



Cuyahoga County Board of Control Agenda
Monday, August 1, 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 – 7/25/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-463

Department of Public Works, submitting an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center:

- a) to expand the scope of services for required construction services, necessary for building permit approval, effective upon contract signature of all parties.
- b) to extend the Guaranteed Substantial Completion Date from 3/31/2022 to 12/31/2022, with final project completion on 6/30/2023.
- c) and for additional funds in the amount not-to-exceed \$326,729.33.

Funding Source: General Fund – Capital

BC2022-464

Department of Public Works, recommending an award on RQ8910 and enter into Contract No. 2628 with Professional Service Industries, Inc. (26-5) in the amount not-to-exceed \$200,000.00 for general environmental consulting services, commencing upon contract signature of all parties for a period of 3 years.

Funding Source: General Fund

BC2022-465

Fiscal Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Miller James Inc. in the amount not-to-exceed \$10,950.30 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center for the period 8/8/2022 – 8/12/2022.
- b) Recommending an award on Purchase Order No. 22003024 to Miller James Inc. in the amount not-to-exceed \$10,950.30 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center for the period 8/8/2022 – 8/12/2022.

Funding Source: Real Estate Assessment Fund

BC2022-466

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2586 with City of Garfield Heights in the amount not-to-exceed \$17,600.00 for Community Diversion Program services for the period 4/1/2022 – 12/31/2023.

Funding Source: Title IV-E Fund

BC2022-467

Sheriff's Department, recommending an award on Purchase Order No. 22003257 to ATD American (34-5) in the amount not-to-exceed \$106,900.00 for the purchase of (2,000) replacement self-protection blankets for jail inmates.

Funding Source: General Fund

C. – Consent Agenda

BC2022-468

Department of Public Works, submitting an amendment to Contract No. 2584 with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 – 6/30/2022, to extend the time period to 3/31/2023 and to modify the contract terms for the re-opening of the cafeteria dining services, effective 7/1/2022.

Funding Source: General Fund (only if vendor experiences a loss of revenue)

BC2022-469

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Workforce Area for the administration of workforce development activities for the period 1/1/2021 – 6/30/2021.

Funding Source: N/A

BC2022-470

Fiscal Department, presenting proposed travel/membership requests for the week of 8/1/2022:

Dept:	Office of Medical Examiner							
Event:	Seminar entitled "Clandestine Laboratory Investigating Chemists Association (CLIC) 32 nd Annual Technical Training Seminar"							
Source:	The Clandestine Laboratory Investigating Chemists Association							
Location:	Houston, TX.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Shayna Taylor	9/4 - 9/10/2022	\$800.00	\$268.00	\$590.96	\$0.00	\$0.00	\$1,658.96	General Fund

*Paid to host

**Staff reimbursement

NOTE: since the traveler is on the Board of the CLIC organization, she is required to attend pre-seminar meetings. Due to this additional requirement, the CLIC is paying for the following – round trip airfare, hotel and meals for 9/4 and 9/5 as well as roundtrip ground transportation to and from the airport in Houston. This situation was provided to the Inspector General’s (IG’s) office for review due to the third-party payment of the respective expenses potentially considered aa ethics violation. The IG’s office determined this acceptance of travel expenses was NOT an ethics violation. None of the noted amounts are included in the request above and will not flow through the County processes.

Purpose:

The purpose of this seminar is to obtain an in-depth understanding of the current drug and drug related issues facing the profession. Traveler will be able to collaborate with other chemists from all over the world as well as obtain new training on recent trends that are being seen around the world and how the profession is dealing with the changes/trends – i.e. best practices. Traveler will also obtain troubleshooting guidance from the seminar and peers.

Dept:	Office of Medical Examiner							
Event:	Seminar entitled "National Association of Medical Examiners "NAME" 2022 Annual Meeting"							
Source:	National Association of Medical Examiners (NAME)							
Location:	Dallas, TX.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Elizabeth Mooney	10/14 - 10/18/2022	\$950.00	\$200.00	\$982.80	\$247.86	\$550.21	\$2,930.87	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this seminar is to obtain continuing medical education credits to maintain Ohio medical license. In addition, the meeting will provide the opportunity to network with several others in the organization and profession to identify any opportunities for improvement within the County processes.

BC2022-471

Department of Purchasing, presenting proposed purchases for the week of 8/1/2022:

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
22003322	Various medical supplies: wash bottles, nylon scimdry wipers, mounting medium, xylene, cotton-tipped applicators, cover glasses, microscope slide mailers, centrifuge tubes, pens, filter tips, wrapping film, pipet glass/tips and glass vials	Office of the Medical Examiner	Fisher Scientific Company LLC	\$7,233.30	General Fund
22003318	(900) cases of paper towels	Sheriff's Department	W.B Mason, Inc.	\$18,441.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22003304	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	JBK Group, Inc. dba Event Source	\$8,085.00	Health and Human Services Levy Fund
22003313	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora, Inc.	\$21,099.00	Health and Human Services Levy Fund

*Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$2,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.

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

BC2022-472

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Riverview Behavioral Health in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 6/16/2022 – 12/31/2022.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Tenancy Estoppel Certificate in connection with Contract No. 869 (formerly Contract No. CE1300539) with Sparky Plaza, LLC for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted for the period 12/1/2013 – 11/30/2023.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with State of Ohio, Department of Public Safety, Ohio Emergency Management Agency for mitigation activities and technical assistance in connection with the FY2020 Hazard Mitigation Grant Program for the period 1/10/2020 – 7/15/2022, to extend the grant period to 10/31/2022; no additional funds required.

Funding Source: FY2020 Hazard Mitigation Grant

Item No. 3

Office of Innovation and Performance,

- a) Requesting authority to apply for grant funds from State of Ohio, Department of Development, on behalf of its' Office of BroadbandOhio in the amount not-to-exceed \$9,700,000.00 for the deployment of broadband services in Cuyahoga County for the period 7/1/2022 – 6/30/2024.
- b) Submitting a grant agreement with State of Ohio, Department of Development, on behalf of its' Office of BroadbandOhio in the amount not-to-exceed \$9,700,000.00 for the deployment of broadband services in Cuyahoga County for the period 7/1/2022 – 6/30/2024.

Funding Source: Ohio Department of Development, Office of BroadbandOhio

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 25, 2022 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

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

II – REVIEW MINUTES – 7/18/2022

Michael Chambers motioned to approve the minutes from the July 18, 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

BC2022-446

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

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-446 was approved by unanimous vote.

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

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-447 was approved by unanimous vote.

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

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-448 was approved by unanimous vote.

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

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked how many inmates were processed through the new Central Booking system since it opened; and asked what Phase 2 of construction entails. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-449 was approved by unanimous vote.

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

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-450 was approved by unanimous vote.

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

Mike May, Department of Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-451 was approved by unanimous vote.

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

Stephen Witt, Department of Human Resources, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-452 was approved by unanimous vote.

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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-453 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked what the current and new rates for services are; and asked for follow up on why the rates are increasing. Trevor McAleer asked how many children have been placed; asked when was the last time and how often this arrangement is used; asked how the placement process works; and asked if a child would be moved out of a foster home and to this other facility, if diagnosed with COVID. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-454 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked if these services are for 1 child and whether this provider has been added to the Master Contract. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-455 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked if this program presents a new approach to the field trips or is it the same as in prior years; and asked for follow up on whether individual school districts paid for these services in the past and are now being consolidated through College Now Greater Cleveland, Inc. Trevor McAleer said that the school districts, through Closing the Achievement Gap Program, would operate the tours in the past but the department chose to bid this out; and asked who the other vendors were who received the proposal packet. Joseph Nanni asked if there was only 1 proposal received. Paul Porter provided additional information on the procurement process for this service and how it had been procured in the past. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-456 was approved by unanimous vote.

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

Nichole English, Department of Public Works, presented. Dale Miller commented that there has been ample information from both the 2014 study and recent reports on the County's inability to meet upgraded state standards, that renovations to the existing jail is not workable; said that the idea of the current site of the jail can be effectively renovated for a small fraction of the cost of building new is clearly false and said that the proposed review will not change the outcome, except to create unrealistic expectations and said that he does not support the unwise use of public money for this study. Joseph Nanni said that he will also cast a no vote on this item, as Nan Baker's alternate. Trevor McAleer asked when work would begin and if a report would be available by mid-September, if this item is approved; asked who the other respondents to the Request for Proposals were; asked if DLZ Architecture was the mid-priced proposal and who was the lowest-priced respondent; said that Council President and everyone is aware of the discussions on this contract; said that Council President spoke with County Prosecutor O'Malley and Presiding Judge Sheehan about this contract, where all shared their respective positions on this funding request; said that the Courts and Prosecutor's Office are independent and their independence is respected; and said that due to those discussions with the independent elected officials and because the Prosecutor and Courts have agreed to pay for this study out of their respective budgets, he will vote in favor of this contract, as the alternate to Council President. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2022-427 was approved by majority vote, with Dale Miller and Joseph Nanni casting a dissenting vote.

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

Fred Bolotin, Office of Re-entry, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-457 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2022-458 through -461; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

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):

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

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

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

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

V. OTHER BUSINESS

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

Matt Rymer and Nichole English, Department of Public Works, presented. Trevor McAleer asked if the department has worked with this vendor before and if they are familiar with the facility; said the price seemed low and asked if the pricing was reasonable; asked if the department anticipates coming forward for additional funds for this work; and asked when appropriations will be requested for repairs and whether this issue will be reviewed by DLZ Architecture. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-462 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

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

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-463

MyPro Transaction Title: Public Works, 2022, Ozanne Construction Company Contract Amendment No. 3 for Design-Build Services for Central Booking at the Justice Center, PO20000230/CM128, RQ # 47681

Department of Public Works is requesting authority to prepare to Amendment No. 3 contract PO20000230 RFP, CM 128 with Ozanne Construction Company for the not-to-exceed cost of \$326,729.33 and extend the Substantial Completion Date to December 31, 2022, for Design-Build Services for Central Booking at the Justice Center from the Central Booking location. The original contract was approved by R2020-0045 on February 25, 2020 in the amount of \$825,000.00. Amendment No.1, the GMP Amendment was approved by R2021-0036 on April 13, 2021 in the amount of \$2,419,505.00 and Amendment No. 2 was approved by BC2021-742 on December 20, 2021 in the amount of \$429,509.14 and extend the Substantial Completion Date to March 31, 2022.

Previous contract Council approval numbers R2020-0045 and R2021-0036 and BC2021-742.

The Substantial Completion Date had been extended to December 31, 2022 and extend the contract to June 30, 2023.

Additional scope was added to address additional equipment, security and change orders per the County's Request.

- a. The primary goal of this contract is to provide professional design, pre-construction and construction services for an Interim Comprehensive Central Booking facility to be located within various floors of the Cuyahoga County Justice Center Jail I facility.
- b. Justice Center, Jail I
1215 West 3rd Street
Cleveland, Ohio 44113
- c. Council District 7

This amendment is for revisions that were identified in the General and Fire Building Inspections, the related construction is required for Building Permit approvals. Ozanne Construction Company and associates have been working on the project and are in full construction to meet the Interim Central Booking project requirements. The amendment is needed to meet all currently designed Central Booking requirements and Building Permit approvals.

Procurement

Identify the original procurement method on the contract/purchase: RFP

The RFP was closed on January 24, 2020.

There were 3 proposals submitted for review, 1 proposal was approved.

There is 7% SBE, 17% MBE, and 6% WBE on this RFP.

The contract was not an SBE set-aside.

Contractor Information
Ozanne Construction Company
1635 E. 25th Street
Cleveland, Ohio 44114
Council District (07)
The vendor Executive Vice President is Rob Fitzgerald

Funding
General Fund – Capital.
The schedule of payments is monthly by invoicing.

BC2022-464

myPro Transaction Title: Public Works, 2022, Professional Service Industries, Inc., for General Environmental Consultant Services, RQ #8910

Department of Public Works requesting award and approval of a contract with Professional Service Industries, Inc. for the not-to-exceed cost of \$200,000.00. The anticipated start completion dates are when the contract is executed and run for 3 years.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our environmental needs for facilities. Potential services include environmental assessments, sampling, testing, monitoring, managing, and training to support the County personnel in administering facilities projects. Potential services to be authorized will be on a task order basis for improvements, repairs, renovations, and maintenance projects pertaining to various County facilities. These services may include assessments, studies, conceptual, preliminary and final construction.

Various Locations
Various Districts

Procurement: RFQ

- a. The RFQ was closed on March 16, 2022.
- b. There were 5 statement of qualifications submitted for review, 1 proposal was approved.
- c. There was 12% SBE, 9% MBE, and 9% WBE on this RFQ.
- d. This was not a SBE set-aside.

Contractor Information
Professional Services Industries, Inc.
5555 Canal Road
Cleveland, Ohio 44115
Council District (06)
The consultant Contact is Paul Bowyer, PG
216-447-1335

Funding
The funding for the contract was appropriated in the current budget.
The schedule of payments is monthly by invoicing.

BC2022-465

Scope of Work Summary

Fiscal Department – requesting approval of a agreement with Miller James Inc. as a subcontractor of the Huntington Convention Center for the anticipated cost of \$10,950.30.

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

BC2018-512

BC2019-377

Describe the exact services being provided. The anticipated start-completion dates are 08/08/22 – 08/12/22 including set-up and take down of the equipment. The actual event runs 8/9 – 8/11/22. This agreement is for the set-up, usage and take down of the audio-visual equipment and related services to aid the 2022 Forfeited Land Sale to be held at the Huntington Convention Center.

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

-Audio/visual equipment will be available and working throughout the time of the Land Sale

-attendees will be able to see and hear ongoing communications during the sale in order to purchase properties being auctioned.

The project is mandated by the ORC statute 5723.

Procurement

The procurement method for this project was an RFP Exemption. The total value of the exemption is \$10,950.30.

An RFP Exemption was chosen because the vendor is the only equipment provider for the respective venue (Huntington Convention Center) selected to hold the Forfeited Land Sale. The vendor required the use of the respective vendor identified in this request.

Contractor and Project Information

Mills James Inc. / Tim Jarman

3545 Fishinger Blvd

Hilliard, Ohio, 43026

The sales manager for the vendor is Tim Jarman.

The address or location of the project is then Huntington Convention Center.

Project Status and Planning

The project reoccurs annually (NOTE: this was not held for the past two years due to the COVID epidemic).

Funding

The project is funded 100% by the Real Estate assessment Fund.

The schedule of payments is by invoice.

BC2022-466

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Garfield Heights for the not-to-exceed value of \$17,600.00.

Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are April 1, 2022, through December 31, 2023.

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

- Participation in specialized diversion groups/services
- Reimburse Community Diversion Programs for providing services.

Procurement

The procurement method for this project was a Government Purchase, from the time period of April 1, 2022, through December 31, 2023. The total value of the Purchase is \$17,600.00.

Contractor and Project Information

City of Garfield Heights
5407 Turney Road
Garfield Heights, Ohio 44125
The Mayor of Garfield Heights is Matt Burke.

The address or location of the project is:

City of Garfield Heights
5407 Turney Road
Garfield Heights, Ohio 44125

Project Status and Planning

The project reoccurs annually.

Timeline for late submittal-

October 2021: Court reached out to Garfield Heights about continuing program and signing new contract.

3/14/22- Court staff stated that Garfield Heights either had either failed to respond or declined the invitation but would not be participating in CDP program.

4/8/22- Garfield Heights reached out to the Court and informed the Court that there was a gap in CDP staff and that there was no one to run the program for a few months. It's possible that there was a miscommunication with Court staff. Said staff is no longer employed with the Court. There is no correspondence in the file. Garfield Heights asked to participate in the program and the Court agreed as they have historically served a significant number of youths.

5/24/22 - Court sent contract documents to Garfield Heights

6/3/22- Court sent revised contract to Garfield Heights.

6/7/22- Court received signed documents from Garfield Heights.

6/13/22, 6/16/22, Contacted the Service Desk. Court contract staff is new. The instructions for entering a Government Purchase states that a requisition was necessary.

6/17/22, 6/22/22 Court staff submitted a service desk ticket to get assistance with user access to be able to complete the process per the instructions

6/27/22- Court staff attended a DOP INFOR lab and found that the instructions needed to be updated. There was no need for updated ERP user access.

6/29/22- Contract entered and released in INFOR

6/30/22- Approved by Fiscal

7/6/22- Disapproved by DOP – line correction needed

7/6/22- Correction to line and re- released

7/7/22- Approved by Fiscal

Approved by Law Dept

7/7/22 - Approved by DOP

inquire about the status of the CDP contract and was informed that it was inactive. The vendor explained their staffing issues as a possible explanation. Although late, the Court would like to contract with vendor as they have historically served many youths.

Funding

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

The schedule of payments is monthly.

BC2022-467

SHERIFF’S DEPT; RQ# 9877; ATD AMERICAN; 2022-SELF PROTECTION BLANKET

Sheriff’s Department requesting approval of a Purchase Order with ATD American for the anticipated cost of \$106,900.00.

This Project is not new to the County, Prior Board Approval Number BC2021-448.

The Self Protection Blankets will help to prevent Inmates from attempting suicides within the county jails. The anticipated start-completion date is 12/31/2022.

The primary goal of the project is to deter inmates from attempting suicides by providing them with the thicker self-protection blanket.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$106,900.00.

The RFB was closed on 6/30/22.

There were 5 bids pulled from OPD, 5 bids submitted for review, and 1 bid approved.

Contractor and Project Information

ATD American

135 Greenwood Ave

Wyncote, PA 19095

The Product Manager/Bid Analyst Supervisor for the contractor/vendor is Sharon Gowton.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

C. - Consent Agenda

BC2022-468

Title: Public Works/2022/AVI Foodsystems, Inc./RQ22467/Contract Amendment/Food Service for the Justice Center.

Scope of Work Summary

Public Works is requesting approval of an amendment with AVI Foodsystems, Inc. for the anticipated cost of \$0.00. The anticipated start date is 7/1/2022.

The primary goal of the project is to extend the contract with AVI Foodsystems, Inc. through March 31, 2022.

Procurement

The **original** procurement method for this project was ~~an RFP Exemption~~ **RFB**. ~~The total value of the Exemption is \$0.00.~~

This contract should not have any cost associated with it unless the vendor suffers a loss in revenue.

Contractor and Project Information

AVI Foodsystems, Inc.
2590 Elm Road NE
Warren, Ohio 44483
Jeremy VanNess, Vice President of Finance/CFO

Project Status and Planning

The project will need to be rebid, this amendment provides the necessary time to do so.

Timeline for late submittal-

September 21, 2021 – Discussions to enter into a second amendment for this contract began with the vendor and Public Works to determine how it would be written with input from the Law Department.

January 3, 2022 - Public Works takes this up again with the Law Department. Second Amendment is drafted with expected further revisions as additional information is received.

May 27, 2022 – The Fiscal Department is notified that we need to move forward with this amendment.

May 31, 2022 – This amendment is placed on the tracker for processing, however, there are questions that need to be addressed prior to moving forward.

June 3, 2022 – This amendment request was assigned to Buyer within Public Works.

June 9 to June 10, 2022 – Law Department is contacted for revisions to the original second amendment draft. Discussion continues back and forth. Red lined copy received.

June 22, 2022 – Received Vendor's W9.

June 23 to June 24, 2022 – Buyer reaches out to Law Department for updated final copy of the amendment; Fiscal and Law conversations continue.

June 24, 2022 – Buyer received clean copy of the amendment but questions the expiration date of 12.31.2022. Since this will have to be re-bid, requested that additional time is added to the expiration date.

June 27, 2022 – Buyer receives vendor's forms

June 28, 2022 - Expiration extension request is approved and will now be effective until 3.31.23. An updated second amendment is created and emailed to the vendor for signing.

June 29, 2022 – Requested Certificate of Insurance from the vendor, per the requirements written in the amendment.

July 5, 2022 – Followed up with vendor regarding the status of the amendment.

July 7, 2022 – Received vendor's Certificate of Insurance, (COI). Reviewed vendor's COI and requested that corrections were made.

July 12, 2022 – Received Redlined amendment from vendor. Sent to Law for review and decision.

July 13, 2022 – Law accepted vendor's change, updated amendment was created and the updated copy was forwarded to the vendor for signing.

July 15, 2022 – Vendor signed amendment was received. Contract Amendment was moved forward for BOC approval.

Funding

The project is funded 100% by the General Fund, only if the vendor has a loss of revenue.

BC2022-469

Title: Department of Workforce Development 2021 Ohio Department of Job & Family Services Subgrant Agreement ~~Amendment~~, Local Workforce Development System Subgrant Agreement

Scope of Work Summary

Department of Workforce Development is requesting approval of an agreement ~~amendment~~ with Ohio Department of Job and Family Services for the anticipated cost \$0.00.

The Project is not new to the County BC2019-408, BC2021-264

The sole purpose of this Agreement is to authorize State Fiscal Year (SFY) 2021 Local Workforce Area expenditures of RESEA funds. It was the intention of ODJFS to authorize RESEA expenditures under an amendment to the 2021 Workforce Innovation and Opportunity Act (WIOA) Subgrant Agreement executed between ODJFS and Local Workforce Area representatives, however, the amendment was not executed prior to the June 30, 2021 expiration of that agreement.

Note: With the transition of RESEA delivery to local workforce areas, agreements were needed to authorize local expenditures of RESEA funds. OWD opted to authorize RESEA through amendments to the 2021 local WIOA subgrants. OWD does not have a signed amendment for Area 3. Without executed amendments, there is no formal authorization for those expenditures, which puts the state and/or the local workforce area at risk for an audit finding and possibly in a position to pay back the funds spent with a nonfederal funding source. To remedy this, the new agreement will need be executed with Area 3 solely for the purpose of authorizing state fiscal year 2021 RESEA expenditures.

The primary goals of the project are: This Subgrant Agreement is applicable to all funds allocated to the Local Workforce Area for the operation of the local workforce development system to carry out workforce development activities.

The project is mandated by the Workforce Innovation and Opportunity Act of 2014.

Procurement

The procurement method for this project was grant agreement. The total value is \$0.00.

Contractor and Project Information

Ohio Department of Job and Family Services

30 East Broad Street, 32nd Floor

Columbus, OH 43215

Council District: Subgrant Agreement incorporates funds to be used in all council districts

Project Status and Planning

The project reoccurs bi-annually.

BC2022-470

(See related items for proposed travel/memberships for the week of 8/1/2022 in Section C. above).

BC2022-471

(See related items for proposed purchases for the week of 8/1/2022 in Section C. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-472

Title: Division of Children and Family Services (DCFS); 2022; Riverview Behavioral Health, Mission Critical

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Riverview Behavioral Health for 06/16/2022 -12/31/2022 for Out of Home Care in the amount of \$ 24,999.99.

The anticipated term is 06/16/2022-12/31/2022. Child Awol'd from their foster home on 5/2 and was picked up by EMS on 5/17 after being sexually assaulted. Child is currently at University Hospital and ready for release. Child is diagnosed with Depressive Disorder, anxiety, PTSD, and ODD

Child has been ready to be discharged but a placement could not be secured for. We have ruled out all local and in-state providers. Reasons for denial of placement have centered around level of instability, the extent of their mental health needs, and limited program capacity in the midst of a national placement crisis. We were able to secure another placement for her at Lakeland in Missouri, but they are on a waitlist.

This agency does not have a current contract, which is why we are using a mission critical purchase.

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

- Adding another provider to add another location.
- Adding a provider to suit the need of these specific children.

Procurement

The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

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.

Contractor and Project Information

Riverview Behavioral Health
Address: 701 Arkansas Blvd., Texarkana, AR 71854
Phone: (724) 902.2251
Contact person: Katie Marlar
The contact person for the contractor/vendor is: Katie Marlar

The address or location of the project is:

701 Arkansas Blvd
Texarkana, AR 71854

Project Status and Planning
The project is 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 06/16/ 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.

Time Sensitive Mission Critical

Item of Note (non-voted)

Item No. 1

The Department of Public Works had executed an Estoppel Certificate for Sparky Plaza, LLC, landlord to the County's Auto Title Division's Far West satellite office located on Great Northern Extension Blvd, North Olmsted, Ohio.

As part of the underlying lease, the County, as tenant is required to execute any Estoppel requested by the Landlord. Landlords from time to time refinance their buildings and the lender usually requires an estoppel from each tenant indicating they are still a tenant and the lease is still in effect.

County Contract # 869. IG# 18-002. CE130539. R2013-0292, R2018-0233. The base lease was with Cheradon Plaza, LLC who sold to the current owner, Sparky Plaza, LLC.

Item No. 2

The Department of Public Safety & Justice Services – Office of Emergency Management, FY2020 Hazard Mitigation Grant Program, Time Extension Only

Document Number: 51205583

The Department of Public Safety & Justice Services – Office of Emergency Management requesting authority to extend the grant award period for the FY2020 Hazard Mitigation Grant Program from the period 1/10/2020 through 7/15/2022 to extend the time through 10/31/2022. No additional funds will be received.

The Hazard Mitigation Grant Program award is being used to fund a contractor to assist with the 5-year update of the Cuyahoga County All Hazards Mitigation Plan. Due to the large number of jurisdictions and stakeholders in Cuyahoga County paired with the ongoing impacts and demands of the COVID-19 pandemic, initial planning process was delayed. This additional time will ensure all Cuyahoga County jurisdictions provide input into the planning process and are thereby eligible to adopt the updated plan.

Additional time has been awarded to allow full review and approval by Ohio Emergency Management Agency and Federal Emergency Management Agency.

Procurement - Grant Award

Contractor and Project Information
Ohio Emergency Management Agency
State Mitigation Branch
2855 West Dublin Granville Road
Columbus, Ohi 43235
Project Status and Planning

This is a continuation of funding that Cuyahoga County Office of Emergency Management was awarded. Original grant approval was BC2020-523, dated 9/14/2020, Federal \$90,000, State \$15,000 and Local General Fund \$15,000 for the period 1/10/2022-1/10/2022.

First extension approval was CON2021-126 extending award through 7/15/2022.

Funding

No additional funds are being awarded for the grant extension.

Item No. 3

Title: Office of Innovation & Performance; Grant Agreement Broadband Services

Office of Innovation & Performance requesting acceptance of a grant with the State of Ohio for broadband services in the amount of \$9,700,000.00.

This grant will partially fund RQ 6906; 2022 PCs for People Contract; Contract for Broadband Services. The project with PCs for People will provide affordable, high-speed internet access for residents in the least connected communities in Cuyahoga County.

Procurement

The procurement method for this project was RFP. The total value of the grant agreement is \$9,700,000.00; the total project cost is \$19,382,136.00 that was approved by Council on June 7, 2022.

Contractor and Project Information
Ohio Department of Development
77 South High Street, 29th Floor
Columbus, Ohio 43215-6130
ATTN: Deputy Chief Grants and Special Projects, Office of BroadbandOhio
With a copy to Chief Legal Counsel, ODOD
The Director of the Ohio Department of Development is Lydia L. Mihalik.

The project is located throughout the County.

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

Funding

The grant funds are provided by the Ohio Department of Development, Office of BroadbandOhio. The schedule of payments is invoice.

VI – PUBLIC COMMENT

VII – ADJOURNMENT