County kids referred from the Defending Childhood initiative will be selected to attend camp July 31, 2022-August 5, 2022. The effective date of the contract will be from Effective Date-August 31, 2022.

The goal of Camp HOPE America is to break the generational cycle of family violence by offering healing and hope to children who have witnessed family violence. Structured activities are provided through an evidence and values-based curriculum that focus on praising children for observed and developing character traits through the course of a six-day camp program. Research has shown hopeful children are less likely to have behavior problems or experience psychological distress. These children also report better interpersonal relationships and higher school achievement success in the areas of attendance, grades, graduation rates, and college going rates (Pedrotti, Edwards, & Lopez, 2008).

#### Procurement

The procurement method for this project was Informal RFB. The total value of the Informal RFB is \$18,600.00.

The Informal RFB was closed on December 10, 2021.

#### Contractor and Project Information

Camp Ho Mita Koda Foundation  
14040 Auburn Rd.  
Newbury, OH 44065  
The Executive Director is Ian Roberts.

#### Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% by the HHS levy.  
The schedule of payments is by invoice.

#### **BC2022-138**

##### **Contract No. 2123 - Fixed Automated License Plate Reader System**

Public Safety and Justice Services on behalf of the Sheriff's Dept.; 2022 Selex-ES, Inc.; Contract to Extend Hardware and Software Warranties for the Fixed License Plate Reader Program

#### Scope of Work Summary

Public Safety & Justices Services on behalf of the County Sheriff's Criminal Justice & Information Sharing plans to contract with Selex ES, Inc. for hardware and software extended warranty on the Phase 1 Fixed Automated License Plate Reader System in the amount of \$130,00.00.

The County has a county-wide fixed and mobile automated license plate recognition (ALPR) systems to counter potential terrorist activity. These projects installed LPR cameras in 2 directions at 17 locations across the county.

PSJS, on behalf of the Sheriff Dept, is requesting approval and execution of a contract extending the hardware and software warranty for the Phase I Fixed LPR system to coincide with the end date of the hardware and software warranty for Phase II Fixed LPR system (11/30/23). The anticipated contract dates are 1/1/2022-11/30/2023. The RFP exemption authorizing this contract was approved by the BOC 10/12/21 (BC 2021-574).

#### Procurement

Formal RFPs for were issued for both Phase I (2017; RQ40136) and Phase II (2020; RFP 89) of the Fixed LPR projects. Selex ES was the successful bidder for both RFPs. The RFP exemption was requested and approved because Phase II of this project is still under its original contract. To potentially have two different vendor systems would result in operational inefficiencies and could compromise public safety as this system is used by both the law enforcement and intelligence agencies in the County.

#### Contractor and Project Information

Selex-ES Inc

4221 Tudor Lane

Greensboro, NC 27410

The Vice President of Finance for the contractor is Barry Dilks.

#### Project Status and Planning

This project is an extension of an existing project.

The project's term has already begun. This contract was submitted to the BOC for approval to process as an exemption on October 12, 2021 and was approved. After the drafted contract and documents were forwarded to the vendor, they wanted to make adjustments to the contract, specifically to the Security section. A meeting was held with the vendor and their legal and IT team on November 15, 2021 to discuss the intended changes to the contract. An agreement was reached, and the contract was revised and signed and returned December 2, 2021. However, the vendor still had insurance requirements that were outstanding, and we were informed that their headquarters in Rome, Italy was managing the update to the professional liability insurance the contract required. The vendor informed us they were consistently following up on the insurance, but the company was experiencing delays. We received the final insurance documents from the vendor February 1, 2022.

#### Funding

The project is funded 100% by the Criminal Justice Data Sharing Fund.

The schedule of payments is by lump sum.

#### **Contract No. 2124 – Mobile Automated License Plate Reader System**

Title: Public Safety and Justice Services on behalf of the Sheriff's Dept.; 2022 Selex-ES, Inc.; Contract to Extend Software Warranty for the Mobile License Plate Reader Program

#### Scope of Work Summary

Public Safety & Justices Services on behalf of the County Sheriff's Criminal Justice & Information Sharing plans to contract with Selex ES, Inc. for software extended warranty on the Phase 1 Mobile License Plate Reader System in the amount of \$47,900.00.

The County has a county-wide fixed and mobile automated license plate recognition (ALPR) systems to counter potential terrorist activity. These projects installed LPR cameras in 2 directions at 17 locations across the county and in police cruisers.



PSJS, on behalf of the Sheriff Dept, is requesting approval and execution of a contract extending the software warranty for the Phase I Mobile License Plate Reader System to coincide with the end date of the hardware and software warranty for Phase II Fixed LPR system (11/30/23). The anticipated contract dates are 1/1/2022-11/30/2023. The RFP exemption authorizing this contract was approved by the BOC 10/12/21 (BC 2021-574).

#### Procurement

Formal RFPs for were issued for both Phase I (2017; RQ40136) and Phase II (2020; RFP 89) of the Fixed LPR projects. Selex ES was the successful bidder for both RFPs. The RFP exemption was requested and approved because Phase II of this project is still under its original contract. To potentially have two different vendor systems would result in operational inefficiencies and could compromise public safety as this system is used by both the law enforcement and intelligence agencies in the County.

#### Contractor and Project Information

Selex-ES Inc

4221 Tudor Lane

Greensboro, NC 27410

The Vice President of Finance for the contractor is Barry Dilks.

#### Project Status and Planning

This project is an extension of an existing project.

The project's term has already begun. This contract was submitted to the BOC for approval to process as an exemption on October 12, 2021 and was approved. After the drafted contract and documents were forwarded to the vendor, they wanted to make adjustments to the contract, specifically to the Security section. A meeting was held with the vendor and their legal and IT team on November 15, 2021 to discuss the intended changes to the contract. An agreement was reached, and the contract was revised and signed and returned December 2, 2021. However, the vendor still had insurance requirements that were outstanding, and we were informed that their headquarters in Rome, Italy was managing the update to the professional liability insurance the contract required. The vendor informed us they were consistently following up on the insurance, but the company was experiencing delays. We received the final insurance documents from the vendor February 1, 2022.

#### Funding

The project is funded 100% by the Criminal Justice Data Sharing Fund.

The schedule of payments is in a lump sum.

#### **BC2022-139**

Title: Medical Examiner Office; RQ#N/A 2022 Firearm Evidence Examination Services; EXMT

#### Scope of Work Summary

Medical Examiner Office requesting approval of a contract with Ron Smith and Associates for the anticipated cost of \$72,000.00. The cost is \$24,000 per round and three rounds are expected. Since the individuals would fly in to Ohio to be onsite, it is broken down to rounds so they can return to their homestate in between rounds. Due to the increase in caseload as well as the low number of firearm consultants and experts – this contract will bring a staff of consultants onsite to complete examination services.

\*\*\*Anticipated Start Date – 3/28/2022

Anticipated End Date – 9/30/2022

#### Procurement

The procurement method for this project was EXMT. EXMT because appropriation was granted in 2021, but contract was not able to be finalized due to how late it was in the year. Ron Smith and Associates is also the only vendor who offers a service such as this, flying a staff onsite. The total value of the EXMT is \$72,000 – three rounds of \$24,000/per.

#### Contractor and Project Information

Ron Smith and Associates

PO Box 670

9335 Hwy 19 North

Collinsville, MS 39325

The Owner is Ron Smith

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

#### **BC2022-140**

Title: Cuyahoga County Prosecutor's Office on RQ #9174

Request for State Contract Purchase Order #22001066 STAC

For Additional NetApp disc drive hardware with MNJ Technologies Direct, Inc.

#### Scope of Work Summary

The Cuyahoga County Prosecutor's Office is requesting approval of a State Contract Purchase Order with MNJ Technologies Direct, Inc. for the anticipated cost of 7,600.00.

This purchase is for (2) additional 10pack disc drives(hardware) for video evidence storage.

#### Technology Items –

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

#### Procurement

The procurement method for this project was State Contract purchase, for a total value of the \$7,600.00. State Contract #534103 expires on June 26, 2022.

#### Contractor and Project Information

MNJ Technologies Direct, Inc.

1025 Busch Parkway

Buffalo Grove, IL 60089

The Account Manager for the vendor is Jimmy Lochner

### Project Status and Planning

The purchase is for additional storage compatible with a recent storage replacement that was acquired. This is required to support the rapidly increasing storage requirements necessitated by cell phone and body cam/surveillance video.

The original NetApp data storage was purchased on PO 21003608 and approved at the September 27<sup>th</sup> BOC meeting.

This purchase is to be completed in one-phase and paid in one lump payment.

### Funding

The project is funded 100% by the Prosecutor's General Fund, to be paid in one installment when approved.

### **BC2022-141**

Office of Homeless Services - RQ 45811 - 2022 Bitfocus Amendment- Homeless Management Information System

### Scope of Work Summary

Office of Homeless Services requesting approval of an amendment with Bitfocus for the anticipated cost of \$81,800.00.

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

Original contract            R2020-0050

Bitfocus provides the system administration for Clarity, the software product to operate a Homeless Management Information System (HMIS), as required by HUD for all Homeless Continuums of Care. The anticipated start-completion dates for this amendment **for the change in scope** are 1/1/2022 – 12/31/2022.

The primary goals of the project are:

- a) Collect, document, and generate data reports on services and housing provided to homeless persons
- b) Analyze data to provide aggregated client demographics and project outcome reports

### Procurement

The procurement method for this contract was an RFQ process conducted in FY2019. Five vendors submitted proposals and three vendors met the Phase One threshold for continued review. These vendors provided presentations to a County staffed Review team that included Contract Management, IT and OHS; in addition, the vendors provided an interactive product demonstration to over 30 HUD grant recipients which are HMIS End Users. Bitfocus scored the highest through these combined review processes.

### Contractor and Project Information

Bitfocus

5940 South Rainbow Blvd. Suite 400

Las Vegas, Nevada 89118

The contact for the contractor/vendor is Jeff Ugai, Chief Operating Officer

#### Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% by the US Dept of Housing and Urban Development Planning Grant

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value by adding \$81,800.00 and is the first amendment of the contract.

### **C. – Exemptions**

#### **BC2022-142**

##### SUMMARY OF REQUESTED ACTION

Department of Public Works – Kennel – Alternative Procurement – Bid for Vet Medical Supplies

##### Scope of Work Summary

The Department of Public Work is requesting an Alternative Procurement purchasing process that will allow the County to release a formal bid for Vet Medical Supplies and include items that may be brand specific. The County Kennel operates as a temporary shelter for dogs within Cuyahoga County and is required to provide medical and emergency services for those dogs that come to the shelter. To satisfy that function, the County must have a vendor in place that is able to supply veterinary medical supplies and often those supplies must be specific to certain brands.

The primary goal of this request is to allow the Department of Public Works authority to Release a formal bid that may contain brand specific veterinary medical supplies that will assist in the health care of dogs that come to the County shelter. The medical supplies to be included in the formal bid have been historically used at the County Kennel and come at the recommendation of vet care professionals. Once approved, Public Works will collaborate with the Purchasing Department on releasing the formal bid which will result in a multi-year contract.

##### Procurement

The procurement method utilized is an alternative procurement which will allow Public Works to collaborate with the Purchasing Department to release a formal bid.

##### Funding

Kennel Operating Fund / 100%

**BC2022-143**

Title: Sheriff’s Department, RQ# N/A, 2022; Alternate Procurement Request for Law Enforcement K9 Veterinary Services

Scope of Work Summary

The Cuyahoga County Sheriff’s Department (CCSD) is requesting an alternate procurement approval resulting in separate not-to-exceed (NTE) purchase orders (POs) to multiple vendors through December 31, 2022. The NTE awards will be to multiple vendors from the Provider List below for offsite veterinary services provided to CCSD law enforcement K9s that will not exceed a total of \$20,000.00. The offsite veterinary services are for 1) routine visits or 2) emergency services.

Such services have typically been paid for through discretionary accounts. Annual amounts for each of the vendors listed below typically exceed the \$1,000.00 threshold. The alternative procurement would allow for timely payments to be made for off-site veterinary services to the vendors listed below and for the CCSD to remain compliant with Accounts Payable policies and procedures.

The amount of \$20,000.00 was established from research completed on past invoices and services provided in 2021. The alternate procurement approval would allow for POs to be established and approved for various vendors for offsite veterinary services provided to the CCSD’s law enforcement K9s and for emergency K9 medical services should the need arise. These individual POs to each vendor would be deducted from the approved amount of \$20,000.00 and processed in Infor Lawson, providing the necessary procurement documentation, although would not require additional Board of Control approval for each individual PO.

This Alternate Procurement grants approval to the CCSD to:

- 1 Create annual NTE POs for providers on the list below that are historically used on an annual basis.
- 2 Maintain a spreadsheet to track the PO/invoice amounts to ensure the amount spent/encumbered does not exceed \$20,000.00.
- 3 Create POs for emergency veterinary services for providers not on the provider list below, only when there is a life-threatening injury and the nearest emergency vet provider is not on the list.
- 4 Process all POs for veterinary providers on the list below with no additional Board of Control approval.
- 5 Follow County Accounts Payable procedures for paying all veterinary invoices.
- 6 Amend the Alternate Procurement if the total amount requires an increase or a new provider is added to the list below.

Provider List:

1	Family Pet Clinic
2	Cloverleaf Animal Hospital
3	Metropolitan Vet Clinic
4	Roberts & Wendt Animal Hospital

**D. - Consent Agenda**

**BC2022-144**

Title: Resurfacing of Cedar Road (I-271-Green Road) in the cities of Beachwood, Lyndhurst, South Euclid, and University Heights RQ43803/CM819 Amendment 3-FINAL

Scope of Work Summary

Department of Public Works is requesting approval of a contract amendment with Perk Company, Inc. for a decreased cost of -\$231,562.01.

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

R-2018-0246 12/11/18

BC219-550 7/29/19

BC2020-119 2/10/20

The anticipated start-completion dates are Resurfacing of 1.96 miles of Cedar Rd from IR-271 to Green Rd, including spot full depth pavement repairs, and replacement of bus pads. Also included are curb repair and replacement, casting/structure adjustments, storm reconstruction or replacement as needed, signage upgrade, and installation of ADA compliant ramps.

The project is not mandated.

(Municipality of project is Beachwood, Lyndhurst, South Euclid and University Heights)

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$4,499,104.25. This is the third amendment and final amendment for this project.

The RFB was closed on 10/31/2018. There is an DBE participation/goal of 8%.

There were 10 bids pulled from OPD, 5 bids submitted for review, 5 bids approved.

Contractor and Project Information

Perk Company, Inc.

8100 Grand Ave Suite 200

Cleveland, OH 44104

Council District (7)

The secretary/treasurer of the company is Anthony Cifani.

The address or location of the project is: Cedar Road from I-271 to Green Road.

The project is located in Council District (10 and 11)

Project Status and Planning

The project is new to the County.

Funding

The original contract amount was 80% Federal Funds, 20% Ohio Public Works Commission Issue 1 (up to \$1M).

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes (changes to the project listed at end of document) and is the 3<sup>rd</sup> and FINAL amendment of the contract. The history of the amendments is:

~~\$449,017.45~~ **\$449,071.45** 7/29/19 Amd 1

~~\$148,140.93~~ (**\$48,140.93**) 2/10/20 Amd 2

If it is a FINAL amendment and we are accepting final quantities for the project and releasing escrow for project.

New Plan items:

140. Removal and replacement of various curb ramps per ODOT personnel \$10,393

During the walkthrough with representatives from ODOT, curb ramps that were not included in the original project needed to be replaced at the direction of ODOT.

150. Pavement Repair near Church of Good Shepard/~STA 124+00. \$7490

This section of the road initially did not receive base repair because of the transition from brick to concrete.

160. Contractor repaired and replaced various curb ramps as directed by county personal to meet ADA Standards. \$29,597

Some intersections did not have sidewalk up to the pedestrian push button location. This made it difficult for people in wheelchairs, walkers etc. to access the pedestrian push buttons.

170. CEI duct conflict with storm sewer replacement \$9,544

Unforeseen conditions that were encountered while trenching and placing drainage as per plan. Removed and replaced existing conduit, worked around conflicting CEI conduit and elevation conflicts

180. Negotiated price for CURB, TYPE 2-B, USING CLASS QC MS CONCRETE \$155,231

Per the Perk Companies, the new negotiated price for the quantities over \$100,00.00 are \$52.24/LF

Cost for quantities over \$100,000.00

Total Quantity Used - (Original Quantity + Additional Quantity up to \$100,000.00) = Quantity used with negotiated price.

6,958 LF – 3,987 LF = 2,971 LF

Price for work over \$100,000.00

Quantity used with negotiated price x new negotiated price

2,971 LF x \$52.24/LF = \$155,205.04

190. Negotiated price for 12" REINFORCED CONCRETE PAVEMENT, CLASS QC1 \$43,092

Per the Perk Companies, the new negotiated price for the quantities over \$100,00.00 are \$100.40/SY

Cost for quantities over \$100,000.00

Total Quantity Used - (Original Quantity + Additional Quantity up to \$100,000.00) = Quantity used with negotiated price.

3,881.21 SY – 3,452 SY = 429.21 SY

Price for work over \$100,000.00

Quantity used with negotiated price x new negotiated price

429.21 SY x \$100.40/SY = \$43,092.68

200. 104.02 Price Adjustment \$93,965  
Costs for adjusting the over and under performed items

210. Additional pedestrian pushbutton per ODOT \$3,704  
Per ODOT Request, Contractor to install new accessible pedestrian push button at the southeast corner of Beachwood Place and Cedar Road intersection

Additionally, the increase in \$136,290 is due to the estimated quantities for the project not being enough for the field conditions encountered. For the decreases, those items were either over estimated or not needed to complete the project. The decrease total \$720,871.23.

**BC2022-145**

Title: Department of Information Technology; RQ 29315; 2022; Infor US Inc. Contract Amendment/Services Work Order #68; Contract Extended Term until 4/30/2022

Scope of Work Summary

The Department of Information Technology is requesting approval of a Contract Amendment/Services Work Order #68 with Infor US Inc. to extend the contract term until 4/30/2022. The contract end date currently is 2/28/2022.

The primary goal of the amendment is to provide continued go-live, post go-live and final project closure consulting support for the WFM Payroll project until 4/30/2022.

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

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

Procurement

This is an amendment to a current contract for professional services for the Enterprise Resource Planning system that was entered into on October 26, 2016. This provides ongoing implementation and some post-implementation support.

Contractor and Project Information

Infor Public Sector  
13560 Morris Rd, Suite 4100  
Alpharetta, GA 30004  
The President for the contractor is Lee Palmer

Project Status and Planning

The project is on a critical action path because they are critical to the ERP implementation and the stabilization of modules currently in place.

Funding

No additional funds required.



The project is an amendment to a contract. This amendment changes time period until 4/30/2022, allows extended consulting service through project closure and is the 68<sup>th</sup> change order of the contract. The history of the amendments is below:

CONTRACT AMENDMENTS/CHANGE ORDER HISTORY					
	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$9,036,696.00		10/27/2016 – 10/26/2021	10/27/2016	R2016-0141
Prior Amendment/Change Orders/Work Orders separately)					
Change Order 14 (CE1600274)		\$3,245,209.00	10/26/2021	10/23/2018	R2018-0186
Change Order 20 (CE1600274)		\$0.00	10/26/2021	9/17/2018	BC2018-625
Change Order 25 (CE1600274)		\$0.00	10/26/2021	2/25/2019	BC2019-150
Change Orders 17, 19, 21, 24, 26 (CE1600274)		\$0.00	10/26/2021	4/1/2019	BC2019-260
Change Orders 28,30,32,34,35,36,37 (CE1600274)		\$0.00		6/17/2019	BC2019-466
Change Order 40 (CE1600274)		\$0.00	10/26/2021	7/1/2019	BC2019-493
Change Order 33 (CE1600274)		\$2,963,462.00	10/26/2021	10/22/2019	R2019-0227
Change Orders 29,39,41 thru 49 (CE1600274)		\$100,800.00	10/26/2021	11/4/2019	BC2019-797
Change Order 50 (CE1600274)		\$0.00		1/6/2020	BC2020-18
Change Order 51 (CE1600274)		\$79,875.00	10/26/2021	2/3/2020	BC2020-92
Change Order 52 (CE1600274)		\$483,768.00	10/26/2021	4/6/2020	BC2020-204
Change Orders 53-54-55 (CE1600274)		\$223,042.50	10/26/2021	6/22/2020	BC2020-349
Change Order 56 (CE1600274)		(\$108,000.00)	10/26/2021	7/27/2020	BC2020-422
Change Order 57 (CE1600274)		(\$299,998.00)	10/26/2021	8/24/2020	BC2020-482

Change Order 58 (CE1600274)		\$123,750.00	10/26/2021	9/21/2020	BC2020-534
Change Order 59,60,61,62 (CE1600274)		\$278,950.00	10/26/2021	11/2/2020	BC2020-586
Change Order 63,64 (CM#436)		\$0.00	2/11/2022	3/22/2021	BC2021-125
Change Order 65 (CM#436)		\$252,000.00	2/11/2022	5/3/2021	BC2021-203
Change Order 66 (CM#436)		\$0.00	2/28/2022	10/12/2021	BC2021-560
Amend SWO #67 (CM#436)		FORTHCOMING			
Amend SWO #68 (CM#436)		\$0.00	4/30/2022		
Total Amendment(s)		\$16,787,552.50			
Total Contract Amount	\$25,824,248.50				

**BC2022-146**

(See related items for proposed travel for the week of 3/7/2022 in Section D. above).

**BC2022-147**

(See related items for proposed purchases for the week of 3/7/2022 in Section D. above).

**V – OTHER BUSINESS**

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

**Item No. 1**

The Public Works Department requesting approval of this LPA Agreement for the resurfacing of Green Road from Mayfield Road to Cedar Road, in the City of South Euclid.

The anticipated cost of the project is \$3,200,000. ODOT shall provide to the LPA 80% of the eligible costs, up to a maximum of \$2,560,000 in Federal NOACA (4TA7) funds. This maximum amount reflects the funding limit for the project set by the applicable Program Manager. Other funding sources include: \$320,000 South Euclid, and \$320,000 County Road and Bridge Funds.

The anticipated start-completion dates are 6/1/2023 – 9/30/2023.

The primary goal of this request is the approval of the LPA Agreement.  
The primary goal of the project itself is the rehabilitation of Green Road.

Green Road – From Mayfield Road to Cedar Road, in the City of South Euclid.

The project is located in Council District 11.

#### Project Status and Planning

This project is new to the County.

#### Funding

The project is to be funded with \$320,000 County Road and Bridge, \$2,560,000 Federal NOACA (4TA7), and \$320,000 South Euclid (80-10-10 split). The total cost of the project is \$3,200,000.

#### Item No. 2

Title: Department of Public Safety & Justice Services; FY2022; State of Ohio Office of Criminal Justice Services; Grant Agreement; FY21 Coverdell Forensic Science Improvement Grants Program (Formula) Grant Award - Apply and Acceptance

#### Scope of Work Summary

The Cuyahoga County Medical Examiner's Office (CCMEO) is seeking to accept \$84,353.08 in grant funding with no local cash match requirement for the FY21 Coverdell Forensic Science Improvement Grants Program (Formula) Grant Award. The amount was increased from \$80,125.68 submitted under the initial application. The Coverdell Grant Program specifically supports the Cuyahoga County Medical Examiner's Regional Forensic Science Laboratory (CCRFSL) along with its 49 Forensic Scientists, 10 Forensic Pathologists and 13 Medicolegal Death Investigators with continuing education and technology initiatives. Grant funds are necessary to defray the cost of required continuing education, equipment instrumentation, accreditations and technology initiatives. Award funds will be used for attendance at conferences, workshops and continuing education events to maintain standards, policies and practices established by accreditation and licensing requirements and to maintain, inclusive of the cost of licensure renewal, the ANSI National Accreditation Board (ANAB) Annual Licensure requirement for the CCMEO.

Award funding also includes (1 count) Olympus Stereomicroscope Instrumentation for the Cuyahoga County Regional Forensic Science Laboratory's (CCRFSL) Trace Evidence Laboratory Unit and "sole-sourced" procured, ANSI National Accreditation Board (ANAB) Annual Accreditation "sole-sourced" Fee, and Qualtrax User licenses adding base and five (5) licenses to the current "sole-sourced" Qualtrax Hosted Platform.

The grant period of performance is for the period 01/01/2022 – 12/31/2022.

The purpose of this grant project is:

1. to allow various pathologists and forensic scientists the opportunity to maintain standards, policies and practices established by accreditation and licensing institutions through the attendance at conferences, workshops and continuing education events.
2. to provide the CCMEO and its Regional Forensic Laboratory continued ANSI National Accreditation Board (ANAB) Annual Licensure requirement(s).
3. to sole-source procure one (1) Olympus SZX10 Research Stereo Microscope w/ High Resolution Olympus DP23 Camera as a critical instrument and a key method used for the forensic examination of evidence.
4. to sole-source procure Qualtrax User licenses adding base and five (5) licenses to the current "sole-sourced" Qualtrax Hosted Platform.

## Procurement

Staff attendance at conferences, workshops and continuing education events will be in accordance to Cuyahoga County travel policy standards and rates, while maintaining compliance to the U.S. Federal General Services Administration (GSA) per diem standards and rates.

Licensure fee for the renewal of continued accreditation from the ANSI National Accreditation Board (ANAB) requirement for the Cuyahoga County Medical Examiner's Office and its Regional Forensic Sciences Laboratory.

Sole-source procure one (1) Olympus SZX10 Research Stereo Microscope w/ High Resolution Olympus DP23 Camera as a critical instrument and a key method used for the forensic examination of evidence. Sole-source procure Qualtrax User licenses adding base and five (5) licenses to the current "sole-sourced" Qualtrax Hosted Platform.

## Contractor and Project Information

Grant funds will be used for staff attendance at conferences, workshops and continuing education events to maintain laboratory accreditation, forensic equipment instrumentation for the CCRFSL Trace Evidence Laboratory, Qualtrax User licenses and the licensure renewal for the continued accreditation from the ANSI National Accreditation Board (ANAB) requirement.

Based upon award receipt the project is projected to begin 01/01/2022 and run through 12/31/2022. The final award funding amounts were received and re-submitted during February 2022 for subsequent confirmation from the funder in the amount totaling \$84,353.08.

## Funding

The project is 100% grant funded. Total funding and amounts are based on a Federal formula allocation to states and local government agencies. The schedule of payments received by the County is through quarterly reimbursements submitted to the Ohio Department of Public Safety, Office of Criminal Justice Services.

## Item No. 3

Title: Division of Children and Family Services – 2022-2023 – State of Ohio Grant Application – Funding for Recruitment and Retention of Foster Homes

## Scope of Work Summary

The Division of Children and Family Services requesting approval to apply for a grant from the State of Ohio for Recruitment and Retention of Foster Homes in the amount not-to-exceed \$400,000.00 total for SFY 2022 and 2023 (maximum award amount of up to \$200,000.00 per SFY).

This is a new grant opportunity designated in Amended Substitute House Bill 110 of the 134th General Assembly (HB 110).

The State of Ohio is offering these funds as a grant opportunity to be provided in each SFY 2022 and 2023 to support agencies in their efforts of recruitment and retention of foster caregivers. While this funding is available to support recruitment/retention of both family and specialized foster caregivers, our office will prioritize funds, if needed, to recruit/retain treatment foster caregivers and to develop/implement/enhance new services/programs/activities to support to treatment foster caregivers.

The primary goal of the project is to improve recruitment and retention of foster homes throughout the State of Ohio

This project is not mandated.

#### Procurement

DCFS is required to submit a grant application by February 28, 2022 and an award notification shall occur by 3/15/2022.

DCFS received notice of the grant opportunity in February 2022 and sent it to our team for processing 2/15/22.

#### Contractor and Project Information

State of Ohio Department of Job and Family Services  
30 East Broad Street  
Columbus, OH 43215  
The Director for the grantor is Matt Damschroder

The address or location of the project is: Countywide

The project is located in all Council Districts

#### Project Status and Planning

This is a new grant opportunity for 2022 and 2023.

The project is on a critical action path because Cuyahoga County has to apply for the funding by 2/28/22.

The project's term will begin in 2022 and could potentially continue into 2024.

Grant award determinations will be made in March 2022, and paperwork associated with the grant will be sent to us if we are selected as an awardee.

#### Funding

The project is funded the State of Ohio through the Ohio Department of Job and Family Services (ODJFS), Office of Families and Children (OFC). This grant is listed as "Funding Opportunity for Recruitment and Retention of Foster Homes."

The schedule of grant payments is yet to be determined, based on whether we receive an award or not.

#### **Item No. 4**

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 3/7/2022 in Section V. above).

#### **VI – PUBLIC COMMENT**

#### **VII – ADJOURNMENT**