



**Cuyahoga County Board of Control Agenda
Monday, July 18, 2022 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:

<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/11/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-436

Department of Public Works, recommending an award on RQ4499 and enter into Contract No. 2538 with CBRE, Inc. (20-2) in the amount not-to-exceed \$400,000.00 for real estate strategic management services, commencing upon contract signature of all parties through 12/31/2023.

Funding Source: Property Management Funds

BC2022-437

Department of Public Works, recommending an award on RQ9520 and enter into Contract No. 2599 with Specialized Construction Inc. (2-1) in the amount not-to-exceed \$313,062.00 for asphalt resurface preservation, crack sealing and striping for the Countywide Preventative Maintenance Program.

Funding Source: Road and Bridge Fund

BC2022-438

Department of Public Works,

- a) Requesting authority to apply for grant funds from Ohio Department of Natural Resources/Office of Coastal Management in the amount not-to-exceed \$150,000.00 to finance a portion of the Gold Coast Lakefront Project in the City of Lakewood in connection with the Cuyahoga County Lakefront Public Access Plan for the period 7/1/2022 – 6/30/2023.
- b) Submitting a grant agreement with Ohio Department of Natural Resources/Office of Coastal Management in the amount not-to-exceed \$150,000.00 to finance a portion of the Gold Coast Lakefront Project in the City of Lakewood in connection with the Cuyahoga County Lakefront Public Access Plan for the period 7/1/2022 – 6/30/2023.

Funding Source: \$70,000.00 Ohio Department of Natural Resources and \$80,000.00 Cash and In-Kind County Match from General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services

BC2022-439

Department of Information Technology, submitting an amendment to Contract No. 2597 (formerly Contract No. 601) with DataBank IMX, LLC for OnBase software support and maintenance services for the period 5/1/2020 – 12/31/2023, to expand the scope of services for the planning, development and implementation of the OnBase Foundation Build Upgrade Project, commencing upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$10,150.00.

Funding Source: IT Web Design & Development Fund

BC2022-440

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 \$18,795.00 for a state contract purchase of (32) Adobe System software subscription licenses for various departments for the period 7/15/2022 – 7/14/2023.
- b) Recommending an award on Purchase Order No. 22002908 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$18,795.00 for a state contract purchase of (32) Adobe System software subscription licenses for various departments for the period 7/15/2022 – 7/14/2023.

Funding Source: General Fund

BC2022-441

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$41,350.74 for (110) Slack Enterprise Grid licenses for the period 7/13/2022 – 7/12/2023.
- b) Recommending an award on Purchase Order No. 22003011 to Carahsoft Technology Corporation in the amount not-to-exceed \$41,350.74 for (110) Slack Enterprise Grid licenses for the period 7/13/2022 – 7/12/2023.

Funding Source: General Fund

BC2022-442

Sheriff's Department, requesting to amend Board Approval No. BC2022-190, dated 3/28/2022, which make an award on Purchase Order No. 22001454 to Verizon Communications, Inc. for cellular services for (105) devices for Law Enforcement staff for the period 4/1/2022 – 6/30/2022, **to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$30,000.00.**

Funding Source: Federal Forfeiture Account

BC2022-443

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for family-centered support services for at-risk children and families for the period 1/1/2022 – 12/31/2023, to provide additional funds for (1) provider:

- a) Contract No. 2046 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for additional funds for in the amount not-to-exceed \$75,000.00 for Youth Acceptance Project services.

Current Providers (no change in funding)

- b) Contract No. 2042 with Applewood Centers, Inc.
- c) Contract No. 2043 with Beech Brook
- d) Contract No. 1955 with Bellefaire Jewish Children's Bureau
- e) Contract No. 2044 with Catholic Charities Corporation
- f) Contract No. 2045 with The Cleveland Christian Home Inc.
- g) Contract No. 2051 with National Youth Advocate Program, Inc.
- h) Contract No. 2047 with OhioGuidestone
- i) Contract No. 2049 with Ohio Mentor, Inc.
- j) Contract No. 2050 with Pressley Ridge
- k) Contract No. 2052 with Specialized Alternatives for Families and Youth of Ohio, Inc.

Funding Source: 67% Title IV-E and 33% Health and Human Services Levy Fund

C. – Exemptions

BC2022-444

Department of Development, recommending an alternative procurement process, which will result in awarding Forgivable Loan Matching Funds, through a competitive application process, in the total amount not-to-exceed \$5,000,000.00 to various businesses, municipalities, non-profits organizations and developers, in connection with the State of Ohio, Brownfield Remediation Funding Match Program for the period 7/19/2022 – 9/1/2022.

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

D. - Consent Agenda

BC2022-445

Department of Purchasing, presenting proposed purchases for the week of 7/18/2022:

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
22002917	(700) Additional USB Type-C to Display Port Cables	Division of Children and Family Services	Above and Beyond Electronics, LLC	\$6,328.00	70% Health and Human Services Levy and 30% Title IV-E Funds

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22003049	(40) Additional Surface Laptops in connection with the Tech Service Support Policy*	Department of Health and Human Services/Office of the Director	Treasurer, State of Ohio	\$48,149.20	Health and Human Services Levy
22003186	Business Objects Maintenance for the period 2/1/2022 – 1/31/2023	Department of Information Technology	Sherpa Government Solutions	\$2,759.00	General Fund
22003025	Disposal of clean fill**	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	\$49,999.00	Sanitary Sewer Fund
22003051	Factory Authorized – Steam leak repairs on the 5 th floor in Tower One at Justice Center***	Department of Public Works	American Power Seal	\$6,235.00	General Fund

*Approval No. BC2021-735 dated 12/13/2021, which approved an alternative procurement process, resulting in payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 1/1/2022 – 12/31/2022.

**Approval No. BC2021-733 dated 12/13/2021, which approved an alternative procurement process, resulting in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 12/13/2021 – 12/12/2023.

***Approval No. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 12/31/2022.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various FY2023 grant program activities for the period 10/1/2022 – 9/30/2023:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Source: Victims of Crime Act Defending Childhood - 80% Federal grant funds passed through Ohio Attorney General's Office with a 20% In-Kind Match provided through services rendered in the Children Who Witness Violence contract funded by Health and Human Services Levy Funds; and Juvenile Court Advocacy Project – State Funds (no match required)

Item No. 2

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding (via Agreement No. 2595) with Ohio Department of Public Safety, Emergency Management Agency to define the roles and responsibilities for the operation, maintenance, and use of a mobile generator to deploy in the event of a disaster or emergency within the region, commencing upon agreement signature of all parties for a period of 2 years.

Funding Source: N/A

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
N/A	Contract No. 2594	Cleveland 2030 District	Educational training to local businesses to assist with reducing energy and water usage/costs and commuter emissions	\$4,500.00	Department of Sustainability	Commencing upon contract signature of all parties for a period of 1 year	Sustainability Projects Fund	7/11/2022 (Executive) 7/11/2022 (Law Dept.)

Item No. 4

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 6/1/2022 – 6/30/2022
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
22002607	6/1/2022	OHIO ASSOCIATION OF ELECTION	OAE0 2022 Dues	BOARD OF ELECT ADMINISTRATION	\$4,047.00	Approved
22002608	6/1/2022	ARIES DISTRIBUTION	ROLL TOWELS COLOR WHITE 8X600.	DETENTION CENTER	\$1,147.25	Approved
22002612	6/1/2022	ULINE INC	Impulse Sealer 12" w/ Cutter	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	Working Table 12"	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	12" Service Kit	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	Poly Tubing Roll 4 MIL	OPIOID MITIGATION	\$1,082.95	Approved
22002612	6/1/2022	ULINE INC	Shipping	OPIOID MITIGATION	\$1,082.95	Approved
22002627	6/2/2022	NORTHERN FLOORING SPECIALISTS	Carpet tile at Jail I Chapel.	CENTRALIZED CUSTODIAL SERVICES	\$3,227.26	Approved
22002633	6/2/2022	PREMIER HEALTH & SAFETY ACADEM	training class	JAIL OPERATIONS	\$1,260.00	Approved
22002636	6/2/2022	PITNEY BOWES	Pitney Bowes SLA	BOARD OF ELECT ADMINISTRATION	\$1,556.64	Approved
22002638	6/2/2022	MASCON EQUIPMENT & SUPPLY CO I	CHIPPING GUN CHISELS HOSE OIL	BRIDGE MAIN, & INSPECT.	\$2,298.30	Unreleased
22002639	6/2/2022	EILEEN F WILLIAMS	Williams Settlement	RISK MGMT SETTLEMENTS	\$1,000.00	Approved
22002640	6/2/2022	NATIONAL INSTITUTE OF GOVT PUR	MEMBERSHIP TO NIGP	PURCHASING DEPT.	\$1,125.00	Approved
22002642	6/2/2022	HOLZBERG COMMUNICAT IONS INC	chemical resistant gloves	STATE HOMELAND SECURITY PROJE	\$2,291.00	Approved
22002642	6/2/2022	HOLZBERG COMMUNICAT IONS INC	Shipping	STATE HOMELAND SECURITY PROJE	\$2,291.00	Approved
22002646	6/3/2022	DARLING FIRE & SAFETY CO	Nitrile Powder Free Gloves	ARPA - GOVT SERV	\$2,150.00	Approved

22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Transfer Cart - Medication	OPIOID MITIGATION	\$4,512.12	Approved
22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Cassette Drawers for Cart	OPIOID MITIGATION	\$4,512.12	Approved
22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Cassette Bins Small	OPIOID MITIGATION	\$4,512.12	Approved
22002658	6/3/2022	GLOBAL EQUIPMENT COMPANY	Shipping If Applicable	OPIOID MITIGATION	\$4,512.12	Approved
22002671	6/6/2022	BOB GILLINGHAM FORD	AUTHORIZATION TP22-309 SERVICE	YORK YARD	\$3,398.38	Approved
22002694	6/7/2022	GREAT NORTHERN FENCE INC	For Animal Shelter (52056): 75	CENTRALIZED CUSTODIAL SERVICES	\$2,109.50	Approved
22002698	6/7/2022	RADIATION DETECTION COMPANY	RADIATION DOSIMETRY BADGES	MEDICAL EXAMINER-OPERATIONS	\$1,640.16	Approved
22002706	6/8/2022	IDEXX DISTRIBUTION CORP	IDEXX April & May	DOG & KENNEL	\$1,864.21	Approved
22002706	6/8/2022	IDEXX DISTRIBUTION CORP	IDEXX April & May	DICK GODDARD BEST FRIENDS FUND	\$1,864.21	Approved
22002707	6/8/2022	WINZER CORPORATION	Hardware for Jail I and Jail I	CENTRALIZED CUSTODIAL SERVICES	\$1,920.69	Approved
22002716	6/8/2022	ISPRING SOLUTIONS	iSpring Suite Annual Subscript	BOARD OF ELECT ADMINISTRATION	\$1,455.00	Approved
22002718	6/8/2022	WHITNEY STAINED GLASS STUDIO	Stained Glass Window Cleaning	SOLDIERS & SAILORS SPEC PROJ	\$2,800.00	Approved
22002721	6/8/2022	CVS PHARMACY	CVS Settlement	RISK MGMT SETTLEMENTS	\$1,357.59	Approved
22002724	6/8/2022	AABLE RENTS	Warehouse Tent Rental Aug 22	SPECIAL ELECTION	\$2,267.00	Approved
22002726	6/8/2022	THE FAMILY PET CLINIC	Family Pet Clinic - May	DOG & KENNEL	\$1,590.04	Approved
22002726	6/8/2022	THE FAMILY PET CLINIC	Family Pet Clinic - May	DICK GODDARD BEST FRIENDS FUND	\$1,590.04	Approved
22002727	6/8/2022	BETTY HEDRICK	respite	MULTI-SYSTEM YOUTH CUSTODY	\$1,596.00	Approved
22002728	6/8/2022	JESSICA KULAS	respite	MULTI-SYSTEM YOUTH CUSTODY	\$2,000.00	Unreleased
22002733	6/8/2022	JAKAYLIA HIGHTOWER	respite	MULTI-SYSTEM YOUTH CUSTODY	\$1,110.00	Unreleased

22002756	6/9/2022	HPM BUSINESS SYSTEMS INC	Filtrete 250 sq ft, 3-speed	LAW ENFORCEMENT - SHERRIFF	\$1,084.95	Approved
22002756	6/9/2022	HPM BUSINESS SYSTEMS INC	Shipping	LAW ENFORCEMENT - SHERRIFF	\$1,084.95	Approved
22002758	6/9/2022	LAKEWOOD SCHOOL DISTRICT TREAS	lakewood custodial may 2022	PRIMARY ELECTION	\$3,084.43	Approved
22002763	6/10/2022	AG-PRO OHIO LLC	WEEDEATERS AND BLOWER	CENTRALIZED CUSTODIAL SERVICES	\$1,133.98	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	FREIGHT	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	5 X 8 US NYLON H&G	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	8 X 12 US NYLON R&T	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	3 X 5 OHIO NYLON H&G	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002765	6/10/2022	COLLINSFLAGS .COM	6 X 10 OHIO NYLON H&G	CENTRALIZED CUSTODIAL SERVICES	\$2,611.50	Approved
22002787	6/12/2022	ARIES DISTRIBUTION	Salsbury Letter Box (Includes	DETENTION CENTER	\$1,625.00	Approved
22002787	6/12/2022	ARIES DISTRIBUTION	Salsbury Letter Box (Includes	DETENTION CENTER	\$1,625.00	Approved
22002795	6/13/2022	INTEGRATED PRECISION SYSTEMS I	Sheriff ID Unit	CAPITAL PROJECTS	\$3,465.63	Approved
22002804	6/13/2022	MNJ TECHNOLOGIE S DIRECT INC	HP ZBook Firefly	SHERIFF FEDERAL FORFEITURE	\$2,760.00	Approved
22002804	6/13/2022	MNJ TECHNOLOGIE S DIRECT INC	HP Prelude Pro Carring Case	SHERIFF FEDERAL FORFEITURE	\$2,760.00	Approved
22002807	6/14/2022	THE CHAS E PHIPPS CO	Quote 1648258	SANITARY OPERATING	\$2,114.26	Approved
22002808	6/14/2022	CLEVELAND CITY FINANCE DEPARTM	Cleveland Custodial Sept 21	PRIMARY ELECTION	\$1,386.00	Approved
22002834	6/14/2022	OHIO WHOLESALE BUSINESS FURNAT	office chairs for new hires	GENERAL OFFICE	\$2,450.00	Approved

22002837	6/14/2022	DARLING FIRE & SAFETY CO	Toilet Seat Covers 250 per box	DETENTION CENTER	\$1,003.00	Approved
22002838	6/15/2022	AKRON TRACTOR & EQUIPMENT	04-0076 SKID STEER REPAIRS	YORK YARD	\$1,987.50	Approved
22002839	6/15/2022	CLEVELAND COMMUNICATIONS INC	XG RADIO REPAIRS	JAIL OPERATIONS	\$1,680.00	Approved
22002840	6/15/2022	CLEVELAND COMMUNICATIONS INC	XG RADIO REPAIRS	JAIL OPERATIONS	\$1,354.40	Approved
22002841	6/15/2022	PRO-TECH SECURITY SALES INC	CAT TOURNIQUETS	PUBLIC SAFETY GRANTS ADMIN	\$1,252.50	Approved
22002842	6/15/2022	SITEONE LANDSCAPE SUPPLY HOLDI	Non-selective herbicide	SANITARY OPERATING	\$1,450.36	Approved
22002842	6/15/2022	SITEONE LANDSCAPE SUPPLY HOLDI	Herbicide additive	SANITARY OPERATING	\$1,450.36	Approved
22002846	6/15/2022	BRENNANS CATERING & BANQUET	GRADUATION CATERING	CLIENT SUPPORT SERVICES	\$2,570.00	Approved
22002846	6/15/2022	BRENNANS CATERING & BANQUET	DELIVERY	CLIENT SUPPORT SERVICES	\$2,570.00	Approved
22002850	6/15/2022	HPM BUSINESS SYSTEMS INC	Little Giant Jumbo Step, 2-ste	LAW ENFORCEMENT - SHERRIFF	\$1,054.93	Approved
22002850	6/15/2022	HPM BUSINESS SYSTEMS INC	Shipping	LAW ENFORCEMENT - SHERRIFF	\$1,054.93	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	15mL Polypropylene Sterile Tub	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	Shipping If Applicable	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	Formic Acid LC/MS	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002851	6/15/2022	FISHER SCIENTIFIC CO	Glass Centrifuge Tubes 10mL	REGIONAL FORENSIC SCIENCE LAB	\$1,534.09	Approved
22002854	6/15/2022	CONCORD ROAD EQUIPMENT MFG INC	Actuator, Electric,150 in-lbs,	COUNTY AIRPORT	\$1,582.46	Approved
22002857	6/16/2022	ASCEND CLINICAL LLC	Ascend Clinical	HEALTH CARE	\$2,500.00	Approved

22002860	6/16/2022	MDSOLUTION S INC	Various Sheeting	SIGN-SHOP EMPLOYEE PAYROLL	\$4,158.00	Approved
22002861	6/16/2022	MNJ TECHNOLOGIE S DIRECT INC	HP Z2 Mini G5 Workstation	LAW ENFORCEMENT - SHERRIFF	\$1,258.00	Approved
22002862	6/16/2022	JOHNSON CONTROLS INC	TP22-287 Factory Authorized pu	CENTRALIZED CUSTODIAL SERVICES	\$1,373.88	Approved
22002867	6/16/2022	MARSHALL POWER EQUIPMENT	PARTS AND LABOR REPAIR	COUNTY AIRPORT	\$2,760.87	Approved
22002885	6/17/2022	DOWNTOWN CLEVELAND ALLIANCE	Juneteenth Freedom Fest	ECONOMIC DEVELOPMENT	\$4,500.00	Approved
22002892	6/17/2022	MANDEL COMMUNITY CENTER	family membership	FCFC OTHER SOCIAL SERV GRANTS	\$1,153.23	Unreleased
22002896	6/21/2022	CORE & MAIN LP	BASINS AND LIDS	SANITARY OPERATING	\$1,419.00	Unreleased
22002897	6/21/2022	ARIES DISTRIBUTION	LIQUID LAUNDRY DETERGENT 61.2	DETENTION CENTER	\$1,670.60	Approved
22002897	6/21/2022	ARIES DISTRIBUTION	FABRIC SOFTENER 134 fl oz. /	DETENTION CENTER	\$1,670.60	Approved
22002898	6/21/2022	JOHNSON CONTROLS INC	DAMPER MOTORS DELIVERY	CENTRALIZED CUSTODIAL SERVICES	\$1,445.09	Approved
22002900	6/21/2022	BORDEN DAIRY	Milk, 1/2 pint, Homogenized, 1	DETENTION CENTER	\$4,100.00	Approved
22002900	6/21/2022	BORDEN DAIRY	Milk, Homogenized, Fat Free Ch	DETENTION CENTER	\$4,100.00	Approved
22002905	6/21/2022	TEC COMMUNICAT IONS INC	BOE Call Center 2022	BOARD OF ELECT ADMINISTRATION	\$1,706.68	Approved
22002909	6/21/2022	R.L. COLE ENTERPRISE INC	JFS 2022: SKILLUP TRAINING CO	OFC OF THE DIRECTOR	\$1,400.00	Unreleased
22002910	6/21/2022	MNJ TECHNOLOGIE S DIRECT INC	HP Z2 Mini G5 Workstation	SHERIFF OPERATIONS	\$1,258.00	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Whole Grain White	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Hamburger bun grade	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Weiner bun, grade	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 ITALINOSUB BUN	DETENTION CENTER	\$3,963.64	Approved
22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 FLOUR TORTILLAS	DETENTION CENTER	\$3,963.64	Approved

22002913	6/22/2022	SCHWEBEL BAKING CO	July 2022 Rye bread 7/16	DETENTION CENTER	\$3,963.64	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Bananas, Medium Ripe	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Yellow Apples, Fresh	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Apples, Red Deliciou	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Oranges, Fresh, Cali	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Fresh Pears, 95-110	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Strawberries, Fresh,	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Seedless Watermelons	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Red or Green Seedles	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Cantaloupe Melons	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022_Honeydew Melons	DETENTION CENTER	\$3,572.00	Approved
22002914	6/22/2022	THE SANSON COMPANY	July 2022 Peaches	DETENTION CENTER	\$3,572.00	Approved
22002916	6/22/2022	PREMIER AUTO BODY & COLLISION	98-51 ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$3,032.75	Approved
22002924	6/22/2022	MID WEST PRESORT MAILING SERVI	Aug 2022 Precinct Voter Lists	SPECIAL ELECTION	\$2,061.84	Approved
22002925	6/22/2022	BUCKEYE POWER SALES COMPANY	BOE Generators Aug 2022	SPECIAL ELECTION	\$4,382.80	Approved
22002925	6/22/2022	BUCKEYE POWER SALES COMPANY	BOE Generators Aug 2022	SPECIAL ELECTION	\$4,382.80	Approved
22002933	6/23/2022	FEASIBILITY RESEARCH GROUP OHI	JFS 2022: SKILLUP TRAINING COS	OFC OF THE DIRECTOR	\$2,459.00	Unreleased
22002945	6/23/2022	ARAMSCO INC	BENEFACT BOTANTICAL #1691-2875	JAIL OPERATIONS	\$3,958.80	Approved
22002945	6/23/2022	ARAMSCO INC	SHIPPING	JAIL OPERATIONS	\$3,958.80	Approved
22002950	6/23/2022	ARIES DISTRIBUTION	Comfort Shield Custody ? Marat	DETENTION CENTER	\$3,412.00	Approved
22002951	6/23/2022	SSECO SOLUTIONS	ANNUAL INSPECTIONS	MAINTENANCE GARAGE	\$1,250.00	Approved
22002961	6/24/2022	SENTRY AIR SYSTEMS INC	Containment Hood	OPIOID MITIGATION	\$3,866.00	Approved
22002961	6/24/2022	SENTRY AIR SYSTEMS INC	Hepa Filter Model 300	OPIOID MITIGATION	\$3,866.00	Approved

22002961	6/24/2022	SENTRY AIR SYSTEMS INC	Carbon Filter Model 300	OPIOID MITIGATION	\$3,866.00	Approved
22002967	6/24/2022	A & A SAFETY	ST4815 ARROWBOARD	YORK YARD	\$4,510.00	Unreleased
22002971	6/24/2022	SOUTHEASTERN EQUIPMENT CO	S-470 FACTORY AUTHORIZED REPAIR	SANITARY OPERATING	\$3,677.97	Approved
22002972	6/24/2022	W W GRAINGER INC	Specimen Containers 960mL 32oz	REGIONAL FORENSIC SCIENCE LAB	\$2,428.68	Approved
22002972	6/24/2022	W W GRAINGER INC	First Aid Kits	REGIONAL FORENSIC SCIENCE LAB	\$2,428.68	Approved
22003000	6/27/2022	W B MASON CO INC	SMD61961	JAIL OPERATIONS	\$1,061.76	Approved
22003001	6/27/2022	HASTINGS HOME HEALTH CENTER	Discount Drug Mart-Hastings	HEALTH CARE	\$3,500.00	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003005	6/27/2022	ULINE INC	August 2022 PPE	SPECIAL ELECTION	\$1,571.88	Approved
22003007	6/27/2022	INDEPENDENCE BUSINESS SUPPLY	BSX-VL585ES10T	LAW ENFORCEMENT - SHERIFF	\$2,723.00	Approved
22003010	6/27/2022	FOUR SEASONS OF BRECKSVILLE PA	Encumbrance Four Seasons Breck	SANITARY OPERATING	\$3,918.65	Approved
22003014	6/28/2022	SHERWIN-WILLIAMS	WHITE RUNWAY PAINT	COUNTY AIRPORT	\$1,347.50	Unreleased
22003015	6/28/2022	HPM BUSINESS SYSTEMS INC	ShopSol #1070575	JAIL OPERATIONS	\$3,477.77	Unreleased
22003015	6/28/2022	HPM BUSINESS SYSTEMS INC	SHIPPING	JAIL OPERATIONS	\$3,477.77	Unreleased
22003016	6/28/2022	RAILPROS FIELD SERVICES INC	Encumbrance Jefferson Bridge	\$5.00 HB26 R&B CAP. IMP.	\$4,025.00	Approved
22003020	6/28/2022	TROMBOLD EQUIPMENT	Waterax pump rebuild	COUNTY AIRPORT	\$1,200.00	Approved
22003023	6/28/2022	4 IMPRINT INC	116207 Yellow Qty: 250	LAW ENFORCEMENT - SHERIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	116207 Black Qty: 250	LAW ENFORCEMENT - SHERIFF	\$3,023.98	Approved

22003023	6/28/2022	4 IMPRINT INC	6851 Black Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	Set-up Charges	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	6851 Yellow Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	107168-SH Yellow Qty: 2	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	7194 Yellow/Black Qty: 150	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	1034-SF Qty: 500	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	116495-7-TT Yel/Black Qty:100	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	120000-24 250 Yel/BI Qty: 250	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003023	6/28/2022	4 IMPRINT INC	Shipping	LAW ENFORCEMENT - SHERRIFF	\$3,023.98	Approved
22003027	6/28/2022	ULINE INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,386.11	Approved
22003027	6/28/2022	ULINE INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,386.11	Approved
22003027	6/28/2022	ULINE INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,386.11	Approved
22003028	6/28/2022	W B MASON CO INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,318.25	Unreleased
22003028	6/28/2022	W B MASON CO INC	august 2022 colored envelopes	SPECIAL ELECTION	\$1,318.25	Unreleased
22003034	6/28/2022	W W GRAINGER INC	Sterilite 14649006	LAW ENFORCEMENT - SHERRIFF	\$1,139.20	Approved
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	FUEL CHARGE	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	CORDS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	DISTRIBUTOR BARS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased

22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	VACUUM BAGS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	BOTTOM PLATES	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003046	6/29/2022	NICHOLS PAPER & SUPPLY CO	MOTORS	CENTRALIZED CUSTODIAL SERVICES	\$4,021.30	Unreleased
22003054	6/29/2022	JEANETTE R WEITZEL	Encumbrance Jeanette R Weitzel	SANITARY OPERATING	\$4,120.00	Approved
22003059	6/30/2022	ARIES DISTRIBUTION	ROLL TOWELS COLOR WHITE, 8X600	DETENTION CENTER	\$1,272.00	Unreleased
22003061	6/30/2022	GEYER INSTRUCTION AL PRODUCTS	pens for august 2022 primary	SPECIAL ELECTION	\$4,816.00	Unreleased
22003062	6/30/2022	UCT LLC	Clean Screen Columns	REGIONAL FORENSIC SCIENCE LAB	\$3,805.48	Needs Approval
22003062	6/30/2022	UCT LLC	Shipping If Applicable	REGIONAL FORENSIC SCIENCE LAB	\$3,805.48	Needs Approval
22003063	6/30/2022	TOTAL ID SOLUTIONS INC	ZXP 72 Printer TSP (non-lamina	CARRYING CONCEALED WEAPON APPL	\$1,580.00	Approved
22003063	6/30/2022	TOTAL ID SOLUTIONS INC	Software Annual TSP	CARRYING CONCEALED WEAPON APPL	\$1,580.00	Approved
22003070	6/30/2022	ECHOGRAPHIC S	GRADUATION TSHIRTS	CLIENT SUPPORT SERVICES	\$1,377.88	Approved
22003070	6/30/2022	ECHOGRAPHIC S	SCREEN CHARGE	CLIENT SUPPORT SERVICES	\$1,377.88	Approved
22003070	6/30/2022	ECHOGRAPHIC S	METAL KEY TAG	CLIENT SUPPORT SERVICES	\$1,377.88	Approved
22003070	6/30/2022	ECHOGRAPHIC S	SHIPPING	CLIENT SUPPORT SERVICES	\$1,377.88	Approved

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 7/5/2022

Michael Chambers motioned to approve the minutes from the July 5, 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

BC2022-422

Department of Public Works, submitting an amendment to Contract No. 713 with Buckeye Power Sales Company, Inc. for generator maintenance services for various County buildings for the period 7/22/2019 – 7/21/2022, to extend the time period to 7/21/2023 and for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-422 was approved by unanimous vote.

BC2022-423

Department of Public Works, recommending an award and enter into Contract No. 2492 with CFM, Inc dba Carefree Maintenance Co. in the amount not-to-exceed \$9,000.00 for sprinkler system maintenance services at various County buildings for the period 5/18/2022 – 10/31/2022.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-423 was approved by unanimous vote.

BC2022-424

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2520 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$100,000.00 for sober housing services for the Sober/Recovery Housing Program for the period 7/1/2022 – 6/30/2024.

Funding Source: Targeted Community Alternatives to Prison funding from the Ohio Department of Rehabilitation and Correction

There was no representative from Corrections Planning Board to present this item. Trevor McAleer said that this is a recurring program that is grant funded and recommended to proceed to vote on this item. Michael Chambers concurred with Mr. McAleer's recommendation. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-424 was approved by unanimous vote.

BC2022-425

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 2107 with City of Cleveland/Department of Law in the amount not-to-exceed \$146,617.62 for prosecution services for domestic violence and sexual assault cases in connection with the FY2021 STOP Violence Against Women Act Block Grant Program for the period 1/1/2022 – 12/31/2022.

Funding Source: FY2021 STOP Violence Against Women's Act Block Grant

Jill Smialek, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-425 was approved by unanimous vote.

BC2022-426

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 2393 with Evolving Nurse in the amount not-to-exceed \$10,000.00 for therapy and nursing services for Medicare and Medicaid recipients for the period 4/1/2022 – 3/31/2023.

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; Trevor McAleer seconded. Item BC2022-426 was approved by unanimous vote.

C. – Exemptions

The following item was referred to County Council at the request of County Council President.

BC2022-427

Department of Public Works,

- ~~a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for an independent peer review analysis for the Cuyahoga County Correction Center.~~
- ~~b) Recommending an award to DLZ Architecture, Inc. in the amount not to exceed \$150,000.00 for independent peer review analysis for the Cuyahoga County Correction Center.~~

Funding Source: General Fund

BC2022-428

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of rock salt for the period 11/1/2022 – 10/31/2023.

Funding Source:

General Fund - Internal Service Fund - 85%
General Fund - Airport Operation Fund - 5%
Road & Bridge Fund - 5%
Sanitary Sewer Fund - 5%

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-428 was approved by unanimous vote.

BC2022-429

Department of Development, submitting an RFP exemption, which will result in an award recommendation to Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of 10 years.

Funding Source: General Fund

Sara Parks Jackson, Department of Development, presented. Trevor McAleer asked what County Council meeting the award recommendation will be presented for first reading and referral to committee; and asked if this is the former Challenge Program. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-429 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 Nos. BC2022-430 through -432; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-430

Department of Development, submitting an amendment to Agreement No. 1804 with City of Euclid for the Sidewalk Repair/Replacement Program in connection with the 2021 Community Development Supplemental Grant Program for the period 4/1/2021 – 3/31/2022, to extend the time period to 8/31/2022; no additional funds required.

Funding Source: Community Development Supplemental Grant Fund

BC2022-431

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

BC2022-432

Department of Purchasing, presenting proposed purchases for the week of 7/11/2022:

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>
22003039	(300) additional sets of handcuffs for training and onboarding of newly hired Correction Officers	Sheriff's Department	Dresllishak & Dresllishak, Inc. dba Pro-Tech Security Sales	\$5,595.00	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22002927	Factory Authorized – Chiller repairs at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$22,783.00	General Fund
22002959	Factory Authorized – Engine repairs to Tractor TP22-315 for Sanitary Division*	Department of Public Works	Murphy Tractor & Equipment Co., Inc.	\$5,353.77	Sanitary Operating Fund
22002981	Factory Authorized – Vactor repairs*	Department of Public Works	Jack Doheny Company	\$25,699.93	Road and Bridge 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.

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

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

V. OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-433

Department of Health and Human Services/Division of Children and Family Services, recommending an award to One Child Every Chance Foundation in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 5/11/2022 – 12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked for follow up on whether this provider is located in Cleveland, as these types of requests are generally outside of Cuyahoga County; and asked what the per diem rate is for all 3 requests. Joseph Nanni asked if these placements are all for children already in custody of Division of Children and Family Services (DCFS) and not emergency placements in response to the recent news coverage regarding DCFS. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-433 was approved by unanimous vote.

BC2022-434

Department of Health and Human Services/Division of Children and Family Services, recommending an award to The Buckeye Ranch, Inc. – My Place Transitional Age Program in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 5/19/2022 – 12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked if this provider had already been added to the Master Contract; and asked if all provider locations could be incorporated into the Master Contract. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-434 was approved by unanimous vote.

BC2022-435

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Hermitage Hall in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 6/23/2022 – 12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-435 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Sheriff's Department, submitting a Cooperative Agreement among Cities of Cleveland and Lakewood to define and set forth guidelines and responsibilities and to coordinate participation of all parties during the 2022 boating season for the Operation Stonegarden Project, commencing upon agreement signature of all parties.

Funding Source: N/A

Item No. 2

Sheriff's Department,

- a) Requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,466.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2020 State Criminal Alien Assistance Grant Program for the period 7/11/2022 – 12/27/2022.
- b) Submitting a grant award from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,466.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2020 State Criminal Alien Assistance Grant Program for the period 7/11/2022 – 12/27/2022.

Funding Source: FY2020 State Criminal Alien Assistance Grant

Item No. 3

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
N/A	Amend Contract No. 1568	Case Western Reserve University	Performance data collection and evaluation services in connection with the implementation of the High-Risk Domestic Violence Court	\$0.00	Court of Common Pleas/Corrections Planning Board	10/1/2019 – 9/30/2023, to extend the time period to 9/30/2024; no additional funds required	(Original) FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program	6/24/2022 (Executive) 6/28/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:18 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-436

Department of Public Works; RFQ 4499, 2022, CBRE, Inc.; Real Estate Services

Department of Public Works requesting approval of a contract with CBRE, Inc. for the anticipated cost not-to-exceed \$400,000.00.

This contract will provide real estate consulting services for the Department of Public Works. The anticipated start-completion dates are ~~7/1/2022-~~ **upon contract signature- 12/31/2023.**

The primary goals of these contracts is to provide real estate consultant services to assist the Department of Public Works personnel in managing County property and facilities. The Consultant will provide on-going assessment, recommendation and real estate portfolio support and management for a fixed fee and additional services authorized will be on a task order basis.

Procurement

The procurement method for this project was RFQ4499. The total value of the RFQ is \$400,000.00 RFQ 4499 was closed on May 4, 2021. There is an DBE participation/goal of 20% (5% SBE, 10% MBE & 5% WBE). CBRE, Inc. complied with the set goals.

“No bid sheets” were sent to planholders who elected to not submit a bid for these services. Department of Purchasing received (3) responses from vendors who indicated:

- 1. Vendor could not meet insurance requirements.**
- 2. Vendor was unclear on quantity or type of properties and the amount of work involved so they could not justify pursuing a bid.**
- 3. Vendor indicated they were too busy to submit.**

Contractor and Project Information

CBRE, Inc.

950 Main Avenue, Suite 200

Cleveland, Ohio 44113

Council District (7)

Ryan Jeffers, Senior Vice President, is the CBRE, Inc. contact for this contract

Project Status and Planning

This is a new contract to the County through the formal ~~RFP~~ RFQ process.

Funding

Property Management Funds

The schedule of payments is monthly and by invoice.

BC2022-437

Title: DEPARTMENT OF PUBLIC WORKS AWARD FOR 2022 COUNTYWIDE PREVENTATIVE MAINTENANCE PROGRAM ASPHALT SURFACE PRESERVATION, CRACK SEALING AND STRIPING RQ9520 SPECIALIZED CONSTRUCTION

Department of Public Works is requesting approval of a contract with Specialized Construction for the anticipated cost of \$313,062.00. The work within the limits of this project shall include the asphalt surface preservation, crack sealing and striping of various pavements as stipulated in the Special Provisions, Supplemental Specifications, Proposal Notes and elsewhere in the bid package documents for the following roads:

ASPHALT SURFACE PRESERVATION –

CEDAR ROAD – Interstate 271 to Green Road in Beachwood/Lyndhurst/S. Euclid/University Hts.

WARRENSVILLE CENTER ROAD – Broadway Ave to the Maple Hts. NCL in Bedford/Maple Hts.

SHAW AVENUE – St. Clair Avenue to the Cleveland ECL in Cleveland

MASTICK ROAD – Eaton Road to the Fairview Park WCL in Fairview Park

CRACK SEALING AND STRIPING –

BAGLEY/PLEASANT VALLEY ROAD – West 130th Street to York Road in Parma

The anticipated start-completion dates are 7/25/2022 through 9/12/2022.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$313,062.00. Engineer's estimate was \$290,000.00. The award is 7.9% over the estimate.

The RFB was closed on 5/20/2022. This is an SBE set-aside project with MBE 19% and WBE 5% additional goals.

There were 2 bids pulled from OPD, 1 bids submitted for review, 1 bids approved. Initially the DEI rejected the DIV documents for the project. Specialized Construction submitted a request for reconsideration and the panel deemed the bid acceptable and allowed the award to proceed.

Contractor and Project Information

Specialized Construction

711 Harvard Ave.

Cuyahoga Heights OH 44105

Council District (8)

The general manager for the vendor is James Alex.

The address or location of the project is: Countywide.

Project Status and Planning

The project reoccurs annually.

Funding

Funding is Road and Bridge \$7.50 Fund

The schedule of payments is by invoice.

BC2022-438

Scope of Work Summary

The Public Works Department is requesting a resolution authorizing the Director of Public Works to execute a grant agreement in the amount of \$150,000.00 with the Ohio Department of Natural Resources (ODNR) in order to finance a portion of the Gold Coast Lakefront project as part of the Cuyahoga County Lakefront Public Access Plan in the City of Lakewood; authorizing the County Executive to accept this ODNR grant, if approved, and to execute the agreement and all other documents required in connection with this ODNR Grant.

The primary goal is to authorize and execute an agreement with ODNR and if approved authorize to execute all documents/agreements with ODNR for the Gold Coast Lakefront project as part of the Cuyahoga County Lakefront Public Access Plan in the City of Lakewood.

Contractor Information

Grant is with:

Ohio Department of Natural Resources 1031 Pierce Street, Suite A
Sandusky, Ohio 44870

Gold Coast Lakefront project as part of the Cuyahoga County Lakefront Public Access Plan in the City of Lakewood.

The project is located in Council District 2.

Project Status

This is new to the County.

Timeline for late submittal-

7/6/2022 - Grant received from Ohio Department of Natural Resources.

7/6/2022 – OnBase item submitted and routed to Department of Purchasing, which met the deadline for 7/18 Board of Control Meeting.

Funding

The grant is based on ODNR awarding up to a maximum of \$70,000 and the County contributing \$80,000 via General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services, for a total amount of \$150,000.

BC2022-439

Title: Department of Information Technology; RQ# 47694; DataBank IMX, LLC; Contract Amendment; OnBase Upgrade

Scope of Work Summary

The Department of Information Technology plans to amend Contract No. CM#601 with DataBank IMX LLC, to provide services for OnBase Upgrade Project in the amount of \$10,150.00. This does not change the contract term ending 12/31/2023

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

1. Planning, development, implementation of project services.
2. Installation/configuration of OnBase components.
3. Upgrade production environment implementation.

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

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

Procurement

The initial procurement method for this project was RFP #47694. Vendor awarded contract in the amount not-to-exceed \$946,676.00 for OnBase software support and maintenance for the period 5/1/2020 - 12/31/2023; this is a contract 1st amendment for OnBase Upgrade Services Pro

Contractor and Project Information

DataBank IMX LLC

320 Freedom Business Center Suite 120

King of Prussia, PA 19406

The Director for DataBank IMX LLC is Lee Meyerdirk

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by Dept. of IT Web Design & Development

The schedule of payments is by invoice.

BC2022-440

Department of Information Technologies on Behalf of Various County Departments; PO22002908 STAC 2022 MNJ Technologies Direct, Inc.; State Contract Purchase Order Adobe Software

Scope of Work Summary

Department of Information Technology on Behalf of Various County Departments requesting approval of a state contract purchase order with MNJ Technologies Direct, Inc. for the anticipated cost of \$18,795.00.

The Department of Information Technology on behalf of Various County Departments plans to contract with MNJ Technologies Direct, Inc., for the purchase of Adobe Systems Software in the amount of \$18,795.00 for a subscription period of July 15, 2022 through July 14, 2023.

The primary goal of this purchase is to renew the Adobe licenses for each department.

Adobe is an approved County standard.

Procurement

The procurement method for this project was Ohio State term schedule contract purchase order. The total value of the Ohio State term schedule contract purchase order is \$18,795.00.

Adobe is the industry standard for photo, video and graphics creation as well as an approved Department of Information Technology standard. Adobe software makes it possible for the County creative teams to collaborate on projects and use shared assets across teams/departments. MNJ Technologies Direct, Inc. is able to provide Cuyahoga County with Ohio State term schedule pricing to purchase the requested Adobe software. Ohio State term schedule contract #534354 expires on December 19, 2026. The software pricing is regularly reviewed by the State of Ohio's Department of Administrative Services. When pricing is determined to be out of line with similar software, vendors are required to adjust their pricing. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been reviewed, vetted and approved by the State of Ohio prior to award.

Contractor and Project Information

1025 Busch Parkway, Buffalo Grove, Illinois, 60089

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

Project Status and Planning

The purchase reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is once, by invoice.

BC2022-441

Department of Information Technology; PO22003011 EXMT 2022 Carahsoft Technology Corp; Purchase Order Slack Enterprise Grid Licenses

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Carahsoft Technology Corp for the anticipated cost of \$41,350.74

Slack is a communication toolset that facilitates collaboration and notification which provides Cuyahoga County with the capability to integrate various teams and communication platforms throughout the County and State of Ohio. Slack provides internal IT support and serves as a solid backup for Microsoft Office 365 and Teams during IT maintenance support, outages, and security incidents. Subscription dates 07/13/2022 – 07/12/2023.

The primary goals of the purchase are to provide internal IT support and serve as a solid backup for Microsoft Office 365 and Teams during IT maintenance support, outages, and security incidents.

Slack is an approved Department of Information Technology standard.

Procurement

The procurement method for this project was RFP exemption. The total value of the RFP Exemption is \$41,350.74.

Services were informally bid in 2019 during which other goods and services were evaluated. These were determined unviable options for backup services. Slack is able to back up Microsoft Teams, which has limited functionality due to various governmental restrictions such as integrations into 3rd party applications. Per the manufacturer, Slack; Carahsoft is the only authorized reseller able to provide Slack Enterprise Grid Licenses. No other vendor is able to sell these licenses to the County.

Contractor and Project Information

11493 Sunset Hills Road, Suite 100; Reston, Virginia 20190

The account representative for Carahsoft is Jessica Froelich.

Project Status and Planning

The purchase reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is once, by invoice.

BC2022-442**SHERIFF'S DEPARTMENT, 2022 AIRTOUCH CELLULAR/VERIZON, NTE PO MONTHLY SERVICE PLAN CHARGES****Scope of Work Summary**

The Cuyahoga County Sheriff's Department (CCSD) is requesting an amendment of a Not-to-Exceed (NTE) Purchase Order with Airtouch Cellular/Verizon for addition time to 12/31/22 and add funds in the anticipated not-to-exceed cost of \$30,000.00.

Original Purchase Order amount - \$20,000

The vendor will provide monthly cellular services to Law Enforcement Admin Individuals within the Law Enforcement Division. The anticipated start and completion dates are 7/1/2022 to 12/31/2022.

The primary goals of the project are to continue to provide the CCSD with cellular services. These services are necessary for the effective operation of law enforcement to protect the community. The Department of Information Technology (DOIT) is currently in the process of issuing a contract for county-wide cellular services. The NTE PO will allow continued coverage until the contract is issued by DOIT.

Procurement

The **original** procurement method for this project is an Exemption. The proposed amount of the exemption is \$30,000.00.

~~RFP Exemption is being requested due to~~ this being a critical ongoing service provided to the Law Enforcement staff with a vendor with whom there is an established account.

Contractor and Project Information

AirTouch Cellular/Verizon
One Verizon Way
Basking Ridge, NJ 07920

Project Status and Planning**Reason for late submittal-**

The Cuyahoga County Sheriff's Department (CCSD) began on June 2, 2022, to amend PO 22001454. CCSD was waiting to see if the county-wide master contract with Verizon would be in place by July 1, 2022. As it was not, on June 29, 2022, CCSD submitted the request for an amendment to PO22001454 to add time and funds.

The project reoccurs monthly. Cellular services are an ongoing need of the Sheriff's Department, and the Department of Information Technology is in the process of contracting county-wide cellular services.

Funding

The project is funded 100% by the Sheriff Federal Forfeiture (FESA-TREAS) Account. The schedule of payments is monthly by invoice.

BC2022-443

Title: Division of Children and Family Services(DCFS) RQ# 6408 2022-2023 Various Providers Master Agreement for In-Home Family Centered Support Services

Scope of Work Summary

DCFS plans to amend various contract #'s: CM#2042 Applewood, CM#2043 Beechbrook, CM#1995 Bellefaire JCB, CM#2044 Catholic Charities, CM#2045 Cleveland Christian Home, CM#2046 Frontline, CM#2047 Ohio Guidestone, CM#2049 Ohio Mentor, CM#2050 Pressley Ridge, CM#2051 NYAP, CM#2052 SAFY in the amount of \$75,000.00 for a total not to exceed amount of \$5,405,000.00 for the period of January 1st, 2022 through December 31st to deliver high quality Family Centered Support Services (FCSS)/Youth Advocate Program for at risk children and families in Cuyahoga County referred by the Agency. The funds in this amendment are expressly for Frontline and the time period of the contract will not change.

This is not a new project. Previous approvals:

R2018-255 approved 12/11/18 - \$3,500,00.00

R2019-0292 approved 1/14/20 - \$3,500,000.00

R2021-0060 approved 3/9/21 - \$2,665,000.00

R2022-0024 approved 2/9/22 - \$5,330,000.00

The Services being provided:

Providers will provide timely services which contribute to stabilizing and strengthening families to prevent the need for out-of-home care when possible. Services which are evidenced-based must be delivered to fidelity of the model. Program capacity must take into account families that are referred on an "emergency basis" as well as severity of need and must have 24/7 on call capacity for families experiencing a crisis after hours.

High Fidelity Wrap Around Services

Wraparound is a planning process that follows a series of steps to help children and families achieve stated goals. The goal of Wraparound is to reduce the risk of out-of-home placement by helping maintain stable family environments. Children and adolescents experiencing serious emotional disturbance often have very complicated plans from several different systems. High Fidelity (HiFi) Wraparound eagerly provides assistance that will help the family and child coordinate their services and supports in a way that empowers them to meet their needs as they define them. High Fidelity Wraparound is a structured, team-based process that uses an evidence-based, nationally-recognized model that partners with families to use their voice and strengths to develop a family-driven plan that promotes self-advocacy. This process is intended to keep families together in their own homes by teaching them a way to plan for their own needs.

Family Focus/Family Preservation Services

Family Preservation Services are short-term, family-focused services designed to assist families in crisis by improving parenting and family functioning while keeping children safe. The families that are served through family preservation services may require both traditional therapies and non-traditional services. Services provided to the family are both intensive and short term. The purpose of the program is to stabilize the environment by providing families with service referrals and/or direct connections to services which will lead to long term success. Families may include biological, foster, adoptive or kinship caregivers.

Family Preservation Services are available 24 hours a day, seven days a week and take place inside the family's home, based on the family's schedule. Families are linked to services identified in the family preservation assessment and case plan. The service referrals must be neighborhood-based or geographically accessible to the family. Intensive family preservation services (IFPS), like family preservation services, are family-focused, community-based crisis intervention services. IFPS are characterized by small caseloads for workers, short duration of services, 24-hour availability of staff, and the provision of services primarily in the family's home or in another environment familiar to the family. They are often offered to families as an alternative to their children's out-of-home placement. Services may be required on an "emergency" basis. There are five categories of Family Preservation referrals which typically differ in terms of primary focus, target population, and service duration:

Family Focus/Family Preservation Service	Target Population	Duration
Intensive In-Home Services	Moderate to high-risk families in crisis; Families in need of a safety plan	90 consecutive days 50 Service hours maximum
Family in need of Services	Overwhelmed parents/caretakers Family in crisis but child not deemed "dependent" by DCFS	90 consecutive days 30 service hours maximum
Parent-Teen Conflict Services	Families with parent-teen conflict/crisis due to unruly delinquent, aggressive violent, gang involvement, runaway	90 consecutive days 40 service hours maximum

Reunification Services	Families in need of initial and ongoing support with re-integrating child after removal; may include children seeking out birth parents	120 consecutive days 50 service hours maximum 5 service hours minimum the first week of placement, then as
Resource Family Support	Families in need of support for children with behavior issues, adoptive child integration, and children seeking out birth parents	90 consecutive days 30 service hours maximum 5 service hours minimum the first week of placement, then as

Evidence Based Programming

Evidence-based practice is the integration of the best available research with clinical expertise in the context of patient characteristics, culture and preferences. Evidence-based programming involves identifying, assessing, and implementing strategies that are supported by scientific research. For the purpose of the RFP, several modalities have been successfully implemented with at-risk families and families in crisis. These modalities include the following:

Parent Child Interaction Therapy (PCIT) - is an evidence-based treatment for young children (ages 3-6 years) with emotional and behavioral disorders that places emphasis on improving the quality of the parent-child relationship and changing parent-child interaction patterns. Children and their caregivers are seen together in PCIT. Most of the session time is spent coaching caregivers in the application of specific therapy skills. Concluding each session, therapist and caregiver together decide which skill to focus on most during daily 5- minute home practice sessions the following week.

Trauma Focused Cognitive Behavioral Therapy (TF CBT) - is a conjoint child and parent psychotherapy approach for children and adolescents (ages 3-18 years) who are experiencing significant emotional and behavioral difficulties related to traumatic life events. It is a treatment model that incorporates trauma-sensitive interventions with cognitive behavioral, family, and humanistic principles and techniques. Children and parents learn new skills to help process thoughts and feelings related to traumatic life events; manage and resolve distressing thoughts, feelings, and behaviors related traumatic life events; and enhance safety, growth, parenting skills, and family communication. TF-CBT is designed to be a relatively short-term treatment, typically lasting 12 to 16 sessions. Treatment may be provided for longer periods depending upon individual child and family needs. TF-CBT can be used as part of a larger treatment plan for children with complex difficulties.

Alternatives for Families Cognitive Behavioral Therapy (AF CBT) - is an evidence- supported intervention that targets (1) diverse individual child and caregiver characteristics related to conflict and intimidation in

the home and (2) the family context in which aggression or abuse may occur. This approach emphasizes training in intra- and interpersonal skills designed to enhance self-control and reduce violent behavior. AF-CBT is designed to intervene with families referred for conflict or coercion, verbal or physical aggression by caregivers (including the use of excessive physical force or threats), behavior problems in children/adolescents, or child physical abuse.

Nurturing Parenting™

The Nurturing Parenting programs target all families at risk for abuse and neglect with children birth to 18 years. The programs have been adapted for special populations, including Hmong families, military families, Hispanic families, African American families, teen parents, foster and adoptive families, families in alcohol treatment and recovery, parents with special learning needs, and families with children with health challenges. The programs feature activities to foster positive parenting skills and self-nurturing, home practice exercises, family nurturing time, and activities to promote positive brain development in children birth to 18 years. Lessons can be delivered in a home-based setting, group-based setting, or combination of home and group settings. Parents and children attend separate groups that meet concurrently designed to build self-awareness, positive concept/self-esteem and build levels of empathy; teach alternatives to hitting and yelling; enhance family communication and awareness of needs; replace abusive behaviors with nurturing behaviors; promote healthy physical and emotional development; and teach appropriate role and developmental expectations. The “dosage” or length of the program refers to the number of sessions (5-25+) and is based on the family’s individual needs, strengths, and weaknesses.

Supported Visits

Supported visits provide visit “coaching” for children in the custody of DCFS and their parent/caregiver generally as a requirement of family reunification. Supported visits should be arranged in a neutral environment such as a community-based agency. Visit coaching and support is a practice that helps families to make significant changes and life alterations in a short time frame. Visit coaching can replace parenting classes and office-based visits with hands-on guidance for families in meeting their children's needs. Visit coaching and support directly address the issues that brought the child into care, building on family strengths and guiding improved parenting. This service requires parent coaches to support visitation with families after a recent custody episode. The visit coach helps parents take charge of visits and demonstrate more responsiveness to each child. Visit coaching begins with an agreement with the family that identifies the child-specific needs to be addressed and an understanding of how those needs relate to the risks that brought the child into care. Visit coaching can be provided in a variety of ways and settings by individuals that have been trained in visit coaching principles and methods.

Medical Case Management

Medical Case Management Services consist of case management services and care coordination for medically neglected children referred by DCFS. The services provided will support families and their team with medical concerns/diagnoses that have brought them to the attention of the agency. The ideal approach is a collaborative process of assessment, planning, facilitation, care coordination, education, evaluation, medical treatment, and advocacy for options and services to meet an individual's and family's immediate and comprehensive health needs through communication and available resources to promote quality care and cost-effective outcomes such as child wellness/stabilization and autonomy through advocacy.

Youth Acceptance Project (or Family Acceptance Program)

The Youth Acceptance Project works with the families of lesbian, gay, bisexual and transgender (LGBT) and gender non-conforming children and youth in foster care or involved in the child welfare continuum. The intervention serves as a family preservation and family reunification tool, assisting families who are struggling with the sexual orientation and/or gender identity/expression of their child. Family advocates use a psycho-educational model to address the misinformation, resistance, fear and grief that families often struggle with; ultimately moving families to a place of acceptance of their child. The intervention is based on research that documents the impact and harm that families can create when they are not accepting of their child. The result is families that become accepting and affirming of their children. The intervention reduces the time that children spend in foster care and reunites children with their families.

Multiethnic Placement Act Assessment (MEPA)

DCFS is seeking assistance to administer the MEPA assessment of a child's placement needs related to race, color or national origin (RCNO). The assessment must be conducted by one of the following:

- A licensed child psychiatrist
- A licensed child psychologist
- A licensed independent social worker
- A licensed professional clinical counselor

The primary goals of the project are.

To develop and deliver effective in-home services that can contribute to stabilizing and strengthening the family to prevent the need for out-of-home care whenever possible.

Objectives:

Prevent out of home placement for youth

Improve family and youth functioning

Reduce involvement with the juvenile justice system

Reduce recidivism into the child welfare system

Strengthen family supports and access to community-based services

Improve parenting skills for caregivers

Reduce placement moves for children and youth

Improve compliance with medical treatment plans

Procurement

The procurement method for this project was RFP

The (above procurement method) was closed on June 29, 2021. There is not an SBE or DBE participation/goal .

There were 28 applications pulled from OPD, 14 proposals submitted for review, 11 proposals approved.

Contractor and Project Information

Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

(216) 521-6511

Council District 3

Jennifer Yarham, Executive Director blumhagenj@wingspancg.org

Beech Brook

3737 Lander Road

Cleveland, Ohio 44124

(216) 831-2255

Council District 9

Heidi Lang, Senior Director, Development hlang@beechbrook.org

Bellefaire JCB

22001 Fairmount Blvd

Shaker Heights, Ohio 44118

(216)320-8402

Council District 10

Jeffrey Lox, Executive Director

loxj@bellefairejcb.org

Catholic Charities Corporation

3135 Euclid Avenue, Suite 101

Cleveland, Ohio 44115

(216) 334-2936

Council District 7

Joan Hinkelman, Senior Director of Family Services jmhinkelman@ccdacle.org

The Cleveland Christian Home Incorporated

4614 Prospect Avenue, Suite 240

Cleveland, Ohio 44103

(216) 688-7214

District 8

Charles Tuttle, CEO ctuttle@cchome.org

Mental Health Services for Homeless Persons, Inc. dba Frontline Service

1744 Payne Avenue
Cleveland, Ohio 44114

(216) 274-3303

Council District 7

Naomi Worthington, Grants Manager

Naomi.worthington@frontlineservice.org

National Youth Advocate Program

1801 Watermark Drive Ste 200

Columbus, OH 43215

(614) 487-758

Council District N/A

Kelly Davis, Associate Executive Director

kdavis@nyap.org

Ohio Guidestone

434 Eastland Road

Berea, Ohio 44017

(440)260-8338

Council District 5

Donna Keegan, Executive VP

Donna.keegan@OhioGuidestone.org

Ohio Mentor, Inc.

6200 Rockside Woods Boulevard, Suite 305

Independence, Ohio 44131

(216) 525-1885

Council District 6

Chip Bonsutto, Executive Director,

Angelo.Bonsutto@TheMentorNetwork.com

Pressley Ridge

23701 Miles Road

Cleveland, Ohio 44128

(216)763-0800

Council District 9

Lisa Allomong, Program Director lallomong@pressleyridge.org

Specialized Alternatives for Families and Youth of Ohio, Inc.

20600 Chagrin Boulevard, Suite 320 Shaker Heights, Ohio 44112

(419) 890-3772

Council District 9

Faith Morehouse, Associate Executive Director morehousef@safy.org

The project is located in various Council Districts

Project Status and Planning

The project reoccurs annually.

The project term is 1/1/2022 – 12/31/2023. ~~The item is being submitted late due to delays in vendors submission of insurance documents that complied with requirements. In the future a more proactive approach will be taken with vendors during the RFP process to avoid these delays during the award process.~~

Funding

The project is funded Title IV-E 67% and HHS Levy 33%

The schedule of payments is by invoice.

C. – Exemptions

BC2022-444

Title: Cuyahoga County Brownfield Match Funding Program

Scope of Work Summary

Department of Development; 2022; Requesting approval of an Alternative Procurement Process for the granting of Forgivable Loan Match Funding to Projects & Awardees of the State of Ohio's Brownfield Remediation Funding Program. Recipients of the County's Match Funding awards will be chosen through a competitive application process. Only applicants that have been awarded Ohio Brownfield Remediation funding awards will be eligible to apply & compete for the County's Match funding. \$5,000,000 has been proposed to be appropriated for this County Match Program.

The primary goal of the County Brownfield Funding Match is to provide final gap funding (up to a maximum of 25% of the application's total remediation project's cost) in concert with the State of Ohio's Remediation financing (up to 75%) of the project. Approximately 40 project site clean-ups/remediations are expected to be accomplished through this funding in Cuyahoga County.

Department of Development ; 2022; Requesting approval of an Alternative Procurement Process for the granting of Forgivable Loan Match Funding to Projects & Awardees of the State of Ohio's Brownfield Remediation Funding Program. Recipients of the County's Match Funding awards will be chosen through a competitive application process. Only applicants that have been awarded Ohio Brownfield Remediation funding awards will be eligible to apply & compete for the County's Match funding. \$5,000,000 has been proposed to be appropriated for this County Match Program.

The primary goal of the County Brownfield Funding Match is to provide final gap funding (up to a maximum of 25% of the application's total remediation project's cost) in concert with the State of Ohio's Remediation financing (up to 75%) of the project. Approximately 40 project site clean-ups/remediations are expected to be accomplished through this funding in Cuyahoga County.

Procurement

The procurement method for this project is ~~RFP Exemption~~ **alternative procurement** Requested.

Contractor and Project Information

Vendors/contractors will be chosen through the competitive Application & Scoring process that is attached here in the forms of 1) Application; and 2) Instructions.

Only applicants that have been awarded Ohio Brownfield Remediation funding awards will be eligible to apply & compete for the County's Match funding.

These are to be determined after eligible Applications have been received by the deadline of July 18, 2022, and upon review by a selected Panel of Reviewers which will score the applications according to Scoring Points established and provided to all applicants.

Funding

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

The schedule of payment is a single payment upon execution of forgivable loan agreement contract.

D. - Consent Agenda

BC2022-445

(See related items for proposed purchases for the week of 7/18/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Title: The Department of Public Safety & Justice Services; FY2023 Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Crime Victims Assistance Funding Award \$261,181 (Defending Childhood and State Victims Assistance Juvenile Court Project) - Grant Apply

Scope of Work Summary

1. A portion of the award (\$246,151 VOCA/\$61,537.75 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCDCI).
2. A portion of the award (\$15,030, no match requirement) is continued funding for the State Victims Assistance Act (SVAA) Juvenile Court Project.

The primary goals of the projects are:

Funds will be used for Cuyahoga County Defending Childhood Initiative (CCDCI) intake & assessment through Mental Health Services dba, Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations. The majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). The funding requested through this application will support CCDCI's Central Intake and Assessment functions and TF-CBT specialized treatment intervention through Mental Health Services, dba, Frontline Service and Wingspan Care Group (Bellefaire Jewish Children's Bureau and Applewood Centers). Application request is for same amount awarded for previous grant cycle, FY2022.

The SVAA award funds are used for an advocate placement in Juvenile Court for victims of crime perpetrated by juveniles. SVAA contributes \$15,030 to the salary of this position. The remaining salary and fringe benefits are funded from the Witness Victim Service Center HHS fund.

Procurement

MHS/dba Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to serve as the Central Intake and Assessment agency for CCDCI and has continued to serve as the lead intake agency.

MHS/dba Frontline Service is also used as a treatment service provider selected through an initial CCDCI RFP along with Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio and Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio.

Request is for continued funding for these providers. All service providers are named in the Ohio Attorney General, Dave Yost's, Victims of Crime Act FY2023 grant application.

Contractor and Project Information

The address of the projects varies, but the address of the fiscal agent for all projects is:

Cuyahoga County Public Safety & Justice Services Fiscal Services

2079 East Ninth Street, 5-200

Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

The County Executive is Armond Budish

Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states.

The project dates are 10/1/2022 – 9/30/2023.

The project is not a critical action path.

The project term has not begun.

Grant Award, when received, will require wet signature.

Funding

The VOCA project is funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. The match requirement for the Defending Childhood Project is a 20% In-Kind Match. The In-Kind Match is provided through services rendered in the Children Who Witness Violence contract funded by HHS levy funds. The SVAA project is state funding and does not require a match.

This grant award is not specified in OBM's current year budget

The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by September 30, 2023.

Item No. 2

Title: Public Safety & Justice Services; 2022 Memorandum of Understanding (MOU) with Ohio Emergency management Agency (EMA) for Cuyahoga County OEM to store and deploy a mobile generator for the region

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a MOU with Ohio EMA for the anticipated cost of \$0.00.

This project is new to the County.

The Cuyahoga County Office of Emergency Management will store a mobile generator and deploy it for emergency use within the Region, on behalf of the State of Ohio Department of Public Safety, Emergency Management Agency. The anticipated start-completion dates are July 25, 2022 - July 24, 2024.

The primary goals of the project are:

- Cuyahoga County OEM to store a mobile generator
- Cuyahoga County OEM to deploy the mobile generator during an emergency response within the Region

Procurement

A competitive process was not utilized because Cuyahoga County OEM is providing a service to Ohio EMA at no cost.

Contractor and Project Information

Ohio Emergency Management Agency

2855 W. Dublin Granville Rd.

Columbus, OH 43235

The Executive Director for Ohio EMA is Sima Merick.

Project Status and Planning

The project will reoccur indefinitely, with the MOU updated every two years.

Funding

The project does not require funding.

There is no schedule of payments and/or receipt of payments.

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 7/18/2022 in Section V. above).

Item No. 4

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 6/1/2022 – 6/30/2022 in Section V. above).

VI – PUBLIC COMMENT**VII – ADJOURNMENT**