



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

**This meeting is open to the public and may also be accessed via livestream using the following link:
<https://www.YouTube.com/CuyahogaCounty>**

I – CALL TO ORDER

II. – REVIEW MINUTES – 4/4/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-215

Department of Development, on behalf of Department of Regional Collaboration, submitting an amendment to Contract No. 1619 with Kegler, Brown, Hill & Ritter Co., LPA for state advocacy services for the period 2/18/2020 – 2/17/2023, to expand the scope of services to add temporary grant writing support services to access funds made available through state funding grant opportunities, effective upon signature of all parties and for additional funds in the amount not-to-exceed \$50,000.00.

Funding General Fund

BC2022-216

Department of Human Resources, submitting an amendment to Contract No. 972 with Immix Technology, Inc. for technical support and software maintenance of Kronos timeclocks for the period 2/1/2015 - 3/29/2022, to extend the time period to 9/29/2022 and for additional funds in the amount not-to-exceed \$9,291.70.

Funding Source: General Fund

BC2022-217

Department of Information Technology,

- a) Submitting an RPF exemption, which will result in an award recommendation to B&H Foto & Electronics Corp. in the amount not-to-exceed \$15,230.56 for the purchase of Multimedia Photo Camera Bodies and related accessories.
- b) Recommending an award on Purchase Order No. 22001351 to B&H Foto & Electronics Corp. in the amount not-to-exceed \$15,230.56 for the purchase of Multimedia Photo Camera Bodies and related accessories.

Funding Source: General Fund

BC2022-218

County Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Northern Flooring Specialists in the amount not-to-exceed \$14,049.00 for a state contract purchase of carpet and related materials for installation at the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 22001377 to Northern Flooring Specialists in the amount not-to-exceed \$14,049.00 for a state contract purchase of carpet and related materials for installation at the Jane Edna Hunter Building.

Funding Source: General Fund

BC2022-219

Court of Common Pleas/Clerk of Courts, recommending an award on Purchase Order No. 22001544 to the United States Postal Service in the amount not-to-exceed \$450,000.00 for the purchase of refill postage for the period 5/1/2022 – 8/31/2022, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

BC2022-220

Department of Public Safety and Justice Services, on behalf of the Local Emergency Planning Committee, requesting authority to apply for grant funds to U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount not-to-exceed \$52,500.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2022 – 9/30/2023.

Funding Source: 80% - Federal - FY2022 Hazardous Materials Emergency Preparedness Grant and 20% Local Match -Local Emergency Planning Committee Discretionary Fund

BC2022-221

Department of Public Safety and Justice Services, submitting a grant agreement with Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$22,683.56 for management of the FY2021 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2022 – 3/31/2023.

Funding Source: 75% Office of Criminal Justice Services and 25% Cash Match from General Fund

BC2022-222

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Axon Enterprise, Inc. in the amount not-to-exceed \$38,086.92 for the purchase of (200) Signal Sidearm Kits and (40) Axon Signal Units to enable automatic activation of body cameras for unholstered firearms.
- b) Recommending an award on Purchase Order No. 22001661 to Axon Enterprise, Inc. in the amount not-to-exceed \$38,086.92 for the purchase of (200) Signal Sidearm Kits and (40) Axon Signal Units to enable automatic activation of body cameras for unholstered firearms.

Funding Source: Federal Equitable Sharing Account – Department of Justice

BC2022-223

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 498 with Values In-Action Foundation for workforce training services for youth for the period 3/7/2018 – 12/31/2021, to extend the time period to 12/31/2023, to expand the scope of services to add (2) training locations, effective upon contract signature of all parties and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2022-224

Department of Public Works, requesting to amend Board Approval No. BC2021-508, dated 9/13/2021, which amended an alternative procurement process, resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 3/31/2022, **to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$365,000.00.**

Funding Source: Road and Bridge Fund, Sanitary Sewer Fund, Airport Operation Fund and General/Internal Service Fund

BC2022-225

Department of Public Works, requesting to amend Board Approval No. BC2021-680, dated 11/22/2021, which amended an alternative procurement process, resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, **for additional funds in the amount not-to-exceed \$185,000.00.**

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

BC2022-226

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$3,273,803.00 for the 2022 Preventative Maintenance Program for the period 3/21/2022 – 9/30/2023:

- a) City of Bay Village in the amount not-to-exceed \$41,830.00.
- b) City of Beachwood in the amount not-to-exceed \$76,275.00.
- c) City of Bedford in the amount not-to-exceed \$13,350.00.
- d) City of Bedford Heights in the amount not-to-exceed \$52,550.00.
- e) Village of Bentleyville in the amount not-to-exceed \$72,197.00.
- f) City of Berea in the amount not-to-exceed \$98,855.00.
- g) Village of Bratenahl in the amount not-to-exceed \$24,700.00.
- h) City of Broadview Heights in the amount not-to-exceed \$80,150.00.
- i) City of Brooklyn in the amount not-to-exceed \$55,000.00.
- j) Village of Brooklyn Heights in the amount not-to-exceed \$44,500.00.
- k) Village of Chagrin Falls in the amount not-to-exceed \$40,150.00.
- l) City of Cleveland in the amount not-to-exceed \$73,619.00.
- m) Village of Cuyahoga Heights in the amount not-to-exceed \$175,000.00.
- n) City of East Cleveland in the amount not-to-exceed \$4,325.00.
- o) City of Fairview Park in the amount not-to-exceed \$72,000.00.
- p) City of Garfield Heights in the amount not-to-exceed \$133,000.00.
- q) Village of Gates Mills in the amount not-to-exceed \$115,000.00.
- r) Village of Glenwillow in the amount not-to-exceed \$55,550.00.
- s) City of Highland Heights in the amount not-to-exceed \$81,711.00.
- t) Village of Highland Hills in the amount not-to-exceed \$68,000.00.
- u) Village of Hunting Valley in the amount not-to-exceed \$98,700.00.
- v) City of Independence in the amount not-to-exceed \$11,500.00.
- w) City of Lakewood in the amount not-to-exceed \$4,750.00.
- x) Village of Linndale in the amount not-to-exceed \$10,000.00.
- y) City of Lyndhurst in the amount not-to-exceed \$48,597.00.
- z) City of Maple Heights in the amount not-to-exceed \$101,100.00.
- aa) City of Mayfield Heights in the amount not-to-exceed \$40,000.00.
- bb) City of Middleburg Heights in the amount not-to-exceed \$116,000.00.
- cc) Village of Moreland Hills in the amount not-to-exceed \$71,220.00.
- dd) Village of Newburgh Heights in the amount not-to-exceed \$75,000.00.
- ee) City of North Olmsted in the amount not-to-exceed \$40,337.00.
- ff) Village of North Randall in the amount not-to-exceed \$199,600.00.
- gg) Village of Oakwood in the amount not-to-exceed \$92,100.00.
- hh) City of Olmsted Falls in the amount not-to-exceed \$34,400.00.
- ii) Orange Village in the amount not-to-exceed \$53,421.00.

- jj) City of Parma in the amount not-to-exceed \$163,971.00.
- kk) City of Pepper Pike in the amount not-to-exceed \$142,200.00.
- ll) City of Richmond Heights in the amount not-to-exceed \$109,900.00.
- mm) City of Rocky River in the amount not-to-exceed \$31,000.00.
- nn) City of Seven Hills in the amount not-to-exceed \$21,400.00.
- oo) City of South Euclid in the amount not-to-exceed \$10,500.00.
- pp) City of Strongsville in the amount not-to-exceed \$200,000.00.
- qq) City of University Heights in the amount not-to-exceed \$26,545.00.
- rr) Village of Valley View in the amount not-to-exceed \$35,000.00.
- ss) Village of Walton Hills in the amount not-to-exceed \$62,000.00.
- tt) City of Warrensville Heights in the amount not-to-exceed \$65,000.00.
- uu) Village of Woodmere in the amount not-to-exceed \$31,800.00.

Funding Source: Road and Bridge Fund

BC2022-227

Office of the Medical Examiner, requesting an alternative procurement process, which will result in an award recommendation to Italian Cravings dba Italian Creations in the amount not-to-exceed \$4,500.00 for the purchase of meals for participants of The Citizen’s Academy and Medicolegal Death Investigator training for the period 4/25/2022 – 6/30/2022.

Funding Source: General Fund for partial reimbursement by training participant fees

D. - Consent Agenda

BC2022-228

Department of Public Works, submitting an amendment to Contract No. 242 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville for a decrease of funds in the amount of (\$518,552.40); 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: 85% City of Parma, 6% Ohio Public Works Commission, 4.5% County \$7.50 Motor Vehicle License Tax Fund and 4.5% other municipalities

BC2022-229

Department of Purchasing, presenting proposed purchases for the week of 4/11/2022:

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
22001580	Annual order for (1,000) cases of clear can liners	Sheriff's Department	Unipak Corp.	\$17,490.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22001260	After school program services*	Family and Children First Council	ACE Wellness Center	\$1,826.60	Multi-System Youth State Grant Funds

*Approval No. BC2021-495 dated 9/7/2021, which amended BC2021-20, dated 1/19/2021, which approved an alternative procurement process on RQ4450 and resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2021 to extend the time period to 6/30/2023; no additional funds required.

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 Safety and Justice Services, submitting a grant agreement with Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$586,470.50 for Regional Planning Unit Project in connection with the FY2021 STOP Violence Against Women ACT Block Grant for the period 1/1/2022 – 3/31/2023.

Funding Source: FY2021 STOP Violence Against Women Act Block Grant

Item No. 2

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. 2230	Cuyahoga County Planning Commission	Planning activities and technical assistance	\$0.00	Department of Development	4/1/2020 – 3/31/2021, to extend the time period to 3/31/2023	(Original) Community Development Block Grant Fund	3/24/2022

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 4, 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 11:05 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing

II – REVIEW MINUTES – 3/28/2022

Michael Chambers motioned to approve the minutes from the March 28, 2022 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-197

Department of Public Works, submitting Agreement No. 2310 with City of Cleveland in the amount not-to-exceed \$125,430.26 for bridge inspection services, commencing upon contract signature of all parties for a period of 1 year.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. James Boyle asked for clarification on what bridges will be covered under this agreement. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-197 was approved by unanimous vote.

BC2022-198

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Johnson Controls Fire Protection LP in the amount not-to-exceed \$38,114.56 for a state contract purchase to upgrade the fire protection system at the Cuyahoga County Men’s Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 4/4/2022 – 9/30/2022.

- b) Recommending an award and enter into Contract No. 2028 with Johnson Controls Fire Protection LP in the amount not-to-exceed \$38,114.56 for a state contract purchase to upgrade the fire protection system at the Cuyahoga County Men’s Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 4/4/2022 – 9/30/2022.

Funding Source: General Fund – Capital

Matt Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-198 was approved by unanimous vote.

BC2022-199

Department of Development, on behalf of Department of Regional Collaboration, submitting an amendment to Contract No. 1221 with Squire Patton Boggs, (US), LLP for Federal Advocacy Services for the period 4/20/2020 – 4/19/2023, to expand the scope of services to add temporary grant writing support services to access funds made available through the Infrastructure Investment and Jobs Act and other State funding grant opportunities and to revise contract language regarding use of subcontractors, effective upon contract signature of all parties and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: General Fund

Chris Farroni and Paul Herdeg, Department of Development and Nichole English, Department of Public Works, presented. Nan Baker asked about the timing and duration of these services; asked what the anticipated return on investment is; and asked if the department is confident that the County can access available grant funds. Dale Miller commented that he strongly supports this request as there is a large amount of Federal and State funding available and expects a favorable outcome. James Boyle concurred with Mr. Miller’s comments and said that the timing is essential; and said the County has struggled to keep grant writing in a unified, singular focus and that while this request is important, the County needs to look at an overall long-term grant writing process. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-199 was approved by unanimous vote.

BC2022-200

Agency of the Inspector General, recommending an award and enter into Contract No. 2267 with WingSwept, LLC in the amount not-to-exceed \$48,121.94 for software support and maintenance on the Case Management Tracking System for the period 4/23/2022 – 4/22/2024.

Funding Source: 52% General Fund and 48% Vendor Fees Fund

Alexa Beeler, Agency of the Inspector General, presented. James Boyle asked if the vendor services have been satisfactory. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-200 was approved by unanimous vote.

BC2022-201

County Treasurer's Office, recommending an award on Purchase Order No. 21003749 to Weekley's Mailing Service, Inc. in the amount not-to-exceed \$9,895.69 for the purchase of postage for mailing of the 2021 last half and 2022 first half EasyPay and ACH letters to participating taxpayers.

Funding Source: General Fund

Ray McDaniel, County Treasurer's Office, presented. Michael Chambers commented that this is a routine purchase. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-201 was approved by unanimous vote.

BC2022-202

County Treasurer's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Echographics Inc. in the amount not-to-exceed \$27,500.00 for the purchase of various promotional items for distribution at public events.
- b) Recommending an award on Purchase Order No. 22001506 to Echographics Inc. in the amount not-to-exceed \$27,500.00 for the purchase of various promotional items for distribution at public events.

Funding Source: Tax Prepay Special Interest Admin Fund

Ray McDaniel, County Treasurer's Office, presented. Nan Baker commented that it is unsettling for the need to give away promotional items to be able to draw attention to services that would benefit taxpayers; asked if this is the first time using this strategy and what has been done in the past; asked what types of items and asked for follow up on how many will be purchased; asked if these items could be shared with other County agencies at other public events. Michael Chambers said that there will be more Countywide outreach events now than over the past few years. Dale Miller said it is sometimes difficult to get the public's attention due to competition and that outreach to encourage voluntary compliance of tax requirements is necessary. James Boyle concurred with Mr. Miller's comments and asked how the department will assess compliance and if there was a return on the investment; and asked if the items only contain the County logo and does not contain any political advertising; and said there is a need to be innovative and stated how critical it is to garner the public's attention. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-202 was approved by unanimous vote.

BC2022-203

Department of Information Technology, submitting an amendment to Contract No. 1986 with TEC Communications Inc. for professional cyber security and incident response services for the period 1/1/2021 – 1/31/2023 for additional funds in the amount not-to-exceed \$136,250.00.

Funding Source: General Fund

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker thanked the department for the detailed response to the advanced questions; asked for clarification on what the additional funds will be used for; asked for contract history and was the original contract amount of \$250,000.00 anticipated go cover 2 years of services; asked if services will be renewed prior to the end of the year; asked when will the next award recommendation come forward for approval and what would the anticipated cost be. James Boyle asked if this funding is adequate to cover cybersecurity needs; and asked if this is only one component of cybersecurity plan. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-203 was approved by unanimous vote.

BC2022-204

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Polarity.io, Inc. in the amount not-to-exceed \$26,880.00 for the purchase of Polarity Server subscription services for (10) users the period 12/9/2021 – 12/8/2022.
- b) Recommending an award on Purchase Order No. 22000279 to Polarity.io, Inc. in the amount not-to-exceed \$26,880.00 for the purchase of Polarity Server subscription services for (10) users the period 12/9/2021 – 12/8/2022.

Funding Source: General Fund

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker asked if this was a new provider; asked if the vendor was the cause for late submittal and are there any concerns going forward due to lateness; asked for clarification on dates of services; and asked if the next contract will be more than one year. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-204 was approved by unanimous vote.

BC2022-205

Common Pleas Court/Corrections Planning Board, recommending an award and enter into Agreement No. 2291 with Cleveland Municipal Court in the amount not-to-exceed \$496,120.00 for education services for the Domestic Intervention, Education and Training Program for the period 7/1/2021 – 6/30/2023.

Funding Source: 13% Ohio Department of Rehabilitation and Correction Targeted Community Alternatives to Incarceration Grant, 31% Community Corrections Act 407 Grant and 56% Community Corrections Act 408 Grant

Linda Lagunzad, Corrections Planning Board, presented. Nan Baker asked for clarification as to lateness and whether this was due to working through the grant process; asked if services were provided over the past 9 months and if the provider is waiting on payment or were funds carried over from prior year. James Boyle asked for follow up on what types of cases go to the County and City of Cleveland Courts. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-205 was approved by unanimous vote.

BC2022-206

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$80,000.00 for data collection and program evaluation of the Cuyahoga County Veterans and Veterans Re-entry Treatment Court Program for the period 9/30/2021 – 9/29/2022.
- b) Recommending an award and enter into a Contract No. 2347 with Case Western Reserve University in the amount not-to-exceed \$80,000.00 for data collection and program evaluation of the Cuyahoga County Veterans and Veterans Re-entry Treatment Court Program for the period 9/30/2021 – 9/29/2022.

Funding Source: Substance Abuse and Mental Health Services Administration Grant

Linda Lagunzad, Corrections Planning Board, presented. James Boyle asked which judge handles the veterans’ docket. Nan Baker asked if there will be any issues for service delivery with only 6 months remaining in the contract; asked if the provider understands that the evaluations are ongoing beyond September, 2022 and will additional funding be needed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-206 was approved by unanimous vote.

BC2022-207

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2363 with Village of Brooklyn Heights in the amount not-to-exceed \$800.00 for Community Diversion Program services for the period 1/1/2022 -12/31/2023.

Funding Source: Title IV-E Fund

La’Terra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-207 was approved by unanimous vote.

BC2022-208

Sheriff's Department, recommending an award on Purchase Order No. 22001474 to City of North Royalton in the amount not-to-exceed \$23,165.91 for prisoner board and care services for the period 10/1/2021 – 2/28/2022.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Michael Chambers said the department could process a time sensitive/mission critical request for future services, if needed. Nan Baker said that having a purchase order in place, at the time decisions are made for board and care services, could help the process along; and asked where the past due invoices were sent and is there a solution in place, so this doesn't recur. James Boyle asked if City of North Royalton is a short-term jail facility by design and State mandate; said that the County is legally obligated to pay for housing inmates, wherever they are being held; and said that the County is acutely aware of the need for strong tracking of the number of inmates wherever they are being held. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-208 was approved by unanimous vote.

BC2022-209

Office of the Medical Examiner, recommending an award on RQ7442 and enter into Contract No. 2261 with Perkin Elmer Health Sciences, Inc. (15-2) in the amount not-to-exceed \$94,266.80 for the purchase of (1) replacement Fourier Transform Infrared Spectrometer and related services, commencing upon contract signature of all parties through 9/30/2022.

Funding Source: FY2020 Coverdell Competitive Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-209 was approved by unanimous vote.

BC2022-210

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2201 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake services for individuals and families in connection with the Emergency Solutions Grant Program for the period 9/1/2021 – 8/31/2022 for additional funds in the amount not-to-exceed \$89,859.00.

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

Melissa Sirak, Office of Homeless Services, presented. Nan Baker asked for clarification on whether the County was at risk of losing grant funds if the time extension was not granted. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-210 was approved by unanimous vote.

C. - Consent Agenda

Nan Baker referred to Item No. BC2022-211 and asked for clarification on the timeline for grant extension submittal; and asked if this will be the last amendment. Fred Bolotin, Office of Re-entry responded.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-211 through -213; Nichole English seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-211

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. 290 with Community Assessment and Treatment Services, Inc. for trauma-informed care services to restored citizens in the Adult Transition Model Program in connection with the Innovations in Re-entry Initiative for the period 10/1/2019 – 9/30/2021, to extend the time period to 9/30/2022; no additional funds required.

Funding Source: U.S. Department of Justice Second Chance Act Grant

BC2022-212

Fiscal Department, presenting proposed travel/membership requests for the week of 4/4/2022:

Travel Request(s):

Dept:	Department of Public Works							
Event:	Conference entitled "Government Finance Officers Association 116 th Annual Conference"							
Location:	Austin, TX.							
Host:	Government Finance Officers Association							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Matthew Hruby	6/5-6/8/2022	****\$0.00	\$208.00	\$885.00	\$240.00	\$432.20	\$1,765.20	General Fund
David Young	6/5-6/8/2022	\$475.00	\$208.00	\$885.00	\$240.00	\$432.20	\$2,240.20	Road and Bridge Fund

*Paid to the Host

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

****M Hruby's registration is free as he qualified as a "First Time Scholarship Registrant"

Purpose:

This conference provides the opportunity to learn from leading professionals and subject matter experts on how to leverage tools found in public finance to build a better community. GFOA's conference also provides case studies, strategies, and recommendations that you can use to influence positive change.

BC2022-213

Department of Purchasing, presenting proposed purchases for the week of 4/4/2022:

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>
22001494	(650) USB Type-C display port cables for various agencies	Department of Health and Human Services	Ocean Inc	\$5,350.00	50% Health and Human Services Levy and 50% Federal/State reimbursement
22001475	(2) Year subscription renewal of Veeam Backup & Replication License software for use by Juvenile Court	Department of Information Technology	Above & Beyond Electronics LLC	\$6,994.98	General Fund
22001317	(1) Unmanned aerial drone system for use by Ashtabula County Fire Department	Department of Public Safety and Justice Services	Tamarack Aerial Services LLC	\$35,697.00	FY2019 State Homeland Security Grant Fund
22001521	Replacement of (4) Level A HazMat response suits for use by Lake County Type 1 HazMat team	Department of Public Safety and Justice Services	Fisher Scientific Company LLC	\$8,043.56	FY2019 State Homeland Security Grant Fund
22001472	Various sizes of steel materials for use by Road & Bridge	Department of Public Works	Cumberland Industries Inc.	\$20,590.00	Road & Bridge Fund
22001529	(1) Excavator mount brush cutter for use by County Airport	Department of Public Works	Ag-Pro Ohio LLC	\$8,975.00	Airport General Operating Fund
22001546	Rental of lift equipment, on an as needed basis	Department of Public Works	Sunbelt Rentals, Inc.	Not-to-exceed \$49,950.00	General Fund
22001520	Annual order of (7,200) cotton bath towels for inmates	Sheriff's Department	Victory Supply LLC	\$8,694.00	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>
22001331	Factory Authorized – Mower engine repair*	Department of Public Works	Marshall Power Equipment	\$10,235.57	General Fund
22001459	Factory Authorized – Replacement of fuel pump, hydraulic line and cylinder to vehicle CL81511*	Department of Public Works	Ohio CAT	\$8,625.94	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.

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

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

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-214

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2321 with United Way of Greater Cleveland in the amount not-to-exceed \$3,000.00 to provide transportation services to Cuyahoga County residents seeking COVID-19 vaccinations and boosters for the period 1/1/2022 – 6/30/2022.

Funding Source: General Fund - to be evaluated for potential reimbursement by American Rescue Plan Act Funds

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-214 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Equity and Inclusion, submitting a Data Agreement with Race Forward to conduct a Racial Equity Employee Survey, commencing upon signature of all parties.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:58 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-215

Regional Collaboration Amendment to Kegler, Brown, Hill & Ritter CP., L.P.A. contract for grant writing assistance CM 1619.

Scope of Work Summary

Regional Collaboration is requesting approval of an amendment to Contract No. 1619 with Kegler, Brown, Hill & Ritter CP., L.P.A. for the anticipated cost not to exceed \$50,000. The amendment expands services to include assisting the County in applying for grants at the state level.

The primary goals of the project are to provide essential grant writing expertise and support timely grant applications for new infrastructure funding and other new funding available with short deadlines.

The anticipated start-completion dates of the amendment work are 4/11/2022 and 12/31/2022.

Procurement

The original procurement method for this project was a Request for Qualifications issued by Regional Collaboration.

The original contract was approved via BC2020-150 on 2/24/2020.

Contractor and Project Information

Kegler, Brown, Hill & Ritter CP., L.P.A.
65 East State Street, Suite 1800
Columbus, OH 43215

The Director of Government Affairs Practice is Stephen E. Tugend.

Project Status and Planning

Due to the recent passage of the federal infrastructure bill and the allocation to the State of Ohio, the need for these grant writing services is new.

Funding

Funding will be 100% from ARPA Government Services accounting unit FS100500 account number 55130

General Fund

The schedule of payments is monthly upon invoicing.

BC2022-216

Title: Department of Human Resources 2022 Immix Technology, Incorporated amendment for Kronos Time Clock Maintenance.

Scope of Work Summary

Department of Human Resources requesting approval of an amendment to a contract with Immix Technology, Incorporated for the anticipated cost of \$9,291.70. The anticipated start-completion dates are 03/30/2022-9/29/2022.

The primary goals of the project are to provide hardware and software maintenance to Kronos time clocks during the continued rollout of the Infor time management system.

Procurement

The total value of the contract and amendments is \$256,435.39. This is the 8th and final amendment to the contract. Immix was original selected at the recommendation of the time clock manufacturer, Kronos, as their preferred maintenance company.

Contractor and Project Information

Immix Technology, Inc.
8444 Westpark Drive, Suite 200
McLean VA 22102

The Chairman of the Board for the vendor is Jeffrey Copeland

Project Status and Planning

This is an extension of an existing contract. This is expected to be the final amendment.

Timeline for late submittal-

- Late February / Early March: Identified that the Kronos Time Clocks would be needed for an additional 6 months while the Infor time management module rolls out in phases.
- 3/3/2022: Department began gathering documentation for amendment.
- 3/4/2022: Reached out to immix Technology for the 6-month extension quote.
- 3/8/2022: Learned that the County's email filter was blocking emails from immix Technology.
- 3/9/2022: IT resolved the email blocking issue, received quote from immix. Quote was sent to IT for review of service to ensure necessary maintenance and support was included.
- 3/16/2022: Followed up with IT regarding immix Quote. Received notice that amendment was good to go.
- 3/16/2022: Entered Matrix law ticket for amendment drafting.
- 3/17/2022: Received completed independent contractor form from vendor.
- 3/22/2022: Received signed amendment, certificates of insurance from vendor. Entered Matrix law ticket for COI review.
- 3/23/2022: Received notice from law/risk that COI needed correction to be compliant. Forwarded this notice to the vendor.
- 3/24/2022: Received revised COI and law/risk approval.
- 3/25/2022: Released amendment in Infor Contract Management.

Funding

The project is funded 100% by the General Fund. The schedule of payments is one-time.

This amendment changes amount and term and is the 8th amendment of the contract.

Original:	\$137,360.00	BC2015-20
Amend 1:	\$12,124.30	BC2016-53
Amend 2:	\$15,835.00	BC2016-723
Amend 3:	\$17,898.00 \$17,989.00	BC2017-707
Amend 4:	\$8,878.11	BC2018-676
Amend 5:	\$18,154.11	BC2019-298
Amend 6:	\$18,319.06	BC2020-207
Amend 7:	\$18,484.11	BC2021-158
<u>Amend 8:</u>	<u>\$9,291.70</u>	<u>PENDING</u>
Total:	\$256,435.39	

BC2022-217

Department of Information Technology; PO22001351 EXMT 2022 B&H Foto & Electronics, Corp.;
Purchase Order Multimedia Photo Camera Bodies

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with B&H Foto & Electronics Corp. for the anticipated cost of \$15,230.56.

The primary goals of the purchase are to procure camera photo bodies for the Department of Information Technology Multimedia team.

CTO approval received 03/09/2022.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$15,230.56.

Requests for quotes using informal bidding were sent to vendors twice under Event #2632. No vendor replied to each request. B&H Foto provided a quote #1080555003 in which the specifications for part numbers were used to create each event. The Department of Information Technology is requesting approval to purchase Multimedia Photo Camera Bodies from B&H Foto in the amount of \$15,230.56.

Contractor and Project Information

B&H Foto & Electronics, Corp.
420 9th Avenue
New York, New York 10001
The account representative is Carla Humphreys.

Project Status and Planning

The project is a new to the County.

Funding

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

BC2022-218

Title: County Prosecutor’s Office RQ #9337 for PO #22001377 STAC
2022 State Contract Purchase with Northern Flooring Specialists

Scope of Work Summary

The County Prosecutor’s Office is requesting approval of a purchase order with Northern Flooring Specialists for the anticipated cost \$14,049.00. The purchase is for flooring materials only for the carpet installation at Jane Edna Hunter Building, 3rd floor, east end. Only the materials are being purchased. The County tradesmen will be doing the installation.

Procurement

The procurement method for this project is State Contract (STAC). Contract #800895-3 was awarded to Shaw Industries. The local distributor for the materials is Northern Flooring Specialists and is named on the purchase order. The state contract term expires on January 31, 2024. The total value of the project is \$14,049.00.

Contractor and Project Information

Northern Flooring Specialists
3900 Jennings Road
Cleveland, OH 44109
The owner of the company is Jeremy Waiters
The vendor is located in Council District 7

The address or location of the project is:

Cuyahoga County Prosecutor’s Office
Jane Edna Hunter Building
3955 Euclid Avenue
Cleveland, OH 44115
The project is located in Council District 7

Project Status and Planning

The project is a new purchase for the County and has one phase. This project is anticipated to begin May 15, 2022.

Funding

The project is funded 100% by the Prosecutor’s General Fund. The payment is scheduled to be made in one lump payment after approval of a purchase order and materials are ordered and received.

BC2022-219

Title: Clerk of Court; PO22001544; 2022 United States Postal Service; Postage \$450,000

Scope of Work Summary

Postage to pay for ORC mandated mailings

Fulfill our statutory duties

Rule 4 of the Ohio Rules of Civil Procedure

Procurement

\$450,000 for postage to the United States Postal Service. ~~RFP Exemption~~ used as postage is provided by the USPS which is on the Administrative Exemption List.

Contractor and Project Information

United States Postal Service
2400 Orange Avenue
Cleveland, Ohio 44101

Project Status and Planning

Postage is required annually.

Funding

This is funded 100% by General Fund

BC2022-220

Title: The Department of Public Safety & Justice Services, Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC), FY22 Hazardous Materials Emergency Preparedness Grant, Authority to Apply Request

Scope of Work Summary

The Department of Public Safety and Justice Services, Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC) is requesting authority to apply for the FY22 Hazardous Materials Emergency Preparedness Grant. The grant period is 10/1/2022-9/30/2023.

Prior approval number for the period FY19-FY22 is BC2019-410.

The purpose of the Hazardous Materials Emergency Preparedness (HMEP) grant is to protect against the risks to life, property, and the environment that are inherent in the transportation of hazardous material in intrastate, interstate, and foreign commerce (Title 49 U.S.C. 5101) The HMEP grant supports the emergency preparedness and response efforts of States, federally recognized Tribes, and Territories that deal with hazardous materials emergencies, specifically those involving transportation. This grant also aids grantees in meeting the requirements of 301 and 303 of the Emergency Planning and Community Right-to-Know Act of 1986 (Title 42 U.S.C. Chapter 116). Awarded funds will assist County Hazmat Teams with training and planning for emergency response.

Procurement

The grant application projects will be reviewed by the Ohio Emergency Management Agency and will be submitted to U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration for final approval. Once projects are approved, a grant award notice will be sent for LEPC signatory authority.

The procurement method for this project is a grant award. The total value of the grant award is anticipated to be \$52,500.

Contractor and Project Information

Ohio Emergency Management Agency
2855 W. Dublin-Granville Road
Columbus OH 43235

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

Project Status and Planning

The grant award reoccurs annually based on federal prioritization and funding by the U. S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration. Projects are vetted by the grantor and approved based on eligibility and County hazmat training needs.

Funding

FY22 Hazardous Materials Emergency Preparedness Grant, U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (Administered by the Ohio Emergency Management Agency) Award to the Local Emergency Planning Committee.

The schedule of payments is by reimbursement request quarterly to the Ohio Emergency Management Agency

Funding is 80% Federal, \$42,000 and Local Match of 20% is required, \$10,500. The local match will be funded by the Local Emergency Planning Committee discretionary fund.

BC2022-221

Title: Public Safety and Justice Services, 2021 requesting to accept the Subgrant Award Agreement for the STOP Violence Against Women Act (VAWA) administrative grant in the amount of \$22,683.56.

Scope of Work Summary

Public Safety and Justice Services is the Regional Planning Unit (RPU) that is responsible for the administration of the VAWA block grant in Cuyahoga County. There is one Senior Grants Coordinator and one Fiscal Specialist who will be responsible for programmatic and fiscal oversight of the 2021 VAWA block grant.

The request to apply for this funding was previously approved on ~~March 21, 2021~~, 10/12/2021 in BOC BC2021-570.

The grant period for the FY20 VAWA Administrative grant is January 1, 2022, through March 31, 2023.

There is a 25% match required for this grant. \$17,012.67 from the Ohio Department of Public Safety's Office of Criminal Justice Services (OCJS), and \$5,670.89 from Cuyahoga County for a funding total of \$22,683.56. Matching funds will come from the Cuyahoga County general fund.

The primary goal of the funding for this grant is to manage the VAWA block funding through programmatic oversight of subrecipients and fiscal management of subrecipients by requiring monthly reporting, conducting monitoring visits and preparing monthly and yearly reports to submit to the State.

Procurement

There is no procurement process for this funding as it is awarded to manage the block grant award.

Contractor and Project Information

Oversight will occur for the 7 projects that were awarded funding through the VAWA block grant.

Project Status and Planning

Services for the project period will begin upon execution of the contract between the Office of Criminal Justice Services (OCJS) and Cuyahoga County.

The project's term has already begun. State the timeline and reason for late submission of the item.

- 1) Submitted grant application for funding to OCJS on 9/4/2021.
- 2) Received notification of funding recommendation from OCJS on 12/29/2021.
- 3) Pre-award conditions required by OCJS approved by OCJS on 1/25/2022
- 4) Subgrant award received by OCJS on 3/29/2022
- 5) Submitted OnBase item for approval to accept award on 3/31/2022

Funding

The funds for this contract were awarded through the 2021 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS).

BC2022-222

Title: Sheriff's Department: RQ#N/A 2022, Axon Enterprise, Inc.; Purchase Order with Axon Enterprise to furnish Signal Sidearm Kits

Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of a purchase order with Axon Enterprise, Inc. for the anticipated cost of \$38,086.92.

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

Original: BC2016-373 5/31/2016

Amendment 1: R2019-0047 2/26/2019

Amendment 2: R2021-0028 2/9/2021

The CCSD has a contract with Axon Enterprise, Inc. to provide body cameras and Tasers for officers which is set to expire on March 31, 2026. This request is for Axon to furnish two hundred (200) signal sidearm units and forty (40) signal units which will activate the officer's body camera if their firearm is pulled from the holster.

The primary goal of the project is to ensure accountability of law enforcement officers when a pistol is unholstered by activating the body camera through use of the Axon signal units.

Procurement

The procurement method for this project is an RFP exemption. The total value of the RFP Exemption is \$38,086.92.

The request for the RFP Exemption is due to the current contract with Axon Enterprise, Inc. The CCSD is utilizing Axon Tasers and body cameras which have signal units built in to turn on the body camera when the Taser is unholstered. These additional signal units will activate the body camera when the officer's firearm is unholstered. The body camera technology is proprietary to the company and, without the RFP Exemption, the CCSD would be forced to switch body camera equipment due to equipment incompatibility with other manufacturers.

Contractor and Project Information

Axon Enterprise, Inc.

17800 N 85th Street

Scottsdale, AZ 85255

The CEO of Axon Enterprise, Inc. is Patrick Smith.

Project Status and Planning

The project is a continuing need as law enforcement requires the latest tools to keep the public safe while maintaining accountability to the public.

Funding

The project is funded 100% by the FESA DOJ Account (Federal Equitable Sharing Account – Department of Justice). The schedule of payments is by invoice.

BC2022-223

Title: Department of Health & Human Services Family and Children First Council 2022 Second Amendment with Values in Action, dba Project Love, for Workforce Training Services for Youth in the amount of \$50,000.00

Scope of Work Summary

Family and Children First Council is requesting approval of a 2022 two-year contract amendment with Values in Action for the anticipated cost of \$50,000.00.

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

01/01/2020 to 12/31/2021 \$105,000.00 BC2020-355

Values in Action (VIA) provides Workforce Training Services for Youth. VIA plans, coordinates, and facilitates a community-based year-round youth workforce training program. VIA provides workforce training services to prepare youth in Cuyahoga County for success in the workplace and life. The services include a 16-week facilitated curriculum led by passionate facilitators that provide the teens positive role models, field trips to employer work sites, an interview for an internship or job, and soft skills training. This amendment is to extend the term of the contract through December 31st, 2023, and to add services for 2 schools @ 50,000.00, \$25,000.00 per year.

The anticipated start-completion dates are 01/01/22-12/31/23

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

- Providing a 16- week facilitated workforce development curriculum.
- Providing soft skills training.
- Providing job/internship interviews.

Procurement

An RFP exemption is being sought for this award because this is a specific award in support of Values in Action (VIA) for Workforce Training Services for Youth. There was no RFP as this was a county sponsored item. VIA plans, coordinates, and facilitates a community-based year-round youth workforce training program. VIA provides unique workforce training services to prepare youth in Cuyahoga County for success in the workplace and life. The services include a 16- week facilitated curriculum led by passionate facilitators that provide the teens positive role models, field trips to employer work sites, an interview for an internship or job, and soft skills training.

Contractor and Project Information

Values in Action Foundation
6700 Beta Drive
Suite 120
Mayfield, Ohio 44143

The project is located in Council District: Countywide

Stuart Muszynski, President & CEO

Project Status and Planning

The project reoccurs annually and is an extension of an existing project.

Timeline for late submittal-

1/25/22 sent documents request and amendment to vendor.

2/9/22 sent another email to vendor requesting documents.

2/15/22 sent another email to vendor requesting documents.

2/15/22 received email from vendor stating their scanner was down and they would send documents as soon as they could.

2/25/22 received documents by mail and I sent another email requesting the remaining documents.

3/2/22 I received the remaining documents.

3/8/22 all documents were uploaded into Infor.

3/18/22 item was disapproved due to information missing in justification.

3/23/22 justification corrected and item approved.

Funding

This project is funded 100% by Health and Human Services Levy funds.

The schedule of payments is monthly upon invoicing.

The project is an amendment to a contract. This amendment addresses the following changes to the contract: Article 3.1 of the Original Contract, Amount, is hereby amended to increase the not to exceed amount by fifty thousand (\$50,000.00). Article 2.1 of the Original Contract, Term, is hereby amended to extend the term of the Contract through December 31st, 2023, unless earlier terminated in accordance with the provisions of this Contract.

Services for 2 schools @50,000.00, \$25,000.00 per year.

- I. To receive reimbursement for these costs, an invoice must be submitted which includes expenditures under this Contract and will be broken down in a manner that allows an adequate description of the services provided.
- II. Provider understands that failure to comply with these provisions may result in returning any funds received from FCFC that were in violation of any of the provisions contained above.

The two additional schools for 2022 are John F. Kennedy and Cleveland Heights High School.

The history of the amendments is: (list the year and associated value of each of the previous amendments).

First Amendment: 01/01/2020 to 12/31/2021 \$105,000.00 BC2020-355

This is the Second Amendment to this contract.

C. – Exemptions

BC2022-224

Department of Public Works - Factory Authorized Dealer Services

Scope of Work Summary

The Department of Public Work is requesting to amend a resolution which authorized factory authorized dealers to be utilized for parts, equipment, services, and repairs to ensure compliance with equipment and vehicle warranties and manufacturer safety standards. The factory authorized program also ensures equipment and vehicles will return to normal operating efficiency more quickly, reducing down time. In addition to reducing lengthy down time, diagnostic costs will be minimized and productivity and potential billable hours in communities will increase due to quicker response times with vehicles and equipment operating. What has been experienced on many occasions, repairs, parts, and services require a factory dealer to diagnose the problem before a quote can be generated. Current guidelines require three quotes, and this requires a downed vehicle or piece of equipment to be moved to three different dealers for quotes, which delays the repairs and increases the cost of the repair. This exemption will allow the department to take the vehicle or piece of equipment to the nearest “factory authorized” dealer that meets the department’s needs for the repair, parts, or services.

The primary goal of this is to extend the time period of the factory authorized program that ends 3/31/22, extending it until 12/31/22 and add additional funds in the amount of not-to-exceed \$365,000.00. This will allow Public Works to work directly with factory authorized dealers on repairing and/or obtaining factory dealer equipment and vehicles in a timely fashion.

Procurement

The procurement method utilized is an alternative procurement which will allow Public Works to collaborate directly with the authorized dealers for specific vehicles and equipment for needed repairs and/or equipment.

Contractor Information

Factory Authorized Dealers

Funding

Road & Bridge Fund

Sanitary Sewer Fund

Airport Operations Fund

General Fund/Internal Services Fund

BC2022-225

Title: Public Works / County Kennel – Amending Alternate Procurement for medical, surgical, and animal care services

Scope of Work Summary

Department of Public Works is requesting to amend multiple Board approvals (No. BC2021-680 dated 11/22/21, No. BC2020-646 dated 12/7/2020, BC2020-211, dated 03/23/2020, BC2019-13, dated 1/7/2019, and BC2017-36 dated 1/17/17, which authorized an alternative procurement process, resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022 for the County Kennel.

This request is being submitted to increase allowable funding by \$185,000.00 with no extension of time.

Procurement

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

Contractor and Project Information

will vary.

Funding

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

BC2022-226

Scope of Work Summary

Public Works Department requesting to utilize an alternative procurement procedure in order to make payments for the 2022 Preventative Maintenance Program to the awarded Municipalities.

The primary goal of this funding program is to assist the 57 Municipalities financially by awarding monies for material costs associated with preventative/routine maintenance work items on County Roads. The process/timeline was as follows:

- Solicitation letters along with application were sent early October 2021
- Applications were due late October 2021
- Selection was made February 2022
- Award Letters were released March 2022

The primary goal of this alternative procurement is to reimburse the municipalities for their awarded amounts.

The location is various County roads located within the awarded Municipalities. The projects are located in various Council Districts.

Contractor Information

The address of the Service Provider is each awarded municipality.

The vendor is each awarded municipality.

Project Status

This funding program is ongoing, however there are new awards made every year.

Funding

This funding program is funded 100% by Road and Bridge funds.

The schedule of payments is by invoice.

BC2022-227

Title: Medical Examiner Office 2022 Italian Cravings DBA Italian Creations Training Course Catering for MEO Citizen’s Academy and Medicolegal Death Investigations Courses

Scope of Work Summary

Medical Examiner Office requesting approval of an alternative procurement with Italian Creations for the anticipated cost not-to-exceed \$4,500.00

The Citizen's Academy is a 10-week program designed to give Cuyahoga County residents a hands-on approach to forensic science and death investigations. The course runs once a week from 6-8pm and dinner is provided. Further information can be found under the Citizen's Academy page on the Cuyahoga County website.

Procurement

The procurement method for this project was a request for an alternate procurement exemption. The total value is not-to-exceed \$4,500.00.

The Medical Examiner Office had a similar agreement in place with Italian Creations for classes in 2020 and 2021 and the vendor provided an excellent service. They are also able to meet our new vegan requirements for the participants this year.

Contractor and Project Information

Italian Cravings DBA Italian Creations
16104 Hillard Rd
Lakewood, OH 44107

The owner for the vendor is Ross Keller

Funding

The project is funded 100% by General Fund **for partial reimbursement by training participant fees.**

The schedule of payments is by invoice

D. - Consent Agenda

BC2022-228

Title: Sprague Road Widening and Reconstruction from Webster Road to West 130th Street in the Cities of Middleburg Heights, Strongsville, Parma and North Royalton.

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No. ~~3~~ 4) to Contract CE1900221 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, Strongsville, Parma and North Royalton for a decreased amount not-to-exceed \$(518,552.40).

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

R2019-0137 on 6/25/2019

BC2019-842 on 11/19/2019

BC2020-201 on 4/6/2020

BC2021-01 on 01/04/2021

The primary goals of the project are grading, drainage and paving with widening of .85 miles of Sprague Road and .24 miles of West 130th Street.

Procurement

The procurement method for this project was RFB.

The RFB was closed on 5/1/2019. There is an diversity participation/goal of SBE 7%, MBE 17%, WBE 6%.Eight (8) bid packages were taken out from OPD and six (6) bids were submitted.

Contractor and Project Information

Fabrizi Recycling, Inc., 6751 Eastland Road, Middleburg Heights, Ohio 44130

6751 Eastland Rd

Middleburg Heights, Ohio 44130

Council District 4

The President for the contractor/vendor is Maria Fearer.

The address or location of the project is: Webster Road, to W. 130th Street in the cities of Middleburg Heights, Strongsville, Parma and North Royalton.

The project is located in Council District 4 &5.

Project Status and Planning

The project Construction is in progress and will continue until August 2021.

Funding

The project is

\$177,862.73 - 85% City of Parma

\$12,554.97 - 6% Ohio Public Works Commission

\$9,416.23 - 4.5% Cuyahoga County using \$7.50 Vehicle License Tax Fund

\$9,416.23 - 4.5% Municipalities

The schedule of payments is by expense invoice.

The project is an amendment to a contract. This amendment changes quantities for the project due to drainage evaluation and plan changes, and is the ~~3rd~~ 4th amendment of the contract. The history of the amendments is:

Amendment 1 approved 11/19/2019 BC2019-842 for \$83,598.27.

Amendment 2 approved 4/6/2020 BC2020-201 for \$209,249.45.

Amendment 3 Approved 01/04/2021 BC2021-01 for \$195,863.64

Additional items added and justification:

Sprague Road Part 1 Amendment #4 (FINAL) Summary of items

NEW ITEMS

REF. NO.	DESCRIPTION	REASON FOR ADDITION/INCREASE
266	REVISED GRADING, AS DIRECTED	PLAN ERROR CAUSING IN FIELD GRADE CHANGE AT WEST 130TH INTERSECTION LOWERING MANHOLE CASTING AND PRECAST TOP SECTION.
267	SIGNAL WORK AS DIRETED	PULL BOX NOT IN PLAN RELOCATION AND REPLACEMENTWEST 130TH. FIX DAMAGED PULL BOX AT WEBSTER
268	RETAINING WALL, AS DIRECTED	HN 13345 RETAINING WALL INSTALLATION DUE TO EXCESSIVE GRADE CHANGE FROM EXISTING TO PLANNED COMPLETED YARD

269 BOUNDARY SURVEY PINS AS DIRECTED REPLACE BOUNDARY PINS REMOVED OR DAMAGED BY CONSTRUCTION

270 COST ADJUSTMENT 104.02 CONTRACTUAL COST ADJUSTMENT

INCREASED ITEMS

7-243 VARIOUS ITEMS INCREASES REPRESENT ACTUAL USAGE OF ESTIMATED QUANTITIES AS USED TO EXECUTE SCOPE OF WORK AS DETAILED IN THE PLANS AND SPECIFICATIONS

DECREASED ITEMS

3-236 Various items These decreases reflect the actual usage of the estimated quantities as used to execute the scope of work as detailed in the plans and specifications.

BC2022-229

(See related items for proposed purchases for the week of 4/11/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Title: Public Safety and Justice Services, 2022 submitting a request for approval of the Subgrant Award Agreement of the FY21 STOP Violence Against Women Act (VAWA) Regional Planning Unit (RPU) Block Subgrant Award Agreement in amount not to exceed \$586,470.50.

Scope of Work Summary

Department of Public Safety and Justice Services, is requesting approval to accept the FY21 STOP VAWA Block Grant Funding. The request is in accordance with approval of the authority to apply and approval for such application in BOC CON2021-98.

The primary goal of the funding for this grant is to allocate funding to the projects selected by the VAWA Allocation Committee to provide direct services to victims of domestic violence, sexual assault and prosecution of alleged offenders. Approval of this award will assist in processing the contracts entered into with the subrecipients by the in an effort to avoid potential interruption of services.

Procurement

The block funding allocated by the State of Ohio Office of Criminal Justice Services through funding appropriated by the U.S. Department of Justice. Funding allocated to the subrecipients was done through the release of an RFP that was posted on the Public Safety and Justice Services website from 6/22/21 through 7/22/21. The Allocation Committee reviewed, scored the proposals, and thereafter met on 8/6/21 to recommend funding to the selected projects as referenced in section D.

Contractor and Project Information

Project location and service delivery will occur throughout Cuyahoga County.

Project Status and Planning

There are seven projects that were recommended for funding by the VAWA Allocation Committee. Projects start and end dates are 1/1/22 through 12/31/22. The projects which were chosen are:

1. Bedford Municipal Court (\$29,323.53)
2. City of Cleveland (3 projects)
 - a. Prosecution (\$146,617.62)
 - b. Law Enforcement – DV Unit (\$100,533.93)
 - c. Law Enforcement – Sexual Assault Advocate (\$46,083.69)
3. Cleveland Rape Crisis Center (\$112,038.51)
4. Jewish Family Services Association (\$37,927.37)
5. Journey Center for Safety and Healing (\$113,945.85)

The project's term has already begun. State the timeline and reason for late submission of the item. The reasons for the delay are listed below.

Notification of the award from the State, Ohio Criminal Justice Services (OCJS), was not received until 1/3/2022. Pre-award conditions forms must be completed first before actually grant award is sent. This is the first phase of award acceptance.

1. Submitted pre-award conditions to be signed by department director on 1/4/2022. Received signed documents on 1/4/2022.
2. Submitted pre-award conditions for signature in OnBase on 1/10/2022.
3. Pre-award conditions signed and returned on 1/19/2022
4. Submitted pre-award conditions to State on 1/24/2022.
5. Received notification of subgrant award agreement on 3/23/2022.
6. Submitted subgrant award agreement to department director on 3/23/2022. Department director signed subgrant award agreement on 3/23/2022.
7. Submitted OnBase item for approval of grant award on 3/24/2022.
8. Waiting for subgrant award agreement to be put on BOC agenda.

Funding

The funds for this grant are funded through an award for the FY21 STOP Violence Against Women Act Block Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS). Subrecipients are reimbursed by Cuyahoga County for services provided through monthly invoices. There is no cash match required.

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 4/11/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT