



**Cuyahoga County Board of Control Agenda
Monday, January 30, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

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

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

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/23/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-50

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation to Home Depot U.S.A, Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for the period 1/1/2023 – 12/31/2023 for various divisions:

- 1) Facilities Division in the amount not-to-exceed \$19,250.00
- 2) Road and Bridge Division in the amount not-to-exceed \$2,000.00
- 3) Road and Bridge – Fleet Division in the amount not-to-exceed \$2,500.00
- 4) Sanitary Division in the amount not-to-exceed \$21,750.00
- 5) Animal Shelter in the amount not-to-exceed \$4,000.00

b) Recommending an award on Purchase Order No. 22005351 to Home Depot U.S.A., Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for various divisions, as listed above.

Funding Source: 39% General Fund, 9% Road and Bridge Fund, 44% Sanitary Sewer Fund, and 8% Dog and Kennel Fund

BC2023-51

Department of Public Works, recommending an award on RQ10735 and enter into Purchase Order No. 23000209 with Crane and Machinery, Inc. (19/2) in the amount not-to-exceed \$214,663.00 for (1) new, never titled Manitex A62 Bucket Truck.

Funding Source: Road & Bridge Fund

BC2023-52

Department of Public Works, submitting an amendment to Contract No. 2187 with CRS Metalworx, Incorporated for Soldiers and Sailors Monument HVAC Alterations to change the scope of services, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$55,617.19

Funding Source: Capital Improvements

BC2023-53

Department of Public Works, submitting an amendment to Contract No. 2223 with Trane U.S., Inc. to refurbish the existing chillers from the HVAC system at the Jane Edna Hunter Building for the period 12/1/2021 – 7/31/2022, to extend the time period to 5/31/2023, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$69,000.00.

BC2023-54

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in a Revenue Generating Agreement with The Cleveland Police Historical Society in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland for the Cleveland Police Museum for the period 01/01/2023 - 12/31/2025.
- b) Recommending an award and enter into a Revenue Generating Agreement (via Contract No. 3019) with The Cleveland Police Historical Society in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland for the Cleveland Police Museum for the period 01/01/2023 - 12/31/2025.

Funding Source: Revenue Generating

BC2023-55

Department of Public Works, recommending an award and enter into Agreement No. 3059 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,500.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2023 – 3/26/2024:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$6,000.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$6,000.00 - Sanitary Operating Fund

BC2023-56

Department of Information Technology on behalf of Court of Common Pleas, recommending an award on Purchase Order No. 23000296 to Ohio State University dba OARnet in the amount not-to-exceed \$65,793.65 for upgrades, support and maintenance on VmWare software subscriptions for the period 2/13/2023 – 2/12/2024.

Funding Source: General Fund

BC2023-57

Department of Information Technology on behalf of Health and Human Services, recommending an award on Purchase Order No. 23000314 to Ohio State University dba OARnet in the amount not-to-exceed \$12,187.50 for upgrades, support and maintenance on vSAN7 and VmWare software subscriptions for the period 2/13/2023 – 2/12/2024.

Funding Source: Human Services – Information Services fund

BC2023-58

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thermo Electron North America, LLC in the amount not-to-exceed \$20,640.00 for replacement of a Turbopump on a Q Thermo Vanquish (flex) Mass Spectrometer.
- b) Recommending an award on Purchase Order No. 230000408 to Thermo Electron North America, LLC in the amount not-to-exceed \$20,640.00 for replacement of a Turbopump on a Q Thermo Vanquish (flex) Mass Spectrometer.

Funding Source: General Fund

BC2023-59

Public Defender’s Office, Submitting a Memorandum of Understanding (via Contract No. 3089) with The Lakewood Municipal Court to outline the roles and responsibilities of the Public Defender’s Office in the amount not-to-exceed \$225,014.40 to provide a full-time assistant public defender for representation of indigent criminal defendants in the Lakewood Municipal Court in connection with the Ohio Court Backlog Reduction Program, effective upon approval by the Board of Control to 4/30/2024.

Funding Source: Revenue Generating

BC2023-60

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

a) Submitting an RFP exemption, which will result in an payment to Towards Employment, Incorporated in the total amount not-to-exceed \$8,974.11 for reconciliation of invoices in connection with the Cuyahoga County Fatherhood Initiative for the Network 4 Success Fatherhood Program between 06/01/2020-07/31/2020.

b) Recommending a payment to Towards Employment, Incorporated in the total amount not-to-exceed \$8,974.11 for reconciliation of invoices in connection with the Cuyahoga County Fatherhood Initiative for the Network 4 Success Fatherhood Program between 06/01/2020-07/31/2020.

Funding Source: Health and Human Services Levy Fund

C. Exemptions

BC2023-61

Department of Health and Human Services/Office of Homeless Services, requesting approval of an exemption from aggregation of contracts on RQ10456 with various providers in the total amount of \$6,946,477.00 for various services in connection with the Cuyahoga County Homeless Continuum of Care program for various time periods - (Exemption from Aggregation of Contracts-County Code 501.05(C), Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02012-0015, Section 3.5.b.

9/1/2022 - 8/31/2023

- a) Fairhill Partners in the amount of \$22,500.00 for emergency shelter and supportive services for seniors.
- b) Family Promise in the amount of \$68,800.00 for emergency shelter services for families.
- c) Mental Health Services for Homeless Persons dba Frontline Service
 - 1) for Cleveland Mediation Center's prevention services in the amount of \$34,053.00
 - 2) for Diversion Prevention in the amount of \$132,721.00
- d) West Side Catholic Center for emergency shelter services for families in the amount of \$63,730.00
- e) YMCA of Greater Cleveland for operation of Y-Haven for emergency shelter services for single men in the amount of \$33,309.00

1/1/2023 - 12/31/2023

- f) Lutheran Metropolitan Ministry in the amount of \$2,231,638.00 for the operation of the emergency shelter for single adult men.
- g) Mental Health Services for Homeless Persons dba Frontline Service

- 1) for North Point's transitional housing services for young adults in the amount of \$1,422,933.00
- 2) for Coordinated Intake's centralized shelter prevention services in the amount of \$400,000.00
- h) YWCA of Greater Cleveland, for operation of emergency shelter for women in the amount of \$2,536,793.00

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

BC2023-62

Department of Health and Human Services/Office of Homeless Services, requesting approval of an exemption from aggregation of contracts on RQ8737 with various providers in the total amount of \$10,001,999.96 for alternative housing and related services and support for COVID Recovery for the Continuum of Care program for the period 1/1/2023 – 12/31/2023 - (Exemption from Aggregation of Contracts-County Code 501.05(C), Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. 02012-0015, Section 3.5.b.

- i) Lutheran Metropolitan Ministry for youth drop-in services in the amount of \$247,113.00
- j) EDEN Inc.
 - 1) for diversion services in the amount of \$2,654,343.00
 - 2) for building rehabilitation in the amount of \$3,800,000.00
- k) The Haven Home for building rehabilitation and system repair in the amount of \$110,930.00
- l) Joseph's Home for homeless prevention strategies in the amount of \$605,000.00
- m) Stella Maris Inc. for building rehabilitation and repair in the amount of \$176,068.96
- n) YMCA of Greater Cleveland
 - 1) for building rehabilitation and repair in the amount of \$627,786.00
 - 2) for shelter and treatment services in the amount of \$313,922.00
- o) YWCA of Greater Cleveland
 - 1) for rental assistance and supportive services in the amount of \$500,000.00
 - 2) for the A Place 4 Me initiative to prevent youth homelessness in the amount of \$202,000.00
- p) Mental Health Services for Homeless Persons dba Frontline Service for eviction prevention services in the amount of \$314,837.00
- q) CHN Housing Partners for a construction project in the amount of \$450,000.00

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

D. - Consent Agenda

BC2023-63

Fiscal Office, submitting an amendment to Contract No. 625 with Direct Travel dba Professional Travel, Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 – 12/31/2022 to extend the time period to 1/5/2025.

Funding Source: n/a

BC2023-64

Fiscal Department, presenting proposed travel/membership requests for the week of 1/30/2023

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services	2023 Ohio Job & Family Services Directors' Association	\$17,840.18	1/1/23 – 12/31/23	50% Ohio Department of Job and Family Services 50% Health and Human Services Levy

Purpose of Membership:

History

Established in 1946, the Ohio Job and Family Services Directors' Association (OJFSDA) is a non-profit statewide organization which represents Ohio's 88 County Departments of Job and Family Services (CDJFS).

What We Do

OJFSDA and its membership work directly with the Ohio Department of Job and Family Services and other state agencies to develop responsive and effective employment, training and human services programming. The organization is an office of professionals who assist the membership with the day-to-day communication and facilitation of their activities in the CDJFS system.

OJFSDA communicates key issues and solutions regarding the delivery of social services, to Ohio policymakers, legislators, and other decision makers. OJFSDA promotes effective relationships and cooperation between the state ODJFS, Boards of County Commissioners, and other stakeholders.

Dept:	Department of Information Technology							
Event:	ESRI Midwest User Conference							
Source:	Esri, Inc							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Thomas Fisher	2/21/23-2/23/23	\$349.00	\$93.00	\$396.82	\$41.00	\$151.97	\$1,031.79	Real Estate Assessment Fund
Dan Giersz	2/21/23-2/23/23	\$0.00	\$93.00	\$396.81	\$5.00	\$151.97	\$646.78	Real Estate Assessment Fund

- *Paid to host- One registration fee for both attendees
- **Staff reimbursement
- *** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

The 2023 Esri Midwest Users Conference in Chicago, IL is two days of inspiring sessions, training, and networking. Learning from thought leaders and discovering how they’re leveraging GIS to solve problems, create shared understanding, and map common ground.

Dan Giersz and Tom Fisher are scheduled to present the Cuyahoga County Fiscal GIS Hub site developed with Esri technology. The event will also allow us to participate in education that is directly applicable to our local government GIS work. Other County GIS departments across the Midwest will be presenting on their projects that directly relate to work we perform at Cuyahoga County. We will meet with peers from other Midwest local governments and counties to find out what’s working at their counties and connect with them after to continue sharing solutions and ideas. Building a network of professional colleagues in GIS is invaluable when bringing the best-in-class ideas back to Cuyahoga for our citizens.

Dept:	Sheriff’s Department							
Event:	National Computer Forensics Institute and Digital Currency Course							
Source:	United States Secret Service National Computer Forensics Institute							
Location:	Hoover, AL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Danney Nukta	2/13/23-2/17/23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	n/a

- *Paid to host
- **Staff reimbursement
- *** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

To travel to Hoover, AL to attend a Digital Currency Course to continue education and training to gain a better understanding and necessary skills for the Financial Crimes Task Force with the US Secret Service. There is no cost for this training, all airfare and lodging cost is included.

BC2023-65

Department of Purchasing, presenting proposed purchases for the week of 1/30/2023:

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
23000062	(2) F5 BIG-IP Advanced Firewall Licenses software and maintenance service for the period 2/21/2023 – 8/20/2023	Department of Information Technology	Advizex Technologies, LLC	\$18,826.88	General Fund
23000232	(13) Brushed, stainless steel recessed deal trays with flip lids for Jail 1 Project	Department of Public Works	DK Hardware Supply	\$16,084.28	General Fund
23000107	Purchase of (4,000) male inmate orange shirts and (4,000) pants for inventory	Sheriff's Department	Acme Supply Co.	\$46,000.00	General Fund
23000109	Purchase of (1,440) female inmate navy shirts and (1,440) pants for inventory	Sheriff's Department	Acme Supply Co.	\$16,560.00	General Fund
23000210	(1,000) Cases of C-fold 1-ply paper towels	Sheriff's Department	SOS Speedy Office Supply DBA United Business Supply	\$22,260.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000032	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Ncompas Business Solutions	\$8,598.00	Health & Human Services Levy Fund
23000054	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Large Car Transport, LLC	\$18,138.00	Health & Human Services Levy Fund
23000055	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Large Car Transport, LLC	\$36,276.00	Health & Human Services Levy Fund

23000074	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora	\$8,821.00	Health & Human Services Levy Fund
23000175	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Leek Pipe Organ	\$14,048.00	Health & Human Services Levy Fund
23000033	Concrete for various county projects	Department of Public Works	Campbell Concrete & Supply	Not-to-exceed \$49,999.00	Road and Bridge Fund

*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

**Approval No. BC2022-797 dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the City of Brook Park for resurfacing of Holland Road from Eastland Road to Engle Road in the City of Brook Park.

Funding Source: \$250,000.00 Road and Bridge Funds and \$326,500.00 City of Brook Park.

Item No. 2

Department of Public Works, submitting an Agreement of Cooperation with the City of Cleveland for the reconstruction of Lee Road from McCracken Road to Miles Avenue in the City of Cleveland.

Funding Source: \$250,000.00 Road and Bridge Funds and \$570,930.00 City of Cleveland.

Item No. 3

Department of Public Works, submitting an Agreement of Cooperation with the City of Rocky River for the resurfacing of Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River.

Funding Source: \$239,000.00 Road and Bridge Funds and \$239,000.00 City of Rocky River

Item No. 4

Cuyahoga County Law Library, requesting authority to submit a grant application to the Statewide Consortium of County Law Library Resources Boards to receive a 25% credit off of the 2% dues, which are due to the Consortium for FY2023 dues.

Funding Source: Statewide Consortium of County Law Library Resources Board

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Monday, January 23, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)

Michael Chambers, Fiscal Officer, serving as Chairman

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

Paul Porter, Director, Department of Purchasing

James Boyle, County Council (Alternate for Pernel Jones, Jr.)

Councilmember Meredith Turner

~~Levine Ross, County Council alternate for Councilmember Dale Miller~~ entered the room at 11:04 a.m.

II. – REVIEW MINUTES – 01/17/2023

Michael Chambers motioned to approve the minutes from the January 17, 2023 meeting; Dale Miller 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

BC2023-41

Department of Information Technology, on behalf of the Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,670.00 for a state contract purchase of (15) HP Z2 G5 Workstation, each to include HP Absolute Data & Device Security for Education Professional – Subscription License, 5-year Academic-Mac and (30) monitors.

- b) Recommending an award on Purchase Order No. 23000082 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$20,670.00 for a state contract purchase of (15) HP Z2 G5 Workstation, each to include HP Absolute Data & Device Security for Education Professional – Subscription License, 5-year Academic-Mac and (30) monitors.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-41 was approved by unanimous vote.

BC2023-42

Department of Information Technology on behalf of the Fiscal Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Manatron Inc. dba Aumentum Technologies in the amount not-to-exceed \$80,000.00 for conversion of the Manatron Visual Property Tax System from Oracle to SQL 2019, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 3024 with Manatron Inc. dba Aumentum Technologies in the amount not-to-exceed \$80,000.00 for conversion of the Manatron Visual Property Tax System from Oracle to SQL 2019, effective upon signatures of all parties for a period of 1 year.

Funding Source: Real Estate Assessment

Jeanelle Greene, Department of Information Technology, presented.

James Boyle asked how this is an exemption; asked is it Manatron's own system.

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-42 was approved by unanimous vote.

C. - Exemptions

BC2023-43

Department of Public Safety and Justice Services,

- a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for the purchase of (1) 2024 Chevrolet Silverado 3500 HD Double Cab Work Truck for the Lake County Regional Bomb Team.
- b) Recommending an award on Purchase Order No. 23000017 to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$50,998.00 for the purchase of (1) 2024 Chevrolet Silverado 3500 HD Double Cab Work Truck for the Lake County Regional Bomb Team.

Funding Source: FY21 State Homeland Security Grant Program

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

Dale Miller asked why item placed under Exemptions and not under Contracts and Awards when request includes both award and contract.

James Boyle asked whether the vehicle being purchase has been identified; asked your confident vehicle is being held; worried about price increases and that they can sell the vehicle to someone else.

Dale Miller asked do we have a firm agreement that the \$50,998.00 is going to be the price or a possibility they will come back and say well the manufacturer decided to raise their prices and so we must raise our prices to cover our additional costs; and we have to come back and add additional funds.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-43 was approved by unanimous vote.

D. - Consent Agenda

James Boyle asked on BC2023-44 what do they do with the old computers. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-44 through BC2023-46; Meredith Turner seconded.

BC2023-44

Department of Information Technology, 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 in accordance with EA02012-0001 for a not-to-exceed fee in the amount of \$1.00 per month.

BC2023-45

Fiscal Department, presenting proposed travel/membership requests for the week of 01/23/2023:

Dept:	Department of Development							
Event:	2023 NACCED Legislative Conference							
Source:	National Association for County Community and Economic Development							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	2/10/23-2/11/23	\$0.00	\$108.00	\$191.46	\$34.00	\$247.80	\$581.26	CDBG

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

Cuyahoga County is a member of the National Association for County Community and Economic Development (NACCED) which is an affiliate of the National Association of Counties (NACO). Attending the 2023 NACCED Legislative Conference will provide direct face-to-face interaction with key federal officials from the departments of Housing and Urban Development (HUD) and Commerce (Economic Development Administration) on issues of critical importance to Cuyahoga County's economic development, community development, and workforce development strategies and programs.

Note on meal cost: I am not eligible to attend the dinner on 2/10/2023. It's limited to NACCED board members and committee chairs only.

BC2023-46

Department of Purchasing, presenting proposed purchases for the week of 01/23/2023:

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
2200527	Runway deicer fluid to be used at the County Airport	Department of Public Works	Nachurs Alpine Solutions, LLC	\$29,260.00	County Airport Operating
22005428	(87,000) Various sizes of latex gloves	Medical Examiner's Office	Fisher Scientific Company LLC	\$9,125.79	General Fund
23000030	Annual order for (1,000) cases of clear can liners	Sheriff's Department	Central Poly Corporation	\$16,990.00	General Fund
23000031	Ohio Peace Officer Training Academy (OPOTA) training classes for Correctional Officers	Sheriff's Department	Cuyahoga Community College	\$36,000.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005442	Annual accreditation fee for Forensic	Medical Examiner's Office	Accreditation Council for Graduate	\$5,125.00	General Fund

	Pathology Program*		Medical Education		
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*Approval No. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

V- OTHER BUSINESS

BC2023-47

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Youth for Tomorrow in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/03/2022 – 10/28/2022.

Funding Source: 70% Health & Human Services Levy and 30 Title IV-E reimbursement.

Marcos Cortes, Department of Health and Human Services, presented.

Michael Chambers asked are these a follow-up to the ones you presented last week.

Dale Miller asked where the vendor is located; asked why placement lasted less than 30 days; asked whether a successful placement occurred; asked current placement information to be provided.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-47 was approved by unanimous vote.

BC2023-48

Department of Health and Human Services/Division of Children and Family Services, recommending an award to A Place Called Home Youth Services in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/03/2022 – ~~10/27/2022~~ **12/31/2023**.

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

Marcos Cortes, Department of Health and Human Services, presented.

James Boyle asked don't we have a current contract with this vendor; is this something that moving forward is likely something we will be doing.

Dale Miller asked about placement dates (10-3-2022 to 10-27-2023) being for a relatively short period of time.

Meredith Turner asked that breakdown of the behavioral levels be provided. Asked whether the \$24,999.99 figure is that how much it cost up to that time per youth; asked whether it may get there.

Michael Chambers motioned to approve the item as amended; James Boyle seconded. Item BC2023-48 was approved by unanimous vote as amended.

BC2023-49

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Nika's Group Home, LLC in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 11/01/2022 – 01/03/2023.

Funding Source: 70% Health & Human Services Levy and 30% Title IV-E reimbursement.

Marcos Cortes, Department of Health and Human Services, presented.

Dale Miller asked why this placement ended on 1/3/2023 instead of 12/31/2023; asked to find out where this person is being currently cared for and let us know.

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-49 was approved by unanimous vote.

VI – PUBLIC COMMENT**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:22 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-50

Scope of Work Summary

The Department of Public Works is requesting an Exemption with the Home Depot that will result in a not-to-exceed purchase order set up to cover routine equipment and material purchases. The amount of the purchase order will be not-to-exceed \$49,500.00. This will allow Public Works business units to make needed equipment and material purchases at a big box retail store where stock levels and alternate/backup options are optimal.

The primary goal of the project is to ensure Public Works business units have options for purchasing readily available equipment and materials that are in close proximity to County locations.

Procurement

An Exemption is being requested because it would be very difficult to bid big box retail stores where stocked items are extensive and there is no way to forecast identifiable material needed to be included in a bid process. Home Depot has many locations throughout Cuyahoga County including Cleveland's Steelyard Commons location which is in close proximity to Downtown Cuyahoga County buildings as well as the new Harvard Maintenance Garage where our Sanitary, Road & Bridge, and Fleet divisions are located and are known to need materials from Home Depot for immediate business needs.

Contractor and Project Information

Home Depot
2455 Paces Ferry Road
Atlanta, GA 30339

Funding

The project is funded as follows:

Facilities –\$19,250.00 – General Fund
Sanitary – \$21,750.00 – Sanitary Sewer Fund
Road & Bridge – \$2,000.00 – Road & Bridge Fund
Road & Bridge (Fleet) - \$2,500.00 – Road & Bridge Fund
Animal Shelter – 4,000.00 – Kennel Operations Fund

BC2023-51

Scope of Work Summary

Public Works is requesting approval of a purchase order with Crane and Machinery, Inc. for the anticipated cost of \$214,663.00.

The primary goal of the project is to provide a new Manitex A62 Bucket Truck for the Fleet Division of Public Works to be used by the Road & Bridge Department. The truck will be used for maintenance of County roads & bridges as well as required services provided by the County's Road & Bridge department in the communities they serve.

Procurement

The procurement method for this project was a Formal RFB. The total value of the RFB is \$214,663.00.

Contractor and Project Information

Crane and Machinery, Inc.
9725 Industrial Drive
Bridgeview, IL 60455

Project Status and Planning

This is a one-time purchase to replace a Manitex A62 Bucket Truck for the Road & Bridge Department.

Funding

The project is funded by the Road & Bridge Fund – 100%.

BC2023-52

Scope of Work Summary

Department of Public Works Facilities is requesting approval of a contract amendment with CRS Metalworx, Incorporated for the anticipated cost of \$55,617.19.

If the Project is new to the County.

Describe the exact services being provided. HVAC Alterations at monument. Expected start date is 5/23/2022 and ending date approximately 6/30/2023.

The primary goals of the project are (list 2 to 3 goals). Make improvements to the HVAC system at the Soldiers & Sailors monument.

The project is not mandated.
Municipality of project is Cleveland.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$284,525.19. The consultant's estimate was \$227,546.00.

The RFB was closed on 12/14/2021. There is an SBE goal of 7%, MBE goal of 17% and WBE goal of 6%.

There were 1 bids pulled from OPD, 1 bid submitted for review, 1 bid approved.

Contractor and Project Information

CRS Metalworx, Incorporated
1059 Eagon Street
Barberton, Ohio 44203

Council District n/a in Summit County

The president for the contractor is Lea A. Hlifka.

The address or location of the project is:
3 Public Square, Cleveland, OH 44114

The project is located in Council District (7).

Project Status and Planning
The project is new to the County.

Funding
The project is funded 100% by capital improvements.

The schedule of payments is by invoice.

BC2023-53

Scope of Work Summary

Public Works is requesting approval to amend a contract with Trane U.S., Inc., for the anticipated cost of \$69,000.00 for a new Not-to-Exceed amount of \$303,500.00. The anticipated start date is 1/3/2023.

The primary goal of the project is to add unforeseen repairs need for Chiller #1 and Chiller #2 and extend the term and to proceed as follows:

- a. \$21,000 for the additional rebuild tasks needed based on conditions found in Chiller #1 when opened.
- b. \$8,500 for the descaling of the condenser tubes on Chiller #1 found during eddy current testing of the chiller.
- c. \$14,500 for the required welding and fitting repairs needed when deteriorate conditions were found during Chiller #1 testing.
- d. Time Extension to May 31, 2023, to account for schedule delays from market conditions on parts as well as the additional scope required o Chiller #1.
- e. \$25,000 for contract contingency, to only be executed at the discretion and approval of the Senior Project Manager, for potential unforeseen conditions on Chiller #2.

The first amendment will result in a not-to-exceed amount of \$303,500.00

The contract term will be extended through May 31, 2023.

Procurement

The procurement method for this project was a Joint Cooperative Purchase. The total value of the JCOP will be \$303,500.00.

The procurement method was closed on n/a.

Contractor and Project Information

Trane U.S., Inc.
9555 Rockside Road, Suite 350
Valley View, OH 44146
Mike Bryan, Area General Manger

Project Status and Planning

The project occurs as needed.

Funding

The project is funded 100% by Capital Funds (PW600100).
The schedule of payments is by invoice.

BC2023-54

Scope of Work Summary

Department of Public Works is requesting approval of a revenue generating lease agreement with the Cleveland Police Historical Society, Inc. for approximately 4,000 square feet of space located on the first floor of the County-owned building located at 1300 Ontario Street, Cleveland, Ohio for the period 01/01/2023 to 12/31/2025 for a lease amount of \$10.00 total.

The primary goal of the project is to enter into a revenue generating contract.

Procurement

The procurement method for this project is N/A. This is a revenue generating lease agreement.

Contractor and Project Information

Cleveland Police Historical Society, Inc.
1300 Ontario Street
Cleveland, Ohio 44113

Patrick Reynolds, President

The project is located in Council District (7)

Project Status and Planning

This is the first lease between the Cleveland Police Historical Society, Inc. and the County.

The project's term will begin on 1/1/2023 and end 12/31/2025.

Funding

The project is revenue generating in the amount of \$10.00

The schedule of payments is according to the terms of the lease.

BC2023-55

Scope of Work Summary

Department of Public Works is requesting approval of the annual renewal of the MOU Agreement between DPW and SWCD in the amount of \$14,500. Sanitary Sewer funds in the amount of \$6,000 for the Public Involvement and Public Education Program and Road & Bridge funds in the amount of \$8,500 for technical assistance related to NPDES covered construction activities. This MOU Agreement is an update to the 2022 Agreement (BC2022-127). The contract time period is from March 27, 2023 - March 26, 2024.

The primary goal is for the County to continue to work with Cuyahoga Soil & Water Conservation District in connection with the implementation of a conservation program that promotes best practices for pollution prevention.

The location of the project is the Soil & Water Conservation District.

The project is located in Council District 7.

Procurement

Identify the original procurement method on contract/purchase.

This is an update to the 2022 Agreement between DPW & SWCD in the amount of \$14,000 (BC2022-127)

Contractor and Project Information

Cuyahoga Soil & Water Conservation District
3311 Perkins Avenue, Suite 100
Cleveland, Ohio 44114
Council District 7

Funding

This is funded through Road & Bridge & Sanitary Sewer Funds.

PW270205-73300 (\$8,500) and PW715200-55140 (\$6,000)

The schedule of payments is by quarterly invoice.

BC2023-56

Departments of Information Technology and Common Pleas Court requesting approval of a purchase order with The Ohio State University dba OARnet for the anticipated cost \$65,793.65.

The Department of Information Technology plans to contract with The Ohio State University (OARnet), for February 13, 2023 – February 12, 2024 for the Renewal of Production Support Subscriptions for VMWare vSphere 7, VMWare Horizon 8, VMWare Fusion Pro, VMWare vSAN 7, VMWare vRealize Operations Manager, and VMWare vCenter Server 7. VMWare is the virtualized server environment framework.

The primary goal of the purchase is to renew production support subscriptions for VMWare using The Ohio State University's VMWare Virtualization Program, OARnet.

VMware is a Department of Information Technology approved standard.

Procurement

The procurement method for this project was government purchase. The total value of the government purchase is \$65,793.65.

VMware can only be purchased through the Ohio State University OARnet.

The Ohio State University dba OARnet
1224 Kinnear Road
Columbus, Ohio 43212

The Business Relationship Manager for The Ohio State University dba OARnet is Kim Ferguson.

Project Status and Planning

The project reoccurs annually. OARnet provided us with a \$26,010.42 savings from the 2022 subscription price.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2023-57

Departments of Information Technology on Behalf of Health and Human Services requesting approval of a purchase order with The Ohio State University dba OARnet for the anticipated cost \$12,187.50.

The Department of Information Technology plans to contract with The Ohio State University (OARnet), for February 13, 2023 – February 12, 2024 for the Renewal of Production Support Subscriptions for vSAN7 and VMware Horizon 8. VMWare is the virtualized server environment framework.

The primary goal of the purchase is to renew production support subscriptions for VMWare using The Ohio State University's VMWare Virtualization Program, OARnet.

VMware is a Department of Information Technology approved standard.

Procurement

The procurement method for this project was government purchase. The total value of the government purchase is \$12,187.50.

VMware can only be purchased through the Ohio State University OARnet.

Contractor and Project Information

The Ohio State University dba OARnet

1224 Kinnear Road
Columbus, Ohio 43212

The Business Relationship Manager for The Ohio State University dba OARnet is Kim Ferguson.

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% by the Human Services – Information Services fund.

The schedule of payments is by invoice.

BC2023-58

Scope of Work Summary
Medical Examiner Office requesting approval of a RFP Exemption purchase order with Thermo Electron North America, LLC for the anticipated cost of \$20,640.00.

Hardware Failure of HPLC Pump Block (error codes 4180 and 4207) instrument is in operatable and is the primary instrument for fentanyl and benzo essays.

Procurement
The procurement method for this project was a RFP Exemption Purchase Order. The total value is \$20,640.00.

C. Contractor and Project Information
The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Thermo Electron North America LLC
1400 Northpoint Pkwy, Suite 50
West Palm Beach, FL 33407

The Territory Manager for the vendor is John Herr

Funding
The project is funded 100% by the General Fund.

BC2023-59

Scope of Work Summary
Public Defender's Office requesting approval of an agreement with the City of Lakewood for the Cuyahoga County Public Defender to provide a full-time assistant public defender for representation of indigent criminal defendants in the Lakewood Municipal Court for the anticipated cost not-to-exceed \$225,014.40.

The anticipated start-completion dates are (02/01/2023-04/30/2024).

The primary goals of the project are:

Lakewood Municipal Court Backlog Reduction

For misdemeanor cases, representation will continue through all court proceedings until the case is disposed by dismissal, plea, verdict, otherwise.

For misdemeanor cases, representation will also include probation violation hearings and, at the Public Defender's discretion, other post-conviction matters.

For felony cases, representation will involve any proceedings that take place in Lakewood including arraignment, bindover hearings, and/or preliminary hearings.

Procurement

The procurement method for this project is a Memorandum of Understanding where the Lakewood Municipal Court is the recipient of a Subgrant Award (22022-AR-CCB-1127). The total value of the MOU is \$225,014.40.

The MOU was closed on 1/5/2023. (When applicable) There is an SBE or DBE participation/goal (list the % of both).

Contractor and Project Information

Lakewood Municipal Court

Maria Russo – Court Administrator

12650 Detroit Ave.

Lakewood, Ohio 44107

Council District 2

The address or location of the project is:

Lakewood Municipal Court

12650 Detroit Ave.

Lakewood, Ohio 44107

The project is located in Council District 2

Project Status and Planning

The project is a new to the County.

Funding

The project will initially be paid out of the General Fund; Lakewood Municipal Court is reimbursing 100% of the salary costs. To the extent that there are any costs not entirely covered by Lakewood, those costs will be 90% reimbursed by the State Public Defender.

The schedule of payments is quarterly, by invoice.

BC2023-60

Scope of Work Summary

Fatherhood Initiative requesting approval of an unpaid invoices from June and July 2020 with Towards Employment for the anticipated cost of \$8,974.11.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number R2019-0257.

Describe the exact services being provided.

Provide career pathways services to allow fathers to become employed. The anticipated start-completion dates are (06/01/2020- 07/31/2020).

The primary goals of the project are:

Provide Career Readiness Workshops to help program participants prepare to look for employment
Work with participants in job search and job placement activities.

Provide supportive services (tools, boots, work attire, etc.) to enable participants to land and keep jobs.

Procurement

The procurement method for this project was RFP Exemption. The total value of the unpaid invoice \$8,974.11 for June and July 2020.

If an RFP Exemption is being requested, please list the reason a competitive process was not utilized.

Supporting documentation were requested by Fatherhood Initiative for the June and July 2020 invoices to be paid. Due to miscommunication, Towards Employment did not provide documentation until 10/5/2022.

Contractor and Project Information

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

Towards Employment, Inc.

1255 Euclid Ave

Cleveland, OH 44115

Council District 7

Towards Employment, Jill Rizika, Executive Director

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format): Countywide

The project is located in Council District County Wide.

Funding

The project is funded 100% of HHS Levy Dollars.

The schedule of payments is one-time payment for 2 months of unpaid invoices totaling \$8,974.11.

The project is an amendment to a RFP Exemption- Purchase.

C. Exemptions

BC2023-61

Scope of Work Summary

The Department of Health and Human Services, Office of Homeless Services requests an exemption from aggregation to enter into contracts with Lutheran Metropolitan Ministries, YWCA of Greater Cleveland, Mental Health Services for Homeless Persons dba Frontline Service, Fairhill Partners, Family Promise of Greater Cleveland, West Side Catholic Center, YMCA of Greater Cleveland for Cuyahoga County Homeless Continuum of Care service in the amount of \$6,946,477.00.

The term varies by funding source, as indicated in question E-1. ESG-funded contract term is 9/1/2022 - 8/31/2023. Levy- funded contract term is 1/1/2023 -12/31/2023. Office of Homeless Services is seeking an exemption from aggregation to allow contracts to go to Board of Control and Council by individual contract dollar threshold rather than total RFP value.

OHS, on behalf of the Cuyahoga County Homeless Continuum of Care, funds:

Low-barrier, client-centered emergency shelters for men, women, families, and youth

Coordinated Entry, which serves as the front door to the Continuum of Care, screening anyone facing housing instability.

Prevention programs that seek to divert individuals and families from homelessness and shelter entry when possible.

Lutheran Metropolitan Ministry operates the Emergency Shelter for Single Adult Men. Shelter, meals, access to laundry, and services to link men with employment and housing are provided 365 days/year. LMM also facilitates the provision of overflow shelter services for single men and families in partnership with community providers.

YWCA of Greater Cleveland serves homeless women ages 18 and above by providing immediate, low-barrier access to a safe and decent shelter in accordance with the Office of Homeless Services Advisory Board's adopted Community Standards for Emergency Shelters.

Mental Health Services for Homeless Persons dba Frontline Service – 4 contracts

1. North Point – serves single adults and youth aged 18-24 years. Residential services are provided 24 hours a day, 7 days a week. Services focus on individuals with high barriers to housing stability and provide wraparound support.
2. Coordinated Intake – The Coordinated Entry System is the front door to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County
3. Shelter Mediation Services - provides behavioral health and supportive services for individuals residing in emergency shelter in Cuyahoga County who are at risk of being discharged from shelter and returning to homelessness
4. CI Prevention – Work to identify alternative options to shelter, if possible, by engaging individuals/families who are seeking shelter in a problem-solving conversation during which diversion options are explored

Fairhill Partners provides Emergency Shelter and supportive services for persons over 60 who experience a first-time homeless episode because of code violations, elder abuse, eviction, etc.

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

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

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

The primary goals of these programs/contracts are to:
Provide safe, trauma-informed, low barrier, emergency shelter;
Ensure that homelessness is rare, brief, and non-recurring
Link clients with access to emergency housing and other community services

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$4,442,200.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete. The Office of Homeless Services recommended 10 proposals for contract approval. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information

Lutheran Metropolitan Ministry
4100 Franklin Blvd
Cleveland, Ohio 44113
Council District 3

YWCA of Greater Cleveland
4019 Prospect Ave.
Cleveland, Ohio 44103
Council District 7

Mental Health Services for Homeless Persons, Inc dba Frontline Services
1744 Payne Avenue
Cleveland, Ohio 44114
Council District 7

Fairhill Partners
12200 Fairhill Road
Cleveland, Ohio 44120
Council District 7

Family Promise of Greater Cleveland
3470 E. 152nd Street

Cleveland, Ohio 44120
Council District 9

West Side Catholic Center
3132 Lorain Avenue
Cleveland, Ohio 44113
Council District 7

YMCA of Greater Cleveland
1801 Superior Avenue, Suite 130
Cleveland, Ohio 44114
Council District 7

Lutheran Metropolitan Ministry – Maria Foschia – Executive Director
YWCA – Helen Forbes Fields – CEO
Mental Health Services dba FrontLine Service – Susan Neth – Executive Director
Fairhill Partners – Stephanie Fallcreek – CEO
Family Promise – Jacqueline Salter – Executive Director
West Side Catholic Center – Michael Bernot
YMCA- Timothy Hilk – President and CEO

The address or location of the projects are:

Lutheran Metropolitan Ministry
4100 Franklin Blvd
Cleveland, Ohio 44113
Council District 3

YWCA of Greater Cleveland
4019 Prospect Ave.
Cleveland, Ohio 44103
Council District 7

Mental Health Services for Homeless Persons, Inc dba Frontline Services
1744 Payne Avenue
Cleveland, Ohio 44114
Council District 7

Fairhill Partners
12200 Fairhill Road
Cleveland, Ohio 44120
Council District 7

Family Promise of Greater Cleveland
3470 E. 152nd Street
Cleveland, Ohio 44120
Council District 9

West Side Catholic Center

3132 Lorain Avenue
 Cleveland, Ohio 44113
 Council District 7

YMCA of Greater Cleveland
 1801 Superior Avenue, Suite 130
 Cleveland, Ohio 44114
 Council District 7

Project Status and Planning

The project reoccurs annually and operates 365 days a year.

Contracts are currently late:

- 8/15/22 – RFP opened, later than expected due to revamping the RFP to allow for a race equity component, then issues getting requisition in place
- 9/13/22 – RFP closed
- 9/30/22 – Proposal reviews began
- 10/17/22 – Met with City of Cleveland to make final funding determinations
- 11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket
- 11/9/22 – Service Desk reported error was a known issue
- 11/22/22 – Award letter sent to vendor, requested budget and additional docs
- 11/29/22 – Infor error still showing up, submitted another Service Desk ticket
- 12/7/22 – Followed up on requested budget & documents
- 12/8/22 – Infor error resolved
- 12/20/22 – Followed up on requested budget & documents
- 12/28/22 – Followed up on requested budget & documents, submitted by provider
- 12/30/22 – Matrix request submitted
- 1/6/23 – Draft contract received
- 1/9/23 – Contract submitted to provider
- 1/19/23 – Legal approval of contract
- 1/23/23 – Released in Infor

Funding

This project is funded as follows:

- 95% Health & Human Services Levy- \$6,591,364.00
- 5% Emergency Solutions Grant - \$355,113.00

Provider	Service	Amount	Source	Term
Lutheran Metropolitan Ministries	Men's Shelter	\$ 2,231,638.00	Levy	1/1/23 -12/31/23
Frontline Service	North Point	\$ 1,422,933.00	Levy	1/1/23 -12/31/23
YWCA	Women's Shelter	\$ 2,536,793.00	Levy	1/1/23 -12/31/23
Frontline Service	Coordinated Intake	\$ 400,000.00	Levy	1/1/23 -12/31/23
Fairhill Partners	Shelter	\$ 22,500.00	ESG	9/1/22 - 8/31/23
Family Promise	Shelter	\$ 68,800.00	ESG	9/1/22 - 8/31/23

Frontline Service -	Prevention	\$ 132,721.00	ESG	9/1/22 - 8/31/23
Frontline Service - CMC	Prevention	\$ 34,053.00	ESG	9/1/22 - 8/31/23
West Side Catholic Center	Shelter	\$ 63,730.00	ESG	9/1/22 - 8/31/23
YMCA, Y-Haven (ESG)	Shelter	\$ 33,309.00	ESG	9/1/22 - 8/31/23

The schedule of payments is monthly.

BC2023-62

Scope of Work Summary

HHS: Office of Homeless Services is requesting approval of an exemption from the aggregation of contracts with various vendors (EDEN, Inc, CHN, Frontline Services, Joseph’s Home, Lutheran Metropolitan Ministries, Stella Maris, Haven Home, YMCA and YWCA for the anticipated cost \$10,001,999.96

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

Describe the exact services being provided.

Cuyahoga County is partnering with various vendors on solutions and to address homelessness and housing insecurity in Cuyahoga County related to COVID-19 and to address any future emergency issues. These services offer innovative solutions that increase and/or improve shelters, alternate housing, and various homeless prevention strategies for Cuyahoga County residents. These physical and system enhancements must also provide some level of supportive services so that residents are able to plan for permanent housing following the removal of their barriers. These solutions include redesigned or rehabbed emergency shelters, medical respite and bridge housing, short-term rental assistance and other programs to deconcentrate the shelters

The anticipated start-completion dates are 9/1/2022-12/31/2023

The primary goals of the project are:

Help manage COVID, prepare for COVID variants and future emergency management demands, and meet the unique needs of our most vulnerable subpopulations.

Meet unique needs, such as residents completing Public Health isolation orders, youth aging out of foster care, returning citizens, seniors, and victims of human traffickin

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$20,000,000.00

The (above procurement method) was closed on (2/24/2022). (When applicable) There is an SBE or DBE participation/goal (list the % of both).

There were (27 bids/proposals/applications) pulled from OPD, (#27 bids/proposals/ applications) submitted for review, (12 bids/proposals/applications) approved.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. We are requesting an exemption from the aggregation of contracts in order to process contracts as they are

ready for execution. We will bring the contracts to the specific approving body (Board of Control or County Council) based on the thresholds set for each.

Contractor and Project Information

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

EDEN, Inc
7812 Madison Avenue
Cleveland, OH 44102
Council District (xx)

CHN Housing Partners
2999 Payne Avenue Suite 134
Cleveland, Ohio 44104
Council District 7

Mental Health Services for Homeless Persons, Inc dba Frontline Services
1744 Payne Avenue
Cleveland, Ohio 44114
Council District 7

Joseph's Home
2412 Community College Ave
Cleveland, Ohio 44115
Council District 8

Lutheran Metropolitan Ministry
4100 Franklin Blvd
Cleveland, Ohio 44113
Council District 3

Stella Maris
1320 Washington Avenue
Cleveland, Ohio 44113

The Haven Home
6114 Francis Avenue
Cleveland, Ohio 44127

YMCA of Greater Cleveland
6001 Woodland Ave. Suite 703
Cleveland, Ohio 44104

YWCA of Greater Cleveland
4019 Prospect Ave.
Cleveland, Ohio 44115

EDEN, Inc. Elaine Gimmel- Executive Director

CHN Housing Kevin J. Nowal – Executive Director
Mental Health Services dba Frontline- Susan Neth – Executive Director
Joseph’s Home- Beth Graham – Executive Director
Lutheran Metropolitan Ministries Maria Foschia – Executive Director
Stella Maris- Daniel Lettenberger-Klein - CEO
The Haven Home - Cynthia Rios-CEO
YMCA- Timothy Hilk – President and CEO
YWCA - Teresa Sanders CEO

The project is located in Council District various

Project Status and Planning
The projects are a new to the County.

The project’s term has (already begun or ended). State the time-line and reason for late submission of the item.

Project/Procurement Start Date (date your team started working on this item) 5/24/2022

Date of insurance approval from risk manager: Various

Date documents were requested from vendor: Various

Date item was entered and released in Infor: TBD

Date using department approved item in Infor: TBD

Date Law Department approved item in Infor: TBD

Date approved by DoP in Infor: TBD

Length of processing time in Infor in calendar days TBD

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.

There has been a lot of back and forth with these contracts between Homeless Services staff and the Vendors, the law department and risk management that have led to the delays.

Funding

The project is funded FS-21-ARP-LFRF -100% ARPA General Revenue Replacement Dollars.

The schedule of payments is by invoice

D - Consent Agenda

BC2023-63

Scope of Work Summary

Fiscal Department requesting approval of a contract amendment, with Professional Travel, Inc. for the anticipated cost of \$0.00.

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

Prior Approval Number – BC2019-48, BC2021-149

The contract agreement is with Direct Travel Inc. from January 1, 2023 through January 5, 2025 for the travel booking services for employees of the County using air travel. The rates for the services will not increase from current levels.

The primary goals of the project are affording personnel traveling on County business the lowest rates, and benefiting the County by providing better control over employee air travel, offering group savings opportunities as well as better overall reporting.

Procurement

The procurement method for this project was RFP- Exemption. The total value is \$0.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. There is an existing agreement with Professional Travel, Inc.; the method of amending the original contract was selected to extend the arrangement through January 5, 2025. Current rates levels are at or below state contract levels. The existing agreement has functioned well to date.

Contractor and Project Information

Direct Travel, Inc.
25000 Country Club Blvd. ste. 170
North Olmsted, Ohio 44070

The Global Account Manager for the contractor/vendor is Karie Mayornick

Project Status and Planning

The project is an extension of the existing agreement.

Funding

The project is an amendment to an agreement for rates only – fees are paid through the Key Bank agreement.

BC2023-64

(See related items for proposed travel/memberships for the week of 1/30/2023 in Section D. above).

BC2023-65

(See related items for proposed purchases for the week of 1/30/2023 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the reconstruction Holland Road from Eastland Road to Engle Road in the City of Brook Park. The anticipated cost of the project is \$576,500.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$326,500.00 City of Brook Park. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to reconstruct Holland Road from Eastland Road to Engle Road in the City of Brook Park.

The location of the project is Holland Road from Eastland Road to Engle Road in the City of Brook Park. The project is located in Council District 9.

Project Status and Planning
This is a new project to the County.

Funding: The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$326,500.00 City of Brook Park. The total cost of the project is \$576,500.00.

Item No. 2

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the reconstruction of Lee Road from McCracken Road to Miles Avenue in the City of Cleveland. The anticipated cost of the project is \$820,930.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$570,930.00 City of Cleveland. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to reconstruct Lee Road from McCracken Road to Miles Avenue in the City of Cleveland.

The location of the project is Lee Road from McCracken Road to Miles Avenue in the City of Cleveland. The project is located in Council District 9.

Project Status and Planning
This is a new project to the County.

Funding: The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$570,930.00 City of Cleveland. The total cost of the project is \$820,930.00.

Notes:
This project is a part of the 50/50 Program for 2023-2024 and construction is administered by the Municipality.

R2022-0298

Item No. 3

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River. The anticipated cost of the project is \$478,000.00. The project is to be funded \$239,000.00 County Road and Bridge Funds and \$239,000.00 City of Rocky River. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River.

The location of the project is Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River.

The project is located in Council District 1.

Project Status and Planning

This is a new project to the County.

Funding: The project is to be funded with \$239,000.00 County Road and Bridge Funds and \$239,000.00 City of Rocky River. The total cost of the project is \$478,000.00.

Notes:

This project is a part of the 50/50 Program for 2023-2024 and construction is administered by the Municipality.

R2022-0298

Item No. 4

Scope of Work Summary

The Cuyahoga County Law Library ("Law Library") is seeking permission to apply for and accept a grant from the Consortium of Ohio County Law Library Resources Boards ("Consortium") in the amount of \$32,350.52 as and for a 25% refund on the annual dues the Law Library owes to the Consortium.

This is a new grant, but prior grants from the Consortium include: Item 7 under Items of Note (non-voted) on the 1/9/2023 BOC Agenda; Consent Item Approval No. CON2022-35; Consent Item Approval No. CON2022-02; Consent Item Approval No. CON2021-04; Consent Item Approval No. CON2021-02, BC2019-83, and Item 2 under Items of Note (non-voted) on the 1/16/2018 BOC Agenda. The Statewide Consortium has also awarded the CLLRB other grants for other purposes such as CON2017-37, BC2018-409, Item 1 under Items of Note (non-voted) on the 6/3/2019 BOC Agenda, BC2019-102, and BC2016-384.

The grant application is due by 1/31/2023.

The primary goal of the is to defray the cost of the dues the Law Library owes to the Consortium.

The project is not mandated.

This project does not include technology items.

Procurement

The procurement method for this project is a grant proposal pursuant to an RFP from the Statewide Consortium of County Law Library Resources Boards. The total value of the proposed grant is \$2,350.52. The grant applications are due by 1/31/2023.

This is a grant proposal: it was not bid; it was not a sole source; and no exemption is requested.

Contractor and Project Information

Statewide Consortium of County Law Library Resources Boards
369 S. High Street
Columbus, Ohio 43215
Council District 7

The Executive Director for the grantor is Jennifer Jones, Jennifer.jones@sc.ohio.gov

The address or location of the project is:

Cuyahoga County Law Library Resources Board
Cuyahoga County Courthouse
1 West Lakeside Ave., Floor 4
Cleveland, OH 44113

The project is located in Council District 7.

Project Status and Planning

The project is a new grant opportunity for the CLLRB, but the Statewide Consortium has awarded optional grants in the past. See history above.

The grant has a single phase.

This project is not on a critical action path.

The project's term has not already begun or ended.

The grant proposal needs a signature by 1/31/2023.

Funding

The grant is funded 100% by Statewide Consortium of County Law Library Resources Boards.

The schedule of payments is a one-time payment.

The project is not an amendment to a contract, loan, lease, grant, amendment, agreement, or other document.

VI – PUBLIC COMMENT

VII – ADJOURNMENT