



**Cuyahoga County Board of Control Agenda
Monday, November 28, 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 – 11/21/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2022-692

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award of a Master contract with various providers in the total amount not-to-exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.
- b) Recommending an award and enter into a Master contract with various providers in the total amount not-to-exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.
 - 1) Contract No. 2902 Dr. Todd Barr, in the amount not-to-exceed \$30,000.00
 - 2) Contract No. 2904 Dr. Andrea McCollum, in the amount not-to-exceed \$30,000.00
 - 3) Contract No. 2907 Dr. Erica Armstrong, in the amount not-to-exceed \$30,000.00

Funding Source: General Fund

BC2022-712

Personnel Review Commission, submitting an amendment to Contract No. 2593 with The Archer Company, L. L.C. for Classification and Compensation Analysis for the period 12/5/2016-12/4/2022 to extend the time period to 12/4/2024 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

B. – New Items for Review

BC2022-723

Department of Public Works, recommending an award on RQ10057 and enter into a Master Contract with various vendors (21-6) in the amount not-to-exceed \$200,000.00 for can liners for various County buildings, effective upon signatures of all parties for a period of 1-year.

Contract No. 2837 Joshen Paper & Packaging Co., Inc. in the amount not-to-exceed \$100,000.00

Contract No. 2853 Speedy Office Supply in the amount not-to-exceed \$100,000.00

Funding Source: General Fund

BC2022-724

Treasurer’s Office, submitting an amendment to Contract No. 386 with Meeder Public Funds, Inc. for investment advisor services for the period for the period 1/1/2017 – 12/31/2022, to extend the time period to 12/31/2024 for additional funds in the amount not-to-exceed \$300,000.00, effective upon signatures of all parties.

Funding Source: General Fund

BC2022-725

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$14,724.00 for a state contract purchase of (84) HP P22h G4 monitors, accessories, and (12) HP Essential docks for the Fiscal Office.
- b) Recommending an award on Purchase Order No. 22004856 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$14,724.00 for a state contract purchase of (84) HP P22h G4 monitors, accessories, and (12) HP Essential docking stations for the Fiscal Office.

Funding Source: Real Estate Assessment - General Fund

BC2022-726

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Entrust, Inc. in the amount not-to-exceed \$29,854.65 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/28/2022 – 10/27/2023.

- b) Recommending an award on Purchase Order No. 22004887 Entrust, Inc. in the amount not-to-exceed \$29,854.65 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/28/2022 – 10/27/2023.

Funding Source: General Fund

BC2022-727

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Royal Media Network Inc. in the amount not-to-exceed \$34,600.00 for (10) Polarity Server licenses, (1) Polarity Client license and (1) Polarity Support Services license.
- b) Recommending an award on Purchase Order No. 22004998 to Royal Media Network Inc. in the amount not-to-exceed \$34,600.00 for (10) Polarity Server licenses, (1) Polarity Client license and (1) Polarity Support Services license.

Funding Source: Security and Disaster Recovery - General Fund

BC2022-728

Department of Information Technology, submitting an amendment to Contract No. 557 with Endicott, Microfilm, Inc. for County-wide maintenance on Kodak scanners for the period 7/30/2018 – 8/7/2022 to extend the time period to 8/7/2023 and for additional funds in the amount not-to-exceed \$207,243.50.

Funding Source: 82% General and 8% Real Estate Assessment

BC2022-729

Department of Information Technology, submitting an amendment to Contract No. 853 with Monsido LLC for a cloud-based software tool to identify accessibility and quality assurance issues for the period 12/7/2020– 12/6/2022, to extend the time period to 12/31/2025, to change the scope of services and for additional funds in the amount not-to-exceed \$86,211.00, effective upon signatures of all parties.

Funding Source: General Fund

BC2022-730

Department of Public Safety & Justice Services, recommending an award on Purchase Order No. 22005055 with Industrial Video & Control Co. (160-2) in the amount not-to-exceed \$131,500.00 for the purchase of (2) self-contained mobile camera surveillance units for use by Criminal Justice Information Systems.

Funding Source: General Fund

BC2022-731

Department of Public Safety and Justice Services,

- a) Recommending an alternative procurement process, which will result in an award to Clearview AI, Inc. in the amount not-to-exceed \$29,985.00 for a web-based social media and open-source image recognition and alert platform and (6) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 11/29/2022 – 11/28/2025.
- b) Recommending an award and enter into Contract No. 2915 with Clearview AI, Inc. in the amount not-to-exceed \$29,985.00 for a web-based social media and open-source image recognition and alert platform and (6) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 11/29/2022 – 11/28/2025.

Funding Source: General Fund

BC2022-732

Department of Workforce Development, submitting an amendment to Contract No. 741 with Cuyahoga Community College for the Youth Technology Academy (Tri-C YTA) In-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2023, to change the terms and for additional funds in the amount not-to-exceed \$210,000.00, effective upon signatures of all parties.

Funding Source: Federal Workforce Innovation and Opportunity Act (WIOA) funds

BC2022-733

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 – 1/31/2023 for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: US Department of Housing and Urban Development Coordinated Entry grant

BC2022-734

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 788 with TripLog, Inc. for a computerized system to remotely record, submit and approve travel mileage reimbursement for approximately (950) staff in various divisions within the department of Health and Human Services for the period 11/15/2020 – 11/14/2023 for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Health and Human Services Levy

C. – Exemptions

BC2022-735

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to Factory Authorized Dealers in the amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services effective date of Board of Control approval through 12/31/2024.

Funding Source: Road & Bridge Fund, Sanitary Sewer Fund, Airport Operations Fund, General Fund/Internal Services Fund

D. – Consent Agenda

BC2022-736

Fiscal Department, presenting proposed travel/membership requests for the week of 11/28/2022:

Dept:	Agency of the Inspector General							
Event:	Training entitled “Certified Inspector General Program”							
Source:	Association of Inspectors General Training Institute							
Location:	Jacksonville, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Alexandra Beeler	3/12/23 – 3/17/23	\$1,150.00	\$300.00	\$1,165.00	\$135.00	\$500.00	\$3,250.00	General Fund
Kim Seeley	3/12/23 – 3/17/23	\$1,150.00	\$300.00	\$1,165.00	\$75.00	\$500.00	\$3,190.00	General Fund

*Pay to the Host

**Staff reimbursement

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

Purpose:

The Association of Inspectors General is a national organization of state, local and federal inspectors general and their staff that offers training seminars and certification institutes for members. The certification programs give AIG employees the opportunity to receive training and certifications specifically targeted to the work performed by inspectors general and their staff. This training also provides continuing and professional education credits necessary to maintain certifications as well as invaluable networking opportunities.

Dept:	Department of Children and Family Services							
Event:	Meeting entitled “CJFS 2022: QIC- LGBTQ2S Quality Learning Collaborative”							
Source:	University of Maryland							
Location:	Bethesda, Maryland							
Staff	Travel Dates	Registration	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air **	Total	Funding Source

Kori Sewell	11/28/22 – 11/30/22	\$0.00	\$132.00	\$498.00	\$491.25	\$0.00	\$1,121.25	100% Reimbursed by University of Maryland
Karen Anderson	11/28/22 – 11/30/22	\$0.00	\$110.00	\$280.00	\$150.00	\$464.20	\$1,004.20	100% Reimbursed by University of Maryland
Jennifer Croessmann	11/28/22 – 11/30/22	\$0.00	\$110.00	\$498.00	\$150.00	\$464.20	\$1,222.20	100% Reimbursed by University of Maryland

**Staff reimbursement

Note:

These travel costs are to be reimbursed by the University of Maryland. This action was submitted to the Cuyahoga County Inspector General who stated: “Upon review of the contract between the County and the University of Maryland, it appears that either the travel/lodging costs are an appropriate use of federal grant funds, and the County will therefore be reimbursed through those funds, or if the travel/lodging is deemed an inappropriate use of federal grant funds for some reason, the County will end up paying for the conference. Accordingly, it is the AIG’s opinion that the County Ethics Code does not prohibit your employees from using federal grant money to attend the conference in question.”

Purpose:

This meeting will build knowledge to improve outcomes for LGBTQ2S youth in foster care. This learning session will provide training and best practices in providing services for children and youth with diverse Sexual Orientation, Gender Identities and Expression (SOGIE) who are disproportionately more likely than their heterosexual and cisgender peers to experience greater health challenges, enter into the child welfare system, have more placements in both foster homes and group homes, experience homelessness, and have lower rates of reunification with their families of origin. The National Quality Improvement Center on Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care (QIC-LGBTQ2S) is funded through the U.S. Department of Health and Human Services, Administration for Children, Youth and Families, Children’s Bureau, grant #90CW1145. This grant will cover the costs associated with this travel request.

Dept:	Public Works
Event:	Conference entitled “ARFF 100 Training”
Source:	Blue Grass Airport

Location:	Lexington, KY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air	Total	Funding Source
Don Johnson	11/07/22 – 11/11/22	\$1,000.00	\$150.00	\$565.00	\$430.00	\$0.00	\$2,145.00	Airport Fund

*Pay to the Host

**Staff reimbursement

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

Purpose:

This is a weeklong conference for ARFF training for County Airport Operation Tech's. Airport employee will learn and review the necessary skills and techniques to perform aircraft rescue and firefighting. The County airport requires this basic training for all Operation Tech's. Training is half classroom and half practical instruction. Only limited number of sites offer this training, all of which are out of town.

*Note- item was submitted late due to the employee's direct report was not in the office for approval signature.

BC2022-737

Department of Purchasing, presenting proposed purchases for the week of 11/28/2022:

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
22005044	(1) year of subscription services to Gurock TestRail Cloud	Department of Information Technology	MNJ Technologies Direct, Inc.	\$14,280.00	Real Estate Assessment Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004690	Factory Authorized – Compactor repairs in Jail 1*	Department of Public Works	Reddy Equipment, Inc.	\$12,295.00	Centralized Custodial Services Fund

*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.

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of University Heights for the resurfacing of Cedar Road from South Taylor Road to South Green Road in the City of University Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$1,399,070.00 City of University Heights. The total cost of the project is \$1,649,070.00.

Item No. 2

Department of Public Works, submitting a Construction Agreement with the U.S. Department of the Interior National Park Service (NPS) for the Rehabilitation of Pleasant Valley Road Bridge 09.35 over the Cuyahoga Valley Scenic Railroad in the City of Independence.

Funding Source: N/A

Item No. 3

Court of Common Pleas/Juvenile Court Division,

- a) Submitting a pre-award conditions form with the Office of Criminal Justice in the amount of \$400,000.00 for Cuyahoga County Juvenile Court Case Backlog Project for the period 10/1/2022 – 9/30/2024.

Funding Source: N/A

Item No. 4

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds to Ohio Emergency Management Agency in the amount of \$99,164.00 for the FY2021 Emergency Management Performance Grant Program - General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services for the period 10/1/2020 -12/31/2022.
- b) Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$99,164.00.00 for the FY2021 Emergency Management Performance Grant Program General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services for the period 10/1/2020 – 12/31/2022.

Funding Sources: The project is funded by the Ohio Emergency Management Agency (OEMA) with funds received from the Department of Homeland Security/Federal Emergency Management Agency/American Rescue Plan Act. These funds are a new award under Emergency Management Performance Grant (EMPG) with American Rescue Plan Act Revenue Replacement (ARPA)/Provision of

Government Services. The Cuyahoga County EMPG FY 2021 ARPA award amount is \$99,164. County reimbursements will not exceed 50% of eligible expenses.

Item No. 5

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds to Ohio Emergency Management Agency in the amount not-to-exceed \$1,500,000.00 for the FY2022 Urban Area Security Initiative Grant Program for the period 9/1/2022 – 12/31/2024.

- b) Submitting a Grant Agreement from Ohio Emergency Management Agency in the amount not-to-exceed \$1,500,000.00 for the FY2022 Urban Area Security Initiative Grant Program for the period 9/1/2022 – 12/31/2024.

Funding Source: 100% FY2022 Urban Area Security Initiative Grant Program

Item No. 6

Department of Public Safety and Justice Services, on behalf of the Local Emergency Planning Committee, submitting a Grant Award from Ohio Emergency Management Agency U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount not-to-exceed \$52,500.00 for the FY2022 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2022 – 9/30/2023.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Monday, November 21, 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:

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

II. – REVIEW MINUTES – 11/14/2022

Michael Chambers motioned to approve the minutes from the November 14, 2022 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

The following item was held at the request of the Department of Law.

~~BC2022-692~~

~~Office of the Medical Examiner,~~

- ~~a) Submitting an RFP exemption, which will result in an award of a Master contract with various providers in the total amount not to exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.~~

~~b) Recommending an award and enter into a Master contract with various providers in the total amount not to exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.~~

- ~~1) Contract No. 2902 Dr. Todd Barr, in the amount not to exceed \$30,000.00~~
- ~~2) Contract No. 2904 Dr. Andrea McCollum, in the amount not to exceed \$30,000.00~~
- ~~3) Contract No. 2907 Dr. Erica Armstrong, in the amount not to exceed \$30,000.00~~

~~Funding Source: General Fund~~

B. – New Items for Review

BC2022-702

Department of Public Works, requesting to amend Board Approval No. BC2022-345, dated 6/6/2022, which approved an award on Purchase Order No. 22002173 to Montrose Ford, Inc., by changing the not-to-exceed amount from \$92,162.04 to not-to-exceed \$109,414.76.

Funding Source: Maintenance Garage Fund-General Fund

Tom Pavich, Department of Public Works, presented. James Boyle asked if the vehicles were ready to be shipped. Dale Miller asked if each vehicle amounted to little over \$8,000.00, was this for two vehicles. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-702 was approved by unanimous vote.

BC2022-703

Department of Public Works, submitting an amendment to Contract No. 1140 with CATTs Construction, Inc. for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$46,312.37); **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: Issue 1- 28% Ohio Public Works Commission (OPWC), County 52% and Cities 20%.

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve, as amended; James Boyle seconded. Item BC2022-703 was approved by unanimous vote, as amended.

BC2022-704

Department of Public Works, submitting an amendment to Contract No. 2492 with CFM, Inc dba Carefree Maintenance Co. for sprinkler system maintenance services at various County buildings for the period 5/18/2022 – 10/31/2022 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Facilities-General Fund

Tom Pavich, Department of Public Works, presented. Dale Miller asked after these repairs have been, is it anticipated that costs will be lower next year; stated that it would be a good idea to make these multi-year contracts going forward. James Boyle asked if there was an option to extend the time period in contract. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-704 was approved by unanimous vote.

BC2022-705

Department of Public Works, recommending an award on RQ 8326 and enter into Contract No. 2822 with The Roberts Mechanical Equipment Company (16-2) in the amount not-to-exceed \$387,000.00 for the Juvenile Justice Center boiler replacement project, effective upon signatures of all parties for a period of 12 months.

Funding Source: Public Works Capital Projects-General Fund

Matthew Rhymer, Department of Public Works, presented. Trevor McAleer asked if of the two bids submitted, which bidder was the lowest; asked why were they not chosen. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-705 was approved by unanimous vote.

The following item was held at the request of the Board of Control members.

BC2022-706

~~Department of Development, requesting approval of an Affordable Housing Loan in the amount of \$450,000.00 to Glimcher Capital Group, New Village Corporation or its' designee, for the Elevate Elevation affordable housing project on the former St. Luke's Hospital parking lot located on Martin Luther King Jr. Boulevard in the City of Cleveland to provide (12) newly constructed housing units.~~

~~Funding Source:~~

~~Administration - \$350,000.00 General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services~~

~~Councilwoman Conwell - \$100,000.00 General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services~~

Sara Parks Jackson, Department of Development, presented. Trevor McAleer asked based on the requested amount, how are the funds being expended for all or a portion of the 12 units that are expected to be built; asked if these would be forgivable loans; asked what conditions would need to be met in order to be considered forgivable; asked what is breakdown of the actual construction costs. Dale Miller asked if low-moderate income request would be applicable to 3 out of the 12 units; stated that the costs seems to be high for those who are looking for affordable housing. James Boyle asked who is the vendor, Glimcher; what is this vendor known for; where are the funding sources for this project. The Board of Control members concurred with Mr. McAleer's recommendation to hold this item for further information. Item BC2022-706 was held.

BC2022-707

Department of Information Technology,

- c) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$79,768.00 for a state contract purchase of (26) HP ZBook Power, accessories, hardware support; Absolute Data & Device Security for Education Professional - Subscription license, and 5-year extended warranty for the Department of Public Works.

- d) Recommending an award on Purchase Order No. 22004441 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$79,768.00 for a state contract purchase of (26) HP ZBook Power, accessories, hardware support; Absolute Data & Device Security for Education Professional - Subscription license, and 5-year extended warranty for the Department of Public Works.

Funding Source: ~~12% Bridge Engineer, 27% Design Engineer, 8% Survey Engineer, 12% Bridge Maintenance/Inspection, 15% Centralized Custodial Services, 27% Sanitary Operating,~~ **15% General Fund and 58% Road & Bridge**

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Nichole English seconded. Item BC2022-707 was approved by unanimous vote, as amended.

BC2022-708

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio State University dba OARnet in the amount not-to-exceed \$9,215.05 for renewal of Juvenile Court’s Production support subscriptions, for Vmware for the period 2/13/2023 – 2/12/2024.

- b) Recommending an award on Purchase Order No. 22004985 to Ohio State University dba OARnet in in the not-to-exceed \$9,215.05 for renewal of Juvenile Court’s Production support subscriptions, for Vmware for the period 2/13/2023 – 2/12/2024.

Funding Source: Juvenile Court General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-708 was approved by unanimous vote.

BC2022-709

Department of Information Technology, submitting an amendment to Contract No. 2876 with Solix Technologies, Inc. for the period 11/26/2018 - 11/25/2022 to extend the time period to 11/25/2024, effective as of the last date of signature of the parties and for additional funds in the amount not-to-exceed \$459,386.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked expected date for all of the information to be migrated; asked was item competitively bid. Trevor McAleer asked will there be a data link. Michael Chambers motioned to approve the item; Trevor McAleer Porter seconded. Item BC2022-709 was approved by unanimous vote.

BC2022-710

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Strategic Government Solutions, Inc. in the amount not-to-exceed \$28,545.00 for Identity as a Service, provided by Auth0, effective upon signature of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 2891 with Strategic Government Solutions, Inc. in the amount not-to-exceed \$28,545.00 for Identity as a Service, provided by Auth0, effective upon signature of all parties for a period of 1 year.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-710 was approved by unanimous vote.

BC2022-711

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a Revenue Generating Agreement with the City of Brooklyn, Ohio in the amount not-to-exceed \$9,659.52 for the GIS Story Map Collection Project, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Revenue Generating Agreement No. 2892 with City of Brooklyn, Ohio in the amount not-to-exceed \$9,659.52 for GIS Story Map Collection Project, effective upon signatures of all parties for a period of 1 year.

Funding Source: Revenue Generating

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-711 was approved by unanimous vote.

The following item was held at the request of the Board of Control members.

BC2022-712

~~Personnel Review Commission, submitting an amendment to Contract No. 2593 with The Archer Company, L. L.C. for Classification and Compensation Analysis for the period 12/5/2016-12/4/2022 to extend the time period to 12/4/2024 and for additional funds in the amount not to exceed \$50,000.00.~~

Funding Source: General Fund

BC2022-713

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award of a Master contract with various providers in the total amount not-to-exceed ~~\$275,000.00~~ **\$225,000.00** for a temporary forensic pathologies program relating to autopsy and death investigations, including a supplemental agreement with Maneesha Pandey, M.D for the period 10/24/2022 – 12/31/2023.

- b) Recommending an award and enter into a Master contract with various providers in the total amount not-to-exceed \$225,000.00 for a temporary forensic pathologies program relating to autopsy and death investigations, including a supplemental agreement with Maneesha Pandey, M.D. for the period 10/24/2022 – 12/31/2023.
 - 1) Contract No. 2697 Charles Catanese M.D. in the amount not-to-exceed \$75,000.00
 - 2) Contract No. 2864 Carl J. Schmidt in the amount not-to-exceed \$50,000.00
 - 3) Contract No. 2849 Maneesha Pandey dba Forensic Pathologists LLC in the amount not-to-exceed \$50,000.00
 - 4) Contract No. 2858 Satish Chundru dba ISDP Consulting LLC in the amount not-to-exceed \$50,000.00

Hugh Shannon, Medical Examiner’s Office, presented. Michael Chambers asked General Fund? Trevor McAleer according to the backup there are 3 of the 4 out of state. In terms of logistics how does that work; is that just where they live or where the business are they really in Ohio. When you need them is it going to be more scheduled so they will fly in. Right now, and it’s \$1,300.00 per autopsy. So, we lost three I believe to Franklin County. Where are we at in terms of replacing, posting, making offers of employment. Michael Chambers will not accept applications from Summit, Hamilton or Montgomery counties or other people. Trevor McAleer stated we are now right with what Council approved at the request of the Executive in terms of competitive pay. Were up thee with Franklin in terms of pay. James Boyle the matter that was that was held raises the same Specter in this situation here I mean if we’re going to hire a consultant MD pathologist from Cedar Park Texas to write the autopsy aren’t we now finding ourselves in a situation where he or she would necessarily I mean that issue still exists. Um it’s a dangerous path. I hear you I mean that is it’s a scientific endeavor. I had kind of pointed comments To the I. T. folks when they presented about issues they were having with succession plan and I’m well aware that the work done by the medical examiners is professional level pathologist MD type of work but its pretty clear that our work situation in a post Covid era has changed drastically and to that extent I think we as a county government have to figure out what we’re doing because just throwing money at the problem and hiring consultants is really dangerous path to go down. It’s a crisis situation and that troubles me. The question that I assume I’m certainly not the first one to say this but have we used our position and our proximity to major medical facilities here often times to our benefit we partnered with the clinic,

we have lots of good hospitals presumably have pathologists on staff have we looked at that in an Emergency type is it possible if we are really in a crisis situation in stead of randomly hiring to do the work. Michael Chambers it appears they are taking the steps now so all right well good. Michael Chambers motioned to approve the item, as amended; Nichole English seconded. Item BC2022-713 was approved by unanimous vote, as amended.

BC2022-714

Department of Public Safety and Justice Services/~~Division of Fiscal and Grant Services,~~

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2022 – 9/30/2023.
- b) Recommending an award and enter into Contract No. 2851 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2022 – 9/30/2023.

Funding Source: 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. James Boyle asked where is VOCA going to go. I know we got hit a couple years back. Dale Miller asked do we have any information on what percentage of the cases actually do get paid for by any of these other funding sources. Department will follow-up. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2022-714 was approved by unanimous vote, as amended.

BC2022-715

Department of Public Safety and Justice Services/~~Division of Fiscal and Grant Services~~

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2023 Victims of Crime Act Grant for the period 10/1/2022 – 9/30/2023.
- b) Recommending an award and enter into Contract No. 2852 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2023 Victims of Crime Act Grant for the period 10/1/2022 – 9/30/2023.

Funding Source: 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Paul Porter seconded. Item BC2022-715 was approved by unanimous vote, as amended.

BC2022-716

Sheriff's Department, recommending an award on RQ10959 and enter into Purchase Order No. 22004997 with Hall Public Safety Co. (11/1) in the amount not-to-exceed \$83,699.62 for the purchases of materials for buildouts for (2) new 2023 Ford Transit vans.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented and Nicole English, Department of Public Works supplemented. James Boyle asked what do they building out. How much vans built out for \$83,699.62. Michael Chambers motioned to approve the item as amended; Leigh Tucker seconded. Item BC2022-715 was approved by unanimous vote.

BC2022-717

Department of Workforce Development, submitting an amendment to Contract No. 651 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2023 to change the terms, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$139,000.00.

Funding Source: Federal Workforce Innovation and Opportunity Act (WIOA) Funds 100%.

Mary Kelly, Department of Workforce Development, presented. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-717 was approved by unanimous vote.

BC2022-718

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1997 with Joseph's Home for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2021 - 6/30/2022 to extend the time period to 6/30/2023, to change the terms, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$267,547.00.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Dale Miller asked do we have any intention to engage with Women. Could you say more about the funding restrictions. Why not do some kind of split so that each would get some. Trevor McAleer, asked what is it the amount that Mary's Home requested in the bid. Joseph's Home weren't part of the bidding process got an extension due to existing contract. as part of bidding process. Council members have specifically asked over the last couple years because if we fund these types of services for Joseph's to serve we know there's a need for out there equal need for it might be less of a population but the same need exists for women to receive these services. Department was asked to provide follow-up details. Council funded with the Veterans Services to serve both men and women. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2022-718 was approved by unanimous vote

BC2022-719

County Executive-Elect,

- a) Submitting an RFP exemption, which will result in an award recommendation to **The Katrice Williams CLE Group, LLC** in the amount not-to-exceed \$20,000.00 for consultant services for the period 11/21/2022 – ~~01/15/2023~~ **5/21/2023**.
- b) Recommending an award and enter into Contract No. 2928 with **The Katrice Williams CLE Group, LLC** in the amount not-to-exceed \$20,000.00 for consultant services for the period 11/21/2022 – ~~01/15/2023~~ **5/21/2023**.

Funding Source: General Fund

Eric Wobser, future Chief of State for County Executive-Elect, presented and Paul Porter, Director Department of Purchasing supplemented. Trevor McAleer asked was vendor able to register with the Inspector General and everything good to go. Michael Chambers motioned to approve the item, as amended; Trevor McAleer seconded. Item BC2022-719 was approved by unanimous vote, as amended.

C. – Consent Agenda

Michael Chambers motioned to approve the item, as amended; Paul Porter seconded the item. Item BC2022-720 through BC2022-722 was approved by unanimous vote, as amended.

BC2022-720

Department of Health and Human Services/Office of Re-entry submitting an amendment to Contract No. 1460 with Oriana House, Inc. for the operation and administration of the Adult Transition Model Program for the period 11/4/2019 –9/30/2021 to extend the time period to 12/31/2022, no additional **funds** required.

Funding Source: Federal Department of Justice Bureau of Justice Assistance (DOJ/BJA) “Innovations in Reentry Initiative” Grant

BC2022-721

Fiscal Department, presenting proposed travel/membership requests for the week of 11/21/2022:

Travel Request(s):

Dept:	Department of Sustainability							
Event:	Conference entitled "DERS & Microgrids Connect Summit"							
Source:	Roosevelt Strategic Council (REC)							
Location:	Washington, D.C.							
Staff	Travel Dates	Registration	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Valerie Katz	11/28/22 – 12/01/22	\$0.00	\$93.00	\$479.34	\$110.00	\$507.96	\$1,190.30	General Fund

**Staff reimbursement

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

Purpose:

Roosevelt Strategic Council's 4th Annual DERS & Microgrids Connect Summit is a two-day, educational forum taking place in Washington, D.C. Sessions will focus on this year's theme: Improving Energy Efficiency, Resiliency and Environmental Sustainability with DERs and Microgrids. This forum will include energy stakeholders from educational, governmental, public, and private sectors and will explore the integration of distributed energy resources (DERS) into commercial, institutional and campus facilities. The Department of Sustainability hopes to gain insight into technical innovations related to distributed renewable energy and microgrids as well as the regulatory and legal considerations related to operating the County’s newly formed utility.

Relevant topics will include:

- Innovations in Building Energy Management Systems (BEMS) to support greater DERs integration and how to connect new DERs to current systems
- On site generation and storage: Best practices for integrating battery storage, building-integrated photovoltaics (PV), microgrids, EV charging stations and more
- Microgrids: capabilities for industrial and supply chain facilities, DoD installations, healthcare facilities, EV charging and the grid
- Grid connection capacity management and market access : what does the underlying control and communication systems need to include? What do you need to know about VPPs?
- DERMS and supporting digital capabilities for managing DERs behind and in front of the meter: Supporting advanced data analytics for optimizing DER management at the facility and grid level
- Utility operational and business cases for integrating DERs in front of and behind the meter to meet customer demand: including current regulatory landscape
- Innovations in microgrid controllers: intelligent software for load prediction, management and enabling optimal cooperation among DERS
- Cyber security and resilience for IT/OT systems
- Micro nuclear reactors, battery storage innovation

BC2022-722

Department of Purchasing, presenting proposed purchases for the week of 11/21/2022:

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
22004986	Lumber Supplies for FEMA Advanced Shoring course for USAR	Department of Public Safety and Justice Services	Mentor Lumber and Supply Company	\$6,512.00	FY2019 State Homeland Security Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004869	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora	\$17,642.00	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.

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Way Permit with The Ohio Bell Telephone Company dba AT&T Ohio to construct, maintain and operate a fiber optic cable contained within 2-inch IPP and 4-inch PVC including a concrete handhole, underground installations, attachments and appurtenances within the public right-of-way on Schady and Fitch Roads in Olmsted Township.

Funding Source: N/A

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$210,000.00 for salaries and related payroll expenses for Supervisors or Assessment Specialists assigned to any of the four Drug Court Specialized Dockets (Adult Drug Court, MAT, Recovery Court and Veterans Treatment Court) in connection with the Specialized Docket Support – Payroll Subsidy Grant Program for the period July 1, 2022 through June 30, 2023, allocated as follows:

Adult Drug Court Docket - \$75,000
Recovery Court Docket - \$55,000
MAT Docket - \$45,000
Veterans Treatment Court Docket - \$35,000

Funding Source: Ohio Department of Mental Health and Addiction Services

Item No. 3

Sheriff's Department, submitting a grant award from Ohio Traffic Safety Office (OTSO) in the total amount not-to-exceed \$93,913.34 for various grant programs in connection with the FY2023 Traffic Safety Program for the period 10/1/2022 - 9/30/2023.

- a) Repeat Offenders for Driving While Intoxicated \$45,206.67
- b) State and Community Highway and Safety in the amount of \$48,706.67

Funding source: 100% US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

Item No. 4

Sheriff's Department, submitting a grant award from U. S. Department of Justice in the amount not-to-exceed \$174,000.00 for 2022 FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects for the period 9/1/2022 – 8/31/2024.

Funding source: 100% by the US Department of Justice FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects Grant. No General Fund Cash Match Needed

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$932,786.00 for continuum of Care planning activities in connection with the FY2021 Continuum of Care Homeless Competition Program for the period 1/1/2023-12/31/2023.

Funding Source: FY2021 US Department of Housing and Urban Development Continuum of Care Homeless Competition.

VI – PUBLIC COMMENT**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn, Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:02 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2022-692

Medical Examiner Office; RQ# N/A; 2022-2023; Dr Todd Barr, Dr Andrea McCollom, and Dr Erica Armstrong; Expert Testimony Payments Master Contract

Scope of Work Summary

Medical Examiner Office requesting approval of a contract with Dr Todd Barr, Dr Andrea McCollom, and Dr Erica Armstrong for the anticipated cost Not-To-Exceed \$90,000.00

Provide expert testimony relating to autopsy and death investigations that they had performed while serving as assistant deputy medical examiners for Cuyahoga County. Services include: The scope of services include trial preparation, courtroom testimony and assistance in cases scheduled for trial as well as attendance and testimony in courtrooms throughout northeast Ohio (“Services”).

Procurement

The procurement method for this project was exemption contract. The total value of the exemption contract is Not-To-Exceed \$90,000.

These are former Cuyahoga County employees who left in September 2022. They can be called back in the future to provide testimony on cases they worked.

Contractor and Project Information

Dr Todd M Barr
9629 Thorn Ave
Cleveland, OH 44108

Dr Andrea McCollom
TBD***
Should be on file with HR

Dr Erica Armstrong
TBD***
Should be on file with HR

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice per service provided

BC2022-712

Title: Contract Amendment by and Between Cuyahoga County, Ohio and The Archer Company. Personnel Review Commission; CM 2593 (fka 519 fka CE1600268); The Archer Company; Second Contract Amendment by and Between Cuyahoga County, Ohio and The Archer Company.

Scope of Work Summary

The Personnel Review Commission is requesting approval of a second contract amendment with the Archer Company to add two additional years, ending December 4, 2024, and not-to-exceed \$50,000 (\$25,000 per year) for a total of \$170,000 on the entire contract.

Prior Board Approval Number or Resolution Number BC2019-961

The anticipated start-completion dates of the amendment are (12/5/2022- 12/4/2024). To continue to conduct job evaluations on new and revised classifications and provide general professional consulting services related to the County's classification and compensations systems.

The primary goals of the project are:

The uninterrupted administration of the County's classification and compensation systems.

The Archer Company has provided consulting services to the County for over twenty years, the principal consultants have organizational and historical knowledge that is sometimes relevant to current issues regarding the County's classification and compensation systems, and the PRC needs to be able to access their knowledge of historical perspective on proposed changes to these systems.

Procurement

The procurement method for this project was originally Sole Source. The PRC is seeking to amend the contract to extend it for an additional two years with a new end date of December 4, 2024 and add an additional \$50,000 (\$25,000 per year) for a total \$170,000.

The Sole Source procurement was originally closed on 6/6/2016.

The contract was originally an OPD approved Sole Source item.

Contractor and Project Information

The Archer Company
1905 Oak Park Road
Rock Hill, South Carolina 29730
Council District (xx) N/A

The Regional Director for the contractor/vendor is:
James Battigaglia, Regional Director

Project Status and Planning

The contract or agreement needs a signature in ink by 12/4/2022.

Funding

The project is funded 100% by the General Fund

The schedule of payments is quarterly.

The project is an amendment to an active contract. This amendment extends the contract through 12/4/2024 with an additional amount not to exceed \$50,000 (\$25K per year). This is the *2nd* amendment of the contract. The history of the amendments is: 1st amendment was in 2019 which extended the contract from 12/5/2019 to 12/4/2022 with an amount not to exceed \$45,000 (\$15,000 per year).

B. – New Items for Review

BC2022-723

Public Works/2022-2023/ Joshen Paper & Packaging Co., Inc. & Amico LLC dba SOS Speedy Office Supply /RQ10057/ Contract / Facilities – Can Liners Various Sizes

Scope of Work Summary

The Department of Public Work is requesting to enter into Contracts with Joshen Paper & Packaging Co., Inc. and Amico LLC dba SOS Speedy Office Supply to provide various sizes of can liners to be used in various Cuyahoga County facilities. The Contract will allow Public Works flexibility necessary to purchase various sized can liners in a timely manner to meets the needs of our staff.

The term of the Contract for the Facilities Division will be one (1) year, effective upon Execution with two 1-year renewable options. The total value of this Contract is not-to-exceed amount of \$200,000.00.

The Department of Public Works conducted a formal RFP procurement process through the Department of Purchasing. Each of the twenty-one (21) RFPs were released directly to suppliers identified on a plan-holders list. After the scoring of the RFPs by qualified teams of Public Works staff, the result is a split award Contract with two (2) vendors for these can liners.

Procurement

The procurement method for this project was Formal RFP. The total value of the RFP is \$200,000.00. The anticipated not-to-exceed for this vendor is \$100,000.00
The procurement method was closed on August 25, 2022.

Contractor Information

Joshen Paper & Packaging Co., Inc.
5800 Grant Avenue
Cuyahoga Hts., Ohio 44105
Bob Reiner, President

Amico LLC dba SOS Speedy Office Supply
4536 Renaissance Parkway
Warrensville Hts., Ohio 44128
Thomas Monachino, CEO

Project Status and Planning

The project usually results in a three-year contract, however, due to the current volatile market, Public Works is seeking authorization for a 1 year contract with both Joshen Paper & Packaging Co., Inc. and Amico LLC dba SOS Speedy Office Supply with two, 1 year renewal options.

Funding

The project is funded 100% by General Funds, PW750100.
The schedule of payments is by invoice.

BC2022-724

Cuyahoga County Treasury Meeder Public Funds Contract Amendment for Investment Advisory Services

Scope of Work Summary

Treasury is requesting approval of a contract amendment with Meeder Public Funds for the anticipated cost not-to-exceed \$300,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number BC2017-74, BC2019-88, BC2021-110

Describe the exact services being provided. The selected Investment Advisor will assist the County in achieving its investment and portfolio management objectives. These include: safety of investments, maintenance of adequate liquidity, maximizing yield consistent with safety, managing risk, and coordinating cash management functions with the Investment Advisory Committee and other County departments and agencies.

The anticipated start-completion dates are 1/1/2023-12/31/2024

The primary goals of the project are:

Safety of investments, maintenance of adequate liquidity, maximizing yield consistent with safety.

Procurement

This is a contract amendment for a previously approved contract. The procurement method was an RFQ. The total value of the (RFP, RFB, RFQ, etc.) is \$935,000.00

Contractor and Project Information

Meeder Public Funds
6125 Memorial Drive
Dublin, OH 43017
Council District N/A

The Sr. Vice President for the contractor/vendor is Jason Headings

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is quarterly.

The project is an amendment to a contract. This amendment increases the value by \$300,000.00. The new term is extended to 1/1/23 – 12/31/24. The scope change adds Investment Management and Trust Funds and is the third amendment of the contract.

BC2022-725

Department of Information Technology; 2022 MNJ Technologies Direct; Additional Monitors and Docking Stations for Fiscal.

Scope of Work Summary

The Department of Information Technology is requesting approval for a purchase order with MNJ Technologies Direct for the anticipated cost of \$14,724. This will be additional equipment.

(When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

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

Procurement

The procurement method used is state contract pricing with MNJ Technologies Direct, INC Contract No: 534486 expiring 7/2/2023.

Contractor and Project Information

The address for the vendor is as follows:

MNJ Technologies
1025 Busch Pkwy
Buffalo Grove, IL 60089

The CEO of MNJ Technologies is Sue Kozak.

Funding

The purchase order is funded 100% by the General Fund - Real Estate Assessment Fund. The schedule of payments is by invoice.

BC2022-726

Department of Information Technology; PO22004887EXMT 2022 Entrust, Inc.; Purchase Order Certificate Management Subscription

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Entrust, Inc. for the anticipated cost of \$29,854.65.

The County has been using this software for over 10 years. These certificates provide unique features to enable certificate management flexibility and cost savings. These unique features make it the most desirable product choice.

The primary goal of the project is to continue the support provided by Entrust, Inc.

Entrust security certificates are an approved IT standard.

Procurement

The procurement method for this project was RFP Exemption. The total value of the purchase order is \$29,854.65.

The County has been using this software for over 10 years. Continuity is important for the management of these certificates. There are no other vendors who can provide support or the capacity to revoke and reissue Entrust security certificates. This request is for the reissuance of certificates that are already installed.

Contractor and Project Information

Entrust, Inc.
1187 Park Place
Shakopee, MN 55379

The account representative is Samantha Sexsmith.

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.

BC2022-727

Department of Information Technology; 2022, Royal Media Network Inc.; Polarity Renewal

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with Royal Media Network Inc for the anticipated cost of \$34,600.

This purchase will include 10 Polarity Server licenses, 1 Polarity Client License, and 1 Polarity Support Services License. This software protects the county's IT infrastructure and the data it's responsible for from intrusion.

- a) Please state the date of TAC Approval – CTO approval on 11/7/2022
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was informal bid (IBID). A purchase order was created and subsequently rejected by the Department of Purchasing because the event didn't allow for alternatives.

Contractor and Project Information

Royal Media Network Inc.
DBA: Royal Imaging Solutions
2603 N Rolling Rd Ste 304
Windsor Mill MD 21244

The owner of the business is Amit Patel

Funding

The project is funded 100% by the General Fund Security and Disaster Recovery.

The schedule of payments is by invoice.

BC2022-728

Dept. of Information Technology; RQ#41728; 2022-2023; Endicott Microfilm Inc.; Contract 2nd Amendment; Maintenance for Countywide Kodak Scanners

Scope of Work Summary

Dept of IT requesting approval of a contract 2nd amendment with Endicott Microfilm Inc. for the anticipated cost not-to-exceed \$207,243.50 for the period 8/8/2022 – 8/7/2023.

The Project is not new to the County List the Prior Board Approval Number BOC 2018-494 on 7/30/2018; 1st amendment was approved 12/14/2020 BC2020-649.

Describe the exact services being provided: Maintenance for County-wide Kodak Scanners located at various agencies/county buildings.

The primary goals of the project are:

Maintenance, Service
Supplies

Technology approval not applicable service renewal

Procurement

The original procurement method for this project was RFP41728. The total value of the RFP award was \$499,865.84 , awarded by BOC2018-494 on 7/30/2018 to vendor after formal bid. Subsequent 1st amendment was approved 12/14/2020 BC2020-649.

Contractor and Project Information

The address of vendor is:
Endicott Microfilm Inc.
5583 Eureka Drive
Hamilton, OH 45011

The President for vendor is Len Weber

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded in part by various agencies where the equipment is located. See below.
FS100155/55130 Microfilm 70% \$144,514.50 ; CC100100/55200 Clerk of Courts 21% \$44,156.83
BR305100/55200 Board of Revisions 8% \$15,736.00 ; CP100160 Court Systems 1% \$2,836.17
TOTAL \$207,243.50

The schedule of payments is by invoice.

The project is a 1st amendment to a contract. This amendment changes the value for an additional \$207,243.50 for the period 8/8/2022 thru 8/7/2023.

LATE SUBMITTAL Jan-Nov 2022
2022

Equipment/services was in progress for transition to Blue Technologies (copier/scanners in place countywide) Departmental staffing changes/interruption mid-year caused delay in progression, resulting in the late amendment for continued service for one year through 8/7/2023.

BC2022-729

Dept. of Information Technology; RQ#48807; 2023-2025; Monsido LLC; Contract 2nd Amendment; Cloud Based Software Compliance Tool

Scope of Work Summary

Department of IT requesting approval of a contract 2nd amendment with Monsido LLC for the anticipated cost of \$86,211.00. The anticipated start-completion dates are 12/7/2022 – 12/31/2025.

The primary goals of the project are:

Cloud based software tool to identify accessibility and quality assurance issues to ensure compliance with Website Compliance and Governance (WCAG) 2.1A and WCAG 2.1AA Guidelines.

Used by Web Designers, Developers and other staff to scan and test web pages.

Provide live support; webinars and training for users.).

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

Please state the date of TAC Approval: Renewal; TAC meeting approval 11/18/2021.

Are the purchases compatible with the new ERP system? na

Is the item ERP approved- na
Are the services covered by the original ERP budget-na

Procurement

The initial procurement method for this project was Informal RFP #48807; award to vendor on 12/7/2020 BC2020-664 for one year 11/7/2020 thru 12/6/2021. This is a contract 2nd amendment; 1st amendment was approved 12/6/2021 BC2021-704.

Contractor and Project Information

Monsido Inc.
5880 Oberlin Dr. 6th Flr
San Diego, CA 92121
The Sr. Account Manager is Taylor Rogers.

Project Status and Planning

The is a continuation of an existing project.

Funding

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

BC2022-730

Public Safety & Justice Services; RQ# 10764 2022 Purchase Order with Industrial Video & Control Co., LLC for Two Self-Contained Mobile Surveillance Units

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a purchase order with Industrial Video & Control Co., LLC for the anticipated cost of \$131,500.00.

The project is not new to the County. Self-contained mobile camera surveillance units were previously purchased in 2016.

Two self-contained mobile camera surveillance units are being purchased for use in Cuyahoga County communities for any reason determined to be appropriate by the County.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$131,500.00.

The RFB was closed on 10/12/22.

There were 2 bids pulled from OPD, 2 bids submitted for review, 1 bid approved.

Contractor and Project Information

Industrial Video & Control Co., LLC
189 Wells Ave. Suite 202

Newton, MA 02459

The Director of Sales for the vendor is Jennifer Williams.

Project Status and Planning

The project is the purchase of items that are replaced and updated as needed.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-731

Public Safety and Justice Services; 2022 Contract with Clearview AI for the purchase of eight (8) Web Based Image Recognition Platform Licenses

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a 3-year contract with Clearview AI for the anticipated cost of \$29,985.00.

Image recognition software will help analysts identify crime and terrorism actors across a broad range of public facing social media and open web, provide investigative leads to assist analysts in providing criminal attribution to requesting detectives and other law enforcement officials, and will enable law enforcement to apprehend malicious actors more quickly by providing previously unknown information that would be cumbersome or impossible to locate manually. The anticipated start-completion dates are 12/1/2022 – 11/30/2025

The primary goal of the project is to provide the Northeast Ohio Regional Fusion Center with image recognition software.

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

- a) Please state the date of TAC Approval – N/A – Clearview AI is on the IT Standards list per IT 11/2/22
- b) Are the purchases compatible with the new ERP system? - N/A
- c) Is the item ERP approved – N/A
- d) Are the services covered by the original ERP budget – N/A

Procurement

The procurement method for this project was an Alternative Procurement Process. The total value of the procurement is \$29,985.00.

We are requesting an alternate procurement due to overlooking a step in the RFB process regarding getting approval for the 'null' search results for DEI vendors. Part of the procurement

process requires buyers to not only look up potential DEI vendors on the Office of Procurement and Diversity website, but to also seek approval from the DEI department. While the buyer had completed the search, which resulted with null results, the buyer had overlooked getting the approval of said null results from the department of DEI. The buyer reached out to obtain the needed approval, and the DEI department identified potential vendors to solicit. The buyer has reviewed the potential DEI vendors, and none of them meet our required specifications of services. We have solicited bids, and we are looking to continue services through our current vendor, ClearView AI.

Contractor and Project Information

Clearview AI
214 W 29th Street, 2nd Floor
New York, NY 10001

The Account Executive for the vendor is Scott Geiser

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2022-732

Department of Workforce Development; RQ# 44122; Cuyahoga Community College Youth Technology Academy (Tri-C YTA); Request for Amendment; Comprehensive Case Management and Employment Program

Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment with Cuyahoga Community College Youth Technology Academy (Tri-C YTA) not to exceed \$210,000.00.

Tri-C YTA will provide services to in-school youth (ages 14-18). This program focuses on barrier removal and workforce preparation through college-level STEM classes taken while the participant is still in high school and career furthering post-secondary education. Services include Assessment; Transferable College-level Class Credit, and Work Experience in a variety of flexible scheduling and location arrangements for students for the period through 06/30/2023.

This amendment will be for contract previously approved 06/25/2019 –R2019-0140; and 7/5/2022 BOC Item No. 3.

The primary goals of the project are to meet the State goals for: Education, Training or employment at exit; Education, training or employment 2nd qtr. after exit; Education, training or employment 4th qtr. after exit; and Credential attainment rate.

This contract is funded by Federal WIOA dollars which are allocated in late September due to the Federal Fiscal Year beginning Oct 1. Due to this, we knew that we would be adding dollars after July 1. When we add the federal dollars, we also adjust the outcome metrics (the terms) through the end of the contract June 30, 2023. It is a timing issue due to when federal funding is allocated.

Procurement

The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

The RFP was closed on 01/11/2019.

There were eight bids pulled from OPD, eight reviewed and five approved.

Contractor and Project Information

Cuyahoga Community College
Youth Technology Academy
3409 Woodland Avenue
Cleveland, OH 44115

Mary Kay Bitterman, Executive Director

This project is open to youth through all of Cuyahoga County who meet eligibility requirements.

Project Status and Planning

The Cuyahoga Community College Youth Technology Academy (Tri-C YTA) team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

Funding

The amendment funding is 100% WIOA funded with payments scheduled monthly as invoices received from contractor.

This is the third and final amendment to this contract. This amendment adds funding for the project to 06/30/2023.

BC2022-733

OFFICE OF HOMELESS SERVICE - RQ 7099 2022 MENTAL HEALTH SERVICES FOR HOMELESS PERSONS, INC. DBA FRONTLINE SERVICE - COORDINATED INTAKE SERVICES - AMENDMENT 3

Scope of Work Summary

Office of Homeless Services requesting approval of contract amendment #3 with Mental Health Services, for Homeless Persons Inc., dba FrontLine Service. This amendment will add funds in the amount of \$500,000. No change in term or 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 funds need to be spent by 1/31/2023.

This item is late because OHS did not receive the grant agreement from HUD until August.

8/9/22 – Received grant agreement from HUD

8/12/22 – Submitted to BOC for consent agenda

9/9/22 – Received executed copy of grant agreement

9/16/22 – Submitted request to OBM for allocation and activity code

10/11/22 – Received notification that item was put on the fiscal agenda

10/12/22 – Submitted Matrix request

10/17/22 – Received amendment through Matrix, emailed to provider for signature

10/21/22 – Received provider signature and legal approval

10/25/22 – Error in Infor when attempting to release

11/1/22 – Released in Infor

This contract term will only go through 1/31/23 because new awards for this service will be made from RFP #10456, which closed on 9/13/22.

Funding

The amendment is funded 100% by US Department of Housing and Urban Development Coordinated Entry grant.

The schedule of payments is monthly.

The project is an amendment to a contract. This is the third amendment to the contract, to add funds in the amount of \$500,000.00. No change in term or scope of service.

BC2022-734

Department of Children and Family Services; RQ4186, 2021. Triplog, INC; Amendment 1 – remote mileage entry, approval, and submission for front line staff

Scope of Work Summary

Division of Children and Family Services requesting approval of an amendment with Triplog, INC for the anticipated cost of \$20,000.00.

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

Original Contract - EMRP-20-049 – 05/29/2020

Amendment 1-BC2021-663 – 11/15/2021

950+ essential HHS frontline staff continue to work in the community during the COVID-19 pandemic. They are unable to access the current electronic mileage system without physically entering the building. This system allows for remote mileage entry, approval, and submission. The anticipated start-completion dates are 11/15/2021- 11/14/2023.

The primary goal of the project is to:

To record and track front line staff travel mileage.

Procurement

The original procurement method for this project was EMRP. The total value of the EMRP was \$50,000.00. The Second Amendment added \$150,000.00 in funding and increased the term to end on 11/15/2023.

The EMRP was requested on 5/11/2020 and approved on 5/29/2020.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

Originally procured as an EMRP, this amendment is to expand the system and services to additional front line staff in HHS.

Contractor and Project Information

The address of the vendor is:

Triplog, Inc.

22525 SE 64th Place Suite 2268

Issaquah, WA 98027

The CEO for the contractor/vendor is: Tianji He

Project Status and Planning

The project or is an extension of the existing project.

Funding

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

The schedule of payments is by invoice

The project is an amendment to an Emergency Purchase. The 1st amendment changes the value to add \$150,000 and to extend the term to 11/14/2023 and expands the scope to serve additional staff up to 950 in HHS and is the 1st amendment of the contract. The 2nd amendment adds \$20,000.00 in funding.

C. Exemptions

BC2022-735

SUMMARY OF REQUESTED ACTION

Department of Public Works – Alternative Procurement Process - Factory Authorized Dealer Services

Scope of Work Summary

The Department of Public Work is requesting an Alternative Procurement process which will result in as-needed award recommendations to authorized factory authorized dealers to be utilized for parts, equipment, services, and repairs to ensure compliance with equipment and vehicle warranties and manufacturer safety standards.

The factory authorized program also ensures equipment and vehicles will return to normal operating efficiency more quickly, reducing down time. In addition to reducing lengthy down time, diagnostic costs will be minimized and productivity and potential billable hours in communities will increase due to quicker response times with vehicles and equipment operating.

The primary goal of this is to have an approved mechanism in place that allows the County to work directly with factory authorized dealers on repairing and/or obtaining factory dealer equipment in a timely fashion.

The time period Public Works is seeking is from the time of Board of Control approval through 12/31/24 with allowable funds for as-needed purchase order in the amount of not-to-exceed \$475,000.00.

Procurement

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

Contractor Information

Factory Authorized Dealers

Funding

Road & Bridge Fund
Sanitary Sewer Fund
Airport Operations Fund
General Fund/Internal Services Fund

D. – Consent Agenda

BC2022-736

(See related items for proposed travel/memberships for the week of 11/28/2022 in Section D. above).

BC2022-737

(See related items for items/services received and invoiced but not paid for the week of 11/28/2022 in Section D. above).

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Public Works Requests Approval of Agreement of Cooperation for the Resurfacing of Cedar Road from South Taylor Road to South Green Road in the City of University Heights

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Cedar Road from South Taylor Road to South Green Road in the City of University Heights. The anticipated cost of the project is \$1,649,070.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$1,399,070.00 City of University Heights.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Cedar Road from South Taylor Road to South Green Road in the City of University Heights.

Contractor and Project Information

N/A.

The location of the project is Cedar Road from South Taylor Road to South Green Road in the City of University Heights.

The project is located in Council District 10.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$1,399,070.00 City of University Heights. The total cost of the project is \$1,649,070.00.

Notes:

This project is a part of the 50/50 Program for 2019B-2020.

R2022-0058

Created by: June Gauss

Item No. 2

Department of Public Works, U.S. Department of the Interior National Park Service, Construction Agreement for the Rehabilitation of Pleasant Valley Road Bridge 09.35 over the Cuyahoga Valley Scenic Railroad in the City of Independence

Scope of Work Summary

Public Works Department requesting authorization of a Construction Agreement with the U.S. Department of the Interior National Park Service (NPS) for the Rehabilitation of Pleasant Valley Road Bridge 09.35 over the Cuyahoga Valley Scenic Railroad in the City of Independence. Construction is anticipated to start in 2023.

Describe the primary goals of the project.

The primary goal of this agreement is for the approval of the construction agreement with NPS, allowing Public Works to rehabilitate Pleasant Valley Road Bridge 09.35 over the Cuyahoga Valley Scenic Railroad in the City of Independence.

This project is located on Pleasant Valley Road, approximately 8400 ft east of Brecksville Road and approximately 2000 ft west of Canal Road.

District 6.

Contractor Information

The address of the National Park Service is:

Cuyahoga Valley National Park
15610 Vaughn Road
Brecksville, Ohio 44141

The vendor is Joan Sweeney Dent, Business Management Specialist

Project Status

This is a new project.

Funding – N/A

Notes:

This agreement has been approved in form by Jonathan McGory – Law Department; PWD-3174
R2020-0230

Item No. 3

Cuyahoga County Court of Common Pleas, Juvenile Division; 2022-AR-CCB-1110 Office of Criminal Justice Services; American Rescue Plan Funding 2022 - Cuyahoga County Juvenile Court Case Backlog Project

Scope of Work Summary

Information Technology & Project Management requesting signature of grant pre-award conditions with the Office of Criminal Justice for the anticipated cost \$400,000.00.

This funding will be used to partially procure the new Case Management System for the Cuyahoga County Juvenile Court. The anticipated start-completion dates are 10/1/2022 – 9/30/2024.

The primary goals of the project are to reduce our average monthly backlog of cases by 25% and to have 25% of all cases file through e-filing.

A vendor has not yet been selected for the new case management system. This is strictly for a grant to pay for the upcoming cost.

Procurement

The procurement method for this project was grant agreement. The total value of the grant is \$400,000.00.

This is not a contract and no vendors have been selected. The RFP process has not been initiated as requirements are still being written. This grant is in the process of being awarded and we simply need the pre-award conditions signed.

Project Status and Planning

The project is new to the county.

Funding

Not applicable

Item No. 4

The Department of Public Safety & Justice Services – Office of Emergency Management (OEM) FY 2021 Emergency Management Performance Grant (EMPG) American Rescue Plan Act (ARPA) Apply and Accept

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management is requesting authority to accept a grant award in the amount of \$99,164 for the FY 2021 Emergency Management Performance Grant (EMPG) American Rescue Plan Act (ARPA). The dates of this grant award are 10/1/2022-12/31/2022. The notice of the grant award was received from the Ohio Emergency Management Agency (pass through) on 11/8/2022. This new award is meant to be a bridge from October 1, 2022, through December 31, 2022, when the new FY2022 EMPG begins on January 1, 2023.

This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information

Ohio Emergency Management Agency
Preparedness Grants Branch
2855 West Dublin Granville Road
Columbus, Ohio 43235

Project Status and Planning

The project is reoccurring to the county, with a new funding stream. The purpose of the Emergency Management Performance Grant/American Rescue Plan Act (EMPG-ARPA) is to provide federal funds to states to assist local, territorial, and tribal governments in preparing for all hazards. Title VI of the *Stafford Act* authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Ohio Emergency Management Agency passes approximately 65% of EMPG funds through to county EMA's.

Funding

The project is funded by the Ohio Emergency Management Agency (OEMA) with funds received from the Department of Homeland Security/Federal Emergency Management Agency/American Rescue Plan Act. These funds are a new award under EMPG with ARPA funds. The Cuyahoga County EMPG FY 2021 ARPA award amount is \$99,164. County reimbursements will not exceed 50% of eligible expenses.

This is a new award to Cuyahoga County.

Item No. 5

Public Safety & Justice Services; 2022; Acceptance and Approval of FY2022 Urban Area Security Initiative (UASI) Grant Program (Grant Award)

Scope of Work Summary

Public Safety & Justice Services is requesting acceptance and approval of a grant award with Ohio Emergency Management Agency (OEMA) for the anticipated amount of \$1,500,000.00.

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

Describe the exact services being provided. The anticipated start-completion dates are (09/01/2022 – 12/31/2024). Federal Emergency Management Agency (FEMA) awarded the Cleveland UASI region this award based on various factors related to risk of terrorist events. Cuyahoga County is the fiscal agent for this award, as has been in this role since 2003.

The primary goals of the project are to provide funds to build response capabilities at the state and local level though planning, equipment, training and exercise activities, and to address gap and sustainment needs based on Threat and Hazard Identification Risk Assessment (THIRA) and Stakeholder Preparedness Reports (SPR) which must be completed every three years and annually, respectively.

Procurement

This is a grant Notice of Award. The awarding agency Ohio Emergency Management Agency is the pass-thru agency for FEMA for the UASI grant project. Cuyahoga County be reimbursed by Ohio EMA for allowable purchases.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Ohio Emergency Management Agency
2855 W. Dublin-Granville Road
Columbus, Ohio 43235
Council District NA

The Executive Director of Ohio EMA is Sima Merick.

Project Status and Planning

The grant award reoccurs annually based on federal prioritization and funding by the Executive Branch. The UASI grant program is awarded to regions based on risk assessment scores and prioritization by FEMA.

The project is on a critical action path because the grant award document must be returned signed to OEMA by January 3, 2023.

Funding

The project is funded 100% by the Grant

Item No. 6

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

Scope of Work Summary

The Department of Public Safety and Justice Services, Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC) is requesting authority to accept the grant award for the FY22 Hazardous Materials Emergency Preparedness Grant. The grant period is 10/1/2022-9/30/2023. The Grant Agreement was received from Ohio Emergency Management Agency (OEMA) on 11/8/2022 and signed by the LEPC Chair.

Approval to Apply: BC2022-220

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

Procurement

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

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

Contractor and Project Information

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

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

Project Status and Planning

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

Funding

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

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

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT