



Cuyahoga County Board of Control Agenda
Tuesday, February 16, 2021 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

***Due to the COVID-19 pandemic, this meeting is being conducted remotely, in accordance with HB 197.**

**The public and department presenters should access the meeting via conference call by dialing:
1-415-655-0001 Access Code: 1798435265 followed by the # sign**

****Public comment for this meeting may be submitted in writing via email to the Clerk of the Board of Control at sgeorgakopoulos@cuyahogacounty.us no later than 7:00 a.m. on Tuesday, 2/16/2021.**

Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.

**As a supplement to the primary phone conference access, Board of Control Meetings are also livestreamed at:
<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.aspx>**

I – CALL TO ORDER

II. – REVIEW MINUTES – 2/8/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-68

Department of Information Technology, submitting an amendment to Contract No. 434 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$67,800.00.

Funding Source: General Fund

BC2021-69

Department of Information Technology, recommending an award and enter into Contract No. 936 with Accent Consulting, LLC in the amount not-to-exceed \$120,000.00 for Enterprise Resource Planning System support services for the period 2/16/2021 – 8/14/2021.

Funding Source: General Fund

BC2021-70

Department of Information Technology, recommending an award and enter into Contract No. 939 with 360 Solutions, Inc. in the amount not-to-exceed \$120,000.00 for Enterprise Resource Planning System support services for the period 2/16/2021 – 8/14/2021.

Funding Source: General Fund

BC2021-71

Sheriff's Department, recommending an award on Purchase Order No. 21000158 to The MetroHealth System in the amount not-to-exceed \$250,000.00 for reimbursement of litigation and claims expenses for Jail Operations for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

BC2021-72

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ2426 and enter into contracts with various providers (23-12) in the total amount not-to-exceed \$210,869.00 for emergency shelter and supportive services for individuals and families experiencing homelessness in connection with the Emergency Solutions Grant Program for the period 9/1/2020 – 8/31/2021.

- a) Contract No. 444 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$25,000.00.
- b) Contract No. 480 with Family Promise of Greater Cleveland in the amount not-to-exceed \$68,800.00.
- c) Contract No. 566 with West Side Catholic Shelter in the amount not-to-exceed \$61,260.00.
- d) Contract No. 571 with Fairhill Partners in the amount not-to-exceed \$22,500.00.
- e) Contract No. 572 with YMCA of Greater Cleveland in the amount not-to-exceed \$33,309.00.

Funding Source: Federal Emergency Solutions Grant (for providers a, b, c and e) 48% Federal Emergency Solutions Grant and 52% Health and Human Services Levy Funds (provider d)

BC2021-73

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending a sole source award on RQ3947 and enter into Contract No. 615 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$496,595.00 for facility management services for the Normal Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2021-74

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/16/2021:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000144	Bread for Detention Center – January – March	Juvenile Court Division	Gordon Food Service	\$8,571.50	General Fund
21000231	Antibacterial bar soap for inmates	Sheriff's Department	Bob Barker Co., Inc.	\$8,640.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000316	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$1,480.16	Health and Human Services Levy Fund
21000323	Technical Support Services for County employees in connection with Technical Service Support Policy for October – December 2020**	Department of Health and Human Services	Treasurer, State of Ohio	\$39,268.20	Health and Human Services Levy Fund
21000120	Rental of (2) solar boards for General Election	Department of Public Works	United Rentals, Inc.	\$2,242.00	Board of Elections CARES Election Grant Fund
21000185	Factory authorized repair of vehicle 3-279***	Department of Public Works	Autonation Ford Westlake	\$5,746.12	Road and Bridge Fund

*Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020 and BC2021-65, dated 2/8/2021 for the period 11/1/2019-12/31/2021.

**Alternative procurement process to authorize 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 7/1/2019 – 12/31/2021, approved by Board of Control Approval No. BC2020-430, dated 7/27/2020.

***Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Requesting authority to submit a grant application to Cleveland Foundation in the amount of \$200,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 2/1/2021 – 1/31/2022.
- b) Submitting a grant award from Cleveland Foundation in the amount of \$200,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 2/1/2021 – 1/31/2022.

Funding Source: Cleveland Foundation

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, February 8, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 2/1/2021

Leigh Tucker motioned to approve the minutes from the February 1, 2021 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT**

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Item

B. – New Items for Review

BC2021-53

Department of Public Works, requesting authority to prepare an amendment to Contract No. 871 with Project Management Consultants LLC for owner's representative services in connection with the Justice Center Complex Project for the period 1/9/2019 – 1/8/2021 to extend the time period to 1/8/2022; no additional funds required.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-53 was approved by unanimous vote.

BC2021-54

Department of Public Works, submitting an amendment to Contract No. 630 with Diocese of Cleveland Facilities Services Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Division of Children and Family Services for the period 1/1/2010 - 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$49,550.00.

Funding Source: Health and Human Services Levy Fund

John Myers, Department of Public Works, presented. Nan Baker asked how many square feet is covered under this lease and if the lease is expected to continue after 2025. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-54 was approved by unanimous vote.

BC2021-55

Department of Public Works, recommending an award on RQ3621 and enter into Contract No. 715 with Suburban Maintenance & Construction, Inc. (5-2) in the amount not-to-exceed \$257,469.00 for Hillside Road rehabilitation of existing Bridge No. 03.81 over the Cuyahoga River in the City of Independence and Village of Valley View.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-55 was approved by unanimous vote.

BC2021-56

Department of Public Works,

- a) Submitting an RFP exemption on RQ4405, which will result in an award recommendation to Pitney Bowes Inc. in the amount not-to-exceed \$197,659.44 for a state contract purchase for lease, maintenance and support services of mailing equipment located at various County buildings for the period 12/1/2020 – 11/30/2023.
- b) Recommending an award and enter into Contract No. 860 with Pitney Bowes Inc. in the amount not-to-exceed \$197,659.44 for a state contract purchase for lease, maintenance and support services of mailing equipment located at various County buildings for the period 12/1/2020 – 11/30/2023.

Funding Source: Postage – LS/Rent – Equipment Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-56 was approved by unanimous vote.

BC2021-57

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21000152 to Motorola Solutions, Inc. (46-3) in the amount not-to-exceed \$462,231.00 for the purchase of (276) P25 portable radios and accessories for use by law enforcement departments in various communities.

Funding Source: FY17 Urban Area Security Initiative (62%); FY17 State Homeland Security (12%); FY18 State Homeland Security (26%)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-57 was approved by unanimous vote.

BC2021-58

Court of Common Pleas/Juvenile Court Division, recommending a sole source award on Purchase Order No. 20004411 to PowerDMS, Inc. in the amount not-to-exceed \$17,250.15 for the purchase of (650) PowerDMS user licenses and related training services.

Funding Source: General Fund

Priscilla Bottomlee, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-58 was approved by unanimous vote.

BC2021-59

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ4082, which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2021 – 12/31/2022:

- 1) Contract No. 751 with Beech Brook in the amount not-to-exceed \$14,000.00
- 2) Contract No. 754 Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$10,000.00
- 3) Contract No. 887 Building Blocks Adoption Service, Inc. in the amount not-to-exceed \$7,500.00
- 4) Contract No. 755 Caring for Kids, Inc. in the amount not-to-exceed \$62,500.00
- 5) Contract No. 748 Catholic Charities Corporation in the amount not-to-exceed \$20,000.00
- 6) Contract No. 749 Christian Children’s Home of Ohio in the amount not-to-exceed \$20,000.00
- 7) Contract No. 888 Families First, Inc. in the amount not-to-exceed \$5,500.00
- 8) Contract No. 750 Forever Home Adoptions in the amount not-to-exceed \$2,500.00
- 9) Contract No. 752 Keeping Kids Safe, Inc. in the amount not-to-exceed \$5,000.00
- 10) Contract No. 889 Lutheran Social Services of the National Capital Area, Inc. in the amount not-to-exceed \$5,500.00
- 11) Contract No. 753 National Youth Advocate Program, Inc. in the amount not-to-exceed \$40,000.00
- 12) Contract No. 772 OhioGuidestone in the amount not-to-exceed \$40,000.00
- 13) Contract No. 773 Open Arms Adoptions in the amount not-to-exceed \$30,000.00
- 14) Contract No. 775 Pathway Caring for Children in the amount not-to-exceed \$40,000.00
- 15) Contract No. 777 Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$40,000.00
- 16) Contract No. 782 The Bair Foundation in the amount not-to-exceed \$32,500.00
- 17) Contract No. 785 The Twelve of Ohio, Inc. in the amount not-to-exceed \$15,000.00

18) Contract No. 786 The Village Network in the amount not-to-exceed \$10,000.00

- b) Requesting authority to prepare a Master Contract with various providers (as listed above) in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2021 – 12/31/2022.

Funding Source: State Child Protection Allocation

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-59 was approved by unanimous vote.

BC2021-60

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption on RQ4277, which will result in an award recommendation on State Contract to CBTS Technology Solutions LLC in the amount not to exceed \$71,175.00 for Voice Over Internet Protocol Call Center Operations in connection with Cuyahoga County SNAP Telework for Performance Project for the period 2/1/2021-5/31/2022.
- b) Requesting authority to prepare Contract No. 461 on State Contract with CBTS Technology Solutions LLC in the amount not to exceed \$71,175.00 for Voice Over Internet Protocol Call Center Operations in connection with Cuyahoga County SNAP Telework for Performance Project for the period 2/1/2021-5/31/2022.

Funding Source: (Federal Grant) \$46,263.00 FY2020 Process and Technology Improvement Grant Funds and \$24,912.00 Health and Human Services Levy Funds

Paul Porter and David Merriman, Department of Health and Human Services, presented. Nan Baker commented that she supports this project and thanked the department for implementing this operational change and said she would be interested to hear about the outcomes after implementation. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-60 was approved by unanimous vote.

BC2021-61

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption on RQ4639, which will result in an award recommendation to Clarity Solutions Group, LLC in the amount not-to-exceed \$98,648.00 for consulting services to address the technological, process, data and training needs in connection with Telework for Performance Project for the period 1/1/2021 – 12/31/2021.
- b) Recommending an award on RQ4639 and enter into Contract No. 707 with Clarity Solutions Group, LLC in the amount not-to-exceed \$98,648.00 for consulting services to address the technological, process, data and training needs in connection with Telework for Performance Project for the period 1/1/2021 – 12/31/2021.

Funding Source: \$51,724.00 – (Federal Grant) - FY2020 SNAP Process and Technology Improvement Grant Award and \$46,924.00 – Health and Human Services Levy Funds

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked why the dates for consulting services are not in line with the project time period; and asked for clarification on when the department will be ready to take calls and be fully operational. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-61 was approved by unanimous vote.

BC2021-62

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 391 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake and assessment services for homeless individuals and families for the period 1/1/2018 – 12/31/2021 for additional funds in the amount not-to-exceed \$432,721.00.

Funding Source: 31% Emergency Solutions Grant and 69% Ohio Development Services Agency Homeless Crisis Response Program

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-62 was approved by unanimous vote.

C. – Exemptions

BC2021-63

Department of Information Technology, recommending an alternative procurement process, which will result in an award recommendation to Amazon Web Services, Inc. in the amount not-to-exceed \$150,000.00 to provide hosting services to provide employee access to the Enterprise Resource Planning System for the period 2/16/2021 - 8/15/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked if this service could be considered sole source and asked for clarification if another procurement process will be conducted; and asked whether the County already uses this application for other agencies.

Lenora Lockett asked if this request is an RFP exemption or alternative procurement in that an alternative procurement involves a deviation in the process to be utilized but this request is selecting a vendor off a State Contract and that this could be considered an RFP exemption.

Ms. Greene indicated the Law Department advised them to request an alternative procurement process as the State of Ohio contract was not a competitively bid process and that this is not the same as a State Term Contract.

Nan Baker asked if the request includes added security services and takes into account employees working from home; and asked how long the current ADFS system has been used. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-63 was approved by unanimous vote.

BC2021-64

Department of Information Technology, recommending an alternative procurement process, which will result in award recommendations to (3) independent contractors, to be determined, in the total amount not-to-exceed \$360,000.00 for Enterprise Resource Planning System support services for a period of ~~1~~ **6 months** with staggered effective dates.

Funding Source: General Fund

Jeanelle Greene and Jack Rhyne, Department of information Technology, presented.

Lenora Lockett asked for clarification on the posting period, the structure of the alternative procurement process and how applications will be received; stated that the process is typically detailed at the time the alternative procurement process is requested; asked for clarification whether this process is already complete; and stated that she understands the importance of these services, but the typical process is to request authority from the Board prior to conducting the process.

Trevor McAleer asked how many applicants were interviewed and how the 25 resumes reviewed were received; asked for clarification if the intent is to hire contractors and not employees; asked if the department reached out to Hyland Software, who recently experienced layoffs; asked if the recommended candidates are Infor-certified; asked why the effective dates are staggered; asked why the request for approval is coming after the completion of the process and why the request did not come sooner within the past 2 months; asked when the positions were posted; asked for clarification if this will be a 6-month service with the possibility of an extension, as stated by Mr. Rhyne; asked why the department initially requested a period of 1 year; expressed his preference that this item be considered for a 6-month period and the department can request an extension, if necessary; asked how many hours per week will the contractors be working and will they be paid more if they exceed 40 hours per week; asked if Mr. Rhyne is comfortable with the knowledge transfer being done remotely; and requested that the department track services and provide weekly reports to County Council to be sure knowledge transfer is occurring and goals are being met.

Nan Baker asked if services will continue beyond the 1-year period and will the department be trying to fill these positions; asked if these will be permanent positions that will need to be filled or are these one-time services; asked for clarification on the work that will be performed; asked for clarification on the 6-month timeframes and whether goals can be accomplished in 6 months; asked if it is anticipated that the contracts could be extended beyond 6 months; and agreed with Mr. McAleer's statement regarding reporting to ensure that issues are being addressed properly due to staffing turnover, as Mr. Rhyne has previously reported; and asked who will oversee services of the contractors.

Dale Miller asked if the candidates have accepted the positions and what are the start dates; and asked if the cost is reduced if this request will only be for 6 months as the rates seem high for only 6 months.

Nichole English recommended that the department document the process that was utilized, including the posting, which would list the position requirements and share that information with the Board members.

Leigh Tucker asked for clarification if the contractors are Infor-certified or Lawson-certified.

Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-64 was approved by unanimous vote, as amended.

BC2021-65

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending to amend Board Approval No. BC2020-364 dated 6/22/2020, which amended Board Approval No. BC2020-302 dated 5/26/2020, which approved an alternative procurement process and exemption from aggregation on various purchase orders resulting in various award recommendations to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services, **by changing the time period from 1/1/2020 – 12/31/2021 to 11/1/2019-12/31/2021; no additional funds required.**

Funding Source: Health and Human Services Levy Fund

Dan Basta and Paul Porter, Department of Health and Human Services, presented. Dale Miller thanked the department for their detailed response to Council members' advanced questions; asked for the status of the non-emergency transportation services bid and whether a recommended vendor has been selected and who that vendor is; and asked how many bids were received and by whom. Trevor McAleer asked if the overall usage of non-emergency transportation services has declined during the COVID-19 pandemic. Nan Baker asked the amount of the outstanding invoice and whether there are any other outstanding invoices to pay. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-65 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve BC2021-66; Dale Miller seconded, the consent items were unanimously approved.

BC2021-66

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/8/2021:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20004403	1-year renewal of RepliWeb Distribution Manager Full Server Subscription	Department of Information Technology	QlikTech, Inc.	\$5,850.00	General Fund
20004481	(10) Portable radios with accessories for Lake County Sheriff's Office	Department of Public Safety and Justice Services	Motorola Solutions Inc.	\$20,470.54	FY18 State Homeland Security Grant – Law Enforcement
20004373	(520) cases of N-95 masks	Juvenile Court Division	Koppel Advertising	\$6,136.00	Office of Criminal Justice Services COVID-19 Grant Funds
20004417	(1,296) boxes of ear loop masks	Juvenile Court Division	Holzberg Communications, Inc.	\$5,041.44	Office of Criminal Justice Services COVID-19 Grant Funds

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>
21000227	December, 2020 payment for State-mandated services rendered to children with medical handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$102,617.81	Health and Human Services Levy Fund

20003589	(14) Dog License advertisements	Department of Public Works	Nexstar Broadcasting Inc.	\$1,960.00	Dog and Kennel Fund
21000061	(30) AOS TrussFile 37 Blueprint Storage Boxes for County Archives	Department of Public Works	Engineer Supply LLC	\$1,889.70	General Fund
21000113	Ready Mix Concrete**	Department of Public Works	Campbell Concrete and Supply	Not-to-exceed \$49,500.00	Road and Bridge Fund
21000118	Factory Authorized – Rear end repair to Truck S-422***	Department of Public Works	Rush Truck Center of Ohio Inc.	\$3,439.75	Sanitary Operating Fund
21000184	Factory Authorized – Rear end repair to Truck S-507***	Department of Public Works	Valley Ford Truck Inc.	\$4,157.43	Sanitary Operating Fund

*Alternative procurement process and exemption from aggregation to authorize payments to Ohio Department of Health for various purchase orders in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023, for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300, dated 5/26/2020 and amended by BC2020-362, dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020 and amended by BC2020-436, dated 7/27/2020, which changed the name from Ohio Department of Health to Treasurer, State of Ohio.

**Approval No. BC2020-376 dated June 29, 2020 which amended Board Approval No. BC2020-196, dated 3/23/2020, which amended various Board of Control Approval Nos., which authorized an alternative procurement process, and made award recommendations to various providers in the total amount not-to-exceed \$520,000.00 for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2021, by changing the not-to-exceed amount from \$620,000.00 to \$720,000.00:

***Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2021-67

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21000215 to ESI, Inc. in the amount of \$3,219.00 for the repair of automated license plate reader camera equipment.

Funding Source: General Fund

Mary Beth Vaughn and Sergeant Devlin, Department of Public Safety and Justice Services, presented. Nan Baker asked how the camera equipment was damaged and appreciates the department efforts to determine whether this could be a reimbursable expense from the City of Cleveland. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-67 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with Village of Oakwood for the resurfacing of Broadway Avenue from Macedonia Road to Richmond Road in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$920,000.00 Federal Funds, \$505,000.00 County Road and Bridge Funds and \$505,000.00 Village of Oakwood

Item No. 2

Department of Public Works, submitting an agreement of cooperation with Village of Oakwood for the resurfacing of Forbes Road from First Place to Richmond Road in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$620,000.00 Federal Funds, \$155,000.00 Road and Bridge Funds, \$110,000.00 Village of Oakwood and \$45,000.00 City of Bedford Heights.

Item No. 3

Department of Public Works, submitting an agreement of cooperation with City of Highland Heights for the resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$650,000.00 Federal Funds, \$105,000.00 Road and Bridge Funds, \$52,500.00 City of Highland Heights and \$52,500.00 Mayfield Village

Item No. 4

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to submit a grant application to the Ohio State Emergency Response Commission in the amount of \$133,721.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio State Emergency Response Commission

Item No. 5

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for the FY2020 State Homeland Security Law Enforcement Grant Program – Region 2 for the period 9/1/2020 – 3/31/2023 for additional grant funds in the amount of \$64,000.00.

Funding Source: Ohio Emergency Management Agency Grant Funds

Item No. 6

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for FY2020 State Homeland Security Grant Program for the period 9/1/2020 – 3/31/2023 for additional grant funds in the amount of \$185,000.00.

Funding Source: State Homeland Security Grant Program

Item No. 7

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs in the amount of \$750,000.00 for the Cuyahoga County Violence Intervention Program Pilot Expansion in connection with the FY2020 Improving Community Supervision Outcomes through Swift, Certain and Fair Responses Grant Program for the period 10/1/2020 – 9/30/2024.
- b) Submitting a grant award from U.S. Department of Justice/Office of Justice Programs in the amount of \$750,000.00 for the Cuyahoga County Violence Intervention Program Pilot Expansion in connection with the FY2020 Improving Community Supervision Outcomes through Swift, Certain and Fair Responses Grant Program for the period 10/1/2020 – 9/30/2024.

Funding Source: U.S. Department of Justice/Office of Justice Grant Funds

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Lenora Lockett seconded. The motion to adjourn was unanimously approved at 12:20 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-68

Department of Information Technology; RQ#34419; 2021; Environmental Systems Research (ERSI) Inc.; Contract 3rd Amendment; ArcGIS Software Maintenance.

Scope of Work Summary

Department of IT requesting approval of a 3rd amendment to contract for extended maintenance, support, licenses for ArcGIS software services thru 12/31/2021 for additional amount of \$67,800.00

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
Original BC2015-837; 1st amendment BC2016-641; 2nd Amendment BC2017-880

Describe the exact services being provided: maintenance and support service for licenses to ArcGIS (Geographical Information Systems) Software for the anticipated start-completion dates are 01/01/2021 – 12/31/2021.

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

1. Maintenance renewal on ArcGIS software.
2. Desktop Concurrent Support User Services.

- a) Please state the date of TAC Approval-NA 3rd amendment
- 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 yes

Procurement

The initial procurement method for this project was RFP exemption state term contract on RQ 34419; BC2015-837 for total amount of \$41,776.00. Subsequent 1st and 2nd amendments (BC2016-641; BC2017-880) approved for continued license, maintenance and support for ArcGIS services.

Contractor and Project Information

Environmental Systems Research Institute Inc.
167 South Taylor Avenue
Louisville, CO 80027

The Sr. Contract Specialist for the vendor is Colleen Shaffer.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund Funding - Geographical Information Systems - Real Property.

The schedule of payments is by invoice.

The project is an 3rd amendment to a contract. This amendment extends the current contract thru 12/31/2021 for the additional amount of \$67,800.00.

See history below.

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$41,776.00		1/1/2016-12/31/2016		BC2015-837
Prior Amendment Amounts (list separately)		\$55,071.08	12/31/2017		BC2016-641
		\$177,081.00	12/31/2020		BC2017-880
		\$			
Pending Amendment		\$67,800.00	12/31/2021		
Total Amendments		\$299,952.08			
Total Contact Amount					

BC2021-69

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract with Accent Consulting for ERP Support Services for the cost not-to-exceed \$120,000.00 for the period of 02/16/2021 – 08/14/2021.

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

- a. To augment the permanent ERP staff to aid in the support to departments
- b. To provide knowledge transfer and training to the permanent ERP staff

The procured services is to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules. This vendor will provide Infor/Lawson Fiscal Support.

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

- a) Please state the date of TAC Approval n/a
- 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, this is funded from the general fund.

Procurement

The alternative procurement process was approved by the Board of Control on Monday, 02/08/2021 for three contractors to provide support services with number BC2021-64.

Contractor and Project Information

~~360 Solutions, Inc~~ **Accent Consulting**

~~401 Horizon Lane~~

~~Smyrna, DE 19977~~

~~The owner for the contractor/vendor is Kenneth Brighton.~~

Project Status and Planning

The procured services is to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-70

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract with ~~Accent Consulting~~ **360 Solutions, Inc.** for ERP Support Services for the cost not-to-exceed \$120,000.00 for the period of 02/16/2021 – 08/14/2021.

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

- a. To augment the permanent ERP staff to aid in the support to departments
- b. To provide knowledge transfer and training to the permanent ERP staff

The procured services is to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules.

This vendor will provide Infor/Lawson Fiscal Support.

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

- a) Please state the date of TAC Approval n/a
- 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, this is funded from the general fund.

Procurement

The alternative procurement process was approved by the Board of Control on Monday, 02/08/2021 for three contractors to provide support services with number BC2021-64.

Contractor and Project Information

360 Solutions, Inc
401 Horizon Lane
Smyrna, DE 19977

The owner for the contractor/vendor is Kenneth Brighton.

Project Status and Planning

The procured services is to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules.

Funding

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

BC2021-71

Sheriff Fiscal Department; RQ# 4430 2020 The MetroHealth System; Not-To-Exceed Purchase Order for Litigation and Claims Expenses incurred by MetroHealth for Jail Operations on Behalf of the County

Sheriff Fiscal Department is requesting approval of a purchase order with The MetroHealth System for the anticipated not-to-exceed cost of \$250,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2020-634

The purchase order is to reimburse MetroHealth for litigation and claims expenses from jail operations incurred on behalf of the County. The start and end dates are 01/01/2021 through 12/31/2021.

The primary goals of the project are to reimburse MetroHealth for litigation and claims expenses incurred from jail operations.

The procurement method for this project was through governmental purchase. The total value is \$250,000.00.

Contractor and Project Information

The MetroHealth System
2500 MetroHealth Drive
Cleveland, OH 44109
Dr. Akram Boutros, President and Chief Executive Officer

The address or location of the project is:

Cuyahoga County Jail
1313 West 3rd Street
Cleveland, OH 44113

Project Status and Planning

The project is not new to the County. BC2020-634 through purchase order 20003528 EXMT was issued to cover litigation and claims expenses for 2019 and 2020.

The timeline is for 2021 claims and litigation expenses incurred by MetroHealth for jail operations.

Funding

General Fund

The schedule of payments is by invoice.

BC2021-72

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

OHS RQ 48737 2020 Mental Health Services for Homeless Persons, Inc. dba FrontLine Service, Contract for Shelter-based Mediation Services.

Scope of Work Summary

Office of Homeless Services requesting approval of a contract agreement with Mental Health Services for Homeless Persons, Inc. DBA FrontLine Service for the anticipated cost \$25,000.00 for the period from September 1, 2020 to August 31, 2021.

The Cleveland Mediation Center (CMC), a program of FrontLine Service, will mediate conflicts with residents of emergency shelters located within the Cuyahoga County Continuum of Care to prevent involuntary discharges from the shelter that would result in individuals or families returning to the streets or places not fit for habitation.

The primary goals of the project are:

- a) To support safe and client centered shelter services.
- b) Improve communication and conflict resolution skills with staff and clients.
- c) Reduce involuntary client discharges.

Procurement

The procurement method for this project was RFP 48737. The total value of the RFP was \$240,000.00. The RFP was closed on 08/20/2020.

The Office of Homeless Services conducted the RFP process on behalf of the County's Department of Development and the City of Cleveland's Department of Community Development. Ten different vendors submitted proposals. All the submitted proposals were reviewed. 12 proposals were recommended for funding. Of these, five proposals are being recommended for awards and contracts through the County's ESG federal allocation and 7 were recommended for funding through the City of Cleveland's entitlement awards. One project was not recommended for an award because it did not serve an eligible population.

Contractor and Project Information

The Vendor address is:

Mental Health Services for Homeless Persons, Inc. DBA FrontLine Service
1744 Payne Avenue
Cleveland, OH 44114

The contact for the contractor/vendor is Susan Neth, Executive Director, (216) 274-3000.

The project is Countywide.

Project Status and Planning

The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County, Department of Community Development.

The project's term has already begun. Because of the Coronavirus pandemic, Congress approved CARES Act funding which included \$4 billion for Coronavirus Emergency Solutions funding to shelters to respond to the pandemic. These funds were announced in March and prioritized for bidding and contracting. This process delayed the "regular" Entitlement funding RFP process.

Funding

The Amendment amount is \$25,000.00. The funding source is:

Emergency Solutions Grant - Federal Funding (100%).

The schedule of payments is monthly.

Family Promise of Greater Cleveland

OHS RQ 48737 2020 Family Promise of Greater Cleveland, Contract for Temporary Housing and Supportive Services for Homeless Families.

Scope of Work Summary

Office of Homeless Services requesting approval of a contract agreement with Family Promise of Greater Cleveland for the anticipated cost \$68,800.00 for the period from September 1, 2020 to August 31, 2021.

Family Promise of Greater Cleveland provides temporary housing and support for homeless families with youth-headed families as a target sub-population.

The primary goals of the project are:

To provide essential services to homeless families, including, but not limited to, housing location, employment, securing of benefits, and linkage to critical resources.

To provide a safe, secure and trauma informed environment for clients.

To provide rapid re-housing referrals and case management services to clients.

Procurement

The procurement method for this project was RFP 48737. The total value of the RFP was \$240,000.00.

The RFP was closed on 08/20/2020.

The Office of Homeless Services conducted the RFP process on behalf of the County's Department of Development and the City of Cleveland's Department of Community Development. Ten different vendors submitted proposals and all the submitted proposals were reviewed. Twelve proposals were recommended for funding. Of these, five proposals are being recommended for awards and contracts

through the County's ESG federal allocation and seven were recommended for funding through the City of Cleveland's entitlement awards. One project was not recommended for an award because it did not serve an eligible population.

Contractor and Project Information

The Vendor address is:

Family Promise of Greater Cleveland
3470 E. 152nd St.
Cleveland, Ohio 44120

The contact for the contractor/vendor is
Jacqueline Salter, Executive Director
(216) 767-4060

The project is Cuyahoga County Council District 09.

Project Status and Planning

The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County, Department of Community Development.

The project's term has already begun. Because of the Coronavirus pandemic, Congress approved CARES Act funding which included \$4 billion for Coronavirus Emergency Solutions funding to shelters to respond to the pandemic. These funds were announced in March and prioritized for bidding and contracting. This process delayed the "regular" Entitlement funding RFP process.

Funding

The Amendment amount is \$68,800.00. The funding source is:
Emergency Solutions Grant - Federal Funding (100%).

The schedule of payments is monthly.

West Side Catholic Shelter

OHS RQ 48737 2020 West Side Catholic Center, Contract for Emergency Shelter Services for Families.

Scope of Work Summary

Office of Homeless Services requesting approval of a contract agreement with West Side Catholic Center for the anticipated cost of \$ 61,260.00 for the period from September 1, 2020 to August 31, 2021.

West Side Catholic Center offers shelter services through its emergency family shelter, Moriah House. Moriah House provides families daily meals, assistance locating housing and supportive services.

The primary goals of the project are:

To provide temporary emergency shelter, basic needs and supportive services to homeless families.

To link families with sustainable income resources.

To determine eligibility and provide rapid re-housing services for client families.

Procurement

The procurement method for this project was RFP 48737. The total value of the RFP was \$240,000.00. The RFP was closed on 08/20/2020.

The Office of Homeless Services conducted the RFP process on behalf of the County's Department of Development and the City of Cleveland's Department of Community Development. Ten different vendors submitted proposals and all the submitted proposals were reviewed. Twelve proposals were recommended for funding. Of these, five proposals are being recommended for awards and contracts through the County's ESG federal allocation and seven were recommended for funding through the City of Cleveland's entitlement awards. One project was not recommended for an award because it did not serve an eligible population.

Contractor and Project Information

The Vendor address is:

West Side Catholic Center
3132 Lorain Avenue
Cleveland, Ohio 44113

The contact for the contractor/vendor is
John Litten, Executive Director
(216) 631-4741.

The project is located in Cuyahoga County Council District 07.

Project Status and Planning

The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County, Department of Community Development.

The project's term has already begun. Because of the Coronavirus pandemic, Congress approved CARES Act funding which included \$4 billion for Coronavirus Emergency Solutions funding to shelters to respond to the pandemic. These funds were announced in March and prioritized for bidding and contracting. This process delayed the "regular" Entitlement funding RFP process.

Funding

The contract amount is \$ 61,260.00. The funding source is:
Emergency Solutions Grant - Federal Funding (100%).
The schedule of payments is monthly.

Fairhill Partners

OHS RQ 48737 2020 Fairhill Partners, Contract for Emergency Shelter Services for Elder Adults.

Scope of Work Summary

Office of Homeless Services requesting approval of a contract agreement with Fairhill Partners for the anticipated cost \$22,500.00 for the period from September 1, 2020 to August 31, 2021.

Fairhill Partners provides Emergency Shelter services for persons over 60 who experience a homeless episode because of housing code violations, elder abuse, or eviction. Fairhill Partners provides safe, trauma informed shelter and assistance in connecting to senior housing and the Aging Network resources.

The primary goals of the project are:

- d) To provide support to elderly individuals experiencing a housing crisis.
- e) To connect clients to resources in the aging network.
- f) To link clients with permanent housing.

Procurement

The procurement method for this project was RFP 48737. The total value of the RFP was \$240,000.00. The RFP was closed on 08/20/2020.

The Office of Homeless Services conducted the RFP process on behalf of the County's Department of Development and the City of Cleveland's Department of Community Development. Ten vendors submitted proposals and all the submitted proposals were reviewed. Twelve proposals were recommended for funding. Of these, five proposals are being recommended for awards and contracts through the County's ESG federal allocation and seven were recommended for funding through the City of Cleveland's entitlement awards. One project was not recommended for an award because it did not serve an eligible population.

Contractor and Project Information

The Vendor address is:

Fairhill Partners
12200 Fairhill Rd
Cleveland, OH 44120

The contact for the contractor/vendor is
Stephanie Fallcreek, CEO/President
216-421-1350.

The project is Cuyahoga County Council District 07.

Project Status and Planning

The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County, Department of Community Development.

The project's term has already begun. Because of the Coronavirus pandemic, Congress approved CARES Act funding which included \$4 billion for Coronavirus Emergency Solutions funding to shelters to respond to the pandemic. These funds were announced in March and prioritized for bidding and contracting. This process delayed the "regular" Entitlement funding RFP process.

Funding

The Amendment amount is \$22,500.00 The funding sources are:
Emergency Solutions Grant - Federal Funding \$10,712.00 (48%)
Health and Human Services Levy - \$11,788.00 (52%)

The schedule of payments is monthly.

YMCA of Greater Cleveland

OHS RQ 48737 2020 YMCA of Greater Cleveland, Contract for Temporary Housing and Supportive Services for Homeless Individuals.

Scope of Work Summary

Office of Homeless Services requesting approval of a contract agreement with YMCA of Greater Cleveland for the anticipated cost \$33,309.00 for the period from September 1, 2020 to August 31, 2021.

YMCA of Greater Cleveland operates Y-Haven which provides temporary housing for up to 107 homeless men while also providing intensive outpatient substance abuse treatment, case management, vocational support and supportive services.

The primary goals of the project are:

- g) To provide housing plan services to homeless men.
- h) To provide Temporary Shelter, Case Management, Vocational Support and Drug Treatment to homeless men with Substance Use Disorder.
- i) To accept referrals directly from 2100 Lakeside Men's Shelter and Coordinate Intake.

Procurement

The procurement method for this project was RFP 48737. The total value of the RFP was \$240,000.00.

The RFP was closed on 08/20/2020.

The Office of Homeless Services conducted the RFP process on behalf of the County's Department of Development and the City of Cleveland's Department of Community Development. Ten different vendors submitted proposals. All the submitted proposals were reviewed. Twelve proposals were recommended for funding. Of these, five proposals are being recommended for awards and contracts through the County's ESG federal allocation and seven were recommended for funding through the City of Cleveland's entitlement award. One project was not recommended for an award because it did not serve an eligible population.

Contractor and Project Information

The Vendor address is:

YMCA of Greater Cleveland, Ohio
1801 Superior Avenue, Suite 130
Cleveland, Ohio 44114

Ed Gernerchak, Y-Haven Executive Director
(216) 431-2018 Ext. 3451

The project is located in Cuyahoga County Council District 08.

Project Status and Planning

The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County, Department of Community Development.

The project's term has already begun. Because of the Coronavirus pandemic, Congress approved CARES Act funding which included \$4 billion for Coronavirus Emergency Solutions funding to shelters to respond to the pandemic. These funds were announced in March and prioritized for bidding and contracting. This process delayed the "regular" Entitlement funding RFP process.

Funding

The contract amount is \$33,309.00. The funding source is:
Emergency Solutions Grant - Federal Funding (100%).
The schedule of payments is monthly.

BC2021-73

Office of Homeless Services; RQ3947 2021; SOLE SOURCE PROCUREMENT PROCESS for Emerald Development and Economic Network, Inc. for a new Contract for facility management of the Community Women's Shelter.

Scope of Work Summary

Office of Homeless Services requesting approval of a SOLE SOURCE PROCUREMENT PROCESS to submit a Contract with Emerald Development and Economic Network, (EDEN) Inc. for the not to exceed cost of \$496,595.00 FOR A TERM OF 1/01/2021 – 12/31/2021, with the option of extending the contract term for 2 additional years, through 12/31/2023. The Sole Source Affidavit is attached.

The previous Contract was approved by the Board of Control on 1/07/2019, BC2019-10.

The rationale for the Sole Source process is that EDEN is the sole owner of 2227 Payne Avenue, which is the location of the Emergency Shelter for Single Adult Women. EDEN became the Owner of the Women's Shelter through a collaborative community effort to secure an appropriate building in which to provide shelter services for single adult women that took place in FY2010. The City of Cleveland, Cuyahoga County, providers and foundations agreed that the best location for a Women's Shelter could be developed by combining two properties: 2219 Payne and the adjacent property, 2227 Payne into one building. At that time, 2219 Payne was already owned by EDEN and was providing shelter services for Women. 2227 Payne was owned by the County as a result of the title ceding to the County because the HUD Grantee (Care Alliance) had failed to meet their Grant Requirements.

The County transferred its ownership to the City of Cleveland, which in turn transferred the property to EDEN. The deed between the City and EDEN clearly states deed restrictions that require the building to remain in use in perpetuity as a shelter and/or housing use for homeless persons.

The County has supported the property transfer and dedicated use by providing the operating costs to EDEN through HHS Levy dollars. Prior to opening the 2 buildings, EDEN with the support of the County and the City, raised over \$4M for major renovations to the facility. Since FY2010, EDEN has carried the full costs of additional structural repairs and improvements through grant writing and agency fund raising.

EDEN provides ongoing property management and assures that building is clean and safely maintained; EDEN secures the basic furniture of bedding and mats. Approximately 180 women use the building daily.

The primary goals of the project are:

- a) assure a safe and clean environment at all times for shelter guests, visitors, and YWCA staff:
- b) maintain building systems (heat, water, electric) to operate safely, economically and efficiently:
- c) work collaboratively with the YWCA to maintain a guest centered environment

2227 Payne Avenue, Norma Herr Women's Center is located in the City of Cleveland.

The project is located in Council District #7.

Procurement – Requesting A Sole Source Process for the Contract.

Contractor and Project Information

The address of the provider is:

EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District 3

The Executive Director is:

Elaine Gimmel, (216) 961-9690

The location of the project is:

Norma Herr Women's Center
2227 Payne Avenue
Cleveland, Ohio 44115

The project is located in Council District 7.

Project Status and Planning

The project reoccurs annually.

Funding

The Contract is funded 100% by the Health and Human Services Levy, as approved in the FY2020-2021 OHS budget.

The schedule of payments is monthly.

The project is a new Contract.

C. – Consent Agenda

BC2021-74

(See related items for proposed purchases for the week of 2/16/2021 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

HHS: Office of Early Childhood/Invest in Children 2021 Cleveland Foundation for Grant Application for the Supporting Kids To Assure Ready Kids (SPARK) Program

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of a grant award with The Cleveland Foundation for the anticipated cost of \$200,000.00

The anticipated start-completion dates are SPARK is an early childhood literacy program for 3 and 4 year olds in Cleveland and East Cleveland.

2/1/2021 to 1/31/2022

The primary goals of the project are:

- 1) Improve school-readiness levels among SPARK children entering kindergarten in targeted communities,
- 2) Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math,
- 3) Improve school attendance rates

Procurement

The procurement method for this project will be grant award, The total value of the grant will be \$200,000.00

Contractor and Project Information

The Cleveland Foundation

1422 Euclid Avenue

Suite1300

Cleveland, Ohio 44113

The executive director for the contractor/vendor is Ronald Richards

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% Grant from the Cleveland Foundation.

The schedule of payments is two payments of \$100,000.00

VI – PUBLIC COMMENT

VII – ADJOURNMENT