



**Cuyahoga County Board of Control Agenda
Monday, February 8, 2021 11:00 A.M. (Remote)*
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 Monday, 2/8/2021.**

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 – 2/1/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

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

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

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

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

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%)

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

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

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

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

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

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

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-year with staggered effective dates.

Funding Source: General Fund

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

D. – Consent Agenda

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):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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

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

Minutes

Cuyahoga County Board of Control
Monday, February 1, 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 11:03 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
David Marquard, Design and Construction Administrator, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 1/25/2021

Michael Chambers motioned to approve the minutes from the January 25, 2021 meeting; David Marquard 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

BC2021-40

Department of Public Works, recommending an award on Purchase Order No. 21000129 to Rush Truck Center of Ohio Inc. in the amount not-to-exceed \$311,980.00 for the purchase of (2) replacement International Construction Crew Trucks for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2021-40 was approved by unanimous vote.

BC2021-41

Department of Public Works, recommending an award on Purchase Order No. 21000101 to Rush Truck Center of Ohio Inc. in the amount not-to-exceed \$103,529.21 for the purchase of (1) replacement International Sandblast Truck for the Road and Bridge Division.

Funding Source: Road and Bridge Fund

Tom Pavich, Department of Public Works, presented. Nan Baker asked for clarification on how the existing truck will be disposed. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2021-41 was approved by unanimous vote.

BC2021-42

Department of Public Works, recommending an award on Purchase Order No. 20004179 to OH CAT in the amount not-to-exceed \$65,257.32 for the purchase of (1) replacement Skid Steer Loader.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2021-42 was approved by unanimous vote.

BC2021-43

Department of Development,

- a) Submitting an RFP exemption on RQ4307, which will result in a payment to JumpStart Inc. in the amount of \$250,000.00 for operational support for the NASA Technology Commercialization Program for the period 2/1/2021 - 12/31/2022.
- b) Recommending a payment on Purchase Order No. 20004148 to JumpStart, Inc. in the amount of \$250,000.00 for operational support for the NASA Technology Commercialization Program for the period 2/1/2021 -12/31/2022.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. Dale Miller expressed his support for this payment which augments the work of Aerozone Alliance to work with neighboring communities in the Airport and NASA Glenn areas to create more economic spinoff opportunities in Cuyahoga County; and commented that the County has not fully taken advantage of these types of opportunities like some other communities around the country and it should be given high priority. Nan Baker concurred with Mr. Miller's comments and said that she looks forward to hearing about the outcomes. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-43 was approved by unanimous vote.

BC2021-44

Fiscal Department, submitting an amendment to Contract No. 484 with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government for temporary staffing services for the period 03/01/2019 – 02/28/2022 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund (a portion may be funded from the Real Estate Assessment Fund related to potential support for the Recording Department).

Michael Zapola, Fiscal Department, presented. Nan Baker asked why the department would not hire to fill vacancies to meet the needs of the department rather than contract for temporary services. Trevor McAleer asked why this item did not complete all approvals in the Infor/OnBase workflows prior to the meeting. Michael Chambers indicated that he will follow up to ensure all approvals are in place. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2021-44 was approved by unanimous vote.

BC2021-45

Office of the Treasurer, submitting an amendment to Contract No. 121 with Automated Business Equipment Corporation dba F&E Payment Pros fka F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2020 to extend the time period to 9/30/2021 and for additional funds in the amount not-to-exceed \$14,495.00.

Funding Source: General Fund

Bert Vojkofsky, Office of the Treasurer, presented. Dale Miller asked how long it takes to process tax payments from receipt until it is processed through the bank; and asked if the County can track receipt of payments that have not yet been processed. Nan Baker asked for follow up from the Law Department as to why the insurance requirements for this contract changed after 6 amendments to the contract, which contributed to the delay in getting this amendment submitted for approval. Trevor McAleer asked if the cost of the services increased due to the change in insurance requirements and said he would also like to know why these requirements changed. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-45 was approved by unanimous vote.

BC2021- 46

Court of Common Pleas/Juvenile Court Division, recommending a sole source award on Purchase Order No. 21000186 to Reveal Media Inc. in the amount not-to-exceed \$5,850.00 for the purchase of (6) new body cameras with front-facing screens and related software for the Detention Center.

Funding Source: General Fund

Jae Leeworthy and Priscilla Bottomlee, Juvenile Court Division, presented. Trevor McAleer asked if these are the first and only cameras to be used in Detention Center and if the Court anticipates the need for additional cameras. Nan Baker asked if the camera is running during an entire shift and if they activate directly, as needed; and asked how the camera content is managed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-46 was approved by unanimous vote.

BC2021-47

Sheriff's Department, recommending an award on Purchase Order No. 21000041 to OD Security North America LLC (15-3) in the amount not-to-exceed \$118,750.00 for the purchase of (1) replacement full-body security scanner x-ray machine for use at the Corrections Center.

Funding Source: General Fund

Phillip Lilly, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-47 was approved by unanimous vote.

C. – Exemptions

BC2021-48

Department of Public Works, submitting an RFP exemption on RQ4712, which will result in an award recommendation to The Safety Company dba MTech Company in the amount not-to-exceed \$1,227,494.98 for a state contract purchase of (2) 2020 replacement GapVax Combination Jet/Vacuum Machines and (1) replacement Cues Sewer Inspection System Truck for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2021-48 was approved by unanimous vote.

BC2021-49

Sheriff's Department, requesting authority to amend Board Approval No. BC2020-525, dated 9/14/2020, which amended Board Approval No. BC2020-323, dated 6/8/2020, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2021, **to add (2) providers, effective 2/1/2021; no additional funds required.**

Current Providers (Approved by BC2020-323 and BC2020-525)

- a) Cleveland Emergency Medical Service
- b) St. Vincent Charity Hospital
- c) University Hospital
- d) Fresenius Medical Care
- e) Alternative Body Connections
- f) Euclid Hospital
- g) Geauga Vision
- h) AT Associates
- i) LLC UES of Bedford
- j) Lutheran Hospital
- k) Cleveland Clinic
- l) Orthotic Prosthetic Specialties
- m) Sequenom CMM San Diego
- n) Cleveland Clinic Foundation
- o) Case Dental Medicine Support Services
- p) Cleveland Foot & Ankle Clinic
- q) Manuel Garcia Prosthetics

- r) Ohio Emergency Care Services
- s) Premier Physicians Centers
- t) Grady Memorial Hospital
- u) Hastings Home Health Center
- v) Physicians Ambulance Service
- w) Davita
- x) Community Dialysis Center

Additional Providers

- y) **Ascend Clinical, LLC**
- z) **Emergency Professional Services**

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2021-49 was approved by unanimous vote.

BC2021-50

County Prosecutor's Office, recommending an alternative procurement process, which will result in award recommendations to various expert witnesses to be determined and deemed necessary by the County Prosecutor, in the total amount not-to-exceed ~~\$500,000.00~~ **\$400,000.00** for expert witness testimony in various cases to assist in the defense of civil actions brought by past and present detainees and inmates of the Cuyahoga County Corrections Center for the period 2/1/2021 – 6/30/2022.

Funding Source: General Fund Self Insurance Fund

Brendan Healy, County Prosecutor's Office, presented. Nan Baker commented that she and her colleagues had requested that the dollar amount of this request be reduced to \$400,000.00 to cover the agreed-upon and required costs and indicated that reporting of incurred expenses will create transparency and accountability; and said that if more funds are needed at a later date that the department will come back and justify the request. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-50 was approved by unanimous vote, as amended.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-51; Dale Miller seconded, the consent items were unanimously approved.

BC2021-51

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/1/2021:

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>
21000094	(1) replacement ScanPro 2200 Microfilm Scanner	Division of Children and Family Services	World Micrographics, Inc.	\$6,077.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21000108	JIRA Software Standard and Confluence Standard subscription term license	Department of Health and Human Services	Carahsoft Technology Corporation	\$5,937.50	Health and Human Services Levy Fund
20004483	(3,350) Hospital Disaster Personal I.D. Contents Kits	Department of Public Safety and Justice Services	Imperial Textile	\$23,998.50	FY17 Urban Area Security Initiative Grant
20004383	Electric Scissor Lift rentals, on an as needed basis, for use at various County buildings	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$49,500.00	General Fund
21000148	Various confined space tools for Road and Bridge	Department of Public Works	W.W. Grainger	\$6,520.86	Bridge Maintenance and Inspection Fund

20004461	(250) Cases of coveralls and (24) cases of shoe covers for Detention Center	Juvenile Court Division	WW Graham dba Aries Distribution	\$31,602.62	General Fund (to be reimbursed upon receipt of Office of Criminal Justice Services Coronavirus Emergency Supplemental Fund Grant)
20004294	(3) replacement Canon scanners for the Clerk's office	Juvenile Court Division	W. B. Mason	\$11,240.97	General Fund (to be reimbursed upon receipt of Office of Criminal Justice Services Coronavirus Emergency Supplemental Fund Grant)
21000016	Various breakfast food items for Detention Center – January – March	Juvenile Court Division	Gordon Food Service	\$10,229.97	General Fund
21000017	Frozen meats for Detention Center – January - March	Juvenile Court Division	Gordon Food Service	\$13,555.42	General Fund
21000047	Milk for Detention Center – January - March	Juvenile Court Division	Borden Dairy Company	\$11,568.00	General Fund
20004347	Promotional Agility Test services for Corporals	Sheriff's Department	Cuyahoga Community College	Not-to-exceed \$30,000.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20004128	Non-emergency client transportation services*	Cuyahoga Job and Family Services	ABC Taxi	\$2,955.52	Health and Human Services Levy Fund
21000163	State-mandated services rendered to children with medical handicaps for November, 2020**	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$44,971.78	Health and Human Services Levy Fund
20004402	Factory Authorized - Pump Station Service***	Department of Public Works	Buckeye Power Sales Co., Inc.	\$2,820.84	Sanitary Operating Fund

**Alternate procurement process and exemption from aggregation to authorize various awards to ABC Taxi in the total amount not-to-exceed \$180,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-301, dated 5/26/2020 and subsequently amended by BC2020-363, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.*

***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. BC2020-684 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)

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

V – OTHER BUSINESS

Additional Item

BC2021-52

Department of Public Works, recommending an award on Purchase Order No. 21000304 to Weekley's Mailing Services Inc., in the amount not-to-exceed \$35,119.88 for presorted standard postage for a mailing to seniors 65 years of age and older regarding access to COVID-19 vaccinations.

Funding Source: General Fund

Tom Pavich, Department of Public Works and Alex Pellom, Department of Public Safety and Justice Services, presented.

Dale Miller asked what information and instruction will be contained in the mailer, as the vaccine is not widely available in the area; said he does not want this mailer to create additional confusion to seniors due to the amount of available information and access to vaccines; asked if information regarding vaccine availability, other than the list of providers, is on the County's or Board of Health's website; and asked if the 211 call center will be providing instructions on how to obtain vaccine.

Nan Baker shared Mr. Millers' concerns about whether this mailer will add to confusion regarding vaccine availability and asked how this mailer will help and whether it should be held until there is a clear message to be communicated regarding vaccine availability; commented that additional communications will need to be distributed as the situation changes; asked why there appears to be inconsistency among vaccine distribution locations as to what information is required of those receiving vaccine and stressed the need for the Board of Health to get partners all on the same page, as far as information requirements and need to limit barriers within our control so seniors can get the vaccine.

Trevor McAleer asked whose name the mailer will be sent out in and asked that reconsideration be given to have the mailer sent by the Board of Health, who is responsible for vaccines, rather than the County; expressed concern that communication from the County rather than Board of Health may add to confusion and frustration; asked if internet is required to schedule vaccine appointments and if the 211 call center will be assisting with scheduling appointments or just making referrals.

Ms. Baker concurred with Mr. McAleer's recommendation that the letter be sent out by the Board of Health under the Directors name.

Michael Chambers motioned to amend the agenda to add the item; Dale Miller seconded. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-52 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA Agreement with the Ohio Department of Transportation in connection with the replacement of Old Rockside Bridge 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View.

Funding Source: \$4,231,153.00 Road and Bridge Fund and \$2,500,000.00 Federal Funds

Item No. 2

Department of Development, recommending to amend Board of Control Item of Note No. CON2019-32, dated 4/8/2019 related to housing rehabilitation contracts with various providers in connection with a homeowner rehabilitation loan to Alaa Hadi (Board Approval No. BC2018-259) for replacement of electrical panel and existing air conditioner for the period 4/26/2018 – 1/25/2019:

- a) Contract No. CE1920012-01 with Harmony Electric, LLC by changing the not-to-exceed amount from \$5,012.00 to \$6,297.00.
- b) Contract No. CE1920012-02 with Haky Heating, Inc. by changing the not-to-exceed amount from \$7,830.00 to \$8,350.00.

Funding Source: Community Development Block Grant Funds

Item No. 3

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to The Nord Family Foundation in the amount of \$146,000.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 1/29/2021 – 8/1/2022.
- b) Submitting a grant award from The Nord Family Foundation in the amount of \$146,000.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 1/29/2021 – 8/1/2022.

Funding Source: The Nord Family Foundation Grant

Item No. 4

**Submission of Awarded Contracts/Amendments, in Accordance with
Prior Board of Control Authorization and Meeting all Requirements (no vote required)**

<i>RQ No.</i>	<i>Contract/ PO No.</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Authority to Prepare - Approved by Board of Control</i>
4549	Agreement No. 573	City of Solon	Outsourcing prisoner board and care services to reduce the average daily population	\$45,000.00	Sheriff's Department	1/1/2021- 12/31/2021	General Fund	BC2021-12 on 1/11/2021

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Lisa Rocco seconded. The motion to adjourn was unanimously approved at 12:10 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-53

Scope of Work Summary:

Department of Public Works is requesting authority to amend the Owner's Representative Services for the Justice Center Complex Project contract with Project Management Consultants, LLC to extend the original time period of 1/9/2019 – 1/8/2021 to January 8, 2022.

The primary goal of these services is to assist the County and justice system stakeholders to review facility requirements and opportunities, inform decision-making, and facilitate project delivery as determined by the County. This may include reviewing options for renovating the entire complex, constructing a new one, or a combination of approaches.

The location of the project is the Cuyahoga County Justice Center Complex.

The project is located in Council District 7.

Procurement

The procurement method for this project was RFQ 40411. The total value of the RFQ is \$800,000.

The RFQ was closed on August 8, 2017.

There were 38 RFQs pulled, 4 proposals submitted for review, 3 interviewed and one approved.

There is no diversity goal for this phase of the project.

Contractor and Project Information

The address is:

Project Management Consultants, LLC

3900 Key Center

127 Public Square

Cleveland, Ohio 44114

Council District 7

The primary contact is Jeff Appelbaum.

Project Status & Planning

Funding

This design contract is funded by the General Fund through index code CT577106, Risk & Property Management which is now PW100100-55200.

The schedule of payments is by monthly invoice.

BC2021-54

The Department of Public Works plans to amend CE1000183 RQ#16583, 2021 Fourth Amendment Lease with Diocese of Cleveland Facilities Services Corporation, for the period 01/01/2010 – 12/31/2020 extend to 12/31/2025 to change the terms, effective 01/01/2021 for the leased premises located at the 6600 Lexington Ave., Cleveland, Ohio 44103 in the amount of \$ 49,550.00.

The primary goals of the project is to review/approve and obtain the County Executive's signature on the Contract Amendment.

Procurement

The procurement method for this project RQ#16583.

The (above procurement method) Requisition dated 2/25/2010.

The RQ#16583 Award Resolution#101924 dtd 5/13/2010 to Diocese of Cleveland Facilities Services Corporation fka The Catholic Facilities Corporation for the period 1/1/2010 - 12/31/2011 in the amount of \$16,380.00

The proposed Contract Amendment is for the period 1/1/2010-12/31/2020 and extends to 12/31/2025 in the amount not-to-exceed \$ 49,550.00

Contractor and Project Information

The address of the Landlord/Vendor

Lawrence Murtaugh
Diocese of Cleveland Facilities Services Corporation
1404 E. Ninth Street, 3rd Floor
Cleveland, Ohio 44114

Bill Brady
Director of Facilities Operations
Diocese of Cleveland Facilities Services
1404 E- 9th Street
Cleveland, Oh 44114
(216) 696-6525 x 1504 phone
(216) 902-1314 fax
bbrady@dioceseofcleveland.org

Project Status and Planning

The project is a contract Amendment is for the period 1/1/2020-12/31/2020 and extends to 12/31/2025 in the amount not-to-exceed \$49,550.00

The project is on a critical action path to meet needs of Human Services.

The project's term begins according to lease terms on 1/1/2021-12/31/2025.

Funding

The project is a contract amendment.

History

LEASE 1/1/2010 – 12/31/2011 \$16,380.00
First Amendment 1/1/2010 – 12/31/2011 extend 12/31/2013 \$16,420.00
Second Amendment 1/1/2010 – 12/31/2013 extend 12/31/2015 \$16,800.00
Third Amendment 1/1/2010 – 12/31/2015 extend 12/31/2020 \$43,440.00
Fourth Amendment R2021-tbd 1/1/2010-12/31/2020 extend 12/31/2025 \$49,550.00
1/1/2021-12/31/2021 \$9,350.00
1/1/2022-12/31/2022 \$9,600.00
1/1/2023-12/31/2023 \$9,900.00
1/1/2024-12/31/2024 \$10,200.00
1/1/2025-12/31/2025 \$10,500.00
Total contract \$ 49,550.00

BC2021-55

Department of Public Works Hillside Road Bridge 03.81 in the City of Independence and Valley View RQ3621

Scope of Work Summary

Department of Public Works is requesting approval of a contract Suburban Maintenance & Construction, Inc. for the anticipated cost of \$257,469.00.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

The project consists of the minor rehabilitation of the existing Hillside Road Bridge over the Cuyahoga River. Anticipated dates are to 3/1/2021-6/1/2021.

The project is not mandated. This is to be performed in Independence and Valley View.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$257,469.00.

The RFB was closed on 11/5/2020. There is an SBE or DBE participation/goal of SBE 7%, MBE 17%, and WBE 6%.

There were 5 bids pulled from OPD, 2 bids submitted for review, 2 bids approved.

For this project the engineer's estimate was \$275,000.00, and this was under by 6.375%.

Contractor and Project Information

Suburban Maintenance & Construction, Inc.

16330 York Road

North Royalton, OH 44133

Council District (5)

The president for the contractor/vendor is Eric Urdzik.

The address or location of the project is: Independence and Valley View.

The project is located in Council District (6)

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by County funds.

The schedule of payment is by invoice.

BC2021-56

Department of Public Works; (RQ#) 2020 Pitney Bowes, Inc.; State Contract; Lease of Equipment, Maintenance and Support Services of Mailing Equipment at Various County Locations

Scope of Work Summary

Department of Public Works requesting approval of a state contract with Pitney Bowes, Inc. for the anticipated cost not-to-exceed \$197,659.44.

BC2017-943

Mailing equipment lease, maintenance and support services. The anticipated start-completion dates are 12/01/2020 – 11/30/2023.

The primary goals of the project are to make available metered mailing machines to various County locations as well as provide regular maintenance and support services for the duration of the contract.

Procurement

The procurement method for this project was State Contract. The total value of the State Contract is \$197,659.44.

The County is currently using the proprietary Pitney Bowes mailing meters for mailing needs at various County locations. Pitney Bowes will continue to offer the maintenance and support services, as well as provide new updated mailing meters, to the County at Ohio STS pricing.

Contractor and Project Information

The address of Pitney Bowes is:

Pitney Bowes, Inc.

3001 Summer Street

Stamford, CT 06926

The Major Account Manager for Pitney Bowes, Inc. is Carrie Greenaway.

Project Status and Planning

The project reoccurs every 3 years.

The project's term has already begun. Pitney Bowes reviewed and updated pricing to Cuyahoga County locations based on metering needs which resulted in the contract cost being lower than what was initially quoted. Once legal representation from both the County and Pitney agreed on the contract terms, it was past the December 1, 2020 start date.

Funding

The project is funded 100% by the Postage – LS/Rent – Equipment Fund.
The schedule of payments is by invoice.

BC2021-57

Public Safety & Justice Services; RQ2871 2021 Motorola Solutions; Purchase Order P25 Portable Radios – Law Enforcement; Shaker Heights, University Heights, Beachwood, Lyndhurst, East Cleveland, Oakwood Village, Walton Hills

Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with Motorola Solutions for the anticipated cost \$462,231.00.

The anticipated start-completion dates are 02/01/2021 – 03/31/2021. This purchase is for 276 interoperable communications P25 portable radios for law enforcement departments in Shaker Heights, University Heights, Beachwood, Lyndhurst, East Cleveland, Oakwood Village and Walter Hills. This project continues to the priority of interoperable communications for county public safety agencies. The project is approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) for funding by FY17 Urban Area Security Initiative Grant and FY17/FY18 State Homeland Security Grants.

The primary goals of the project are 1) to support regional terrorism preparedness with specialized equipment, and 2) to support regional first responder terrorism preparedness with specialized training and exercise.

Procurement

The procurement method for this project was Formal RFB. The total value of the RFB is \$462,231.00. The formal RFB was closed on 11.04.2020.

There were 3 bids received, 2 received bids were deemed Compliant. The selected bid is from Motorola Solutions, Inc. This bid was selected because it was lowest of the two compliant bids.

Contractor and Project Information

Motorola Solutions, Inc
500 W. Monroe St.
Chicago, IL 60661
Council District-NA

The Chairman and Chief Executive Officer is Greg Brown. Motorola Solutions, Inc is a publicly traded corporation.

Project Status and Planning

The project (FEMA grant) reoccurs annually based on congressional and presidential allocation.

The project is on a critical action path because a portion of the funding ends on 3/31/21.

Funding

The project is funded 100% by FY17 Urban Area Security Initiative Grant and FY17 and FY 18 State Homeland Security Grants.

The schedule of payments is by invoice.

BC2021-58

Fiscal Department/Juvenile Court PowerDMS

Scope of Work Summary

The Fiscal department at the Juvenile Detention is requesting approval to procure PowerDMS. This product is a policy, procedure, training, and accreditation Management product. PowerDMS stores, distributes, and test employees on training material in almost any format.

PowerDMS ensures organizations maintain the highest standards of excellence by storing everything electronically instead of paper manuals and files. Having the history of policy changes PowerDMS would be more efficient to update polices and track documents.

PowerDMS is a sole source as they were the only vendor that provided the necessary needs of the agency.

Funding

The project is funded by the General Fund

The schedule of payments by invoice.

The department posted a public notice of intent to purchase. The request was reviewed by the Office of Procurement and Diversity and determined that it is compliance with the requirements of a sole source purchase.

The vendor submitted a sole source affidavit.

BC2021-59

DCFS RQ4082 2021-2022 MASTER CONTRACT WITH PROVIDERS FOR ADOPTION SERVICES

Scope of Work Summary

DCFS is requesting approval of a contract with See Attached List for Adoption Services in the amount of \$400,000.00. (not-to-exceed).

The prior contract for 2019-2020 was approved 11/26/2018 with approval number BC2018-866.

To provide contracts with local and out of State adoption Providers for Adoption Services for a two year (2021-2022) contract period. The anticipated start-completion dates are 01/01/2021 – 12/31/2022.

The primary goals of the project are to find adoptions for children who come into the permanent care of the agency and to provide specific adoption services includes the providers home study assessors attends the CFS adoption matching conferences to represent their families, support and supervise adoption placements, submit required supervision reports, complete the required documents for the adoption finalization and the State requirement for visitation after the finalization.

In accordance with state law (per OAC 5101:2-48) and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s). CCDCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Furthermore, to accomplish this task, DCFS is asking for permission to do the following: to utilize current

contracted providers for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts ~~(for the time period of 1/1/2019 to 12/31/2020)~~ for providers included in this justification as well as adoption services providers identified in the future.

Additionally, in accordance with state and federal rules governing adoption CCDCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, CCDCFS is required to contract with vendors outside of the county and state.

The vendors CCDCFS is seeking to contract with currently have permanent custody children placed within their foster care network in which the foster family has expressed an interest in adopting or the family has an approved adoptive home study with the vendor and has been identified as a match with a specific "waiting" child.

Procurement

The procurement method for this project is an RFP exemption.

RFP exemption requested in accordance with state law (OAC 5101:2-48) and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete and adoption cannot be exchanged between agencies. This master agreement allows us to contract with a variety of agencies who provide these services, and other vendors may be added throughout the agreement period if families choose to work with them.

Contractor and Project Information

Beech Brook
3737 Lander Rd
Cleveland, OH 44124
216-831-2255

Bellefaire Jewish Children's Bureau
22001 Fairmount Blvd
Shaker Hts., OH 44118
216-320-8233

Building Blocks Adoption Service, Inc.
52 Public Square
Medina, OH 44256
330-720-5521

Caring For Kids Inc
650 Graham Rd, Suite 101
Cuyahoga Falls, OH 44221
330-928-0044

Catholic Charities Corporation
6753 State Road,
Parma, OH 44134
440-843-5631

Christian Children's Home of Ohio, Inc.
P O Box 765
2685 Armstrong Rd
Wooster OH 44691
330-345-7949

Families First
80 Joseph E. Lowery Boulevard, NW
Atlanta, Georgia 30314
404-853-2868

Forever Home Adoptions, Inc.
16255 Chatman Drive
#104
Strongsville, OH 44149
440-879-8174

Keeping Kids Safe, Inc.
417 N. Main Street
Findlay, OH 45840
567-525-4520
Lutheran Social Services of the National Capital Area
4406 Georgia Avenue NW
Washington, DC 20011
202-723-0000

National Youth Advocate Program Inc
23611 Chagrin Blvd., Suite 275
Beachwood, OH 44122
216-464-1880

OhioGuidestone (AKA Guidestone)
285 East Bagley Road
Berea Ohio 44017
440-234-2006

Open Arms Adoptions, Inc
9205 State Route 43
#208
Streetsboro, Ohio 44241
330-697-4751

Pathway Caring for Children
 4895 Dressler Rd. NW, Suite A
 Canton, OH. 44718

Specialized Alternatives for Families & Youth of Ohio, Inc.
 10100 Elida Road
 Delphos, OH 45833
 330-305-1668

The Bair Foundation Inc.
 275 Martinel Drive
 Kent, OH 44240
 1-800-543-7037

The Twelve of Ohio Inc
 619 Tremont Ave SW
 Massillon, OH 44647
 440-322-1588

The Village Network, Inc.
 P O Box 518
 Smithville, OH 44677
 330-202-3800

The primary contacts are:

Beech Brook	Tom Royer
Bellefaire Jewish Children's Bureau	Adam Jacobs
Building Blocks Adoption Service, Inc.	Denise Hubbard
Caring For Kids Inc	Jill Davies
Catholic Charities Corporation	Sandy Fay
Christian Children's Home of Ohio, Inc.	Sean Pedani
Families First	Jennifer Brown
Forever Home Adoptions	Jennifer Knight
Keeping Kids Safe, Inc.	Judith Hutton
Lutheran Social Services of the National Capital Area	Lynn Jeunette-Tedesco
National Youth Advocate Program Inc	Sharon Marconi
OhioGuidestone (AKA Guidestone)	Debra Gault
Open Arms Adoptions, Inc	Jackie Smigel
Pathway Caring for Children	Wendy Tracy
Specialized Alternatives for Families & Youth of Ohio, Inc.	Dawn Killian
10100 Elida Road	Tanya Brooks
The Bair Foundation Inc.	Leah Thompson
The Twelve of Ohio Inc	Jennifer Wagner
The Village Network, Inc.	Rich Graziano

Project Status and Planning

The project is a reoccurring biannual contract.

The project is on a critical action path because the prior agreement expired 12/31/2020.

The project's term began 1/1/2021. State the time-line and reason for late submission of the item. There were delays receiving required documents, particularly from some of the smaller vendors who work with us infrequently. Additionally, vendors requested changes to the insurance coverage requirements based on the relatively low volume of work on this contract by each vendor.

Funding

The project is funded 100% by SPCA (State Child Protection Allocation)

The schedule of payments is invoice

BC2021-60

Cuyahoga Job and Family Services – 2021 Voice Over IP (VOIP) Call Center Operations with CBTS Technology Solutions, LLC.

Scope of Work Summary

Cuyahoga Job and Family services requesting approval of a contract with CTBS Technology Solutions, LLC for Voice Over IP (VOIP) Call Center Operations in the amount not to exceed \$71,175.00 for the period 2/1/2021-5/31/2022.

This project is funded in part by a FY2020 Process and Technology Improvement Grant from the US Department of Agriculture Food and Nutrition Service approved by the Board of Control 9/21/20 - BC2020-540.

This project is new to the County.

- The purpose of this contract is to improve call center performance to improve the process of applying for SNAP Benefits
- The grant funding specifically addressed upgrades to the phone system used for benefits processing.

Technology Items - If the request is for the purchase of software or technical equipment: Yes, this is for the purchase of a call center technology system.

a) Please state the date of TAC Approval - Pending

b) Are the purchases compatible with the new ERP system? - N/A, this system does not interface with the ERP system

c) Is the item ERP approved – N/A, not part of the ERP project

d) Are the services covered by the original ERP budget – N/A, not part of the ERP project

Procurement

CJFS is requesting an exemption to purchase these services as part of a State Contract. The vendor was specifically identified in the Grant due to the existing State Contract, and the high volume of users on this system statewide under the existing contract entitles us to volume pricing we would not be eligible for if we procured this service on our own. This upgrade will allow for enhanced functionality for users working remotely, as well as the ability to link activity on the user's computer with the phone call as it occurs, a valuable training/coaching tool.

Contractor and Project Information

CBTS Technology Solutions, LLC
400 Metro Place N.
Dublin OH 43017
The Senior Executive, Public Sector is Will Bouharb.

The address or location of the project is: Countywide

Project Status and Planning

The project reoccurs annually. The term is 2/1/2021-5/31/2022. The grant funding that helps pay for this project is available from 9/10/2020-9/30/2023.

Funding

The project is funded by the US Department of Agriculture Food and Nutrition Service for the FY20 Process and Technology Improvement Grant (\$46,263.00 – 65%) and the Cuyahoga County Health and Human Services Levy (\$24,912.00 – 35%)

The schedule of payments is monthly, by invoice.

BC2021-61

Cuyahoga Job and Family Services – 4639 - 2021 Voice Over IP (VOIP) Consulting Services Contract with Clarity Solutions Group LLC

Scope of Work Summary

Cuyahoga Job and Family Services requesting approval of a contract with Clarity Solutions Group LLC for the anticipated cost not-to-exceed \$98,648.00

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. N/A – new contract

The vendor shall provide consulting services to CJFS related to the Process and Technology Improvement Grant from the United States Department of Agriculture Food and Nutrition Services (FNS) to fully implement a work from home environment that supports social distancing for clients and employees, and helps CJFS modernize the SNAP application process for clients. The term of the agreement is 1/1/2021-12/31/2021.

The purpose of this contract is to improve call center performance to improve the process of applying for SNAP Benefits. The grant funding specifically addressed upgrades to the phone system used for benefits processing.

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

- a) Please state the date of TAC Approval – 12/21/20
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved – N/A
- d) Are the services covered by the original ERP budget – N/A

Procurement

Seeking Exemption, vendor was specifically identified in federal grant funding.

RFP exemption is being sought because this vendor was specifically identified in federal grant funding that supports this project to modernize the nutrition assistance application process.

Contractor and Project Information

The address(es) of the vendor is:

Clarity Solutions Group, LLC
8675 Scarsdale Boulevard
Powell, OH 43065
Council District N/A

The Principal for the contractor/vendor is Michael J. McCaman

Countywide project

Project Status and Planning

The project is a new to the County.

The project is on a critical action path because grant funding from the federal government has already started.

The project's term has already begun. CJFS was notified of the grant award in mid-September and we worked to get a contract in place as quickly as possible, but the term started 1/1/2021 and we want to use that start date to take advantage of the grant funding.

Funding

The project is funded as follows:

52.4% - \$51,724 – (Federal Grant) - FY2020 SNAP Process and Technology Improvement Grant Award

47.6% - \$46,924 – Cuyahoga County Health and Human Services Levy

The schedule of payments is monthly, by invoice.

BC2021-62

Office of Homeless Services, HS-17-40091, 2020, CE1700229; Mental Health Services for Homeless Persons, Inc. dba FrontLine Service, AMENDMENT # 7 for Coordinated Entry System services, adding additional grant awarded dollars.

Scope of Work Summary

Office of Homeless Services requesting approval of Contract Amendment #7 with Mental Health Services, for Homeless Persons Inc., dba FrontLine Service to add grant awarded dollars in the amount of \$432,721.00 , no change in term or scope of work.

The Coordinated Entry System is the “front door” to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County. The 2009 HEARTH Act requires that Continuums of Care establish a Coordinated Entry System to assure that those who are most vulnerable and literally homeless are prioritized for the limited resources available for homeless intervention services.

Original	\$500,000.00		BC2017-764
Amend 1	\$46,637.00		BC2019 - 647
Amend 2	\$600,000.00		R2018-0222
Amend 3	\$135,000.00		BC2019-225
Amend 4	\$500,000.00		BC2019-422
Amend 5	\$250,678.00	\$241,228.00	BC2019-825
Amend 6	\$800,000.00		R2020- 0203
Amend 7	\$432,721.00		PENDING

The primary goals of the RRH Program are to:

- a) Provide assessment of the housing crisis and if possible, Diversion from shelter for households seeking shelter in Cuyahoga County;
- b) Refer anyone needing immediate shelter to an appropriate shelter resource;
- c) Coordinate permanent housing resources funded with federal and state grant dollars to prioritize those individuals and families with the highest barriers to housing stability.

Procurement

This Item is Exempt per County Code 501.12.(B)(16) Federal, State, or Other Grant Application Programs. There are 2 grant awards funding this Amendment. The applications for funding identified the Coordinated Entry System as a qualifying element for the award dollars. In addition, an RFP was issued in 2017 resulting in the initial contract with FrontLine Service that began on 1/01/2018. At the time of the RFP, FrontLine Service was the only provider that bid on the contract. The OHS plans to work with DCAP and OPD to conduct another RFP during FY2021.

Contractor and Project Information

The address of the Vendor is:

Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
1744 Payne Avenue
Cleveland, Ohio 44114
Executive Director is Susan Neth (216) 623-6555

The Project location is:
1736 Superior Avenue
Cleveland, Ohio 44114

The Project is available throughout the County

Project Status and Planning

The Project is ongoing; the amendment adds Grant dollars awarded in FY2020 to continue serving individuals and families experiencing homelessness in Cuyahoga County.

Funding

100% of the Amendment amount, \$432,721.00, is Grant Funded:

- 69% (\$300,000) - Ohio Development Services Agency, Homeless Crisis Response Program, and
- 31% (\$132,731) - Cuyahoga County Emergency Solutions Grant FY2020 "Regular" Entitlement Funds.

Payments are issued as reimbursements based on periodic invoicing.

This is the seventh (#7) Amendment to the Contract. The Amendment adds funds to the contract. The Contract Amendment History is:

Original	\$500,000.00		BC2017-764
Amend 1	\$ 46,637.00		BC2019-647
Amend 2	\$600,000.00		R2018-0222
Amend 3	\$135,000.00		BC2019-225
Amend 4	\$500,000.00		BC2019-422
Amend 5	\$250,678.00	\$241,228.00	BC2019-825
Amend 6	\$800,000.00		R2020-0203
Amend 7	\$432,721.00		PENDING

C. – Exemptions

BC2021-63

Scope of Work Summary

The Department of Information Technology is requesting to procure a hosted service that will allow agencies and departments whose main system does not allow direct access to the ERP for processing transactions.

Currently, these agencies have to log into the County VPN to access the ERP. Logging into the VPN does not allow for the agencies to also access their home systems and applications, nor can they access their folders where documents are likely saved. Having this hosted service would allow the agencies to access the ERP without using the VPN, and their connection would still be secured by the County's current protocols.

Estimated Cost - \$150,000.00 for 18 month period.

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

- Gives departments access to the ERP without logging into the VPN
- Increase the productivity of agencies and departments

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 N/A as this would post to DoIT's Operations General Fund.

Procurement

DoIT is requesting an alternate procurement for these services. The department has been testing the environment using Amazon Web Services (AWS). AWS currently has a contract with the Department of Administrative Services with the state of Ohio. This contract was not competitively bid by the state, but allows for other entities to use the contract.

Contractor and Project Information

Amazon Web Services, Inc.

410 Terry Avenue North

Seattle, WA 98109-5210

The account manager for the vendor is:

Christine Futrell

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-64

Scope of Work Summary

The Department of Information Technology is requesting approval to seek 1099 vendors to assist DoIT, HR and Fiscal in the support of the ERP modules that have gone live and is actively being used by County employees. Due to the lack of employees that can provide support in these areas, leadership has found it necessary to seek independent contractors that can assist with support of the system.

DoIT working in cooperation with HR, would like to use job posting applications, such as Indeed and/or Zip Recruiter, to find qualified candidates that would be able to assist with these systems. The typical bid process would not suffice as that process is geared towards companies seeking opportunities, rather than individuals. Pursuing individuals would prove to be a cost-saving measure for the County as the hourly rates would not include a company's margins.

There would be a total of 3 contractors, at approximately \$120,000 each for a 1 year period.

The primary goal of the project is provide more support to DoIT, Fiscal and HR

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 N/A as this would be paid from each department's general fund.

Procurement

DoIT is requesting an alternate procurement for these contracts.

Contractor and Project Information

various

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-65

Cuyahoga Job and Family Services; RQ# 1414 2020 Ace Taxi; Exemption for Non-Emergency Transportation

Cuyahoga Job and Family Services is requesting approval of an exemption to do business with Ace Taxi for the anticipated cost \$120,000.00.

This is for the non-emergency transportation program in which individuals need to get to medical appointments and do not have means to do so or have geographical limitations. This is for the time period 11/1/2019-12/31/2021.

The primary goals of the project are pay for client's non-emergency travel needs and get CJFS clients the treatments they need.

Procurement

The procurement method for this project was an exemption. The total value of the exemption is \$120,000.00.

Contractor and Project Information

Ace Taxi

1798 East 55th Street

Cleveland, OH 44103

The Owner for the Ace Taxi is Devang Bavishi.

Funding

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

D. – Consent Agenda

BC2021-66

(See related items for proposed purchases for the week of 2/8/2021 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2021-67

Public Safety & Justice Services; RQ466 2021 ESI, Inc; Purchase Order Repair of ALPR Cameras Post Summer 2020 Unrest

Scope of Work Summary

Public Safety & Justice Services requesting approval of Purchase Order with ESI, Inc for the anticipated cost of \$3219.00

The anticipated start-completion dates are (08/01/2020-01/31/2021).

The primary goals of the project are to repair the damage to the ALPR camera equipment at Carnegie/Ontario Aves intersection caused by protesters during the unrest in summer 2020.

Procurement

The procurement method for this project was Time Sensitive/Mission Critical. The total value of the TSMC is \$3219.00.

Contractor and Project Information

ESI, Inc

6161 Cochran Rd., Suite A

Solon, Ohio 44139

Council District 6

The Project Manager for the contractor/vendor is Kevin Mewhenney.

Project Status and Planning

The project is an emergency repair to a vital law enforcement investigative/intelligence tool for the region. The Sheriff's Office manages the ALPR program for Cuyahoga County. This was an unforeseen expense cause by the civil unrest event that took place during the summer of 2020. ESI, Inc is contract by Selex, with which Cuyahoga County has a contract for maintenance for the ALPR system. This repair did not fall under the maintenance contract, thus a TSMC event was authorized to ensure the critical intersection was repaired and returned to service.

Funding

The project is funded 100% by the General Fund of the Sheriff's Office.

The schedule of payments is by invoice. The repair was completed by and invoiced on 8.13.2020.

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of agreement for the resurfacing of Broadway Avenue from Macedonia Road to Richmond Road, in the Village of Oakwood.

The anticipated cost of this project is \$1,930,000. The anticipated start-completion dates are 6/1/2022-9/30/2022. This project is part of the new NOACA TIP 2021-2024 and the County is requesting to be the project sponsor.

The primary goal of this request is approval of this agreement. The primary goal of this project itself is to maintain County roadway..

Broadway Avenue – From Macedonia Road to Richmond Road .

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

The location of the project:

Broadway Avenue in the Village of Oakwood. (6)

Project Status and Planning

This project are new to the County.

Funding

The project is to be funded \$920,000 Federal, \$505,000 County Road and Bridge and \$505,000 Oakwood (54-23-23 split). The total cost of the project is \$1,930,000.

Item No. 2

Scope of Work Summary

The Public Works Department request approval of agreement of cooperation for the resurfacing of Forbes Road from First Place to Richmond Road in the Village of Oakwood and the City of Bedford Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality.

The anticipated cost of the project is \$930,000 the project is to be funded \$620,000 Federal Funds \$155,000 County Road and Bridge, \$110,000 Village of Oakwood and \$45,000 for the City of Bedford Heights. The anticipated start date for construction is 2023.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Forbes Road from First Place to Richmond Road in the Village of Oakwood and the City of Bedford Heights.

The project is located in Council District 9 and 6.

Project Status and Planning

This project is new to the County.

Funding

The total cost of the project is \$930,000. \$620,000 Federal Funds, \$155,000 County Road and Bridge, \$110,000 the Village of Oakwood and \$45,000 City Bedford Heights.

Item No. 3

Public Works Requests Approval of Agreement for the Resurfacing of Wilson Mills Road in the City of Highland Heights

Scope of Work Summary

The Public Works Department requesting approval of the resurfacing of Wilson Mills Road from Lander Road to Alpha Drive, in the Cities of Highland Heights & Mayfield Village.

The anticipated cost of this project is \$860,000. The anticipated start-completion dates are 6/1/2023 – 9/30/2023. This project is part of the new NOACA TIP 2021-2024 and the County is requesting to be the project sponsor.

The primary goal of this request is approval of this agreement. The primary goal of the project itself is to maintain the County infrastructure.

Location of the project is Wilson Mills Road – From Lander Road to Alpha Drive
District 11

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with funded \$650,000 Federal, \$105,000 County Road and Bridge and \$105,000 Municipalities split – (\$52,500) Highland Heights & (\$52,500) Mayfield Village. The total cost of the project is \$860,000.

Item No. 4

The Department of Public Safety & Justice Services – Office of Emergency Management (OEM) Local Emergency Planning Committee (LEPC) SFY 2022 State Emergency Response Commission (SERC) Grant Apply and Accept

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management- Local Emergency Planning Commission (LEPC) is submitting a grant application for the Chemical Emergency Planning and Community Right-to-Know Fund. The award dates are 07/01/2021 – 06/30/2022.

This grant award does not include any county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information -

State Emergency Response Commission

Ohio EPA Right-To-Know Program
50 West Town Street Suite #700
Columbus, Ohio 43216-1049

Project Status and Planning

The project reoccurs annually to the county. The SERC grants provide emergency planning, compliance and administrative funds for the Cuyahoga County Office of Emergency Management for about 930 facilities and an unknown number of hazardous materials transporters throughout Cuyahoga County, and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for Cuyahoga County emergency responders.

Funding

The project is funded by Ohio State Emergency Response Commission (SERC) in the amount of \$133,721.00. The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:

SFY 2007 - \$113,206.00	
SFY 2008 - \$111,596.00	
SFY 2009 - \$114,617.00	
SFY 2010 - \$124,085.00	
SFY 2011 - \$121,418.00	
SFY 2012 - \$117,361.00	
SFY 2013 - \$117,361.00	
SFY 2014 - \$114,423.00	
SFY 2015 - \$115,922.00	Apply & Accept: CD2014-73
SFY 2016 - \$123,245.00	Apply & Accept: DC2015-66
SFY 2017 - \$120,074.00	Accept: CON2016-76
SFY 2018 - \$124,710.00	Apply & Accept: DC2017-02
SFY 2019 - \$135,481.00	Apply & Accept: CON2018-27
SFY 2020 - \$136,058.00	Apply: BC2019-204 Accept: CON2019-82
SFY 2021 - \$133,721.00	Apply & Accept: BC2020-0154

Item No. 5

Public Safety & Justice Services; 2021 State of Ohio Emergency Management Agency; Grant Agreement Amendment, FY20 State Homeland Security Grant Program – Law Enforcement

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$64,000.00

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. The prior Board Approval number is CON-2020-78.

Describe the exact services being provided. This amendment increases the grant award by \$64,000.00. The period of performance remains the same, 09/01/2020 – 03/31/2023.

The primary goals of the project are 1) to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and the implement the goals and objectives included in the State Investment Justification and the state Homeland Security strategy, and to fill gaps identified in Ohio's Threat. To enhance regional (Cuyahoga, Ashtabula, Lake, Geauga, Lorain Counties) collaboration of planning and preparedness for terrorist events.

Procurement

The procurement method for this project was grant agreement from Ohio Emergency Management Agent-OEMA. This request is to increase the award amount by \$64,000.00, which will bring the total award to \$269,244.00.

Contractor and Project Information

Ohio Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, Ohio 43235
Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

The original grant award was approved under CON 2020-78 on November 23, 2020.

The agreement needs signature by February 15, 2021.

Funding

The award agreement is funded 100% by Ohio Emergency Management Agency-OEMA.

The project is an amendment to a grant agreement with OEMA. This amendment increases the award amount from \$205,244.00 to \$269,244.00.

Item No. 6

Public Safety and Justice Services, 2021, Amendment FY2020 State Homeland Security Grant Program (Grant Award) Additional Funding

Scope of Work Summary

Public Safety and Justice Services is requesting approval and acceptance of an Amendment to the grant award, with Ohio Emergency Management Agency (OEMA) for the anticipated additional cost, not-to-exceed \$185,000.00. The anticipated start-completion dates are 9/1/2020 – 3/31/2023.

The primary goals of the project is to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and to implement the goals and objectives included in the State Investment Justification and the State Homeland Security Strategy.

Procurement

This is a grant Notice of Award. Applications will be submitted for projects. The awarding agency Ohio Emergency Management Agency - OEMA makes final decision on qualified projects, as all project at the county/regional level must line up with the SHSP application submitted by Ohio EMA approved by FEMA.

Contractor and Project Information

Ohio Emergency Management Agency
2855 W. Dublin-Granville Road
Columbus OH 43235
Sima S. Merick, Executive Director

Project Status and Planning

The grant award reoccurs annually based on federal prioritization and funding by the Administration.

The reason there was a delay in this request is OEMA did not submit the award until October 2020.

Funding

The project is funded 100% by Grant

The schedule of payments invoice following completion of procurement activities.

The project is an amendment to a the FY2020 State Homeland Security Grant Program. This amendment changes the total funding award accepted by Cuyahoga County and is the FIRST amendment of the contract. The history of the amendments is: Original grant award - \$433,333.00. Amendment 1 - \$185,000.00

Total FY2020 State Homeland Security Grant award - \$628,333.00

Item No. 7

Violence Intervention Program (VIP) Pilot Expansion (Cuyahoga County Common Pleas Court)

Scope of Work Summary

The Cuyahoga County Common Pleas Court has been awarded \$750,000.00 in federal grant funds from the US Department of Justice (Bureau of Justice Assistance).

Describe the exact services being provided.

The Cuyahoga County Common Pleas Court, with the support of its Adult Probation Department and local law enforcement has been awarded a federal grant to expand its Violence Intervention Program (VIP) Pilot into a comprehensive initiative aimed at reducing gun-related crime, violence and recidivism—considered a high-priority not only in Northeast Ohio but by the United States Department of Justice. The VIP Pilot Expansion effort will serve as a model on how to capture young adult felony offenders not only arrested for gun possession but are at an increased risk of committing future gun-related violent crimes. These offenders will be connected with trauma-informed resources, services, and supports that make them accountable, influences positive behavior, and allows them to live successfully within their communities.

Award Number: 2020-HO-BX-0003-00

Anticipated start-completion dates: 10/1/2020 – 9/30/24

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

The VIP Pilot expansion will merge the Swift, Certain, and Fair (SCF) principles of community corrections with a trauma-informed approach that prevents gun violence through the following:

(1) A dedicated VIP judge will exhibit procedural fairness through the neutral and respectful treatment of all offenders participating in his court under a trauma-informed approach that is supported by an assistant county prosecutor and assistant public defender. Offenders will be empowered to own their actions and understand why immediate or graduated sanctions or rewards are applied swiftly and predictably when they follow or ignore court orders.

(2) An experienced and trauma-informed VIP Coordinator / Probation Officer will assist the VIP judge with court management, compliance, and problem-solving issues as they arise. The Coordinator/PO will monitor offender accountability when dangerous gun crimes are likely to be re-committed and oversee offender participation in trauma-informed services such as peer mentors from the Cleveland Peacemakers Alliance, workforce skill and job placement assistance from Passages, and Recovery Coaching, Community Care Navigation, and Victim Advocacy Services from MetroHealth Medical Center's Trauma Recovery Center.

(3) The Cuyahoga County Sheriff's Department will assist in further reducing gun violence among the offenders participating in the VIP Pilot Expansion effort. It will do so by swiftly identifying and disseminating information to the VIP Coordinator regarding potential participant gang affiliations, confiscating their firearms, and storing their weapons in evidence until final case disposition.

(4) A data-driven approach that incorporates the Ohio Risk Assessment System–Community Supervision Tool ("ORAS-CST") and the PTSD Checklist-Civilian version (PCL-C) trauma assessment tool and will inform the development of individualized community supervision and trauma counseling plans.

(5) The Court's Corrections Planning Board will assist with data collection and process reviews to determine the effectiveness of the VIP Pilot expansion.

The VIP Pilot will be expanded to cumulatively address between 105-135 unduplicated defendants (or 35-45 per year) over the life of the 3-year grant. The population is expected to be 90% male, 70% Black, 25% White, and 5% other, while the average age will be between 18-26 years of age.

Procurement

The procurement method for this project was grant proposal/agreement. The total value of the grant award is \$750,000.00.

Contractor and Project Information

Anticipated vendors to administer this program listed below are named in the grant. Contracts will be submitted at a later date for Board/Council approval.

1-2. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Vendor/Contractor Name	Street Number and Name	City, State, and Zip Code	Council District	Executive director, other
Cleveland Peacemakers	6114 Broadway Avenue	Cleveland, OH 44127		Myesha Crowe
The Metrohealth System	2500 Metrohealth Drive	Cleveland, OH 44109		Contact: Sarah Hendrickson, Director / Center for Health Resistance

The address or location of the project is: area served by the Cuyahoga County Common Pleas Court (entire Cuyahoga County geographical area).

Project Status and Planning

The project is the expansion of a previously existing pilot project led by the Cuyahoga County Common Pleas Court’s Honorable Judge Brenda Sheehan.

The project’s term has already begun. However, the award was not accepted—and hence activities did not commence—until January 2021 due to technical difficulties associated with the US Department of Justice’s new grant program management portal called JUSTGrants and its new grant financial management portal called ASAP.gov. The Corrections Planning Board has worked diligently to ensure the issues were resolved.

Funding

The project is funded 100% by federal grant funds.

Items/Services Received and Invoiced but not Paid: None to date.

VI – PUBLIC COMMENT

VII – ADJOURNMENT