



**Cuyahoga County Board of Control Agenda
Monday, September 18, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

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

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

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/11/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-573

Department of Internal Audit, recommending an award on RQ11438 and enter into Contract No. 3597 with JANUS Software, Inc., dba JANUS Associates (40-6) in the amount not-to-exceed \$49,765.00 for County IT Risk Assessment services, effective upon signatures of all parties through 12/31/2023.

Funding Source: General Fund

BC2023-574

Department of Public Safety and Justice Services, recommending to amend Board of Control Approval No. BC2022-92 dated 2/14/2022 which made an award on Contract No. 2175 with AT&T Corporation in the amount not-to-exceed \$125,025.00 for the installation of (125) dedicated 9-1-1 voice circuits and (8) data circuits for the Next Generation Vendor-Hosted 9-1-1 System, to change the time period from 2/14/2022 – 10/1/2022 to 2/14/2022 – 10/31/2023 and by changing the payment type from a Contract to a Purchase Order.

Funding Source: Wireless 9-1-1 Government Assistance Fund – to be reimbursed by Motorola Solutions, Inc.

BC2023-575

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$18,180.00 for online investigation software for the Northeast Ohio Regional Fusion Center for the period 8/1/2023-7/31/2026.
- b) Recommending an award and enter into Contract No. 3290 with TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$18,180.00 for online investigation software for the Northeast Ohio Regional Fusion Center for the period 8/1/2023-7/31/2026.

Funding Source: General Fund

BC2023-576

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 2760 with Bellefaire Jewish Children’s Bureau for mentoring services for youth in permanent custody of the Division of Children and Family Services for the period 10/1/2022 – 9/30/2024 for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Temporary Assistance for Needy Families-Independent Living

C. – Exemptions

BC2023-577

Sheriff’s Department, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$280,000.00 for emergency offsite medical services for inmates for the period 1/1/2024 – 12/31/2024:

- a) Alternative Body Connections
- b) Ascend Clinical, LLC
- c) AT Associates
- d) Case Dental Medicine Support Services
- e) Cleveland Clinic
- f) Cleveland Clinic Foundation
- g) Cleveland Emergency Medical Service
- h) Cleveland Foot & Ankle Clinic
- i) Community Dialysis Center - East
- j) Davita
- k) Donald Martens & Sons Ambulance Service Inc.
- l) Emergency Professional Services, Inc
- m) Euclid Hospital
- n) Faith Medical Associates
- o) Fresenius Medical Care
- p) Geauga Vision
- q) Grady Memorial Hospital
- r) Hastings Home Health Center

- s) ID Consultants Inc.
- t) Lutheran Hospital
- u) Manuel Garcia Prosthetics
- v) Myocare Nursing Home, Inc
- w) Ohio Emergency Care Services
- x) Ohio Renal Care West
- y) Orthotic Prosthetic Specialties
- z) Partners in Nephrology Care LTD
- aa) Physicians Ambulance Service
- bb) Premier Physicians Centers
- cc) Sequenom CMM San Diego
- dd) St. Vincent Charity Hospital
- ee) St. Vincent Charity Hospital - House Providers
- ff) St. Vincent Charity Hospital- Medical Group
- gg) University Hospital
- hh) University Hospital - Bedford
- ii) University Hospital - Emergency Specialists
- jj) University Hospital - Medical Group
- kk) University Hospital - Parma
- ll) University Hospital - Primary Care Practice
- mm) Westpark Neurology & Rehabilitation Center

Funding Source: General Fund

D. – Consent Agenda

BC2023-578

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 for the month of September 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-579

Fiscal Department, presenting proposed travel/membership requests for the week of 9/18/2023:

Dept:	Medical Examiner’s Office							
Event:	Soft 2023 Annual Meeting							
Source:	Society of Forensic Toxicologists							
Location:	Denver, Colorado							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/	Air ***	Total	Funding Source

					Mileage **			
Danai Taruvinga	10/29/2023-11/03/2023	\$599.00	\$163.00	\$0.00	\$129.03	\$514.00	\$1,405.03	FY 22 COVERDELL GRANT
Heather Ciallella	10/29/2023-11/03/2023	\$749.00	\$141.00	\$881.05	\$35.11	\$130.98	\$1,937.14	FY 22 COVERDELL GRANT
Szabolcs Sofalvi	10/29/2023-11/03/2023	\$599.00	\$163.00	\$1,392.32	\$91.78	\$239.97	\$2,486.07	FY 22 COVERDELL GRANT
Kim Yacoub	10/29/2023-11/03/2023	\$599.00	\$163.00	\$1,392.32	\$133.84	\$514.00	\$2,802.16	FY 22 COVERDELL GRANT

*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:

The Society of Forensic Toxicologists is an organization composed of practicing forensic toxicologists and those interested in the discipline developing forensic for the purpose of promoting and developing forensic toxicology. Every year they have an annual meeting where attendees share knowledge via research presentations and networking. The American board of forensics Toxicology (ABFT) also administers board examinations at this meeting. During my attendance I will be presenting research and will be taking the ABFT exam.

Dept:	Department of Human Resources							
Event:	Public Sector HR Association (PSHRA) Conference							
Source:	PSHRA Annual Conference 2023							
Location:	San Diego, California							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kathy Jackson	10/01/2023-10/05/2023	\$1,000.00	\$256.00	\$796.00	\$64.00	\$635.00	\$2,751.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Conference for public sector employees with a focus on public sector education, challenges that government organizations face, and trends in government. Attendance will provide the Organizational and Employee Development team with exposure to different aspects of training specifically focused on government employees. With the current labor market, the County needs to utilize all resources available, especially those being used by other government agencies to attract and retain talent. Kathy Jackson will also be presenting during the final day of the conference.

Dept:	County Executive’s Office							
Event:	Climate Leadership Conference							
Source:	Climate Register							
Location:	New York, New York							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	9/20/2023-9/21/2023	\$0.00	\$0.00	\$900.00	\$0.00	\$600.00	\$1,500.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Executive Ronayne will be attending [Climate Week](#) in NYC to participate in conversations with the Climate Leadership Conference regarding plans for 2024.

BC2023-580

Department of Purchasing, presenting proposed purchases for the week of 9/18/2023:

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
23003971	Skill up training for the Learn and Earn Program for the period 9/18/2023 – 12/31/2023*	Cuyahoga Job and Family Services	Presrite Corporation	\$47,416.00	Health & Human Services Levy Fund

23003972	Skill up training for the Learn and Earn Program for the period 9/18/2023 – 12/31/2023*	Cuyahoga Job and Family Services	Physicians Ambulance Service, Inc.	\$40,731.00	Health & Human Services Levy Fund
23003973	Skill up training for the Learn and Earn Program for the period 9/18/2023 – 10/30/2023*	Cuyahoga Job and Family Services	Anna Maria of Aurora Inc.	\$34,456.00	Health and Human Services Levy Fund
23004000	(36) Various calibration gases for maintenance of chemical detection units used by the Cuyahoga County HazMat Teams	Department of Public Safety and Justice Services	FarrWest Environmental Supply, Inc.	\$8,531.10	FY21 State Homeland Security Grant Program Fund
23004004	(20) Replacement, explosive ordnance disposal x-ray panels for the City of Cleveland Police Department – Bomb Unit	Department of Public Safety and Justice Services	Scanna MSC, Inc.	\$18,434.00	FY2020 State Homeland Security Grant Program Fund
23004040	(28) Various replacement, chemical detection sensors for use by the Cuyahoga County HazMat teams	Department of Public Safety and Justice Services	All Safe Industries, Inc.	\$14,332.24	FY2021 State Homeland Security Grant Program Fund
23004043	(53) Various replacement, chemical detection sensors for use by the Cuyahoga County and Lake County HazMat teams	Department of Public Safety and Justice Services	All Safe Industries, Inc.	\$21,010.87	FY2021 State Homeland Security Grant Program Fund
23003980	(80,625) Metal dog license tags for 2024	Department of Public Works	International Identification, Inc. dba National Brand & Tag	Not-to-exceed \$10,000.00	Animal Shelter Operating Fund
23003994	Various sanitation supplies for use by the Sanitary Division	Department of Public Works	Jack Doheny Company	\$34,904.28	Sanitary Fund
23004063	2024 Annual proficiency tests and examination material for Cuyahoga County Regional Forensic Science Lab	Medical Examiner's Office	Collaborative Testing Services, Inc.	\$15,424.00	Coroner Lab Fund
23004066	Replacement (20) tactical trauma kits, (250) tourniquets and (230) tourniquet holders	Sheriff's Office	HPM Business Systems	\$6,712.50	General Fund

*Approval No. BC2023-532 dated 8/21/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$500,000.00 to reimburse employers for employee wage and training expenses in connection with the Skill up Program for the period 8/21/2023 – 12/31/2023.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting an amended Grant Agreement from the Ohio Department of Rehabilitation and Corrections for FY2024-2025 Community Based Corrections Programs for the period 7/1/2023– 6/30/2025, to change the amount from \$17,181,032.00 to \$17,815,082.00, effective 7/7/2023 and to change the funding allocation as follows:

- 1) \$13,315,082.00 for implementation of various services designed to reduce or divert the number of persons committed to local corrections agencies.
- 2) \$4,500,000.00 for implementation of the Targeted Community Alternatives to Prison (TCAP) Program.

Funding Source: Community Corrections Act (CCA) funds.

Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$147,856.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2023 – 6/30/2024.

Funding Source: Ohio State Emergency Response Commission

Item No. 3

Department of Health and Human Services/Division of Children and Family Services, submitting a Memorandum of Understanding with Mathematica Inc. as administrator of payments to define the terms and requirements to receive an allocation of grant funds in the amount not-to-exceed \$2,000.00 for reimbursement of costs related to participating in the “Child Welfare Study to Enhance Equity with Data (CW-Seed)” sponsored by the Administration for Children and Families (ACF) Office of Planning, Research and Evaluation (OPRE) effective upon signatures of all parties through 12/31/2024.

Funding Source: Revenue Generating

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Interim Fiscal Officer, serving as Chairman
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 9/5/2023

Michael Chambers motioned to approve the minutes from the September 5, 2023 meeting; Meredith Turner 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

BC2023-566

Department of Public Works, recommending an award on RQ12413 and enter into Contract No. 3662 with Vantedge Disaster Group, LLC, dba ServiceMaster CDR (21/2) in the amount not-to-exceed \$300,000.00 for specialty cleaning and environmental mitigation services for various County buildings for the period 9/27/2023 – 9/28/2026.

Funding Source: General Funds

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-566 was approved by unanimous vote.

BC2023-567

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Parma Armory Firearms LLC in the amount not-to-exceed \$10,800.00 for reimbursement of employee wage and training expenses in connection with the Skill-up Program for nine (9) employees for the period 8/27/2022 - 9/24/2022.

- b) Recommending an award on Purchase Order No. 23001944 to Parma Armory Firearms LLC in the amount not-to-exceed \$10,800.00 for reimbursement of employee wage and training expenses in connection with the Skill-up Program for nine (9) employees for the period 8/27/2022 - 9/24/2022.

Funding Source: General Fund

Katherine Gallagher requested permission from the Chair to speak prior to Paul Herdeg presenting. Katherine Gallagher stated for the record this is not an item the Executive Office would have supported if it wasn't passed by the previous administration last October through BOC. Given the fact this is for Parma Armory it was moved to general fund and wants to make it clear this is something typically the Executive would not have approved of, again this an item passed by the BOC last October and feel because of this we must meet our obligation. Paul Herdeg, Department of Development, presented. Dale Miller asked of Chief Gallagher, what is it about this item that makes it fall outside of what the Executive would support. Katherine Gallagher responded that for the fact it is a firearm range. Trevor McAleer commented for the record that through questions and particularly discussions with Chief Gallagher, Councilman Miller, Councilwoman Meredith Turner and a lot of the Council Members had concerns of this being funded out of HHS Levy Funds. Councilman Jones whom he represents, and Councilwomen Conwell also had issues with this item but appreciate the fact we had to figure out how to pay for it as the Department had already committed these dollars before it came to the Board of Control for consideration and further appreciates the change from HHS Levy Funds to General Fund and understanding and an item like this wouldn't come forward again. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-567 was approved by unanimous vote.

BC2023-568

Department of Human Resources, recommending an award and enter into Purchase Order No. 23004021 with Cleveland State University in the amount not-to-exceed \$15,360.00 for Leadership Training for (6) six employees for the period 9/15/2023 – 8/16/2024.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked if it is 4 and not 6 would the amount than be substantially less than the amount listed. Mr. Miller commented he is glad we live in a County where Equity and Inclusion is still considered important and there is a real value for us to continue this effort; further commented we are making progress and we should continue to do so. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-568 was approved by unanimous vote.

BC2023-569

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 3638 with Fun “n” Stuff Amusements, Inc. (70/4) in the amount not-to-exceed \$10,915.00 for rental of space, catering and related services for the 2023 National Adoption Day event being held on 11/18/2023.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2023-569 was approved by unanimous vote.

BC2023-570

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

- a) Submitting an RFP exemption, which will result in an award recommendation to TEGNA, Inc. dba WKYC-TV, LLC in the amount not-to-exceed \$8,470.25 for advertisement services, including commercials and digital media banners for the period 9/4/2023 – 9/29/2023 to promote the 2023 Northeast Ohio Aging Summit to be held on 9/29/2023.
- b) Recommending an award on Purchase Order No. 23003553 to TEGNA, Inc. dba WKYC-TV, LLC in the amount not-to-exceed \$8,470.25 for advertisement services, including commercials and digital media banners for the period 9/4/2023 – 9/29/2023 to promote the 2023 Northeast Ohio Aging Summit to be held on 9/29/2023.

Funding Source: Health and Human Services Levy Funds

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-570 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-571 as amended and BC2023-572; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2023-571

Fiscal Department, presenting proposed travel/membership requests for the week of 9/11/2023:

Dept:	Department of Health and Human Services/Division of Children and Family Services
Event:	Cuyahoga/Hennepin Visit
Source:	Hennepin County Health and Human Services
Location:	Minneapolis, Minnesota

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Merriman	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	50% Health & Human Services Levy Fund and 50% State and Federal Reimbursement
Daniel Humphrey	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Joe Jackson	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Laura Parks	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Jacqueline Fletcher	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Chris Cabot	09/27/2023-09/29/2023	\$0.00	\$150.00	\$330.68	\$60.00	\$609.80	\$1,150.48	66% Health & Human Services Levy Fund and 34% Title IV-E
Karen Anderson	09/27/2023-09/29/2023	\$0.00	\$141.00	\$330.68	\$0.00	\$487.79	\$959.47	66% Health & Human Services Levy Fund and 34% Title IV-E

*Paid to host

**Staff reimbursement

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

Purpose:

Cuyahoga County senior leadership are scheduled to attend a site visit to Hennepin County, Minnesota from September 27-29, 2023. Hennepin Co. is a good peer county comparison for Cuyahoga as it has a similar demographic, population size, and cultural profile as Cuyahoga Co. Professional relationships between the counties have been established for best practice sharing on issues such as SNAP workforce

programs, interoperability, and COVID management. At the onset of the Placement Crisis, this sharing expanded to include lessons learned by Hennepin Co. in their response to similar trends in child protection services and improvement with child welfare systems. Hennepin's response to the recent child welfare challenges, the willingness of its senior human service leadership to share necessary systems' changes, and the joint interest in forming a learning community that can advance child welfare will improve Cuyahoga County's response to the Placement Crisis and advance its services to better meet the needs of children and families. The trip is an opportunity for senior leadership to meet and foster relationships with peers from other parts of the country. It will be a chance to discuss and compare strategies for child welfare with other professionals.

Dept:	County Executive's Office							
Event:	Cuyahoga/Hennepin Visit							
Source:	Hennepin County Health and Human Services							
Location:	Minneapolis, Minnesota							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Ronayne	09/27/2023- 09/29/2023 09/28/2023	\$0.00	\$0.00	\$250.00	\$0.00	\$800.00	\$1,050.00	Health & Human Services Levy Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Cuyahoga County senior leadership are scheduled to attend a site visit to Hennepin County, Minnesota from September 27-~~29~~ **28**, 2023. Hennepin Co. is a good peer county comparison for Cuyahoga as it has a similar demographic, population size, and cultural profile as Cuyahoga Co. Professional relationships between the counties have been established for best practice sharing on issues such as SNAP workforce programs, interoperability, and COVID management. At the onset of the Placement Crisis, this sharing expanded to include lessons learned by Hennepin Co. in their response to similar trends in child protection services and improvement with child welfare systems. Hennepin's response to the recent child welfare challenges, the willingness of its senior human service leadership to share necessary systems' changes, and the joint interest in forming a learning community that can advance child welfare will improve Cuyahoga County's response to the Placement Crisis and advance its services to better meet the needs of children and families. The trip is an opportunity for senior leadership to meet and foster relationships with peers from other parts of the country. It will be a chance to discuss and compare strategies for child welfare with other professionals.

Dept:	Sheriff's Department
Event:	MAJOR COUNTY SHERIFF'S ASSOCIATION FALL CONFERENCE

Source:	Major County Sheriffs of America							
Location:	Orlando, Florida							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Harold Pretel	09/17/2023-09/20/2023	\$0.00	\$196.00	\$708.00	\$120.00	\$585.95	\$1,609.95	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To address national, state and local issues and bring diverse experiences and best practices back to our community, to enhance safety, security and quality of life of those we serve.

BC2023-572

Department of Purchasing, presenting proposed purchases for the week of 9/11/2023:

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
23003878	(1) Replacement, new, never titled white, 2023 Ford F-150 pickup truck	Department of Public Works	Sarchione Ford	\$45,845.00	Sanitary Fund
23003937	(1) PowerPlex Fusion 6C System and (1) DNA IQ System	Medical Examiner’s Office	Promega Corporation	\$6,363.00	Coroner’s Lab Fund
23003939	(2) Replacement electric pallet jacks	Sheriff’s Department	Toyota Material Handling Ohio, Inc.	\$11,390.00	General Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Sheriff’s Department,

- a) Requesting authority to apply for grant funds in coordination with City of Cleveland to the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$100,000.00 for the Interoperable Communications Improvement Project in connection with the FY2023 Byrne Memorial Justice Assistance Grant Program for the period 10/1/2022 – 9/30/2026.
- b) Submitting a Memorandum of Understanding among Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid, Garfield Heights and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2023 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2022– 9/30/2026.

Funding Source: FY23 Edward Byrne Memorial Justice Assistance Grant

Item No. 2

Sheriff’s Department, submitting a grant agreement with Ohio University in the amount of \$75,600.00 to design a Decision Support System (DSS) for the planning and deployment of anti-human trafficking operations system in connection with Senator Brown's Congressionally Direct Spending (CDS) for the period 7/1/2023 to 6/30/2024.

Funding Source: FY23 Senator Brown’s Congressionally Directed Spending (CDS) Request for FY 2023 (Human Trafficking)

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
No RQ	Contract No. 3485	Voiance Language Services, LLC	Language interpretation services for 911 operators	\$1,000.00	Department of Public Safety and Justice Services	Effective upon contract signature of all parties, for a period of 2 years	General Fund	9/5/2023 (Executive) 9/5/2023 (Law)
RQ 9004	Amend Contract No. 3631 (fka Contract No. 2608)	Mutual Health Services, a division of Medical Mutual Services, LLC	Consolidated Omnibus Budget Reconciliation Act Administrative (COBRA) services; to delete and replace Section 2.4	\$-0-	Department of Human Resources	7/1/2022 – 12/31/2025	(Original) Self Insurance Fund	9/1/2023 (Executive & (Law)

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Original Estimate	Current Project Estimate	Funding Source	Date of Execution
R2020-0100	Resurfacing of Clague Road from Lorain Road to Marion Road in the City of North Olmsted – Council District 1	\$840,000.00	\$970,987.50	\$593,750.00 – Federal Fund \$133,618.75 – Road and Bridge Fund \$133,618.75 – City of North Olmsted \$110,000.00 – Federal Safety Fund	8/30/2023 (Executive)
R2020-0100	Resurfacing of Forbes Road from Fair Oaks Road to Richmond Road in the Cities of Bedford, Bedford Heights and Village of Oakwood – Council Districts 6 and 9	\$950,000.00	\$1,495,000.00	\$1,196,000.00 – Federal Fund \$149,500.00 – Road and Bridge Fund \$11,960.00 – City of Bedford \$23,920.00 – City of Bedford Heights \$113,620.00 – Village of Oakwood	8/30/2023 (Executive)
R2023-0197	Rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland – Council District 7	\$12,084,048.00	\$12,420,000.00	\$5,684,048.00 – Federal Fund \$867,976.00 – Road and Bridge Fund \$5,000,000.00 – Cleveland Metroparks \$867,976.00 – City of Cleveland	8/30/2023 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:16 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-573

Scope of Work Summary

Department of Internal Audit is requesting approval of a service contract with JANUS Associates, INC for the anticipated cost not to exceed \$49,765.

The vendor will be performing an Information Technology General Controls (ITGC) Assessment of the County's ability to sustain continued, effective computer operations. The ITGC Assessment will work in concert with the Department of Internal Audit and Department of Information Technology to provide a high-level risk assessment of the County's information technology risk that incorporates, and maps results to applicable generally accepted ITGC standards. Additionally, the deliverable will include determinations on the effectiveness of design for any controls identified and a provision of test plans. The anticipated start-completion dates are (09/01/2023- 12/31/2023).

The primary goals of the project are:

Identify ITGC control gaps, if any.

Assess ITGC controls effectiveness of design.

Prepare plans to test effectiveness of ITGC controls.

The project is not mandated by ORC statute or the Cuyahoga County Charter.

This purchase is not for Technology Items (software or technical equipment)

Procurement

The procurement method for this project was a formal RFP. The total value of the RFP is \$110,000.

The RFP was closed on 12/31/2022. There is not an SBE or DBE participation/goal given the nature of the project.

There were six proposals pulled from OPD & submitted for review. The highest scoring vendor was initially awarded the bid; however, they backed out of the agreement during contract term negotiations. The second highest scoring vendor was then approved and awarded.

Contractor and Project Information

JANUS Software, INC, DBA JANUS Associates, INC

2 Omega Drive

Stamford, Connecticut 06907

The President and CEO for the contractor/vendor is Patricia A.P. Fisher

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

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

The schedule of payments is monthly by invoice.

BC2023-574

Title	PSJS - AT&T Corp; Purchase Order for the Installation of new voice and data 9-1-1 circuits – Amendment to Original Contract; Replacing with Purchase Order 23003816
Department or Agency Name	Public Safety & Justice Services
Requested Action	<input type="checkbox"/> Contract <input type="checkbox"/> Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" 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	2175	AT&T	1/18/2022-10/1/2022	\$125,025.00	2/15/2022	BC2022-92
A1	23003816	AT&T	n/a	\$0.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 Requesting approval of a purchase order with AT&T Corp. in the amount of \$125,025.00.

AT&T provides the network connectivity portion of our Next Generation Vendor-Hosted 911 system. This request is to install 67 voice 9-1-1 circuits and 4 data circuits for ALI delivery at 15248 Neo Parkway Cleveland, OH 44128 and 58 voice 9-1-1 voice circuits and 4 data circuits for ALI delivery at 5000 Arlington Center Blvd. Upper Arlington, OH 4322. These will connect the PSAPs (Public Safety Answering Points) to the network (the Motorola CallWorks system).

On 2/14/22, the BOC approved contract 2175 with AT&T for the installation of dedicated 9-1-1 & data circuits. This contract is related to VESTA project which has been running behind schedule.

We reached out to AT&T to execute an amendment extending the period from 10/1/22 through 10/31/23. In following up on the matter we found out AT&T is unable to process an amendment extending for time because they processed this item as a service order, not a contract. From their perspective, the original order is still valid.

In order to process the invoice when it comes in after the work order is complete, we are creating a purchase order to replace the contract.
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 of?
Project Goals, Outcomes or Purpose (list 3): Without these circuits the PSAPs will be unable to receive 911 calls from the Next Gen. Vendor-Hosted 911 system.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> 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):
AT&T Corp One AT&T Way Bedminster, NJ 07921	Scott Maurer Strategic Account Lead
Vendor Council District: N/A	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT X
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. 9-1-1 System *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 <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"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<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 type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process

How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>)
	<input type="checkbox"/> Other Procurement Method, please describe:

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
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.	

<p>FUNDING SOURCE: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (<i>No acronyms i.e. HHS Levy, CDBG, etc.</i>). Include % if more than one source.</p> <p>The project is funded approximately 100% by the Wireless 9-1-1 Government Asst Fund. The cost will be reimbursed by Motorola in the form of a credit against the monthly invoices.</p>
Is funding for this included in the approved budget? <input checked="" 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 type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason: Supply chain issues have delayed the start of the project. The late processing of the amendment was due to a delay in receiving information from Motorola. Once Motorola was able to give us a firmer timeline on when work on the Vesta project would begin we contacted AT&T to receive their updated timeline on the installation of the circuits and request amendments to related agreements with them	
Timeline: Project/Procurement Start Date (date your team started working on this item):	2/27/23
Date documents were requested from vendor:	3/24/23, 4/10/23, 5/1/23, 5/22/23, 6/5/23, 6/12/23, 7/11/23, 7/18/23, 7/23/23
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 checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) Critical 9-1-1 Service	

Have payments be made? No Yes (if yes, please explain)

HISTORY (see instructions): see chart above

BC2023-575

Title	2023 - Public Safety & Justice Services/TransUnion Risk and Alternative Data Solutions, Inc./ Contract Online Investigation Software
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Department or Agency Name	Public Safety & Justice 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	CM 3290	TransUnion	8/1/2023- 7/31/2026	\$18,180.00	TBD	TBD

Service/Item Description (include quantity if applicable):

TransUnion TLOxp will be utilized by the Northeast Ohio Regional Fusion Center to do background searches on persons of interest. The service provides access to data that's not available through open source or through other law enforcement data sets.

For purchases of furniture, computers, vehicles: Additional Replacement

Age of items being replaced: N/A How will replaced items be disposed? N/A

Project Goals, Outcomes or Purpose (list 3): The primary goals of the project are providing ability to do background searches on persons of interest; ability to compile a comprehensive overview of an individual as well as process, analyze and find links and associations in large volumes of data faster and more accurately.

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

Philip Perlman Account Manager II	4530 Conference Way South Boca Raton, FL 33431
Vendor Council District: N/A	Project Council District: All: County Wide
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>	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation: \$15,000.00	<input checked="" type="checkbox"/> Exemption
Number of Solicitations 167	<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: The project went out to bid as an RFB on 1/24/2023 and did not receive any bids. A second effort was completed and closed on 2/7/23 with no bids submitted. The Fusion Center decided to request the continuation of services with the current supplier, TransUnion.</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? N/A – no bids were 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: No		
State date of TAC approval: 8/24/2023	Is the item ERP approved?	Yes
Are services covered under original ERP Budget or Project?	Yes	
Are the purchases compatible with the new ERP system?	Yes	

FUNDING SOURCE(S): 100% General fund
Is this approved in the biennial budget?
Payment Schedule: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input 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 checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

Reason: This contract is being submitted late due to the process of contract renewal going past the original contract end date. More time was needed to finalize the replacement contract.	
Timeline: Project/Procurement Start Date (date your team started working on this item):	January 2023
Date documents were requested from vendor:	2/16/2023

Date of insurance approval from risk manager:	8/28/2023					
Date Department of Law approved Contract:	8/8/2023					
Date item was entered and released in Infor:	8/29/2023					
If late, have services begun? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain) - Services continued as there was an amendment to extend services, however, the amendment term has ended and we are now out of contract. TransUnion has not shut off services.						
Have payments be 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.						
Original (O)/ Amendment (A-#)	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	CM664	TransUnion Risk and Alternative Data Solutions, Inc.	6/1/2021 – 5/31/2023	\$15,240.00	6/1/2021	BC2021-258
A-1	CM664	TransUnion Risk and Alternative Data Solutions, Inc.	6/1/2023 - 7/31/2023	\$1,270.00	7/5/2023	BC2023-414

BC2023-576

PURCHASE-RELATED TRANSACTIONS

Title	Department of Health and Human Services/Division of Children and Family Services RQ#10016; 2022-24 Bellefaire JCB; Amendment # 1 for Mentoring Services for Youth in Permanent Custody of the Division of Children and Family Services	
Department or Agency Name	Department of Health and Human Services/Division of Children and Family Services	
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.
	2760					
O		Bellefaire Jewish	10/01/2022 – 09/30/2024	\$504,000.00	07/05/2022	R2022-0437

		Childrens Bureau				
A-1		Bellefaire Jewish Childrens Bureau	10/01/2022 – 09/30/2024	\$170,000.00	Pending Approval	Pending Approval

Service/Item Description (include quantity if applicable):
This is an amendment - Amendment #1 - to Add \$170,000.00 for 2023 for the anticipated cost not-to-exceed \$674,000.00.
The amendment contract period is 10/1/2022 through 09/30/2024.
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 of?
Project Goals, Outcomes or Purpose (list 3): 1.) To implement a high-quality team mentoring program to youth in the permanent custody of DCFS and young adults who have aged out of foster care system; 2.) To find an organization that can identify volunteers who are relatable to our youth and young adults struggling to achieve independence and who understand the needs of youth who have experienced trauma.
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> 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):
Bellefaire Jewish Childrens Bureau 22001 Fairmount Blvd. Shaker Hts., OH 44118	Adam G. Jacobs, PhD.
Vendor Council District:	Project Council District:
9	N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	22001 Fairmount Blvd. Shaker Hts., OH 44118

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> 10016 <input type="checkbox"/> RFB <input checked="" 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

2	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) , list number and expiration date
Participation/Goals (%): () DBE (20) SBE (5) MBE (5) WBE. Were goals met by awarded vendor per DEI tab sheet review? : <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No, please explain.	<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"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Contract Amendment (list original procurement)
	<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.	If item is not on IT Standard List state date of TAC approval:
Is the item ERP related? <input 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): (No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source 100% TANF - IL Temporary Assistance for Needy Families-Independent Living
Is this approved in the biennial budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No Yes, In the fields below 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: See above

C.- Exemptions

BC2023-577

The Cuyahoga County Sheriff’s Department (CCSD) is requesting an alternate procurement approval resulting in separate not-to-exceed (NTE) purchase orders (POs) to multiple vendors through December 31, 2024. The NTE awards will be to multiple vendors from the Provider List below for offsite medical services provided to CCSD inmates that will not exceed a total of \$280,000.00.

The offsite medical services are 1) for emergency services that are needed immediately or 2) for services that cannot be provided by in-house Jail medical staff. In these situations, the Jail Medical staff follow policies and procedures to meet the needs of the inmates. Because of the nature of these require medical services, it is not always possible to put a PO in place prior to the need for medical service.

Such services were historically paid for on office vouchers prior to 2020. In 2020, the alternate procurement process was established since annual amounts for each NTE PO typically exceeds \$1,000.00. The amount of \$280,000.00 was established from research done on past invoices and services provided during 2020, 2021, 2022 & 2023. The alternate procurement allows the CCSD to make timely payments to offsite medical providers and remain compliant with the County’s Accounts Payables policies and procedures.

This Alternate Procurement grants approval to the CCSD to:

1. Create annual NTE POs for providers on the list below that are historically used on an annual basis.
2. Create POs/NTE POs after services have been provided for providers on the list below but are only used occasionally and not annually.
3. Pay invoices as an expense if they are for a provider on the list below and the total of the invoices received in the year is under \$1,000.
4. Maintain a spreadsheet to track the PO/invoice amounts to ensure the amount spent/encumbered does not exceed \$280,000.
5. Process all POs for medical providers on the list below with no additional Board of Control approval.
6. Receive invoices and medical claims and make adjustments according to current Medicaid rates.
7. Follow County Accounts Payable procedures for paying all medical invoices.
8. Amend the Alternate Procurement if the total amount requires an increase or a new provider is added to the list.

Provider List

1	Alternative Body Connections
2	Ascend Clinical, LLC
3	AT Associates
4	Case Dental Medicine Support Services
5	Cleveland Clinic
6	Cleveland Clinic Foundation
7	Cleveland Emergency Medical Service
8	Cleveland Foot & Ankle Clinic
9	Community Dialysis Center - East
10	Davita
11	Donald Martens & Sons Ambulance Service Inc.
12	Emergency Professional Services, Inc
13	Euclid Hospital
14	Faith Medical Associates
15	Fresenius Medical Care
16	Geauga Vision
17	Grady Memorial Hospital
18	Hastings Home Health Center
19	ID Consultants Inc.
20	Lutheran Hospital
21	Manuel Garcia Prosthetics
22	Myocare Nursing Home, Inc
23	Ohio Emergency Care Services
24	Ohio Renal Care West
25	Orthotic Prosthetic Specialties
26	Partners in Nephrology Care LTD
27	Physicians Ambulance Service
28	Premier Physicians Centers
29	Sequenom CMM San Diego
30	St. Vincent Charity Hospital (SVCH)
31	SVCH House Providers
32	SVCH Medical Group
33	University Hospital (UH)
34	UH - Bedford
35	UH - Emergency Specialists
36	UH - Medical Group
37	UH - Parma
38	UH- Primary Care Practice
39	Westpark Neurology & Rehabilitation Center

D. - Consent Agenda

BC2023-578

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org, for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org
1814 E. 40th Street
Cleveland, Ohio 44103
Kenny Kovach-Director

R.E.T.3 Marked for Disposal - 9/1/2023

<u>Asset Tag</u>	<u>Serial Number</u>	<u>Manufacturer</u>	<u>Model/Device</u>
90560	5CG8453LGD	HP	EliteBook 850 G3
No Tag	2UA4221M4L	HP	Z620 Workstation
76424	2UA1450WRJ	HP	Z600 Workstation
76423	2UA1450WRB	HP	Z600 Workstation
90482	2UA8232QXG	HP	Z240 SFF Workstation
78759	2UA2501KNP	HP	Z220 SFF Workstation
79715	2UA4351M5S	HP	Z230 SFF Workstation
77916	2UA2501H4W	HP	Z220 SFF Workstation
80444	2UA5471L51	HP	Z230 SFF Workstation
80433	2UA5471L2J	HP	Z230 SFF Workstation
80435	2UA5471L5V	HP	Z230 SFF Workstation
No Tag	25W6L02	Dell	Optiplex 9020 Desktop
84580	5CG54651FL	HP	ProBook 650 G1
79884	5CG51910H7	HP	ProBook 650 G1
78415	5CB3200V2Z	HP	EliteBook 8570p Laptop
81450	CNU314X9DR	HP	2012 90W Docking Station
86203	8CC8421G0M	HP	ProDesk 600 G4 Desktop Mini PC
77301	XR402350E50DC	Xirrus	XR-4420 High Density Modular Access Point

77302	XR402350E5066	Xirrus	XR-4420 High Density Modular Access Point
83584	5CG5161T2F	HP	ProBook 650 G1
86126	CNU419ZZVL	HP	Docking Station Pum1.0

BC2023-579

(See related items for proposed travel/memberships for the week of 9/18/2023 in Section D. above).

BC2023-580

(See related items for proposed purchases for the week of 9/18/2023 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Title	Contract Amendment (FY 2024-2025) - Ohio Department of Rehabilitation and Correction - Community Corrections Act Agreement with the Cuyahoga County Common Pleas Court	
Department or Agency Name	Corrections Planning Board/Common Pleas Court	
Requested Action	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Agreement <input type="checkbox"/> Lease <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> - COUNTY EXECUTIVE SIGNATURE NEEDED 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	N/A	Ohio Department of Rehabilitation and Correction	7/1/2023 – 6/30/2025	\$17,181,032.00	6/27/2023	CON2023-71
Amended Grant Agreement				Amending the Grant Agreement total amount from \$17,181,032.00 to \$17,815,082.00	PENDING	

Service/Item Description (include quantity if applicable):

The Common Pleas Court was awarded \$17,181,032.00 in Community Corrections Act Agreement funds from the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in June 2023. Since then, the Agency has allocated an additional \$634,050.00 in funds, resulting in a new overall Agreement amount of \$17,815,082.00. Funds will be applied to various Common Pleas Court community-based correction programming.

UPDATED Breakdown of Funds (as shown in the attached ODRC Community Corrections Grants 2024 Approval Letter dated July 17, 2023): CCA 2.0 funds = \$13,315,082.00 and Targeted Community Alternative to Prison (T-CAP) funds = \$4,500,000.00

(A) The amended agreement is associated with the release of \$13,315,082.00 Community Corrections Act funds benefitting the Cuyahoga County Common Pleas Court's (Court) community-based correction program addressing various services designed to reduce or divert the number of persons committed to local corrections agencies through the following Court programs:

- Domestic Violence Classes
- Prosecutorial Diversion
- Pretrial Services
- Pre-Sentence Investigation (PSI)
- Probation/Community Control Supervision
- Intensive Supervision (ISP)
- Sex Offender Unit
- Extreme High Risk Caseload
- Non-Support Unit
- Electronic Monitoring
- CBCF Supervision Unit
- Mental Health/Developmental Disability Program
- Substance Abuse Counseling
- Cognitive Behavioral Classes
- Job Readiness Training
- CBCF and/or Treatment as Jail Reduction For Municipal Courts
- Programming – Fatherhood

(B) The amended agreement is associated with the release of \$4,500,000.00 in grant funds from the Targeted Community Alternatives to Prison (TCAP) Program from the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions. The grant funds are used to divert the number of persons detained by local correction agencies. The funds support programs including but not limited to:

- Personnel costs
- Probation and Community Control programs and services
- Augmentation of Electronic Monitoring Services
- Contracting for residential or outpatient mental health and substance abuse treatment services
- Efforts and/or programs to reduce Cuyahoga County Jail population

The T-CAP Target Population associated with this grant includes fifth-degree felony offenders (F-5) who are prohibited from serving a prison sentence in an Ohio prison on or after July 1, 2018, as outlined in ORC § 2929.34 (B)(3)(c).	
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 of?	
Project Goals, Outcomes or Purpose (list 3): CCA Goal: Divert defendants/offenders associated with the Cuyahoga County Common Pleas Court into community-based supervision to benefit the offender, the criminal justice system and the public by providing a more cost-effective sanction than jail or prison, a chance for behavior change and a safer community. T-CAP Goal: Provide funds to local communities to effectively supervise, provide treatment services and hold accountable low-level, non-violent offenders in the community and at the same time reduce Ohio's prison population..	
If a County Council item, are you requesting passage of the item without 3 readings. <input type="checkbox"/> Yes <input type="checkbox"/> 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):
N/A	N/A
Vendor Council District:	Project Council District:
ALL	ALL
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. N/A *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 <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"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<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 type="checkbox"/> Yes <input type="checkbox"/> No, please explain:	<input type="checkbox"/> Government Purchase
	<input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Agreement Amendment (list original procurement)
	<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.	If item is not on IT Standard List state date of TAC approval:
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): (No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source 100% funded by CCA dollars
Is this approved in the biennial budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (if “no” please explain):
Payment Schedule: <input 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 type="checkbox"/> Recurring service or purchase	Is contract late <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, In the fields below provide reason for late and time-line of late submission
Reason: Extra workload caused a delay in processing.	
Time Line: Project/Procurement Start Date (date your team started working on this item)	9.8.23
Date documents were requested from vendor.	N/A
Date of insurance approval from risk manager.	N/A
Date Department of Law approved Contract.	N/A
Date item was entered and released in Infor.	N/A
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction. Hold up with COI requirements from the County Law Department.	
If late, have services begun? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	
Have payments be made? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain)	

HISTORY:

See chart above.

Item No. 2

The Department of Public Safety & Justice Services - Office of Emergency Management (OEM) on behalf of the Local Emergency Planning Committee (LEPC) SFY 2024 State Emergency Response Commission (SERC) Grant Authority to Accept Grant Award

Scope of Work Summary

The Department of Public Safety & Justice Services - Office of Emergency Management on behalf of the Local Emergency Planning Commission (LEPC) is requesting authority to accept a grant award in the amount of \$147,856, from the Ohio State Emergency Response Commission (SERC) for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right to Know Program. The award dates are 07/01/2023 - 06/30/2024.

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

Procurement Grant Award

Contractor and Project Information
State Emergency Response Commission
Ohio EPA Right-To-Know Program
50 West Town Street Suite #700
Columbus, Ohio 43216-1049

Project Status and Planning

The project reoccurs annually to the County. The SERC grant provide emergency planning, compliance, and administrative funds for the Local Emergency Planning Committee through the Office of Emergency Management. These funds assist the Office of Emergency Management in the maintenance and review of approximately 920 Tier II reports for hazardous materials facilities in Cuyahoga County, updates to the Hazmat Emergency Response Plan, which includes Hazard Profiles of 141 Extremely Hazardous Substances (EHS) facilities and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for emergency responders.

Funding

The project is funded by Ohio State Emergency Response Commission (SERC) in the amount of \$147,856. The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:
SFY 2007 - \$113,206.00

SFY 2008 - \$111,596.00
 SFY 2009 - \$114,617.00
 SFY 2010 - \$124,085.00
 SFY 2011 - \$121,418.00
 SFY 2012 - \$117,361.00
 SFY 2013 - \$117,361.00
 SFY 2014 - \$114,423.00
 SFY 2015 - \$115,922.00 Apply & Accept: CD2014-73
 SFY 2016 - \$123,245.00 Apply & Accept: DC2015-66
 SFY 2017 - \$120,074.00 Accept: CON2016-76
 SFY 2018 - \$124,710.00 Apply & Accept: DC2017-02
 SFY 2019 - \$135,481.00 Apply & Accept: CON2018-27
 SFY 2020 - \$136,058.00 Apply: BC2019-204 Accept: CON2019-82
 SFY 2021 - \$133,721.00 Apply & Accept: BC2020-0154
 SFY 2022 - \$127,952.00 Apply: CON2021-11 Accept: CON2021-82
 SFY 2023 - \$138,384.00 Apply: CON2022-17 Accept: CON2022-66
 SFY 2024 - \$147,856.00 Apply: CON2023-15

Item No. 3

Title	Grant Memorandum of Understanding between Mathematica Cuyahoga County Division of Children and Family Services	
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 type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input checked="" type="checkbox"/> Other (please specify): Memorandum of Understanding	

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		Mathematica Inc.	Execution to Dec. 31, 2024	\$2,000.00	Pending	Pending

Service/Item Description (include quantity if applicable). Indicate whether New or Existing service or purchase.
 The Federal HHS Administration for Children and Families engaged Mathematica to select up to 6 child welfare agencies across the country to conduct a case study site visit about data collection practices and the impact on child welfare. Cuyahoga DCFS was one of the 6 selected due to our equity practices in working with LGBTQ+ children. This site visit will result in nationwide requirements for child welfare agencies and how they affirm LGBTQ+ young people in foster care.

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

Project Goals, Outcomes or Purpose (list 3):

- Designate a case study Site point of contact (POC). The POC and any Site respondents are not expected to participate in all of the Site visit data collection activities.
- The POC will work with Mathematica to finalize the data practice(s) to explore in a case study.
- The POC will send documents to Mathematica related to the selected data practice(s). This may include practice manuals, procedures, policies, de-identified data documentation, or existing reports about the data practice.

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)

Mathematica Inc. P.O. Box 2393 Princeton, New Jersey 08543-2393	Lisa Sheldone, Director, Contract Administration lsheldone@mathematica-mpr.com Phone: (202) 484-5264
Vendor Council District: n/a	Project 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 <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: \$2,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<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"/> Yes <input type="checkbox"/> No, <i>please explain</i> .	<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 type="checkbox"/> Yes <input type="checkbox"/> No, <i>please explain</i> :	<input type="checkbox"/> Government Purchase <input type="checkbox"/> Alternative Procurement Process
How did pricing compare among bids received?	<input type="checkbox"/> Contract Amendment (<i>list original procurement</i>) <input checked="" type="checkbox"/> Other Procurement Method, please describe: Memorandum of Understanding

Is Purchase/Services technology related <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If yes, complete section below:	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase.	If item is not on IT Standard List state date of TAC approval:
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: i.e. General Fund, Health and Human Services Levy Funds, Community Development Block Grant (No acronyms i.e. HHS Levy, CDBG, etc.). Include % if more than one source. MOU from Mathematica
Is funding for this included in the approved budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if "no" please explain): MOU award
Payment Schedule: <input type="checkbox"/> Invoiced <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

Provide status of project.	
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase	Is contract late <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, In the fields below provide reason for late and timeline of late submission
Reason:	
Timeline: 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 (see instructions):
This is a new service.

VI – PUBLIC COMMENT

VII – ADJOURNMENT