



**Cuyahoga County Board of Control Agenda
Tuesday, September 6, 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 – 8/29/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2022-415

Sheriff's Department, submitting an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027 for additional funds in the amount not-to-exceed \$48,000.00.

Funding Source: General Fund

B. – New Items for Review

BC2022-508

Department of Public Works, submitting an amendment to Contract No. 832 with DLR Group, Inc. dba DLR Group/Westlake Reed Leskosky for programming services for the Justice Center Complex Project for the period 4/24/2019 – 12/31/2021, to extend the time period to 12/31/2023, to expand the scope of services to include the coordination of third-party review of the jail and the coordination of the planning process regarding the potential to reduce the scope and construction/project costs for the Courts as part of the Justice Center, commencing upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$343,880.00.

Funding Source: General Fund

BC2022-509

Department of Public Works, submitting an amendment to Contract No. 871 with Project Management Consultants LLC for owner's representative services in connection with the Justice Center Complex Project for the period 1/9/2019 – 12/31/2022 to extend the time period to 7/31/2023 and for additional funds in the amount not-to-exceed \$400,000.00.

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

BC2022-527

Department of Public Works, requesting approval of a Settlement Agreement for acquiring Right-of-Way in connection with the reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township:

Parcel 31 SH, T (Standard Highway and Temporary Easement)

Property Owner: Spruce Lake LTD

Fair Market Value Estimate: \$181,748.00

Funding Source: Road and Bridge Fund

BC2022-528

Department of Public Works, requesting to amend Board Approval No. BC2021-610, dated 10/25/2021, which approved an award on Purchase Order No. 21003741 to Wadsworth Solutions for various water source heat pump connectors and parts, **by changing the not-to-exceed amount from \$12,632.50 to not-to-exceed \$15,793.00.**

Funding Source: Centralized Custodial Services Fund

BC2022-529

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to North Coast CHDO Homes, Inc. in the amount not-to-exceed \$239,503.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 9/1/2022 – 5/1/2023.
- b) Recommending an award and enter into Contract No. 2357 with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$239,503.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 9/1/2022 – 5/1/2023.

Funding Source: Federal HOME Funds

BC2022-530

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 \$39,217.74 for the purchase of an intelligent bypass switch and related network accessories.
- b) Recommending an award on Purchase Order No. 22003543 to SHI International Corporation in the amount not-to-exceed \$39,217.74 for the purchase of an intelligent bypass switch and related network accessories.

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

BC2022-531

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mythics, Inc. in the amount not-to-exceed \$35,820.00 for the purchase of (1,500) Java SE Desktop subscription licenses for the period 8/18/2022 – 8/17/2023.
- b) Recommending an award on Purchase Order No. 22003585 to Mythics, Inc. in the amount not-to-exceed \$35,820.00 for the purchase of (1,500) Java SE Desktop subscription licenses for the period 8/18/2022 – 8/17/2023.

Funding Source: General Fund

BC2022-532

Department of Information Technology, recommending an award on Purchase Order No. 22003778 to Adorama Inc. (23-1) in the amount not-to-exceed \$96,375.00 for upgrades to Absolute laptop management licenses commencing upon approval for a period of 3 years.

Funding Source: General Fund

BC2022-533

Department of Purchasing, submitting and amendment to Contract No. 462 with Brink's, Incorporated fka Dunbar Armored Inc. for armed guard and armored truck services for various County Departments for the period 01/01/2019 – 12/31/2021 to change the terms, expand the scope of services, by adding (2) pick-up locations for the Animal Shelter, effective 01/01/2022, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$379,299.89.

Funding Source: General Fund

BC2022-534

Common Pleas Court/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Just Detention International in the amount not-to-exceed \$65,884.00 for consultation, training and technical assistance for the implementation of the PREA Targeted Implementation Planning and Support (TIPS) Program for the period 6/1/2022 – 6/30/2023.
- b) Recommending an award on Contract No. 2710 to Just Detention International in the amount not-to-exceed \$65,884.00 for consultation, training and technical assistance for the implementation of the PREA Targeted Implementation Planning and Support (TIPS) Program for the period 6/1/2022 – 6/30/2023.

Funding Source: General Fund

BC2022-535

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Communications, Inc. in the amount not-to-exceed \$20,000.00 for repair and maintenance services of Harris radios on an as needed basis for approximately (95) law enforcement vehicles.
- b) Recommending an award on Purchase Order No. 22003800 to Cleveland Communications, Inc. in the amount not-to-exceed \$20,000.00 for repair and maintenance services of Harris radios on an as needed basis for approximately (95) law enforcement vehicles.

Funding Source: Department of Justice

C. – Exemptions**BC2022-536**

Department of Public Works, requesting an alternative procurement process, which will result in award recommendations to a maximum of (3) County-eligible and Ohio Department of Transportation pre-qualified providers in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, each in the amount not-to-exceed \$300,000.00, for various road and bridge repairs for a period of 3 years.

Funding Source: Road and Bridge Fund

D. –Consent Agenda

BC2022-537

Fiscal Department, presenting proposed travel/membership requests for the week of 9/6/2022:

Dept:	Department of Public Safety and Justice Services							
Event:	Workshop entitled “Camp Hope America - Generations f Hope Event 2022”							
Source:	Camp Hope America							
Location:	Allenspark, Colorado							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Jill Smialek	9/11/22 - 9/14/22	\$250.00	\$44.00	\$0.00	\$110.00	\$353.00	\$757.00	Camp Hope America Grant
Jakolya Gordon	9/11/22 - 9/14/22	\$250.00	\$44.00	\$0.00	\$160.38	\$353.00	\$807.38	Camp Hope America Grant

*Paid to host

**Staff reimbursement

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

Purpose:

This event will take place in Allenspark, Colorado and will convene some of the leading Community Based Domestic Violence, Sexual Assault and Family Violence Prevention Agencies from around the country who implement the Camp HOPE America program in their community. This event will be paid from the Camp HOPE America grant.

Note: Registration includes lodging and meals. Meals requested are during travel times only.

BC2022-538

Department of Purchasing, presenting proposed purchases for the week of 9/6/2022:

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
CM2682	Delivery, rental and pick up of portable restrooms for Cleveland Browns' home games	Department of Public Works	United Rentals (North America), Inc.	Not-to-exceed \$20,540.00	General Fund
22003754	(1) Additional BOSS UTV Snow V-Plow and (1) V-Box spreader	Department of Public Works	Ag-Pro Ohio LLC	\$9,798.00	Centralized Custodial Services Fund
22003759	(70,000) Metal dog license tags to be purchased in 2023	Department of Public Works	International Identification Inc. dba National Band & Tag Co.	Not-to-exceed \$10,000.00	Animal Shelter Operating Fund
22003672	(4) Replacement electronic lockers with 6 locker openings per bank for Detention Visitation Area	Juvenile Court	A Plus Warehouse	\$6,769.24	General Fund
22003079	Various Strata tubes, screens, columns and cartridges for the Toxicology Department	Medical Examiner's Office	Phenomenex, Inc.	\$19,660.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22003637	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora, Inc.	\$16,392.00	Health and Human Services Levy Fund
22003707	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora, Inc.	\$19,849.00	Health and Human Services Levy Fund

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

Open Market Purchases

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Entry Agreement with Norfolk Southern Railway Company to perform an in-depth inspection of various bridges over the Norfolk Southern Railroad:

- a) Jefferson Avenue Bridge No. 00.57 in the City of Cleveland.
- b) Egbert Road Bridge No. 02.52 in the City of Bedford.

Funding Source: N/A

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2023 RECLAIM Ohio Grant for the period 7/1/2022 – 6/30/2023 for budget line revisions.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 8257	Amend Contract No. 2221	C.A. Agresta Construction Company	Resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program	\$0.00	Department of Public Works	N/A	80% Federal Funds, 10% Road and Bridge Fund, 10% Municipality	8/26/2022 (Executive) 8/29/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 29, 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 11:14 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

James Boyle, County Council (Alternate for Pernell Jones)

Levine Ross, County Council (Alternate for Dale Miller)

Joseph Nanni, County Council (Alternate for Nan Baker)

II. – REVIEW MINUTES – 8/22/2022

Michael Chambers motioned to approve the minutes from the August 22, 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

BC2022-506

Department of Public Works, recommending an award on Purchase Order 22003669 to Valley Ford Truck, Inc. (17-1) in the amount not-to-exceed \$109,529.00 for the purchase of a 2022 Ford F-550 Dump Truck for the York Yard

Funding Source: Road and Bridge Fund

Tom Pavitch, Department of Public Works, presented. James Boyle asked a formal process was used instead of utilizing a contractor with the State's contracting system. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-506 was approved by unanimous vote.

BC2022-507

Department of Public Works, submitting an amendment to Contract No. 700 with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 9/1/2018 – 8/31/2023 for additional funds in the amount not-to-exceed \$180,000.00.

Funding Source: General Fund

Matt Rhymer, Department of Public Works, presented. James Boyle asked based on the information provided, is there a reason that the judges' elevator project is currently being held. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-507 was approved by unanimous vote.

The following item was held at the request of the department.

BC2022-508

~~Department of Public Works, submitting an amendment to Contract No. 832 with DLR Group, Inc. dba DLR Group/Westlake Reed Leskosky for programming services for the Justice Center Complex Project for the period 4/24/2019 – 12/31/2021, to extend the time period to 12/31/2023, to expand the scope of services to include the coordination of third-party review of the jail and the coordination of the planning process regarding the potential to reduce the scope and construction/project costs for the Courts as part of the Justice Center, commencing upon contract signature of all parties, and for additional funds in the amount not to exceed \$343,880.00.~~

Funding Source: General Fund

The following item was held at the request of the department.

BC2022-509

~~Department of Public Works, submitting an amendment to Contract No. 871 with Project Management Consultants LLC for owner's representative services in connection with the Justice Center Complex Project for the period 1/9/2019 – 12/31/2022 to extend the time period to 7/31/2023 and for additional funds in the amount not to exceed \$400,000.00.~~

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

BC2022-510

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 \$244,800.00 for a state contract purchase of Barracuda Gateway appliances for email security for the time period 8/29/2022 – 2/28/2024.
- b) Recommending an award on Purchase Order No. 22003285 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$244,800.00 for a state contract purchase of Barracuda Gateway appliances for email security for the time period 8/29/2022 – 2/28/2024.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-510 was approved by unanimous vote.

BC2022-511

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$450,251.14 for a state contract purchase of Cisco networking products.
- b) Recommending an award on Purchase Order No. 22003465 to TEC Communications, Inc. in the amount not-to-exceed \$450,251.14 for a state contract purchase of Cisco networking products.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; James Boyle seconded. Item BC2022-511 was approved by unanimous vote, as amended.

BC2022-512

Department of Information Technology, submitting an amendment to Contract No. 1096 with Timothy M. Wauhop for Enterprise Resource Planning System support services for the period 3/22/2021 – 10/31/2022, to extend the time period to 4/29/2023 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked if the vendor is working remotely. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-512 was approved by unanimous vote.

BC2022-513

Department of Information Technology, submitting an amendment to Contract No. 1851 with JoAnn Jackson for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022 to extend the time period to 9/26/2023 and for additional funds in the amount not-to-exceed \$65,520.00.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle stated that due to a lack of succession planning, there has become an abundant need to rely various consultant services to provide institutional knowledge instead of addressing the problematic area of how to retain the knowledge within the institution. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-513 was approved by unanimous vote.

BC2022-514

Department of Information Technology, submitting an amendment to Contract No. 1858 with Marc M. Dufresne for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022 to extend the time period to 9/26/2023 and for additional funds in the amount not-to-exceed \$98,280.00.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. Joseph Nanni asked approximately how many hours are being worked on this project by this vendor. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-514 was approved by unanimous vote.

BC2022-515

Department of Information Technology, submitting an amendment to Contract No. 2683 (fka Contract no. 359) with TEC Communications, Inc. for network professional services for the period 1/1/2019 – 12/31/2023 to expand the scope of services for licensing and technical support for Department of Health and Human Services Cloud Call Centers, commencing upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$299,880.00.

Funding Source: Health and Human Services Fund

Jeanelle Greene, Department of Information Technology, presented. Joseph Nanni asked to verify the funding source used for this project; asked if there's any statistical information regarding the average call wait time. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-515 was approved by unanimous vote.

BC2022-516

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to X-Ray Services of Ohio, LLC in the amount not-to-exceed \$10,049.00 for the purchase of a stand-alone Clinical PowerPACS web-based archive server for the Autopsy Department.
- b) Recommending an award on Purchase Order No. 22003644 to X-Ray Services of Ohio, LLC in the amount not-to-exceed \$10,049.00 for the purchase of a stand-alone Clinical PowerPACS web-based archive server for the Autopsy Department.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-516 was approved by unanimous vote.

BC2022-517

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Montrose Ford in the amount not-to-exceed \$230,405.11 for a state contract purchase for (5) replacement, new, never titled 2022 Ford Explorers.
- b) Recommending an award and enter into Contract No. 2672 to Montrose Ford in the amount not-to-exceed \$230,405.11 for a state contract purchase for (5) replacement, new, never titled 2022 Ford Explorers.

Funding Source: General Fund

Chris Costin and Lt. Chris Kozub, Sheriff's Department, presented. Michael Chambers asked did you reach out to coordinate this purchase with Department of Public Works. James Boyle asked what happens to the vehicles that are being replaced with this purchase. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-517 was approved by unanimous vote.

BC2022-518

Sheriff's Department,

- c) Submitting an RFP exemption, which will result in an award recommendation to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$212,755.00 for a state contract purchase for (5) replacement, new, never titled 2023 Chevy Tahoes.
- d) Recommending an award and enter into Contract No. 2673 to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$212,755.00 for a state contract purchase for (5) replacement, new, never titled 2023 Chevy Tahoes.

Funding Source: General Fund

Chris Costin and Lt. Chris Kozub, Sheriff's Department, presented. Michael Chambers asked if these vehicles will be decommissioned as stated in response to the previous item. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-518 was approved by unanimous vote.

BC2022-519

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thrive Behavioral Health Center, Inc. in the amount not-to-exceed \$446,688.00 for peer support services for participants of the Adult Drug Court Program for the period 6/1/2022 – 9/30/2025.
- b) Recommending an award and enter into Contract No. 2464 with Thrive Behavioral Health Center, Inc. in the amount not-to-exceed \$446,688.00 for peer support services for participants of the Adult Drug Court Program for the period 6/1/2022 – 9/30/2025.

Funding Source: 80% U.S. Department of Justice, Bureau of Justice Assistance Grant and 20% Targeted Community Alternatives to Prison Fund.

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-519 was approved by unanimous vote.

BC2022-520

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, Division of Children and Family Services, Court of Common Pleas/Juvenile Court Division, Cuyahoga County Board of Developmental Disabilities and Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, recommending an award and enter into a grant agreement (via Agreement No. 2669) with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$50,000.00 for strategic assessment services to evaluate the residential resources to meet the needs of children, adolescents and families served in Cuyahoga County, commencing upon agreement signature of all parties for a period of 1 year.

Funding Source: 20% Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, 20% Court of Common Pleas/Juvenile Court Division, 20% Cuyahoga County Board of Developmental Disabilities and 40% Health and Human Services Levy Fund

David Merriman, Department of Health and Human Services, presented. Levine Ross asked has there been other assessments that show success with this initiative. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-520 was approved by unanimous vote.

BC2022-521

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ3137 and enter into Contract No. 2651 with Cuyahoga Community College in the amount not-to-exceed \$21,660.00 for rental of space, audio visual, catering and related services for the 2022 Aging and Disability Summit for the period 8/1/2022 – 9/30/2022.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-521 was approved by unanimous vote.

C. – Exemptions

BC2022-522

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$408,117.51 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2022 – 6/30/2023.

Funding Sources: 25% Federal Child Welfare Funds and 75% State General Revenue Funds

Kathleen Johnson, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-522 was approved by unanimous vote.

D. –Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-523 through -526; Nichole English seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-523

Department of Information Technology, on behalf of the Board of Elections and Department of Health and Human Services, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2022-524

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2048 with AVI-SPL, LLC for the purchase and installation of (2) replacement, large-venue, laser projectors for the Emergency Operations Center for the period 12/20/2021 – 7/31/2022, to extend the time period to 8/31/2022; no additional funds required.

Funding Source: General Fund

BC2022-525

Fiscal Department, presenting proposed travel/membership requests for the week of 8/29/2022:

<i>Dept:</i>	<i>Office of the Public Defender</i>							
<i>Event:</i>	<i>Seminar entitled "DWI Means Defend with Ingenuity"</i>							
<i>Source:</i>	<i>National Association of Criminal Defense Lawyers NACDL</i>							
<i>Location:</i>	<i>Las Vegas, NV</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground Trans/ Mileage/ Luggage **</i>	<i>Air **</i>	<i>Total</i>	<i>Funding Source</i>
<i>Nikki McGowan</i>	<i>9/28/22 - 10/2/22</i>	<i>\$359.00</i>	<i>\$204.00</i>	<i>\$860.57</i>	<i>\$218.00</i>	<i>\$356.58</i>	<i>\$1,998.15</i>	<i>General Fund, Reimbursable 90% from Ohio Public Defender</i>

**Paid to host*

***Staff reimbursement*

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

Purpose:

The purpose of this seminar is to continue attorney's education and focuses on the latest scientific and legal strategies with the intention to optimize success at trial. This seminar will be held with nationwide colleagues and trainers.

***Note: Per travel policy IV-D "All travel arrangements shall be made through the County's travel agent where practical and economically feasible." Airfare was purchased on employee's personal credit card due to the cost being much lower than the quote from the County's travel vendor. Due to securing the lower rate this rendered utilizing the County travel agent as not economically feasible or practical.*

Dept:	<i>Office of Medical Examiner</i>							
Event:	<i>Training entitled "Forensic Technical Assessor Training"</i>							
Source:	<i>Ansi National Accreditation Board (ANAB)</i>							
Location:	<i>Washington D.C.</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground Trans/ Mileage/ Luggage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>Felicia Ruffin</i>	<i>9/12/22 - 9/16/22</i>	<i>\$1,220.00</i>	<i>\$192.00</i>	<i>\$1,181.69</i>	<i>\$70.00</i>	<i>\$471.64</i>	<i>\$3,135.33</i>	<i>100% Medical Examiner's Coverdell Grant</i>
<i>Lisa Taylor-Przepyszny</i>	<i>9/12/22 - 9/16/22</i>	<i>\$1,220.00</i>	<i>\$192.00</i>	<i>\$1,331.46</i>	<i>\$124.39</i>	<i>\$471.84</i>	<i>\$3,339.69</i>	<i>96% Medical Examiner's Coverdell Grant 4% General Fund</i>

**Paid to host*

***Staff reimbursement*

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

Purpose:

The course will allow this employee to qualify as a ANAB Forensic Technical Assessor for ISO/IEC 17025 accreditation programs and learn the mechanics of the assessment process. The course provides a review of the relevant ANAB forensic accreditation requirements and the assessment process. The knowledge gained will be directly applied to her involvement in the accreditation process at the Cuyahoga County Regional Forensic Science Laboratory.

<i>Dept:</i>	<i>Office of Medical Examiner</i>							
<i>Event:</i>	<i>Seminar entitled "National Association of Medical Examiners "NAME" 2022 Annual Meeting"</i>							
<i>Source:</i>	<i>National Association of Medical Examiners (NAME)</i>							
<i>Location:</i>	<i>Dallas, TX.</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground Trans/ Mileage/ Luggage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>Dr. Thomas Gilson</i>	<i>10/14/22 - 10/18/22</i>	<i>\$950.00</i>	<i>\$204.00</i>	<i>\$982.80</i>	<i>\$242.24</i>	<i>\$425.19</i>	<i>\$2,804.23</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement*

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

Purpose:

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

BC2022-526

Department of Purchasing, presenting proposed purchases for the week of 8/29/2022:

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>
22003640	Purchase of topsoil and straw on an as needed basis	Department of Public Works	Three-Z-Inc.	Not-to-exceed \$10,000.00	Sanitary Operating Fund
22003680	Purchase of various hydraulic and truck parts on an as needed basis	Department of Public Works	Abel Truck Parts	Not-to-exceed \$35,000.00	71.5% Sanitary Operating Funds and 28.5% Road and Bridge Operating Funds
22003659	(625) Additional protective, breathable spit sock hoods for use when transporting inmates	Sheriff's Department	HPM Business Systems Inc.	\$5,621.25	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>
22003706	Time tracking software	Department of Information Technology	COING Inc.	\$3,888.36	General Fund
22003678	Emergency veterinary services for the Animal Shelter for April, 2022*	Department of Public Works	Karen Ganofsky, DVM	\$18,973.00	Animal Shelter Operating Fund
22003687	Post Adoption Special Services Subsidy: Residential treatment**	Division of Children and Family Services	Cornell Abraxas Group, LLC	\$17,816.00	70% Health and Human Services Levy and 30% Title IV-E 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. BC2021-131 dated 3/22/2021 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

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

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

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Access Permit with Cleveland Metropolitan Park District to gain temporary entry for construction related to replacement of West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the City of Strongsville.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from the U.S. Department of Justice/Office on Violence Against Women for creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds required.

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

Item No. 3

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$127,952.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2022 – 6/30/2023.

Funding Source: Ohio State Emergency Response Commission

Item No. 4

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 \$500,000.00 for Coordinated Entry System services in connection with the FY2021 Continuum of Care Program Competition Grant for the period 2/1/2022 – 1/31/2023.

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

VI – PUBLIC COMMENT

Jennifer Howard, Clerk of the Board of Control, announced that the next meeting of the Board of Control will be held on Tuesday, September 6, 2022, due to the Labor Day holiday.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:46 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-527

Stearns Road Project, Right-of-Way Settlement for Parcel 31

Scope of Work Summary

Cuyahoga County Code Section 109.01 (B) - This item is a settlement in excess of \$50,000 for the voluntary acquisition for the purpose of making or repairing roads so the settlement must be approved by BOC.

The Department of Public Works is requesting approval of One (1) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Stearns Road Project (CR-76) between Schady Road to Bagley Road in Olmsted Township, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 31 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD

Fair Market Value Estimate: \$181,748.00

Settlement with Property Owner: \$181,748.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

The primary goal is approval of the Settlement to construct the Royalton Road Project.

- The Project is located on the Stearns Road (CR-76) between Schady Road to Bagley Road in Olmsted Township, Ohio
- Council District 5

Procurement

The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, attachments].

Contractor Information

Parcel 31

Kingston Corners Retail Investors, LP

18100 Jefferson Park Road

Middleburg Heights, Ohio 44130

Project Status

The project term has not begun

Funding

The right-of-way costs will be paid through County Road and Bridge Funds

The schedule of payments is at closing

Resolution No. 2021-0254: Council Approved Right-of-Way plans for the Stearns Road Project.

BC2022-528

Public Works – PO21003741 - Wadsworth Solutions – Water Source Heat Pumps

Scope of Work Summary

Public Works is requesting approval of a Price Adjustment to a previously approved Purchase Order with Wadsworth Solutions. The original approved PO amount was \$12,632.50. The revised PO amount will be \$15,793.00.

The request was for five (5) water source heat pumps to be used at the Courthouse Square building. They are replacement water heat source pumps for older deteriorating pumps. The heat source pumps are for commercial and industrial environments, allowing energy efficient means of heating domestic water.

The price increase is due to global supply chain hurdles involving labor shortages and raw material discrepancies. The raw materials impacting these pumps include steel components (stainless and alloy), nickel, molybdenum, iron castings, copper tubing and other corrosion resistant materials. Because of the multitude of materials involved with manufacturing this equipment, there are long lead times subject to severe price volatility.

Procurement

The original procurement method for this project was an Informal bid that resulted in one bid submission by Wadsworth Solutions. The total value of the Purchase Order \$15,793.00.

Contractor and Project Information

Wadsworth Solutions

7851 Freeway Circle

Middleburg Heights, OH 44130

Project Status and Planning

The purchase has already been BOC approved. This is a request to increase the PO amount to factor in price increases from global supply chain impacts.

Funding

The project is funded 100% by the General Fund.

BC2022-529

Department of Development; 2022 North Coast CHDO Homes; CM 2357 Acquisition of Single-family Homes for Developmentally Disabled Adults.

Scope of Work Summary

Department of Development is requesting approval of an agreement with North Coast CHDO Homes for the anticipated cost not- to- exceed \$239,503.

Prior: BC2019-512, July 8, 2019

North Coast CHDO homes will acquire single-family homes for developmentally disabled persons to reside in affordable housing. The anticipated term is September 1, 2022 – May 1, 2023.

The primary goal of the project is to increase affordable housing for adults with developmental disabilities.

Procurement

The procurement method for this project was an exemption process. This was necessary to be in accordance with HUD regulations that require funding to go to Community Development Housing Organizations, as defined by HUD. Federal HOME funds in the amount of \$239,503.

Contractor and Project Information

Ms. Suzanne Seifert. Ph.D.

President and CEO

North Coast Community Homes

14221 Broadway Avenue

Cleveland, Ohio 44125

The project is located in Council District the Cuyahoga Urban County.

Project Status and Planning

The project's term will begin September 1, 2022 – May 1, 2023

Funding

The project is funded 100% with Federal Home Investment Partnership program funds.

The schedule of payments is upon completion.

BC2022-530

Department of Information Technology; PO22003543 2022 SHI Software House International; Purchase Order Network Taps

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with SHI for the anticipated cost of \$39,217.74.

The Department of Information Technology intends to purchase Network Taps in the amount of \$39,217.74. Lxia iBypass is an intelligent bypass switch that provides protection of network links for inline tool deployments by providing a fail-safe path for network traffic.

The primary goal of this purchase is to provide protection of network links for inline tool deployments by providing a fail-safe path for network traffic.

DoIT CTO Technology Approval has been obtained for this purchase.

Procurement

The procurement method for this project was RFP Exemption. The total value of the purchase order is \$39,217.74.

A formal request for bids was issued through the Department of Purchasing under RQ9285/Event2658 in which no vendors provided a quote. SHI has provided a quote for the requested network taps in the amount of \$39,217.74.

Contractor and Project Information

1. SHI
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 funding.

The schedule of payments is once, by invoice.

BC2022-531

Department of Information Technology; PO22003585 JCOP 2022 Mythics, Inc.; Purchase Order Java SE Desktop Subscription

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Mythics, Inc. for the anticipated cost of \$35,820.00.

This request is for a one-year Java SE Desktop License (1500) subscription for County machines that utilize applications that require Java to function. These licenses are needed for Java support and security updates.

The primary goals of the project are to provide support and security updates for all County machines using applications which require Java to function.

This request has been approved to purchase by the CTO designee.

Procurement

The procurement method for this project was government cooperative purchasing. The total value of the JCOP purchase order is \$35,820.00.

Using cooperative purchasing contract #180233-002 through US Communities, Mythics, Inc. is able to provide the County with a government rated discount, which is a savings of \$2,985.00. US Communities contract #180233-002 expires on 11/30/2028.

Contractor and Project Information
Mythics, Inc.
4525 Main Street, Suite 1500
Virginia Beach, VA 23462

The account representative for Mythics, Inc. is Ben Landis.

Project Status and Planning
The project occurs annually.

Funding
The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-532

Department of Information Technology; PO22003778 2022 Adorama, Inc.; RFB Purchase Order Absolute Laptop Management Licenses

Scope of Work Summary
Department of Information Technology requesting approval of a purchase order with Adorama, Inc. for the anticipated cost of \$96,375.00.

HP Absolute Data and Device Security gives the Department of Information Technology control over devices, data, applications and users (both on and off network) for always-connected IT asset Management, self-healing endpoint security and continuous data protection. This purchase is for a three-year subscription.

The primary goals of the project are to provide DoIT with remote capabilities to remediate endpoint risks immediately and ensure the department's ability to monitor, manage and secure the entire endpoint population.

HP Absolute Data & Device Security is an approved Department of Information Technology standard.

Procurement
The procurement method for this project was RFB. The total value of the RFB is \$96,375.00.

The RFB was closed on July 18, 2022

There were 23 bids/proposals/applications pulled from OPD, 1 bid/proposal/ application submitted for review, 1 bid/proposal/application approved.

Contractor and Project Information
Adorama, Inc.
42 West 18th Street
New York, NY 10011

The Bid Administrator for Adorama, Inc. is Andrea Simmon.

Project Status and Planning

The purchase is an upgrade from the current Absolute Laptop Management licenses.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is once by invoice.

BC2022-533

Scope of Work Summary

The Department of Purchasing is requesting approval of an Amendment #4 on contract 462 (fka CE1800477) with Brinks Inc. for time period 1/1/2019-12/31/2021 to Extend to 12/31/2022, expand scope of services for additional pick-up locations, amend per-trip costs, and to revise insurance requirements, for the anticipated cost not-to-exceed \$110,536.00.

Prior Approvals: BC2020-126, ION#3 (9/19/2019), BC2019-496, BC2018-918

Armed Guard and Armored Truck Services for time period 1/1/2019-12/31/2021 to Extend to 12/31/2022.

The primary goals of the project is to provide armed guard and armored truck services for pick-up at various County Departments in order to deposit cash & checks to bank locations or pick-up & deliver funds to County locations.

Procurement

The initial procurement method for this contract was RFP. This is the 4th Amendment for not-to-exceed \$110,536.00. The total amount of the contract is now \$379,299.89. There were (2) RFPs issued in 2021 with no proposals received for either.

Contractor and Project Information

Brink's, Inc.

1801 Bayberry Court #40

Richmond, Virginia 23226

Various locations for various County Departments throughout the County.

The project is located in Council District – All council districts are served.

Project Status and Planning

This is an on-going service for County Departments. We reached out to the Sheriff's Department and they are not available to provide services due to current staffing issues.

Funding

PW280100 55130 – County Animal Shelter - \$31,584.00 (29%) Other Health & Safety

CC100100 55130 – Clerk of Courts - \$6,760.00 (6%) General Fund

FS100150 55130 – Fiscal / Auto Title - \$18,928.00 (17%) General Fund

JC100100 55130 – Juvenile Court - \$6,760.00 (6%) General Fund

CP100170 55130 – Common Pleas Court/Probation - \$9,464.00 (9%) General Fund

PB100100 55130 – Probate Court - \$6,760.00 (6%) General Fund

FS100130 55130 – Fiscal / Treasurer's Office - \$10,000.00 (9%) General Fund

HS245100 55130 – HHS / Child Support Services - \$20,280.00 (18%) Cuyahoga Support Enforcement

The schedule of payments is monthly.

Amendment #4 on contract 462 (fka CE1800477) with Brinks Inc. for time period 1/1/2019-12/31/2021 to Extend to 12/31/2022, expand scope of services for additional pick-up locations, amend per-trip costs, and to revise insurance requirements, for the anticipated cost not-to-exceed \$110,536.00. Please see the following timeline regarding late submittal of this Amendment request.

Late Submittal Timeline

RFP6608 issued 5/18/2021 and closed 6/17/2021 with no proposals received.

RFP7022 issued 8/9/2021 and closed 9/14/2021 with no proposals received.

9/14/2021: Contract evaluation forms sent to County Departments to evaluate services currently provided by Brink's for contract 462.

9/21/2021: E-mail correspondence sent to Brink's, Inc. to request pricing for possible amendment to extend contract through 12/31/2022.

9/21/2021: Requested information from Loomis and GardaWorld for interest in submitting pricing for possible new contract by RFP exemption.

10/4/2021: Loomis responded they were unable to quote.

11/2/2021: Brink's pricing received – Department of Purchasing decision to move forward with Amendment.

11/4/2021: GardaWorld response received, requesting the RFP.

11/9/2021: Amendment and various contract documents e-mailed to Brink's for review and signature.

11/9/2021: Justification signed for amendment request.

11/16/2021: Department of Purchasing e-mail follow-up to Brink's for documents,

11/23/2021: Brink's reply requesting changes to Amendment

11/24/2021: Revised Amendment sent to Brink's

12/2/2021: Follow-up with vendor by C. Tkachyk

12/8/2021: Follow-up with vendor by C. Tkachyk

12/21/2021: Follow-up with vendor by C. Tkachyk

12/22/2021: Follow-up with vendor by C. Tkachyk

12/28/2021: Department of Purchasing advised Brink's was signing Amendment, as approved by their legal department and the County Department of Law. Brink's still need to register with Cuyahoga County Inspector General.

12/30/2021: Received current W-9 (for verification)

1/5/2022: Brink's requested that the County complete their internal form for their insurance department; forwarded to Law.

1/14/2022: Law returned the vendor insurance form request; forwarded to vendor

1/18/2022: Follow-up with vendor by C. Tkachyk

1/20/2022: Vendor's COI review in Matrix – missing items – need confirmed

1/24/2022: Follow-up with vendor by C. Tkachyk

1/27/2022: Follow-up with vendor by C. Tkachyk

2/1/2022: Follow-up with vendor by C. Tkachyk

2/8/2022: Vendor notified County cannot pay anything for this amendment until all documents returned and amendment approved

2/18/2022: Brink's returned incomplete ICF (box not checked)

3/2/2022: Follow-up with vendor by C. Tkachyk

3/9/2022: Follow-up with vendor by C. Tkachyk
3/11/2022: Continuation of vendor not responding to C. Tkachyk for the following: ICF form, signed amendment, registration with Inspector General (she has been reaching out to Brink's at least once per week)
3/29/2022: Follow-up with vendor by P. Porter
4/8/2022: Follow-up with vendor by P. Porter
4/8/2022: Outreach to Law to confirm approval of insurance documents
4/28/2022: Director received signed Amendment and completed ICF; reminder to vendor to register with the IG's office.
April – August 2022: Continued outreach to department relating to needed current documents
7/27/2022: Law approval of current insurance documents
8/19/2022: Confirmation by IG's office vendor registration completed.

BC2022-534

Juvenile Court; 22-23 Just Detention International; PREA TIPS Contract

Scope of Work Summary

Cuyahoga County Juvenile Court is requesting approval of a contract with Just Detention International for the anticipated cost, not-to-exceed \$65,884.00.

The vendor shall provide training, technical assistance, and consultation services to the Court in implementing the PREA Targeted Implementation Planning, and Support (TIPS) Program as detailed in the Exhibit A of the Contract. The anticipated start-completion dates are June 1, 2022, until June 30, 2023.

The primary goals of the project are:

- Develop a robust PREA policy review and updates.
- Develop a youth education program that is developmentally appropriate and fully PREA compliant.

Procurement

The procurement method for this project was an Exemption as it is part of a grant agreement. The total value is \$65,884.00.

This was written into the grant agreement

The reason a competitive process was not utilized – Grantor identified vendor.

Contractor and Project Information

Just Detention International
3325 Wilshire Blvd., Suite 340
Los Angeles, CA 90010

The Executive Director for the vendor is Laura McFarlane.

Project Status and Planning

The project is new to the County. This project was originally planned for another vendor, but the Vendor terminated the contract due to their own staffing related time constraints.

The project's term has already begun. We had previously contracted with Smith Associates for the services, but they ended up terminating the contract due to their own limitations with staffing and time needed for this project.

Funding

The project is funded through the PREA TIPS grant

The schedule of payments is monthly.

BC2022-535

Sheriff's Department; 2022; Cleveland Communications, Inc.; RFP Exemption; Radio Maintenance not-to-exceed Purchase Order

Scope of Work Summary

Sheriff's Department is requesting approval of a RFP Exemption with Cleveland Communications, Inc. for the anticipated cost not-to-exceed \$20,000.00.

Cleveland Communications, Inc. was the vendor selected to provide radios of the Sheriff's Department vehicles. This not-to-exceed Purchase Order will provide for needed repairs and services needed to maintain the radios upon approval from the Board of Control to 12/31/2022.

Procurement

This is an RFP Exemption request with award to Cleveland Communications, Inc. in the not-to-exceed amount of \$20,000.00.

The Sheriff's Department radios were purchased through Cleveland Communications and as the radios are proprietary, they are the only vendors able to service the radios when needed parts and maintenance are required.

Contractor and Project Information

Cleveland Communications, Inc.

5220 Hauserman Rd

Parma, OH 44130

Project Status and Planning

The project reoccurs annually.

Funding

The project is 100% Federal Equitable Sharing Account, Department of Justice

C. – Exemptions

BC2022-536

Public Works, 2022, Alternative Procurement request for On-Call Heavy Construction Services (max of 3 contractors) for Road & Bridge repairs, RFP #TBD, \$1,500,000 over 3 years

Scope of Work Summary:

Department of Public Works is requesting approval to utilize alternative procurement methods for future RFP #TBD for On-Call Heavy Construction Services for future Road and Bridge repairs and maintenance. The anticipated start-completion dates will be from the date of execution for a period of three years for a maximum of three contractors for a total of \$1,500,000.

The primary goal of this contract will be to conduct a competitive RFP process to select a maximum of three contractors that are County eligible and ODOT Pre-Qualified contractors for On-Call heavy construction services for Road and Bridge maintenance and repairs. Projects will be on a task-order basis for less than \$300,000 in estimated value. DPW would like to conduct a mini-bid process for each task with the contractors selected for this RFP and to then select the contractor with the lowest and best bid using standard ODOT/County bid items.

The location is various roadway and bridge construction projects within Cuyahoga County.

The projects can be located in various Council Districts.

Procurement

The procurement method for this project will be RFP #TBD. The total value of the RFP is not to exceed \$1,500,000.

Project Status & Planning

Alternative Procurement was approved the last time this project type was sought. (BC2019-813)

Funding

The project is funded by 100% County Road & Bridge fund. PW270205

The schedule of payments would be by monthly invoice.

D. - Consent Agenda

BC2022-537

(See related items for proposed travel/memberships for the week of 9/6/2022 in Section D. above).

BC2022-538

(See related items for proposed purchases for the week of 9/6/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, Norfolk Southern Railway Company, Right of Entry Agreement for the In-depth Inspections of Jefferson Avenue Bridge 00.57 in the City of Cleveland and Egbert Road Bridge 02.52 in the City of Bedford

Scope of Work Summary

Public Works Department requesting the approval of the Right of Entry Agreement with Norfolk Southern Railway Company to perform in-depth inspections of Jefferson Avenue Bridge 00.57 in the City of

Cleveland and Egbert Road Bridge 02.52 in the City of Bedford located over the Norfolk Southern Railroad. The in-depth inspections are to be performed in 2022.

The primary goal of this agreement is to grant the Right of Entry onto Norfolk and Southern Railroad property to perform the in-depth inspections on the Jefferson Avenue Bridge 00.57 and Ebert Road Bridge 02.52, as part of the State (ODOT) and Federal (FHWA) mandate.

The bridges are located on Jefferson Avenue, just east of West 3rd Street in the City of Cleveland and Egbert Road, approximately 1300 feet southeast of Union Street in the City of Bedford.

Council Districts 7 and 9.

Contractor Information

RailPros, an agent for Norfolk Southern Railway Company, is:
11819 Miracle Hills Drive, Suite 102
Omaha, Nebraska 68164

The vendor contact is Mr. Mitch Bruckner, Real Estate Specialist

Item No. 2

Title: Juvenile Court SFY2023 RECLAIM Ohio Grant Application Update

Scope of Work Summary

Juvenile Court requesting approval of a grant application update with the Ohio Department of Youth Services. The total grant award associated with this grant application is \$8,006,220.58 in estimated program costs and \$3,554,417.65 in unallocated funding.

This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This grant provides for multiple youth programs and staff salaries. The anticipated start-completion dates are July 1, 2022 through June 30, 2023.

The primary goals of the project: RECLAIM Ohio is a funding initiative with the goal of providing juvenile courts the ability to develop or purchase a range of community-based options to meet the needs of each juvenile offender or youth at risk of offending. This grant supports multiple staff salaries and most of the youth programming for the Court.

Procurement

The procurement method for this project was grant agreement. The total value of the grant is \$8,006,220.58.

The grant agreement was closed on 8/5/2022.

Contractor and Project Information

Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court.

The project's term has already begun. This grant spans a timeline of July 1st, 2022 through June 30th, 2023. The original application was submitted before the start of the grant period. This new revision is to update allocation of funds for supplies and incentives for our CBIC program. All funds will now come strictly from the competitive section of RECLAIM.

Funding

The project is funded 100% by the Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors grant.

The schedule of payments is semi-annually.

The project is a revision to a grant. This revision changes the value of the requested grant from \$8,003,970.58 to \$8,006,220.58 to increase incentives and supplies for the CBIC program at the Cuyahoga County JJC and is the 1st revision of the grant. The history of the amendments is: no previous revisions or amendments to RECLAIM for state fiscal year 2023.

VI – PUBLIC COMMENT

VII – ADJOURNMENT