



Cuyahoga County Board of Control Agenda
Monday, March 27, 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 – 3/20/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-178

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Historic Preservation Group, LLC in the amount not-to-exceed \$7,820.00 for completion of National Historic Preservation Act - Section 106 Reviews for the period 1/1/2023-5/31/2023.

b) Recommending a payment on Purchase Order No. 23001412 to Historic Preservation Group, LLC in the amount not-to-exceed \$7,820.00 for completion of National Historic Preservation Act - Section 106 Reviews for the period 1/1/2023-5/31/2023.

Funding Source: 29% Lead Hazard Control Grant; 19% HOME Investment Partnership Program Grant; 26% Community Development Block Grant; and 26% Brownfield Economic Development Grant

BC2023-179

Sheriff's Department, recommending an award on RQ11557 and enter into Purchase Order No. 23000875 to Vasu Communications, Inc. (22/3) in the amount not-to-exceed \$213,387.75 for the purchase of (75) XL-replacement 200 Mobile Multiband Radios, programming services, 2-year warranty and various accessories for use in Sheriff's Deputy vehicles.

Funding Source: Edward Byrne Memorial Justice Assistance Grant

BC2023-180

Medical Examiner’s Office, recommending an award on 11518 and enter into Purchase Order No. 23001330 with CSI Industries dba CSI Jewett (7/1) in the amount not-to-exceed \$46,311.00 for the purchase of (7) mobile storage racks with body trays, (1) motorized lifter, installation and training.

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

BC2023-181

Medical Examiner’s Office, recommending an award on 11660 and enter into Purchase Order No. 23001365 with Alpha Imaging (14/5) in the amount not-to-exceed \$150,000.00 for the purchase of (1) DEL Medical MDR Mobile Digital Radiographic System with Collapsible Column, various accessories, 1-year software support, various warranties, and training.

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

BC2023-182

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1003 with Bitfocus, Inc. for implementation, configuration, migration, operation, maintenance, analysis, cleanup and custom development of system data of the Homeless Management Information System for the period 3/10/2020 – 12/31/2024, to expand the scope of services to include support for planning and utilizing an Outreach module, effective 1/1/2023 and for additional funds in the amount not-to-exceed \$81,800.00.

Funding Source: U.S. Department of Housing and Urban Development

BC2023-183

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2874 with Lutheran Metropolitan Ministry (59/18) in the amount not-to-exceed \$247,113.00 for rehabilitation and repair services for the youth drop-in center in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

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

C. – Exemptions

BC2023-184

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$3,296,691.77 for the 2023 Preventative Maintenance Program for the period 3/6/2023 – 9/30/2024:

- a) City of Bay Village in the amount not-to-exceed \$75,900.00.
- b) City of Beachwood in the amount not-to-exceed \$11,470.00.
- c) City of Bedford Heights in the amount not-to-exceed \$81,880.00.
- d) Village of Bentleyville in the amount not-to-exceed \$28,877.00.
- e) City of Berea in the amount not-to-exceed \$51,145.00.
- f) Village of Bratenahl in the amount not-to-exceed \$19,250.00.
- g) City of Brecksville in the amount not-to-exceed \$32,027.50.
- h) City of Broadview Heights in the amount not-to-exceed \$16,250.00.
- i) City of Brook Park \$28,125.00.
- j) City of Brooklyn in the amount not-to-exceed \$98,640.00.
- k) Village of Brooklyn Heights in the amount not-to-exceed \$51,000.00.
- l) Village of Chagrin Falls in the amount not-to-exceed \$55,000.00.
- m) City of Cleveland in the amount not-to-exceed \$106,857.20.
- n) City of Cleveland Heights in the amount not-to-exceed \$6,028.00.
- o) City of East Cleveland in the amount not-to-exceed \$87,000.00.
- p) City of Euclid in the amount not-to-exceed \$1,400.00.
- q) City of Fairview Park in the amount not-to-exceed \$12,000.00.
- r) City of Garfield Heights in the amount not-to-exceed \$146,250.00.
- s) Village of Gates Mills in the amount not-to-exceed \$44,750.00.
- t) Village of Glenwillow in the amount not-to-exceed \$63,000.00.
- u) City of Highland Heights in the amount not-to-exceed \$63,598.12.
- v) Village of Highland Hills in the amount not-to-exceed \$141,965.00.
- w) City of Independence in the amount not-to-exceed \$47,500.00.
- x) City of Lakewood in the amount not-to-exceed \$89,719.25.
- y) Village of Linndale in the amount not-to-exceed \$10,000.00.
- z) City of Lyndhurst in the amount not-to-exceed \$25,549.00.
- aa) City of Maple Heights in the amount not-to-exceed \$92,400.00.
- bb) City of Mayfield Heights in the amount not-to-exceed \$11,000.00.
- cc) Mayfield Village in the amount not-to-exceed \$75,400.00.
- dd) City of Middleburg Heights in the amount not-to-exceed \$82,000.00.
- ee) Village of Moreland Hills in the amount not-to-exceed \$39,224.00.
- ff) Village of Newburgh Heights in the amount not-to-exceed \$80,000.00.
- gg) City of North Olmsted in the amount not-to-exceed \$47,097.00.
- hh) Village of North Randall in the amount not-to-exceed \$43,875.00.
- ii) City of North Royalton in the amount not-to-exceed \$32,567.90.
- jj) Village of Oakwood in the amount not-to-exceed \$109,200.00.
- kk) City of Olmsted Falls in the amount not-to-exceed \$41,600.00.
- ll) Orange Village in the amount not-to-exceed \$90,361.95.
- mm) City of Parma in the amount not-to-exceed \$200,000.00.
- nn) City of Parma Heights in the amount not-to-exceed \$196,000.00.

- oo) City of Pepper Pike in the amount not-to-exceed \$97,200.00.
- pp) City of Richmond Heights in the amount not-to-exceed \$119,500.00.
- qq) City of Rocky River in the amount not-to-exceed \$54,018.30.
- rr) City of Seven Hills in the amount not-to-exceed \$44,549.44.
- ss) City of Shaker Heights in the amount not-to-exceed \$22,500.00.
- tt) City of South Euclid in the amount not-to-exceed \$25,495.61.
- uu) City of Strongsville in the amount not-to-exceed \$188,775.00.
- vv) City of University Heights in the amount not-to-exceed \$32,646.50.
- ww) Village of Valley View in the amount not-to-exceed \$45,000.00.
- xx) Village of Walton Hills in the amount not-to-exceed \$24,000.00.
- yy) City of Warrensville Heights in the amount not-to-exceed \$15,000.00.
- zz) City of Westlake in the amount not-to-exceed \$52,500.00.
- aaa) Village of Woodmere in the amount not-to-exceed \$39,600.00.

Funding Source: Road and Bridge Fund

BC2023-185

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for the STOP Violence Against Women Act Block Grant and Title II Formula Juvenile Justice Delinquency and Prevention Act Block Grant Programs for the period 7/23/2023 – 7/22/2028.

Funding Source: Violence Against Women Act Grant & Juvenile Justice Delinquency Prevention Grants

D. – Consent Agenda

BC2023-186

Fiscal Department, presenting proposed travel/membership requests for the week of 3/27/2023:

Dept:	Sheriff's Department							
Event:	Human Trafficking Investigations							
Source:	Public Agency Training Council							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kevin Harvey	4/25/2023-4/28/2023	\$450.00	\$240.00	\$362.69	\$435.00	\$1,256.40	\$2,744.09	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This is a Human Trafficking investigation training to expand knowledge on current topics involving Human Trafficking. Officers may encounter a human trafficking operation during the course of their duties while doing a traffic stop, police raid or even through a walk-in complaint. These situations often lead to the rescue of a human trafficking victim. This training will provide a better understanding and help with these situations.

BC2023-187

Department of Purchasing, presenting proposed purchases for the week of 3/27/2023:

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
23001282	Annual purchase of uniforms for Cuyahoga Emergency Communications System (CECOMS) staff	Department of Public Safety and Justice Services	Sinatra Uniforms, Inc.	Not-to-exceed \$12,000.00	General Fund
23000486	(1) Premium Certified Help Desk & (24) Architecture Engineering & Construction Collection IC Government Single User ELD Annual Subscriptions	Department of Public Works	Axelliant LLC	\$15,492.60	Sanitary Operating Fund
23001286	Rental of bridge tracer inspection equipment with driver and operator	Department of Public Works	Pittsburgh Rigging Company	\$15,000.00	Road & Bridge Funds
23001345	Bird mitigation window film for the Justice Center Courts Tower and Atrium	Department of Public Works	National Glazing Solutions, LLC dba NGS Films and Graphics	\$42,317.49	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
-----------------------	-------------	------------	-------------	-------	----------------

23001305	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Allenheim	\$40,440.00	Health & Human Services Levy Fund
23000966	Factory Authorized – Vactor repairs**	Department of Public Works	Jack Doheny Company	\$9,148.46	General Fund
23001377	Emergency veterinary services for the Animal Shelter for January and February, 2023***	Department of Public Works	IDEXX Distribution, Inc.	\$6,071.77	Dick Goddard Best Friends Fund
23001402	Disposal of clean fill****	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	Not-to-exceed \$49,999.00	Sanitary Funds

*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. BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

***Approval No. BC2022-633 dated 10/24/2022, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, to extend the time period to 6/30/2023 and by changing the amount not-to-exceed from \$750,000.00 to \$950,000.00.

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

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

Sheriff’s Department, submitting an amendment to a Grant Agreement with Ohio Department of Public Safety, Emergency Management Agency for reimbursement of eligible expenses for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2020 State Homeland Security Grant Program for the period 9/1/2020 – 6/30/2023 to extend the time period to 7/31/2024; no additional funds required.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 9144	Amend Contract No. 2824	One Source Technology, LLC dba Asurint	Pre-employment background screen services, to change the payment terms, the verbiage “ACH Automatic Debit” shall be deleted and replaced with “Check”	\$-0-	Department of Human Resources	1/9/2023 – 12/31/2025	(Original) General Fund	3/13/2023 (Executive) 3/15/2023 (Law Dept.)
No RQ	Amend Contract No. 2437	Western Reserve Area Agency on Aging	Support various mission activities: “WRAAA Nails It! Program: A Workforce and Home Repair Initiative”; “WRAAA Going Places Program”; “Cuyahoga County Great Grocery Giveaway Program”	\$-0-	Department of Health and Human Services/Office of the Director	9/28/2022 – 4/30/2023 to extend the time period to 12/31/2023	(Original) General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services	3/13/2023 (Executive) 3/20/2023 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 20, 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 11:03 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
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 3/13/2023

Michael Chambers motioned to approve the minutes as amended from the March 13, 2023 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as amended.

III. – PUBLIC COMMENT

No Public Comment

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-168

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Shi International Corp. in the amount not-to-exceed \$42,777.87 for a Joint Cooperative Purchase of (20) Bitsight software licenses and various BitSight Cybersecurity Risk Management platform subscriptions for a period of 12-months effective Board of Control Approval.
- b) Recommending an award on Purchase Order No. 23001087 to Shi International Corp. in the amount not-to-exceed \$42,777.87 for a Joint Cooperative Purchase of (20) Bitsight software licenses and

various BitSight Cybersecurity Risk Management platform subscriptions for a period of 12-months effective Board of Control Approval.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-168 was approved by unanimous vote.

BC2023-169

Office of Innovation and Performance,

- a) Submitting an RFP exemption, which will result in a grant award recommendation to Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$150,000.00 for street outreach services for individuals experiencing unsheltered ~~homeless~~ **homelessness** throughout Cuyahoga County effective upon signature of all parties for a period of 1 year.
- b) Recommending an award and enter into a Grant Agreement (via Contract No. 3193) with Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$150,000.00 for street outreach services for individuals experiencing unsheltered ~~homeless~~ **homelessness** throughout Cuyahoga County effective upon signature of all parties for a period of 1 year.

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

Catherine Tkachyk, Office of Innovation and Performance, presented.

Dale Miller asked is this a new contract; asked is contract being funded from ARPA funds; asked of the continuing need for this service how do we plan to sustain the program after the ARPA funds are no longer available; asked how long will ARPA funding enable them provide these services; asked for this very much needed program, I don't know who can be chosen that would be better qualified to do this service.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-169 was approved by unanimous vote.

BC2023-170

Clerk of Courts, recommending an award and enter into Contract No. 3010 with Midwest Direct Presort Mailing Services, Inc. in the amount not-to-exceed \$450,000.00 for a sole source purchase of electronic certified mail services for the period 1/1/2023-12/31/2024.

Funding Source: General Fund

Krystal Lawyer, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-170 was approved by unanimous vote.

BC2023-171

Sheriff's Department, recommending an award on RQ11701 and enter into Contract No. 3208 with Friends Service Company, Inc. dba Friends Office (19/5) in the amount not-to-exceed \$64,296.00 for the purchase and deliver of toilet paper to the County Jail, effective upon signatures of all parties for a period of 12-months.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented.

Dale Miller asked can you tell me a little bit about Friends Service Company?

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-171 was approved by unanimous vote.

BC2023-172

Department of Public Safety and Justice Services, submitting a Subgrant Award Agreement from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$20,595.25 for management of the FY2022 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2023 – 3/31/2024.

Funding Source: 75% Ohio Department of Public Safety/Office of Criminal Justice Services and 25% (Cash Match) – General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2023-172 was approved by unanimous vote.

C. – Exemptions

BC2023-173

Department of Health and Human Services/Cuyahoga Job and Family Services, requesting approval of an exemption from aggregation of contract amendments on RQ4542 with various providers for various programs in connection with the Cuyahoga County Fatherhood Initiative for the period 4/1/2021 – 3/31/2023 to extend the time period to 3/31/2024 and for additional funds in the total amount not-to-exceed ~~\$825,000.00~~ **\$825,500.00** (Exemption from Aggregation of Contracts-County Code 501.05(C), Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. ~~00~~2012-0015, Section 3.5.b.

- a) Contract No. 1046 Cuyahoga County District Board of Health for the Prevent Premature Fatherhood Program for additional funds in the amount not-to-exceed \$70,000.00.

- b) Contract No. 1054 with Career Development and Placement Strategies, Inc. for the Rising Above Program for additional funds in the amount not-to-exceed \$100,000.00.
- c) Contract No. 1055 with The Children’s Museum of Cleveland for Dad’s Court Program for additional funds in the amount not-to-exceed \$32,000.00.
- d) Contract No. 1056 with JDC Advertising for a Public Awareness Campaign for additional funds in the amount not-to-exceed \$70,000.00.
- e) Contract No. 1057 with Domestic Violence and Advocacy Center dba Journey Center for Safety and Healing for Supervised Visitation Program for additional funds in the amount not-to-exceed \$117,000.00.
- f) Contract No. 1058 with The MetroHealth System for the Boot Camp for New Dads Program for additional funds in the amount not-to-exceed \$44,000.00.
- g) Contract No. 1059 with Murtis Taylor Human Services System for the Strong Fathers Program for additional funds in the amount not-to-exceed \$60,000.00.
- h) Contract No. 1060 with Passages Connecting Fathers and Sons, Inc. for the Jobs for Dads Program for additional funds in the amount not-to-exceed \$100,000.00.
- i) Contract No. 1061 with The Centers for Families and Children for the Families and Fathers Together Program for additional funds in the amount not-to-exceed \$83,000.00.
- j) Contract No. 1062 with Towards Employment, Inc. for Fatherhood Career Pathway Program **for** additional funds in the amount not-to-exceed \$97,500.00.
- k) Contract No. 1063 with University Settlement, Inc. for The Healthy Fathering Program for additional funds in the amount not-to-exceed \$52,000.00.

Funding Source: Health and Human Services Levy Fund

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

Trevor McAleer asked is it the intention that contract items A through K will come to Council for approval or bringing these individually to Board of Control. Mr. McAleer stated Council’s Chairwoman would like these items to come before Council but will confirm with her and the Council President and will let us know on how to proceed. Michael Chambers asked are we continuing with the approval then and you’re going to let us know or you want to wait; Trevor McAleer asked we’re just approving the exemption from aggregation were not approving the agreements.

Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-173 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 Consent Agenda Item No. BC2023-174 through BC2023-177; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-174

Department of Sustainability, submitting an amendment to Contract No. 1174 with Bongorno Consulting LLC for consulting services for network infrastructure planning in connection with the expansion of the Cleveland – Cuyahoga Bikeshare Program for the period 3/1/2021 – 2/28/2023, to extend the time period to 9/30/2023; no additional funds required.

Funding Source: Sustainability Project Fund

BC2023-175

Department of Human Resources, submitting a Memorandum of Understanding with U. S. Department of Homeland Security, to define the roles and responsibilities of Cuyahoga County and various parties in connection with using a Web Services E-Verify Employer Agent for determination of an employees’ eligibility to work in the United States.

Funding Source: N/A

BC2023-176

Fiscal Department, presenting proposed travel/membership requests for the week of 3/20/2023.

Dept:	Department of Information Technology							
Event:	Microsoft Executive Briefing							
Source:	Microsoft							
Location:	Atlanta, Ga							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Andy Johnson	3/22/2023-3/24/2023	\$0.00	\$108.00	\$750.00	\$200.00	\$500.00	\$1,558.00	General Fund
Jeremy Mio	3/22/2023-3/24/2023	\$0.00	\$108.00	\$750.00	\$200.00	\$500.00	\$1,558.00	General Fund
Robert Noll	3/22/2023-3/24/2023	\$0.00	\$108.00	\$750.00	\$200.00	\$500.00	\$1,558.00	General Fund
Connie Geddis	3/22/2023-3/24/2023	\$0.00	\$108.00	\$750.00	\$200.00	\$500.00	\$1,558.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Executive briefing that includes specific Local Government case studies and innovation using Microsoft Services that Cuyahoga County may be able to utilize.

Dept:	Department of Health and Human Services/Cuyahoga Job and Family Services							
Event:	The Welcoming Interactive Conference							
Source:	Welcoming America							
Location:	San Jose, Ca							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Tina Coleman	4/26/2023-4/29/2023	\$400.00	\$168.00	\$1,067.01	\$100.00	\$350.00	\$2,085.01	Health and Human Services Levy Funds

*Paid to host

**Staff reimbursement

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

Purpose:

The Welcoming Interactive is an annual conference that highlights successful practices and inspiring stories about immigrant inclusion, programs policies and partnerships. We will explore topics from economic development, civic engagement, and government leadership. The conference features presentations and interactive sessions from a diverse range of inclusion experts. Attendees learn about local innovations from peer communities and learn new ideas and energy to foster welcoming places for all. Cuyahoga County is currently going through the certification process of becoming a Welcoming Community for immigrants and refugees and this conference will assist with the development of strategies by learning national practices.

BC2023-177

Department of Purchasing, presenting proposed purchases for the week of 3/20/2023:

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
-----------------------	-------------	------------	-------------	-------	----------------

23001164	(3) Various heat pumps and related hose kits for various County buildings	Department of Public Works	Wadsworth & Associates, Inc. dba Wadsworth Solutions	\$13,287.00	General Funds
23001181	Various types of landscaping materials	Department of Public Works	Maria Gardens, Inc.	\$5,707.50	General Funds
23001182	(1) Wet sand blaster system	Department of Public Works	Clemco Industries Corp.	\$29,434.00	Road and Bridge Funds
23001230	Rental of (1) bridge tracker with operator for bridge inspections	Department of Public Works	Harcon Corporation	\$23,100.00	Road and Bridge Funds
23001114	(5) Modular workstations/cubicles for use by Foreclosure Unit at Courthouse Square	Prosecutor's Office	Friends Service Co., Inc.	\$19,367.13	General Funds
23001173	(200) Annual order of protective, breathable spit sock hoods for use when transporting inmates	Sheriff's Department	HPM Business Systems Inc.	\$8,898.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23001171	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Donald Martens and Sons Ambulance Service, Inc.	\$30,160.00	Health & Human Services Levy Fund
23001198	Emergency veterinary services for the Animal Shelter for July, 2021, January, February and July, 2022**	Department of Public Works	MedVet Cleveland	\$3,020.87	Dick Goddard Best Friends Fund
22003687 23001154	Post Adoption Special Services Subsidy: Residential treatment***	Division of Children and Family Services	Bellefaire Jewish Children's Bureau	\$9,350.51	70% Health and Human Services Levy and 30% Title IV-E 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. BC2022-633 dated 10/24/2022, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, to extend the time period to 6/30/2023 and by changing the amount not-to-exceed from \$750,000.00 to \$950,000.00.

***Approval No. BC2021-131 dated 3/22/2021 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 – 4/14/2024.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services on behalf of the Cuyahoga Emergency Communications System (CECOMS),

- a) Requesting authority to apply for grant funds to Ohio Department of Public Safety, Ohio Emergency Management Agency in the amount of \$5,478.00 for the American Rescue Plan Act First Responder Wellness, Recruitment, Retention and Resiliency Grant Program for the period 7/1/2022 – 12/31/2024.
- b) Submitting a grant agreement with Ohio Department of Public Safety, Ohio Emergency Management Agency in the amount of \$5,478.00 for the American Rescue Plan Act First Responder Wellness, Recruitment, Retention and Resiliency Grant Program for the period 7/1/2022 – 12/31/2024.

Funding Source: Ohio Department of Public Safety, Ohio Emergency Management Agency, Office of Criminal Justice Services - General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services. The schedule of payments received by the County is through reimbursement requests submitted to the Ohio Office of Criminal Justice Services.

Item No. 2

Department of Public Safety and Justice Services, Subgrant Award Agreement from Ohio Department of Public Safety/Office of Criminal Justice Services in the total amount of \$520,095.18 for Regional Planning

Unit Project in connection with the FY2022 STOP Violence Against Women ACT Block Grant for the period 1/1/2023 – 3/31/2024.

Funding Source: FY2022 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Amend Contract No. 2541	City of Euclid	Coulter Hero Park Multimodal Trial Loop in connection with the 2022 Community Development Supplemental Grant Program	\$-0-	Department of Development	4/1/2022 – 3/31/2023 to extend the time period to 6/30/2023	Casino Tax Revenue Fund	3/8/2023 (Executive) 3/9/2023 (Law Dept.)
No RQ	Amend Contract No. 2600	City of Lakewood	Warren Road Streetscape Project in connection with the 2022 Community Development Supplemental Grant Program	\$-0-	Department of Development	4/1/2022 – 3/31/2023 to extend the time period to 6/30/2023	Casino Tax Revenue Fund	3/8/2023 (Executive) 3/9/2023 (Law Dept.)
No RQ	Amend Contract No. 2230	Cuyahoga County Planning Commission	Planning activities and technical assistance	\$-0-	Department of Development	4/1/2020 – 3/31/2023 to extend the time period to 3/31/2024	(Original) Community Development Block Grant Fund	3/8/2023 (Executive) 3/2/2023 (Law Dept.)

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

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Authority to Prepare -Approved by Board of Control

VI – PUBLIC COMMENT

No Public Comment

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-178

Scope of Work Summary

The Department of Development is requesting approval of a Purchase Order exemption for Historic Preservation Group, LLC for work to be completed from 1/1/2023-5/31/2023 in the amount not to exceed of \$7,820.00.

The program is for National Historic Preservation Act - Section 106 Reviews associated with the CDBG, Lead and Home, EPA programs.

Procurement

The procurement method for this project is an exemption for the work needed for the first five months of 2023.

The following POs were created for the services provided in 2022 – 22004252-PMNT, 23000577-PMNT, 22004908-QUOT.

Contractor and Project Information

Historic Preservation Group, LLC
2425 W 11th Street, Suite 4
Cleveland, OH 44113
Council District – 8
The Founder of the vendor is Heather Rudge.

The project will have an impact All Districts.

Project Status and Planning

This PO will provide for the services needed for the start of 2023. An Informal RFQ is underway in order to provide a contract for the remainder of 2023, all of 2024 and possibly 2025.

Funding

Funding Source: 29% Lead Hazard Control Grant; 19% HOME Investment Partnership Program Grant; 26% Community Development Block Grant; and 26% Brownfield Economic Development Grant

The schedule of payment is by vendor invoice.

BC2023-179

Scope of Work Summary

Sheriff's Department is requesting approval of a purchase order with Vasu Communications, Inc. for the anticipated cost \$213,387.75.

The Sheriff's Department is submitting a Purchase Order for approval of 75 XL-200 Mobile Multiband Radios including programming, 2 yr warranty and accessories. The radios are intended to assist in the protection of the community.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$213,387.75

The RFB was closed on 1/31/2023

There were three bids pulled from OPD, three bids/proposals/ applications submitted for review, one approved.

Contractor and Project Information

Vasu Communications, Inc.
2432 Ridgeland Dr.
Avon, OH 44011

Donna Vasu, President

Project Status and Planning

The project is an occasional product.

Funding

The project is funded 100% by the Justice Assistance Grant.

The schedule of payment is by invoice.

BC2023-180

Scope of Work Summary

Medical Examiner Office – Is requesting approval of a formal bid resulting in a purchase order with CSI Industries dba CSI Jewett, Inc for the anticipated cost of \$46,311.00. This is for the Body storage raking system that will be used for an overflow of case that may or may not come in.

Procurement

The procurement method for this project was an RFP The total value of the RFP is \$46,311.00.

The procurement method was posted for 30 days and found no other source.

Contractor and Project Information

CSI Industries dba CSI Jewett
6910 West Ridge Rd
Fairview PA 16415

The President for the vendor is Jim Fry

Funding

The project is funded 100% by the FS100500 54300 FS-21-ARP-LFRF ARPA grant
The schedule of payments is by invoice.

BC2023-181

Scope of Work Summary

Medical Examiner Office – Is requesting approval of a formal bid resulting in a purchase order with Alpha Imaging for the anticipated cost of \$150,000.00. This is for the MDR Mobile Imaging System that will be used to identify decomposing bodies that cannot be moved to our main autopsy suite on the 6 th floor. Many of the decomposed cases arrive to CCMEO as “unidentified” or “tentative.” Nationally increased emphasis has been placed on the comparison of antemortem and postmortem imaging to help identify the deceased. The same is true at our office. Not everyone has dental records or fingerprint comparisons available. One of the first tasks of the Pathologist is to answer the question, “Who are you?” Upgrading this aging system will allow the Pathologists to continue to make positive identifications of the decedents and greatly assist in determining the cause and manner of death.

Procurement

The procurement method for this project was an RFP The total value of the RFP is \$150,000.00.

The procurement method was posted for 30 days and found no other source.

Contractor and Project Information

Alpha Imaging
4455 Glenbrook Rd
Willoughby Ohio 44094

The CFO for the vendor is Lance Ream

Funding

The project is funded 100% by the FS100500 54300 FS-21-ARP-LFRF ARPA grant
The schedule of payments is by invoice.

BC2023-182

Scope of Work Summary

Office of Homeless Services requesting approval of an amendment with Bitfocus. This is the second amendment to the contract, adding \$81,800.00 for the period of 1/1/23 – 12/31/23. The contract scope is amended to include support for planning and utilizing an outreach module in HMIS. This replaces the development of custom dashboards which was completed during the previous amendment.

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

Original contract R2020-0050
Amend 1 BC2022-141

Bitfocus provides the system administration for Clarity, the software product used to operate a Homeless Management Information System (HMIS), as required by HUD for all Homeless Continuums of Care. Continuums are required to have an HMIS with the capacity to collect unduplicated counts of experiencing homelessness. HMIS enables communities to collect information from projects serving homeless families and individuals to use as part of their needs analyses and to establish funding priorities.

The primary goals of the project are:

Collect, document, and generate data reports on services and housing provided to homeless persons.
Analyze data to provide aggregated client demographics and project outcome reports.

Procurement

The procurement method for this contract was an RFQ process conducted in FY2019. Five vendors submitted proposals and three vendors met the Phase One threshold for continued review. These vendors provided presentations to a County staffed Review team that included Contract Management, IT and OHS; in addition, the vendors provided an interactive product demonstration to over 30 HUD grant recipients which are HMIS End Users. Bitfocus scored the highest through these combined review processes.

Contractor and Project Information

Bitfocus
5940 South Rainbow Blvd. Suite 400
Las Vegas, Nevada 89118

The contact for the contractor/vendor is Jeff Ugai, Chief Operating Officer

The address or location of the project is:

Bitfocus, Inc.
5940 South Rainbow Blvd., Suite 400
Las Vegas Nevada 89118

Project Status and Planning

The project reoccurs annually.

This projects term began on 1/1/23.

1/13/23 – Received final grant agreement from HUD, submitted appropriation request
1/20/23 – Requested updated budget from provider
1/24/23 – Meeting with provider about allowable expenses
1/30/23 – Provider submitted budget
2/1/23 – Submitted Matrix request
2/7/23 – Amendment sent to provider for signature, along with request for documents
2/15/23 – Received signed amendments and documents, received Matrix approval
2/22/23 – Received confirmation of appropriation from OBM

Funding

The project is funded 100% by the US Dept of Housing and Urban Development Planning Grant

The schedule of payments is monthly.

The project is an amendment to a contract. This is the second amendment to the contract, adding \$81,800.00 and updating the scope of service.

BC2023-183

Scope of Work Summary

The Office of Homeless Services requesting approval of a contract with Lutheran Metropolitan Ministry for the anticipated cost of \$247,113.00.

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

Describe the exact services being provided. The anticipated start-completion dates are 1/1/2023 – 12/31/2023

The primary goals of the project are: Renovations of the youth drop-in center located at 4100 Franklin Blvd. to create a low-barrier, welcoming physical environment for youth facing homelessness and housing instability.

Renovations will prioritize spaces that provide services and supports, including basic needs (kitchen, bathroom, and laundry facilities), meeting and respite space, as well as common/multi-purpose areas for larger activities.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$247,113.00.

The RFP was closed February 24,2022. There are no SBE, MBE or WBE goals to be met.

There were 59 proposals pulled from OPD, 18 proposals submitted for review, 16 proposals approved.

Contractor and Project Information

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

Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, Ohio 44103
Council District 8

The Executive Director for the contractor/vendor is Maria Foschia.

The address or location of the project is:

Lutheran Metropolitan Ministry
4100 Franklin Blvd
Cleveland, Ohio 44113

The project is located in Council District 3

Project Status and Planning

The project is a new to the County.

The project's term has already begun. The time-line for late submission of the term

Project Start Date – January 1, 2023

Date of Insurance approval from Risk Manager – November 29, 2022

Date documents were requested from vendor – November 1, 2022

Date item was entered and released in INFOR – March 8 ,2023

Date using department approved item in INFOR –

Date Law Department approved item n INFOR –

Date approved by DOP in INFOR –

Length of processing time in INFOR in calendar days

Detail any issues that arose during processing in INFOR, such as item being disapproved and requiring correction -

Funding

The project is funded 100% by General Fund – ARPA Revenue Replacement/Provision of Government Services.

The schedule of payments is quarterly by invoice.

C.- Exemptions

BC2023-184

Scope of Work Summary

Public Works Department requesting to utilize an alternative procurement procedure in order to make payments for the 2023 Preventative Maintenance Program to the awarded Municipalities for the period 3/6/2023 – 9/30/2024.

The primary goal of this funding program is to assist the 57 Municipalities financially by awarding monies for material costs associated with preventative/routine maintenance work items on County Roads. The process was as follows:

Solicitation letters along with application were sent mid November 2022

Applications were due mid December 2022

Selection was made February 2023

Award Letters were released March 2023

The primary goal of this alternative procurement is to reimburse the municipalities for their awarded amounts.

The location is various County roads located within the awarded Municipalities.

The projects are located in various Council Districts.

Contractor Information

The address of the Service Provider is each awarded municipality (see attached spreadsheet for municipalities and amounts awarded)

The vendor is each awarded municipality.

Project Status

This funding program is ongoing, however there are new awards made every year.

Funding

This funding program is funded 100% by Road and Bridge funds.

The schedule of payments is by invoice.

Notes:

The table indicates the Municipality and their associated not to exceed awarded amount for 2023.

BC2023-185

Scope of Work Summary

Public Safety and Justice Services is requesting Alternate Procurement Process for the STOP Violence Against Women Act (VAWA) and The Title II Formula for the Juvenile Justice Delinquency and Prevention (JJDP) grants for the period 7/23/2023 – 7/22/2028.

This request is seeking the renewal of the Alternate Procurement Process already in place under BC2018-481 from 7/23/2018 – 7/22/2023.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2018-481

Alternate Procurement Process for the two grants listed above. The start-completion dates are 7/23/2023 – 7/22/2028.

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

The alternate procurement will expedite the subrecipient contract process therefore maximizing the funding which is awarded to them the subrecipients. Public Safety and Justice Services as the pass-through entity receives grant awards from both the STOP Violence Against Women Act (VAWA) and The Title II Formula for the Juvenile Justice Delinquency and Prevention (JJDP) grants yearly.

This alternate procurement request also covers subrecipient awards initiated under BC-2018-481 but completed under this alternate procurement.

Procurement

The procurement method for this project is by BOC approval.

Project Status and Planning

The current Alternate Procurement Process is from 7/23/2018 – 7/22/2023 under BOC2018-481, which is attached.

This request to continue the alternate procurement process is on a critical action path because the VAWA grant award is expected within the next month and Public Safety and Justice Services will not be able to use the current alternate procurement process because it ends on 7/22/2023 and the contracts end date will be 12/31/2023.

D. - Consent Agenda

BC2023-186

(See related items for proposed travel/memberships for the week of 3/27/2023 in Section D. above).

BC2023-187

(See related items for proposed purchases for the week of 3/27/2023 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

Sheriff's Department is requesting approval of a grant amendment from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) for the period of 09/01/2020-6/30/2023 to extend the period to 7/31/2024.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

FY19 (BC2019-837)

FY20 (CON2020-75)

FY21 (CON2022-05)

This is the first amendment to the FY20 Operation Stonegarden grant to extend for time only, no additional funding. This extension is due to the COVID-19 pandemic which resulted in suspended grant operations for the safety of deputies and civilians, as well as saving grant funds for meaningful operations during events. This combined with the inability to use the boat for the entire 2021 boating season due to need for engine replacement, has led to funds being expended at a slower rate than expected.

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

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program reoccurs annually.

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

Funding

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

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 3/27/2023 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT