



**Cuyahoga County Board of Control Agenda
Monday, May 22, 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 – 5/15/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-319

Department of Public Works, recommending an award on RQ11528 and enter into Purchase Order No. 23002248 with Hall Public Safety Upfitters aka Hall Public Safety Co. (16/3) in the amount not-to-exceed \$30,628.02 for modifications of (2) 2024 Ford Police Interceptors to be built out at the Harvard Garage.

Funding Source: Garage Maintenance Funds

BC2023-320

Department of Public Works, recommending an award on RQ11528 and enter into Purchase Order No. 23002245 with Feldman Ford, LLC (16/3) in the amount not-to-exceed \$168,320.00 for the purchase of (2) 2024 Ford Ranger Super Cabs and (2) 2024 Ford Police Interceptors.

Funding Source: Garage Maintenance Funds

BC2023-321

Fiscal Department, submitting an amendment to Contract No. 1667 with G Force Technology Consulting, Inc. for information technology professional services related to the stabilization of the Enterprise Resource Planning System - Cash and Treasury Management Module for the period 8/30/2021-12/31/2023 for additional funds in the amount not-to-exceed \$231,150.00.

Funding Source: General Fund

BC2023-322

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Protiviti Government Services, Inc. through its' staffing Division Robert Half Government in the amount not-to-exceed \$250,000.00 for a joint cooperative purchase of temporary staffing services for the period 5/1/2023 - 4/30/2024.
- b) Recommending an award and enter into Contract No. 3321 with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government in the amount not-to-exceed \$250,000.00 for a joint cooperative purchase of temporary staffing services for the period 5/1/2023 - 4/30/2024.

Funding Source: General Fund

BC2023-323

Department of Information Technology, submitting an amendment to Contract No. 3244 with BPS Ventures II, LLC dba BPS Technologies for the purchase of maintenance and software support on the RightFax Enterprise Fax Manager server for the period 6/1/2023 – 5/31/2024, to convert (1) Business Server to Enterprise Server, to add (8) RightFax licensing and support for the Department of Health and Human Services, effective 6/1/2013 and for additional funds in the amount not-to-exceed \$11,367.51.

Funding Source: Health and Human Services Levy Fund

BC2023-324

Department of Information Technology on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$10,831.69 for a state contract purchase of a Bosch Alarm System, installation, and programming services and 1-year system monitoring for the Cuyahoga County Animal Shelter.
- b) Recommending an award on Purchase Order No. 23002191 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$10,831.69 for a state contract purchase of a Bosch Alarm System, installation, and programming services and 1-year system monitoring for the Cuyahoga County Animal Shelter.

Funding Source: Dog and Kennel Fund

BC2023-325

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$6,506.88 for a state contract purchase of (1) access control panel, (1) IC-Edge Video Entry Kit, (1) card reader and various equipment needed for installation and programming of the surveillance camera for the Sheriff's Department Administrative Entrance.

- b) Recommending an award on Purchase Order No. 23002223 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$6,506.88 for a state contract purchase of (1) access control panel, (1) IC-Edge Video Entry Kit, (1) card reader and various equipment needed for installation and programming of the surveillance camera for the Sheriff's Department Administrative Entrance.

Funding Source: General Fund

BC2023-326

Law Library,

- a) Submitting an RFP exemption, which will result in an award recommendation to West Publishing Corporation dba Thomson Reuters aka Thomson Reuters Enterprise Centre GmbH in the amount not-to-exceed \$149,390.64 for electronic legal research and reference database services for library patrons for the period 6/1/2023-5/31/2026.
- b) Recommending an award and enter into Contract No. 3372 with West Publishing Corporation dba Thomson Reuters aka Thomson Reuters Enterprise Centre GmbH in the amount not-to-exceed \$149,390.64 for electronic legal research and reference database services for library patrons for the period 6/1/2023-5/31/2026.

Funding Source: Cuyahoga County Law Library Special Revenue Fund

BC2023-327

Sheriff's Department, recommending an award on RQ11557 and enter into Purchase Order No. 23002226 to Vasu Communications, Inc. (22/3) in the amount not-to-exceed \$25,833.25 for the purchase of (75) XL-200 Viking single remote head radios for use in Sheriff's Deputy vehicles.

Funding Source: Edward Byrne Memorial Justice Assistance Grant

BC2023-328

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Top Golf USA, Inc. in the amount not-to-exceed \$30,818.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2023 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence to be held on 6/24/2024.
- b) Recommending an award and enter into Purchase Order No. 23002368 with Top Golf USA, Inc. in the amount not-to-exceed \$30,818.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2023 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence to be held on 6/24/2024.

Funding Source: Foster Care Recruitment & Retention Grant

C. – Consent Agenda

BC2023-329

Department of Information Technology on behalf of the Board of Elections, 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.

Funding Source: Revenue Generating

BC2023-330

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-243, dated 4/17/2023, which approved an amendment to Contract No. 2396 with CATTs Construction, Inc. for resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program to change the amount of the decrease from (\$334,247.46) to (\$214,822.50) and recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 60% Federal, 20% Ohio Public Works Commission, 10% County, 10% Municipality.

BC2023-331

Department of Public Works, submitting an amendment to Contract No. 1776 with The Cleveland Society for the Blind for vending machine services at various County buildings for the period 4/1/2023-9/30/2023, to extend the time period to 6/30/2024.

Funding: General Fund (only if vendor experiences a loss of revenue)

BC2023-332

Department of Development, submitting an amendment to Contract No. 2826 with CCH Development Corp. for beautification of the Old Brooklyn Campus in connection with the 2022 Community Development Supplemental Grant Program for the period 4/1/2022 - 3/31/2023 to extend the time period to 9/30/2023; no additional funds required.

Funding Source: Cuyahoga County Community Development Supplemental Grant

BC2023-333

Department of Development, submitting an amendment to Contract No. 2458 with CHN Housing Capital for administration of the Down Payment Assistance Program to eligible homebuyers in Cuyahoga Urban County communities and the City of Parma for the period 5/1/2022 – 4/30/2023 to extend the time period to 4/30/2024; no additional funds required.

Funding Source: Federal Home Investment Partnership Program

BC2023-334

Fiscal Department, presenting proposed travel/membership requests for the week of 5/22/2023.

Dept:	Department of Health and Human Services/Division of Children and Family Services							
Event:	2023 Leadership Family Convening							
Source:	Casey Family Programs							
Location:	Seattle, WA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jacqueline Fletcher	6/20/2023-6/22/2023	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$100.00	70% HHS Levy 30% Title IV-E

*Paid to host

**Staff reimbursement

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

Covered by the Casey Family Program \$1,514.50 (hotel \$916.49; flight \$448.01; meals: \$150.00)

Total Expenses: \$1,614.50

Purpose:

This meeting is to convene, develop and strengthen a community of new and experienced public child welfare leaders committed to leading, fostering and spreading innovations. We believe this will ultimately lead to systemic child welfare improvements and improved outcomes for our most vulnerable children and families.

BC2023-335

Department of Purchasing, presenting proposed purchases for the week of 5/22/2023.

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
23002107	Various promotional items for	Department of Equity and Inclusion	Fyre Marketing LLC	\$5,250.00	General Fund

	distribution at public events				
23002175	(4) Uninterruptable power supply (UPS) batteries	Department of Health and Human Services	MNJ Technologies Direct, Inc.	\$23,800.60	50% Health and Human Services Levy Fund and 50% State and Federal Reimbursement
23002276	(1) Grand Oaks replacement pump	Department of Public Works	OnePump Global Enterprises, LLC dba Excel Fluid Group, LLC	\$9,205.00	Sanitary Funds
23002252	Various sensors, caps and cartridges for use by the Toxicology Department	Medical Examiner's Office	Nova Biomedical Corporation	\$5,589.34	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002268	Out-of-home emergency placement services for the period 3/21/2023 – 4/30/2023*	Division of Children and Family Services	Rehabilitation Centers LLC dba Millcreek of Pontotoc	\$24,600.00	66% Health and Human Services Levy and 34% Title IV-E reimbursement
23002073	Emergency veterinary services for the Animal Shelter for March and April, 2023**	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$7,505.68	100% Dick Goddard Best Friends Fund
23002284	Factory Authorized – Engine repairs to Vehicle S-123***	Department of Public Works	Bob Gillingham Ford, Inc.	\$17,775.12	Sanitary Fund
23002309	Factory Authorized – Hydromatic pump***	Department of Public Works	Pump Systems, LLC	\$6,907.60	Sanitary Fund

*Approval No. BC2022-767 dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award

recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 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. 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.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services,

- a) Requesting authority to apply for grant funds from Cuyahoga County District Board of Health in the amount not-to-exceed \$56,082.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2023 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2023 – 2/29/2024.
- b) Submitting a grant agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$56,082.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2023 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2023 – 2/29/2024.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 2

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

- a) Requesting authority to apply for grant funds from Bruening Foundation in the amount of \$5,000,00 to host a retreat for system actors in the early childhood ecosystem in Cuyahoga County in connection with a job training program for low-skilled individuals, effective 5/9/2023 - 8/15/2023.
- b) Submitting a grant agreement with Bruening Foundation in the amount of \$5,000,00 to host a retreat for system actors in the early childhood ecosystem in Cuyahoga County in connection with a job training program for low-skilled individuals, effective 5/9/2023 - 8/15/2023.

Funding Source: Bruening Foundation

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 15, 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
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
Councilmember Dale Miller

II. – REVIEW MINUTES – 5/8/2023

Michael Chambers motioned to approve the minutes from the May 8, 2023, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

No Public Comment

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-302

Department of Public Works, submitting an amendment to Contract No. 614 with Independence Excavating, Inc. for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn for additional funds in the amount not-to-exceed \$50,522.53.

Funding Source: 45% Federal, 15% Ohio Public Works Commission and 40% Road and Bridge

Nichole English, Department of Public Works, presented. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-302 was approved by majority vote, with Katherine A. Gallagher abstaining.

BC2023-303

Department of Public Works, submitting an amendment to Contract No. 2447 (fka 706; CE1600134) with CHMWarnick, LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 – 6/30/2023 to extend the time period to 6/30/2024 for additional funds in the amount not-to-exceed \$264,000.00.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Dale Miller asked the presenter to elaborate on the capital improvement and what it would cost; asked how much the County is responsible for paying; asked for a ballpark \$1m, \$5m, \$10m; commented \$15m is a lot of money. James Boyle asked in terms of time of the previous contracts were they annual; asked is industry standards 3-years; asked when bid goes out in 2024 presumably it'll be for a 3-year; commented we're creeping up on the timeframe already asked for the anticipated timeframe the bid will be put on the street. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-303 was approved by unanimous vote.

BC2023-304

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to BMI Associates, Inc. dba BMI Productivity Solutions in the amount not-to-exceed \$11,477.00 for maintenance, support and training on Portfol Management Software for the period 5/6/2023 -5/5/2025.
- b) Recommending an award and enter into Contract No. 3374 with BMI Associates, Inc. dba BMI Productivity Solutions in the amount not-to-exceed \$11,477.00 for maintenance, support and training on Portfol Management Software for the period 5/6/2023 -5/5/2025.

Funding Source: General Fund

Bryan Edwards, Department of Development, presented. Mike Chambers asked the presenter to give a high-level description of the item. Katherine Gallagher asked what Salesforce does differently. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-304 was approved by unanimous vote.

BC2023-305

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$34,923.00 for a state contract purchase of (21) Meraki Wireless Access Points and (21) Meraki MR Enterprise Cloud Controller Licenses for a period of 10 years, effective Board of Control Approval.
- b) Recommending an award and enter into Purchase Order No. 23002002 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$34,923.00 for a state contract purchase of (21) Meraki Wireless

Access Points and (21) Meraki MR Enterprise Cloud Controller Licenses for a period of 10 years, effective Board of Control Approval.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-305 was approved by unanimous vote.

BC2023-306

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to Wolters Kluwer Financial Services in the amount not-to-exceed \$15,799.20 for the purchase of (6) TeamMate Audit Management Software User Licenses for the period 5/7/2023 – 5/6/2024.
- b) Recommending an award on Purchase Order No. 23002103 with Wolters Kluwer Financial Services in the amount not-to-exceed \$15,799.20 for the purchase of (6) TeamMate Audit Management Software User Licenses for the period 5/7/2023 – 5/6/2024.

Funding Source: General Fund

Joshua Ault, Department of Internal Audit, presented. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-306 was approved by unanimous vote.

BC2023-307

Office of Human Resources, submitting an amendment to Contract No. 1234 (formerly CE2000495) with The Archer Company, LLC for Classification and Compensation Analysis for the period 2/3/2020 - 12/31/2023 to extend the time period to 12/31/2024, to change the terms of insurance and for additional funds in the amount not-to-exceed \$21,000.00 effective upon signatures of all parties.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. James Boyle asked whether the one-year extension was part of the conversation with Personnel Review Commission as this is something that is important to them as well; asked what changed with the insurance; commented a lot going on with this amendment, adding time, money and insurance. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-307 was approved by unanimous vote.

BC2023-308

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$469,116.80 for implementing the Essential Behavioral Health Interventions and Criminogenic Needs

Program for Severely Mentally Ill Offenders (BHI-CN Program) on behalf of the Cuyahoga County Adult Probation Department for the period 4/1/2023 – 6/30/2024.

- b) Recommending an award and enter into Contract No. 3343 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$469,116.80 for implementing the Essential Behavioral Health Interventions and Criminogenic Needs Program for Severely Mentally Ill Offenders (BHI-CN Program) on behalf of the Cuyahoga County Adult Probation Department for the period 4/1/2023 – 6/30/2024.

Funding Source: General Fund

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-308 was approved by unanimous vote.

BC2023-309

County Prosecutor, submitting an amendment to Contract No. 2296 with Dell Marketing L.P. for a state contract purchase of a Microsoft Enterprise Agreement for various licensing and support services for the period 1/22/2022 – 1/21/2025, to add (4) additional licenses, effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$57,415.84.

Funding Source: General Fund

James Ginley, County Prosecutor's Office presented. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-309 was approved by unanimous vote.

BC2023-310

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Express Corporation in the amount not-to-exceed \$15,000.00 for shipping services for DNA-related results and materials for Parentage and DNA Department.
- b) Recommending an award and enter into Purchase Order No. 23002112 with Federal Express Corporation in the amount not-to-exceed \$15,000.00 for shipping services for DNA-related results and materials for Parentage and DNA Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented.

James Boyle commented he was appreciative of the responses to the advanced question but wants to know how they do it, do they just put the DNA in a box. Commented \$15k seems like a low amount, asked how many of these samples are sent. Requested the presenter to follow up with the information.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-310 was approved by unanimous vote.

BC2023-311

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company in the amount not-to-exceed \$32,435.99 for a state contract purchase of various laboratory equipment and supplies for Autopsy, Drug Chemistry and Toxicology departments.
- b) Recommending an award and enter into Purchase Order No. 23002122 with Fisher Scientific Company in the amount not-to-exceed \$32,435.99 for a state contract purchase of various laboratory equipment and supplies for Autopsy, Drug Chemistry and Toxicology departments.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-311 was approved by unanimous vote.

BC2023-312

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 3289 with Camp Ho Mita Koda Foundation (34/1) in the amount not-to-exceed \$18,600.00 for the Camp HOPE Summer Program, effective upon signatures of all parties through 7/28/2023.

Funding Source: Health and Human Services Levy Funds

Jill Smialek, Department of Public Safety and Justice Services, presented. Dale Miller thanked Jill Smialek for a good presentation and asked her for the spelling of her last name. James Boyle asked jokingly “your favorite color is” you don’t have to answer that question; asked how participants are selected; asked for the ages of the individuals going to the camp. Dale Miller asked whether Punderson State Park is used at all for the program due to its closeness to the camp. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-312 was approved by unanimous vote.

BC2023-313

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 3380 with Digital Stakeout, Inc. (316/4) in the amount not-to-exceed \$13,260.00 for a web-based social media aggregation and threat detection tool and (8) user licenses for use by the Northeast Ohio Regional Fusion Center for the period 5/15/2023 -5/14/2024.

Funding Source: FY21 State Homeland Security Grant Program – Law Enforcement

Lezlie White, Department of Public Safety and Justice Services, presented. Dale Miller asked are we currently using this vendor or a different vendor or is this a new contract. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-313 was approved by unanimous vote.

BC2023-314

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$82,980.00 for a state contract purchase of (60) Microsoft Surface Laptops and (60) Case logic Carrying Case for 2023 Graduating Seniors transitioning **to Independent Living**.
- b) Recommending an award and enter into Purchase Order No. 23001813 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$82,980.00 for a state contract purchase of (60) Microsoft Surface Laptops and (60) Case logic Carrying Case for 2023 Graduating Seniors transitioning **to Independent Living**.

Funding Source: We will pay upfront through 70% Health and Human Services Levy and 30% Title IV-E. Then will receive 100% Reimbursement through TANF-Independent Living Funds.

Remon Kaldas, Department of Health and Human Services, presented.

Michael Chambers asked why Independent Living was added. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-314 was approved by unanimous vote as amended.

BC2023-315

Department of Health and Human Services, Division of Children and Family Services, recommending an award and enter into Contract No. 3382 with AHIP Ohio Cleveland Enterprises LLC dba Embassy Suites Cleveland-Rockside (64-2) in the amount not-to-exceed \$25,000.00 for room rental, catering and audio-visual services for the 2023 Caregiver Training Conference to be held on 5/19/2023.

Funding Source: 66% Health & Human Services Levy and 34% Title IV-E.

Marcos Cortes, Department of Health and Human Services, presented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-315 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-316 through BC2023-318; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-316

Department of Public Works, submitting an amendment to Contract No. 3251 (fka Contract No. 2584) with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 – 3/31/2023, to extend the time period to 6/30/2024.

Funding: General Fund (only if vendor experiences a loss of revenue)

BC2023-317

Fiscal Department, presenting proposed travel/membership requests for the week of 5/15/2023.

Dept:	County Executive							
Event:	EdRedesign’s By all Means Spring Convening							
Source:	EdRedesign Lab (Harvard Graduate School)							
Location:	Cambridge, MA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Sabrina Roberts	5/16/2023-5/19/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This is a Children’s and Youth Cabinet Convening to bring together cabinets across the country as an opportunity to gain some insight as well as design strategic financing, advocacy and policy making in a post-ARPA Context. Mayor Bibb launched a six-month community-based design process to create Cleveland Children’s and Youth Cabinet which is dedicated to improving the lives of children and youth within the city.

Dept:	Public Safety and Justice Services							
Event:	Fundamentals of Grants Management							
Source:	National Emergency Training Center							
Location:	Emmitsburg, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Lezlie White	6/25/2023-6/30/2023	\$0.00	\$237.20	\$0.00	\$170.00	\$825.00	\$1,232.20	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The Emergency Management Institute course, Fundamentals of Grants Management (E0705), is designed for FEMA grantees and includes discussions and activities to improve the grantees’ ability to administer and manage federal financial awards.

Dept:	Public Safety and Justice Services							
Event:	2023 National Homeland Security Association							
Source:	National Homeland Security Association							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Serena Steele	7/23/2023-7/28/2023	\$700.00	\$236.00	\$1,273.70	\$289.30	\$530.00	\$3,029.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The NHSC conference brings together relevant disciplines (law enforcement, fire, hazmat, emergency management, grant administrators, federal agencies, etc.) to learn about emerging trends and threats in homeland security. This conference provides attendees with exceptional educational and informative sessions on best practices and emerging trends in Homeland Security and Emergency Management. 2023 marks the 16th annual conference and the first time the conference will be held in Chicago IL. In addition to keynote speakers, trainings, webinars, and tours there are 12 tracks to hear experts discuss response and preparedness, best practices, and lessons learned from real world responses to terrorism and disasters throughout the conference. This team member is a Sr. Emergency Management Specialist within the Planning Section of the County's Division of Emergency Management. As such, she is responsible for leading the development and maintenance of the County's Training and Exercise Planning initiatives. Her attendance at this conference will be focused on participating in planning/training-related sessions and presentations.

BC2023-318

Department of Purchasing, presenting proposed purchases for the week of 5/15/2023.

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
23002041	(2) Replacement zero-turn mowers with various attachments	Department of Public Works	Sohars All Season Mower Services	\$18,686.00	Sanitary Fund
23002113	(6) Various rotating assemblies for the Sanitary Division	Department of Public Works	The Craun-Liebing Company	\$28,714.00	Sanitary Fund

23002121	(1) Replacement Lincoln gas welder machine	Department of Public Works	Airgas USA LLC	\$5,999.00	Road and Bridge Fund
23002098	Publication of (2) consecutive, legal advertisements of a block notice and the listing of properties for a Forfeited Land Sale.	Fiscal Office	Daily Legal News	Not-to-exceed \$20,000.00	Real Estate Assessment Fund
23002086	Temporary staffing services for a full-time clerical employee for the Commissary Division	Sheriff's Department	Area Temps, Inc.	Not-to-exceed \$10,000.00	General Fund
23002099	Replacement (400) inmate mattresses	Sheriff's Department	MTJ American, LLC	\$21,400.00	General Fund

V- OTHER BUSINESS

No other Business.

VI – PUBLIC COMMENT

No Public Comment

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:31 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-319

Scope of Work Summary

Public Works is requesting approval of a purchase order with Hall Public Safety Upfitters for the anticipated cost of \$30,628.02. The anticipated start/completion date will commence once the new vehicles are received by the County.

The primary goal of the project is to have an approved vendor in place that will provide vehicle modifications to two (2) 2024 Ford Police Interceptors once vehicles are received. The purchase order is for the modification of vehicles only. The vehicles are used by the Sheriff's Department.

Procurement

The procurement method for this project was a formal RFB. The total value of this portion of the formal RFB is \$30,628.02.

The procurement method was closed on April 17, 2023.

Contractor and Project Information

Hall Public Safety Upfitters
8291 Darrow Road
Twinsburg, Ohio 44087
Jason Hall, President

Project Status and Planning

This is a one-time modification to new police interceptors, all part of a formal bid package. Once vehicles are received by the County, this task will commence.

Funding

The project is funded 100% by the Garage Maintenance Funds, PW755100.
The schedule of payments is by invoice.

BC2023-320

Scope of Work Summary

Public Works is requesting approval of a purchase order with Feldman Ford, LLC for the anticipated cost of \$168,320.00. The Purchase Order will be effective at the time of Board of Control approval and extend into 2024, due to the unknown delivery schedule of the manufacturer.

The primary goal of the project is to have an approved vendor in place that will provide the vehicles below. These vehicles will be used by the Sheriff's Department.

2024 Ford Ranger SuperCab 4x4 w/6' box – 2 each

2024 Ford Police Interceptors – 2 each

Procurement

The procurement method for this project was a formal RFB. The total value of this portion of the formal RFB is \$168,320.00.

The procurement method was closed on April 17, 2023.

Contractor and Project Information

Feldman Ford, LLC

8333 Michigan Avenue

Detroit, MI 48210

Jay Feldman, Owner/President

Project Status and Planning

This is a one-time purchase, all part of a formal bid package.

Funding

The project is funded 100% by the Garage Maintenance Funds, PW755100.

The schedule of payments is by invoice.

BC2023-321

Scope of Work Summary

Fiscal Department is requesting approval to amend the contract agreement with G Force Technology Consulting, LLC. for additional funds in the amount of \$231,150.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number – BC2021-479, BC2022-157, BC2022-756

Describe the exact services being provided. The anticipated start-completion dates are: Original contract dates were - August 30, 2021 – December 31, 2023.

This implementation should increase invoice approval time by 80% and allow improperly coded invoices to be modified and corrected instead of forcing end-users to create a new invoice. G-force will help with the configuration of this new module and provide staff support.

The primary goals of the project are:

Reviewing and recommending changes to current invoice processing and approval
Configure the Accounts Payable invoice Automation.
Provide training and support.

Procurement

The procurement method for this project was RFP Exemption – County Code 501.12(D). The original contract value was \$200,000, this amendment is to increase the contract by \$231,150.00

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

G Force Technology Consulting, LLC. is a proven entity with expertise of Infor Lawson Financials deployment They are the only vendor that works with Infor Lawson and assisting with product development and implementation to improve the Infor Lawson Financials products and the client experience, providing regular Infor Lawson Financial “Ask the Expert” support calls for Infor Lawson Financials clients.

Contractor and Project Information

G Force Technology Consulting LLC. (Vendor # 35789)
5490 McGinnis Village Pl
Ste. 217
Alpharetta, GA 30005
Council District (n/a)

The owner of G Force Technology Consulting, LLC. is Greg Gotlin.

Project Status and Planning

The project is on a critical action path because of the following mitigating circumstances requiring expedited action: The urgent need to fulfill the Audit Committee requests for bank reconciliations, accuracy of data, and consistency and comparability of relevant, usable financial reports. The vendor’s expertise with the review and correction of issues related to the stabilization, configuration, and reporting issues related to the Infor Lawson Financials and specifically the Cash and Treasury Management module will enable us to comply with the Audit Committee requirements.

Funding

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

The project is an amendment to a contract. This amendment increases the value to \$431,150.00. This is the 3rd amendment of the contract. The history of the amendments is: BC2022-157, BC2022-756 in 2022 no funds were added just time extensions.

BC2023-322

Scope of Work Summary

Fiscal Department is requesting approval of a contract with Protiviti Government Services for the anticipated cost not-to-exceed \$250,000.00 For the time period of 5/1/2023-4/30/2024 For temporary staffing services

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

BC2023-161

BC2022-187

BC2021-44

BC2020-497

BC2020-198

BC2019-193

Describe the exact services being provided. The anticipated start-completion dates are 5/1/2023-4/30/2024.

Protiviti Government Services, Inc. through its staffing Division Robert Half Government will provide temporary staffing services to address the current staffing needs.

The primary goals of the project are:

To provide immediate support of current and anticipated staffing shortages in the Fiscal areas.

The vendor will provide temporary pre-screened skilled professionals.

Procurement

The procurement method for this project was RFP Exemption. The total value of the contract is \$250,000.00.

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

The competitive process was not used because this is due to being a government contract.

Contractor and Project Information

Protiviti Government Services, Inc.

1737 King Street, Ste 320

Alexandria, Virginia 22314

Council District n/a

The Managing Vice President for the contractor/vendor is John Owens

Project Status and Planning

This project is a one-time solution.

Timeline and reason for late submission of the item.

Started working on this item Jan 2023. Insurance approved 3/1/2023.

Vendor negotiated contract terms from Jan 2023 until April 14, 2023, Item entered in Infor 4/17/2023.

Department approved 4/17 & 4/21/23 Law approved on 4/17 & 4/21/23 DOP approved on 4/25/23.

Item held at previous BOC pre-meeting for further review and discussions.

RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.). Contract 1 st Amendment for additional licensing. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): (<i>No acronyms – General Fund, HHS Levy, Capital, etc.</i>). Include % if more than one source 100% HHS General Fund
Is this approved in the biennial budget? Yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): by invoice

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.					
CM#3244 BPS Technologies	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$23,418.12		6/1/2023-5/31/2024	4/10/2023	BC2023-206
Prior Amendment Amounts (list separately)		\$			
		\$			

Pending Amendment		\$11,367.51	5/31/2024		
Total Amendments		\$11,367.51			
Total Contact Amount		\$34,785.63			

BC2023-324

PURCHASE-RELATED TRANSACTIONS

Title	23002191STAC - 2023 – Integrated Precision Systems – Purchase Order – Upgraded Burglar Alarm System at the County Animal Shelter
--------------	--

Department or Agency Name	
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other (<i>please specify</i>):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.

<p>Service/Item Description (include quantity if applicable): The Department of Information Technology on behalf of the Department of Public Works plans to contract with Integrated Precision Systems for an Upgraded Burglar Alarm System at the County Animal Shelter in the amount of \$10,831.69.</p>
<p>For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement Age of items being replaced: _____ How will replaced items be disposed? _____</p>
<p>Project Goals, Outcomes or Purpose (list 3): Provide the needed burglar alarm for the Animal Shelter.</p>

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Vendor Council District:	Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.	
---	--

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date 10018 01/31/2025
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment	
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:	
State date of TAC approval:	Is the item ERP approved?
Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

FUNDING SOURCE(S): 100% Dog and Kennel Fund
Is this approved in the biennial budget? Yes
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date 10018 01/31/2025
Participation/Goals (%): () DBE () SBE () MBE () WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ()
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

FUNDING SOURCE(S): 100% General Fund
Is this approved in the biennial budget?
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: Provide status of project and if late, include timeline for lateness.
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

BC2023-326

Scope of Work Summary

The Cuyahoga County Law Library is requesting approval of a 3-year not-to-exceed contract with Thomson Reuters dba West Publishing Corporation for the anticipated cost of \$149,390.64.

The proposed contract would provide Westlaw database access on-site at the County Law Library for Law Library patrons for 3 years from 6/1/2023-5/31/2026.

The primary goals of the project are to:

Provide Law Library patrons with annotated Ohio and national primary legal research tools (e.g., cases, codes, regulations, and court rules).

Provide Law Library patrons with Ohio and national research treatises and practice guides to help them interpret the law.

Provide Law Library patrons with sample forms as templates to simplify their work crafting legal documents to file in court or use as contracts, leases, etc.

The project is not mandated by any laws.

This contract is not for the purchase of software or technical equipment. As a result, TAC approval is not required.

Procurement

The procurement method for this project was a sole source. The total value of the contract over 3 years is \$149,390.64.

A competitive process was not utilized because many of the databases on the proposed patron plan contain unique treatises, practice guides, and forms that are written by experts in their particular fields of law. Westlaw is also the only source for Practical Law-a database of legal know-how across all major fields of practice with content and forms by experts in their fields. Although the requested plan includes national and state primary law resources (e.g., cases, codes, and regulations), they have been enhanced with Thomson Reuter's sophisticated and value-added search engine, Topic and Key Number system (with digest references), "Related References," and KeyCite materials. Thomson Reuters holds the copyright and/or license for all of these materials, and they are proprietary to the vendor. Although the County Law Library purchases online resources from many legal research vendors, as part of maintaining a broad and comprehensive subject matter collection, authors and publishers treat legal issues uniquely and differently.

The Law Library also has a perpetual exemption from competitive procurement for the purchase of books and materials used in the collection of the Library.

Contractor and Project Information

Thomson Reuters, dba West Publishing Corporation
610 Opperman Drive
Eagan, MN 55123
Council District: 7

The Sr. Sales Executive, State & Local Governments & Academic representative for the vendor is:
John Traini

W 763-326-0776, M 614 599-8956

The address or location of the project is:

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

Project Status and Planning

The project is a new 3-year contract.

The item is not late.

The contract or agreement needs a signature in ink by 6/1/2023.

Funding

The project is funded 100% by the Cuyahoga County Law Library special revenue fund.

The schedule of payments is monthly.

BC2023-327

Sheriff's Department; RQ#11557- 2023 Vasu Communications, Inc. RFB; 75 XL-200 Mobile Multiband Radios, remote head radios for the Sheriff's Department

Scope of Work Summary

Sheriff's Department is requesting approval of a purchase order with Vasu Communications, Inc. for the anticipated cost \$25,833.25.

The Sheriff's Department received approval for PO 23000875 RFB on March 28, 2023 BC2023-179 for 75 XL-200 Mobile Multiband Radios including programming, 2 yr. warranty and accessories in the amount of \$213,387.75. The RFB included an option for remote heads if needed. When preparing the installation of the radios, the remote heads were found to be required. The additional cost of the remote head radios is \$25,833.25. The radios are intended to assist in the protection of the community.

Procurement

The procurement method for this project was RFB. The additional amount requested is \$25,833.25. The original value of the RFB is \$213,387.75 for a total value of RFB being \$239,220.80.

The RFB was closed on 1/31/2023

There were three bids pulled from OPD, three bids/proposals/ applications submitted for review, with the lowest bid being 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.

BC2023-328

Scope of Work Summary

Department of health and Human Services/Division of Children requesting approval to host an event with Top Golf USA, Inc for the not-to-exceed amount of \$30,818.00.

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 June 24, 2023. One day event

The primary goals of the project are:

To provide an appreciative event for our existing foster caregivers. We want to provide caregivers with an evening of dinner and activities at Top Golf USA on June 24, 2023, from 5:00pm – 9:00pm to show our appreciation for their dedication and commitment throughout the year to our children in care. This night out is our opportunity to impact the support, retention, and recruitment of foster families. Top Golf will be able to accommodate the estimated number (200) of attendees.

Procurement

The procurement method for this project is exemption. Due to short-time notice and grant funding ending 06/30/2023. Also, Top Golf USA will be able to accommodate the number of guests within the time-period. The total value of the purchase will be \$30,818.00.

Contractor and Project Information

TOP GOLF USA, INC.DBA TOPGOLF USA CL, LLC
5820 Rockside Woods Blvd N,
Independence, Ohio 44131

The administrator for the vendor is Lauren Dudley

Project Status and Planning

This an occasional event.

Funding

The project is funded 100% by the Foster Care Recruitment & Retention Grant

The schedule of payments is by invoice.

C. - Consent Agenda

BC2023-329

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. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Equipment: (134) Automark computers

BC2023-330

Scope of Work Summary

Department of Public Works is requesting to amend previously approved 1st and final contract amendment with CATTs Construction, Inc. Previous board action decreased contract by (\$334,247.46). The correct decrease should be (\$214,822.50). The original contract amount was \$1,527,760.16.

This is the FINAL Amendment to the contract.

The work within the limits of this 0.50 mile resurfacing project includes the planning of existing asphalt concrete wearing course; the repair of deteriorated flexible and/or rigid base; the adjustment, reconstruction, and/or replacement of various castings and structures; constructing a uniform three inch (3") asphalt concrete overlay; reconstructing existing curb ramps for ADA compliance; and other related items as shown on the plans, or stipulated in the specifications, plan notes, proposal notes, or elsewhere in the bid package for Harvard Avenue from East 190th Street to Warrensville Center Road in the City of Warrensville Heights, Ohio.

Anticipated dates for the project is to start May 25, 2022 and end approximately October 25, 2022.

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

The project is not mandated.

Municipality of project is Warrensville Hts. OH

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$1,527,760.16. The estimate for this project was \$1,628,000.00. This award is 6.15% below the engineers estimate. We took the lowest and best bid.

The RFB was closed on 03/18/2022. There is a DBE participation/goal of 7%.

There were 9 bids packages picked up in the Purchasing department with 5 bids submitted and 5 bids accepted

Contractor and Project Information
CATTS Construction Company
21223 Aurora Rd
Warrensville Heights, OH 44146
Council District (9)

The contract administrator for the contractor/vendor is Joy Stang.

Location of the project is: Harvard Avenue in Warrensville Heights, Ohio

The project is located in Council District (9).

Project Status and Planning
The project is not a new project to the County.
R2022-0114 Original Contract Approval 05/10/2022

Funding

The project is funded 60% Federal, 20% Issue 1, 10% County, 10% Municipality.

The schedule of payments is by invoice.

This is the 1ST and Final amendment, and we are accepting final quantities and releasing escrow for this project.

This is a Federally funded projects include this paragraph in the resolution:

Pursuant to the County's home rule authority granted by Section 1.01 of the Cuyahoga County Charter, the County is hereby authorized to comply with the retainage policy implemented by the Ohio Department of Transportation in accordance with 49 CFR §26.29(b), whereby subrecipients of federal aid do not withhold retainage from prime contractors and prime contractors do not withhold retainage from subcontractors where such subcontractors provide performance bonds.

BC2023-331

Scope of Work Summary
Public Works is requesting approval of a Contract Amendment with the Cleveland Society for the Blind dba Cleveland Sight Center to extend the time period of the contract ending September 30, 2023, to June 30, 2024.

The primary goal of the contract is to provide vending machine services to various County buildings through June 30, 2024.

Procurement

The original procurement method for this project was RFP. The total value of the RFP was \$0. This is a contract amendment to the original contract.

Contractor and Project Information

Cleveland Society for the Blind
1809 East 101st Street
Cleveland, OH 44106

The CFAO for the vendor is Kevin Krencisz.

Project Status and Planning

The contract reoccurs annually.

Funding

This is a revenue generating contract.

BC2023-332

Scope of Work Summary

The Department of Development is requesting approval of an amendment to Contract 2826 with CCH Development Corp for an extension of the expiration date from 03/31/2023 to 09/30/2023, for no additional funds.

The primary goal of the project is the completion of the Old Brooklyn Campus.

Procurement

The procurement method for this project was an Informal RFP Authorized by County Council O2015-0003 on June 28, 2016; The contract was approved via R2022-0102 on April 26, 2022. The total value of the contract with CCH Development Corp is \$50,000.00.

Contractor and Project Information

CCH Development Corp.
2500 MetroHealth Drive SG-100
Cleveland Ohio 44109
Council District 11

The Executive Director Gregory Zucca

Project Status and Planning

The project reoccurs annually through an Annual CDSG Competitive Grant program.

This project has a late submission due to the following:

The contract is being amended late because the vendor reached out to us late due to unforeseen project delays.

Timeline

Project/Procurement Start Date (date your team started working on this item): 4/10/2023
Date of insurance approval from risk manager Date documents were requested from vendor
04/10/2023.

Sent to matrix 04/13/2023, approved by law dept on 05/09/2023 Due to corrections needing to be
made with the COI insurance document.

Date item was entered and released in Infor 05/09/2023.
Date using department approved item in Infor 05/09/2023.

Funding

The project is funded 100% by the Cuyahoga County Community Development Supplemental Grant. The
schedule of payments is by invoice.

BC2023-333

Scope of Work Summary

Department of Housing and Community Development is requesting approval of an amendment to
contract 2458 with CHN Housing Capital for the extension of the expiration date from 04/30/2023 to
04/30/2024, for no additional funds.

The primary goal of this project is to provide down payment assistance to first time home buyers in
Cuyahoga County and the City of Parma

Procurement

The procurement method for this project was RFP Exemption. The total value is \$500,000.

Contractor and Project Information

The address of the vendor is:

CHN Housing Capital
2999 Payne Avenue
Cleveland, Ohio 44114
Council District 7
The CEO is Kevin Nowak

The project is located in the 51 Cuyahoga County communities and the City of Parma.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Federal HOME Investment Partnership Fund
The schedule of payments is as completed.

Reason/timeline for late submittal

Documents were submitted late by the vendor.
Project/Procurement Start Date: 04/25/2023.

Date of insurance approval from risk manager: COI and BWC was approved by risk management on 05/01/2023.

Dates documents requested from vendor: 04/25/2023.

Date item was entered and released in Infor: 05/03/2023.

Date using department approved item in Infor: 05/03/2023.

Length of processing time in Infor in calendar days: 8 total days of processing the contract in Infor.

BC2023-334

(See related items for proposed travel/memberships for the week of 5/22/2023 in Section C. above).

BC2023-335

(See related items for proposed purchases for the week of 5/22/2023 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

Division of Senior and Adult Services requesting approval/acceptance of an addendum to a grant from the Cuyahoga County District Board of Health for the Ryan White Part A program. DSAS has been a recipient of Ryan White grant funding since 2012, and this is for the full grant amount for 3/1/23-2/29/24 is \$56,082.00.

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

CON2022-26, CON2021-129, CON2021-57, BC2019-902, CON2017-28, CON2017-60, CON2018-54, CON2018-74, CON2018-110, CON2019-37, CON2022-26

Services to be provided include Home and Community-Based Health Services and Home Health Care in connection with FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A program and minority aids initiative.

The primary goals of the project are:

To provide home and community based services to individuals with HIV/AIDS.

To provide home health services to individuals with HIV/AIDS.

Procurement

DSAS applied for this initial grant funding in 2019, and it covered awards for 2020, 2021, 2022, and 2023. For this award period, DSAS was notified April 2023 and forwarded that notification to the HHS Department of Contract Administration and Performance for submission of the grant for Board of Control approval.

DSAS has been a grant recipient since 2012.

Contractor and Project Information

Cuyahoga County Board of Health

5550 Venture Drive

Parma, OH 44130

County Council District 4

The Health Commissioner for the grantor is Roderick Harris, DrPH

The address or location of the project is: Countywide

Project Status and Planning

The project reoccurs annually. This grant funding is for 3/1/23-2/29/24 and there is a possible one year extension for 3/1/24-2/28/25.

The application occurred upon approval of the request to apply. Notification of the grant award was received late from the funder.

The grant's term started 3/1/23. The grant application occurred upon approval of the request to apply. Notification of the grant award was received late from the funder.

The contract or agreement needs a signature in ink as soon as possible since this is late. The grant application was already approved by the BOC, we are simply accepting the funding now.

Funding

The project is funded by the Cuyahoga County Board of Health through the HEALTH RESOURCES AND SERVICES ADMINISTRATION.

The schedule of payments is monthly.

Payment will be made for services rendered by DSAS starting 3/1/2023. The grant award was not made until after the start of the grant period, and this grant acceptance was submitted as soon as possible following notification.

Item No. 2

Scope of Work Summary

Health and Human Services Office of Early Childhood/Invest in Children requesting approval of a grant from the Bruening Foundation for the anticipated cost of \$5,000.00.

The Bruening Foundation approved a Strong Start grant of \$5,000.00 to Cuyahoga County Office of Early Childhood on 5/9/2023 to host a retreat for system actors in the early childhood ecosystem in Cuyahoga County.

The primary goals of the project are:

A job training program for low-skilled individuals.

Host a retreat for system actors in the early childhood ecosystem in Cuyahoga County.

The grant is to be used for educational, scientific, or charitable purposes.

Procurement

The procurement method for this project was grant agreement. The total value of the Grant is \$5,000.00.

Contractor and Project Information

Grant Awarder:

Bruening Foundation

1422 Euclid Ave., Ste. 966

Cleveland, Ohio 44115

The Grant Consultant for the contractor/vendor is Cristin Slesh

Project Status and Planning

The project is new to the County

Funding

The project is funded 100% by a Strong Start grant awarded by the Bruening Foundation on 5/9/2023

VI – PUBLIC COMMENT

VII – ADJOURNMENT