



Cuyahoga County Board of Control Agenda
Monday, July 12, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/6/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-338

Department of Human Resources, submitting an amendment to Contract No. 1160 with Worxtime, LLC for Patient Protection and Affordable Care Act Third Party Administrator services for the period 5/1/2019 – 4/30/2021 to extend the time period to 4/30/2022 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: Self Insurance Fund

BC2021-339

Fiscal Office, submitting an amendment to Contract No. 1422 with Cogsdale Corporation for software support and maintenance services on the FAMIS Financial Management System for the period 4/1/2018 – 3/31/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$73,835.86.

Funding Source: General Fund

BC2021-340

Department of Information Technology, on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 558 with Opex Corporation for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2021 to extend the time period to 4/5/2022 and for additional funds in the amount not-to-exceed \$13,725.00.

Funding Source: General Fund

BC2021-341

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 1026 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014 - 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$248,000.00.

Funding Source: Ohio Department of Rehabilitation and Corrections

BC2021-342

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 265 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$39,541.74.

Funding Source: General Fund

BC2021-343

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ5766, which will result in an award recommendation to Camp HO Mita Koda Foundation in the amount not-to-exceed \$9,300.00 for the Camp HOPE Summer Program for the period 8/1/2021 – 8/31/2021.
- b) Recommending an award and enter into Contract No. 1367 with Camp HO Mita Koda Foundation in the amount not-to-exceed \$9,300.00 for the Camp HOPE Summer Program for the period 8/1/2021 – 8/31/2021.

Funding Source: FY21 VOCA Defending Childhood Initiative Intake & Assessment

BC2021-344

Sheriff's Department, requesting to amend Board Approval No. BC2021-304, dated 6/21/2021, which approved an award on Purchase Order No. 21001652 to School Outfitters LLC for the purchase of (12) additional flip-top, training tables, (1) drafting height chair and (32) stack chairs to allow for social distancing in Training Room, by changing the amount from \$5,822.90 to \$6,310.59.

Funding Source: FY2020 Coronavirus Emergency Supplement Funding Program Grant

BC2021-345

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$44,536.23 for a state contract purchase and installation of a video surveillance system at Westshore Neighborhood Family Service Center.
- b) Recommending an award on Purchase Order No. 21002361 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$44,536.23 for a state contract purchase and installation of a video surveillance system at Westshore Neighborhood Family Service Center.

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

C. – Exemptions

BC2021-346

Department of Development, recommending an alternative procurement process, to solicit and receive applications from both nonprofit and for-profit entities, for loans and grants to provide financial assistance to develop, retain and support affordable rental housing for the period 9/1/2021 – 12/31/2023.

Funding Source: Federally funded under the HOME program and/or additional federal programs which allow funding of affordable rental housing development

BC2021-347

Office of the Medical Examiner, submitting an RFP exemption, which will result in an award recommendation to Thales DIS USA, Inc. in the amount not-to-exceed \$1,464,358.00 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 1/1/2021 – 12/31/2025.

Funding Source: General Fund

BC2021-348

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ6828, which will result in an award recommendation to Starting Point in the amount not-to-exceed \$5,327,330.00 for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 8/1/2021 – 7/31/2024.

Funding Source: Health and Human Services Levy Fund

D. - Consent Agenda

BC2021-349

Department of Public Works, submitting an amendment to Contract No. 392 with Allegro Realty Advisors, Ltd. for real estate strategic management consulting services for the period 4/10/2017 – 6/30/2021 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2021-350

Department of Development, submitting an amendment to Agreement No. 1315 with the City of Cleveland Heights for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 5/20/2019 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-351

Department of Development, submitting an amendment to Agreement No. 1354 with the Village of Cuyahoga Heights for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 5/1/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-352

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 372 with the City of Euclid (Police Department) for implementation of the Blue P.R.I.N.T. (Pathway for Resilient Individuals Navigating Tomorrow) Project, a juvenile diversion based program for minority at-risk youth in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 3/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Funding Source: Ohio Department of Youth Services

BC2021-353

Department of Public Safety and Justice Services, on behalf of the County Executive's Office, submitting an amendment to Contract No. 1176 with United Way of Greater Cleveland for call center services to provide information to residents regarding COVID-19 vaccinations for the period 1/25/2021 – 6/30/2021 to extend the time period to 12/31/2021 and to amend the contract language regarding transportation expenses and invoicing process, effective 7/12/2021; no additional funds required.

Funding Source: Coronavirus Aid, Relief and Economic Security (CARES) Act

BC2021-354

Department of Purchasing, presenting proposed purchases for the week of 7/12/2021:

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
21002210	Purchase of various lab supplies for the DNA Department	Office of the Medical Examiner	Fisher Scientific	\$5,355.18	General Fund
21001714	Purchase of materials for the Jail 2 Kitchen Ceiling Project	Department of Public Works	Interior Supply Inc	\$16,517.60	Capital Project Funds
21002068	Purchase of a replacement pre-assembled guard hut for the Jane Edna Hunter Building overflow lot	Department of Public Works	Guardian Booth	\$14,880.81	General Fund
21002423	Purchase of box ducting for Justice Center - Tower 2	Department of Public Works	Duct Fabricators Inc	\$23,180.00	Capital Project Funds
21001981	Purchase of uniforms for Cuyahoga Emergency Communications Systems (CECOMS) staff	Department of Public Safety and Justice Services	Red Diamond Uniform & Police Supply, Inc.	Not to exceed \$8,000.00	General Fund
21002289	Purchase of (5) rapid deployment vehicle bollards to protect crowds during large events	Department of Public Safety and Justice Services	Delta Scientific Corporation	\$27,268.80	FY18 State Homeland Security Grant Program – Law Enforcement
21002388	Purchase of (668) mass casualty patient litters for Rescue Task Force response	Department of Public Safety and Justice Services	Tri-Tech Forensics dba Rescue Essentials	\$8,517.00	FY17 Urban Area Security Initiative Grant
21002390	Purchase of (1) mobile cellular communications tower for disaster response	Department of Public Safety and Justice Services	Burton Enterprises LLC dba Mobil Satellite Technologies	\$49,900.00	FY17 Urban Area Security Initiative Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002395	Technical Support Services for March-June 2021*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$1,262.40	Health & Human Services Levy
21002412	Technical Support Services for April-June 2021*	Division of Children & Family Services	Treasurer, State of Ohio	\$85,238.38	Health & Human Services Levy
21002096	Purchase of DNA kits and supplies**	Office of the Medical Examiner	Life Technologies Corp.	\$9,464.82	FY2019 DNA Backlog Grant
21002055	Emergency Veterinary Services***	Department of Public Works	BRM OH MGMT, LLC dba The Family Pet Clinic	\$1,313.04	50% Dick Goddard Best Friends Fund; 50% General Fund
21002296	Purchase of Factory Authorized parts for the Courthouse Square Boiler Repair****	Department of Public Works	Johnson Controls	\$2,801.65	General Fund

*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. BC2019-914 dated 12/9/19, which amended Board of Control Approval No. BC2019-95 dated 2/14/19, which authorized an alternative procurement process, and resulted in award recommendations to Promega and Life Technologies in the total amount not to exceed \$276,257.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019-12/31/2020, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$577,848.00.

***Approval No. BC2020-646 dated 12/7/20, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

****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 Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, requesting authority to submit a grant application to Ohio Department of Mental Health and Addiction Services in the amount of \$137,910.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2022 Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio Department of Mental Health and Addiction Services

Item No. 2

Sheriff's Department, submitting an amendment to a grant agreement with the Ohio Emergency Management Agency for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2018 State Homeland Security Grant Program for the period 9/1/2018 – 6/30/2021 to extend the time period to 7/31/2022; no additional funds required.

Funding Source: FY2018 U.S. Department of Homeland Security Grant Funds Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, July 6, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

I – CALL TO ORDER

The meeting was called to order at 11:02 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 Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Transportation Planning Engineer, Department of Public Works,
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director, Department of Purchasing

II – REVIEW MINUTES – 6/28/2021

Michael Chambers motioned to approve the minutes from the June 28, 2021 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

BC2021-319

Department of Public Works, recommending an award on RQ5871 and enter into Contract No. 1404 with Carefree Maintenance Co. in the amount not-to-exceed \$8,000.00 for sprinkler system maintenance at various County buildings for the period 6/28/2021 – 3/31/2022.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller commented the pricing was a good deal for the County.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-319 was approved by unanimous vote.

BC2021-320

Department of Information Technology, recommending an award and enter into Contract No. 1599 with Arisma Group LLC dba Cendien in the amount not-to-exceed \$289,575.00 for Enterprise Resource Planning System support services for the period 6/28/2021 – 2/28/2022.

Funding Source: General Fund & ERP Capital Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked to confirm if \$155,000 was to come out of the ERP Capital Fund and the rest coming out of the General Fund operating budget; and if this was included in the current ERP budget projections that went to Council previously.

Dale Miller noted that the County’s mini-parallel for the ERP project started with the current payroll period and would serve as a way to compare the Infor WFM/Payroll system to the current system for any discrepancies.

Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2021-320 was approved by unanimous vote, as amended.

BC2021-321

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption on RQ6275, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$400,000.00 for MAT II Drug Court data collection and program evaluation services for the period 5/31/2019 – 5/30/2024.
- b) Recommending an award and enter into Contract No. 1277 with Case Western Reserve University in the amount not-to-exceed \$400,000.00 for MAT II Drug Court data collection and program evaluation services for the period 5/31/2019 – 5/30/2024.

Funding Source: Federal – Substance Abuse and Mental Health Services Administration Drug Court Grant

Linda Lagunzad, Corrections Planning Board, presented. Nan Baker asked if the \$400,000 was a consistent amount that was approved; if Case has not received any funding but was anticipating funding from the grant; and asked to confirm if this was going to be extended out past the current date of 2024.

Dale Miller thanked Ms. Lagunzad for the detailed explanation on the lateness of the contract and noted he was satisfied with the explanation.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-321 was approved by unanimous vote.

BC2021-322

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Diagnostic Clinic Psychologist services for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021, to remove (1) provider, to modify language in Section XII regarding Commercial General Liability Insurance Coverage and for additional funds in the total amount not-to-exceed \$200,000.00:

- a) Contract No. 911 with Douglas E. Waltman in the amount not-to-exceed \$75,000.00.
- b) Contract No. 937 with Randall S. Baenen in the amount not-to-exceed \$75,000.00.
- c) Contract No. 1254 with Terry B. Pineseault in the amount not-to-exceed \$50,000.00.

Remove provider, effective 1/1/2021

d) Edward A Becker

Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-322 was approved by unanimous vote.

BC2021-323

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ5723, which will result in an award recommendation to Journey Center for Safety and Healing dba Domestic Violence and Advocacy Center in the amount not-to-exceed \$175,475.77 for the coordination of training of suburban police departments on the use of Danger Assessment for Law Enforcement in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period 7/6/2021 – 9/30/2023.
- b) Recommending an award and enter into Contract No. 1453 with Journey Center for Safety and Healing dba Domestic Violence and Advocacy Center in the amount not-to-exceed \$175,475.77 for the coordination of training of suburban police departments on the use of Danger Assessment for Law Enforcement in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period 7/6/2021 – 9/30/2023.

Funding Source: FY2020 U.S. Department of Justice, Office on Violence Against Women Grant

Mary Beth Vaughn and Jill Smialek, Department of Public Safety and Justice Services, presented.

Nan Baker asked what was meant by suburban police departments. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-323 was approved by unanimous vote.

BC2021-324

Department of Public Safety and Justice Services, recommending an award on RQ3777 and enter into Contract No. 1312 with Delta Development Group, Inc. (15-3) in the amount not-to-exceed \$49,945.00 for the development of a Continuity of Operations Plan for the period 5/10/2021 – 12/31/2021.

Funding Source: General Fund to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented.

Nan Baker asked if the project will be covered by CARES or American Rescue Plan Act funds; and if there was an extension to when CARES funds expire. Michael Chambers commented the department will need to work with Walter Parfejewiec on funding.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-324 was approved by unanimous vote.

BC2021-325

Department of Public Safety and Justice Services, recommending awards and enter into agreements with City of Cleveland/Department of Public Safety in the total amount not-to-exceed \$273,189.82 for various services in connection with the FY2020 STOP Violence Against Women Act Block Grant Program for the period 1/1/2021 – 12/31/2021.

- a) Agreement No. 1311 in the amount not-to-exceed \$94,763.66 for the provision of (2) Cleveland Police Detectives to provide investigation services for the Cleveland Domestic Violence Project
- b) Agreement No. 1320 in the amount not-to-exceed \$136,594.91 for prosecution services for domestic violence and sexual assault cases.
- c) Agreement No. 1321 in the amount not-to-exceed \$41,831.25 for the provision of a sexual assault advocate to assist victims with crisis intervention and referral services.

Funding Source: 2020 STOP Violence Against Women’s Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented.

Nan Baker asked to confirm if this is to be a reimbursement with the City of Cleveland with services already being provided. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-325 was approved by unanimous vote.

BC2021-326

Prosecutor's Office,

- a) Submitting an RFP exemption on RQ6796, which will result in an award recommendation to Cellebrite, Inc. in the amount not-to-exceed \$12,900.00 for the renewal of (3) Universal Forensic Extraction Device 4-PC Forensic Software Licenses for the Internet Crimes Against Children Task Force for the period 6/30/2021 – 6/29/2022.

- b) Recommending an award on Purchase Order No. 21002153 to Cellebrite, Inc. in the amount not-to-exceed \$12,900.00 for the renewal of (3) Universal Forensic Extraction Device 4-PC Forensic Software Licenses for the Internet Crimes Against Children Task Force for the period 6/30/2021 – 6/29/2022.
Funding Source: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

David Frattare, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-326 was approved by unanimous vote.

BC2021-327

Sheriff's Department, submitting an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027, to change the scope of services by assigning full responsibility for transportation, housing, maintenance and general upkeep of the Bedford Heights Jail to the City of Bedford Heights, effective 10/1/2020 and for additional funds in the amount not-to-exceed \$32,000.00.
Funding Source: General Fund

Donna Kaleal and Ronda Gibson, Sheriff's Department, presented. Trevor McAleer asked what happens after this contract is completed; if there was a plan to go forward; and if the next contract amendment would be at the same dollar amount per month. Nan Baker asked if the contract was able to be cancelled if it was no longer needed ahead of the end of the contract; and how the price of \$4,000 per month was determined.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-327 was approved by unanimous vote.

BC2021-328

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6483, which will result in an award recommendation to Lexipol LLC in the amount not-to-exceed \$280,480.00 for subscription-based risk management and policy manual services for the period 1/1/2022 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 1397 with Lexipol LLC in the amount not-to-exceed \$280,480.00 for subscription-based risk management and policy manual services for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund

Laura Simms and Sheriff Christopher Viland, Sheriff's Department, presented. Dale Miller asked why the subscription service was so expensive; if the subscription was intended to be used on an on-going basis; examples of what items are needed to be improved with this project; and where the County is falling short on standards. Nan Baker confirmed we are continuing a contract with Lexipol; asked if the reason for the extension was the County did not take full advantage of the service previously; why the contract was brought forward so far in advance of expiration of the contract; and if there was an any State or other funding source that could be used for this project. Dale Miller asked how long this project has been going. Trevor McAleer asked how many policies have been updated with this service; if the project can be completed before the end of this contract; do all of the policies have to go through the State of Ohio for approval; are the approvals referenced internal approvals; will this service be cheaper after the new contract since it would be for maintenance instead of new policies; if it's determined we are out of compliance for a policy Lexipol provide is Lexipol responsible for being out of compliance; would Lexipol participate in defense during a lawsuit; and are there examples where Lexipol has defended their policies and recommendations. Nan Baker asked if the department is working now on this work since they are staying with the same company, even though this contract doesn't start until 1/1/22; does Lexipol provide more detailed recommendations as well as broad overviews for policies; and have some of the recommended policies not been implemented. Dale Miller asked for follow-up on the history of the number of policies that have been created and improved through the previous contract.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-328 was approved by unanimous vote.

BC2021-329

Sheriff's Department, recommending an award on Purchase Order No. 21001494 to Cleveland Communications, Inc. (17-1) in the amount not-to-exceed \$211,523.47 for the purchase of (42) replacement handheld radios for Law Enforcement Division.

Funding Source: \$100,000.00 - FY2018 Edward Byrne Memorial Justice Assistance Grant and \$111,523.47 - FY2019 Edward Byrne Memorial Justice Assistance Grant

Laura Simms, Sheriff's Department, presented. Dale Miller commented it was surprising we only received one response to the bid; and asked how the cost compared with what was expected. Nan Baker asked what the 42 radios represented in terms of the universe of radios; if the department anticipates coming forward with another round of purchase; and voiced her support for the department plan for replacement of future radios.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-329 was approved by unanimous vote.

BC2021-330

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 1558 with Evident Change in the amount not-to-exceed \$30,000.00 for Team Decision-Making Model training for employees for the period 7/6/2021 – 6/30/2022.

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

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked if this was a new program; how many employees would be served with the contract; and if the training was on-going or one time.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-330 was approved by unanimous vote.

BC2021-331

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a Master Contract with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 – 6/30/2021 for additional funds in the total amount not-to-exceed \$200,000.00:

- a) Contract No. 518 with A-1 Health Care, Inc.
- b) Contract No. 92 with ABC International Services, Inc.
- c) Contract No. 1133 with Casleo Corporation
- d) Contract No. 66 with Critical Signal Technologies, Inc.
- e) Contract No. 69 with Family & Community Services, Inc.
- f) Contract No. 70 with First Choice Medical Staffing, Inc.
- g) Contract No. 64 with Geocare Inc.
- h) Contract No. 71 with Home Care Relief Inc.
- i) Contract No. 93 with Addus Healthcare
- j) Contract No. 100 with Renaissance Home Health Care
- k) Contract No. 72 with Rose Centers for Aging Well, LLC
- l) Contract No. 73 with RX Home Healthcare Inc.
- m) Contract No. 74 with Senior Transportation Connection

- n) Contract No. 75 with Solutions Premier Training Services
- o) Contract No. 99 with TOBI Transportation LLC
- p) Contract No. 76 with Transport Assistance, Inc.
- q) Contract No. 77 with U First Homecare Services, Inc.
- r) Contract No. 48 with Xcel Healthcare Providers Inc.
- s) Contract No. 98 with Honor & Compassion Homecare, LLC
- t) Contract No. 1288 with LHC Group

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Nan Baker noted the OPTIONS program is a great program with no waiting list; and asked if the OPTIONS program was involved with helping those that were homebound to get vaccinations.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-331 was approved by unanimous vote.

C. – Exemptions

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

BC2021-332

~~Department of Development, recommending an alternative procurement process, to solicit and receive applications from both nonprofit and for-profit entities, for loans and grants to provide financial assistance to develop, retain and support affordable rental housing for the period 9/1/2021 – 12/31/2023.~~

~~Funding Source: Federally funded under the HOME program and/or additional federal programs which allow funding of affordable rental housing development~~

BC2021-333

Medical Examiner’s Office, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2021 - 5/31/2024:

- a) Axis Forensic Toxicology, Inc.
- b) Cleveland Clinic
- c) National Medical Services dba NMS Labs
- d) The MetroHealth System
- e) University Hospital

Funding Source: Medical Examiner’s Office Crime Lab Fund

Hugh Shannon, Medical Examiner’s Office, presented. Nan Baker asked if the number of vendors were selected due to the services they provided or for additional capacity. Trevor McAleer recused himself from the vote due to a conflict of interest.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-333 was approved by majority vote with Trevor McAleer recusing himself due to a conflict.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve items BC2021-334 through -337; Trevor McAleer seconded. The Consent Agenda items were approved by unanimous vote.

BC2021-334

Department of Development, submitting an amendment to Agreement No. 1328 with the City of Parma for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 6/17/2019 – 12/31/2020 to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Demolition Fund

BC2021-335

Department of Information Technology, recommending to terminate contracts with various providers for Enterprise Resource Planning System support services, effective 4/14/2021.

a) Contract No. 936 with Accent Consulting, LLC

b) Contract No. 967 with Tracy Davis dba Decome & Associates, LLC

Funding Source: General Fund

BC2021-336

Department of Information Technology and Department of Information Technology, on behalf of Court of Common Pleas/Juvenile Court Division, 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

BC2021-337

Department of Purchasing, presenting proposed purchases for the week of 7/6/2021:

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>
21002216	<i>Purchase of (175) infant child safety seats, (100) toddler child safety seats, & (100) booster child safety seats for distribution to families and for the Transportation Unit</i>	<i>Division of Children & Family Services</i>	<i>Western Reserve Distributing dba Mercury Distributing dba Child Source</i>	<i>\$16,050.00</i>	<i>70% Health & Human Services Levy Fund; 30% Title IV-E Fund</i>
21002356	<i>Purchase of Smartsheet Project Management Software with (1) Smartsheet Accelerator; (25) Enterprise Licensed Users; and (1) Smartsheet – JIRA Connector</i>	<i>Department of Health and Human Services/Office of the Director</i>	<i>MNJ Technologies Direct, Inc.</i>	<i>\$45,620.00</i>	<i>Health & Human Services Levy</i>
21002291	<i>Variety of snacks for the Commissary for the Juvenile Detention Center Residents – July – September, 2021</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service</i>	<i>\$5,282.70</i>	<i>General Fund</i>
21002306	<i>Variety of meat for Juvenile Detention Center food service – July – September, 2021</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service</i>	<i>\$7,499.66</i>	<i>General Fund</i>
21002269	<i>Purchase of (20) water-filled jersey-style road barriers for the special events trailer for vehicle access control</i>	<i>Department of Public Safety & Justice Services</i>	<i>Safety Zone America, Inc dba Safety Zone Specialists</i>	<i>\$6,370.00</i>	<i>FY2019 State Homeland Security Grant Program</i>
21002332	<i>Purchase of (1) Radiation Detector Identifier for the Mentor Police Department</i>	<i>Department of Public Safety & Justice Services</i>	<i>Laurus Systems Inc.</i>	<i>\$13,185.30</i>	<i>FY2020 State Homeland Security Grant Program – Law Enforcement</i>

21002174	Purchase of a variety of international truck parts for Sanitary Division	Department of Public Works	Rush Truck Center of Ohio Inc	Not-to-exceed \$49,000.00	Sanitary Operating Fund
21002212	Purchase of (1) replacement 40,000 lb. capacity tag-along trailer with beavertail & ramps	Department of Public Works	Ohio Machinery Co.	\$25,951.00	Road & Bridge Fund
21002264	Lift equipment rentals on an as needed basis for various County buildings	Department of Public Works	Sunbelt Rentals, Inc	Not-to-exceed \$49,500.00	Centralized Custodial Services Fund
21002345	Rental of bridge tracker inspection equipment	Department of Public Works	Harcon Corporation	\$18,700.00	Road & Bridge Fund
21002244	Purchase of (1) replacement Folder Inserter Relay 2500 machine for mailings	Division of Senior and Adult Services	Pitney Bowes, Inc.	\$6,868.00	Health & Human Services Levy

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002275	May payment for Children with Medical Handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$122,254.59	Health & Human Services Levy
21001176	Factory authorized fire alarm parts and labor at Juvenile Justice Center**	Department of Public Works	Johnson Controls	\$2,068.86	Centralized Custodial Services Fund
21002132	Factory authorized fire alarm parts and labor at Justice Center**	Department of Public Works	Johnson Controls	\$5,015.13	Centralized Custodial Services Fund

*Approval No. BC2021-26 dated 1/19/21 which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,042,224.83 for State-mandated services rendered to children with medical handicaps for the period 1/1/2021 – 12/31/2021, in accordance with Ohio Revised Code Section 3701.023.

**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 Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff's Department, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2017 Operation Stonegarden Project for the period 9/1/2017 – 5/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Funding Source: State Homeland Security Grant Program

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:00 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-338

Title: Department of Human Resources 2021 Worxtime, L.L.C. Amendment for Affordable Care Act Reporting Third Party Administration on RQ 39149, CM1160

Scope of Work Summary

Department of Human Resources requesting an amendment with Worxtime, L.L.C. for the anticipated cost not-to-exceed \$60,000.00. The anticipated start-completion dates are 5/1/2021-4/30/2022.

The primary goals of the project are for Affordable Care Act (PPACA) Reporting

Procurement

This item was originally procured by RFP exemption in lieu of an amendment due to a change in the parent company in an existing contract. The value of the original contract was not-to-exceed \$200,000.00 for the period 5/1/2019-4/30/2021. This amendment is through 4/30/2022 for an additional \$60,000 while the department undergoes and RFP process for these services.

The original informal RFP for these services was closed on 9/28/2016.

There were 3 proposals submitted for review and 1 proposal recommended and approved for contracting.

Contractor and Project Information

Worxtime, L.L.C.
360B Quality Circle NW
Huntsville AL 35806
Council District NA
The Managing Partner is Tearle Bagwell.

Project Status and Planning

The project is based on Patient Protection and Affordable Care Act (PPACA) federal reporting requirements for applicable large employers (ALE).

Funding

The project is funded 100% by the Self Insurance Fund.
The schedule of payments is upon invoice.

BC2021-339

The Fiscal Department; RQ# XXXXXXX; April 1, 2021 until December 31, 2021; Cogsdale Corporation; Third Contract Amendment; COGSDALE FAMIS SYSTEM MAINTENANCE AGREEMENT

Scope of Work Summary

Fiscal Department requesting approval of a contract amendment with Cogsdale Corporation for the anticipated cost of \$73,835.86.

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

Original Contract approval # BC2018-200
First Amendment # BC2019-194
Second Amendment #BC2020-271

Describe the exact services being provided. The anticipated start-completion dates are 04/01/2021-12/31/2021.

This is a continuation of services provided under an existing contract with Cogsdale Corporation to provide needed maintenance for the FAMIS software.

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

- continuation of maintenance services needed for the FAMIS software
- support of the FAMIS computer system operations will proceed uninterrupted as the County is in the process of upgrading and replacing the payroll component of the software with the new ERP system.

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? n/a
- c) Is the item ERP approved – IT set the timetable for the continued maintenance.
- d) Are the services covered by the original ERP budget – n/a

Procurement

The procurement method for this project was RFP Exemption – Contract Amendment. The total value is \$73,835.86.

This is a continuation of services provided under an existing contract with Cogsdale Corporation to provide needed maintenance for the FAMIS software.

Contractor and Project Information

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

Cogsdale Corporation
1 Antares Drive
Ottawa, Ontario Canada K1E 8C4
Council District n/a

The Director of Support Services for the contractor/vendor is Linda Perna

Project Status and Planning

The project is an extension of the existing service/ maintenance agreement.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment extends the term of the original agreement to December 31, 2021 for the additional cost of \$73,835.86 and is the third amendment of the contract.

The history of the amendments is,

the first amendment was for \$115,381.15,

the seconded amendment was for \$120,819.20.

This amendment is for a shorter time period determined by IT to provide sufficient coverage until the County can be completely converted off the legacy FAMIS system.

BC2021-340

Department of Information Technology; RQ#33806; 2021-202; Opex Corporation; Contract 3rd Amendment; Annual Maintenance Services

Scope of Work Summary

Dept. of IT requesting approval of a contract 3rd amendment with Opex Corporation for the cost of \$13,725.00.

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

BC2015-165; BC2016-722; BC2019-261.

Describe the exact services being provided: Opex Corp. Model 72 Rapid Extraction Desk and AS7200 Scanner is used to sort, scan, batch and process mail for Cuyahoga County Employment and Family Services. The anticipated start-completion dates are: 4/6/2021 – 4/5/2022.

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

1. Allow department to process incoming mail with fewer staff and at a faster rate.
2. Maintenance and service of the equipment as needed.

Procurement

The initial procurement method for this project was: Sole Source on RQ33806 per the Notes in Buyspeed in 2015. Subsequent 1st contract amendment was approved; and the 2nd contract amendment was approved as Sole Source as the equipment is proprietary to Opex Corp.

Current request is for approval of a Contract 3rd Amendment for annual maintenance on the equipment.

Contractor and Project Information

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

Opex Corporation,
 305 Commerce Drive
 Morrestown, NJ 08057
 The CEO is Dave Stevens.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by Invoice.

The project is a contract 3rd amendment. This amendment changes extends the time until 4/5/2022 for the annual maintenance fee quoted \$13,725.00.

The history of the amendments is:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$12,315.00		04/06/2015-04/05/2016		BC2015-165
Prior Amendment		\$39,374.73	4/5/2019	9/27/2016	BC2016-722
		\$29,640.00	4/5/2021		BC2019-261
		\$			
Pending Amendment		\$13,725.00	4/5/2022		
Total Amendments		\$			
Total Contact Amount		\$95,054.73			

BC2021-341

Title: Oriana House Inc. to provide Thinking 4 A Change (T4C)

Lead Department/Court Name: Cuyahoga County Common Pleas Court

Buyspeed RQ#: Original RQ CO-14-30402 - updated RQ CO-18-42493

Years: The contract amendment is from July 1, 2014 to June 30, 2021

Agency/Vendor Name: ~~CWRU – Case Western Reserve University~~ **Oriana House Inc.**

Agreement/Contract type: Exemption

Scope of Work Summary

Common Pleas Court/Corrections Planning Board requesting authority to apply ODRC Grant Funds in the amount of \$248,000.00 for Oriana House Inc. to provide Thinking 4 A Change (T4C) an evidence-based cognitive behavior therapy designed to reduce thinking errors and improve justice related outcomes for a population engaged with the criminal justice system for the period of July 1, 2014 through June 30, 2021. This is the 5th amendment to this original contract.

Funding Source: ODRC Grant Funds

History – R2014-0247, BC2016-87, BC2016-964

The Cuyahoga County Executive and Oriana House Inc. entered into an Agreement in 2014 (Resolution R2015-0010) whereby Oriana House Inc. was awarded \$744,000.00 to provide Thinking 4 A Change (T4C) an evidence-based cognitive behavior therapy designed to reduce thinking errors and improve justice related outcomes for to all moderate and high risk offenders engaged with the criminal justice system. The therapy program will assist offenders to recognize and identify thinking errors that lead to high-risk behavior. Three subsequent amendments to the agreement occurred annually thereafter. This is the Fifth Amendment to the original contract.

Technology Items – This is NOT a request to purchase software/technical equipment:

Procurement

The procurement method for this project was through a RFP 30402 issued on April 18, 2014. Oriana Inc. was competitively awarded the contract. ~~Please see the attached/original RFP and Oriana Inc.'s response.~~

Contractor and Project Information

Vendor/Contractor Name: Oriana, Inc.

Street Number and Name: 885 E. Buchtel Avenue

City, State, and Zip Code: Cleveland, Ohio 44109

Council District: This program serves the entire county.

The contact is: James. J. Lawrence, President/CEO

This program serves the entire county.

Project Status and Planning

This is a continuing project under the Fifth Amendment to the original contract.

Funding

The project is funded 100% by ODRC Grant Funds

The schedule of payments is quarterly and by invoice.

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Activity Code	Dollar Amount
07/01/2020-06/30/2021	CP285190	55130	0	CP-21-ODRC-ISP	\$248,000.00
				TOTAL	\$248,000.00

BC2021-342

Title: Juvenile Court FY2021 Contract Amendment with Kronos Incorporated for a Human Resources Time Management System

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Kronos Incorporated for the anticipated cost \$39,541.74. This changes the not-to-exceed value of the contract from \$236,578.69 to \$276,120.43.

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

BC2017-170

BC2018-202

BC2018-813

BC2019-403

BC2020-276

Describe the exact services being provided. This vendor provides the Court with a Human Resources Time Management System. They provide the maintenance and support of the current system.

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

Continue to provide maintenance and support of the current system.

~~Provide for twenty five (25) additional Workforce Manager V8 licenses.~~

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

a) Please state the date of TAC Approval

b) Are the purchases compatible with the new ERP system?

Procurement

The procurement method for this project was an Exemption.

Kronos Incorporated

900 Chelmsford Street

Lowell, Massachusetts 01851

The Chief Revenue Officer is John O'Brien.

Project Status and Planning

The project is an extension of an existing project.

Funding

The project is funded 100% by the Court's General Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the not-to-exceed value of the contract, ~~as well as, modifies the scope of work to allow for additional licenses~~ and is the 5th amendment of the contract.

2018 - \$43,630.06

2019- \$45,239.09

2019- \$52,890.00

2020- \$47,132.23

2021 - \$6,030.95

BC2021-343

Public Safety and Justice Services; RQ# 5766, 2021 Camp Ho Mita Koda Foundation; Contract Camp HOPE America – Camp Provider

Scope of Work Summary

Public Safety and Justice Services (PSJS) requesting approval of a contract with Camp Ho Mita Koda Foundation for the anticipated cost not-to-exceed \$9,300.00.

Camp HOPE America is the first evidence-based camping and mentoring initiative in the US to focus on children exposed to domestic violence. Cuyahoga County's Witness Victim Service Center (WVSC) was recently funded to implement the Camp HOPE America model. PSJS/WVSC would like to enter into a contract with Camp Ho Mita Koda to be the location for our five-night, six-day residential summer camp experience for children impacted by the generational cycles of violence and trauma. 25 Cuyahoga County kids referred from the Defending Childhood initiative will be selected to attend camp. The effective date of the contract will be from August 1, 2021 to August 31, 2021

The goal of Camp HOPE America is to break the generational cycle of family violence by offering healing and hope to children who have witnessed family violence. Structured activities are provided through an evidence and values-based curriculum that focus on praising children for observed and developing character traits through the course of a six-day camp program. Research has shown hopeful children are less likely to have behavior problems or experience psychological distress. These children also report

better interpersonal relationships and higher school achievement success in the areas of attendance, grades, graduation rates, and college going rates (Pedrotti, Edwards, & Lopez, 2008).

Procurement
RFP Exemption

Contractor and Project Information
The address of the vendor is:
Camp Ho Mita Koda Foundation
14040 Auburn Road
Newbury Township, Ohio 44065

The Executive Director for the vendor is Ian Roberts.

Project Status and Planning
The project is scheduled to be implemented in August of 2021.

Funding
The project is funded 100% by the FY21 VOCA Defending Childhood Initiative Intake & Assessment.

The schedule of payments is by invoice.

BC2021-344

Title:
Sheriff Department; Event 1058 2021 School Outfitters LLC; Amended Purchase Order; Training Room Furniture for Law Enforcement

Scope of Work Summary
Sheriff's Department is requesting approval of an amended purchase order with School Outfitters LLC for the anticipated cost of \$6,310.59 from the original amount of \$5,822.90.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2021-304

The vendor will be supplying flip top tables and chairs for use in the Law Enforcement training room.

Social distancing is recommended due to the Coronavirus pandemic. This furniture will allow law enforcement staff to be socially distant while in meetings and training sessions in the training room.

Procurement
The procurement method for this project was informal RFB. The total value of the informal RFB is \$5,822.90.

The informal RFB was closed on May 5, 2021

There were 3 bids submitted for review and 1 bid approved.

Contractor and Project Information

School Outfitters LLC
3736 Regent Avenue
Cincinnati, Ohio 45212
Council District (xx)

The CEO for the contractor/vendor is Tom Brennan.

The address or location of the project is:
Cuyahoga County Sheriff Department
1215 West 3rd Street
Cleveland, Ohio 44113

Project Status and Planning

The project is an occasional product. The amended purchase order amount is requested due to the quote expiring prior to purchase order approval.

Funding

The project is funded 100% by the BJA FY 20 Coronavirus Emergency Supplemental Funding Program Grant.

The schedule of payments is by invoice.

BC2021-345

Department of Health and Human Services/Division of Children and Family Services; 2021; Integrated Precision Systems; State Contract. DCFS 2021: Video Surveillance System for Westshore

Scope of Work Summary

Department of Health and Human Services/Division of Children and Family Services is requesting approval of a state contract purchase with Integrated Precision Systems for the anticipated cost of \$44,536.23.

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

Describe the exact services being provided. The anticipated start-completion dates are. No items have been purchased. Scheduling will take place once item has received Board of Control approval.

The primary goals of the project are (list 2 to 3 goals). This is for a video surveillance system at Westshore. This will allow protective services officers to monitor the property and record events in case of an altercation.

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

- a) Please state the date of TAC Approval 06/17/2021
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project is through State Contract Pricing. The state has negotiated prices to ensure best prices for the county. The cost will not exceed \$44,536.23.

Contractor and Project Information

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

Integrated Precision Systems
9321 Ravenna Road
Twinsburg, OH 44087

The seller administrator for the contractor/vendor is Jim Butkovic

Project Status and Planning

This is a one time purchase for the county.

Funding

This will be 70% Health and Human Services Levy/30% Title IV-E

The schedule of payments is by invoice.

C. –Exemptions

BC2021-346

Department of Development 2021 Alternate Procurement Process for Affordable Rental Housing Loans and Grants

Scope of Work Summary

Department of Development requesting approval of an Alternate Procurement Process for Affordable Rental Housing Loans and Grants

This Alternate Procurement Process will allow the Department of Development to solicit and receive applications from both nonprofit and for-profit entities, for loans and grants to provide financial assistance to develop, retain, and support affordable rental housing.

The primary goal of this project is to provide needed financial support to develop and increase the supply of safe, decent, affordable rental housing.

Funding sources to be allocated through this alternate procurement process include but are not limited to federal Home Investments Partnership Program (HOME) funds. Other funding sources may include, without limitation, federal Emergency Rental Assistance 2 (ERA2) funds provided directly to Cuyahoga County, other federal funds provided directly to Cuyahoga County under the American Rescue Plan, and federal affordable rental housing funds passed through the State of Ohio to Cuyahoga County.

Applications will be considered countywide. Depending on the funding source used, preference may be given to applications that serve a particular geographic area. For example, HOME program rules require a preference for projects located in 57 Cuyahoga County suburban municipalities, outside the cities of Cleveland and East Cleveland.

Procurement

Upon approval of this Alternate Procurement Process, the Department of Development will issue a solicitation for applications. This solicitation will be made public on the Department of Development website and will also be sent directly to nonprofit and for-profit affordable rental housing developers, as well as organizations active in promoting community development and affordable housing development.

Applications received by an initial deadline, set by the Department of Development, will be reviewed by Department of Development staff and rated by the Cuyahoga Housing Consortium Review Board. The highest rated applications will be processed for full underwriting and Board of Control or County Council loan or grant approval. Each project will be presented separately for loan or grant approval as it becomes ready.

The Department of Development may issue additional solicitations later in 2021 as additional federal funding becomes available for affordable rental housing.

Contractor and Project Information

Borrower/grantee and project information will be submitted with each application recommended for approval of loan or grant funding.

Projects will be considered countywide in all County Council districts.

Project Status and Planning

Applications for affordable housing loans are accepted annually.

Funding

Projects will be 100% federally funded under the HOME program and/or additional federal programs which allow funding of affordable rental housing development.

BC2021-347

Medical Examiner Office; 2021 Thales; Hardware and Software Maintenance Agreement 2021-2025

Scope of Work Summary

Medical Examiner Office requesting approval of a contract with Thales for the anticipated cost of \$1,464,358.00

Maintenance on the Cuyahoga County Regional Automated Fingerprint Identification System. This system is used by multiple locations throughout the county including the MEO, Cleveland Heights Crime Lab and PD, Euclid CL and PD, Lakewood CL and PD, Lorain County CL, Lorain County Jail, Cleveland PD, CC Sheriff's Office, Bedford Heights PD, Brookpark PD, Garfield Heights PD, Lakewood PD, Mayfield Heights PD, Maple Heights PD, Parma PD, Solon PD, and Fairview Park PD. The anticipated start-completion dates are 1/1/2021 – 12/31/2025.

Procurement

The procurement method for this project was RFP Exemption. The previous contract #CE1400358 completed in 2020 and that included three milestones to establish resources throughout the county for the software and hardware. This maintenance contract should have been simultaneously entered by the old procurement staff. The new procurement staff started on 2/22/2021 and was made aware of this

contact on 4/15/2021. The total value of the RFP exemption is \$1,464,358.00. The county is saving \$480,879.00 by doing the five year contract.

RFP Exemption because the contract was already agreed upon by the MEO based on the previous contract for the installation. The maintenance contract protects the county for five years.

Contractor and Project Information

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

Thales Dis USA, INC

9442 Capital of Texas Highway North, Suite 2-400

Austin, TX 78759

The CEO and Chairman is Patrice Caine.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-348

Office of Early Childhood RQ# EC-19-44214 2021 Starting Point Contract Universal Pre-Kindergarten (UPK) Supportive Services.

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Starting Point not-to-exceed \$5,327,330.00.

The anticipated start-completion dates are August 1, 2021 – July 31, 2024.

The primary goals of the project are for Starting Point to provide the following essential services for the UPK program: 1) Management of the Universal Pre-Kindergarten (UPK) Management Information system (MIS); 2) UPK Safety Net Scholarship program; 3) implementation of the UPK family engagement, 4) resource coordination, and 5) program enhancement components to support the provision of high-quality Universal Pre-Kindergarten (UPK) programming in UPK sites.

Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$5,327,330.00.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide UPK services.

Contractor and Project Information

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The President and CEO for the contractor/vendor is Nancy Mendez.

Project Status and Planning

The project reoccurs annually.

Funding

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

The schedule of payments is monthly by invoice.

D. - Consent Agenda

BC2021-349

DEPARTMENT OF PUBLIC WORKS, 2021, CONTRACT EXTENSION AMENDMENT WITH ALLEGRO REALTY ADVISORS, LTD

Scope of Work Summary

The Department of Public Works is requesting the authorization of the contract amendment for Contract Number 392 with Allegro Realty Advisors, Ltd for an extension of time from a contract end date of June 30, 2021 to December 31, 2021. No money or terms have been changed. This is only a time extension. This contract is for real estate strategic management consulting services.

The primary goal is to execute the contract amendment with Allegro Realty Advisors Ltd.

Contractor Information

Allegro Realty

1938 Euclid Avenue #200

Cleveland, Ohio 44115

Funding

Total Contract Amount: \$843,355.00

BC2021-350

Department of Development 2021 City of Cleveland Heights Round 8 Demolition Agreement Amendment

Scope of Work Summary

Department of Development, requesting approval to extend the expiration date of the City of Cleveland Heights Round 8 demolition agreement to December 31, 2021, with no additional funds.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-374

Describe the exact services being provided. The anticipated start-completion dates are 5/20/2019 - 12/31/2021

Eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures.

The primary goals of the project are: Demolition of vacant and abandoned structures.

Procurement

Project is exempt BC2021-37 – No additional funds

Contractor and Project Information

The address(es) of all vendors and/or contractors is: City of Cleveland Heights
40 Severance Circle
Cleveland Heights, Ohio 44118

The project is located in Council District 10

Project Status and Planning

The project's term has already begun. We do not request an extension until notified by the community of the need. For demolitions the Alternate Procurement legislation had to be amended first. We also have to work with the communities to get all the necessary documents in the correct form and date.

Funding

The project is funded 100% by Demolition funds.

The schedule of payments is as requested.

The project is an amendment to agreement AG1900139

BC2021-351

Department of Development 2021 Village of Cuyahoga Heights Round 8 Demolition Agreement Amendment

Scope of Work Summary

Department of Development, requesting approval to extend the expiration date of the Village of Cuyahoga Heights Round 8 demolition agreement to December 31, 2021, with no additional funds.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-862

Eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures. 5/1/2018 - 12/31/2021

The primary goals of the project are (list 2 to 3 goals).
Demolition of vacant and abandoned structures.

Procurement

Project is exempt BC2021-37 – No additional funds

Contractor and Project Information

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

Village of Cuyahoga Heights
Mayor Jack Bacci

Village of Cuyahoga Heights
4863 E. 71st
Cuyahoga Heights 44125

The project is located in Council District 8

Project Status and Planning

The project's term has already begun. We do not request an extension until notified by the community of the need. For demolitions the Alternate Procurement legislation had to be amended first. We also have to work with the communities to get all the necessary documents in the correct form and date.

Funding

The project is funded 100% by Demolition funds.

The schedule of payments is as requested.

BC2021-352

Public Safety and Justice Services, FY20 JJDP Euclid Police Department 2nd Agreement Amendment.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a 2nd contract amendment, with the City of Euclid Police Department for an extension of time for no additional funds.

Funding for this contract was previously approved by the Board of Control under the following approvals:

BC2020-83 – 10/1/2019 – 09/30/2020 (original contract)

BC2020-594 – 10/1/2019 – 3/31/2021 (1st amendment)

The Euclid Police Department will provide mentoring, youth enrichment, exposure activities, in order to decrease the likelihood of minority youth having negative contact with law enforce and/or are entered into juvenile detention through the Blue P.R.I.N.T (Pathway for Resilient Individuals Navigating Tomorrow) Program.

The anticipated start-completion dates are 10/01/2019- 03/31/2021, for additional time 10/1/2019- 3/31/2022.

The primary goals of the contract are:

- 1.) To provide mentoring to minority at-risk youth with the expectation that this activity will increase better decision-making.
- 2.) Develops programmatic activities for minority youth to help in the development of life-skills.

3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Contractor and Project Information:

City of Euclid
Captain Mike Janson
585 E. 222nd Street
Euclid, Ohio 44123

Funding

The project is funded 100% by the Ohio Department of Youth Services.
The schedule of payments is quarterly.

BC2021-353

Title: County Executive; CM 1176 2021 United Way; Contract Amendment 2 COVID19 Vaccine Call Service

Scope of Work Summary

The County Executive is requesting approval of amendment 2 to the contract with United Way of Greater Cleveland for COVID-19 vaccine call-taking and transportation services extending the period through 12/31/2021 for \$0.00 additional.

The primary goals of the project are to:

- a. Utilize 2-1-1 to provide county residents with a resource to call to obtain information regarding the COVID-19 vaccine
- b. Reimburse United Way with the costs associated with hiring temporary staff to handle the expected influx of calls.
- c. Reimburse United Way for costs associated with transporting needy individuals for vaccination efforts.

Procurement

The United Way of Greater Cleveland is the only provider of 2-1-1 services in Cuyahoga County.

Contractor and Project Information

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

United Way of Greater Cleveland
1331 Euclid Avenue
Cleveland, OH 44115
Council District (all)

The President & CEO of United of Greater Cleveland is August A. Napoli.

Project Status and Planning

This new project is part of Cuyahoga County's response to the COVID-19.

Funding

The project being funded 100% by the ~~General Fund~~ **CARES Act**. The County will seek potential sources for reimbursement.

The schedule of payments is monthly.

BC2021-354

(See related items for proposed purchases for the week of 7/12/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$137,910.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant and Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2021 through June 30, 2022.

The grant application was made available through the State’s online Grants Fiscal Management System (GFMS) on May 10, 2021 and is due by June 21, 2021. The application was submitted on June 16, 2021 and is currently in the final stages of review.

Funding Source: Ohio Department of Mental Health and Addiction Services (OMHAS)

History – BC2019-733 (Doc Handle 45185757), BC2020 517

Does this Grant require a match – No match required

Are vendors written into the grant - No

Title: SFY2022 OMHAS TASC Drug Court Grant Application, Acceptance and Expenditure

Scope of Work Summary

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$137,910.00 for a grant that provides funding for salaries and miscellaneous expenses for two Assessment Specialists who perform Assessments, Case Management, and Individual Counseling services to clients in the criminal justice system for the period July 1, 2021 through June 30, 2022. In addition, other support personnel – Billing Specialist, Fiscal Officer and Program Officer III – provide indirect services for the grant such as the application process and reporting.

Scope of Services

This grant will provide funding for two Assessment Specialists who perform Assessments, Case Management and Individual Counseling services to clients in state certified Drug Courts in the criminal justice system for the period July 1, 2021 through June 30, 2022. Support services are provided by Supervisors and the Administrative Assistant; and services such as the application process and reporting are provided by the Billing Specialist, TASC Fiscal Officer and Program Officer III from other funding sources.

Procurement

There is no procurement required for this grant.

Contractor and Project Information

There are no outside contractors for this project.

Project Status and Planning

The approval process is in the final stages of review. The notice of award will be forwarded once received. Per grantor requirement, the grant will be managed and accounted for in accordance with OMHAS directives.

Funding

\$137,910.00

Item No. 2

SHERIFF'S DEPARTMENT FY18 OPERATION STONEGARDEN (OPSG) GRANT AMENDMENT 1 - Extension

Scope of Work Summary

Sheriff's Department is requesting approval of a grant amendment from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) for the period of 09/01/2018-6/30/2021 to extend the period to 7/31/2022.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

FY19 (BC2019-837)

FY20 (CON2020-75)

This is the first amendment to the FY18 Operation Stonegarden grant to extend for time only, no additional funding. This extension is due to the COVID-19 pandemic which resulted in suspended grant operations for the safety of deputies and civilians, as well as saving grant funds for meaningful operations during events.

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative (NBI) program, which is to secure the border between Cuyahoga County and Canada. The grant supports the Sheriff's Department Marine Patrol.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program reoccurs annually.

This grant amendment will extend the grant, falling in line with previous OPSG awards and allow the Sheriff's Department additional time to expend the funds on meaningful operations.

Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

VI – PUBLIC COMMENT

VII – ADJOURNMENT