



**Cuyahoga County Board of Control Agenda
Monday, July 31, 2023 – 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

I. – CALL TO ORDER

II. – REVIEW MINUTES – 7/24/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-471

Department of Public Works, recommending an award on Purchase Order No. 23003251 to Kufleitner Automotive Inc. (11-2) in the amount not-to-exceed \$78,713.00 for the purchase of (1) replacement, new, never titled 2023 Dodge Ram 4500 Truck for the Road and Bridge Division.

Funding Source: Road and Bridge Funds

BC2023-472

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Tim Lally Chevrolet in the amount not-to-exceed \$54,670.00 for a state contract purchase of (1) replacement, new, never titled 2023 Chevy Tahoe Truck for the Sheriff's Office.
- b) Recommending an award on Purchase Order No. 23003390 to Tim Lally Chevrolet in the amount not-to-exceed \$54,670.00 for a state contract purchase of (1) replacement, new, never titled 2023 Chevy Tahoe Truck for the Sheriff's Office.

Funding Source: Fleet Services Fund

BC2023-473

Department of Housing and Community Development, submitting an amendment to Contract No. 2488 with The Legal Aid Society of Cleveland for community outreach and legal services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2022 – 3/31/2025 to extend the time period to 6/30/2025 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: U.S. Treasury Emergency Rental Assistance Funds

BC2023-474

Department of Housing and Community Development,

- a) Submitting an exemption from aggregation on RQ7775, which will result in an award recommendation to Famicos Foundation in the amount not-to-exceed \$300,000.00 for housing stability services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2023 – 3/31/2025.
- b) Recommending an award on Contract No. 3510 with Famicos Foundation in the amount not-to-exceed \$300,000.00 for housing stability services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program for the period 6/1/2023 – 3/31/2025.

Funding Source: U.S. Treasury Emergency Rental Assistance Funds

BC2023-475

Fiscal Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mills James Inc. in the amount not-to-exceed \$14,614.92 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 8/25/2023 – 9/2/2023.
- b) Recommending an award on Purchase Order No. 23003250 to Mills James Inc. in the amount not-to-exceed \$14,614.92 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center, for the period 8/25/2023 – 9/2/2023.

Funding Source: Real Estate Assessment Fund

BC2023-476

Department of Purchasing, submitting an amendment to Contract No. 3267 with Brink's U.S., a Division of Brink's, Incorporated for armed guard and armored truck services for various County Departments for the period 1/1/2023 – 12/31/2023, to change the scope of services, effective 7/1/2023, and for additional funds in the amount not-to-exceed \$6,500.00.

Funding Source: Commissary Funds

BC2023-477

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies, LLC in the amount not-to-exceed \$9,413.44 for a joint government cooperative purchase of F5 BIG IP Maintenance Licenses for the period 8/23/2023 – 11/20/2023.
- b) Recommending an award on Purchase Order No. 23003171 to Advizex Technologies, LLC in the amount not-to-exceed \$9,413.44 for a joint government cooperative purchase of F5 BIG IP Maintenance Licenses for the period 8/23/2023 – 11/20/2023.

Funding Source: General Fund

BC2023-478

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to B&H Foto & Electronics Corporation in the amount not-to-exceed \$5,864.48 for a joint government cooperative purchase of various multimedia production equipment.
- b) Recommending an award on Purchase Order No. 23003245 to B&H Foto & Electronics Corporation in the amount not-to-exceed \$5,864.48 for a joint government cooperative purchase of various multimedia production equipment.

Funding Source: General Fund

BC2023-479

Department of Information Technology, recommending an award and enter into Agreement No. 3390 with Ohio State University dba OARnet in the amount not-to-exceed \$10,800.00 for a purchase of AWS Direct Connect Service, effective upon contract signature of all parties, for a period of 36 months.

Funding Source: General Fund

BC2023-480

Department of Human Resources, recommending an award and enter into Agreement No. 3616 with The MetroHealth System in the amount not-to-exceed \$52,000.00 for on-site biometric screening services for County employees participating in the Wellness Program, effective upon agreement signature of all parties, through 12/31/2023.

Funding Source: Wellness Benefits Fund

BC2023-481

Department of Health and Human Services and Department of Development,

- a) Submitting an RFP exemption, which will result in various award recommendation to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program:
 - 1) McGregor Foundation in the amount not-to-exceed \$15,700.00 for four (4) employees for the period 8/7/2023 – 10/30/2023.
 - 2) ICI Metals, Inc. in the amount not-to-exceed \$5,189.00 for one (1) employee for the period 8/7/2023 – 10/30/2023.
 - 3) Anna Maria of Aurora Inc. in the amount not-to-exceed \$34,456.00 for eight (8) employees for the period 8/7/2023 – 9/18/2023.

- b) Recommending various awards to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program:
 - 1) Purchase Order 23003290 to McGregor Foundation in the amount not-to-exceed \$15,700.00 for four (4) employees for the period 8/7/2023 – 10/30/2023.
 - 2) Purchase Order 23003291 to ICI Metals, Inc. in the amount not-to-exceed \$5,189.00 for one (1) employee for the period 8/7/2023 – 10/30/2023.
 - 3) Purchase Order 23003306 to Anna Maria of Aurora Inc. in the amount not-to-exceed \$34,456.00 for eight (8) employees for the period 8/7/2023 – 9/18/2023.

Funding Source: Health and Human Services Levy Funds

BC2023-482

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 3152 with Family First Childcare Center dba Family First Village for planning and coordinating structured age-appropriate activities, supportive services for children and their families, and transportation services for children at the Jane Edna Hunting Building awaiting placement for the period 1/1/2023 – 12/31/2023 for additional funds in the amount not-to-exceed \$57,500.00.

Funding Source: Health and Human Services Levy Fund

BC2023-483

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 Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$31,800.00 for psychiatric hospital services for children for the period 6/19/2023 – 6/18/2024.
- b) Recommending an award on Contract No. 3606 to Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$31,800.00 for psychiatric hospital services for children for the period 6/19/2023 – 6/18/2024.

Funding Source: Health and Human Services Levy Fund

BC2023-484

Department of Health and Human Services/Office of Child Support Services, requesting to amend Board Approval No. BC2023-19, dated 1/9/2023, which approved a grant award from the Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement in the amount of \$117,666.66 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims’ Economic Security (SAVES) demonstration grant program the period 9/1/2022 – 8/31/2023, **by changing the funding source from 66% Federal Funds and 34% Health and Human Services Levy Funds to 100% Federal Funds.**

Funding Source: Federal Funds

C. – Consent Agenda

BC2023-485

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 E02012-0001.

Funding Source: Revenue Generating

BC2023-486

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2022 – 12/31/2023, to change the scope of services and add new providers, effective 1/1/2022; no additional funds required:

- a) To expand the scope of services:
 - 1. Contract No. 2773 with The Buckeye Ranch, Inc.

b) To add new providers:

1. Contract No. 3394 with Keystone Continuum LLC dba Natchez Trace Youth Academy
2. Contract No. 3427 with Rehabilitation Centers LLC dba Millcreek of the Pontotoc
3. Contract No. 3531 with Benchmark Behavioral Health Systems Inc.

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

V. – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2023-487

Department of Public Works, recommending an award on Purchase Order No. 23003283 to Resa Service, LLC dba Resa Power, LLC in the amount not-to-exceed \$23,331.20 for emergency service call for a field outage at the Justice Center.

Funding Source: General Funds

Item of Note (non-voted)

Item No. 1

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2023 – 2025 Community Correction Act Grant Program for the period 7/1/2023 – 6/30/2025.
- b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2023 – 2025 Community Correction Act Grant Program for the period 7/1/2023 – 6/30/2025.

Funding Source: Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to apply for grant funds from Ohio Development Services Agency in the amount of \$1,985,300.00 for the Homeless Crisis Response Program for the period 1/1/2024 – 12/31/2025.

Funding Source: Ohio Development Services Agency

Item No. 3

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$932,786.00 for continuum of Care planning activities in connection with the FY2022 Continuum of Care Homeless Competition Program for the period 1/1/2024 – 12/31/2024.

- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$932,786.00 for continuum of Care planning activities in connection with the FY2022 Continuum of Care Homeless Competition Program for the period 1/1/2024 – 12/31/2024.

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

Item No. 4

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$544,821.00 for Rapid Re-housing services for single adults in connection with the FY2022 Continuum of Care Program Competition Grant for the period 10/1/2023 – 9/30/2024.

- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$544,821.00 for Rapid Re-housing services for single adults in connection with the FY2022 Continuum of Care Program Competition Grant for the period 10/1/2023 – 9/30/2024.

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

VI. – PUBLIC COMMENT

VII. – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 24, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I. – CALL TO ORDER The meeting was called to order at 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, Fiscal Office, serving as Chairperson
Nichole English, Administrator, Planning and Programming, 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 – 7/17/2023

Michael Chambers motioned to approve the minutes from the July 17, 2023, meeting; Nichole English seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-456

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Safety Company dba MTech Company in the amount not-to-exceed \$223,940.00 for a state contract purchase of (2) replacement Ford F350 4 x 4's with S-2 Maintainer Service Bodies and chassis for use by the Sanitary Division.
- b) Recommending an award and enter into a Purchase Order No. 23003199 to The Safety Company dba MTech Company in the amount not-to-exceed \$223,940.00 for a state contract purchase of (2) replacement Ford F350 4 x 4's with S-2 Maintainer Service Bodies and chassis for use by the Sanitary Division.

Funding Source: Sanitary Funds

Tom Pavitch, Department of Public Works presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-456 was approved by unanimous vote.

BC2023-457

Department of Information Technology on behalf of the Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$62,790.00 for a state contract purchase of (46) HP Z2 G9 Workstations, each to include HP Care Pack Hardware Support, HP Absolute Data & Device Security Premium Subscription Licenses, and monitors.
- b) Recommending an award on Purchase Order No. 23003261 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$62,790.00 for a state contract purchase of (46) HP Z2 G9 Workstations, each to include HP Care Pack Hardware Support, HP Absolute Data & Device Security Premium Subscription Licenses, and monitors.

Funding Source: Coroner Lab Fund

Dennis Sullivan, Department of Information Technology presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-457 was approved by unanimous vote.

BC2023-458

County Executive’s Office, recommending an award on RQ12428 and enter into Contract No. 3589 with Kegler Brown Hill + Ritter co. LPA (23-3) in the amount not-to-exceed \$113,400.00 for state advocacy services effective upon signatures of all parties through 12/31/2024.

Funding Source: 33.34% the General Fund, 33.33% Road & Bridge Fund and 33.33% Health and Human Services Levy Funds

David Razum, Department of Communications presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-458 was approved by unanimous vote.

BC2023-459

Department of Law,

- a) Submitting an RFP exemption, which will result in a payment to Cuyahoga County Agricultural Society in the amount of \$500,000.00 to pay the insurance deductible for a fire loss that occurred on 3/4/2022 at the Cuyahoga County Fairgrounds.
- b) Recommending a payment on Purchase Order No. 23002711 to Cuyahoga County Agricultural Society in the amount of \$500,000.00 to pay the insurance deductible for a fire loss that occurred on 3/4/2022 at the Cuyahoga County Fairgrounds.

Funding Source: General Fund

Awatef Assad and Ann Deane, Department of Law presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-459 was approved by unanimous vote.

BC2023-460

Sheriff's Department, recommending an award and enter into Contract No. 3572 with Emotional Care, LLC (143-1) in the amount not-to-exceed \$24,000.00 for a Licensed Professional Clinical Counselor to provide counseling services to law enforcement and their families in connection with FY2022 Law Enforcement Mental Health and Wellness Act, effective upon signatures of all parties through 8/31/2024.

Funding Source: FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Grant

Chris Costin, Department of Public Works presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-460 was approved by unanimous vote.

BC2023-461

Office of the Medical Examiner, recommending an award and enter into Contract No. 3587 with Cybergenetics Corporation in the amount not-to-exceed \$75,000.00 for a sole source purchase of software maintenance and support services on the TrueAllele Casework System effective upon signatures of all parties for a period of 3 years.

Funding Source: Crime Lab Fund

Hugh Shannon, Office of Medical Examiner presented. Dale Miller asked are there any other vendors that can perform this work. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-461 was approved by unanimous vote.

BC2023-462

Department of Public Safety and Justice Services on behalf of the local Emergency Planning Committee submitting an Agreement (via Contract No. 3388) with City of Pepper Pike on behalf of the City of Pepper Pike Fire Department in the amount not-to-exceed \$25,859.70 for reimbursement of eligible expenses for all hazards response vehicle equipment in connection with the State Emergency Response Commission, effective upon signatures of all parties through 6/30/2024.

Funding Source: State Emergency Response Commission Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-462 was approved by unanimous vote.

BC2023-463

Department of Health and Human Services and Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Westside Deutscher Frauen Verein dba Altenheim in the amount not-to-exceed \$46,056.00 for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for eight employees for the period 7/31/2023 - 9/25/2023.

- b) Recommending an award on Purchase Order No. 23003262 to Westside Deutscher Frauen Verein dba Altenheim in the amount not-to-exceed \$46,056.00 for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for eight employees for the period 7/31/2023 - 9/25/2023.

Funding Source: Health and Human Services Levy Funds

Chris Farroni and Paul Herdeg, Department of Development presented. Trevor McAleer asked does the requested amount include the previous amount or is this in addition to the previous amount; asked with the approval of this amount, would the total increase; asked is it possible for this amount to change; asked if a worker leaves the training early, does the vendor get paid for the training given or upon completion of the training. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-463 was approved by unanimous vote.

BC2023-464

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$70,369.60 for a state contract purchase of DocuSign Enterprise Pro for Government software and support services for the period 7/8/2023 – 7/7/2024.
- b) Recommending an award on Purchase Order No. 23003263 to Carahsoft Technology Corporation in the amount not-to-exceed \$70,369.60 for a state contract purchase of DocuSign Enterprise Pro for Government software and support services for the period 7/8/2023 – 7/7/2024.

Funding Source: 50% Health and Human Services Levy and 50% State and Federal Reimbursement

Remon Kaldas, Department of Health and Human Services presented. Trevor McAleer asked how many licenses does this amount include; asked how does the usage of the program relate to the licenses being used. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-456 was approved by unanimous vote.

C. – Exemptions

BC2023-465

Department of Public Works, recommending to amend Board of Control Approval No. BC2023-184, dated 3/27/2023, which resulted 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 to change the amount not-to-exceed to \$3,359,786.76 and provide additional funds to:

- a) City of Bay Village in the amount not-to-exceed \$63,094.99.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works presented. Dale Miller asked is this the first time something like this has occurred; asked how does adding this municipality not affect the overall total amount budgeted. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-465 was approved by unanimous vote.

BC2023-466

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend Board Approval No. BC2021-495, dated 9/7/2021, which approved an alternative procurement process on RQ4450 and resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2023 to extend the time period to 6/30/2024; no additional funds.

Funding Source: State Funds passed through local Department of Children and Family Service agencies

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-466 was approved by unanimous vote.

BC2023-467

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed ~~\$150,000.00~~ **\$250,000.00** for the implementation of the Multi-System Youth Program for the period 7/1/2023-6/30/2024.

- a) Cuyahoga County Board of Developmental Disabilities
- b) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: State Funds

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Paul Porter seconded. Item BC2023-467 was approved by unanimous vote, as amended.

D. – Consent Agenda

Trevor McAleer asked how much funding is remaining in the contract; asked what are the future plans; asked when was the last amendment approved; asked when was the last invoice paid. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-468 through BC2023-470; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-468

Department of Public Works, submitting an amendment to Contract No. 871 Project Management Consultants LLC for owner’s representative services in connection with the Justice Center Complex Project for the period 1/9/2019 –7/1/2023 to extend the time period to 12/31/2023; no additional funds required effective upon contract signature of all parties.

Funding Source: General Fund

BC2023-469

Fiscal Department, presenting proposed travel/membership requests for the week of 7/24/2023:

Dept:	County Executive’s Office							
Event:	City Nation Place Americans Conference							
Source:	Destination Cleveland							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Eric Wobser	6/7/2023-6/9/2023	\$549.00	\$0.00	\$900.00	\$0.00	\$593.44	\$2042.44	General Fund

*Paid to host

**Staff reimbursement

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

****This item is late because the travel was decided just prior to the event based on schedule coordination with other executive commitments.

Purpose:

This Conference focuses on connections between government, tourism, and economic development.

Dept:	Department of Public Safety and Justice Services							
Event:	APCO 2023 Conference							
Source:	Association of Public Safety Communication Officials							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jill Smialek	8/6/2023-8/9/2023	\$575.00	\$191.00	\$900.00	\$100.00	\$400.00	\$2,166.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The Association of Public Safety Communications Officials (APCO) is the premier training opportunity for emergency communications professionals and includes important information about the state-of-the-art emergency communications technology in a rapidly changing environment. As PSJS is at the forefront of maintaining and improving emergency communications across the county, it is important to have a well-trained and informed group of decision makers within the department.

BC2023-470

Department of Purchasing, presenting proposed purchases for the week of 7/24/2023:

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
23003249	(6) Magnet Outrider software licenses for use by Internet Crimes Against Children Division	County Prosecutor	Carahsoft Technology Corporation	\$5,100.00	General Fund
23003217	Design services to merge multiple service line to the current 443-CARES line	Cuyahoga Job and Family Services	TEC Communications, Inc.	\$8,950.00	50% Health and Human Services Levy Fund and 50% State and Federal Reimbursement
23003138	ProQuest Annual Subscription Renewal for County Archives	Department of Public Works	ProQuest LLC	\$5,402.45	Archive Fund
23003208	Various sewer supplies for the jet trucks	Department of Public Works	Jack Doheny Company	\$5,741.00	Sanitary Operating Fund
23003243	(8) Clean screen columns and (5) MSTFA for use by the Toxicology Department	Medical Examiner's Office	UCT, LLC	\$8,098.21	General Fund
23003221	(6) New multi-unit chargers for Motorola brand radios	Sheriff's Department	Chagrin Valley Dispatch	\$7,530.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002953	Factory Authorized – Boiler repairs from October 2022 – January, 2023	Department of Public Works	The Smith & Oby Service Company	\$24,398.08	General Fund
23002268	Out-of-home emergency placement services for the period 5/12/2023 – 6/11/2023 and 6/15/2023 – 7/1/2023****	Division of Children and Family Services	Blended Family Home, LLC	\$30,450.00	66% Health and Human Services Levy and 34% Title IV-E reimbursement

*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. BC2022-767 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.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003133	(990,000) Nitrile powder free gloves	Department of Public Safety and Justice Services	Success Import USA Inc.	\$44,550.00	General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for County Engineers Association of Ohio (CEAO) Safety Speed Zone Study in the Townships of Olmsted and Chagrin Falls.

Funding Source: Federal Funds 90% and 10% County Road and Bridge Fund

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting a subgrant award agreement with Ohio Department of Job and Family Services in the amount of \$3,000,000.00 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2023 – 6/30/2025.

Funding Source: Ohio Department of Job and Family Services

Item No. 3

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Continuum of Care Coordinated Entry System in connection with FY2022 Continuum of Care Homeless Program Competition grant for the period 2/1/2023 – 1/31/2024.

- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$968,045.00 for Coordinated Entry System services in connection with FY2022 Continuum of Care Homeless Program Competition grant for the period 2/1/2023 – 1/31/2024.

Funding Source: FY2022 US Department of Housing and Urban Development Continuum of Care Grant.

Item No. 4

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

- a) Requesting authority to apply for grant funds from U.S. Department of Housing and Urban Development in the amount of \$494,088.00 for Rapid Re-housing services for families in connection with FY2022 Continuum of Care Homeless Program Competition for the period 6/1/2023 – 5/31/2024.
- b) Submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$494,088.00 for Rapid Re-housing services for families in connection with FY2022 Continuum of Care Homeless Program Competition for the period 6/1/2023 – 5/31/2024.

Funding Source: FY2022 US Department of Housing and Urban Development Continuum of Care

Item No. 5

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	3357	Cuyahoga Marketing Services, Inc. dba Great Day Tours	Providing bus services to and from Camp HOPE	\$1,190.00	Department of Public Safety and Justice Services	7/17/2023 – 7/28/2023	(Original) State Child Protection Allocation	7/17/2023 (Executive) 7/14/2023 (Law Dept.)

VI. – PUBLIC COMMENT

There was no public comment.

VII. – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:26 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-471

Public Works, RQ12463, Kufleitner Automotive, Inc., Dodge Ram 4500 w/body

Scope of Work Summary

Public Works is requesting approval of a purchase order with Kufleitner Automotive Inc. for the anticipated cost of \$78,713.00.

The primary goal of the project is to provide a replacement of a Ford 2003 F-450 for the Fleet Division of Public Works to be used by the Road & Bridge Department.

Procurement

The procurement method for this project was a Formal RFB. The total value of the RFB is \$78,713.00.

Contractor and Project Information

Kufleitner Automotive Inc.
7901 Market Street
Boardman, Ohio 44512

Project Status and Planning

The purchase is to replace a Ford 2003 F-450

Funding

The project is funded by the Road & Bridge Division. The schedule of payments is by invoice.

BC2023-472

Department of Public Works/Tim Lally Chevrolet/2023 Chevy Tahoe/Purchase Order

Scope of Work Summary

The Department of Public Works is requesting approval of a Purchase Order with Tim Lally Chevrolet for the purchase of one (1) 2023 Chevy Tahoe with the anticipated cost of \$54,670.50.

The equipment being purchased will be used by the Sheriff's Department Division so they may continue critical services within the County.

This is a replacement vehicle.

Procurement

The procurement method for this purchase is a State of Ohio Contract purchase, resulting in a purchase order in the amount of \$54,670.50.

Contractor and Project Information

Tim Lally Chevrolet
24999 Miles Rd., Suite 1
Warrensville Heights, Ohio 44128
John Kuivila, Operations Manager

Project Status and Planning

This purchase is a one-time purchase for one (1) vehicle to be used by the Sheriff's Department.

Funding

The project is funded 100% by the Fleet Services Fund, PW755100.

BC2023-473

Department of Housing and Community Development; CM2488; 2023; The Legal Aid Society of Cleveland Amendment #1 – ERA2 Funding Increase

Scope of Work Summary

The Department of Housing and Community Development is requesting approval of an amendment to Contract 2488 with The Legal Aid Society of Cleveland for an extension of the expiration date from 03/31/2025 to 06/30/2025 and the addition of \$500,000.00 for legal services focused on housing stability for vulnerable populations.

Prior Approval – R2022-0218 on 7/19/2022.

The amendment will allow The Legal Aid Society of Cleveland to continue to 1) provide legal services (brief advice or extended representation) focused on matters where housing stability is needed – including, but not limited to, eviction matters 2) will also focus on specific vulnerable populations, including individuals with disabilities and seniors, to promote equitable access to stable housing.

Procurement

The procurement method for the original contract was an RFP. The intent to award on RQ7775 was communicated to the vendor on April 21, 2022. The original contract was for a total of \$1,500,000.00 for the period of June 1, 2022 to March 31, 2025.

Contractor and Project Information

Ms. Colleen Cotter, Executive Director
The Legal Aid Society of Cleveland
1223 West 6th Street
Cleveland, Ohio 44113
The project will impact all Council Districts.

Project Status and Planning

The project's amendment will begin upon execution of the contract.

Funding

The project amendment is funded 100% with ERA2 funds provided from the US Treasury Department. The schedule of payments is by invoice for reimbursement of actual expenditures.

BC2023-474

Department of Housing and Community Development; 2023; Famicos Foundation; CM3510; Emergency Rental Assistance (ERA 2) 2023-2025.

Scope of Work Summary

The Department of Housing and Community Development is requesting an exemption from aggregation that will result in the award of a contract in the not to exceed amount of \$300,000.00 for Emergency Rental Assistance for the period June 1, 2023 to June 30, 2025 to Famicos Foundation.

The services to be provided will be part of the ERA 2 requirement to prevent evictions and maintain housing stability for eligible county residents. Specifically, Famicos Foundation will provide housing stability services to income-eligible tenants in Cuyahoga County municipalities that are at risk of homelessness or housing instability or other financial hardship during or due, directly or indirectly, to the coronavirus pandemic.

The primary goals of the project are to provide housing stability services to residents of Cuyahoga County.
Procurement

The vendor was selected through the RFP process of RQ7775. The total value of the RFP is \$26,991,928. The RFP closed on 09/08/2021. There were 7 proposals pulled from OPD and submitted for review; 4 of the proposals were approved/awarded through R2022-0218 (ESOP, Front Steps Housing Services, Front Line Services, Legal Aid Society).

We are requesting an exemption from the aggregation of contracts in order to process this contract as it is ready for execution. We are bringing this contract to the Board of Control based on the approval threshold and value of the contact.

Contractor and Project Information

Famicos Foundation
1325 Ansel Rd.
Cleveland Ohio 44106
216-791-6476
John O. Anoliefo is the Executive Director

The project will encompass all County Council Districts.

Project status and Planning

The project is new to the county and will begin 06/01/2023 and end 06/30/2025.

Funding

The project is funded 100% by ERA 2, State reallocated, U.S. Treasury Funds. The schedule of payments is monthly based on reimbursement requests for actual expenditures incurred.

Department of Development; RQ#7775; 2023; Famicos Foundation; Agreement Emergency Rental Assistance (ERA) 2

Scope of Work Summary

Department of Development is requesting approval of an agreement with Famicos Foundation for the anticipated cost 300,000. The services to be provide will be part of the ERA 2 requirement to prevent evictions and maintain housing stability for eligible county residents. Specifically, Famicos Foundation will provide emergency rental assistance and housing stability services for households in Cuyahoga County outside of the City of Cleveland through its Eviction Prevention Program. The anticipated start and completion dates are 06/01/2023 – 06/30/2025.

The primary goals of the project are to: 1) provide rental assistance for rent in arrears limited to one (1) month and/or rental assistance for up to three (3) months 2) to provide emergency financial assistance with long-term solutions such as financial education and credit counseling to build lasting housing and financial stability for participating households

Procurement

The procurement method for this project was RFP. The total value of the RFP is 26,991,928 and multiple awards were made from this amount with Famicos Foundation being awarded \$300,000 from the total.

The RFP closed on 09/08/2021. There were 7 proposals pulled from OPD and submitted for review; 6 proposals approved.

Contractor and Project Information

Famicos Foundation

1325 Ansel Rd.

Cleveland Ohio 44106

216-791-6476

John O. Anoliefo is Executive Director of Famicos Foundation

The location of the project is Cuyahoga County-wide and encompasses all County Council Districts.

Project status and Planning

The project is new to the county and will begin 06/01/2023 and end 06/30/2025.

Funding

The project is funded 100% by U.S. Treasury Funds. The schedule of payments is monthly based on reimbursement requests for actual expenditures incurred.

Timeline for Late submittal:

The appropriations just got added to the activity account on 07/12/2023. I could not release contract until funds were added.

- Project/Procurement Start Date: Contract was started on 05/30/2023.
- Date of insurance approval from risk manager/date documents were requested from vendor: REQUESTED 07/10/2023/RECEIVED 07/11/2023

- Date item was entered and released in Infor: 07/13/2023
- Date using department approved item in Infor: 07/13/2023
- Date Law Department approved item in Infor: 07/13/2023

BC2023-475

Fiscal Department; 2023 Mills James; Purchase order for the Audio and Visual equipment rental at the Huntington Convention Center

Scope of Work Summary

Fiscal Department is requesting approval of a purchase order with Mills James Inc, a subcontractor of Huntington Convention Center for the anticipated cost of \$14,614.92.

Prior Board Approval Number or Resolution Number:

BC2018-512

BC2019-377

BC2022-465

The anticipated start-completion dates are 8/25/2023-9/2/2023. This is for the rental of audio and visual equipment which will be used in the 2023 Forfeited land sale that will be held at the Huntington Convention Center on 8/28/23-9/1/2023.

The primary goals of the project are:

- To have functioning Audio and Visual equipment to use during the foreclosed land sale.
- To allow attendees to both see and hear all communications during the auction.

The project is mandated by ORC statute 5723

Procurement

The procurement method for this project was RFP Exemption. The total value is \$14,614.92

An RFP Exemption was used because this vendor is the only equipment provider for the Huntington Convention Center. The Convention center requires us to use their audio and visual provider.

Contractor and Project Information

Mills James inc/ Tim Jarmain

1 St Clair Ave NE

Cleveland, Oh 44114

Tim Jarmain Sales Manager

This project is located at the Huntington Convention Center 1 St. Clair Ave NE Cleveland, OH 44114

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% Real Estate Assessment Fund. The schedule of payments is by invoice.

BC2023-476

Department of Purchasing; RQ8802, 2023, Brink’s U.S., a Division of Brink’s Incorporated; Amendment #1 for Armed Guard & Armored Truck Services

Scope of Work Summary

The Department of Purchasing is requesting approval of an Amendment with Brink’s U.S., a Division of Brink’s Incorporated for the Not-to-Exceed amount of \$6,500.00.

The current contract services 1/1/2023 – 12/31/2023. Prior approval BC2023-203

Armed Guard & Armored Truck Services for pick-up at various County locations and delivery to banks. This amendment is to include the Sheriff’s Commissary, effective July 1, 2023 through 12/31/2023. The following County agencies already participate in the contracted services: Common Pleas Court/Probation Department, Fiscal Department/Treasury, Fiscal Department/Auto Title, Juvenile Court, Probate Court, Clerk of Courts, Health & Human Services/Cuyahoga Support Enforcement Agency; Public Works/County Kennel.

The primary goals of the project are to pick-up cash and deposit at the bank location.

Procurement

The procurement method for the original contract was RFP. The total estimate of the RFP was \$250,00.00. Department of Purchasing was notified after the original contract was approved that the Sheriff’s Department wanted to be included in the contract, as they had been using the vendor off-contract.

The RFP was closed on March 3, 2022. There were no Diversity goals established for the RFP due to a zero or limited number of Diversity vendors.

There were 20 bids pulled and 1 submission. One proposal was reviewed and is being requested for contract approval.

Contractor and Project Information

Brink’s U.S., a Division of Brink’s Incorporated
555 Dividend Drive
Coppell, Texas 75019
Council District N/A

The primary contact for the vendor is David Schultz, local Account Executive.

The project location is county-wide covering most Council Districts.

Project Status and Planning

The project reoccurs annually.

The contract or agreement needs a signature in ink upon approval by the Board of Control. There is one signature page (page 2).

Funding

The project is funded as noted below:

SH285185 55130 SH-Commissary	Sheriff’s Department	100% Commissary Funds
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The schedule of payments is monthly per agency usage.

Timeline for late submittal:

4/10/2023: Contract 3267 approved.

4/19/2023: Department of Purchasing notified to include Sheriff's Department.

4/20/2023: Department of Purchasing request for Law Department to draft amendment and Sheriff's verification of funding.

5/12/2023: Amendment finalized by Law and to Brink's for signature

5/30/2023: Amendment signed by Brink's

7/13/2023: Brink's forwarded required BWC certificate

7/17/2023: Law approved COI/BWC and action released for approvals

BC2023-477

Title	23003171 - 2023 – Advizex Technologies – JCOP Purchase Order - for Big IP F5 Firewall Licenses
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Department or Agency Name	Department of Information Technology
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 (please specify):
Department of Purchasing use only	

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

Service/Item Description (include quantity if applicable): The Department of Information Technology plans to contract with Advizex Technologies, for a subscription period of August 23, 2023 to November 20,2023 for Big IP F5 Firewall Licenses in the amount of \$9,413.44.

FORTINET RENEWAL - Contract Not To Exceed Price (GSA Price) // GSA Schedule No: 47QSWA18D008F							
F5-SVC-BIG-PRE-L1-3	BIG-IP Service: Premium (Level 1-3) Serial F5-BBUX-CJER	1	8/23/2023	11/20/2023	\$4,706.72		\$4,706.72
F5-SVC-BIG-PRE-L1-3	BIG-IP Service: Premium (Level 1-3) Serial F5-YXMW-KACB	1	8/23/2023	11/20/2023	\$4,706.72		\$4,706.72
Total Maintenance:							\$9,413.44

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: **How will replaced items be disposed?**

Project Goals, Outcomes or Purpose (list 3): Purchase the maintenance licenses for an additional 3 month subscription period.

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

Advizex Technologies Keith McLeod	6480 Rockside Woods Boulevard South, Suite 190 Independence, Ohio 44131
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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 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 checked="" 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? 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.
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BC2023-478

Title	23003245 - 2023 – MNJ Technologies Direct – JCOP Purchase Order – Multimedia Production Equipment
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Department or Agency Name	Department of Information Technology
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.

Service/Item Description (include quantity if applicable): The Department of Information Technology plans to contract with B&H Photo for Multimedia Production Equipment in the amount of \$5,864.48.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: **How will replaced items be disposed?**

Project Goals, Outcomes or Purpose (list 3): Provide DoIT’s Multimedia team with various production equipment, including but not limited to, 2 outdoor light stands, diffusion scrims and frame, one camera lens, 2 portable lights.

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
B&H Photo	420 9 th Avenue New York, New York 10001
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 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 checked="" 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 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: CTO Approval 07/10/2023	Is the item ERP approved?	N/A	
Are services covered under original ERP Budget or Project?	N/A		
Are the purchases compatible with the new ERP system?	N/A		

FUNDING SOURCE(S): 100% General 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 checked="" type="checkbox"/> New Service or purchase <input 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.
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BC2023-479

Title	2023-2025/Dept. of Information Technology / Ohio State University DBA OARnet / Contract-MOU / AWS Direct Connection
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Department or Agency Name	Dept. of Information Technology
Requested Action	<input checked="" 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 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.
O	CM#3390 (Converted from PO#22004631-0-GOVP)	Ohio State University DBA OARnet	1/3/2023 thru 12/31/2025	10,800.00		

Service/Item Description (include quantity if applicable): AWS Direct Connection 36 month term 1/1/2023 - 12/31/2025; NTE \$10,800.00 PO#22004631-0-GOVP initially processed for this service approved 10/31/2022 BC2022-644. Need to convert PO#22004631-0-GOVP to Contract/MOU at request of OARnet staff Andrea Carrier.	
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? _____	
Project Goals, Outcomes or Purpose (list 3): OARnet will provide support for AWS Direct Connection Trouble reporting, and maintenance.	

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Ohio State University DBA OARnet 1224 Kinnear Road Columbus, Ohio 43212	Pankaj Shah / Andrea Carrier Executive Director / Business Relationship Manager
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. PO#22004631-0-GOVP processed for this service. Need to convert PO#22004631-0-GOVP to a Contract at request of OARnet. *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 checked="" 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 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: _____	CTO Approval 10/19/2022	Is the item ERP approved? <input type="checkbox"/>

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.). Include % if more than one source</i> General Fund IT100135 Security& Disaster
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): Invoice

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<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 checked="" type="checkbox"/> Yes (if yes, please explain): Previously PO#22004631-0-GOVP for this service BC2022-644 on 10/31/2022

HISTORY: Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
PO#22004631-0-GOVP processed for this service, approved BC2022-644 on 10/31/2022. Need to convert PO#22004631-0-GOVP to Contract/MOU at request of OARnet staff Andrea Carrier.

BC2023-480

Human Resources; 2023 Agreement with The MetroHealth System for biometric screenings for the County Wellness program for the period ending 12/31/2023 in the amount not-to-exceed \$52,000.00.

Scope of Work Summary

Human Resources requesting approval of an agreement with The MetroHealth Systems for biometric screenings for the County Wellness program for the anticipated cost not-to-exceed \$52,000.00.

This has been an annual contract as part of the County’s Wellness incentive program. The previous contract for 2022 biometric screening was approved under BC2022-452 on 7/25/2022 and ran through 12/31/2022.

MetroHealth will provide on-site biometric screenings for County employees participating in the Wellness Incentive Program to be conducted at County buildings through the end of 2023.

The primary goal of the project is to enable employees easier access to obtain their biometrics for the purpose of the Wellness Incentive Program. This furthers the overall mission of the Wellness Incentive Program by informing employees of their current health details in hopes of catching concerns before they become health issues.

Procurement

This agreement is a government-to-government agreement as MetroHealth is the County’s health system. Other hospital systems have been approached in the past and declined to quote due to the difficulty and limitations of providing service on County property.

Contractor and Project Information
 The MetroHealth System dba Skyway
 2500 Metrohealth Dr
 Cleveland, OH 44109
 The CEO of MetroHealth is Dr. Airica Steed.

Project Status and Planning

The project reoccurs annually as part of the existing employee Wellness Incentive Program. Scheduling for these screenings has begun with the first screening on August 1, 2023.

Funding

The project is funded 100% by Wellness Benefits. The schedule of payments is by invoice.

BC2023-481

Department of Health and Human Services and Department of Development; 2023; McGregor Foundation; 23003290; SkillUp 2.0 Employer Agreement and Incentives Quotes

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with McGregor Foundation for the anticipated not to exceed cost of \$15,700.00. The agreement will be in effect for the time-period of 8/7/23 – 10/30/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort 2	
Number of Trainees	4 (four)
Training/Certification	STNA (State Tested Nursing Assistant)
Job Title before Training	Trainee
Job Title after Training	STNA
Hourly Rate before Training	\$11.00/hr
Hourly Rate after Training	\$16.50/hr
Increase	\$5.50/hr
Type of Vendor (<i>for profit/non-profit</i>)	Non-profit Healthcare
Vendor Location	East Cleveland
Payments Since Start of SkillUp	\$0.00

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

The address of the vendor is:
 McGregor Foundation
 14900 Private Dr.
 East Cleveland, OH 44112

The President/CEO of the vendor is Ann Conn

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

Department of Health and Human Services and Department of Development; 2023; ICI Metals; PO 23003291; SkillUp 2.0 Employer Agreement and Incentives Quotes

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with ICI Metals for the anticipated not to exceed cost of \$5,189.00. The agreement will be in effect for the time-period of 8/7/23 – 10/30/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	1 (one)
Training/Certification	Class A CDL Training
Job Title before Training	Trainee
Job Title after Training	Class A CDL Driver
Hourly Rate before Training	\$24.15/hr
Hourly Rate after Training	\$26.46/hr
Increase	\$2.31/hr
Type of Vendor (<i>for profit/non-profit</i>)	For Profit Distribution Service
Vendor Location	Strongsville
Payments Since Start of SkillUp	None – 1 st time user

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

The address of the vendor is:

ICI Metals, Inc.
12609 Alameda Dr.
Strongsville, OH 44112

The President/CEO of the vendor is Dan Caine

Project Status and Planning

The SkillUp 2.0 Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services budget. The schedule of payments is upon invoicing.

Department of Health and Human Services and Department of Development; 2023; Anna Maria of Aurora Inc.; PO23003306; SkillUp 2.0 Employer Agreement and Incentives Quotes

Scope of Work Summary

The Department of Health and Human Services and the Department of Development are requesting approval of an Employer Agreement/Incentives Quotes with Anna Maria of Aurora Inc. for the anticipated not to exceed cost of \$34,456.00. The agreement will be in effect for the time-period of 8/7/23 – 9/18/23.

The primary goal of the project is to provide job training in order to create skilled workers and residents who will receive wage increases and skill development benchmarked to national standards.

Project Data for Training Cohort	
Number of Trainees	8
Training/Certification	State Tested Nursing Assistant (STNAs)
Job Title before Training	STNA trainee
Job Title after Training	STNA
Hourly Rate before Training	\$10.10 per hour
Hourly Rate after Training	\$17.00 per hour
Increase	\$6.90 per hour
Type of Vendor (<i>for profit/non-profit</i>)	For profit
Vendor Location	Aurora, OH
Are all Trainees Cuyahoga County residents?	Yes
Payments Since Start of SkillUp	\$126,144.44

Procurement

The procurement method for this project is an Exemption. We are seeking approval of the exemption request and the purchase order.

Contractor and Project Information

The address of the vendor is:

Anna Maria of Aurora Inc.
889 North Aurora Rd.
Aurora, OH 44202

The President/CEO of the vendor is Aaron Baker and Chris Norton

Project Status and Planning

The SkillUp 2.0 Learn and Earn Program is an ongoing program that has well established procedures to evaluate companies' eligibility to receive financial incentives for upskilling their staff.

Funding

100% from the Department of Health and Human Services’ HHS Levy budget. The schedule of payments is upon invoicing.

BC2023-482

Title	DCFS Family First Childcare Amendment 1 Alternative Options for Youth Awaiting Placement
Department or Agency Name	Division of Children and Family Services (DCFS)
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Date BOC Approved/ Council’s Journal Date	Approval No.
O	3152	Family First Childcare Center	1/1/2023 – 12/31/2023	\$70,000	2/6/2023	BC2023-69
A-1	3152	Family First Childcare Center	1/1/2023 – 12/31/2023	\$57,500	Pending	pending

Service/Item Description (include quantity if applicable): DCFS plans to work with Family First Childcare Center dba Family First Village to provide structured, age-appropriate experiences for children awaiting placement who are assigned to the Jane Edna Hunter (JEH) building.

For purchases of furniture, computers, vehicles: Additional Replacement **N/A**
Age of items being replaced: _____ **How will replaced items be disposed?** _____

Project Goals, Outcomes or Purpose (list 3): Family First Childcare Center would provide transportation to and from the Jane Edna Building and can give those children a stable fun, safe and educational environment to keep them inspired and hopeful.

Family First Childcare Center will provide services that provide child friendly and age-appropriate educational, recreational activities, and socialization during the day.

Family First Childcare Center will provide staff who are experienced in addressing the special needs of children in the foster care system

If a County Council item, are you requesting passage of the item without 3 readings. Yes No

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

Vendor Name and address:	Owner, executive director, other (specify):
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Family First Childcare Center 4600 Carnegie Avenue Cleveland, OH 44103	Dr. Michele Clark, Founder and CEO
Vendor Council District: 7	Project Council District: 7
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 checked="" 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) 87 /3	<input type="checkbox"/> State Contract, list STS number and expiration date <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA), list 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. Enter # of additional responses received from posting ().
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received? <i>This was the only provider that offered services for the full age range.</i>	<input checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <i>Exemption</i> <input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete section below	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. N/A	If item is not on IT Standard List state date of TAC approval: N/A
Is the item ERP related? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, answer the below questions.	
Are services covered under the original ERP Budget or Project? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	
Are the purchases compatible with the new ERP system? <input type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	

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

Provide status of project.	
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, provide reason for late and time-line of late submission
Reason:	
Time Line:	
Project/Procurement Start Date (date your team started working on this item)	
Date documents were requested from vendor.	
Date of insurance approval from risk manager	
Date Department of Law approved Contract.	
Date item was entered and released in Infor	
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction.	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY: Provide prior approval numbers and date of approval (in the box below), unless submitting a contract amendment and the details were provided in the table on page 1.
<i>Details provided on page 1</i>

BC2023-483

Title	DCFS 2023-24 Hospital Services contract -Bluestone Psychiatric Hospital
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Department or Agency Name	Division of Children and Family Services
Requested Action	<input checked="" 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 type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O		Bluestone Child and Adolescent Psychiatric Hospital	6/19/2023-6/18/2024	\$31,800.00	Pending	Pending

Service/Item Description (include quantity if applicable): Bluestone Child and Adolescent Psychiatric Hospital agrees to provide psychiatric hospital services to children who meet its admission criteria.
For purchases of furniture, computers, vehicles: <input type="checkbox"/> Additional <input type="checkbox"/> Replacement N/A Age of items being replaced: _____ How will replaced items be disposed? _____
Project Goals, Outcomes or Purpose (list 3): provide stabilization, assessment and treatment services to children who require a hospital level of care; provide psychiatric hospital services to children who meet admission criteria

In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)	
Bluestone Child and Adolescent Psychiatric Hospital 2575 S. Belvoir Avenue University Heights, OH 44118	Pam Budak, Executive Director
Vendor Council District: 10	Project Council District: 10
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

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 checked="" 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 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.). Include % if more than one source 66% Health and Human Services Levy, 34% Title IV-E</i>
Is this approved in the biennial budget?
Payment Schedule: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

PROJECT STATUS: <i>Provide status of project and if late, include timeline for lateness.</i>
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase 1. Project/Procurement Start Date (date your team started working on this item): July 7, 2023 2. Date of insurance approval from risk manager: requested approval July 7, 2023; received 7/12/23 3. Date documents were requested from vendor: July 7, 2023 4. Date item was entered and released in Infor: entered 7/12; 5. Date using department approved item in Infor: 6. Date Law Department approved item in Infor: 7. Date approved by DoP in Infor: 8. Length of processing time in Infor in calendar days <ul style="list-style-type: none"> • Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction
If late, have services begun or payments made? <input checked="" 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.
N/A

BC2023-484

Department of Health and Human Services/Office of Child Support Services Amending BC2023-19 approval for 2022 Grant Application and Acceptance from U.S. Department of Health and Human Services Administration for Children and Families

Scope of Work Summary

Office of Child Support Services requesting approval to amend BOC approval BC2023-19 dated 1/9/2023 which approved the application and acceptance of a grant award for the Safe Access for Victims’ Economic Security (SAVES) Demonstration HHS-2022-ACF-OCSE-FD-0017 in the anticipated amount of \$353,000.00.

The amendment to the BOC approval corrects the funding source to reflect that no Levy funds are needed and that the 34% match will be provided by Federal Funds; making this grant 100% Federally funded.

The Safe Access for Victims’ Economic Security Demonstration Grant is a new demonstration grant project.

The anticipated start-completion dates are 09/01/2022-08/31/2027

The primary goals of the project are:

- Increased awareness of domestic violence.

- Provide increased safe access to child support and parenting time services to domestic violence victims/survivors who are currently receiving child support and to those who are not receiving child support and need it.
- To establish partnerships with programs who serve domestic violence victims/survivors to develop and implement a cross system, coordinated response to their needs

Procurement

The procurement method for this project was The State OCS was awarded grant funding under the federal SAVES demonstration grant.

Grant provided by

U.S. Department of Health and Human Services Administration for Children and Families
 330 C Street SW
 Washington, DC 20201

Project Status and Planning

The project is a 5-year demonstration grant renewable annually for the budget annual periods 09/01/2022- 08/31/2027.

Funding

The grant award project is 100% Federally funded.

C. – Consent Agenda

BC2023-485

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

BC2023-486

Title	6211 & 7102 – 2023 – DCFS – OOHC Master Agreement - Amendment 4
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Department or Agency Name	Health and Human Services Division of Children and Family Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
Department of Purchasing use only	

Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
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Original Master Agreement	Various	Various	1/1/22 – 12/31/23	\$123,000,000.00	02/08/22	R2022-0026
Amendment 1	Various	Various	1/1/22 – 12/31/23	\$0.00	07/25/22	BC2022-460
Amendment 2	Various	Various	1/1/22 – 12/31/23	\$0.00	01/09/23	BC2023-25
Amendment 3	Various	Various	1/1/22 – 12/31/23	\$0.00	05/08/23	BC-2023-296
Amendment 4	Various	Various	1/1/22 – 12/31/23	\$0.00	Pending Approval	Pending Approval

Service/Item Description (include quantity if applicable):
The Health and Human Services Division of Children and Family Services plans to Amend #4 - Add Providers - Benchmark Behavioral Health Systems Inc, Keystone Continuum LLC dba Natchez Trace Youth Academy, Rehabilitation Centers LLC dba Millcreek of the Pontotoc - and Add Services - The Buckeye Ranch, Inc - CM 2773, for the time period January 1, 2022 - December 31, 2023, in the amount of \$ 0.00.

For purchases of furniture, computers, vehicles: Additional Replacement
Age of items being replaced: _____ **How will replaced items be disposed?** _____

Project Goals, Outcomes or Purpose (list 3):
-Adding more services to meet the need of the children
-Adding another provider to add more locations and services
-Adding more providers to suit the need of the children

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

Benchmark Behavioral Health Systems, Inc 592 West 1350 South Woods Cross, UT 84014	Keystone Continuum LLC dba Natchez Trace Youth Academy 415 Seven Hawks Lane Waverly, TN 37185
Vendor Council District: N/A	Vendor Council District: N/A
Rehabilitation Centers LLC dba Millcreek of Pontotoc 1814 Hwy 15 North Pontotoc, Ms. 38863	The Buckeye Ranch, Inc 1625 E. Mound Street Columbus, Ohio 43205
Vendor Council District: N/A	Vendor Council District: N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*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 checked="" type="checkbox"/> Contract Amendment (<i>list original procurement</i>) RFP - 6211 & 7102
	Other Procurement Method, please describe:

TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment		
<input 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 70% HHS- HHS Levy 30% Federal IV-E
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): 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 checked="" 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. See Above.
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Timeline for late submittal:

This amendment is being submitted late due to the provider being added was mission critical and/or alternative procurement with different placement dates. These providers are being added to the master contract and the process can be time consuming. It was assigned 04/17/2023. Changes were made in the

composition of the amendment, the last being made 06/20/2023 with all final providers included and then processed.

04/17/2023 - Assigned - Add Services - The Buckeye Ranch, Inc - CM 2773

05/08/2023 – Added Inner Peace Homes, Inc and Just Like Us Enrichment Agency Inc.

05/11/2023 – Added Benchmark Behavioral Health Systems Inc and Rehabilitation Centers LLC dba Millcreek of the Pontotoc.

05/22/2023 - Karen Stormann removed Inner Peace Homes, Inc and Just Like Us Enrichment Agency Inc from OOHCMND4. She will contact the providers. She then added Blended Family Home LLC to AMND4.

05/23/2023 - Karen Stormann Add - Just Like Us Enrichment Agency Inc.

05/30/23 KS ok'ed Adding 6GH to Rehabilitation Centers LLC dba Millcreek of Pontotoc. Updated SACWIS and resent to provider with both rates.

05/30/23 - BFH may not be included. Emailed them to see COI levels they could reach?

06/06/23 - KS wants to add another service to RCMP, so waiting for more info from KS. RCMP sent SD. RESENT Updated SACWIS Contract with 6RXX - Level 6 Res Treatment Intensive (Hourly) - \$28.00 per Hour.

06/06/23 - Marcos Cortes Removed - Blended Family Home LLC

06/20/23 - Karen Stormann Removed - Just Like Us Enrichment Agency In

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2023-487

Public Works/2023/RESA Service, LLC dba RESA Power LLC /RQ none/Purchase Order/Emergency Service Call June 23, 2023 due to a field outage at the Justice Center.

Scope of Work Summary

Public Works is requesting approval of a purchase order with RESA Service, LLC dba RESA Power LLC for the anticipated cost of not-to-exceed \$23,331.20. The start date was June 23, 2023.

Procurement

The procurement method for this project was TSMC. The total value of the TSMC is not-to-exceed \$23,331.20.

Contractor and Project Information

RESA Service, LLC dba RESA Power LLC
8300 Cypress Creek Parkway, Suite 225
Houston, TX 77070
Kelli Sylvester, Accounting Specialist

Project Status and Planning

The project occurs as needed to maintain the electrical system at the Justice Center.

Funding

The project is funded 100% by the Public Works General Funds, PW750100. The schedule of payments is by invoice.

Item of Note (non-voted)

Item No. 1

SHERIFF'S DEPARTMENT FY2023-2025 LOCAL INCARCERATION PROGRAM (LIP) GRANT APPLICATION/AWARD ACCEPTANCE

Scope of Work Summary

Sheriff's Department is requesting approval to apply and accept the Local Incarceration Program (LIP) grant with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions for the amount of \$400,008.00.

The Sheriff's Department previously was awarded LIP grants:

FY13 (CPB2012-683)

FY14 (CPB2013-538)

FY15 (DC2014-118)

FY16 (BC2015-274)

FY17 (BC2016-529)

FY18 (CON2017-50)

Note: grant changed from annual to biennial which is why there is no FY19 grant.

FY20-21 (BC2019-546)

FY21-23 (CON2021-64)

The LIP grant in Cuyahoga County is conducted with the support of the Corrections Planning Board since 2013. This local sentencing option may be ordered at sentencing or probation violation hearing for felony offenders. The LIP grant aims to decrease prison intakes by allowing offenders with short-term sentences to serve their time locally, keeping them closer to home and enabling easier reentry upon release. By not sending offenders to prison and holding them locally reduces recidivism rates to these low-level risk offenders. This sentencing program also helps offenders avoid being assigned a state prison number, which decreases employment opportunities upon their release. This grant provides the County with funds to help cover the costs of holding these offenders. The grant period is July 1, 2023 to June 30, 2025.

Research has shown that exposure to prison and high-risk offenders increase the recidivism rate for these low-risk offenders. This program enables offenders to serve their time locally, staying closer to home and not exposing them to prison, reducing recidivism rates.

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 is ongoing as offenders continue to be assigned to the program. This has been ongoing since FY2013.

Funding

Funding is provided by the Ohio Department of Rehabilitations and Corrections to reimburse the county for funds spent housing and monitoring the LIP offenders. No County match is required. Funding is provided by the Ohio Department of Rehabilitations and Corrections on a quarterly basis.

Item No. 2

2021, Office of Homeless Services, Grant Application to the Ohio Development Services Agency (ODSA) Homeless Crisis Response Program

Scope of Work Summary

Office of Homeless Services requesting permission to apply to the State of Ohio Development Services Agency for the Homeless Crisis Response Program (HCRP) in the amount of \$1,985,300.00. The award term is two years, 1/1/2024 – 12/31/2025.

The Office of Homeless Services is applying for funds to rapidly move persons from homelessness to permanent housing. This activity is allowable under the Housing Stability component of the HCRP program.

This is a competitive grant process. Cuyahoga County has been awarded HCRP Housing Stability funds in 2013, 2015, 2017, 2019, 2020, and 2021.

The primary goals identified of HCRP are to:

- Prevent individuals and families from experiencing homelessness
- Provide for emergency shelter operations and to rapidly move persons from emergency shelter into permanent housing when homelessness does occur.
- Better meet national objectives and the needs of Ohio's homeless persons.

Item No. 3

OFFICE OF HOMELESS SERVICES – 2023 US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PLANNING GRANT – GRANT ACCEPTANCE

Requesting authority to submit a grant application to the U.S. Department of Housing and Urban Development in the amount of \$932,786.00 for Continuum of Care planning for the period 1/1/24 – 12/31/24. This grant was awarded through the FY2022 Continuum of Care Homeless Program Competition.

Submitting a Grant Agreement OH0726L5E022200 with the U.S. Department of Housing and Urban Development, in the amount of \$932,786.00 for Continuum of Care planning for the period 1/1/24 – 12/31/24. This grant was awarded through the FY2022 Continuum of Care Homeless Program Competition.

Scope of Work Summary

This grant was awarded through the FY2022 Continuum of Care Homeless Program Competition to provide system-wide support to CoCs for planning, monitoring, program development, and system

performance. The award will both maintain current Continuum of Care planning programs and allow for additional CoC support.

The primary goals of the project are

- Support planning and technical assistance to the Office of Homeless Services and Continuum of Care community partners
- Implement best practices and assure compliance with Hearth Act Statutory requirements and regulations
- Improve CoC outcome performance

Procurement

OHS applied for and was awarded funding through the FY2022 Continuum of Care Homeless Program Competition.

Contractor and Project Information

US Department of Housing and Urban Development
Office of Community Planning and Development
200 North High Street 7th Floor
Columbus, OH 43215

The address or location of the project is countywide.

Project Status and Planning

The project reoccurs annually. This grant funding is for 1/1/24 – 12/31/24.

Funding

The project is funded by the FY2022 US Department of Housing and Urban Development Continuum of Care Homeless Competition. The schedule of payments is monthly.

Item No. 4

OFFICE OF HOMELESS SERVICES – 2023 RAPID RE-HOUSING FOR SINGLES– REQUEST FOR GRANT APPLICATION AUTHORITY AND AWARD APPROVAL

Requesting authority to submit a Grant application to the U.S. Department of Housing and Urban Development in the amount of \$544,821.00 for rapid rehousing and shelter services for singles for the period 10/1/23 – 9/30/24. This grant was awarded through the FY2022 Continuum of Care Homeless Program Competition.

Submitting a renewal Grant Agreement OH0546L5E022206 with the U.S. Department of Housing and Urban Development, in the amount of \$544,821.00 for rapid rehousing and shelter services for families for the period 10/1/23 – 9/30/24. This grant was awarded through the FY2022 Continuum of Care Homeless Program Competition.

Scope of Work Summary

This award will maintain services and rental assistance targeted to homeless individuals in temporary shelter at Salvation Army Harbor Lights Pickup, Assessment, Shelter and Services (PASS) program.

The primary goals of the project are:

- Facilitate a rapid exit from shelter to permanent housing using a housing first approach

- Support housing stability through coordination with community-based resources

Procurement

OHS was awarded funding through the HUD FY2021 Continuum of Care Homeless Program Competition.

Contractor and Project Information

US Department of Housing and Urban Development
Office of Community Planning and Development
200 North High Street 7th Floor
Columbus, OH 43215

The address or location of the project is countywide.

Project Status and Planning

The project reoccurs annually. This grant funding is for 10/1/23 – 9/30/24.

Funding

The project is funded by the FY2022 US Department of Housing and Urban Development Continuum of Care Grant. The schedule of payments is monthly.

VI – PUBLIC COMMENT

VII – ADJOURNMENT