



**Cuyahoga County Board of Control Agenda
Monday, October 24, 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 – 10/17/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-621

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$250,000.00 for implementation of NASA's patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 16 weeks.
- b) Recommending an award and enter into Contract No. 2802 with Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$250,000.00 for implementation of NASA's patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 16 weeks.

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

BC2022-622

Treasurer’s Office, submitting an amendment to Contract No. 121 with F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2022, to extend the time period to 9/30/2023 and for additional funds in the amount not-to-exceed \$28,465.00.

Funding Source: General Fund

BC2022-623

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,065.42 for a state contract purchase of equipment, installation and programming services for (8) surveillance cameras and a network video recorder to be used at the Soldiers and Sailors Monument.

- b) Recommending an award on Purchase Order No. 22003816 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,065.42 for a state contract purchase of equipment, installation and programming services for (8) surveillance cameras and a network video recorder to be used at the Soldiers and Sailors Monument.

Funding Source: General Fund

BC2022-624

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to VCloud Tech Inc. in the amount not-to-exceed \$56,260.00 for Nitro PDF Productivity software licenses for the period 10/29/2022 – 10/28/2023.
 - 1) for the renewal of (800) licenses.
 - 2) for the purchase of (200) new licenses.

- b) Recommending an award on Purchase Order No. 22003829 with VCloud Tech Inc. in the amount not-to-exceed \$56,260.00 for Nitro PDF Productivity software licenses, as detailed above.

Funding Source: General Fund

BC2022-625

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$20,375.27 for a state contract purchase of Rumble Professional software licenses.
- b) Recommending an award on Purchase Order No. 22004544 to SHI International Corporation in the amount not-to-exceed \$20,375.27 for a state contract purchase of Rumble Professional software licenses.

Funding Source: General Fund

BC2022-626

Department of Human Resources, submitting an amendment to Contract No. 1219 with Corporate Screening Services, Inc. for pre-employment background screening services for the period 8/1/2019 – 7/31/2022 to extend the time period to 7/31/2023 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: General Fund

BC2022-627

Department of Human Resources, recommending an award and enter into Agreement No. 2797 with The MetroHealth System in the amount not-to-exceed \$34,000.00 for flu shot clinic services for County employees, effective upon contract signature of all parties through 12/31/2022.

Funding Source: Wellness Benefits

BC2022-628

County Prosecutor, recommending an award and enter into Agreement No. 2791 with the Medical Examiner’s Office in the amount not-to-exceed \$89,005.54 for research and analysis of ballistic cases, effective upon contract signature of all parties through 5/31/2023.

Funding Source: State of Ohio, Office of Justice Programs, Bureau of Justice Affairs

BC2022-629

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$15,446.44 for management of the FY2022 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2023 – 3/31/2024.

Funding Source: 75% Ohio Department of Public Safety/Office of Criminal Justice Services and 25% (Cash Match) – General Fund

BC2022-630

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1159 with Adoption Network Cleveland for support services to adoptive, kinship and foster families for the period 4/27/2020 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$28,052.00.

Funding Source: Ohio Department of Job and Family Services grant agreement for North Central Ohio Regional Training Center (NCORTC)/Ohio Child Welfare Training Program

BC2022-631

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland for the period 1/1/2021 – 8/31/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$474,311.00.

Funding Source: Health and Human Services Levy Fund

BC2022-632

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2201 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated intake services for individuals and families in connection with the Emergency Solutions Grant Program for the period 9/1/2021 – 8/31/2022 to extend the time period to 1/31/2023 for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2022-633

Department of Public Works, recommending to amend Board of Control Approval No. BC2021-679, dated 11/22/2021, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, **to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$200,000.00.**

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

D. – Consent Agenda

BC2022-634

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2022-635

Fiscal Department, presenting proposed travel/membership requests for the week of 10/24/2022:

Public Defenders’s Office, recommending to amend Board Approval No. BC2022-368, dated 6/13/2022, which authorized (3) staff to attend a workshop sponsored by Gideon’s Promise in Atlanta, GA on 7/16/2022 – 7/30/2022, **to increase the total expenses from \$16,991.78 to \$17,163.71 to cover airfare:**

Dept:	Office of the Public Defender							
Event:	Workshop entitled “Gideon’s Promise Core 101 Summer Institute”							
Source:	Gideon’s Promise							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground Trans/ Mileage/ Luggage **	Air **	Total	Funding Source
Rachel Summers	7/16 – 7/30/2022	\$5,000.00	\$60.00	\$0.00	\$244.58	\$375.21 Additional expenses +\$41.93	\$5,679.79 \$5,721.72	General Fund – to be reimbursed by the State Public Defender Fund
Sophia Hulen	7/16 – 7/30/2022	\$5,000.00	\$60.00	\$0.00	\$222.14	\$375.21	\$5,657.35	General Fund – to be reimbursed by the State Public Defender Fund
Andrew Schriver	7/16 – 7/30/2022	\$5,000.00	\$60.00	\$0.00	\$219.43	\$375.21 Additional expenses +\$130.00	\$5,654.64 \$5,784.64	General Fund – to be reimbursed by the State Public Defender Fund

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

Purpose:

This is an amendment request to a previously approved item. The approved airfare amount was \$375.21/traveler. The previous approval included registration, meals, ground transportation and airfare for each of the three staff listed. Due to a sudden COVID outbreak at the workshop, staff were encouraged to leave early, causing additional fees to change their flights to return home earlier than initially planned.

Dept:	Sheriff's Office							
Event:	Symposium entitled "Offender Watch Symposium"							
Source:	Offender Watch							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Matthew Massey	11/13/22 - 11/17/22	\$625.00	\$223.00	\$544.00	\$0.00	\$559.20	\$1,951.20	29% General Fund 71% Law Enforcement Trust Fund
Ryan Spurlock	11/13/22 - 11/17/22	\$625.00	\$223.00	\$544.00	\$0.00	\$559.20	\$1,951.20	29% General Fund 71% Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to New Orleans, LA to attend the Offender Watch Symposium to attend presentations, panels, best practices workshops, user training and one-on-ones.

BC2022-636

Department of Purchasing, presenting proposed purchases for the week of 10/24/2022:

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
22004385	Replacement of (6) P25 portable radios and accessories for the Office of Emergency Management	Department of Public Safety and Justice Services	Vasu Communications, Inc.	\$27,617.36	General Fund
22004053	Installation of (1) Western MVP Plus snowplow with snow deflector and shoe kit	Department of Public Works	Best Truck Equipment Inc.	\$9,817.99	General Fund
22004459	(1) Replacement tag-along trailer with beavertail and ramps for use by the Sanitary Division	Department of Public Works	Ohio CAT	\$35,631.00	Sanitary Operating Fund
22004518	Various Caterpillar parts for heavy equipment repairs	Department of Public Works	Ohio CAT	Not-to-Exceed \$35,000.00	57% Sanitary Operating Fund and 43% Road and Bridge Fund
22004121	Various Ohio Revised Law books for research	Law Library	Thomson Reuters dba West Publishing Corporation	\$33,041.28	Cuyahoga County Law Library Resources Fund
22004502	Various sizes of sweatshirts for inmates	Sheriff's Office	Bob Barker Company	\$17,844.75	General Fund
22004504	Various sizes of t-shirts for inmates	Sheriff's Office	ATD American Co.	\$11,088.00	General Fund
22004491	(20) Property bags for inmates	Sheriff's Office	Sirchie Acquisition Company, LLC	\$7,125.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004508	Emergency veterinary services for the Animal Shelter for May, 2022 and June, 2022*	Department of Public Works	Karen Ganofsky, DVM	\$38,500.00	Animal Shelter Operating Funds
22004514	Factory Authorized – Repairs on Vactor truck S-226**	Department of Public Works	Jack Doheny Company	\$28,168.60	Sanitary Operating Fund

* Approval No. BC2021-679 dated 11/22/2021, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022.

**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)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the total amount of \$520,095.18 for Regional Planning Unit Project in connection with the FY2022 STOP Violence Against Women ACT Block Grant for the period 1/1/2023 – 3/31/2024.

Funding Source: FY2022 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

Item No. 2

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
Contract No. 1871	Bricker & Eckler, LLP	Legal services	\$4,500.00	Department of Sustainability	Effective upon contract signature of all parties through 12/31/2023	General Fund	10/6/2022 (Executive) 10/7/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, October 17, 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)
Mellany Seay, Finance and Operations Administrator, 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
Councilmember Nan Baker

II. – REVIEW MINUTES – 10/11/2022

Michael Chambers motioned to approve the minutes from the October 11, 2022 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-605

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio CAT in the amount not-to-exceed \$269,031.00 for purchase of (1) diesel generator for the Board of Elections.
- b) Recommending an award on Purchase Order No. 22004362 Ohio CAT in the amount not-to-exceed \$269,031.00 for purchase of (1) diesel generator for the Board of Elections.

Funding Source: General Fund – Capital Project

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked which building will this be housed; asked where will this be located at the Euclid building. Dale Miller asked is this a part of the 2023 Capital Plan; asked if the Board of Elections had resilience problems in the past; asked how much is the typical rental of service on an annual basis. Nan Baker asked what is the lifespan expectancy of this generator. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-605 was approved by unanimous vote.

BC2022-606

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck, Inc. in the amount not-to-exceed \$121,612.00 for a state contract purchase of (1) replacement, new, never titled 2022 Ford F-550 Plow Truck for the Sanitary Engineering Division.
- b) Recommending an award on Purchase Order No. 22004384 to Valley Ford Truck, Inc. in the amount not-to-exceed \$121,612.00 for a state contract purchase of (1) replacement, new, never titled 2022 Ford F-550 Plow Truck for the Sanitary Engineering Division.

Funding Source: Sanitary Operating Fund

Tom Pavitch, Department of Public Works, presented. Nan Baker asked what happens to the old that is being replaced. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-606 was approved by unanimous vote.

BC2022-607

Fiscal Department, recommending an award and enter into Agreement No. 2793 with State of Ohio, Office of the Auditor, Local Government Services in the amount not-to-exceed \$110,500.00 to prepare the Comprehensive Annual Financial Report for Calendar Year 2022 and 2023.

Funding Source: General Fund

Domonique Tatum, Fiscal Officer, presented. Nan Baker asked is it a standard practice to pay for services for both years. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-607 was approved by unanimous vote.

BC2022-608

Department of Information Technology, submitting an amendment to Contract No. 1924 with Wowza Media Systems, LLC for streaming media Content Delivery Network Cloud-Based Platform services for the period 11/15/2021 – 11/14/2022 to extend the time period to 11/14/2025 and for additional funds in the amount not-to-exceed \$35,321.56.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-608 was approved by unanimous vote.

BC2022-609

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 378 with Bellefaire Jewish Children's Bureau for evidence-based integrated co-occurring treatment services for youth involved in the Promise Team for the period 5/1/2020 – 6/30/2022 to extend the time period 6/30/2023 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. Nan Baker asked why for clarification as to why this item is late; asked if being late is a reoccurring issue. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-609 was approved by unanimous vote.

BC2022-610

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 697 with MST Services, LLC for licensures for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$15,400.00.

Funding Sources: 50% RECLAIM Grant Funds and 50% Health and Human Services Levy Funds

LaTerra Brown, Juvenile Court Division, presented. Dale Miller asked if funding is split exactly 50/50 or is this just an estimate. Nan Baker asked is the requested amount enough to cover until the new end date or are there remaining funds that have been carried over to cover the time period; asked since funding is only given once a year, is there a reason as to why the end date aligns to the one year that funding is given. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-610 was approved by unanimous vote.

BC2022-611

Court of Common Pleas/Clerk of Courts, recommending an award on Purchase Order No. 22004405 to the United States Postal Service in the amount not-to-exceed \$400,000.00 for the purchase of refill postage for the period 11/1/2022 – 1/31/2023, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Christopher Dean, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-611 was approved by unanimous vote.

BC2022-612

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$14,759.34 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2022 – 10/31/2023.
- b) Recommending an award on Purchase Order No. 22004062 to SHI International Corporation in the amount not-to-exceed \$14,759.34 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2022 – 10/31/2023.

Funding Source: United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

James Ginley, County Prosecutor’s Office, presented. Nan Baker stated that there is submission that is on-time being funded by a federal grant. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-612 was approved by unanimous vote of voting members, with Dale Miller recusing.

BC2022-613

County Prosecutor, recommending an award and enter into Agreement No. 2782 with the Medical Examiner’s Office in the amount not-to-exceed \$65,000.00 for research and analysis of unsolved violent crime cases, effective upon contract signature of all parties through 9/30/2023.

Funding Source: Department of Justice, Office of Justice Programs, Bureau of Justice Affairs

James Ginley, County Prosecutor’s Office, presented There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-613 was approved by unanimous vote.

BC2022-614

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$14,800.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2022 – 9/30/2023.
- b) Recommending an award on Contract No. 2764 to Kaseware, Inc. in the amount not-to-exceed \$14,800.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2022 – 9/30/2023.

Funding Source: FY2021 State Homeland Security Program – Law Enforcement Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-614 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker asked are all of the contracts expired and being extended for another year with no additional funds; asked if there is a reason why there is no funding being added; asked is it unusual to stop services; asked if vendors are waiting for funding to be paid for their services. There were no further questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-615 through -620; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-615

Department of Public Works, submitting an amendment to Contract No. 1112 with Schirmer Construction, LLC for Schady Road replacement of existing Culvert C-02.22 over Busby Ditch in Olmsted Township for a decrease in the amount of (\$57,283.32); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Road and Bridge Fund

BC2022-616

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Contract No. 1388 with Chagrin Valley Dispatch Council for development, implementation and hosting of a protection order registry for the period 1/7/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: OVW FY2016 – Improving Criminal Justice Responses Grant Program

BC2022-617

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1389 with Cleveland Rape Crisis Center for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-618

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1390 with The Legal Aid Society of Cleveland for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-619

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1391 with Journey Center for Safety and Healing dba Domestic Violence & Child Advocacy Center for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-603

Department of Purchasing, presenting proposed purchases for the week of 10/17/2022:

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>
22004440	(18) Additional wire-mesh lockers	County Prosecutor	Midwest Hallowell Distribution, Inc. dba Ohio Wholesale Business Furniture	\$9,970.00	General Fund
22004236	(12) Replacement chemical, fire-rated protection suits for use by the HazMat Team	Department of Public Safety and Justice Services	US SafetyGear Inc.	\$26,456.64	FY2019 State Homeland Security Grant Program Fund
22004276	Repair and seal leaks in various heating units at in County Jail and Court Towers	Department of Public Works	Transcon Industrial Services, Inc. dba American Power Seal	\$8,931.00	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>
22004237	Audit services pursuant to Ohio Revised Code Sections 121.37, 115.56 and 117.11	Family and Children First Council	Ohio Auditor of State	Not-to-exceed \$7,000.00	Health & Human Services Levy
22004297	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$15,218.00	Health & Human Services Levy
22004298	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$15,893.00	Health & Human Services Levy
22004299	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$24,393.00	Health & Human Services Levy
22004331	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Event Source	\$6,615.00	Health & Human Services Levy

**Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, resulting in awards 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)

<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

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to submit a grant application to State Justice Institute in the amount of \$100,000.00 for the Parenting After Violence (PAVE) Curriculum Development Program for the period 8/29/2022 – 8/31/2024.
- b) Submitting a grant award from State Justice Institute in the amount of \$100,000.00 for the Parenting After Violence (PAVE) Curriculum Development Program for the period 8/29/2022 – 8/31/2024.

Item No. 2

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2022 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2022 – 12/31/2023.
- b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2022 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2022 – 12/31/2023.

Funding Source: Ohio Department of Youth Services

Item No. 3

Department of Public Safety and Justice Services,

- a) requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$190,000.00 for the FY2022 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2022 – 6/30/2024.
- b) submitting a grant award from Ohio Department of Youth Services in the amount of \$190,000.00 for the FY2022 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2022 – 6/30/2024.

Funding Source: U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Item No. 4

Department of Public Safety and Justice Services, submitting grant awards 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: 80% - Federal grant dollars passed through the Ohio Attorney General’s Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match. State Victims Assistance Act Grant Program: State funding – no match.

Item No. 5

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$357,582.00 for the FY2022-FY2024 DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2022 – 9/30/2024.

Funding Source: FY2022-2024 DNA Capacity Enhancement for Backlog Reduction Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Lisa Tucker seconded. The motion to adjourn was unanimously approved at 11:22 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-621

Department of Development; 2022; Nottingham Spirk Design Associates, Inc.; Contract 2802; Patent Strategy Implementation

Scope of Work Summary

Department of Development is requesting approval of a contract with Nottingham Spirk Design Associates, Inc. for the anticipated cost of not to exceed \$250,000.00. The contract will be effective for a time period of 16 weeks upon execution of both parties. This is a 2nd phase of a previous contract with Nottingham-Spirk.

Nottingham Spirk and Cuyahoga County will collaborate during Phase 2 to validate the technical strength and licensing readiness of NASA patents/technologies previously prioritized in Phase 1, to further refine and implement a licensing plan focused on creating economic value for Cuyahoga County.

Procurement

The procurement method for this project was an RFP Exemption. Due to the expertise and experience that Nottingham Spirk Design Associates, Inc. brings to this initiative it is in the best interest of the County to collaborate with them on this project.

Contractor and Project Information

Nottingham Spirk Design Associates, Inc.
2200 Overlook Road
Cleveland, OH 44106
Council District – 7
The Co-President of the vendor is John Nottingham.

The project will have an impact in all Council Districts.

Project Status and Planning

Phase 1 (CM2529-BOC2022-386) completed an analysis of NASA’s current patent portfolio. This phase will refine and implement a plan to create economic value of technology prioritized in Phase 1.

Funding

The project is funded 100% by General Fund – American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services. Accounting unit FS100500 account number 55130

BC2022-622

Cuyahoga County Treasury – Automated Business Equipment Corp dba F&E Payment Pros - Contract Amendment

Scope of Work Summary

The Treasury is requesting approval of a contract amendment with F & E Payment Pros for the anticipated cost of \$28,465.00.

Prior Board Approval Number or Resolution Number: CON2014-55, BC2017-935, BC2018-313, BOC2018-696, BC2019-89, BC2019-738, BC2021-45, BC2022-264

Digital Remittance System to include, two check scanners and kiosk machine, remittance software, licensing, training, support and upgrades. The time period covered is 10/01/2022 – 9/30/2023.

The primary goals of the project are to provide licensing, support, training, hardware service, and maintenance.

Contractor and Project Information

Automated Business Equipment Corp dba F&E PaymentPros

9279 Olde Eight Road / PO Box 670289

Northfield, Ohio 44067

Council District (xx)

The Customer Service Manager for the contractor/vendor is Janice Novilla.

The address or location of the project is:

Cuyahoga County Treasury

2079 East Ninth Street

Cleveland OH 44115

Project Status and Planning

The project reoccurs annually. The project has 1 phase.

The project is on a critical action path because real property tax payments and county department deposits would be delayed for processing. The process would revert to manual deposits of physical checks, losing time for posting and investing.

The project's term will begin 10/01/2022.

Timeline and reason for late submission of the item: This item is being submitted late due to internal employee turnover. Treasury lost both of their buyers in Jun-Jul 2022. They reached out to the Fiscal Officer for helping getting item into the system. OBM emailed vendor 8/9, 8/11, 8/15, 8/24, 9/7, 9/13, 9/20, 9/22 to get quote for service and signed documents returned.

Funding

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

The project is an amendment to a contract. This amendment changes the value to \$28,465.00 and represents the eighth amendment of the contract.

BC2022-623

Department of Information Technology; PO22003816 STAC 2022 Integrated Precision Systems, Inc.; Purchase Order Surveillance Cameras for the Soldiers and Sailors Monument

Scope of Work Summary

Department of Information Technology requesting approval of an Ohio state term contract purchase order with Integrated Precision Systems, Inc. for the anticipated cost of \$21,065.42.

The Department of Information Technology plans to contract with Integrated Precision Systems, Inc., for the procurement, installation, and programming of eight (8) surveillance cameras and a 12-terabyte network video recorder to upgrade the existing system for the Soldiers and Sailors Monument.

The primary goal of the purchase is to provide eight (8) surveillance cameras and a 12-terabyte network video recorder to upgrade the existing system for the Soldiers and Sailors Monument.

This is an approved Department of Information Technology standards purchase.

Procurement

The procurement method for this project was Ohio state term schedule contract purchase order. The total value of the purchase order is \$21,065.42.

Integrated Precision Systems (IPS) is able to provide the County-networked enterprise security cameras using Ohio State Term Schedule pricing under contract #800545 which expires on January 1, 2023. The County has gone out to bid for similar equipment to be added to the County's system but due to the issues with integrating, managing and servicing equipment that is tied to an existing enterprise network, no other vendors have responded to bid requests. The State of Ohio, through its State Term Schedule pricing negotiates with vendors to ensure the best price is provided to participating political subdivisions. There has been occasion when IPS has had to adjust their pricing as a result of auditing performed by staff at the Ohio Department of Administrative Services. A review of pricing shows that IPS's pricing is reasonable and competitive.

Contractor and Project Information

Integrated Precision Systems
8555 Sweet Valley Drive, Suite B
Valley View, Ohio 44125

The account representative is Rob Jackson.

Project Status and Planning

The project reoccurs when needed.

Funding

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

BC2022-624

Nitro PDF Renewal Licensing One-Year, 2022, Department of Information Technology (DIT)

Scope of Work Summary

DIT is requesting approval of a purchase order with VCloud Tech Inc. for the anticipated cost of \$56,260.

Nitro PDF Licensing: This will be a one-year renewal.

Date of TAC Approval - IT Standard**Procurement**

The procurement method for this project was an RFB. The total value of the RFP is \$56,260. VCloud Tech provided the County with National Cooperative Purchasing Alliance (NCPA) pricing of \$56,260.

The NCPA contract number is 01-106 that expires on July 31, 2023.

Contractor and Project Information

VCloud Tech Inc.

609 Deep Valley Drive Suite 200

Rolling Hills Estates, California 90274

The CEO of the vendor is Muhammad Khan.

Funding

The project is funded 100% by the General Fund.

BC2022-625

Department of Information Technology; PO22004544STAC 2022 SHI International Corp; Purchase Order Rumble Professional Licenses

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with SHI International Corp for the anticipated cost of \$20,375.27.

Rumble is a network discovery platform that actively scans IT and OT environments to deliver an accurate asset inventory for teams who manage attack surface reduction and incident response programs.

The primary goal of this purchase is to provide DoIT Security with a platform to accurately inventory and manage incident response.

Received TAC approval under TAC2022-IT-009 on September 29, 2022.

Procurement

The procurement method for this project was state contract purchasing. The total value of the purchase order is \$20,375.27.

SHI is able to provide the County with Ohio State Term Schedule pricing under contract #0A1324, which expires October 23, 2023. All vendors who hold an Ohio state term schedule have gone through a competitive procurement process and have been evaluated, vetted and awarded through the State of Ohio.

Contractor and Project Information

SHI International Corp
290 Davidson Avenue
Somerset, NJ 08873

The account representative for SHI is Lisa Angell.

Project Status and Planning

The project is new to the County

Funding

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

BC2022-626

Human Resources CM#1219 2022 Amendment with Corporate Screening Services, Inc. for Pre-Employment Background Screening Services

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with Corporate Screening Services, Inc. for Pre-Employment Background Screening Services for the period 8/1/2022-7/31/2023 in the amount not-to-exceed \$30,000.00.

The original contract was dated 8/1/2019-7/31/2022 approved 8/5/2019, BC2019-574.

Under this amendment, Corporate Screening will continue to provide pre-employment background screening services including criminal background checks, employment and education verification, motor vehicle records searches, and other services as necessary to ensure that candidates are suitable for County employment.

The primary goals of the project are to ensure that candidates for County employment are clear of ineligible criteria for the selected position, ensuring the County's employees are qualified and qualify for positions of public trust.

Procurement

This amendment is an RFP exemption request. The County recently conducted an RFP process for these services, which closed on April 28, 2022. After scoring, the initial award was recommended to be Corporate Screening. After a lengthy contract negotiation, we reached an impasse on contract terms and were forced to move on to the next highest scoring vendor. Due to the length of negotiations and attempts to work out an agreement, the existing contract lapsed. This amendment is the result of further negotiations to extend the current contract as the County continues to need these services. Services continued between the contract lapse and present due to the need to continue hiring efforts. Once the replacement contract is awarded and implemented, the County will cease to use Corporate Screening.

Below is a timeline of events:

March 28, 2022 – RFP issued for services

April 28, 2022 – RFP deadline

May 4, 2022 – Tab sheet and proposal received from Purchasing and DEI

May 10, 2022 – Proposals provided to scoring/evaluation team

June 7, 2022 – Award recommendation provided by scoring/evaluation team

June 8, 2022 – Notice of award sent to vendors

June 9, 2022 – Draft contract provided to Corporate Screening

June 17, 2022 – Notice from vendor that draft was still in legal review

June 27, 2022 – Reached out to vendor in writing for updates

July 7, 2022 – Again reached out in writing, informed legal was still reviewing

July 14, 2022 – Vendor provided redlined contract with various changes to structure and terms, provided to County Law Department with HR comments

July 26, 2022 – Redlined contract provided back to vendor

July 27, 2022 – Reached out for follow-up

July 28, 2022 – Spoke with vendor SVP about contract differences and options

July 29, 2022 – Reached out for follow-up with further emphasis on urgency and notice that the award would be rescinded without timely resolution

August 1, 2022 – Vendor notified County they would still need several days for legal review

August 1, 2022 – County notified Vendor that negotiations were at an impasse and the award recommendation was being rescinded, with the County moving to the next highest scoring vendor

August 16, 2022– Reached out to Corporate Screening about amending lapsed contract while in contracting process for replacement.

August 22, 2022 – Draft amendment received from vendor, provided to Law for review

August 23, 2022 – County redlined draft provided back to vendor.

August 25, 2022 – Informed vendor's minimum extension is 12 months with no obligation to utilize services beyond need. County Law approved amendment draft

August 30, 2022 – Contract documentation and Insurance (COI) received; insurance provided to Law for review

August 31, 2022 – Vendor informed COI non-compliant

September 16, 2022 – Revised COI received from vendor

September 19, 2022 – Law approved COI

September 22, 2022 – Amendment documents uploaded in Infor and released for review

September 28, 2022 – Returned to department for issue with contract document

September 28, 2022 – Contacted vendor with adjusted contract for approval

October 4, 2022 – Reached back out to vendor for update

October 5, 2022 – Vendor declined to make requested change. Law Department approved moving forward without change.

October 5, 2022 – Released for review and approval

October 7, 2022 – Approved and moved to BOC agenda queue

Contractor and Project Information

Corporate Screening Services, Inc.

16530 Commerce Court

Middleburg Heights, OH 44130

Council District 05

The CEO is Dennis Drellishak.

Project Status and Planning

These services are an ongoing need for the County to check perspective employees before hiring. This helps ensure employees are qualified and can be in positions of public trust.

This amendment is late and services have been ongoing since contract expiration on 7/31/2022. This is due to our ongoing need for services and the lengthy negotiation process for our RFP.

Funding

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

Items/Services Received and Invoiced but not Paid: Various, not yet invoiced.

BC2022-627

Human Resources Contract for 2022 Employee Flu Shot Clinics with MetroHealth dba Skyway in the amount not to exceed \$34,000.00 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 \$34,000.00.

MetroHealth will hold on-site flu shot clinics for County employees at various County buildings. The anticipated start-completion dates are contract execution to 12/31/2022.

The primary goals of the project are to provide on-site flu shots for County employees to help protect employees from the upcoming flu season.

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 clinics.

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.

BC2022-628

Prosecutor's Office and Medical Examiner's Office MOU #2 re: OCJS Violent Crime Reduction Comprehensive Gun Intelligence Center/ State of Ohio Award

Scope of Work Summary

The Prosecutor's Office is requesting approval of an Interagency Governmental agreement with the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory in an amount not-to-exceed \$9,002.73 for reimbursement of salary expenditures to assign a Forensic Scientist in the Firearms Unit to perform services necessary to fulfill the terms of the OCJS Violent Crime Reduction grant (2022-VCR-A02-362), working to eliminate the back log of evidence requiring ballistic testing. In addition, the grant provides the Medical Examiner's office funding for a dual microscope (\$75,000) and ballistic testing supplies (\$5,002.81). The total amount of this agreement is \$89,005.54.

Services to be provided: The ME's office will (a) purchase the required ballistic firearms supplies required for evidence testing; (b) purchase a dual microscope to enhance the capabilities of the firearms technicians to process ballistic evidence; and (c) perform firearms forensic analysis on evidence currently backlogged. The anticipated start - completion dates are from the date of approval (approximately 10/17/2022) through 5/31/2023.

The primary goals of the project are:

- Leverage the expertise of firearms forensic experts in the ME's Office to review gun crime evidence and provide expert opinions to the CCPO regarding the ballistics specifications that can be applied to solve and prosecute multiple crimes with the same gun.
- Reduce the overall number of unprocessed ballistic evidence in this jurisdiction.

Procurement

The procurement method for this project is a Memorandum of Understanding ("MOU") between two Cuyahoga County agencies – the Cuyahoga County Prosecutor's Office and the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory. The total value of the intergovernmental agreement is an amount not to exceed \$89,005.54. The MOU has been signed by the Prosecutor and Medical Examiner and is being presented for approval and signature by the County Executive for execution.

The proposed interagency governmental agreement is being processed as an exemption for governmental services being provided by the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory from approval of the MOU through May 31, 2023. The MOU is attached for review.

Contractor and Project Information

Cuyahoga County Medical Examiner's Office
11001 Cedar Avenue
Cleveland, OH 44106

The project lead for the Cuyahoga County Medical Examiner's Office is Hugh Shannon, Director of Operations.

The outstanding ballistic testing requiring firearms forensic analysis may originate from any of the Council Districts. The Cuyahoga County Prosecutor's Office and ME's Offices are located in District 7.

Project Status and Planning

This project is new to the County based on the goals and objectives of the State of Ohio, Office of Criminal Justice Services, Violent Crime Reduction grant award 2022-VCR-A02-362 (PS285100 PS-22-CGIC).

The project entitled Cuyahoga County Gun Intelligence Center is on a critical action path because the identification, apprehension, and prosecution of the perpetrators of gun crimes is a matter of public safety.

Funding

The project is funded 100% by the Prosecutor's Office's 2022 grant award from the State of Ohio, Office of Justice Programs, Bureau of Justice Affairs, entitled Cuyahoga County Comprehensive Gun Intelligence Center. Appropriation for the grant is already established by OBM and the \$89,005.54 is posted under activity account in the general ledger PS285100 PS-22-CGIC.

The schedule of payments is monthly, by invoice. The Medical Examiner shall submit monthly invoices for payment in a form agreeable to the Prosecutor's Office and containing a detailed itemization of services performed under this MOU, which describes the number of hours worked, identifies the personnel performing the work, the matter they worked on for the specified hours, and any other supporting documentation required by the Prosecutor's Office.

The Prosecutor's office shall reimburse the Medical Examiner's Office for additional salary hours for its employees to perform the work defined in the project based on the schedule outlined in the MOU agreement.

The Prosecutor's Office grants permission for the Medical Examiner to release a request for proposal to purchase a dual microscope under the Prosecutor's grant activity code to make sure the purchase meets the needs, standards, and requirements of the Forensic Lab. The amount of this purchase cannot exceed \$75,000.

The Prosecutor's Office grant permission for the Medical Examiner to release a purchase order/purchase for ballistic testing supplies required for this project under the Prosecutor's grant activity code to make sure the purchase meets the needs, standards, and requirements of the Forensic Lab. The amount of this purchase cannot exceed \$5,002.81.

BC2022-629

Public Safety and Justice Services, 2022 requesting authority to apply for the STOP Violence Against Women Act (VAWA) administrative grant funds in the amount of \$15,446.44

Scope of Work Summary

Public Safety and Justice Services is the Regional Planning Unit (RPU) that is responsible for the administration of the VAWA block grant in Cuyahoga County. There is on Senior Grants Coordinator and on Fiscal Specialist who will be responsible for the programmatic and fiscal oversight of the 2022 VAWA block grant

Prior Board Approval Number or Resolution Number: BC2021-570

The services are FY22 VAWA Administrative Grant. The anticipated start-completion dates are 1/1/2022 – 3/31/2023.

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

Procurement

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

Contractor and Project Information

Oversight will occur for the seven (7) projects that will be awarded funding through the VAWA block grant

The Ohio Department of Public Safety/Office of Criminal Justice Services is the State issuing the administrative award.

No projects will be procured from the administrative award.

Project Status and Planning

The project reoccurs annually if funding is available from the awarding agency. Services will begin upon the execution of the Administrative Award.

Funding

There is a 25% match on the administrative funding. The Ohio Department of Public Safety/Office of Criminal Justice Services provides 75% and Cuyahoga County Public Safety and Justice Services will provide the 25% from their general fund. The schedule of payments is quarterly.

BC2022-630

Division of Children and Family Services; REQ 763 Adoption Network Cleveland; 2021 Supportive Services Amendment #3 to change the end date from June 30, 2021 to June 30, 2022 in the amount of \$28,052.00.

Scope of Work Summary

Division of Children and Family Services (DCFS) is requesting approval of a 2022 contract amendment with Adoption Network Cleveland to extend the end date from July 1, 2022 to June 30, 2023 and to add funds in the amount not-to-exceed \$28,052.00.

The State of Ohio has provided supplemental funding to Cuyahoga County in order for DCFS to contract with Adoption Network Cleveland directly via the NCORTC to provide adoption training and support that was previously contracted by the State of Ohio.

The anticipated start-completion dates are July 1, 2022 to June 30, 2023.

Prior Board Approval Number or Resolution Number:

BC2020-230 – 04/27/2020

BC2020-660 – 12/14/2020

BC2021-235 – 05/17/2021

Cuyahoga County DHHS/DCFS has for many years been designated as the North Central Ohio Regional Training Center for providing training to foster parents on behalf of the State of Ohio. In previous years, the state had contracted with third party vendors for training for foster parents, including for North Central Ohio, with case Adoption Network Cleveland.

This year, the State notified DCFS that the regional training centers would be asked to enter into those contracts directly with the state's contractors for ongoing services using supplemental funding provided by the State.

DHHS/DCFS has an existing direct contract with this vendor that included training services for foster and adoptive parents, on behalf of DCFS, and is amending that contract to provide the state's supplemental funding.

The primary goal of the project are:

- To identify and provide professional training staff.
- To work in partnership with and under the direction of the North Central Ohio Regional Training Center (NCORTC) in planning, scheduling, and implementing training for foster and adoptive families and for direct service adoption and foster care caseworkers.

The project will be carried out countywide.

Procurement

An RFP exemption was awarded because this is a specific award in support for Adoption Network Cleveland in order to support specific services they offer throughout Cuyahoga County as previously directly contracted via the State of Ohio. This is an amendment to the existing agreement since the State of Ohio added grant funding to continue the contract with this vendor.

Contractor and Project Information

Adoption Network Cleveland
4614 Prospect Ave E #550
Cleveland, OH 44103
Council District 7
rbusch03@yahoo.com

The Executive Director of the Adoption Network Cleveland is Betsie Norris.

Project Status and Planning

The project is a Contract with the County.

Timeline and reason for late submission of the item:

- Project/Procurement Start Date : This amendment is effective 7/1/22, and it was delayed while we were waiting for information from the State of Ohio regarding the 2022-2023 funding amount. 8/21 Contract received in DCAP. 8/24 Assigned
- Date of insurance approval from risk manager : 9/19 Uploaded COI and BWC and other amendments to matrix for review and approval. 9/20 Matrix Matter 1101 Approval.
- Date documents were requested from vendor: 9/28 Fourth Amendment draft contract completed and sent to vendor for signature.

- Date item was entered and released in Infor: 10/3 signed Fourth amendment received. Draft uploaded to INFOR and Matrix. Released.
- Date using department approved item in Infor: 9/23/2022
- Date Law Department approved item in Infor: 9/27/2022
- Date approved by DoP in Infor: 10/11/2022
- Length of processing time in Infor in calendar days - 51

Delay in receiving Contract Evaluation from CJFS:

- 9/6 Contract Evaluation requested from Marquetese Betts, at CJFS
- 9/15 Contract Evaluation received from Ms. Betts.
- Five-day delay in requesting executed Fourth Amendment from Vendor. Vendor was out for a week and submitted when they returned.

Funding

The project is funded 100% from Health and Human Services 2021 Levy Fund budget. The schedule of payments is upon invoicing.

The project is an amendment to a contract. This amendment changes the end date of the contract to 6/30/23 and is the 4rd amendment of the contract. The history of the amendments is:

BC2020-660 – 12/14/2020 \$0.00

BC2021-235 – 05/17/2021 \$14,026.00

BC2021-392 – 06/30/2022 \$28,052.00

BC2022-631

Office of Homeless Services; RQ3914 - 2022 - Mental Health Services for Homeless Persons, Inc. dba FrontLine Service; Amendment 2 - Emergency Shelter for Single Adults and Youth

Scope of Work Summary

Office of Homeless Services requesting an amendment to the contract with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service. This is the second amendment and will add funds in the amount of \$474,311 and extend the term to 12/31/2022. No change in scope of service.

The project is not new to the county:

Original Contract	R2021-0072	3/23/2021
Amend 1	R2022-0036	2/22/2022

FrontLine Service operates North Point which serves single adults and youth aged 18-24 years. Residential services are provided 24-hours a day, 7 days a week. The program provides for basic needs such as hygiene products, clothing, laundry services, and three meals a day. Services focus on individuals with high barriers to housing stability and provide wraparound support. North Point case managers provide linkage to services that will assist clients to secure permanent housing and achieving self-sufficiency through a housing first model.

The primary goals of the Emergency Shelter program are to:

- Provide safe, trauma informed, low barrier, emergency shelter;
- Develop and implement a permanent housing plan with each person;
- Link clients with community services to secure sustainable income and physical and behavioral health services.

Procurement

An alternative procurement process was approved by the Board of Control on November 2, 2020 (BC2020-592).

Contractor and Project Information

FrontLine Service

1744 Payne Ave.

Cleveland, Ohio 44114

Council District 7

The executive director for the contractor is Susan Neth, (216) 274-3000

The address or location of the project is:

North Point Temporary Housing

1550 Superior Avenue

Cleveland, Ohio 44114

The project is located in Council District 7

Project Status and Planning

The project operates 365 days/year.

This project is on a critical action path because the current amendment ended 8/31/22.

This item is late because OHS had originally intended to issue a contract award from an RFP for Homeless Continuum of Care Services, including the North Point emergency shelter, but there was a delay in the RFP process. OHS began to move forward with the amendment process as of 7/6/22.

7/11/22 – Met with provider to discuss spend down of current amendment. Provider identified significant repairs that were needed and inquired about use of HHS Levy funds to cover

7/19/22 – Met with City of Cleveland to discuss funding for repairs and determine what portion they could fund

7/25/22 – Met with City to finalize repair funding application process

8/2/22 – Met with provider again to discuss next steps on city funding. Requested budget.

8/10/22 – Followed up with provider on budget request

8/16/22 – Provider submitted required documentation

8/22/22 – Matrix request submitted

8/30/22 – Draft of amendment sent to provider for review

9/2/22 – Provider requested to update budget, which was submitted to Matrix

9/7/22 – Updated amendment sent to provider

9/9/22 – Provider returned signed amendment, info uploaded to Matrix for legal approval

9/13/22 – Received legal approval

9/15/22 – Released in Infor

RFP #10456 has been released and closes on 9/13/22. This will be used to make awards for contracts starting 1/1/23, including shelter for single adults and youth.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy. The schedule of payments is monthly.

The project is an amendment to a contract, extending the term to 12/31/22 and adding funds in the amount of \$473,311.00. This is the second amendment.

BC2022-632

OHS RQ 7099 2022 MENTAL HEALTH SERVICES FOR HOMELESS PERSONS, INC. DBA FRONTLINE SERVICE - COORDINATED INTAKE SERVICES - AMENDMENT 2

Scope of Work Summary

Office of Homeless Services requesting approval of contract amendment #2 with Mental Health Services, for Homeless Persons Inc., dba FrontLine Service. This amendment will add funds in the amount of \$400,000 and extend the term through 1/31/23. No change scope of work.

This project is not new to the County:

Original contract	BC2022-107	2/22/22
Amend 1	BC2022-210	4/4/22

The Coordinated Entry System is the “front door” to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County. The 2009 HEARTH Act requires that Continuums of Care establish a Coordinated Entry System to ensure that those who are most vulnerable and literally homeless are prioritized for the limited resources available for homeless intervention services.

The primary goals of the project are:

- Provide assessment and diversion to persons facing a housing crisis
- Refer households for emergency shelter placement if needed
- Coordinate permanent housing resources targeted to persons experiencing homelessness

Procurement

The procurement method for this project was RFP 7099, which closed on August 30, 2021.

Contractor and Project Information

Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
1744 Payne Avenue
Cleveland, Ohio 44114
Council District (07)
The executive director for the contractor is Susan Neth (216) 274-3000.

The address or location of the project is:

Bishop William M. Cosgrove Center
1736 Superior Avenue
Cleveland, OH 44114

The project serves individuals in need across all Cuyahoga County districts.

Project Status and Planning

The project operates 365 days/year.

The project is on a critical action path because the current amendment ended 8/31/22.

This item is late because OHS had originally intended to issue a contract award from an RFP for Homeless Continuum of Care Services, including Coordinated Intake, but there was a delay in the RFP process. OHS began to move forward with the amendment process as of 6/30/22. Term is being extended to 1/31/23 to accommodate pending HUD funds with that term.

6/30/22 – Met with provider to discuss funding needs and explain that this amendment would be levy-funded rather than state-funded. Requested estimate of program needs.

7/8/22 – County Levy funds not showing in budget yet

7/11/22 – Followed up with provider on document request

7/15/22 – Additional Levy funds now showing in OHS budget

7/18/22 – Provider submitted projected spending estimate, had meeting to discuss. Requested budget through 12/31/22

7/25/22 – Followed up on document request

8/8/22 – Followed up on document request

8/16/22 – Provider submitted required documentation

8/23/22 – Matrix request submitted

8/30/22 – Draft of amendment sent to provider for review

9/2/22 – Provider requested to update budget

9/8/22 – Provider submitted budget

9/9/22 – Provider returned signed amendment, uploaded to Matrix for review

9/12/22 – Received legal approval

9/16/22 – Release in Infor

RFP #10456 has been released and closes on 9/13/22. This will be used to make awards for contracts starting 1/1/23, including Coordinated Intake.

Funding

The amendment is funded 100% by HHS Levy. The schedule of payments is monthly.

The project is an amendment to a contract. This is the second amendment to the contract, to add funds in the amount of \$400,000.00 and extend the term to 1/31/2023. No change in scope of service.

C. – Exemptions

BC2022-633

Public Works / County Kennel – Amending Alternate Procurement for Emergency Services

Scope of Work Summary

Department of Public Works is requesting to amend multiple Board approvals (No. BC2022-225 dated 4/12/2022, BC2021-680 dated 11/22/21, BC2020-646 dated 12/7/2020, BC2020-211, dated 03/23/2020, BC2019-13, dated 1/7/2019, and BC2017-36 dated 1/17/17, which authorized an alternative procurement process, resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022 for the County Kennel.

This request is being submitted to increase allowable funding by \$200,000.00 and to extend the time-period of the alternate procurement to 6/30/2023.

Procurement

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

Contractor and Project Information: – will vary.

Funding

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

D. – Consent Agenda

BC2022-634

Department of Purchasing Requesting Approval of Surplus Property to be sold via GovDeals. (Cuyahoga County Department of Public Works Replacement Vehicles.)

Scope of Work Summary

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goal of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement

There is no procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance with the GovDeals contract.

Project Status and Planning

The project reoccurs when County departments have surplus property no longer needed and recommends selling the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding

There is no cost for this process. The project is a revenue generating project.

BC2022-635

(See related items for proposed travel/memberships for the week of 10/24/2022 in Section D. above).

BC2022-636

(See related items for proposed purchases for the week of 10/24/2022 in Section D. above).

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Public Safety and Justice Services, 2022 requesting authority to apply for the STOP Violence Against Women Act (VAWA) Block grant funds in the amount of \$520,095.18, from January 1, 2023, to March 31, 2024.

Scope of Work Summary

1. The Department of Public Safety and Justice Services is requesting authority to apply for the FY22 STOP Violence Against Women Act (VAWA) Block Grant funding.

Prior Board Approval Number or Resolution Number: CON2022-32

The funds are to enter into contract with the subrecipients recommended for by the VAWA Allocation Committee for FY22 VAWA funding. The anticipated start-completion dates are 1/1/2022 – 3/31/2023

The primary goal of the funding for this grant is to allocate funding to the projects selected by the VAWA Allocation Committee. The subgrant programs emphasizes coordinated community approaches to reduce violence against women and to create mutually respectful partnerships between the justice system and victim services.

Procurement

The block funding allocated by Ohio Department of Public Safety/Office of Criminal Justice Services. Funding allocated to the subrecipients was done through the release of an RFP that was posted on the Public Safety and Justice Services website from June 30, 2022, until July 30, 2022.

Contractor and Project Information

Project location and service delivery will occur throughout Cuyahoga County. Oversight will occur for the seven (7) projects that will be awarded funding through the VAWA block grant

The Ohio Department of Public Safety/Office of Criminal Justice Services is the State issuing the administrative award.

Oversight will occur for the seven (7) projects that will be awarded funding through the VAWA block grant.

Project Status and Planning

There are seven project that were recommended for funding by the VAWA Allocation Committee. Project start and end dates are 1/1/2023 through 12/31/2023 Funding reoccurs annually if funding is available from the awarding agency. The projects which were chosen are:

- Bedford Municipal Court (\$26,004.76)
- City of Cleveland (3 project):
 - Prosecution (\$130,023.80)
 - Law Enforcement Sexual Assault (\$40,868.90)
 - Law Enforcement DV (89,154.90)
- Cleveland Rape Crisis Center (\$79,996.57)
- Jewish Family Services Association (\$40,100.40)
- Journey Center for safety and Healing (\$113,945.85)

Funding

The funds for this grant are funded through an award for the FY22 STOP Violence Against Women Act Block Grant from the Ohio Department of Public Safety/Office of Criminal Justice Services. Subrecipients are reimbursed by Cuyahoga County for services provided through monthly invoices. The schedule of payments is monthly.

Item No. 2

Department of Sustainability; 2022; Bricker & Eckler LLP; CPP & CEI Litigation Counsel Contract

Scope of Work Summary

Department of Sustainability requesting approval of a contract with Bricker and Eckler LLP for the anticipated cost of \$4,500.

Bricker and Eckler LLP are providing legal services in the Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland.

Bricker and Eckler have provided legal services in the past regarding this matter under Board of Control approved Contract No. BC2018-538.

The primary goal of the project is to provide post appeal legal service. Since the court issued a stay of proceedings in August of 2022, it is our understanding that the scope of post appeal activities is likely to be limited.

Anticipated Start Date: Effective Date (date signed by County Executive) Anticipated End Date: 12-31-2023

The primary goal of the project is to provide legal services to cover possible contingencies.

Procurement

The procurement method for this project was RFP exemption. The total value of the contract is \$4,500.

The first contract with this vendor received an RFP exemption on August 7, 2018. Since the value of this second contract is under \$5,000, a competitive process is not required.

Contractor and Project Information

Bricker and Eckler LLP
100 South Third Street
Columbus, Ohio 43215

The company is a business entity and is owned by Bricker and Eckler LLP. Glenn S. Krassen is a partner.

Project Status and Planning

This is the second contract for legal services for case Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland. The original contract expired in 2021. This contract is for an additional \$4,500 to cover legal contingencies.

Funding

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT