



Cuyahoga County Board of Control Agenda  
Monday, December 5, 2022 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> 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 – 11/28/2022**

**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

**BC2022-706**

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 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

**B. – New Items for Review**

**BC2022-738**

County Council,

- a) Submitting an RFP exemption, which will result in a grant award to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2022 – 12/31/2023.
- b) Recommending a Purchase Order No. 22005032 to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

**BC2022-739**

Department of Public Works, submitting an amendment to Contract No. 2278 with Jones Stucky, LTD., a Division of Pennoni Associates, Inc. for design engineering services for improvement of Cedar Point Road Bridge No. 00.49 over the Rocky River in the City of North Olmsted, to expand the scope of service as authorized on a Task Order basis, and for additional funds in the amount not-to-exceed \$50,000.00, effective upon signatures of all parties.

Funding Source: Road & Bridge

**BC2022-740**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Feldman Ford, LLC in the amount not-to-exceed \$375,039.00 for the purchase of (6) 2023 Ford F-150 Lightning AWD Super Crew Cab 5.5' box 145" WB Pro for the Fleet Division.
- b) Recommending a purchase order (via Contract No. 2868) to Feldman Ford, LLC in the amount not-to-exceed \$375,039.00 for the purchase of (6) 2023 Ford F-150 Lightning AWD Super Crew Cab 5.5' box 145" WB Pro for the Fleet Division.

Funding Source: Maintenance Garage General Funds

**BC2022-741**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kufleitner Automotive, Inc. dba Kufleitner Chrysler Dodge Jeep Ram in the amount not-to-exceed \$80,618.00 for the purchase of (2) Chrysler Pacifica Touring vehicles.
- b) Recommending a purchase order (via Contract No. 2882) with Kufleitner Automotive, Inc. dba Kufleitner Chrysler Dodge Jeep Ram in the amount not-to-exceed \$80,618.00 for the purchase of (2) Chrysler Pacifica Touring vehicles.

Funding Source: Maintenance Garage General Funds

**BC2022-742**

Department of Development,

- a) Submitting an RFP exemption, which will result in a grant award with Burten, Bell, Carr Development, Inc. in the amount not-to-exceed \$250,000.00 for operating support to help promote ongoing initiatives in the Central Neighborhood Effective upon signatures of all parties for a period of 1-year.
- b) Recommending an award and enter into Grant Agreement (via Contract No. 2828) with Burten, Bell, Carr Development, Inc. in the amount not-to-exceed \$250,000.00 for operating support to help promote ongoing initiatives in the Central Neighborhood Effective upon signatures of all parties for a period of 1-year.

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

**BC2022-743**

Department of Development,

- a) Submitting an RFP exemption, which will result in a grant award with Friends of Mendelsohn, Inc. in the amount not-to-exceed \$500,000.00 in support of the restoration and revitalization of Park Synagogue buildings and surrounding land located in Cleveland Heights, Ohio effective upon signatures of all parties for a period of 3-years.
- b) Recommending an award and enter into Grant Agreement (via Contract No. 2829) with Friends of Mendelsohn, Inc. in the amount not-to-exceed \$500,000.00 in support of the restoration and revitalization of the Park Synagogue buildings and surrounding land located in Cleveland Heights, Ohio effective upon signatures of all parties for a period of 3-years.

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

**BC2022-744**

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 \$16,374.00 for a state contract purchase of (3) HP ZBook G9 mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses and docking stations for the Department of Public Works.
- b) Recommending an award on Purchase Order No. 22004463 to to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$16,374.00 for a state contract purchase of (3) HP ZBook G9 mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses and docking stations for the Department of Public Works.

Funding Source: Road & Bridge

**BC2022-745**

Department of Information Technology on behalf of Juvenile Court,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,922.00 for a state contract purchase of (6) Surface Pro Tablets, and accessories to include keyboards and stylus pens for each unit.
- b) Recommending an award on Purchase Order No. 22005174 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,922.00 for a state contract purchase of (6) Surface Pro Tablets, and accessories to include keyboards and stylus pens for each unit.

Funding Source: General Fund

**BC2022-746**

Department of Information Technology, submitting an amendment to Contract No. 2683 with TEC Communications, Inc. for network professional services; licensing and technical support services for various customer service hotlines for the Fiscal Department and Department of Health and Human Services Cloud Call Centers for the period 1/1/2019 – 12/31/2023, for additional funds in the amount not-to-exceed \$158,000.00, effective upon signatures of all parties.

Funding Source: 24.24% Real Estate Assessment Fund, 43.94% Treasurers Delinquent Tax Fund, 31.82% General Fund

**BC2022-747**

Office of the Medical Examiner, recommending an award on RQ11144 and enter into a sole source Contract No. 2866 with Hitachi High-Tech America, Inc. in the amount not-to-exceed \$16,104.00 for preventive maintenance services on the Hitachi S-3400N-II PC/VP scanning electron microscope for the period 9/1/2022 – 8/31/2023.

Funding Source: General Fund

**BC2022-748**

Office of the Medical Examiner, recommending an award on RQ11090 and enter into a sole source Contract No. 2870 with Life Technologies Corporation in the amount not-to-exceed \$55,440.00 for maintenance services on (2) 3500 Genetic Analyzers for the period 10/17/2022-10/16/2025.

Funding Source: General Fund

**BC2022-749**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Wingspan Care Group in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment services for 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. 2850 with Wingspan Care Group in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment for 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

**BC2022-750**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2865 with Spec. Rescue International, Inc. in the amount not-to-exceed \$14,725.00 for Advanced Shoring Instruction training course for the Ohio Homeland Region 2 (OHR2) Urban and Search Rescue (USAR) team, effective upon contract signature of all parties through 12/16/2022.

Funding Source: FY19 State Homeland Security Grant Program

**BC2022-751**

Sheriff's Department, recommending an award on RQ11290 and enter into a sole source Contract No. 2924 with Relias LLC in the amount not-to-exceed \$157,320.00 for law enforcement standard subscription package, including training, tracking and reporting software services effective upon signatures of all parties for a period of 3-years.

Funding Source: General Fund

**BC2022-752**

Sheriff's Department, submitting an amendment to Contract No. 2672 with Montrose Ford to change the terms effective as of the last date of signature of the parties and for additional funds in the amount not-to-exceed \$46,241.79 for a state contract purchase for (5) replacement, new never titled 2023 Ford Explorers.

Funding Source: General Fund

**BC2022-753**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2139 with The Bridge Foundation for fiscal agent and management services for the Identification Documentation Crisis Collaborative Program for the period 9/1/2021 – 8/31/2022 to extend the time period to 8/31/2023, to change the terms, effective 9/1/2022 and for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Health and Human Services Levy Fund

**BC2022-754**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 252 with Community of Hope for trauma informed team mentoring services for transition age young adults who have and/or are aging out of the foster care system in Cuyahoga County for the period 1/1/2020 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$150,000.00.

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

**C. – Exemptions**

**BC2022-755**

Department of Public Safety and Justice Services, requesting to amend Board Approval No. BC2021-166, dated April 5, 2021, which authorized an alternative procurement process, resulting in payments to various municipalities in Cuyahoga County for reimbursement of eligible backfill and overtime expenses in connection with the Rescue Task Force Training Project for the period 4/5/2021 – 6/30/2023 to change the time period to 4/5/2021 – 12/31/2022, to clarify the inclusion of straight time, effective 4/5/2021 and to change the not-to-exceed amount from \$50,000.00 to \$60,000.00.

Funding Source: General Fund

**D. – Consent Agenda**

**BC2022-756**

Fiscal Department, submitting an amendment to Contract No. 1667 with G Force Technology Consulting, LLC for information technology professional services related to the stabilization of the Enterprise Resource Planning System - Cash and Treasury Management Module for the period 8/30/2021 – 12/31/2022 to extend the time period to 12/31/2023; no additional funds required.

Funding Source: General Fund

**BC2022-757**

Department of Purchasing, presenting proposed purchases for the week of 12/5/2022:

**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
22005099	(1) New Gator utility vehicle	Department of Public Works	Ag-Pro Companies	\$28,355.52	Centralized Custodial Services Fund
22004865	(500) Avox cuvettes for Toxicology Department	Medical Examiner's Office	Werfen USA LLC	\$2,898.70	General Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005132	Factory Authorized – Vactor #2115J6P repairs*	Department of Public Works	Jack Doheny Company	\$21,439.36	Sanitary Fund
22005145	Reimbursement of eligible overtime and back-fill expenses for participation as Rescue Task Force Trainers in connection with the Rescue Task Force Training Project**	Department of Public Safety and Justice Services	City of Middleburg Heights	\$5,709.06	General Fund
22005148	Reimbursement of eligible overtime and	Department of Public Safety	City of Strongsville	\$7,750.67	General Fund

	back-fill expenses for participation as Rescue Task Force Trainers in connection with the Rescue Task Force Training Project**	and Justice Services			
22005150	Reimbursement of eligible overtime and back-fill expenses for participation as Rescue Task Force Trainers in connection with the Rescue Task Force Training Project**	Department of Public Safety and Justice Services	City of Berea	\$10,526.69	General Fund
22005152	Reimbursement of eligible overtime and back-fill expenses for participation as Rescue Task Force Trainers in connection with the Rescue Task Force Training Project**	Department of Public Safety and Justice Services	Olmsted Township	\$6,335.27	General 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.

\*\*Pending approval of BC2022-755 amending BC2021-166, dated April 5, 2021, which authorized an alternative procurement process, resulting in payments to various municipalities in Cuyahoga County for reimbursement of eligible backfill and overtime expenses in connection with the Rescue Task Force Training Project for the period 4/5/2021 – 6/30/2023, to change the time period to 4/5/2021 – 12/31/2022, to clarify the inclusion of straight time, effective 4/5/2021 and to change the not-to-exceed amount from \$50,000.00 to \$60,000.00.



## **V. OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting an agreement of cooperation with the City of Westlake for the resurfacing of Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$1,750,000.00 City of Westlake.

#### **Item No. 2**

Department of Public Works, submitting an agreement of cooperation with the City of Bedford Heights for the resurfacing of Columbus Road from Interstate 271 overpass to the West Corporation Limit in the City of Bedford Heights.

Funding Source: \$217,619.00 County Road and Bridge Funds and \$217,619.00 City of Bedford Heights.

#### **Item No. 3**

##### **Sheriff's Department,**

- a) Requesting authority to apply for grant funds from the U.S. Department of Homeland Security/ Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$100,913.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2022 State Homeland Security Grant Program for the period 9/1/2022 – 6/30/2025.
- b) Submitting a grant agreement with the U.S. Department of Homeland Security/ Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$100,913.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2022 State Homeland Security Grant Program for the period 9/1/2022 – 6/30/2025.

Funding Source: 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Department of Public Safety (OEMA)

**Item No. 4**

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

RQ#	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 4082	Amend Master Contract – Assign Contract 2804	Various Providers	Adoption services; to add National Youth Advocate Program, Inc.; no additional funds required	\$0.00	Division of Children and Family Services	1/1/2021 – 12/31/2022	(Original) General Fund	11/1/2022 (Executive) 11/10/2022 (Law Dept.)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control

Monday, November 28, 2022 at 11:00 A.M.

County Headquarters

2079 East Ninth Street

Committee Room B

### **I – CALL TO ORDER**

The meeting was called to order at 11:00 a.m.

#### Attending:

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

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

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

Paul Porter, Director, Department of Purchasing

Trevor McAleer, County Council (Alternate for Pernell Jones)

Councilmember Dale Miller

Councilmember Nan Baker

### **II. – REVIEW MINUTES – 11/21/2022**

Michael Chambers motioned to approve the minutes from the November 21, 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**

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

#### **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~~

William Mason, Chief of Staff, presented. Trevor McAleer stated that although the information provided is appreciated, there is still some hesitation with moving forward with voting on this item due to some uncertainty as to how this will affect future requests; asked what is the status of the legal opinion that was previously requested; stated that moving forward with a vote at this time could set a precedent without closely examining the complexity of what is being asked for could be detrimental to the County going forward; stated that various Council members have consulted the Prosecuting Attorney for further assistance in understanding the complexity of this item and would like to hold the vote until they are better prepared with the requested legal opinion that has been asked for. Dale Miller asked would it be possible to receive a legal opinion by the next meeting; stated that Chief of Staff Mason was persuasive but would prefer to receive the legal opinion to understand the ramifications of voting on this item; stated that if this item moves forward, Council will vote may cause the item to be referred to Council, which will prolong the approval of the item. Nan Baker stated it would be better to err on the side of caution in holding the item and exam the legal opinion to vote with a better understanding; stated that the item was submitted late in the beginning so the urgency to vote on this item without better understanding is a moot point and it should be held until the legal opinion has been received. The Council members concurred with Mr. Aleer's recommendation. Item BC2022-692 was held.

#### **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

Albert Bouchahine, Personnel Review Commission, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-712 was approved by unanimous vote.

#### **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

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-723 was approved by unanimous vote.

**BC2022-724**

Treasurer's Office, submitting an amendment to Contract No. 386 with Meeder Public Funds, Inc. for ~~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

Domonique Tatum, Fiscal Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-724 was approved by unanimous vote.

**BC2022-725**

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 \$14,724.00 for a state contract purchase of (84) HP P22h G4 monitors, accessories, and (12) HP Essential docks for the Fiscal Office.
- d) 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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Paul Porter seconded. Item BC2022-725 was approved by unanimous vote, as amended.

**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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-726 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item, Nichole English seconded. Item BC2022-727 was approved by unanimous vote.

**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~~ **92% General Fund and 8% Real Estate Assessment Fund**

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Paul Porter seconded. Item BC2022-728 was approved by unanimous vote, as amended.

**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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-729 was approved by unanimous vote.

**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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked how many units are there currently; asked with the last purchase being made in 2016, will 2 new units compensate for the 5 older units that are currently owned; asked is the purchase being funded with general funds. Trevor McAleer asked was there an opportunity to use grant funds versus general funds; asked is it normal to receive so few responses after sending it to so many vendors. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-730 was approved by unanimous vote.

**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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked are there any other vendors that can potentially do the work requested. Nan Baker asked for clarification on whether this is a new contract versus an extension of an existing contract. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-731 was approved by unanimous vote.

**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

Mary Kelly, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-732 was approved by unanimous vote.

**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

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-733 was approved by unanimous vote.

**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

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked how much time processing has been saved since using this service. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-734 was approved by unanimous vote.

**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

Tom Pavich, Department of Public Works, presented. Nan Baker asked has this increased in costs due to supply chain costs; asked is the ask similar to the last time. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-735 was approved by unanimous vote.



**D. – Consent Agenda**

Michael Chambers motioned to approve the item; Leigh Tucker seconded the item. Item BC2022-736 through BC2022-737 was approved by unanimous vote.

**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 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**

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:44 a.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

**BC2022-706**

Department of Development; 2021; Elevation Affordable Homes project Forgivable Loan in the amount not to exceed \$450,000

Scope of Work Summary

Department of Development is requesting approval of an Affordable housing Loan to Glimcher Capital Group for the anticipated cost, not- to-exceed \$450,000 in support of the Elevate affordable housing project.

Affordable Housing Loan GF due to ARPA

Glimcher Capital Group

Elevation Affordable Homes Project

Martin Luther King Jr Blvd and Britt Oval Near Saint Luke’s Buckeye- Woodhill Neighborhood (formerly the Woodland Hills Neighborhood)

The Elevate project is creating 12 for sale housing units in the Buckeye area of the City of Cleveland. All the units will have an affordable sale price to spur middle market investment into this neighborhood.

Cuyahoga County is requiring 3 homes be sold to persons whose income does not exceed 120% of the Area Median Income.

This will be a 0% interest, forgivable loan. Forgiveness will be provided incrementally as homes are sold to eligible buyers.

Funding:

Administration - \$350,000 GF due to ARPA

Councilwoman Conwell - \$100,000 GF due to ARPA

**B. – New Items for Review**

**BC2022-738**

County Council; RQ#-N/A; Year 2022-2023 Milestones Autism Resources; 2-year grant; Milestones Helpdesk Capacity Building Initiative.

Scope of Work Summary

County Council requesting approval of a 2-year grant with Milestones Autism Resources for the budgeted cost of \$100,000.

Prior Board Approval Number Resolution Number BC2020-64.

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

With more than 1,400 resources, frequently asked questions, and tool kits, [www.milestones.org](http://www.milestones.org) is a one-stop hub for essential autism information. More than 100,000 unique visitors access the site each year.



Autism Helpdesk: The no-cost Helpdesk guides families to vital autism services and providers. From the parent in crisis who needs an immediate doctor referral to one who is looking for a social opportunity for their child, the Helpdesk is the first call for personalized assistance. Approximately 500 people contact the Helpdesk each year.

Annual Conference: Milestones' annual conference brings together more than 1,000 parents, professionals, and self-advocates to share evidence-based practical strategies, learn about best practices, and network. Attendees hear from nationally-known speakers and can choose from more than 100 workshops.

Consultation and Agency Services: Milestones provides fee-based consultations to families needing more personalized guidance. Milestones also provide customized training to school districts, agencies, and professional organizations to ensure that they have the best practices and tools needed to effectively serve those with autism. Milestones also provide consultation and training to police and first responders, educators, health care providers, and others to ensure they have the resources they need to serve autistic individuals. Approximately 1,550 people attend agency trainings each year.

The primary goals of the project are:

The overall goals of the Helpdesk and Consultation programs are:

To empower parents to successfully advocate on behalf of their children with autism.

To increase access and information for diverse, underserved clients.

To support professionals to better intervene in challenging situations.

To increase self-sufficiency and independence for individuals with autism.

To achieve these goals, the primary activity is to operate a no-cost Helpdesk and fee-based Consultation services (with financial aid available) to provide support, information, and referrals to those affected by autism. Because autism is more likely to be identified in white children than in black or Hispanic children—even though rates are the same across racial/ethnic groups— Milestones will intentionally market the Helpdesk and Consultation services to communities of color to ensure that these populations receive early intervention and support. Our goal is to serve demographics parallel to those of NEO. Our most recent Helpdesk demographics indicate the clients who chose to identify are: 59% White; 12% Black; 5% Hispanic; 3% Asian.

#### Procurement

The procurement method for this project is a grant agreement. The total value of the 2-year grant agreement is \$100,000.00

An exemption is being requested as this is a County Council initiated/funded grant.

#### Contractor and Project Information

Milestones Autism Resources

4853 Galaxy Pkwy, Ste A

Warrensville Heights, Ohio 44128-5939

Council District 9

The executive director for this contracted vendor is Ilana Hoffer Skoff.

#### Project Status and Planning

County Council approved funding for this 2-year grant with Milestones Autism Resources in the 2022/2023 budget.

#### Funding

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

The schedule of payments is \$50,000 annually for 2 years.

#### **BC2022-739**

Public Works, 2022, Submit & Award Second Amendment to Contract 2278 - Cedar Point Road Bridge 00.49 over Rocky River located in the City of North Olmsted with JONES STUCKY, LTD. (a Division of Pennoni Assoc. Inc.) RFQ#34604, \$50,000

#### SUMMARY OF REQUESTED ACTION:

##### Scope of Work Summary:

Department of Public Works is requesting to submit award and approval of a Second Amendment to the Agreement with JONES STUCKY, LTD. (a Division of Pennoni Assoc. Inc.) for the Cedar Point Road Bridge 00.49 design contract in the not-to-exceed amount of \$50,000.

The primary goal of this contract amendment is to allow the Department of Public Works maintain Cedar Point Road Bridge 00.49 per Title 55 of the ORC. This second amendment, for additional money, is for needed changes to the final plans based on condition of the bridge discovered during construction.

#### Procurement

The procurement method for this project was RFQ 34604.

The RFQ was closed on August 13, 2015

There were 9 proposals submitted for review, and one (1) proposal was selected with Jones-Stuckey Ltd (a Division of Pennoni Assoc. Inc.).

There was a 30% SBE goal with this Agreement.

#### Contractor and Project Information

Jones-Stuckey, Ltd. (a Division of Pennoni Associates, Inc.)  
1900 Market Street, Suite 300  
Philadelphia, PA 19103

The Associate Vice President is Joan M. Zbin (330) 222-6285.

#### Project Status & Planning

This is a task order-based contract.

#### Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300

The schedule of payments is by invoice.

#### **BC2022-740**

Public Works/2022/Feldman Ford, LLC /RQ10796/Purchase Order/2023 Ford F-150 Lightning AWD Super Crew Cab 5.5' box 145" WB Pro

#### Scope of Work Summary

Public Works is requesting approval of a purchase order with Feldman Ford, LLC for the anticipated cost of \$375,039.00. The anticipated start date is 11/14/2022.

The primary goal of the project is to purchase six (6) 2023 Ford F-150 Lightning AWD Super Crew Cab 5.5' box 145" WB Pro for the Fleet Division of Public Works.

#### Procurement

The procurement method for this project was a Formal RFB, bid out twice.

a. One bid was received, and the bid met the needs of the County, but the vendor was found to be non-compliant as they did not return all of the documents that were included with the bid package. Public Works is requesting authorization to procure these vehicles by way of County Exemption.

The total value of the RFB is \$375,039.00.

The procurement method was closed on October 6, 2022.

There was only one acceptable bid received as stated above.

#### Contractor and Project Information

Feldman Ford, LLC

8333 Michigan Avenue

Detroit, Michigan 48210

Frank Kurta, Fleet Department Manager

#### Project Status and Planning

The project as vehicles are needed.

#### Funding

The project is funded 100% by the Maintenance Garage General Funds, PW755100.

The schedule of payments is by invoice.

#### **BC2022-741**

Public Works/2022/Kufleitner Automotive, Inc. dba Kuflietner CDJR /RQ10688/Purchase Order/ Chrysler Pacifica Touring vehicles

#### Scope of Work Summary

Public Works is requesting approval of a purchase order with Kufleitner Automotive, Inc. dba Kufleitner CDJR for the anticipated cost of \$80,618.00. The anticipated start date is 10/31/2022.

The primary goal of the project is to purchase two (2) Chrysler Pacifica Touring vehicles

#### Procurement

The procurement method for this project is an exemption. The total value of the exemption is \$80,618.00.

RQ 9819 was a formal RFB that yielded zero bids.

RQ 10688 was created and once again, a formal RFB was issued yielding one proposal from Kuflietner Automotive, Inc. dba Kuflietner CDJR.

DOP found this bidder to be non-compliant due to returning an incomplete bid packet.

The procurement method was closed on September 30, 2022.

#### Contractor and Project Information

Kufleitner Automotive, Inc. dba Kufleitner CDJR

7901 Market Street

Boardman, Ohio 44512

Johnny Kufleitner, President

#### Project Status and Planning

The project as vehicles are needed.

#### Funding

The project is funded 100% by the Maintenance Garage General Funds, PW755100.

The schedule of payments is by invoice.

#### **BC2022-742**

Department of Development; 2022; Burten, Bell, Carr Development, Inc.; Contract 2828; Central Surge Initiative

#### Scope of Work Summary

Department of Development is requesting approval of a contract with Burten, Bell, Carr Development, Inc. for the anticipated not to exceed cost of \$250,000. The contract will be effective for a one-year time period commencing upon execution of both parties.

The primary goal of the project is to strategically connects Cuyahoga County financial and programmatic resources to the Central Neighborhood via the "Resource Pipeline". The Resource Pipeline is designed to increase the readiness of Central Neighborhood residents to access County resources. The pipeline will create a clear path for residents to move from being disconnected with a service or opportunity to being engaged with said opportunity, all while being supported by partner networks of community service providers.

#### Procurement

The procurement method for this project is RFP Exemption.

#### Contractor and Project Information

The address of the vendor is:

Burten, Bell, Carr Development, Inc.

7201 Kinsman Ave., Suite 104

Cleveland, Ohio 44104

Joy Johnson, Executive Director

## Council District 8

The project will have an impact in all Council Districts.

### Funding

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

The schedule of payment is a single payment upon execution of contract.

### **BC2022-743**

Department of Development; 2022; Friends of Mendelsohn, Inc.; Contract 2829; Park Synagogue Repairs and Renovations

### Scope of Work Summary

Department of Development is requesting approval of a contract with Friends of Mendelsohn, Inc. for the anticipated not to exceed cost of \$500,000. The contract will be effective for a three-year time period commencing upon execution of both parties.

The primary goal of the project is to assist in funding the restoration and revitalization of the Park Synagogue buildings and surrounding land located in Cleveland Heights. The Park will be redeveloped as an intergenerational campus, serving a broad civic purpose with multi-family and aging-in-place housing and a public park. The restored school and sanctuary will create a 90,000 square feet new home for arts, education, nonprofit and cultural institutions.

### Procurement

The procurement method for this project is RFP Exemption.

### Contractor and Project Information

The address of the vendor is:

Friends of Mendelsohn, Inc.  
2306 West 17th Street, Suite 6  
Cleveland, Ohio 44113  
Naomi Sabel, Board Member  
Council District 10

### Funding

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

The schedule of payment is a single payment upon execution of contract.

### **BC2022-744**

Department of Information Technology; 2022 MNJ Technologies Direct; Replacement Workstations for Public Works

### 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 \$16,374. These machines will replace the current equipment.

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**

MNJ Technologies  
1025 Busch Pkwy  
Buffalo Grove, IL 60089

The CEO of MNJ Technologies is Sue Kozak.

Project Status and Planning N/A

Funding: The purchase order is funded 100% by the General Fund using multiple Public Works accounts.

Account	Amount	Percentage	Fund Name
PW270115	5,457.45	33.33%	BRIDGE ENGINEER
PW270140	10,916.55	66.67%	SURVEY ENGINEER

The schedule of payments is by invoice.

**BC2022-745**

Department of Information Technology on behalf of Juvenile Court; PO22005174 STAC 2022 MNJ Technologies Direct, Inc.; Purchase Order Six Surface Pro Tablets and Accessories for Juvenile Court

**Scope of Work Summary**

Department of Information Technology on behalf of Juvenile Court requesting approval of a purchase order with MNJ Technologies Direct, Inc. for the anticipated cost of \$8,922.00.

The Department of Information Technology on behalf of Juvenile Court plans to contract with MNJ Technologies Direct, Inc., for Six Surface Pro Tablets and Accessories, to include six keyboards and six stylus pens, for Juvenile Court in the amount of \$8,922.00.

The primary goal of the purchase is to provide Juvenile Court with the requested Cuyahoga County Department of Information Technology standard approved Surface Pro tables.

Microsoft Surface Pro tablets are an approved Department of Information Technology standard.

## Procurement

The procurement method for this project was Ohio State Term Schedule Contract purchasing. The total value of the purchase order is \$8,922.00.

A competitive process was completed through the State of Ohio. All vendors who hold an Ohio state term schedule have gone through a competitive procurement process and have been evaluated, vetted and awarded through the State of Ohio. Microsoft Surface Pros are an approved Cuyahoga County Department of Information Technology standard. MNJ Technologies Direct, Inc. is able to provide Cuyahoga County with Ohio State Term Schedule pricing.

## Contractor and Project Information

MNJ Technologies Direct, Inc.  
1025 Busch Parkway  
Buffalo Grove, Illinois 60089

The account representative for MNJ Technologies Direct, Inc. is Jimmy Lochner.

## Project Status and Planning

The purchase occurs as needed.

## Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

## **BC2022-746**

Department of Information Technology; RQ#42515; 2022-2023; TEC Communications; Contract 5<sup>th</sup> Amendment; Fiscal Dept.- Support Professional Services-Cloud Call Center

## Scope of Work Summary

Department of Information Technology requesting approval of a contract 5<sup>th</sup> amendment with TEC Communications for the anticipated cost of \$158,000.00.

The Project is not new to the County; Prior Board Approval Number or Resolution Number: R2010-0020, BC2019-893, EMRP-20-158, BC2021-613, BC2022-515.

Describe the exact services being provided. Additional funding for Fiscal Dept. for Cloud Call Center, adding funds in the amount of \$158,000.00. This does not change the original terms of the contract of 1/1/2019 thru contract end date of 12/31/2023.

The primary goals of the project are; (list 2 to 3 goals).  
Additional funding for Fiscal Dept. for Cloud Call Center  
Licensing, Technical support.

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

- a) Please state the date of TAC Approval – NA funding addition only
- b) Are the purchases compatible with the new ERP system?

- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

#### Procurement

The original procurement method for this project was award on RFP#42515 for professional technical services; R2010-0020 on 1/22/2019. Subsequent amendments were also approved. This is a contract 5<sup>th</sup> amendment to add funds for licensing and support Fiscal Cloud Call Center.

#### Contractor and Project Information

20234 Detroit Road, Rocky River, Ohio 44116  
The President is Melanie Schilling.

#### Project Status and Planning

The project is not new to the County.

#### Funding

The project is funded 24.24% Real Estate Assessment Fund, 43.94% Treasurers Delinquent Tax Fund, 31.82% General Fund.

The schedule of payments by invoice.

The is a contract 5th amendment to add funding in the amount of \$158,000.00 for Cloud Call Center added licensing and support for Fiscal Dept. thru the contract term end of 12/31/2023.

#### **BC2022-747**

Medical Examiner Office; RQ#11144; 2022-2023; Hitachi High-Tech America; Sole Source Contract; Scanning Electron Microscope (SEM) Service Plan

#### Scope of Work Summary

Medical Examiner Office requesting approval of a sole-source contract with Hitachi High-Tech America for the anticipated cost of \$16,104.00. Asset S-3400N 341239-03 is a Scanning Electron Microscope in the Trace Evidence department, and this proposal guarantees on-site emergency service, parts, two preventive service visits, and labor. The contract is late due to the budget appropriation required by the Medical Examiner Office – CCRFSL. The lab ran out of funds in late August and the appropriation was not received until mid-October. The sole-source public notice closed 10/18/2022, and the contract was submitted for review the following week.

#### Procurement

The procurement method for this project was sole-source public notice resulting in no responses for a contract with said vendor. The total value of the sole source contract is \$16,104.00

Event 3727 closed on 10/18/2022

#### Contractor and Project Information

Hitachi High-Tech America, Inc  
10 N Martingale Road, Suite 500  
Schaumburg, IL 60173

The Manager of Sales & Service Logistics for the vendor is Dean Gregson



#### Funding

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

#### **BC2022-748**

Medical Examiner Office; RQ# 11090; 2022-2025 Life Technologies; Sole Source; (2) 3500 Genetic Analyzer AB Assurance Plans Service Agreement

#### Scope of Work Summary

Medical Examiner Office requesting approval of a sole source contract with Life Technologies for the anticipated cost of \$55,440.00. The 3500 Series instruments were the first genetic analyzers designed with a specific feature set and workflow for human identification (HID) applications. The complete system combines the instrument with Applied Biosystems reagents, consumables, and software, as well as industry-leading support—providing an integrated HID solution that significantly improves ease of use and application efficiency. The contract is effective 10/17/2022-10/16/2025. The contract is late because the Medical Examiner Office – CCRFSL ran out of funds in late August and the budget appropriation was not received until mid-October. The contract could not be future dated because it has to run subsequent with the previous contract, otherwise it would trigger an instrument verification check (which would cost additional funds).

#### Procurement

The procurement method for this project was Sole Source. The total value is \$55,440.00

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

#### Contractor and Project Information

Life Technologies  
5791 Van Allen Way  
Carlsbad, CA 92008

The President for Life Technologies is Seth Hoogasian

#### Funding

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

#### **BC2022-749**

Public Safety and Justice Services: 2022 Wingspan Care Group; Contract for Defending Childhood Treatment Services

#### Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with Wingspan Care Group for the anticipated cost not-to-exceed \$10,000.00.

This Project is not new to the County and the services are currently being provided by the affiliated associates of Wingspan Care Group, Applewood Centers, Inc. and Bellefaire Jewish Children's Bureau. Prior Board Approval Number: BC2021-690

This contract is for evidence-based trauma-informed treatment services for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project for the period of 10/01/2022-09/30/2023.

The primary goals of the project are to provide evidence-based, trauma-informed treatment for child victims and witnesses of violence. The purpose of the treatment is to mitigate and/or treat the impact of trauma.

#### Procurement

This project is exempt from the formal bidding process. The new contact is due to continued funding from the Ohio Attorney General's office and Wingspan Care Group was named as a partner on the approved grant application. The total value of the Contract is \$10,000.00.

#### Contractor and Project Information

Wingspan Care Group  
22001 Fairmount Boulevard  
Shaker Heights, OH 44118  
Council District 9

The president of Wingspan Car Group is Adam G. Jacobs.

#### Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the Grant period began 10/1/2022. The final grant amount has not been received therefore the award could not be processed at the contract start date.

The project's term has already begun. The grant performance period began on 10/1/2022. The final grant amount has not been received therefore the award could not be processed at the contract start date.

Project/Procurement Start Date (date your team started working on this item) - 9/16 assigned to Field Buyer to start the contracting process with the providers but cannot release contracts in the system until the appropriation is set up and the grant award is received and accepted at BOC. These happened on 9/28 (appropriation) and 10/17 (BOC).

Date documents were received from vendor – 10/14/22  
Date of insurance approval from risk manager - 10/28/22  
Date item was entered and released in Infor – 11/2/22

#### Funding

The project is funded 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund. The schedule of payments is monthly.

**BC2022-750**

Public Safety & Justice Services : 2022; Event 2601; Spec. Rescue International, Inc. Contract Ohio Homeland Region 2(OHR2) Advanced Shoring Training-FEMA-Equivalent Curriculum

**Scope of Work Summary**

PSJS requesting approval of Contract with Spec. Rescue International, Inc. for the anticipated cost \$14,725.00

Describe the exact services being provided.

This contract provides training instruction for Ohio Homeland Region 2 (OHR2) Urban Search & Rescue (USAR) team members. The FEMA-equivalent curriculum will provide up to 20 attendees specialized training for responding to disaster events where advanced structural shoring techniques would be necessary to assist with search operations. The curriculum is 40 hours of instruction.

The anticipated start-completion dates are 1/07/2022 – 12/16/2022.

The primary goals of the project are 1) to provide support equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events.

**Procurement**

The procurement method for this project was Informal Bid (IBID) solicitation. The total value of the solicitation is \$14,725.00.

The (above procurement method) was closed on 4/25/2022. (*When applicable*) There is NO SBE or DBE participation/goal (list the % of both).

There were two (2) bid received, plus an equivalent from a provider's website. All three were deemed compliant to the specifications.

**Contractor and Project Information**

Spec. Rescue International, Inc  
2697 International Parkway 128-3  
Virginia Beach, VA 23452  
Council District (NA)

The contact for the vendor is Larry Phillips, Director of Educational Services

**Project Status and Planning**

The project for the State Homeland Security Program grant is an annual award based on congressional funding and prioritizing by DHS. Ohio Homeland Region 2 (OHR2) was last awarded funds in FY 2021.

The project's term has begun. The grant performance period is 9.1.2019 – 12.31.2022. .

**Funding**

The project is funded 100% by the FY19 State Homeland Security Grant Program (SHSP). No General Fund monies are used for this procurement.

The schedule of payments is one-time upon invoice for completed training event.

**BC2022-751**

SHERIFF'S DEPT; RQ# 11290/Event# 3791; 2022 RELIAS LLC; Contract 3-YR AGREEMENT FOR ONLINE LEARNING SYSTEM

Scope of Work Summary

SHERIFF'S DEPARTMENT requesting approval of a contract with RELIAS LLC for the anticipated cost not-to-exceed \$157,320.00.

This Project is new to the County.

This is an online platform for learning and training to be integrated into the ERP system. The anticipated start-completion dates are based on approval for a 3 year term.

The primary goals of the project are assign and track learning sessions.

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

- a) Please state the date of TAC Approval- 9/29/22
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved- Yes
- d) Are the services covered by the original ERP budget- No

Procurement

The procurement method for this project was Sole Source. The total value of the contract is \$157,320.00.

Contractor and Project Information

RELIAS LLC  
1010 SYNC ST.  
MORRISVILLE, NC 27560

The Enterprise Account Executive for the contractor/vendor is Michael Price.

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.

**BC2022-752**

Sheriff's Department; 2022-2023, Montrose Ford Inc., Contract Amendment, Five (5) New Never Titled Ford Explorers with Police Up fit/Build-out

#### Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of an amendment to the agreement with Montrose Ford to increase the amount of the agreement by \$46,241.79 for five (5) 2023 models instead of the 2022 models approved in the amount of \$230,405.11 to bring the total to the amount of \$276,646.90.

The CCSD would like to amend the contract with Montrose Ford to purchase five (5) new never titled Ford Explorers with police up fit/build-out completed by Montrose Ford. This purchase will replace older model vehicles that will cost more to maintain due to their age and condition.

The anticipated start-completion dates are once this contract receives BOC approval, through 12/31/2023.

The primary goal of the project is to replace aging fleet vehicles with five (5) new never titled Ford Explorers for the CCSD to utilize in its daily operations.

#### Procurement

The procurement method for this project is State Contract. The total value of the contract is \$276,646.90.

The CCSD has chosen to purchase the vehicles with police up fit/build-outs through the State of Ohio contract, which provides a suitable unit that was already competitively bid through the State of Ohio.

#### Contractor and Project Information

The address of this vendor is:

Montrose Ford, Inc.  
3960 W. Medina Road  
Akron, OH 44333

The owner of the vendor is Michael Thompson.

#### Project Status and Planning

The project is a continuing need of the CCSD. The CCSD requires functional and safe vehicles to operate effectively.

#### Funding

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

#### **BC2022-753**

OFFICE OF HOMELESS SERVICES; RQ6973; 2022-2023 AMEND 1 WITH THE BRIDGE FOUNDATION FOR THE ID CRISIS COLLABORATIVE

#### Scope of Work Summary

Office of Homeless Services requesting an amendment to a contract to the Bridge Foundation for the ID Crisis Collaborative. This amendment will add funds in the amount of \$170,000 and extend the term through 8/31/2023. No change in scope of services.

Project is not new to the County:

Original contract: BC2021-56 1/24/22

The Bridge Foundation will act as the Fiscal Agent on behalf of the Identification Crisis Collaborative (ID Crisis Collaborative). The ID Collaborative assists low-income and disabled persons to obtain identification documents that are necessary to access benefits, housing, travel, and employment.

The primary goals of the project are:

assist individuals and families who are challenged by disability, mobility, income, and bureaucracy to obtain birth certificates and SS cards;  
provide coordination of efforts among service agencies and systems serving this population of clients to expedite and support the process of getting an ID;  
understand the current and changing requirements for obtaining personal identification records.

#### Procurement

The RFP 6973 was issued on 4/15/21 and closed on 5/26/21. The Bridge Foundation was the only vendor submitting a bid and was awarded a contract.

#### Contractor and Project Information

The address of all the Fiscal Agent is:

The Bridge Foundation  
2027 West 65<sup>th</sup> Street  
Cleveland OH 44102  
Council District 7

The Bridge Foundation president is Mary Corrigan, 216.651.055

The address or location of the project is:

The Bridge Foundation  
2027 West 65<sup>th</sup> Street  
Cleveland OH 44102

Project serves individuals county-wide

#### Project Status and Planning

The project operates 365 days a year.

The project is on a critical action path because the contract term has already begun.

he project term began on 9/1/2022. This contract is late because OHS had to complete the federal Homeless Continuum of Care grant application, which was released earlier than usual. After the amendment process began, there were significant delays in the vendor providing the budget and insurance.

8/1 – Reviewed remaining funds and emailed provider to determine whether they needed to extend term only

8/10 – Provider indicated that they will spend out remaining funds, requested updated budget and COI

8/22 – Followed up on budget and COI request  
9/1 – Followed up on budget and COI request  
9/21 – Provider submitted COI but not budget  
9/27 – Followed up on budget request  
9/27 – Submitted Matrix request  
10/5 – Provider sent budget, uploaded to Matrix  
10/18 – Amendment draft sent to provider for signature  
10/20 – Provider requested budget change, submitted to Matrix  
10/24 – Updated amendment draft sent to provider  
11/1 – Followed up with provider on signed amendment  
11/9 – Provider returned amendment  
11/10 – Uploaded to Matrix for legal approval  
11/15 – Legal approval provided, item released in Infor

#### Funding

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

The schedule of payments is monthly.

The project is an amendment to a contract. This is the first amendment to the contract, to add funds in the amount of \$170,000.00 and extend the term to 8/31/23. No change in scope of service.

#### **BC2022-754**

2023 Division of Children Family Services Amendment #3 with Community of Hope; Contract for Team Mentoring for Youth and Young Adults who have aged out of Foster Care in Cuyahoga County.  
RQ#45810

#### Scope of Work Summary

DCFS requesting approval of a third amendment with Community of Hope for the anticipated cost \$150,000.00.

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

Original: BC2019-826 11/18/2019

Amendment #1 BC2020-682 12/21/2020

Amendment #2 BC2022-379 6/21/2022

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

The primary goals of the project are to teach individuals to self-advocate, practice leadership skills, and prepare for the transition into adulthood.

#### Procurement

The procurement method for this original project was RFP#45810. The total value of the RFP was \$150,000.00 A third amendment is currently being requested for an additional \$150,000.00 for 2023. A first amendment was approved for \$150,000.00; A second amendment was approved for \$150,000.00.

The RFP was closed on 7/12/2019.

There were 37 responses pulled from OPD, 1 response was received by OPS for review and 1 bid was approved.

#### Contractor and Project Information

Community of Hope  
c/o Cleveland State University  
2121 Euclid Avenue  
Cleveland, Ohio 44115  
Council District 7

The Chair and Board of Trustees of Community Hope is Michael E. Smith.

#### Project Status and Planning

The project is currently being funded by a new contract to the County from the RFP RQ#45810. The request is to exercise the final option 1 year from the RFP to the time period of 1/1/2023 through 12/31/2023.

#### Funding

The project is funded 30% Title IV-E Admin, 70% HHS Levy

The schedule of payments is monthly invoicing.

The project is third amendment to a contract. This amendment #3 adds to the value by \$150,000.00 and the term from 1/1/2021 through 12/31/2021 to 1/1/2022 through 12/31/2022 to 1/1/2023 through 12/31/2023. This is the 3<sup>rd</sup> amendment of the contract. The history of the amendments is:

Original Contract 1/1/2020-12/31/2020 \$150,000.00

Amendment #1 1/1/2021-12/31/2021

Amendment #2 1/1/2022-12/31/2022

Amendment #3 1/1/2023-12/31/2023 (Current Request)

### **C.-Exemptions**

#### **BC2022-755**

Public Safety & Justice Services; 2021/2023; First Responder Rescue Task Force Training; Alternate Procurement BC2021-166 Amendment

#### Scope of Work Summary

Department of Public Safety & Justice Services is seeking approval to amend Alternative Procurement BC2021-166 (4/5/21) reimbursing municipalities for personnel costs associated with providing personnel to serve as Rescue Task Force trainers. This amendment increases the estimated cost from \$50,000 to \$60,000 and changes the ending period from 6/30/2023 to 12/31/22.

Rescue Task Force (RTF) allows emergency medical personnel to deliver triage to victims in the warm zone of an active shooter or mass casualty event while under the direct protection of law enforcement. This



project reimburses municipalities for personnel costs incurred by staff conducting Rescue Task Force trainings of local public safety personnel.

The primary goals of the project were to:

Relieve the financial burden on communities for providing RTF train-the-trainer trainers

Conduct 5 train-the-trainer courses

Train 120 new RTF instructors

Procurement

Public Safety & Justice Services is requesting an amendment to the alternate procurement that reimburses communities via purchase order after the event for costs incurred providing RTF course trainers due to an unexpected increase in costs during year two.

Contractor and Project Information

The potential vendors are the communities in Cuyahoga County.

This project seeks to train first responders county-wide.

This project is located in all Council Districts.

Project Status and Planning

The initiative to reimburse communities was new to the County. PSJS Division of Emergency Management has been working with communities conducting RTF training since 2019.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is per training.

#### **D. – Consent Agenda**

##### **BC2022-756**

Fiscal Department; August 30, 2021 – December 31, 2022 extend through December 31, 2023; G Force Technology Consulting, LLC.; Review and Correction of issues with Current Lawson deployment with a focus on Cash and Treasury Management (CTM).

Scope of Work Summary

Fiscal Department is requesting approval to extend the contract agreement with G Force Technology Consulting, LLC. To December 31, 2023, for no additional dollars.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number – BC2021-479, BC2022-157

Describe the exact services being provided. The anticipated start-completion dates are (extend the current contract to December 31, 2022 for no additional dollars (Original contract dates were - August 30, 2021 – Feb 28, 2022).

Continue to review and correct issues with Current Lawson deployment with a focus on Cash and Treasury Management.

The primary goals of the project are:

Roadmap to correct CTM issues (recommendations, execution plan, test plan, and execute plan)

Roadmap to correct Lawson configuration and processing issues

Creation of training plan

Creation of Strategic Plan

Procurement

The procurement method for this project was RFP Exemption – County Code 501.12(D). The original and ongoing total value is (\$200,000).

An RFP Exemption is being requested.

G Force Technology Consulting, LLC. is a proven entity with expertise with Infor Lawson Financials deployment with a specific focus on Cash and Treasury Management. They are the only vendor that works with Infor Lawson Development assisting with product development and implementation to improve the Infor Lawson Financials products and the client experience, providing regular Infor Lawson Financial “Ask the Expert” support calls for Infor Lawson Financials clients.

Contractor and Project Information

G Force Technology Consulting LLC. (Vendor # 35789)

5490 McGinnis Village Pl

Ste. 217

Alpharetta, GA 30005

Council District (n/a)

The owner of G Force Technology Consulting, LLC. is Greg Gotlin.

Project Status and Planning

The Project is an extension to the original contract for the County – time extension ONLY.

The project is on a critical action path because of the following mitigating circumstances requiring expedited action: The urgent need to fulfill the Audit Committee requests for bank reconciliations, accuracy of data, and consistency and comparability of relevant, usable financial reports. The vendor’s expertise with the review and correction of issues related to the stabilization, configuration, and reporting issues related to the Infor Lawson Financials and specifically the Cash and Treasury Management module will enable us to comply with the Audit Committee requirements.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the terms and extends the contract until December 2023 and is the 2nd amendment of the contract. The history of the amendments is: BC2022-157 in 2022 no funds added.

**BC2022-757**

(See related items for proposed purchases and items/services received and invoiced but not paid for the week of 12/5/2022 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 Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake. The anticipated cost of the project is \$2,000,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$1,750,000.00 City of Westlake. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurfacing of Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake.

The location of the project is Crocker Road from Detroit Road to Hilliard Boulevard in the City of Westlake.

The project is located in Council District 1.

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 \$1,750,000.00 City of Westlake. The total cost of the project is \$2,000,000.00.

Notes:

*This project is a part of the 50/50 Program for 2023-2024.*

*R2022-0298*

**Item No. 2**

Public Works Requests Approval of Agreement of Cooperation for the Reconstruction of Columbus Road from I-271 overpass to the West Corporation Limit in the City of Bedford Heights

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the reconstruction of Columbus Road from I-271 overpass to the West Corporation Limit in the City of Bedford Heights. The anticipated cost of the project is \$435,238.00. The project is to be funded

\$217,619.00 County Road and Bridge Funds and \$217,619.00 City of Bedford Heights. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to reconstruction of Columbus Road from I-271 overpass to the West Corporation Limit in the City of Bedford Heights.

The location of the project is Columbus Road from I-271 overpass to the West Corporation Limit in the City of Bedford Heights.

The project is located in Council District 9.

#### Project Status and Planning

This is a new project to the County.

#### Funding

The project is to be funded with \$217,619.00 County Road and Bridge Funds and \$217,619.00 City of Bedford Heights. The total cost of the project is \$435,238.00.

#### Notes:

This project is a part of the 50/50 Program for 2023-2024.

R2022-0298

### **Item No. 3**

Sheriff's Department; FY22 Operation Stonegarden (OPSG) Grant Program Application/Award Acceptance

#### Scope of Work Summary

The Sheriff's Department is requesting approval of a grant application and award acceptance from the U.S. Customs and Border Patrol (CBP) through the Ohio Emergency Management Agency (OEMA) in the amount of \$100,913.00 for the period of 09/01/2022-6/30/2025.

The Sheriff's Department was previously awarded the following OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

FY19 (BC2019-837)

FY20 (CON2020-75)

FY21 (CON2022-05)

The primary goal of the project is reimbursement for overtime, fuel, mileage, equipment, and maintenance costs incurred through land and marine-based missions designed to secure the border between Cuyahoga County and Canada.

#### Project Status and Planning

This program reoccurs annually. The program term has already begun but no grant funds have been expended.

#### Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, CBP through the Ohio Department of Public Safety, OEMA.

#### **VI – PUBLIC COMMENT**

#### **VII – ADJOURNMENT**