



Cuyahoga County Board of Control Agenda
Monday, July 25, 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 – 7/18/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-446

Department of Public Works, submitting an amendment to Agreement No. 2398 among Board of Park Commissioners of the Cleveland Metropolitan Park District and Northeast Ohio Regional Sewer District for sewer maintenance services and disposal of wastewater sewer grit for the period 4/18/2022 – 4/17/2023 for additional revenue in the amount not-to-exceed \$100,000.00.

Funding Source: Revenue Generating

BC2022-447

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Northern Flooring Specialists, Inc. in the amount not-to-exceed \$14,678.87 for a state contract purchase for the replacement of Shaw carpet tiles at the County Airport.
- b) Recommending an award on Purchase Order No. 22003253 to Northern Flooring Specialists, Inc. in the amount not-to-exceed \$14,678.87 for a state contract purchase for the replacement of Shaw carpet tiles at the County Airport.

Funding Source: General Fund

BC2022-448

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Stream + Wetlands Foundation in the amount not-to-exceed \$105,000.00 for the purchase of 2.1 acres of wetland preservation credits at the Pine Brook Mitigation Bank, to comply with the U.S. Army Corps of Engineers permit to mitigate the permanent and unavoidable loss of 1.397 acres of Jurisdictional Wetlands that will occur, in connection with the replacement of the Pleasant Valley Road Bridges in the City of Independence.

- b) Recommending an award and enter into Contract No. 2606 with Stream + Wetlands Foundation in the amount not-to-exceed \$105,000.00 for the purchase of 2.1 acres of wetland preservation credits at the Pine Brook Mitigation Bank, to comply with the U.S. Army Corps of Engineers permit to mitigate the permanent and unavoidable loss of 1.397 acres of Jurisdictional Wetlands that will occur, in connection with the replacement of the Pleasant Valley Road Bridges in the City of Independence.

Funding Source: Road and Bridge Fund

BC2022-449

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to River City Furniture, LLC dba The RCF Group in the amount not-to-exceed \$145,404.14 for a state contract purchase of various office furnishings and installation services in connection with the Relocation Phase of the Central Booking Project, commencing upon contract signature of all parties for a period of 6 months.

- b) Recommending an award and enter into Contract No. 2482 with River City Furniture, LLC dba The RCF Group in the amount not-to-exceed \$145,404.14 for a state contract purchase of various office furnishings and installation services in connection with the Relocation Phase of the Central Booking Project, commencing upon contract signature of all parties for a period of 6 months.

Funding Source: General Fund – Capital Project

BC2022-450

Department of Public Works, recommending an award and enter into Contract No. 2592 with Precision Compaction Services, LLC in the amount not-to-exceed \$49,500.00 for preventative maintenance and repair services on compactors, balers and dumpers, located at various County buildings, commencing upon contract signature of all parties for a period of 3 years.

Funding Source: Centralized Custodial Services Fund

BC2022-451

Department of Development, recommending a United States Environmental Protection Agency Brownfield Revolving Fund Loan to RF ORG I LLC in the amount not-to-exceed \$100,000.00 for the environmental remediation of asbestos-containing building materials, associated with the former Industrial Westinghouse Building, located at 1200 West 58th Street, Cleveland, for the renovation and utilization as a mixed-use redevelopment complex, consisting of approximately (240) residential units and commercial space.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

BC2022-452

Department of Human Resources, recommending an award and enter into Agreement No. 2591 with The MetroHealth System dba Skyway in the amount not-to-exceed \$52,000.00 for on-site biometric screening services for County employees participating in the Wellness Program, commencing upon agreement signature of all parties through 12/31/2022.

Funding Source: Wellness Benefits Fund

BC2022-453

Office of the Medical Examiner, recommending an award on Purchase Order No. 22002845 to Cybergenetics Corporation in the amount not-to-exceed \$50,300.00 for a sole source purchase of TrueAllele Casework Technology Database Expansion Module.

Funding Source: Opioid Settlement Fund

BC2022-454

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1852 with North Coast Community Homes, Inc. for residential placement for individuals in custody of Division of Children and Family Services, including minor parents and their children who have tested positive for COVID-19, for the period 9/9/2021 – 3/8/2022, to extend the time period to 3/8/2023, to modify the contract terms by increasing the monthly rate for services, effective 3/9/2022 and for additional funds in the amount not-to-exceed \$24,000.00.

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

BC2022-455

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result an award recommendation to Woods Services, Inc. in the amount not-to-exceed \$130,141.47 for out of home emergency placement services for the period 7/14/2021 – 12/31/2021.
- b) Recommending an award on Purchase Order No. 22002479 to Woods Services, Inc. in the amount not-to-exceed \$130,141.47 for out of home emergency placement services for the period 7/14/2021 – 12/31/2021.

Funding Source: 70% Health and Human Service Levy Fund and 30% Federal IV-E

BC2022-456

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ7886 and enter into Contract No. 2502 with College Now Greater Cleveland, Inc. (7-1) in the amount not-to-exceed \$250,000.00 for the coordination of (6) out-of-state exposure field trips/college tours for the Closing the Achievement Gap Program, commencing upon contract signature of all parties through 12/31/2023.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2022-427 (referred from County Council – R2022-0243)

Department of Public Works,

- a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for an independent peer review analysis for the Cuyahoga County Correction Center.
- b) Recommending an award to DLZ Architecture, Inc. in the amount not-to-exceed \$150,000.00 for an independent peer review analysis for the Cuyahoga County Correction Center.

Funding Source: 50% County Prosecutor - General Fund and 50% Court of Common Pleas - General Fund

BC2022-457

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, recommending an alternative procurement process to issue a Request for Proposals during the period 7/25/2022 – 8/8/2022 to designated law clinics in Cuyahoga County for the administration and operation of the Second Chance Re-entry Law Clinic:

- a) Case Western Reserve University/School of Law
- b) Cleveland State University/Cleveland-Marshall College of Law

Funding Source: Health and Human Services Levy Fund

D. - Consent Agenda

BC2022-458

Department of Human Resources, submitting an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2021, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Hospitalization Self-Insurance Fund

BC2022-459

Department of Public Safety and Justice Services, on behalf of Department of Public Works, submitting an amendment to Contract No. 560 with Pulitzer/Bogard & Associates, LLC for consultant services for the Cuyahoga County Assessment and Diversion Center for the period 12/1/2020 – 11/30/2021, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Opioid Mitigation Fund

BC2022-460

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2022 – 12/31/2023, to expand the scope of services for (8) current providers and to add (7) new providers, effective 1/1/2022; no additional funds required:

a) to add various services and/or service levels for current providers:

- 1) Contract No. 2016 with Applewood Centers, Inc.
- 2) Contract No. 2018 with Beech Brook
- 3) Contract No. 2071 with Bellefaire Jewish Children's Bureau
- 4) Contract No. 2079 with Christian Children's Home of Ohio, Inc.
- 5) Contract No. 2011 with Eastway Corporation
- 6) Contract No. 2040 with National Youth Advocate Program, Inc.
- 7) Contract No. 2005 with The Bair Foundation
- 8) Contract No. 2019 with The Village Network

b) to add new providers:

- 1) George Junior Republic in Pennsylvania
- 2) Hittle House
- 3) Healing Pathways Transitional Homes, Inc.
- 4) Quality of Life Health Care Services, LLC
- 5) Woods Services, Inc.
- 6) Keystone Newport News LLC
- 7) Life Start, Inc.

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

BC2022-461

Department of Purchasing, presenting proposed purchases for the week of 7/25/2022:

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
22003158	Domestic and international shipping services of DNA-related results for Parentage and DNA Departments	Office of the Medical Examiner	Federal Express Corporation	Not-to-exceed \$10,000.00	General Fund – portion to be reimbursed by clients
22003210	(60) cases of textured, latex, powder-free gloves for various labs	Office of the Medical Examiner	Graham Enterprises Inc. DBA Aries Distribution	\$5,034.00	General Fund
22003228	(5) Replacement weapons and holsters for SWAT Unit	Sheriff's Department	Vance Outdoors, Inc.	\$9,425.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

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

Time Sensitive/Mission Critical

BC2022-462

Department of Public Works, recommending an award to BrandSafway Services LLC in the amount not-to-exceed \$19,082.40 for emergency structural shoring installation of multiple areas at the Justice Center.

Funding Source: General Fund – Capital Subsidy

Item of Note (non-voted)

Item No. 1

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

Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
Amend Contract No. 1803	Cuyahoga County Planning Commission	Planning activities and technical assistance for various economic development initiatives to support communities in Cuyahoga County	\$0.00	Department of Development	9/27/2021 – 7/31/2022, to extend the time period to 12/31/2022	Original: General Fund	7/11/2022 (Executive) 7/12/2022 (Law Dept.)
Contract No. 2578	City of Westlake Police Department	Reimbursement for (8) student manuals and shipping costs for Police Dispatchers in APCO international 's Fire Service Communications Class	\$880.00	Department of Public Safety and Justice Services	7/18/2022 – 1/17/2023	Revenue Generating	7/11/2022 (Executive) 7/12/2022 (Law Dept.)
Amend Contract No. 2195	Maher Duessel	Consulting services for American Rescue Plan Act compliance and reporting	\$0.00	Office of Innovation and Performance	3/7/2022 – 3/6/2025, to modify the scope of services to prioritize and realign required services, commencing upon contract signature of all parties.	Original: American Rescue Plan Act State and Local Fiscal Recovery Funds	7/12/2022 (Executive) 7/15/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 18, 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 7/11/2022

Michael Chambers motioned to approve the minutes from the July 11, 2022 meeting; Nichole English 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

BC2022-436

Department of Public Works, recommending an award on RQ4499 and enter into Contract No. 2538 with CBRE, Inc. (20-2) in the amount not-to-exceed \$400,000.00 for real estate strategic management services, commencing upon contract signature of all parties through 12/31/2023.

Funding Source: **General Fund** – ~~Property Management Funds~~

Nichole English, Department of Public Works, presented. Dale Miller asked who the other bidder was and how was the recommended vendor selected; asked if the vendor will provide long range planning services on what buildings should be retained or sold and what other services will be provided; and asked for clarification on the funding source. Nan Baker asked why this funding source is called Property Management Funds if there is no such fund and asked if a new funding source should be created with this name; asked how much money will be spent prior to 12/1/2023; asked when the contract with Allegro ended and have they provided any more services after that contract ended; and asked if the Jail could be part of these services and will that add to the overall total cost. Michael Chambers said that he believes the funding source should be General Fund and recommended the funding source be amended; and said there are activity codes to track these funds and there is no need to create a new fund. James Boyle asked about the software program the vendor will be using to track County leases and said he hopes this will provide more continuity in the process and asked long has it been in use. Michael Chambers motioned to approve the item, as amended; Nan Baker seconded. Item BC2022-436 was approved by unanimous vote, as amended.

BC2022-437

Department of Public Works, recommending an award on RQ9520 and enter into Contract No. 2599 with Specialized Construction Inc. (2-1) in the amount not-to-exceed \$313,062.00 for asphalt resurface preservation, crack sealing and striping for the Countywide Preventative Maintenance Program.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked what the Engineer's estimate was. Nan Baker asked what the selection process was for the designated roads under this program; asked if the department investigates their original work; asked if Public Works communicates with the mayors of the municipalities about preventative maintenance and upkeep on their roads, so they understand the County will not do this work every couple of years; and asked if this funding is above the funding applied for through the preventative maintenance program for all municipalities. James Boyle asked how long it has been since the initial work and will this program be used for all road working going forward. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-437 was approved by unanimous vote.

BC2022-438

Department of Public Works,

- a) Requesting authority to apply for grant funds from Ohio Department of Natural Resources/Office of Coastal Management in the amount not-to-exceed \$150,000.00 to finance a portion of the Gold Coast Lakefront Project in the City of Lakewood in connection with the Cuyahoga County Lakefront Public Access Plan for the period 7/1/2022 – 6/30/2023.
- b) Submitting a grant agreement with Ohio Department of Natural Resources/Office of Coastal Management in the amount not-to-exceed \$150,000.00 to finance a portion of the Gold Coast Lakefront Project in the City of Lakewood in connection with the Cuyahoga County Lakefront Public Access Plan for the period 7/1/2022 – 6/30/2023.

Funding Source: \$70,000.00 Ohio Department of Natural Resources and \$80,000.00 Cash and In-Kind County Match from General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services

Nichole English, Department of Public Works, presented. Nan Baker said that it is good to see Lakefront projects moving forward and asked if this is part of the Lakefront study; and asked if other projects will be implemented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-438 was approved by unanimous vote.

BC2022-439

Department of Information Technology, submitting an amendment to Contract No. 2597 (formerly Contract No. 601) with DataBank IMX, LLC for OnBase software support and maintenance services for the period 5/1/2020 – 12/31/2023, to expand the scope of services for the planning, development and implementation of the OnBase Foundation Build Upgrade Project, commencing upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$10,150.00.

Funding Source: **General Fund** - IT Web Design & Development Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification on the funding source. Michael Chambers asked the department to indicate accurate funding source to include General Fund in description for future requests. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2022-439 was approved by unanimous vote, as amended.

BC2022-440

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 \$18,795.00 for a state contract purchase of (32) Adobe System software subscription licenses for various departments for the period 7/15/2022 – 7/14/2023.
- b) Recommending an award on Purchase Order No. 22002908 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$18,795.00 for a state contract purchase of (32) Adobe System software subscription licenses for various departments for the period 7/15/2022 – 7/14/2023.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-440 was approved by unanimous vote.

BC2022-441

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$41,350.74 for (110) Slack Enterprise Grid licenses for the period 7/13/2022 – 7/12/2023.
- b) Recommending an award on Purchase Order No. 22003011 to Carahsoft Technology Corporation in the amount not-to-exceed \$41,350.74 for (110) Slack Enterprise Grid licenses for the period 7/13/2022 – 7/12/2023.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked for additional information on the need for an RFP exemption and did the department know at the time of the original procurement that the County would need to purchase all future licenses from Carahsoft Technology Corporation. Nan Baker asked if these licenses serve as a safety net for continuity of communications in the event of a disaster; asked if any other services already purchased could have filled this need during an emergency; asked if this is a continuing service and asked how often is it used; and asked if existing security services have also been used as part of this safety net of services. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-441 was approved by unanimous vote.

BC2022-442

Sheriff's Department, requesting to amend Board Approval No. BC2022-190, dated 3/28/2022, which make an award on Purchase Order No. 22001454 to Verizon Communications, Inc. for cellular services for (105) devices for Law Enforcement staff for the period 4/1/2022 – 6/30/2022, **to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$30,000.00.**

Funding Source: Federal Forfeiture Account

Karen DiCarlo, Sheriff's Department and Jeanelle Greene, Department of Information Technology, presented. James Boyle asked if this purchase acts as a stop gap until the Master Contract is in place and what is the status of the 5-year contract. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-442 was approved by unanimous vote.

BC2022-443

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for family-centered support services for at-risk children and families for the period 1/1/2022 – 12/31/2023, to provide additional funds for (1) provider:

- a) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for additional funds for in the amount not-to-exceed \$75,000.00 for Youth Acceptance Project services.

Current Providers (no change in funding)

- b) Contract No. 2042 with Applewood Centers, Inc.
- c) Contract No. 2043 with Beech Brook
- d) Contract No. 1955 with Bellefaire Jewish Children’s Bureau
- e) Contract No. 2044 with Catholic Charities Corporation
- f) Contract No. 2045 with The Cleveland Christian Home Inc.
- g) Contract No. 2051 with National Youth Advocate Program, Inc.
- h) Contract No. 2047 with OhioGuidestone
- i) Contract No. 2049 with Ohio Mentor, Inc.
- j) Contract No. 2050 with Pressley Ridge
- k) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc.

Funding Source: 67% Title IV-E and 33% Health and Human Services Levy Fund

Kathleen Johnson, Department of Health and Human Services, presented. Nan Baker asked if this is a continuing service; asked why this amendment is being submitted late and does the department anticipate the next contract being presented on time; and asked for clarification if Frontline Service is an existing provider. Dale Miller asked if Frontline Services is an existing provider receiving additional funds or is being added to the Master Contract as a new provider. Paul Porter said Frontline Service is an existing vendor that is receiving additional funding for services related to Youth Acceptance Project. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-443 was approved by unanimous vote.

C. – Exemptions

BC2022-444

Department of Development, recommending an alternative procurement process, which will result in awarding Forgivable Loan Matching Funds, through a competitive application process, in the total amount not-to-exceed \$5,000,000.00 to various businesses, municipalities, non-profits organizations and developers, in connection with the State of Ohio, Brownfield Remediation Funding Match Program for the period 7/19/2022 – 9/1/2022.

Funding Source: General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services

Vaughn Johnson and Mike May, Department of Development, presented. James Boyle asked for follow up on who will be scoring the applications; asked what the funding limit per project will be; asked if the projects have been vetted at a core level before they reach the County and that perhaps gap funding is enough to launch a project; asked what the timeline for scoring the projects will be; asked if the project awards will be submitted individually or collectively; and said that having a discussion on the process in a public forum showcases some of the good work of the County. Paul Porter said he would defer to the department but believes it may be best to submit individually, if possible. Nan Baker commented on the quick process to make the awards and asked what efforts have been made to reach out to businesses; asked how the results will be communicated; and said this process promotes transparency and how the funds will be used and that each project was voted on. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-444 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-445; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-445

Department of Purchasing, presenting proposed purchases for the week of 7/18/2022:

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>
22002917	(700) Additional USB Type-C to Display Port Cables	Division of Children and Family Services	Above and Beyond Electronics, LLC	\$6,328.00	70% Health and Human Services Levy and 30% Title IV-E Funds

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>
22003049	(40) Additional Surface Laptops in connection with the Tech Service Support Policy*	Department of Health and Human Services/Office of the Director	Treasurer, State of Ohio	\$48,149.20	Health and Human Services Levy
22003186	Business Objects Maintenance for the period 2/1/2022 – 1/31/2023	Department of Information Technology	Sherpa Government Solutions	\$2,759.00	General Fund
22003025	Disposal of clean fill**	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	\$49,999.00	Sanitary Sewer Fund
22003051	Factory Authorized – Steam leak repairs on the 5 th floor in Tower One at Justice Center***	Department of Public Works	American Power Seal	\$6,235.00	General Fund

**Approval No. BC2021-735 dated 12/13/2021, which approved an alternative procurement process, resulting in payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 1/1/2022 – 12/31/2022.*

***Approval No. BC2021-733 dated 12/13/2021, which approved an alternative procurement process, resulting in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 12/13/2021 – 12/12/2023.*

****Approval No. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing 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 – 12/31/2022.*

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

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

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various FY2023 grant program activities for the period 10/1/2022 – 9/30/2023:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Source: Victims of Crime Act Defending Childhood - 80% Federal grant funds passed through Ohio Attorney General's Office with a 20% In-Kind Match provided through services rendered in the Children Who Witness Violence contract funded by Health and Human Services Levy Funds; and Juvenile Court Advocacy Project – State Funds (no match required)

Item No. 2

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding (via Agreement No. 2595) with Ohio Department of Public Safety, Emergency Management Agency to define the roles and responsibilities for the operation, maintenance, and use of a mobile generator to deploy in the event of a disaster or emergency within the region, commencing upon agreement signature of all parties for a period of 2 years.

Funding Source: N/A

Item No. 3

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
N/A	Contract No. 2594	Cleveland 2030 District	Educational training to local businesses to assist with reducing energy and water usage/costs and commuter emissions	\$4,500.00	Department of Sustainability	Commencing upon contract signature of all parties for a period of 1 year	Sustainability Projects Fund	7/11/2022 (Executive) 7/11/2022 (Law Dept.)

Item No. 4

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 6/1/2022 – 6/30/2022
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
22002607	6/1/2022	OHIO ASSOCIATION OF ELECTION	OAEO 2022 Dues	BOARD OF ELECT ADMINISTRATION	\$4,047.00	Approved
22002608	6/1/2022	ARIES DISTRIBUTION	ROLL TOWELS COLOR WHITE 8X600.	DETENTION CENTER	\$1,147.25	Approved
22002612	6/1/2022	ULINE INC	Impulse Sealer 12" w/ Cutter	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	Working Table 12"	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	12" Service Kit	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	Poly Tubing Roll 4 MIL	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	Shipping	OPIOID MITIGATION	\$1,082.95	Approved
22002627	6/2/2022	NORTHERN FLOORING SPECIALISTS	Carpet tile at Jail I Chapel.	CENTRALIZED CUSTODIAL SERVICES	\$3,227.26	Approved
22002633	6/2/2022	PREMIER HEALTH & SAFETY ACADEM	training class	JAIL OPERATIONS	\$1,260.00	Approved
22002636	6/2/2022	PITNEY BOWES	Pitney Bowes SLA	BOARD OF ELECT ADMINISTRATION	\$1,556.64	Approved
22002638	6/2/2022	MASCON EQUIPMENT & SUPPLY CO I	CHIPPING GUN CHISELS HOSE OIL	BRIDGE MAIN, & INSPECT.	\$2,298.30	Unreleased
22002639	6/2/2022	EILEEN F WILLIAMS	Williams Settlement	RISK MGMT SETTLEMENTS	\$1,000.00	Approved
22002640	6/2/2022	NATIONAL INSTITUTE OF GOVT PUR	MEMBERSHIP TO NIGP	PURCHASING DEPT.	\$1,125.00	Approved
22002642	6/2/2022	HOLZBERG COMMUNICAT IONS INC	chemical resistant gloves	STATE HOMELAND SECURITY PROJE	\$2,291.00	Approved
22002642	6/2/2022	HOLZBERG COMMUNICAT IONS INC	Shipping	STATE HOMELAND SECURITY PROJE	\$2,291.00	Approved
22002646	6/3/2022	DARLING FIRE & SAFETY CO	Nitrile Powder Free Gloves	ARPA - GOVT SERV	\$2,150.00	Approved

22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Transfer Cart - Medication	OPIOID MITIGATION	\$4,512.12	Approved
22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Cassette Drawers for Cart	OPIOID MITIGATION	\$4,512.12	Approved
22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Cassette Bins Small	OPIOID MITIGATION	\$4,512.12	Approved
22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Shipping If Applicable	OPIOID MITIGATION	\$4,512.12	Approved
22002671	6/6/2022	BOB GILLINGHAM FORD	AUTHORIZATION TP22-309 SERVICE	YORK YARD	\$3,398.38	Approved
22002694	6/7/2022	GREAT NORTHERN FENCE INC	For Animal Shelter (52056): 75	CENTRALIZED CUSTODIAL SERVICES	\$2,109.50	Approved
22002698	6/7/2022	RADIATION DETECTION COMPANY	RADIATION DOSIMETRY BADGES	MEDICAL EXAMINER-OPERATIONS	\$1,640.16	Approved
22002706	6/8/2022	IDEXX DISTRIBUTION CORP	IDEXX April & May	DOG & KENNEL	\$1,864.21	Approved
22002706	6/8/2022	IDEXX DISTRIBUTION CORP	IDEXX April & May	DICK GODDARD BEST FRIENDS FUND	\$1,864.21	Approved
22002707	6/8/2022	WINZER CORPORATION	Hardware for Jail I and Jail I	CENTRALIZED CUSTODIAL SERVICES	\$1,920.69	Approved
22002716	6/8/2022	ISPRING SOLUTIONS	iSpring Suite Annual Subscript	BOARD OF ELECT ADMINISTRATION	\$1,455.00	Approved
22002718	6/8/2022	WHITNEY STAINED GLASS STUDIO	Stained Glass Window Cleaning	SOLDIERS & SAILORS SPEC PROJ	\$2,800.00	Approved
22002721	6/8/2022	CVS PHARMACY	CVS Settlement	RISK MGMT SETTLEMENTS	\$1,357.59	Approved
22002724	6/8/2022	AABLE RENTS	Warehouse Tent Rental Aug 22	SPECIAL ELECTION	\$2,267.00	Approved
22002726	6/8/2022	THE FAMILY PET CLINIC	Family Pet Clinic - May	DOG & KENNEL	\$1,590.04	Approved
22002726	6/8/2022	THE FAMILY PET CLINIC	Family Pet Clinic - May	DICK GODDARD BEST FRIENDS FUND	\$1,590.04	Approved
22002727	6/8/2022	BETTY HEDRICK	respite	MULTI-SYSTEM YOUTH CUSTODY	\$1,596.00	Approved
22002728	6/8/2022	JESSICA KULAS	respite	MULTI-SYSTEM YOUTH CUSTODY	\$2,000.00	Unreleased
22002733	6/8/2022	JAKAYLIA HIGHTOWER	respite	MULTI-SYSTEM YOUTH CUSTODY	\$1,110.00	Unreleased

22002756	6/9/2022	HPM BUSINESS SYSTEMS INC	Filtrete 250 sq ft, 3- speed	LAW ENFORCEMENT - SHERRIFF	\$1,084.95	Approved
22002756	6/9/2022	HPM BUSINESS SYSTEMS INC	Shipping	LAW ENFORCEMENT - SHERRIFF	\$1,084.95	Approved
22002758	6/9/2022	LAKEWOOD SCHOOL DISTRICT TREAS	lakewood custodial may 2022	PRIMARY ELECTION	\$3,084.43	Approved
22002763	6/10/2022	AG-PRO OHIO LLC	WEED EATERS AND BLOWER	CENTRALIZED CUSTODIAL SERVICES	\$1,133.98	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	FREIGHT	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	5 X 8 US NYLON H&G	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	8 X 12 US NYLON R&T	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	3 X 5 OHIO NYLON H&G	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	6 X 10 OHIO NYLON H&G	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002787	6/12/2022	ARIES DISTRIBUTION	Salsbury Letter Box (Includes	DETENTION CENTER	\$1,625.00	Approved
22002787	6/12/2022	ARIES DISTRIBUTION	Salsbury Letter Box (Includes	DETENTION CENTER	\$1,625.00	Approved
22002795	6/13/2022	INTEGRATED PRECISION SYSTEMS I	Sheriff ID Unit	CAPITAL PROJECTS	\$3,465.63	Approved
22002804	6/13/2022	MNJ TECHNOLOGIE S DIRECT INC	HP ZBook Firefly	SHERIFF FEDERAL FORFEITURE	\$2,760.00	Approved
22002804	6/13/2022	MNJ TECHNOLOGIE S DIRECT INC	HP Prelude Pro Caryying Case	SHERIFF FEDERAL FORFEITURE	\$2,760.00	Approved
22002807	6/14/2022	THE CHAS E PHIPPS CO	Quote 1648258	SANITARY OPERATING	\$2,114.26	Approved
22002808	6/14/2022	CLEVELAND CITY FINANCE DEPARTM	Cleveland Custodial Sept 21	PRIMARY ELECTION	\$1,386.00	Approved
22002834	6/14/2022	OHIO WHOLESALE BUSINESS FURNAT	office chairs for new hires	GENERAL OFFICE	\$2,450.00	Approved

22002837	6/14/2022	DARLING FIRE & SAFETY CO	Toilet Seat Covers 250 per box	DETENTION CENTER	\$1,003.00	Approved
22002838	6/15/2022	AKRON TRACTOR & EQUIPMENT	04-0076 SKID STEER REPAIRS	YORK YARD	\$1,987.50	Approved
22002839	6/15/2022	CLEVELAND COMMUNICATIONS INC	XG RADIO REPAIRS	JAIL OPERATIONS	\$1,680.00	Approved
22002840	6/15/2022	CLEVELAND COMMUNICATIONS INC	XG RADIO REPAIRS	JAIL OPERATIONS	\$1,354.40	Approved
22002841	6/15/2022	PRO-TECH SECURITY SALES INC	CAT TOURNIQUETS	PUBLIC SAFETY GRANTS ADMIN	\$1,252.50	Approved
22002842	6/15/2022	SITEONE LANDSCAPE SUPPLY HOLDI	Non-selective herbicide	SANITARY OPERATING	\$1,450.36	Approved
22002842	6/15/2022	SITEONE LANDSCAPE SUPPLY HOLDI	Herbicide additive	SANITARY OPERATING	\$1,450.36	Approved
22002846	6/15/2022	BRENNANS CATERING & BANQUET	GRADUATION CATERING	CLIENT SUPPORT SERVICES	\$2,570.00	Approved
22002846	6/15/2022	BRENNANS CATERING & BANQUET	DELIVERY	CLIENT SUPPORT SERVICES	\$2,570.00	Approved
22002850	6/15/2022	HPM BUSINESS SYSTEMS INC	Little Giant Jumbo Step, 2-ste	LAW ENFORCEMENT - SHERRIFF	\$1,054.93	Approved
22002850	6/15/2022	HPM BUSINESS SYSTEMS INC	Shipping	LAW ENFORCEMENT - SHERRIFF	\$1,054.93	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	15mL Polypropylene Sterile Tub	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	Shipping If Applicable	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	Formic Acid LC/MS	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	Glass Centrifuge Tubes 10mL	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002854	6/15/2022	CONCORD ROAD EQUIPMENT MFG INC	Actuator, Electric, 150 in-lbs,	COUNTY AIRPORT	\$1,582.46	Approved
22002857	6/16/2022	ASCEND CLINICAL LLC	Ascend Clinical	HEALTH CARE	\$2,500.00	Approved

22002860	6/16/2022	MDSOLUTION S INC	Various Sheeting	SIGN-SHOP EMPLOYEE PAYROLL	\$4,158.00	Approved
22002861	6/16/2022	MNJ TECHNOLOGIE S DIRECT INC	HP Z2 Mini G5 Workstation	LAW ENFORCEMENT - SHERRIFF	\$1,258.00	Approved
22002862	6/16/2022	JOHNSON CONTROLS INC	TP22-287 Factory Authorized pu	CENTRALIZED CUSTODIAL SERVICES	\$1,373.88	Approved
22002867	6/16/2022	MARSHALL POWER EQUIPMENT	PARTS AND LABOR REPAIR	COUNTY AIRPORT	\$2,760.87	Approved
22002885	6/17/2022	DOWNTOWN CLEVELAND ALLIANCE	Juneteenth Freedom Fest	ECONOMIC DEVELOPMENT	\$4,500.00	Approved
22002892	6/17/2022	MANDEL COMMUNITY CENTER	family membership	FCFC OTHER SOCIAL SERV GRANTS	\$1,153.23	Unreleased
22002896	6/21/2022	CORE & MAIN LP	BASINS AND LIDS	SANITARY OPERATING	\$1,419.00	Unreleased
22002897	6/21/2022	ARIES DISTRIBUTION	LIQUID LAUNDRY DETERGENT 61.2	DETENTION CENTER	\$1,670.60	Approved
22002897	6/21/2022	ARIES DISTRIBUTION	FABRIC SOFTENER 134 fl oz. /	DETENTION CENTER	\$1,670.60	Approved
22002898	6/21/2022	JOHNSON CONTROLS INC	DAMPER MOTORS DELIVERY	CENTRALIZED CUSTODIAL SERVICES	\$1,445.09	Approved
22002900	6/21/2022	BORDEN DAIRY	Milk, 1/2 pint, Homogenized, 1	DETENTION CENTER	\$4,100.00	Approved
22002900	6/21/2022	BORDEN DAIRY	Milk, Homogenized, Fat Free Ch	DETENTION CENTER	\$4,100.00	Approved
22002905	6/21/2022	TEC COMMUNICAT IONS INC	BOE Call Center 2022	BOARD OF ELECT ADMINISTRATION	\$1,706.68	Approved
22002909	6/21/2022	R.L. COLE ENTERPRISE INC	JFS 2022: SKILLUP TRAINING CO	OFC OF THE DIRECTOR	\$1,400.00	Unreleased
22002910	6/21/2022	MNJ TECHNOLOGIE S DIRECT INC	HP Z2 Mini G5 Workstation	SHERIFF OPERATIONS	\$1,258.00	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Whole Grain White	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Hamburger bun grade	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Weiner bun, grade	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 ITALINOSUB BUN	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 FLOUR TORTILLAS	DETENTION CENTER	\$3,963.64	Approved

22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Rye bread 7/16	DETENTION CENTER	\$3,963.64	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Bananas, Medium Ripe	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Yellow Apples, Fresh	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Apples, Red Deliciou	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Oranges, Fresh, Cali	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Fresh Pears, 95-110	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Strawberries, Fresh,	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Seedless Watermelons	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Red or Green Seedles	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Cantaloupe Melons	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Honeydew Melons	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022 Peaches	DETENTION CENTER	\$3,572.00	Approved
22002916	6/22/2022	PREMIER AUTO BODY & COLLISION	98-51 ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$3,032.75	Approved
22002924	6/22/2022	MID WEST PRESORT MAILING SERVI	Aug 2022 Precinct Voter Lists	SPECIAL ELECTION	\$2,061.84	Approved
22002925	6/22/2022	BUCKEYE POWER SALES COMPANY	BOE Generators Aug 2022	SPECIAL ELECTION	\$4,382.80	Approved
22002925	6/22/2022	BUCKEYE POWER SALES COMPANY	BOE Generators Aug 2022	SPECIAL ELECTION	\$4,382.80	Approved
22002933	6/23/2022	FEASIBILITY RESEARCH GROUP OHI	JFS 2022: SKILLUP TRAINING COS	OFC OF THE DIRECTOR	\$2,459.00	Unreleased
22002945	6/23/2022	ARAMSCO INC	BENEFACT BOTANTICAL #1691-2875	JAIL OPERATIONS	\$3,958.80	Approved
22002945	6/23/2022	ARAMSCO INC	SHIPPING	JAIL OPERATIONS	\$3,958.80	Approved
22002950	6/23/2022	ARIES DISTRIBUTION	Comfort Shield Custody ? Marat	DETENTION CENTER	\$3,412.00	Approved
22002951	6/23/2022	SSECO SOLUTIONS	ANNUAL INSPECTIONS	MAINTENANCE GARAGE	\$1,250.00	Approved
22002961	6/24/2022	SENTRY AIR SYSTEMS INC	Containment Hood	OPIOID MITIGATION	\$3,866.00	Approved
22002961	6/24/2022	SENTRY AIR SYSTEMS INC	Hepa Filter Model 300	OPIOID MITIGATION	\$3,866.00	Approved

22002961	6/24/2022	SENTRY AIR SYSTEMS INC	Carbon Filter Model 300	OPIOID MITIGATION	\$3,866.00	Approved
22002967	6/24/2022	A & A SAFETY	ST4815 ARROWBOARD	YORK YARD	\$4,510.00	Unreleased
22002971	6/24/2022	SOUTHEASTER N EQUIPMENT CO	S-470 FACTORY AUTHORIZED REPAI	SANITARY OPERATING	\$3,677.97	Approved
22002972	6/24/2022	W W GRAINGER INC	Specimen Containers 960mL 32oz	REGIONAL FORENSIC SCIENCE LAB	\$2,428.68	Approved
22002972	6/24/2022	W W GRAINGER INC	First Aid Kits	REGIONAL FORENSIC SCIENCE LAB	\$2,428.68	Approved
22003000	6/27/2022	W B MASON CO INC	SMD61961	JAIL OPERATIONS	\$1,061.76	Approved
22003001	6/27/2022	HASTINGS HOME HEALTH CENTER	Discount Drug Mart-Hastings	HEALTH CARE	\$3,500.00	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003007	6/27/2022	INDEPENDENCE BUSINESS SUPPLY	BSX-VL585ES10T	LAW ENFORCEMENT - SHERRIFF	\$2,723.00	Approved
22003010	6/27/2022	FOUR SEASONS OF BRECKSVILLE PA	Encumbrance Four Seasons Breck	SANITARY OPERATING	\$3,918.65	Approved
22003014	6/28/2022	SHERWIN-WILLIAMS	WHITE RUNWAY PAINT	COUNTY AIRPORT	\$1,347.50	Unreleased
22003015	6/28/2022	HPM BUSINESS SYSTEMS INC	ShopSol #1070575	JAIL OPERATIONS	\$3,477.77	Unreleased
22003015	6/28/2022	HPM BUSINESS SYSTEMS INC	SHIPPING	JAIL OPERATIONS	\$3,477.77	Unreleased
22003016	6/28/2022	RAILPROS FIELD SERVICES INC	Encumbrance Jefferson Bridge	\$5.00 HB26 R&B CAP. IMP.	\$4,025.00	Approved
22003020	6/28/2022	TROMBOLD EQUIPMENT	Waterax pump rebuild	COUNTY AIRPORT	\$1,200.00	Approved
22003023	6/28/2022	4 IMPRINT INC	116207 Yellow Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	116207 Black Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved

22003023	6/28/2022	4 IMPRINT INC	6851 Black Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	Set-up Charges	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	6851 Yellow Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	107168-SH Yellow Qty: 2	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	7194 Yellow/Black Qty: 150	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	1034-SF Qty: 500	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	116495-7-TT Yel/Black Qty:100	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	120000-24 250 Yel/Bl Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	Shipping	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003027	6/28/2022	ULINE INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,386.11	Approved
22003027	6/28/2022	ULINE INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,386.11	Approved
22003027	6/28/2022	ULINE INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,386.11	Approved
22003028	6/28/2022	W B MASON CO INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,318.25	Unreleased
22003028	6/28/2022	W B MASON CO INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,318.25	Unreleased
22003034	6/28/2022	W W GRAINGER INC	Sterilite 14649006	LAW ENFORCEMENT - SHERRIFF	\$1,139.20	Approved
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	FUEL CHARGE	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	CORDS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	DISTRIBUTOR BARS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased

22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	VACUUM BAGS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	BOTTOM PLATES	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	MOTORS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003054	6/29/2022	JEANETTE R WEITZEL	Encumbrance Jeanette R Weitzel	SANITARY OPERATING	\$4,120.00	Approved
22003059	6/30/2022	ARIES DISTRIBUTION	ROLL TOWELS COLOR WHITE, 8X600	DETENTION CENTER	\$1,272.00	Unreleased
22003061	6/30/2022	GEYER INSTRUCTION AL PRODUCTS	pens for august 2022 primary	SPECIAL ELECTION	\$4,816.00	Unreleased
22003062	6/30/2022	UCT LLC	Clean Screen Columns	REGIONAL FORENSIC SCIENCE LAB	\$3,805.48	Needs Approval
22003062	6/30/2022	UCT LLC	Shipping If Applicable	REGIONAL FORENSIC SCIENCE LAB	\$3,805.48	Needs Approval
22003063	6/30/2022	TOTAL ID SOLUTIONS INC	ZXP 72 Printer TSP (non-lamina	CARRYING CONCEALED WEAPON APPL	\$1,580.00	Approved
22003063	6/30/2022	TOTAL ID SOLUTIONS INC	Software Annual TSP	CARRYING CONCEALED WEAPON APPL	\$1,580.00	Approved
22003070	6/30/2022	ECHOGRAPHIC S	GRADUATION TSHIRTS	CLIENT SUPPORT SERVICES	\$1,377.88	Approved
22003070	6/30/2022	ECHOGRAPHIC S	SCREEN CHARGE	CLIENT SUPPORT SERVICES	\$1,377.88	Approved
22003070	6/30/2022	ECHOGRAPHIC S	METAL KEY TAG	CLIENT SUPPORT SERVICES	\$1,377.88	Approved
22003070	6/30/2022	ECHOGRAPHIC S	SHIPPING	CLIENT SUPPORT SERVICES	\$1,377.88	Approved

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; James Boyle seconded. The motion to adjourn was unanimously approved at 11:45 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-446

DPW 2022, Amendment to Cleveland Metropolitan Park District and Northeast Ohio Regional Sewer District (NEORS) Grit Disposal Agreement- \$150,000 (3 party Agreement)- revenue generating

Scope of Work Summary:

Department of Public Works is requesting approval to amend the current Grit Disposal Agreement between the Cleveland Metropolitan Park District, the Northeast Ohio Regional Sewer District (NEORS) and Cuyahoga County Department of Public Works.

The term of this agreement is one year from 4/18/2022-4/17/2023.

This Amendment is to increase the revenue generating fund amount from \$50,000 to \$150,000 per the request of the Cleveland Metroparks.

The primary goal is for the County DPW to provide sewer maintenance/cleaning of catch basins/sewers and pump/lift stations as well as transportation and delivery of hauled wastewater to Southerly (NEORS).

The Cleveland Metroparks will pay the County a not to exceed amount of \$150,000 for this cleaning and they will pay NEORS for the wastewater treatment. This is a revenue generating direct bill agreement.

The location of the project is various Cleveland Metroparks Facilities and locations and Southerly Treatment Plant (NEORS).

The project is located in Council District 7.

Procurement

No requisition # and a NONPO Infor revenue generating contract # 2398.

This is an amendment for a revenue generating direct bill agreement with the Cleveland Metropolitan Park District and NEORS.

Contractor and Project Information

Cleveland Metroparks	NEORS
4101 Fulton Parkway	3900 Euclid Avenue
Cleveland, Ohio 44144	Cleveland, Ohio 44115
Council District 7	Council District 7

The contact at the Cleveland Metroparks is Brian Zimmerman, CEO and NEORS is Kyle Dreyfuss-Wells, CEO.

Project Status & Planning

This Agreement term is from April 18, 2022, through April 17, 2023

Funding

This is a Revenue Generating government to government direct bill Agreement

Direct Bill funds can be deposited to:

PW715100-48400- SWDMSC12 (sewer district misc. revenue)

The schedule of payments is by quarterly direct bill invoice.

BC2022-447

Title: Public Works/2022/Northern Flooring Specialist, Inc./RQ10378/Purchase Order/Carpet Tile

Scope of Work Summary

Public Works is requesting approval of a purchase order with Northern Flooring Specialist, Inc. for the anticipated cost of \$14,678.87. The anticipated start date is 8/1/22.

The primary goal of the project is to purchase a Carpet Tile, materials only.

Procurement

The procurement method for this project was State Contract. The total value of the State Contract \$14,678.87.

Contractor and Project Information

Northern Flooring Specialist, Inc.

3900 Jennings

Cleveland, Ohio 44109

Jeremy Waiters,

Project Status and Planning

The project occurs as replacement tile is needed.

Funding

The project is funded 100% by the General Funds, PW750100.

The schedule of payments is by invoice.

BC2022-448

Title: Public Works, 2022, Mitigation Purchase Agreement, Stream + Wetlands Foundation, an Ohio non-profit corporation for Wetland Mitigation Credits for Pleasant Valley Road Bridges Replacement Project

Department of Public Works requesting authority to enter into a Mitigation Agreement with the Stream + Wetlands Foundation, an Ohio non-profit corporation to purchase 2.1 wetland preservation credits at the Pine Brook Mitigation Bank from Stream + Wetlands Foundation Mitigation Program. The mitigation credits cost is \$50,000.00 per credits.

Thus, the price of purchasing these credits will total \$105,000.00. This purchase is required to comply with the U.S. Army Corps of Engineers (“USACE”) permit to mitigate the permanent and unavoidable loss of 1.397 acres of Jurisdictional Wetlands that will occur in connection with the replacement of the Pleasant Valley Road Bridges in the City of Independence, Cuyahoga County Ohio.

- a. The primary goal of this request is to comply with Section 404 of the Clean Water Act. To comply, the County is required to purchase 2.1 acres of wetlands from Stream and Wetland Foundation in the Pine Brook Wetlands Mitigation Bank.
- b. The location of the project is Pleasant Valley Road Bridges in the City of Independence, Cuyahoga County, Ohio.
- c. District 6
- d. Complying with Section 404 of the Clean Water Act is mandated by federal law and entering into the Mitigation Agreement is mandated by the terms of our Section 404 permit application.

Contractor Information

The mailing address of the Streams + Wetland Foundation is:
Vincent E. Messerly, President
123 South Broad Street, Suite 238
P.O. Box 369
Lancaster, OH 43130

Funding

The project is funded by Road and Bridges Fund.

BC2022-449

Title: Department of Public Works, 2022. River City Furniture, LLC dba The RCF Group, RQ9635, State Contract, Contract Office Furniture and Installation for the 9th floor Tower II Sheriff’s Relocation Phase of the Central Booking Project.

Scope of Work Summary

Department of Public Works is requesting approval of a contract with River City Furniture, LLC dba The RCF Group for the anticipated cost of \$145,404.14.

The anticipated start date is by 7/11/22 and is to be completed 4–6 months after executed.

The primary goal of the project is to purchase Office Furniture for 9th Floor Tower II Sheriff’s Relocation phase of the Central Booking Project.

Procurement

The procurement method for this project is a State Contract purchase. The total value of the purchase order is \$145,404.14.

The Department of Public Works has chosen to purchase the furniture through the State of Ohio contract, which provides a suitable furnishing that was already competitively bid through the State of Ohio

Contractor and Project Information

River City Furniture, LLC dba The RCF Group
6454 Centre Park Drive
West Chester, OH 45069
Bryan Lindholz, Vice President/COO

Project Status and Planning

The project is on an as needed basis.

Funding

The project is funded 100% by the General Fund Capital, Project #40245, PW600100.
The schedule of payments is by invoice.

BC2022-450

Public Works – Precision Compaction 2022 – 2025 Contract – Compactors, Balers, & Dumpers - Preventative Maintenance Contract

Scope of Work Summary

Public Works is requesting approval of a contract with Precision Compaction Services for the anticipated cost not-to-exceed \$49,500.00.

This contract is for Preventative Maintenance, Oil Changes and Repairs on County compactors, balers and dumpers located at various County Buildings The anticipated start-completion dates are ~~7/26/2022 – 7/25/2025~~ **upon signature for period of 3 years.**

Procurement

The procurement method for this project was an Informal competitive RFB. The total value of the RFB is \$49,500.00.

The RFB was closed on 5/6/2022.

The recommended vendor was the only bidder.

Contractor and Project Information

Precision Compaction Services
2557 Center Road
Hinckley, OH 44233
The Vice President of Operations is Ken Boersma.

Project Status and Planning

The contract is a reoccurring service on a yearly basis.

Funding

The contract is funded 100% by the Centralized Custodial Services Fund.

BC2022-451

Title: RF ORG I LLC – USEPA Brownfield Clean-up Loan

Department of Development; 2022

Scope of Work Summary

Department of Development, recommending ~~an alternative procurement process, which will result in a~~ USEPA Brownfield Clean-up Loan to RF ORG I LLC in the amount not to exceed \$100,000 to assist the company in the environmental remediation of asbestos containing building materials associated with former industrial Westinghouse Building at 1200 West 58th Street, Cleveland, Ohio, 44102 in order for the subsequent full renovation and reuse of this 300,000+ square foot complex, built in 1896, as mixed-use redevelopment comprised of 240+ residential units and commercial space.

Brownfield Redevelopment Loan

Borrower/Awardee/Business Entity Name: RF ORG I LLC

Project Name and location: Former Westinghouse Building

1200 West 58th Street, Cleveland, Cuyahoga, Ohio

Project Goals: Job Creation – This cleanup loan is requiring no new jobs created.

Purpose – Complete environmental clean-up preparation, asbestos abatement, for safe remodel and reuse of this former industrial/manufacturing structure at this site.

Loan Type – USEPA Brownfield Clean-up Loan

Forgiveness Terms- None

Repayment Required- Yes

Loan Position-TBD

Number of Jobs created- zero

Loan amount- not to exceed \$100,000

Loan Terms- 1%; 10-year term; balloon payment

Total Project amount- \$244,300

Funding Source: U.S.EPA Brownfield Revolving Loan funds

Eligibility Determination received from USEPA : 7.13.2022

BC2022-452

Human Resources Contract for 2022 Employee Biometric Screenings for the Wellness Program with MetroHealth dba Skyway in the amount not to exceed \$65,000.00 for the period ending 12/31/2022

Scope of Work Summary

Human Resources requesting approval of a contract with MetroHealth dba Skyway for the anticipated cost not-to-exceed \$52,000.00.

The anticipated start-completion dates are contract execution to 12/31/2022 with services provided starting in August.

The primary goals of the project are to provide on-site biometric screenings for County employees participating in the Wellness program through the end of the year and to increase employee Wellness participation.

Procurement

The proposed contract is government to government agreement with MetroHealth.

MetroHealth is County's hospital system and is routinely used for medical services contracted by the County. There were no issues with services provided by MetroHealth during the previous Biometric screenings.

Contractor and Project Information

MetroHealth dba Skyway
2500 Metrohealth Dr
Cleveland, OH 44109
Council District 03

The president and CEO of MetroHealth is Akram Boutros

Project Status and Planning

The project reoccurs annually when feasible.

Funding

The project is funded 100% by Wellness Benefits
The schedule of payments is by invoice.

BC2022-453

Title: Medical Examiner Office; RQ#9941 2022 Cybergenetics Corp; TrueAllele Casework Expansion Module

Scope of Work Summary

Medical Examiner Office requesting approval of a sole source purchase order with Cybergenetics Corp for the anticipated cost of \$50,300.00. TrueAllele offers fast, objective and accurate interpretation for complex DNA evidence. The technology turns inconclusive data into a match statistic strong enough for court. It also streamlines DNA interpretation from initial analysis to case report. The DNA department already holds Cybergenetics technology, this is an expansion module and is grant-funded.

Procurement

The procurement method for this project was a Sole Source Purchase Order after public notice posting. The total value of the Sole Source is \$50,300.00.

The proposed purchase order is an OPD approved sole source item with materials attached.

Sole Source - The department posted a public notice of intent to purchase. The request was reviewed by the Department of Purchasing and determined that it is compliant with the requirements of a sole source purchase. The vendor provided a sole source affidavit.

Contractor and Project Information

Cybergenetics Corp
160 N Craig St Suite 210
Pittsburgh, PA 15213
The President for the vendor is Ria David

Funding

The project is funded 100% by Opioid Settlement Funds
The schedule of payments is by invoice

BC2022-454

Title: Department of Children and Family Services – Temporary Emergency Placement for COVID-19 Positive Homeless Individuals – North Coast Community Homes, Inc. - ~~Mission Critical~~

Scope of Work Summary

The Department of Children and Family Services plans amend the mission critical contract agreement with North Coast Community Homes, Inc. for the extended period of 3/9/2022 – 3/9/2023 for to provide residential placement for homeless individuals and/or families who have tested positive for COVID-19.

The vendor, North Coast Community Homes, Inc., shall make placement available at 5061 Greenhurst Drive, Maple Heights OH 44137 for up to 10 COVID-19 positive homeless individuals at a time. The anticipated start-completion dates are 9/9/2021-3/8/2022. Not all placements will be occupied at once, and the site will be used on an as-needed basis. This contract covers the cost of the residential placement, not any costs associated with service delivery to those clients. This strategy will help the Office of Homeless Services avoid housing individuals who test positive for COVID-19 in larger shelter settings, where community spread presents a hazard.

The primary goal of the project is to provide a shelter alternative to homeless individuals who test positive for COVID-19

Procurement

~~An RFP exemption is needed as~~ this project was Mission Critical given the rising COVID-19 case numbers throughout the state of Ohio. This vendor has a home available for placements, and they have been a partner with the Cuyahoga County Board of Developmental Disabilities for providing housing for individuals with disabilities. The total value of the **original** Mission Critical is not-to-exceed \$9,000.00

Contractor and Project Information

North Coast Community Homes, Inc.

14221 Broadway Ave

Cleveland, OH 44125

Council District 8

The President and CEO for the vendor is Chris West.

The address or location of the project is:

5061 Greenhurst Drive

Maple Heights OH 44137

The project is located in Council District 8

Project Status and Planning

The project is new.

The **original** project is on a critical action path because more homeless individuals are testing positive for COVID-19 as a result of increase community spread and OHS had to identify this as a placement option on 9/9/2021 so individuals could be placed there using the Time Sensitive, Mission Critical process.

The **original** project's term has already begun. Individuals were placed in the setting on 9/9/2021 and we brought this before the Board of Control as soon as possible after that date. The placement had to occur as another placement option ended 8/31/2021 so we needed an alternative.

5/4/2022 - There was an issue related to the funding source. Had to verify with David Merriman and Kathy Starks that the funding source could be used and it was confirmed that it could be used.

Timeline for late submittal-

Project/Procurement Start Date: Early FEB 2022 – The draft of the amendment had already been created and sent to NCCH before I was assigned to it.

Date of insurance approval from risk manager: N/A

Final Provider's COI approved: N/A

Matrix Request for Amendment #1 Submitted: N/A

Revision Amendment #1 created in Matrix: 3/16/22

Justification signed on 3/21/22

Matrix approval for BWC on 3/22/22. COI was non-compliant.

Matrix approval for COI on 3/25/22.

Amendment released on 3/25/22.

5/19/22 – Contract was pulled from Board of Control: Contract language did not include DCFS and just read as if its OHS

Awaited new language to have in contract

6/29/22 – Sent contract back to Matrix to be rewritten with DCFS language and to DCFS bed.

6/30/22 – Received new updated contract from Matrix

Updated BM/Justification/Checklist/DEBAR/Auditors

Submitted new BWC – and got matrix approval for BWC/COI on 7/11/22

Released in infor 7/11/22

Funding

~~100% HHS – HHS Levy – to be considered for federal reimbursement~~ **70% Health and Human Services Levy Fund and 30% Title IV-E**

Payment shall occur monthly, by invoice.

BC2022-455

Title: Division of Children and Family Services (DCFS); Woods Services, Inc; Exemption

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into an exemption with Woods Services, Inc, for the July 14, 2021 - December 31, 2021 for Out of Home in the amount of \$130,141.47.

The anticipated start-completion dates are (~~Mission Critical~~ 07/14/2020- 12/31/2021).

Child is 15. Child needs placement. Youth has ADHD, cognitive delays (IQ 48), autism, epilepsy that is controlled via vagus nerve stimulator), struggles behaviorally when not able to process emotions, often resulting in hospitalization.

- Prior to his disruption, after an exhaustive search, we secured a placement for him at Millcreek in Arkansas, our staff declined the placement due to the distance.
- The only other option we had was NECCO (southern Ohio), who had considered him at one point, but then later declined because they were concerned about the amount of time it would take for him to receive emergency medical treatment if he had an issue related to his seizures.
- We reached out to the Woods in PA who we do not have a contract with but has worked with our kids with similar issues in the past.
- Initially accepted on 4/20/21, indicating that they would have an opening in mid-May...so we were only anticipating needing the Bellefaire bed for a couple weeks
- They have since moved back his projected admission date 3 times due to staffing issues/shortages...last email indicated that they will have an opening next week on July 14th
- We've attempted to re-engage local contracted providers during the delay (including Bellefaire) with no other acceptances

The primary goals of the project are:

- Adding another provider to add more locations and services
- Adding more providers to suit the need of the children

Procurement

The procurement method for this project was Exemption. The total value of the Exemption is \$130,141.47.

Funding sources

- 70% HHS- HHS Levy
- 30% Federal IV-E

Using this process to get a contract with this vendor as the need for placement was immediate. Exemption was requested by DoP in order to pay the vendor and close out 2021

Contractor and Project Information

Woods Services,
Inc

40 Martin Gross Dr.
Langhorne, PA 19047
Council District (N/A)

The Residential Administrator for the contractor/vendor is Jeanette Jackson.

Project Status and Planning

The project new to the County

The project is on a critical action path because placement occurred already due to immediate need.

The project's term had already begun as placement occurred 7/14/2021.

Timeline for late submittal –

1. Project/Procurement Start Date (date your team started working on this item)
 1. Originally procured as a TSMC on 8/24/21
 2. Asked to make final payments for 2021 as an exemption by DoP in February 2022
 3. DCAP staff started the process for Exemption on 3/4/2022
2. Date of insurance approval from risk manager
 1. TSMC approval on 8/16/2021
3. Date documents were requested from vendor
 1. 7/23/2021
4. Date item was entered and released in Infor
 1. 7/11/2022
5. Date using department approved item in Infor
 1. N/A-Exemption for Purchase Order
6. Date Law Department approved item in Infor
 1. N/A Law department approved TSMC documents on 8/16/2021
7. Date approved by DoP in Infor
 1. 7/11/2022
8. Length of processing time in Infor in calendar days: 132 days

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

The main issue with this exemption was that the provider refused to submit documentation until we agreed on rate increases over the life of the contract. We informed them that as a policy we do not allow for rate increases because if we did them for all we would have to do them for everyone and our budget couldn't handle that. It wasn't until DCAP recommended a compromise that the vendor agreed to sign on and submit the documentation. This was on 5/24/2022.

Funding

The project is funded by the following funding sources:

70% HHS- HHS Levy

30% Federal IV-E

The schedule of payments is monthly, by invoice.

BC2022-456

Family and Children First Council; RQ#7886 2022 College Now Greater Cleveland, Inc.; Coordination of Exposure Field Trips for the Closing the Achievement Gap Program

Scope of Work Summary

Family and Children First Council requesting approval of a contract, with College Now Greater Cleveland, Inc. for the anticipated cost of not-to-exceed \$250,000.00.

Describe the exact services being provided.

College Now Greater Cleveland Inc., will manage, monitor, and coordinate all out-of-state exposure field trips for the Closing the Achievement Gap program. The vendor will manage staff and volunteer chaperones, communicate effectively with Family & Children First Council and participating Cuyahoga County school districts.

The anticipated start-completion dates are (~~06/1/22~~ **upon contract signature** to 12/31/23).

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

- To manage, monitor, and coordinate all out-of-state exposure field trips for the Closing the Achievement Gap program.
- Coordination and student recruitment with CTAG

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$250,000.00.

The RFP was closed on December 6, 2021. There is an SBE participation/goal of 13 %

The award was determined based off a competitive bid process. There was one vendor who submitted a proposal. The anticipated start date is ~~June 1, 2022~~ **upon contract signature through** December 31, 2023. There will be an option to extend the contract an additional year through December 31, 2024.

“No bid sheets” were sent to planholders who elected to not submit a bid for these services. Department of Purchasing did not receive any responses.

Contractor and Project Information
College Now Greater Cleveland Inc.
1500 West 3rd Street, Suite 125
Cleveland, Ohio 44113
Council District 3
Lee Friedman, Chief Executive Officer.
The project is located in Council District 3

Project Status and Planning

The project is new to the County. This award was determined based off a competitive bid process. There was one vendor who submitted a proposal. The anticipated start date is ~~June 1, 2022~~ **upon contract signature** through December 31, 2023. There will be an option to extend the contract an additional year through December 31, 2024.

Funding

HHS Levy Dollars 100%
The schedule of payments is monthly.
The project is new contract.

C. – Exemptions

BC2022-427 (referred from County Council – R2022-0243)

Department of Public - Alternative Procurement Process and Award Recommendation to DLZ Architecture Inc. – Independent Peer Review Analysis for Cuyahoga County Correction Center

The Department of Public Works is requesting approval of an Alternative Procurement which will result in an award recommendation to DLZ Architecture, Inc. in an amount not to exceed \$150,000 based on a recently submitted bid proposal. The contract will be effective upon execution.

The primary goal of this request is to contract for an Independent Peer Review Analysis of the Cuyahoga County Correction Center. Once approved, Public Works will collaborate with the Purchasing Department to award this contract in INFOR.

Procurement

The procurement method utilized was an RFQ put out directly through Public Works. Three (3) consultants responded to the RFQ and one (1) consultant DLZ Architecture, Inc. was selected.

Contractor Information

DLZ Architecture, Inc.
6121 Huntley Road
Columbus, Ohio 43229
Contact: Eric Ratts, AIA, Principal Architect

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

Funding

~~General Fund / 100%~~ **50% County Prosecutor - General Fund and 50% Court of Common Pleas - General Fund**

BC2022-457

Title: Department of Health and Human Services, Office of Reentry, Alternative Procurement for Second Chance Reentry Law Clinic

Scope of Work Summary

Department of Health and Human Services, Office of Reentry requesting approval of an alternative procurement method for solicitation of proposals for the administration and operation of the Second Chance Reentry Law Clinic for the anticipated cost not-to-exceed \$290,000.00. **RFP duration will be for a 2-week period.**

The anticipated start-completion dates **for the contracts to be awarded at the conclusion of this RFP** are 10/01/22-9/30/24.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2019-679, BC2022-192

Providing legal advice and representation regarding civil matters collateral to criminal convictions to individuals with previous justice involvement.

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

1. Ensure that restored citizens have access to legal representation in civil matters arising as a collateral consequence of their criminal justice involvement
2. Remove legal barriers faced by those with criminal justice involvement
3. Improve the chances of a successful reentry and reduction of recidivism

Procurement

The procurement method for this project will be an alternative procurement by requesting proposals directly to the only two potential vendors. The total value of the procurement is \$289,032.00.

There will be an alternative competitive process. There are only two potential vendors. Each will be contacted, directly, and invited to submit a proposal.

Contractor and Project Information

The address(es) of all potential vendors are:
Case Western Reserve University School of Law
11075 East Blvd.
Cleveland, OH 44106
Council District (07)

Cleveland Marshall College of Law
1801 Euclid Ave.
Cleveland, OH 44115
Council District (07)

The (owners, executive director, other[specify]) for the contractor/vendor are:

CWRU: Laura McNally-Levine, Associate Dean for Experiential Education &
Director, Milton A. Kramer Law Clinic Center

CSU: Lee Fisher, Dean

Case Western Reserve University School of Law
11075 East Blvd.
Cleveland, OH 44106
Council District (07)

Or

Cleveland Marshall College of Law
1801 Euclid Ave.
Cleveland, OH 44115
Council District (07)

The project is located in Council District 07

Project Status and Planning

The project is on a critical action path because the contract with the current vendor expires on 9/30/22, Delay might result in a gap of service provision

Funding

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

The schedule of payments is monthly, by invoice.

D. - Consent Agenda

BC2022-458

Department of Human Resources 2022 Amendment to the MetroHealth System MetroHealth Select Network Agreement on RQ 42556

Scope of Work Summary

The Department of Human Resources is requesting approval of an amendment with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents. The term of the agreement is 01/01/2016 – 12/31/2021. This amendment will extend through 12/31/2022 and increase the contract by \$1,500,000.00.

Previous Approvals:

R2018-0108 (5/29/2018)
R2019-0081 (4/23/2019)
R2020-0087 (6/9/2020)
BC2021-237 (5/17/2021)

The MetroHealth Select Network agreement allows the County to offer the MetroHealth Select benefits plan to County employees, one of the County's most popular plans among employees. The County is required to enter this agreement directly with MetroHealth, though the plan is administered by Medical Mutual as the result of an RFP process. Included in this agreement is an agreement to share savings generated by MetroHealth through their services. These shared savings have been an annual payment and the 2022 payment is estimated at \$1,500,000.00. This amendment extends this agreement to 12/31/2022.

The primary goal of this project is to continue to provide County employees and their families with the affordable MetroHealth Select medical benefits plan.

Procurement

This is an RFP Exemption/Amendment request and is not the result of a competitive process. MetroHealth provides the Select plan as they are the County Hospital system. The administration of the plan is conducted via a competitive RFP every 3 years, last conducted in 2021 with Medical Mutual being awarded. The other health plans offered to County Employees are a result of this RFP, though the Select plan is not and the County will continue to utilize MetroHealth as a mutually beneficial relationship with the County's hospital system.

Contractor and Project Information

The MetroHealth System
2500 MetroHealth Drive
Cleveland OH 44109
Council District 3
The President and CEO is Dr. Akram Boutros.

Project Status and Planning

The project reoccurs annually as the County continues to provide the MetroHealth Select healthcare plan to employees.

The agreement term has already begun. This agreement is provided by MetroHealth and is typically received in late January or February. The County and the County's benefits consultant, Oswald Companies then reviews and the final agreement is typically brought forward for approval between April and June. Part of this annual delay is due to the shared savings portion of the agreement, which requires extensive research and calculation to estimate and verify. This year the County examined the shared savings but decided to move forward without significant changes due to upcoming leadership changes with both MetroHealth and the County Executive.

Timeline for late submittal-

1/20/2022: Agreement draft received from MetroHealth and provided to the HR Benefits team to review.
1/21-3/14: Internal review and evaluation of the agreement and shared savings program. Included verification efforts to ensure shared savings was accurate.
3/14/2022: Reached out to Oswald to setup meeting to discuss agreement and potential changes.
3/23/2022: Meeting to discuss potential changes to agreement and shared saving program.
4/5/2022: Decision made to move forward without changes to shared savings. Will revisit with next County Executive.
4/6/2022: Legal review of contract completed, contract entered in Infor system and released. MetroHealth contacted for signature on agreement.

Funding

This agreement is funded by the Hospitalization Self-Insurance Fund

Invoicing for the shared savings is annual. Claims and premiums are processed through the Medical Benefits Administrator, Medical Mutual on weekly payment processing.

The County has paid weekly invoices to Medical Mutual who administers the plan for the County and MetroHealth.

BC2022-459

Title: Public Safety And Justice Services, RQ2439, 2022, Pulitzer Bogard & Associates, Contract Amendment to Amend Contract End Date

Public Safety and Justice Services is requesting approval of an amendment with Pulitzer Bogard & Associates to extend the term of the contract from 11/30/2021, to 12/31/2022 at no additional cost.

The primary goal of the project is:

To continue services related to the operation of the Cuyahoga County Assessment and Diversion Center (CCADC) until the amended end date of 12/31/2022

Procurement

The original procurement method for this project was a ~~RFP (RQ# 4329)~~ **RFP Exemption**. The total value of the ~~RFP~~ was not to exceed \$100,000.

Contractor and Project Information

Pulitzer Bogard & Associates
8 Saratoga Street
Lido Beach, N.Y. 11561

The contact for the vendor is Curtiss Pulitzer, Principal.

Project Status and Planning

The project's term ended as of 11/30/2021. The reason it was late is due to confusion over the language in Infor regarding the "last date" vs. "Contract End Date". The issue was not realized until the vendor started billing.

Timeline for late submittal-

- Contract was executed on 12/1/2020 and ended - 11/31/2021
- Discrepancy regarding end date of contract was noticed and assigned to amend end date - 05/22/2022
- Submitted contract to the legal department via Matrix – 05/24/2022
- Amendment submitted by Law - 06/02/2022
- Pulitzer Bogard contacted and sent the amendment for review and signature and the list of required documents – 06/10/2022
- Received the signed amendment and the required documents from vendor – 06/23/2022
- Sent COI to Law to verify compliance – 06/29/2022
- Contract amended and submitted in Contract Manager for approval (Infor Lawson) – 07/08/2022

Funding

The contract is being funded by EX345100 (Opioid Mitigation Fund) 55130 (Contractual Svcs) NOOPD0003001 (Activity Code)

The schedule of payments is by monthly invoice.

BC2022-460

Title: Division of Children and Family Services (DCFS); 2022 2023 OOH Master Contract; REQ 6211 & 7102; Add Services - Applewood, Beechbrook, Bellefaire JCB, Christian Children’s Home of Ohio, Eastway Corporation, National Youth Advocate Program, The Bair Foundation, The Village Network and Add Providers - George Junior Republic in Pennsylvania, Healing Pathways, Hittle House, Keystone Newport News LLC, Life Start, Inc, Quality of Life Health Care Services, LLC, Woods Services; Amendment 1

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to Add Services - Applewood, Beechbrook, Bellefaire JCB, Christian Children’s Home of Ohio, Eastway Corporation, National Youth Advocate Program, The Bair Foundation, The Village Network and Add

Providers - George Junior Republic in Pennsylvania, Healing Pathways, Hittle House, Keystone Newport News LLC, Life Start, Inc, Quality of Life Health Care Services, LLC, Woods Services to add them to the 2022 2023 Out of Home Master Contract, for the time period January 1, 2022 - December 31, 2022, in the amount of \$ 0.00.

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

R2022-0026

The anticipated start-completion dates are (Amendment – 01/01/2022 – 12/31/2023).

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

- Adding more services to meet the need of the children
- Adding another provider to add more locations and services
- Adding more providers to suit the need of the children

Procurement

The procurement method for this project was Mission Critical. The total value of the Amendment is \$0.00.

Funding sources

- 70% HHS- HHS Levy
- 30% Federal IV-E

Contractor and Project Information

Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102
Council District (3)

Beech Brook
3737 Lander Road
Pepper Pike, Ohio 44124
Council District (9)

Bellefaire Jewish Children's Bureau
22001 Fairmount Blvd.
Shaker Hts., OH 44118
Council District (9)

Christian Children's Home of Ohio, Inc.
P.O. Box 765 / 2685 Armstrong Road
Wooster, OH 44691
Council District (N/A)

Eastway Corporation
600 Wayne Avenue
Dayton, OH 45410
Council District (N/A)

National Youth Advocate Program, Inc.
6233 Riverside Drive, Second Floor
Dublin, Ohio 43017
Council District (N/A)
The Bair Foundation
241 High Street
New Wilmington, PA 16142
Council District (N/A)

The Village Network
PO Box 518
Smithville, Ohio 44677
Council District (N/A)

George Junior Republic in Pennsylvania
233 George Junior Road
P.O. Box 1058
Grove City, PA 16127
Council District (N/A)

Healing Pathways Transitional Homes
Inc.
1667 State
Ave.
Cincinnati, OH 45204
Council District (N/A)

Hittle House, LLC
774 Internet Dr.
Columbus, OH 43207
Council District (N/A)

Keystone Newport News, LLC
17579 Warwick Blvd.
Newport News, VA 23603
Council District (N/A)

Life Start, Inc.
1329 Cherry Way Drive, Suite 600,
Gahanna, Ohio 43230
Council District (N/A)

Quality of Life Health Care Services, LLC
1014 Harrison Ave SW
Canton, Ohio 44706
Council District (N/A)

Woods Services, Inc
40 Martin Gross Dr.
Langhorne, PA 19047
Council District (N/A)

The Residential Administrator for the contractor/vendor are Adam G. Jacobs, Ph.D., - President; Thomas Royer - President and Chief Executive Officer; Kevin Hewitt - President & CEO; Lesley Brose, Vice President; Kelly Davis PhD, LISW-S - Associate Executive Director; Susan Miklos – Executive Director; Richard Graziano - Executive Director; Cathy Chutz - Executive Administrative Assistant; LiDairious Hafford – Director; John Williamson – CEO; Holly Gonzales - Chief Financial Officer; Janet K. Miller - Assistant Administrator; Cecily Ruffin – CEO; Jeanette Jackson - Administrator.

The address or location of the project is:
Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102

Beech Brook
3737 Lander Road
Pepper Pike, Ohio 44124

Bellefaire Jewish Children's Bureau
22001 Fairmount Blvd.
Shaker Hts., OH 44118

Christian Children's Home of Ohio, Inc.
P.O. Box 765 / 2685 Armstrong Road
Wooster, OH 44691

Eastway Corporation
600 Wayne Avenue
Dayton, OH 45410

National Youth Advocate Program, Inc.
6233 Riverside Drive, Second Floor
Dublin, Ohio 43017

The Bair Foundation
241 High Street
New Wilmington, PA 16142

The Village Network
PO Box 518
Smithville, Ohio 44677

George Junior Republic in Pennsylvania
233 George Junior Road
P.O. Box 1058
Grove City, PA 16127

Healing Pathways Transitional Homes Inc.
1667 State Ave.
Cincinnati, OH 45204

Hittle House, LLC
774 Internet Dr.
Columbus, OH 43207

Keystone Newport News, LLC
17579 Warwick Blvd.
Newport News, VA 23603

Life Start, Inc.
1329 Cherry Way Drive, Suite 600,
Gahanna, Ohio 43230

Quality of Life Health Care Services, LLC
1014 Harrison Ave SW
Canton, Ohio 44706

Woods Services, Inc
40 Martin Gross Dr.
Langhorne, PA 19047

The project is located in Council District (9)

Project Status and Planning

Timeline for late submittal-

This amendment is being submitted late due to it was originally the services were omitted from their response to the RFP and the providers being added were mission critical with each provider with different placement dates. These providers are being added to the master contract and the process can be time consuming. Lastly, it has taken over a month for the last provider to sign the amendment.

Project/Procurement Start Date (date your team started working on this item) -Assigned – 02/23/2022
Date of insurance approval from risk manager-Final Provider's COI (Woods Services) approved - 06/09/22
Date documents were requested from vendor-03/07/2022
Date item was entered and released in Infor-Entered - 03/01/2022
Date using department approved item in Infor-7/6/2022
Date Law Department approved item in Infor-7/7/2022
Date approved by DoP in Infor-7/13/2022

Manager and Woods Services negotiated amendment terms - 04/15/2022. Issues with COIs for providers was ongoing – Hittle House was second last to provide COI that was approved by Law Dept. on 06/01/2022. Manager OK'ed to put Woods Services back on the Amendment #1 – 06/01/2022. Received signed SAWIC contract from Woods, but still need signed Amendment #1 – 06/09/2022. Sent Woods Services COI to Law Department for Approval. COI approved by Law Department - 06/09/2022. Received signed Amendment #1 – Woods – 06/14/2022.

Funding

The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to various reasons.

BC2022-461

(See related items for proposed purchases for the week of 7/25/2022 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-462

Title: Department of Public Works – Time Sensitive/Mission Critical – Justice Center Emergency Structural Shoring

Scope of Work Summary

The Department of Public Works is requesting a time sensitive/mission critical procurement with BrandSafway Services LLC for emergency structural shoring installation, in the initial amount of \$19,082.40.

The intent of this request is to install emergency structural shoring on the P2 level of the Justice Center Jail 1 structure for assessed structural deficiencies in 3 areas beneath the Jail 1 Sally Port and Justice Center W 3rd dock ramp.

Procurement

Time Sensitive-Mission Critical

Contractor and Project Information

BrandSafway Services, LLC
5251 West 130th St
Cleveland, Ohio 44130

Project Status and Planning

This is a new initiative based on the findings of a structural investigation by a County consultant engineering firm.

It is the intent of the Department of Public Works to proceed with a purchase procurement of the shoring that is installed, as it is anticipated to be a long-term requirement (based on the difficulty in performing extensive structural repairs in the areas of concern).

Funding

This Project is funded by the following General Fund Capital Subsidy, project #40280 (appropriation request in progress in parallel).

Item of Note (non-voted)

Item No. 1

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 7/25/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT