



**Cuyahoga County Board of Control Agenda
Monday, November 25, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 11/18/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2019-845

Department of Information Technology, submitting an amendment to Contract No. CE1800194 with RSM US LLP for third-party assurance services for components of the County's Enterprise Resource Planning System for the period 4/17/2018 – 12/31/2019 to extend the time period to 6/30/2020, for Organizational Readiness Assessment, effective 10/1/2019 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

B. – New Items for Review

BC2019-859

Department of Public Works, recommending payments to various property owners in the total amount not-to-exceed \$10,500.00 for the construction of lateral sewer connections and decommissioning of household sewage treatment systems for the Bagley and Cook Road Sanitary Sewer Connections Project:

- a) Dana Sanvido
- b) Betty A. Albano
- c) David & Barbara Buynak
- d) Jay Bruckner & Yue Liu
- e) Katie E. Campbell
- f) Roy Hackney Jr. & Molly Smith
- g) Mark Holmes

Funding Source: County Sewer District Fund

BC2019-860

Department of Development, recommending a payment on RQ46844 to the City of Euclid in the amount not-to-exceed \$820,000.00 to pay final invoices for services rendered in connection with Agreement No. AG1700035 for demolition of vacant, abandoned, nuisance or blighted structures for Round 6 of the Cuyahoga County Property Demolition Program for the period 6/1/2017 – 11/30/2018.

Funding Source: Demolition Fund

BC2019-861

Department of Development, recommending a payment on RQ46944 to the City of Shaker Heights in the amount not-to-exceed \$118,600.00 to pay final invoices for services rendered from 7/8/2016 – 7/31/2017 in connection with Agreement No. AG1600040 for demolition of vacant, abandoned, nuisance or blighted structures for Round 3 of the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017.

Funding Source: Demolition Fund

BC2019-862

Department of Development, recommending an award to the Village of Cuyahoga Heights in the amount not-to-exceed \$360,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 7 and Round 8 of the Cuyahoga County Property Demolition Program for the period 5/1/2018 – 12/31/2020.

Funding Source: Demolition Fund

BC2019-863

Department of Development, submitting an amendment to Contract No. CE1700176 with Chmura Economics & Analytics, LLC for economic data and analysis subscription services for the period 10/23/2017 – 11/14/2019 to extend the time period to 11/14/2020 and for additional funds in the amount not-to-exceed \$11,139.45.

Funding Source: General Fund

BC2019-864

Department of Information Technology, submitting an amendment to Contract No. CE1700328 with Microsoft Corporation for Microsoft Premiere training and support services for the period 11/1/2017 – 12/5/2019 to extend the time period to 12/5/2020 and for additional funds in the amount not-to-exceed \$286,101.76.

Funding Source: General Fund

BC2019-865

Department of Information Technology, submitting an amendment to Contract No. CE1300525-01 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and (5) server racks for the period 11/1/2013 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$273,993.60.

Funding Source: General Fund, IT Administration & Common Pleas Judicial Administration.

BC2019-866

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500321 with Five Points Technology Group for placement tracking and matching system services for the period 11/18/2015 - 11/18/2019 to extend the time period to 11/18/2020 and for additional funds in the amount not-to-exceed \$87,150.00.

Funding Sources: 54% Federal/State Reimbursement and 46% HHS Levy

BC2019-867

Department of Information Technology,

- a) Submitting an RFP exemption on RQ47326, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$62,853.30 for the purchase and installation of (26) surveillance cameras, (1) server for video archiving and maintenance and installation services in the Corrections Center and the path to the inmate elevators in the Justice Center Court Tower.
- b) Recommending an award on RQ47326 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$62,853.30 for a State contract purchase and installation of (26) surveillance cameras, (1) server for video archiving and maintenance and installation services in the Corrections Center and the path to the inmate elevators in the Justice Center Court Tower.

Funding Source: Capital Project – General Fund

BC2019-868

Department of Information Technology,

- a) Submitting an RFP exemption on RQ47266, which will result in an award recommendation to Woolpert Inc. in the amount not-to-exceed \$52,854.00 for fly over and aerial Light Detection and Ranging (LIDAR) data collection services in connection with the Ohio Statewide Imagery Program (OSIP) for the period 11/25/2019 – 11/24/2020.
- b) Recommending an award on RQ47266 and enter into a state contract with Woolpert Inc. in the amount not-to-exceed \$52,854.00 for fly over and aerial Light Detection and Ranging (LIDAR) data collection services in connection with the Ohio Statewide Imagery Program (OSIP) for the period 11/25/2019 – 11/24/2020.

Funding Source: Sanitary Engineering – General Operations

BC2019-869

Department of Information Technology, recommending an award on RQ47049 and enter into a contract with WOWZA Media Systems, LLC in the amount not-to-exceed \$10,000.00 for streaming media Content Delivery Network (CDN) Cloud-based Platform services for the period 11/25/2019 – 11/24/2020.

Funding Source: General Fund

BC2019-870

Department of Workforce Development, submitting an amendment to Contract No. CE1900108 with Growth Transitions, Inc. dba Maher & Maher for Workforce Innovation and Opportunities Act Consultant services for the period 2/1/2019 – 12/31/2019 to extend the time period 12/31/2020 and for additional funds in the amount not-to-exceed \$81,226.00.

Funding Source: WIOA Federal Funds

BC2019-871

Department of Workforce Development,

- a) Submitting an RFP exemption on RQ47271, which will result in an award recommendation to University Hospitals Health System, Inc. dba University Hospitals in the amount not-to-exceed \$50,000.00 for implementation of an On-The-Job Incumbent Worker Training Program for Patient Care Nurse Assistants for the period 12/1/2019 – 6/30/2020.
- b) Recommending an award on RQ47271 and enter into a contract with University Hospitals Health System, Inc. dba University Hospitals in the amount not-to-exceed \$50,000.00 for implementation of an On-The-Job Incumbent Worker Training Program for Patient Care Nurse Assistants for the period 12/1/2019 – 6/30/2020.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-872

Department of Human Resources, recommending an award on RQ44253 and enter into a contract with Medical Resource Group, Inc. (8-3) in the amount not-to-exceed \$185,000.00 for independent medical examinations and/or independent psychiatric or psychological evaluations for the period 1/1/2020 – 12/31/2022.

Funding Source: Workers' Compensation Fund

BC2019-873

Department of Public Safety & Justice Services,

a) Submitting an RFP exemption on RQ46802, which will result in a contract with Mental Health Services for Homeless Inc. dba Frontline Service in the amount not-to-exceed \$308,960.26 for defending Childhood Central Intake and Assessment services in connection with the FY2020 Victims of Crime Act Grant for the period 10/01/2019 – 9/30/2020.

b) Recommending an award on RQ46802 and enter into a contract with Mental Health Services for Homeless Inc. dba Frontline Service in the amount not-to-exceed \$308,960.26 for defending Childhood Central Intake and Assessment services in connection with the FY2020 Victims of Crime Act Grant for the period 10/01/2019 – 9/30/2020.

Funding Source: Ohio Attorney General Victim of Crime Act VOCA Grant Fund

BC2019-874

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800496 with Emerald Development and Economic Network, Inc. for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$496,595.00.

Funding Source: Health and Human Services Levy Fund

BC2019-875

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1800238 with YMCA of Greater Cleveland for transitional housing and case management services for male and female ex-offenders for the Open-Door Housing Program for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$201,016.00.

Funding Source: Health and Human Services Levy

BC2019-876

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ46990 and enter into an agreement with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$231,000.00 for Intensive Outpatient Drug and Alcohol Treatment services for the Jail Reduction/Diversion Grant Program for the period 7/1/2019 - 6/30/2021.

Funding Source: Ohio Community Corrections Act - 408 Grant

BC2019-877

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ46993 and enter into an agreement with Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$172,000.00 for Mental Health Treatment and Clinical services for the Mental Health Program for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Community Corrections Act – 408 Grant

BC2019-878

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ46998 and enter into an agreement with Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$160,000.00 for Residential Level of Care services for Dually Diagnosed Men for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Community Corrections Act - 408 Grant

BC2019-879

Sheriff's Department,

a) Submitting an RFP exemption on RQ46907, which will result in an award recommendation to Benjamin Foods in the amount not-to-exceed \$3,783.50 for the purchase of cookies for the period July thru September.

b) Recommending an award on RQ46907 to Benjamin Foods in the amount not-to-exceed \$3,783.50 for the purchase of cookies for the period July thru September.

Funding Source: General Fund

BC2019-880

Office the Medical Examiner, recommending a sole source award on RQ47224 to Life Technologies, Corporation in the amount not-to-exceed \$161,577.15 for the purchase of a Real-time Polymerase Chain Reaction, Human DNA Quantification System and Thermal Cycler for DNA Amplification.

Funding Source: DNA Capacity Area 5 Grant

C. – Exemptions

BC2019-881

Department of Information Technology, recommending an alternative procurement process to seek out vendors to provide a Bulk E-mail Marketing solution and will result in an award recommendation in the amount not-to-exceed \$100,000.00 for the anticipated period 2/1/2020 – 1/31/2022.

Funding Source: General Fund

BC2019-882

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Development, recommending to amend Board Approval No. BC2019-148 dated 2/25/2019, which amended Board Approval No. BC2017-804 dated 11/6/2017, which amended BC2016-892 dated 11/28/2016, which approved an alternative procurement process and exemption from aggregation on various requisitions, and resulted in award recommendations to various providers in the total amount not-to-exceed \$4,500,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019, **to extend the time period to 12/31/2021.**

Funding Source: Health and Human Services Levy

BC2019-883

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 \$407,897.00 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2019 – 6/30/2020.

Funding Sources: Federal Child Welfare Dollars - 75% and State General Revenue Funds - 25%

D. – Consent Agenda

BC2019-884

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the State of Ohio Emergency Management Agency in the amount of \$653,444.00 for the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 12/31/2021.
- b) Submitting a grant agreement with the State of Ohio Emergency Management Agency in the amount of \$653,444.00 for the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 12/31/2021.

Funding Source: State of Ohio Emergency Management Agency Grant Funds

BC2019-885

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

- a) Submitting a Memorandum of Understanding with Public Children Services Association to define the terms, roles and responsibilities for the coordination of specialized victim services in connection with the Ohio START (Sobriety, Treatment and Reducing Trauma) Grant Program for the period 10/1/2019 – 6/30/2020.
- b) Requesting authority to submit grant application to Public Children Services Association of Ohio in the amount of \$170,000.00 for specialized victim services in connection with the Ohio START (Sobriety, Treatment and Reducing Trauma) Grant Program for the period 10/1/2019 – 6/30/2020.
- c) Submitting a grant award from the Public Children Services Association of Ohio in the amount of \$170,000.00 for specialized victim services in connection with the Ohio START (Sobriety, Treatment and Reducing Trauma) Grant Program for the period 10/1/2019 – 6/30/2020.

Funding Sources: \$143,000.00 from the ODJFS budget under the Ohio START Grant; \$27,000.00 from the Federal State Opioid Response Grant through the Ohio Department of Mental Health and Addiction Services

BC2019-886

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/25/2019

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-19-46961	Purchase Google Maps Platform software (GMAPS-CORE-SERVICES) to geocode data	Department of Health and Human Services	Applied Geographics, Inc.	\$9,000.00	Health and Human Services Levy
IS-19-47143	Purchase Keysight IXIA iLink 1G Aggregator hardware to monitor network traffic for Security Department	Department of Information Technology	SHI International Corporation	\$15,320.66	General Fund
IS-19-47167	KnowBe4 Annual Security Awareness Training Countywide subscriptions	Department of Information Technology	Brown Enterprise Solutions, LLC	\$25,155.03	General Fund
IS-19-47169	Renewal of annual SmartDraw Enterprise Site License	Department of Information Technology	GovConnection, Inc. dba Connection Public Sector Solutions	\$5,564.00	General Fund
JA-19-47190	Ballistic vests and helmets and medical response bags for Rescue Task Force training to first responders for the Office of Emergency Management	Department of Public Safety and Justice Services	Pro-Tech Security Sales	\$21,575.00	General Fund
JA-19-47191	Training weapons for Rescue Task Force training to first responders for the Office of Emergency Management	Department of Public Safety and Justice Services	Lawmen's & Shooters' Supply, Inc.	\$6,420.00	General Fund
CT-19-46672	Veterinary services for the Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$2,280.00	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund

CT-19-46937	Safety equipment for Sanitary Engineer	Department of Public Works	Industrial Safety Products	Not-to-exceed \$25,000.00	General Fund
PD-19-47029	Purchase (90) Samsung Portable Solid State External Hard Drives, (2) Microsoft Surface Pro 6 Tablets and (3) Fujitsu ScanSnap Sheetfeed Scanners for use by staff attorneys, investigators and support staff	Public Defender's Office	MNJ Technologies Direct	\$13,289.00	General Fund with 70% reimbursement by the Ohio Public Defender
SH-19-46352	Purchase and installation of (3) Replacement electronic lockers with 15 locker openings per bank for Jail Visitation Area at Justice Center	Sheriff's Department	CKI Locker LLC dba American Locker	\$24,918.00	General Fund
SH-19-47007	Blankets for inmates	Sheriff's Department	Bob Barker Company	\$7,176.00	General Fund
SH-19-47032	Gray t-shirts, socks and undergarments for male and female inmates	Sheriff's Department	Bob Barker Company	\$7,028.64	General Fund
SH-19-47032	Gray t-shirts, socks and undergarments for male and female inmates	Sheriff's Department	Acme Supply	\$9,330.00	General Fund
SH-19-47105	Purchase and installation of radios, recorders, software, speakers, foot pedals and other related equipment for Dispatch Room at the Justice Center	Sheriff's Department	Cleveland Communications, Inc.	\$47,333.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1800164 with Olmsted Township for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019 to extend the time period to 4/6/2020; no additional funds required.

Funding Source: General Fund

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2019 – 2/29/2020 for additional funds in the amount of \$14,000.00.

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

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
RQ 42932	Amend Contract No. CE1800525	Design Impact, Inc.	Management workflow, design and facilitation of creative sessions in connection with the development of a comprehensive operational plan and a community-wide strategy around re-entry	\$700.00	Office of Re-entry	1/15/2019 – 12/31/2019, to extend the time period to 2/28/2020	Original Contract – Health and Human Services Levy Fund	11/15/2019 (Executive) 11/13/2019 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 18, 2019 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
David Marquard, Design and Construction Administrator, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 11/12/2019

Michael Chambers motioned to approve the minutes from the November 12, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

BC2019-826

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ45810 and enter into a contract with Community of Hope (37-1) in the amount not-to-exceed \$150,000.00 for trauma informed team mentoring services for transition age young adults who have and/or are aging out of the foster care system in Cuyahoga County for the period 1/1/2020 – 12/31/2020. Funding Source: 30% Title IV-E Admin; 70% HHS Levy

Chris Alexander, Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services, presented. Trevor McAleer asked if the contract contains a renewal term. Nan Baker thanked Ms. Alexander for the informative follow-up responses to the Council members' prior questions related to this request. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-826 was unanimously approved.

B. – New Items for Review

The following item was held at the request of the Board of Control members.

~~BC2019-841~~

~~Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800293 with DiGioia Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for additional funds in the amount not to exceed \$331,507.49.~~

~~Funding Source: 41% Cuyahoga County using Funds from the Vehicle License Tax Fund 59% City of North Royalton~~

Tom Sotak, Department of Public Works, presented. Nan Baker asked for confirmation on the revised contract amount and asked what amount of financial responsibility belongs to the City of North Royalton and if they will be paying for the water main work; asked what the original bid amount of this project was; asked if the item could be conditionally approved pending the receipt of additional information and explanation of funding. Michael Chambers recommended that this item be held for one week so the Council members could be provided with additional information related to the cost breakdown of this construction project. The remaining Board of Control members concurred with Mr. Chambers' recommendation and the item was held for one week.

BC2019-842

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1900221 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville for additional funds in the amount not-to-exceed \$83,598.27.

Funding Source: \$70,805.00 - 85% City of Parma; \$5,245.24 - 6% Ohio Public Works Commission; \$3,774.02 - 4% Cuyahoga County using \$7.50 Vehicle License Tax Fund and \$3,774.01 – 4% Municipalities

Tom Sotak, Department of Public Works, presented. Michael Chambers asked about the need for tree replacement in the City of Middleburg Heights. Nan Baker asked if the City of Middleburg Heights agreed with the need for the tree removal and understands it will be the City's responsibility to replace the trees. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-842 was unanimously approved.

BC2019-843

Department of Public Works, submitting an amendment to Contract No. CE1800175 with Terrace Construction Company, Inc. for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall for additional funds in the amount not-to-exceed \$39,448.92; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Village of North Randall

Tom Sotak, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-843 was unanimously approved.

BC2019-844

Department of Public Works, submitting an amendment to Contract No. CE1900110 with Catts Construction, Inc. for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights for additional funds in the amount not-to-exceed \$29,036.82.

Funding Source: 73% Federal and 13% Ohio Public Works Commission (Issue 1), 14% Cuyahoga County using funds from \$5 Vehicle License Tax Fund

Tom Sotak, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-844 was unanimously approved.

The following item was held at the request of the department.

~~BC2019-845~~

~~Department of Information Technology, submitting an amendment to Contract No. CE1800194 with RSM US LLP for third-party assurance services for components of the County's Enterprise Resource Planning System for the period 4/17/2018 – 12/31/2019 to expand the scope of services to add Organizational Change Management guidance and support, effective 10/1/2019 and for additional funds in the amount not to exceed \$50,000.00.~~

~~Funding Source: General Fund~~

BC2019-846

Department of Human Resources, submitting an amendment to Contract No. CE1700151 with Quick Employment, LLC for sourcing and staffing of temporary employees for the period 8/8/2017 – 12/31/2019 to extend the time period to 12/31/2020, to change the terms to increase the hourly rate for Payroll Officer, effective 1/1/2020 and for additional funds in the amount not-to-exceed \$57,865.60.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-846 was unanimously approved.

BC2019-847

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ46801, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.
- b) Recommending an award on RQ46801 and enter into a contract with to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn and Jill Smialek, Department of Public Safety and Justice Services, presented. Nan Baker asked why there was a targeted cut to this program by the State and if the department anticipates submitting additional contracts for other similar services under this grant. Trevor McAleer asked for confirmation that funding received for the Victims of Crime Act Grant was cut by \$65,000.00 from the previous fiscal year and what services will be reduced to absorb the funding cuts; asked who the providers for the Defending Childhood Initiative Project will be and whether their staffing will be impacted due to the funding cuts. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-847 was unanimously approved.

BC2019-848

Department of Health and Human Services, submitting a cooperative grant agreement with Ohio Department of Health in the amount not-to-exceed \$172,944.00 for the provision of fiscal agent services **and control and prevention services** for public health activities associated with the Tuberculosis Control Program for the period 7/1/2019-12/31/2019.

Funding Source: Federal Funds – (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

Shawntaye McCurdy, Department of Health and Human Services, presented. Dale Miller requested to amend the wording of the agenda caption to include “and control and prevention services” in addition to fiscal agent services, to more accurately align with the description of services in Ms. McCurdy’s presentation. Nan Baker asked for clarification on the time period and if services will continue beyond 2019. Michael Chambers clarified that this is a continuous program. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-848 was unanimously approved, as amended.

BC2019- 849

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ47182, which will result in an agreement with The MetroHealth System in the amount not-to-exceed \$172,944.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2019 – 12/31/2019.

b) Submitting an agreement with The MetroHealth System in the amount not-to-exceed \$172,944.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2019 – 12/31/2019.

Funding Source: Federal Funds – (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

Shawntaye McCurdy, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-849 was unanimously approved.

BC2019-850

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. CE1600273 with The Effective Leadership Academy for Leadership and Life Skills Training and services for the period 12/1/2016 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$23,000.00.

Funding Source: Health and Human Services Levy Fund

Fred Bolotin, Office of Re-entry, presented. Nan Baker asked for clarification on the amount of the original three-year contract and how that amount compares to this amendment, which is only for one year. Andria Richardson, Clerk of the Board of Control, provided the contract history. Trevor McAleer asked how many youths will be served and if there is a maximum number of participants; and asked if there will be an evaluation of the program at the end of the contract term. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2019-850 was unanimously approved.

BC2019-851

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1700370 with Psych and Psych Services for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$93,900.00.

Funding Source: Ohio CCA 407 funding ~~and County General Funds~~

Linda Lagunzad, Corrections Planning Board, presented. Trevor McAleer asked for clarification on the funding source and confirmation that no General Funds will be used. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-851 was unanimously approved, as amended.

BC2019-852

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ46069 and enter into a Master Contract with various providers in the total amount not-to-exceed \$24,960.00 for limited scope legal services to families using the Juvenile Court Resource Center to initiate or modify custody and child support claims for the period 11/1/2019 – 4/30/2020.

- a) Nancy Fioritto
- b) Judith Kowalski
- c) Helen Rhynard

Funding Source: 100% Funded by a grant received from the Ohio Supreme Court

Sarah Baker, Juvenile Court Division, presented. Lisa Rocco stated that she would recuse from voting on this item for personal reasons. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-852 was approved by majority vote with Lisa Rocco recusing.

C. – Consent Agenda

Andria Richardson, Clerk of the Board of Control stated that Council members had an advance question regarding Item No. BC2019-855 and asked the reason for late submittal. Mary Beth Vaughn, Department of Public Safety and Justice Services, responded to the advance question. Michael Chambers stated that most grants appear to be submitted after the start date and recommended that these types of requests could be annotated in a specific way to explain the late submittal or perhaps warrants further discussion on ways to address. There were no further questions or comments. Michael Chambers motioned to approve BC2019-853 through -857; Michael Dever seconded, the consent items were unanimously approved.

BC2019-853

Department of Public Works, submitting an amendment (Subsidiary No. 4) to Contract No. CE1600298 with Mark Haynes Construction, Inc. for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland, for a decrease in the amount of (\$69,176.40).

Funding Source: 68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2019-854

Department of Public Works, requesting approval of a settlement agreement for acquiring necessary Rights-of-Way for the replacement of The Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland:

Parcel 4 T (Temporary Easement)

Property Owners: UO West 3rd LLC AKA Universal Oil, Inc.

Recommended Offer of Settlement: \$1,050.00

Fair Market Value Estimate: \$1,050.00

Funding Source: Road and Bridge Funds

BC2019-855

Department of Public Safety and Justice Services,

c) Requesting authority to submit a grant application to the State of Ohio Emergency Management Agency in the amount of \$280,005.00 for the FY2019 State Homeland Security Law Enforcement Grant Program for the period 9/1/2019 – 12/31/2021.

d) Submitting a grant agreement with the State of Ohio Emergency Management Agency in the amount of \$280,005.00 for the FY2019 State Homeland Security Law Enforcement Grant Program for the period 9/1/2019 – 12/31/2021.

Funding Source: State of Ohio Emergency Management Agency Grant Funds

BC2019-856

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount not-to-exceed \$571,644.67 for various grant programs for the period 10/1/2019 – 9/30/2020:

- a) Victims of Crime Act Felony Coordinator Program in the amount of \$177,454.41
- b) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$379,160.26
- c) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Sources:

80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. 20% cash match for the Felony Coordinator Project which is funded through the Witness Victim Service Center HHS budget. 20% In-Kind Match for the Defending Childhood/Camp HOPE Project. The SVAA project is state funding and does not require a match.

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-47202	(200) Replacement Office Star Space deluxe task chairs	Cuyahoga Job and Family Services	Midwest Hollowell Dist., Inc., dba Ohio Wholesale Business Furniture	Not-to-exceed \$37,800.00	Health and Human Services Levy Fund
CT-19-47222	Steel pipe and gaskets for the Justice Center Complex	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$25,000.00	General Fund – Capital Projects
CT-19-47234	Lift rentals for various County buildings	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$49,500.00	General Fund – Internal Service Fund
CT-19-47235	Utility task vehicle for Protective Services	Department of Public Works	AG-Pro Ohio, LLC	\$18,874.99	General Fund
CT-19-47272	Log books for Sheriff's Department	Department of Public Works	Direct Digital Graphics	\$8,457.00	General Fund – Internal Service Fund
SA-19-46985	Uniforms for Home Support Staff	Division of Senior and Adult Services	Shuttlers Uniform, Inc.	Not-to-exceed \$10,000.00	Health and Human Services Levy Fund
SH-19-46603	(35) Replacement Sig P320 Carry Pistols and (70) Magazines for Sheriff Deputies	Sheriff's Department	Vance Outdoors, Inc., dba Vance's Law Enforcement	\$16,765.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
	Payment for railroad flagging services in connection with the in-depth inspection and load rating of Jefferson Avenue Bridge No. 00.57 for the period 9/30/2019 – 12/30/2019	Department of Public Works	Norfolk South Railway Company	\$516.44	\$7.50 Fund
CC002-19-46788	Independent medical exams and affiliated services provided between 5/9/2019 – 8/8/2019*	Department of Human Resources	Medical Resource Group, Inc.	\$17,319.00	Workers' Compensation Fund

CC002-19-47130	Medical review of body cam and witness statement, attorney discussions, report preparation and final review and affiliated services	Department of Human Resources	Imex, Inc. dba Kevin Trangle & Associates	\$2,501.25	Workers' Compensation Fund
CF-19-47300	Post Adoption and Special Services Subsidy: Adoption services**	Division of Children and Family Services	Child Center Marygrove	\$5,082.54	70% - Health and Human Services Levy Fund 30% - Title IV-E
CF-19-47303	Post Adoption and Special Services Subsidy: Adoption and attachment therapy**	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,915.50	70% - Health and Human Services Levy Fund 30% - Title IV-E
FC-19-47263	Audit services pursuant to Ohio Revised Code Sections 121.37, 115.56 and 117.11	Family and Children First Council	Ohio Auditor of State	\$1,470.00	Health and Human Services Levy Fund
CR-19-47157	Toxicology testing services***	Medical Examiner's Office	National Medical Services dba NMS Labs	\$2,036.00	Medical Examiner's Office Lab Fund

*Alternate procurement process to make award recommendations to Medical Resource Group, Inc. in the estimated amount not-to-exceed \$23,896.56 for independent medical exams and affiliated services for the period 5/9/2019 – 12/31/2019 approved by Board of Control Approval No. BC2019-598 dated 8/12/2019.

** Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

***Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2019-858

Office of the Medical Examiner, recommending an award on RQ47404 to Envantage, Inc. in the amount not-to-exceed \$4,251.00 for the purchase of a new sideboard in connection with the repair of (1) Agilent Gas Chromatic/Mass Spectrometer Instrument for the period 10/28/2019 – 12/16/2019.

Funding Source: Medical Examiner’s Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Michael Chambers motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-858 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting various documents in connection with Contract No. CE1400135 with Alto Erieview 55, LLC for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 – 10/31/2023:

- a) Form of Tenant Estoppel Letter
- b) Subordination, Non-Disturbance and Attornment Agreement

Funding Source: N/A

Item No. 2

Department of Development, submitting a housing rehabilitation Contract No. CE1900025 with DiFrancesco and Sons Inc. in the amount not-to-exceed \$7,525.00 for the removal and replacement of front and rear steps and removal and replacement of tub with shower in connection with a homeowner rehabilitation loan to Kathleen Krizman for the period 8/3/2018 – 5/4/2019 (Board Approval No. BC2018-505).

Funding Source: Community Development Block Grant Fund

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2019-845

Department of Information Technology

RQ#41251

RSM US LLP Contract Amendment

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract amendment with RSM US LLP for additional funding under the existing Statement of Work for Organizational Readiness Assessment to the RSM Third-Party Assurances contract for the anticipated cost not-to-exceed \$50,000.00.

Authority for this Request: Additional funding is being requested under the contract provision B5 17 (Page 7) which reads “RSM will assist in identification of realistic recommendations (templates, policies, procedures) to close or remediate findings. The TPA estimate includes hours for recommendations. However, if substantial RMS support or effort is consumed then the Project Manager will document and communicate potential need for a change order may be necessary.”

Background: RSM, under their current contract provide the Cuyahoga County ERP Program with Third Party Consulting services for Organizational Readiness Assessment, Testing Readiness Assessment, and Deployment Readiness Assessment. The SOW for this work specifically calls for RSM to “assist in the identification of realistic recommendations (templates, policies, procedures) to close or remediate findings.”

In the June 2019 ERP Executive Steering Committee meeting RSM presented their Organizational Readiness and communication status observations; it was noted at that time that there had been little work done in this area for Fiscal go-lives therefore a formal evaluation could not conducted at that time. On the strong recommendation by Jack Rhyne, the decision was made with Matt Carroll (then Interim Chief of Staff), to ask RSM to provide detailed recommendations along with work and planning templates for the county to use in identifying stakeholder groups and creating communications plans. This work was and is clearly within the scope of RSM’s existing current contract Statement of Work and there were, and are, funds available in the current contract to perform the work. The Law department has reviewed the Statement of Work and concurs.

The county required this assistance in this area because it currently does not have the expertise in county staff. RSM has the expertise and specifically a consultant that has already been working with the county in performing the readiness assessments for Organizational Readiness for some time.

The assistance that RSM has provided has been very effective. An October 24th ,2019 assessment the status has move from the June finding of 0% ready to 65% ready for communications with several areas still improving weekly as the plan that RSM help the county create is being executed.

Request: Because of the additional assistance required of RSM in the area of Operational Readiness Assessment thus far for Fiscal it estimates that it will require an additional \$50k to perform the remaining assessments and recommendations to senior management for Payroll, Work Force Management, Accounts Payable and Procurement. The current contract calls

Decision: The county could elect not to do these assessments however these are high risk areas of the implementation and having a 3rd party (RSM) assess our readiness reduces the risk by identifying areas of concern to be addressed before go-live is executed.

Recommendation: Provide the additional \$50K of funding proposed by RSM to ensure that all remaining assessment work can completed by RSM in support of the higher risk go-lives scheduled between now and April 2020.

Additional funds of \$50,000 and the extension of the contract to June 30, 2020 is requested.

Technology Items

If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval n/a
- b) Are the purchases compatible with the new ERP system? Services are for the implementation of the ERP
- c) Is the item ERP approved Yes
- d) Are the services covered by the original ERP budget Yes

Procurement

This is an amendment to an existing contract. The services of RSM were originally acquired through an RFP that was posted in December 2017, with the original contract starting on 4/10/2018.

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

RSM US LLP
331 W 3RD ST, SUITE 200
DAVENPORT, IA 52801 Council District (xx)

The Principal for the contractor/vendor is Karen Wiltgen.

Funding

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

The project is an amendment to a contract. This amendment changes the value of the contract and is the 4th amendment of the contract. The history of the amendments is as attached.

B. – New Items for Review

BC2019-859

Dpw, 2019 Olmsted Township sewer connection resident reimbursements, \$10,500

Scope of Work Summary:

Department of Public Works is requesting reimbursement of up to \$1,500 per resident for sanitary sewer construction costs for a group of seven (7) Olmsted Township residents related to the Bagley Road Sewer Project.

There is currently an MCIP Grant Reimbursement program in place with the Northeast Ohio Regional Sewer District (NEORS) for individual resident sewer connection reimbursements of \$1,500 for up to 85 residents which is effective from January 1, 2019 through December 31, 2020. (CON2018-125 passed on December 10, 2018).

This group of seven residents in the Bagley Road project area made their sewer connections BEFORE the effective date of the grant program and are therefore not eligible for the reimbursement from NEORS. To be consistent for all affected by the project, the County looks to reimburse these residents at the same rate as their neighbors who connected after January 1, 2019.

The primary goal is for the County to reimburse up to seven residents (they must first make the sewer connection and then submit paperwork to the County before the reimbursement can take place).

The reimbursement of \$1,500 per resident would total \$10,500 if all seven residents applied and submitted paperwork and these reimbursements would ultimately come out of the Olmsted Township sewer district fund.

The location of the project is Olmsted Township.

The project is in Council District 5.

Contractor and Project Information

Seven residents included in back up document.

Project Status & Planning

Funding

These reimbursements would come from the Olmsted Township Sewer District Funds.

BC2019-860

Development is requesting approval to pay final invoices via a Purchase Order for Demolition services rendered during the contract period of (6/1/2017 - 11/30/2018) on Contract Number AG1700035. The contract was approved by The Fiscal Officer on 6/6/2017 and Law on 6/15/2017 for \$820,000 for Demolition services. Invoices that require payment are related to demolitions that the City of Euclid completed under BC2014-316. The county was billed for the services in the months of January and February 2019 and were stuck in an separate email system. These invoices were under an executed contract that was inadvertently decertified.

BC2019-861

CITY OF SHAKER HEIGHTS INVOICE PAYMENTS FOR CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT DEMOLITION

Development is requesting approval to pay final invoices via a Purchase Order for Demolition services rendered 7/8/2016 - 7/31/2017. Services rendered occurred during the contract term of 2/1/2016 - 7/31/2017 on Contract Number AG1600040. The contract was approved as BC2016-70 on February 1, 2016 in the amount of \$420,000 for Demolition Services. The remaining balance was inadvertently decertified prior to the processing of the final invoices, this will allow us to pay the final invoices.

BC2019-862

VILLAGE OF CUYAHOGA HEIGHTS DEMOLITION AGREEMENT ROUNDS 7 AND 8

Scope of Work Summary

Department of Development requesting approval of an agreement with the Village of Cuyahoga Heights for the anticipated cost 360,000.00

Resolution Number. BC2016-71 / CON2016-81

Demolition 5/1/2018-12/31/2020

The primary goals of the project are Demolition of vacant and abandoned structures

Procurement

The procurement method for this project was RFP exemption BC2014-317 as amended. The total value is 360,000.00.

Contractor and Project Information

Village of Cuyahoga Heights

4863 East 71st Street

Cuyahoga Heights, Ohio 44125

District 8

Jack Bacci, Mayor

Village of Cuyahoga Heights

Council District 8

Project Status and Planning

The project reoccurs when funding is requested based upon funding availability.

Funding

The project is funded with Demolition funds

The schedule of payments is monthly.

BC2019-863

SECOND AMENDMENT WITH CHMURA ECONOMICS EXTEND CE1700176 TO 11-14-20

Scope of Work Summary

Department of Development requesting approval of a Second Amendment to Contract CE1700176 with Chmura Economics & Analytics LLC for the anticipated cost of \$11,139.45. The anticipated start-completion dates of the amended contract are 10/23/2017 – 11/14/2020.

- a. The amendment will extend Cuyahoga County’s subscription to the JobsEq economic data and forecasting service provided by Chmura Economics & Analytics LLC.
- b. The subscription is used to support Development’s work Countywide.
- c. The vendor is located in Richmond, Virginia.
- d. This contract is not mandated.

For contract amendments, provide the following information, as it applies:

- a. The amendment extends Cuyahoga County’s subscription by one year.
- b. The annual subscription fee increased by 3% which applied to all JobsEq subscribers.
- c. The existing contract runs from 10/23/2017 – 11/14/2019 in the amount of \$21,315.

Procurement

The original contract was procured through RFQ number DV-17-38857

- a. The RFQ was closed on 2/28/2017.
- b. There were 4 RFQ packets pulled from OPD, 4 statements of qualifications submitted for review, 2 approved for contracts including Chmura Economics & Analytics LLC.
- c. The MBE/WBE goal was waived by OPD.
- d. No bond was required.
- e. This is not an SBE set-aside.

Contractor Information

Chmura Economics & Analytics LLC
1309 East Cary Street
Richmond, Virginia 23219
Council District N/A

The vendor owners are Christine Chmura, Leslie Peterson, and John Chmura

Project Status

This is a subscription renewal. The current subscription has not yet expired.

Funding is from Development’s 2019 general fund operating budget approved by Council. The schedule of payments is annual.

BC2019-864

PREMIER SERVICES AMENDMENT (MICROSOFT CORPORATION)

Scope of Work Summary

DoIT requesting approval of an amendment with Microsoft Corporation for \$286,101.76.

Prior Board Approval Number or Resolution Number. BC2017-836, BC2019-107

Services being provided are Microsoft Enterprise Support Services. The anticipated start-completion dates are 12/6/19-12/5/20.

The primary goals of the project are Microsoft Enterprise Support Services

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval

- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method is Amendment. The total value is \$286,101.76.

Contractor and Project Information

Microsoft Corporation

One Microsoft Way

Redmond, WA 98052

Chelsea Bode is the Contract Specialist.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund – Engineering.

The schedule of payments is upon invoice.

The project is an amendment to a contract. This amendment extends to 12/5/20 and is the 2nd amendment of the contract.

BC2019-865

Title:

DoIT; 28598; 2019; Sterling Data Center; Amendment

Scope of Work Summary

DoIT requesting approval of an amendment with Sterling Data Center for not-to-exceed \$273,993.60.

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

BC2013-291 BC2015-960 BC2017-90

Describe the exact services being provided. The anticipated start-completion dates are 1/1/20-12/31/21.

The primary goals are space and maintenance of County owned fiber and racks.

(When applicable) Technology Items - If the request is for the purchase of software or technical equipment: N/A

a) Please state the date of TAC Approval

b) Are the purchases compatible with the new ERP system?

c) Is the item ERP approved

d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project was Amendment.

Contractor and Project Information

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

Sterling Data Center LLC

1255 Euclid Ave. Ste 500

Cleveland, Ohio 44115

Project Status and Planning

The project reoccurs as needed.

Funding

The project is funded 100% by the General Fund, IT Administration & Common Pleas Judicial Administration.

The schedule of payments is upon invoice.

BC2019-866

Scope of Work Summary

HHS IT requesting approval of a contract amendment with five points technology, Inc. for the anticipated cost of \$87,150.00 NTE.

Prior Board Approval Number or Resolution Number.

Original - \$150,000.00 NA/NA

Amend 1 - \$163, 800.00 BC2017-813 – 11/14/17

Amend 2 - \$87,150.00 PENDING

The CareMatch system automates the placement process for DCFS workers and network providers. CareMatch is a web-based system, and provides an electronic process for making placement requests to providers

The anticipated start-completion dates are 11/18/19-11/18/20.

The primary goals of the project are provide software that automates the placement process for DCFS.

Technology Items - If the request is for the purchase of software or technical equipment:

a) Please state the date of TAC Approval – I am trying to expedite getting this on TAC for 11/7

b) Are the purchases compatible with the new ERP system? n/a – system does not need to integrate with ERP

c) Is the item ERP approved – n/a

d) Are the services covered by the original ERP budget – n/a

Procurement

In 2014, an RFP was issued to find a solution to automate the placement process, including an advanced matching algorithm that would find the least restrictive setting for children placed in foster homes. Five Points Technology Group was awarded the contract after demonstrations, analysis and evaluation of the proposals.

Contractor and Project Information

Five Points Technology Group

5971 Cattleridge Blvd. STE 201

Sarasota, FL 34232

Elizabeth VanAcker, CEO

Project Status and Planning

The project reoccurs annually

Funding

46% HHS levy, 56% Federal/State Reimbursement.

The schedule of payments is \$6,825.00 per month.

The project is an amendment to a contract. This amendment changes the date and value and is the second amendment of the contract. The history of the amendments is:

Original - \$150,000.00 NA/NA

Amend 1 - \$163, 800.00 BC2017-813 – 11/14/17

Amend 2 - \$87,150.00 PENDING

BC2019-867

SURVEILLANCE CAMERA INSTALLATION FOR PATH FROM CORRECTIONS CENTER TO COURT TOWER AND BULLPEN

Scope of Work Summary

Department of Information Technology on behalf of the Sheriff's Office requesting approval of a RFP Exemption for purchase and installation with Integrated Precisions Systems, Inc in the amount of \$62,853.30.

The County operates an Enterprise, Networked Physical Security System throughout the County. There are over 200 existing cameras in Jails 1 and 2. Upon review of the issues presented by various assessments of the facilities and a review with current Corrections' Management, products and recommendations were determined. The purchase of these cameras will assist staff in monitoring those inmates who are scheduled to attend Court proceedings. This path and holding area are not covered by recording cameras currently. This procurement and installation will allow for better monitoring of inmates and staff as prisoners are escorted to the Court Tower.

The equipment being purchased is expanding the currently installed system that IPS is under contract to maintain. Any additions to the current system will have to involve our current vendor (IPS) due to the architecture and infrastructure that has been built out. Introducing other vendors and equipment is not cost effective or functionally appropriate. Should other vendors start supplying "pieces parts" to this system, the County runs the risk of having multiple points of failure and complicates the management and troubleshooting of the system. Doing so would compromise the integrity of the systems and create confusion in the management and support of the systems. When the County required Whiting-Turner to bid the security equipment for the new Maintenance Yard, months of additional time was added to the project completion time line. In addition, tens of thousands of dollars was added to the cost of the project for contractors and subcontractors. Further delays in the scope of work may place the health and safety of inmates and/or staff at risk.

The costs provided are under IPS's state term schedule pricing. The pricing for this equipment has been vetted and reviewed by the State of Ohio's Department of Administrative Services. In addition, some of the pricing provided by IPS is below STS pricing. In the last six months, an RFQ and Bid were released for work in County facilities. Only one vendor came back as qualified and responsive.

Procurement

The procurement method for this project was RFP Exemption – State Contract.

The total value of the RFP Exemption is \$62,853.30.

Integrated Precision Systems, Inc. (IPS) is able to provide the needed Access Control and Security Camera and Storage solutions under Ohio STS #800545 which expires on January 31, 2021. The costs provided are under IPS's state term schedule pricing. The pricing for this equipment has been vetted and reviewed by the State of Ohio's Department of Administrative Services. In addition, some of the pricing provided by IPS is below STS pricing.

Contractor and Project Information

INTEGRATED PRECISION SYSTEMS, INC.

9321 RAVENNA ROAD SUITE C

TWINSBURG, OH 44087

The President for the contractor/vendor is James Butkovic

Project Status and Planning

The project is a new to the County.

Funding

The project is funded (100% by a capital project that has been set up for security enhancements in the Corrections Center.

Fund Name - Security Camera Upgrades Jails 1 and 2

Project – 069008

Detail – JC17

The schedule of payments is one-time invoice

BC2019-868

AERIAL LIDAR DATA SERVICES CONTRACT (WOOLPERT INC)

Scope of Work Summary

DoIT requesting approval of a contract with Woolpert Inc for fly over for new aerial LiDAR data for \$52,854.00 from execution for 1 year.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

An RFP Exemption is being requested as the purchase is being made off a State Term Schedule – Ohio Statewide Imagery Program No. OA1177

Contractor and Project Information

Woolpert Inc

4454 Idea Center Blvd.

Dayton, OH 45430

Jennifer Slattery is the Fleet Manager.

Project Status and Planning

The project is an occasional service of an existing project.

Funding

The project is funded 100% by Sanitary Engineering – General Operations.

BC2019-869

Scope of Work Summary

Dept of Information Technology is requesting approval of a contract with WOWZA Media Systems, LLC for the anticipated cost of \$10,000.

This state-of-the-art streaming media Content Delivery Network CDN will increase access to Government meetings over mobile devices. The CDN also transcodes the source signal to create streams that are optimized for the device it is being viewed on. This allows an iPhone / Android user to get a lower bitrate video than a desktop or TV viewer. This move to a cloud-based solution will allow us to have more reliable video streams that are capable of handling larger audiences than a media server in a county-based data center. The anticipated start-completion dates are (10/15/2019-- 10/15/2020).

The primary goals of the project are to enhance the live video stream capabilities of Cuyahoga County. The Cloud based Content Delivery Network (CDN) offers numerous end user experience improvements, security upgrades, overall reliability improvements and enhancements to our current workflows. This also allows us to standardize our Council Chambers, Committee Room A, Committee Room B and the 8th floor

Multipurpose room to the modern HTML5 based live video solution that has been tested on Council Chambers Live feed for the past 2 years

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval -TBD
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project was BuySpeed bid. The total value of the contract is \$10,000.

Contractor and Project Information

Wowza Media Systems, LLC)
523 Park Point Drive, Suite 300,
Golden, CO 80401

The executive director, for the WOWZA Media Systems, LLC is David Stubenvoll Chief Executive Officer and Cofounder

Project Status and Planning

The project is new to the County in this expanded capacity. The County has used WOWZA services in a limited fashion in the past two years. We are now expanding the use to provide a standardized approach to all video streaming spaces in the Administration building.

The project is on a critical action path because, the Cloud based CDN will link directly with video encoder hardware that is scheduled (October 2019) to be installed in the Administration Building 6th floor Broadcast studio, it will also be connected to the Crestron control systems within the Council and Boards meeting spaces. It is vital that the WOWZA CDN be in place for the AV integrator to complete the hardware and software installation, testing and configuration in a timely manner. The goal is to not have an interruption in Council video stream delivery.

BC2019-870

WFD 2020 CONTRACT AMENDMENT #1 FOR MAHER & MAHER CONSULTANT SERVICES CE1900108

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with Growth Transitions dba Maher & Maher CE1900108 for the anticipated cost of not-to-exceed \$81,226.00.

Prior Resolution Number BC2019-75.

Maher & Maher will on an as-needed basis design, deliver and/or coordinate professional development opportunities and resources for the CCWDB. The Board wishes to utilize Maher & Maher to access subject matter experts across a wide variety of workforce development topics and initiatives; design, deliver and/or coordinate professional learning opportunities and resources for staff, contractors and one-stop partners; and support workforce strategic plan implementation.

This contract amendment will extend the current contract for an additional 12 months through 12/31/2020.

The primary goals of the project are Board Professional Development, OMJ|CC Professional Development and Support Workforce Strategic Plan implementation.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CE1900108
The original RFP was closed on 10/5/2018.

Contractor and Project Information
Growth Transitions Inc. dba Maher & Maher
3535 Route 66, Bldg 4
Neptune, NJ 07753

Council District – County Wide
The executive director for the contractor is Tina Barretto
The project is located in Council District - ALL

Project Status and Planning

The project required by Workforce Innovation & Opportunity Act and is ongoing.

Funding

The project is funded 100% by Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and end date and is the 1st amendment of the contract.

BC2019-871

Department of Workforce Development; RQ#47271 2019 University Hospitals; Contract; University Hospitals PCNA On-The-Job Incumbent Worker Training

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract with University Hospitals for the anticipated cost not-to-exceed \$50,000.00.

Describe the exact services being provided.

University Hospitals will implement a pathway program to provide technical and foundational skills education to entry-level workforce who desire to grow into a new role at UH. Entry level employees will be provided an opportunity to receive clinical education and professionalism coaching to assist them to provide excellent patient care. UH will implement 2 cohorts providing training to 10 existing employees in each cohort. The employees will be provided 4 weeks of clinical training provided by UH staff and 2 weeks of professionalism training by Towards Employment.

The anticipated start-completion dates are 12/01/2019- 06/30/2020.

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

University Hospitals will promote individuals through the pathway program and these individuals will receive 4 weeks of clinical training provided by UH staff and 2 weeks of professionalism training by Towards Employment.

(When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

A competitive process was not used because OJT Incumbent Worker Training contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs. WIOA establishes that local workforce development boards may offer customized/incumbent worker training through an agreement with either a vendor or employer.

Contractor and Project Information
University Hospitals
3605 Warrensville Center Road
Shaker Heights, OH, 44122
Council District (xx)

The CEO vendor is Thomas Zenty

The project is located in Council District – County Wide

Project Status and Planning
The project is new to the County

Funding
The project is funded 100% by the Workforce Innovation & Opportunity Act

The schedule of payments is monthly.

BC2019-872

THE DEPARTMENT OF HUMAN RESOURCES 2019 MEDICAL RESOURCE GROUP INDEPENDENT MEDICAL AND PSYCHIATRIC/PSYCHOLOGICAL EXAMS ON RQ 44253

Scope of Work Summary

The Department of Human Resources requesting approval of a contract with Medical Resource Group, Inc. for the anticipated cost not to exceed \$185,000

Independent medical exams and Psychiatric/Psychological evaluations for the period from execution-12/31/2022.

The primary goal is to evaluate fitness for duty and the ability to perform essential job functions.

Procurement

The procurement method was RFP. The total value is not-to-exceed \$185,000

The RFP closed on May 28, 2019.

There were 3 proposals submitted for review.

Contractor Information

The address of the vendor is:

Medical Resource Group, Inc.

27991 Center Ridge Road

Westlake OH 44145

Council District 01

The president for the vendor is George Panstares

Status and Planning

The need for these services occurs regularly.

Funding

This funded 100% by Workers' Compensation funds.

BC2019-873

Title: Department of Public Safety & Justice Services; RQ JA-19-46802; 2019-2020; Mental Health Services for Homeless Inc DBA Frontline Service; Contract; Intake and Assessment Services in \$308,960.26 for coordination with the Defending Childhood Initiative Project: FY2020 Victims of Crime Act (VOCA) grant award.

Scope of Work Summary

Public Safety & Justice Services requesting approval of a new contract with Mental Health Services for Homeless Persons Inc D.B.A. FrontLine Service for the anticipated cost not-to-exceed \$308,960.26 The anticipated start-completion dates are 10/01/2019 – 9/30/2020

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

1. Service in coordination with the Defending Childhood Initiative Project: Intake and Assessment Services in accordance with the terms and conditions of the Victims of Crime Act VOCA Grant.
2. Conduct screening for all children and their families referred by Community Access agency via Defending Childhood screening tool provided and progressing to assessment stage, when indicated.

Procurement

Initial RFP #23153 was closed April 2012. There are currently contracts with service providers for the Defending Childhood Initiative Services. Contracts ended 9/30/2019. A new application for continued grant funds has been made. To keep services continuous a request is being made for an RFP exemption for this provider based on the pending grant application. The term of the new contract is 10/1/2019 thru 9/30/2020 in the amount of \$308,960.26.

Contractor and Project Information

Mental Health Services for Homeless Persons Inc. DBA FrontLine Service
1744 Payne Avenue
Cleveland, Ohio 44114
The CEO is Susan Neth

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund. The schedule of payments is by invoice. The project is new contract. A new VOCA grant award for the period 2019-2020 is pending to continue with the services.

BC2019-874

2020 Ohs Amendment #2 With Eden For Operation Of Norma Herr Shelter

Scope of Work Summary

Office of Homeless Services requesting approval of a Contract Amendment with Emerald Development and Economic Network, (EDEN) Inc. for the not to exceed cost of \$496,595.00 and to extend the term of the contract through 12/31/2020.

The Contract was initially approved by the Board of Control on

ORIGINAL 1/07/2019, BC2019-10 for \$454,595.00.

Amend 1 \$42,000.00 – BC2019-224 Approved on 3/18/19

EDEN owns 2227 Payne Avenue, which is the location of the Emergency Shelter for Single Adult Women. As the property owner, EDEN assures that building is clean and safely maintained; EDEN secures the basic furniture of bedding and mats. EDEN has invested over \$1.2 M in repairs and improvements to the property since 2014. Approximately 180 women use the building daily. This increase in the census has increased the need for additional cleaning services.

The primary goals of the project are:

- a) assure a safe and clean environment at all times for shelter guests, visitors, and YWCA staff:
- b) maintain building systems (heat, water, electric) to operate safely, economically and efficiently:
- c) work collaboratively with the YWCA to maintain a guest centered environment

The project is NOT mandated.

2227 Payne Avenue, Norma Herr Women’s Center is located in the City of Cleveland.

The project is located in Council District #7.

Procurement

The proposed contract received an RFP exemption on 1/07/19, BC2019-10

Contractor and Project Information

The address of the provider is:

EDEN, Inc.

7812 Madison Avenue

Cleveland, Ohio 44102

Council District 3

The Executive Director is:

Elaine Gimmel, (216) 961-9690

The location of the project is:

Norma Herr Women’s Center

2227 Payne Avenue

Cleveland, Ohio 44115

The project is located in Council District 7.

Project Status and Planning

The project reoccurs annually.

Funding

The Contract Amendment is funded 100% by the Health and Human Services Levy, as approved in FY2020 OHS budget.

The schedule of payments is monthly.

The project is an amendment to Contract CE1800496. This amendment changes:

- The contract amount by adding \$496,595.00; and
- Extending the term of the contract through 12/31/2020.

This is the 2nd amendment to the contract.

1/07/2019, BC2019-10 for \$454,595.00.

Amend 1 \$42,000.00 – BC2019-224 Approved on 3/18/19

BC2019-875

Scope of Work Summary

HHS Office of Reentry requesting approval of an Amendment with YMCA of Greater Cleveland for the anticipated cost of \$201,016.00. The anticipated start-completion dates are 01/01/2020- 12/31/2020.

The primary goals of the project are:

- Provide housing and services for a minimum of 45 individuals
- Assist individuals to successful completion of the Stokes Mall Programs.

Procurement

The procurement method for this project was HHS Levy Funding for this Contract Amendment. The total value of the amendment is \$201,016,000.00.

Contractor and Project Information

YMCA of Greater Cleveland

1801 Superior Avenue

Cleveland, Ohio 44114

Council District #07

The Ed Gemechak, Executive Director,

The address or location of the project is:

Mr. Ed Gemechak, Executive Director

6001 Woodland Avenue #703

Cleveland, Ohio 44104

Project Status and Planning

The contract amendment needs a signature.

Funding

The project is funded (100% by the HHS Levy General Funds.

The schedule of payments will be monthly, by invoice.

BC2019-876

The Cuyahoga County Common Pleas Court (“Court”) and the Corrections Planning Board are requesting authority to enter into a contract in an amount not to exceed \$231,000.00 with the Alcohol, Drug Addiction and Mental Health Services (“ADAMHS”) Board to provide (via vendors) intensive out-patient treatment services for the Pre-Trial Services Unit of the Court’s Adult Probation Department from July 1, 2019 to June 30, 2021.

Funding Source: Ohio Community Corrections Act (“CCA”) 408 funding ~~and county general funds~~

History – N/A (new contract) – see history evaluation form

Are vendors written into the Agreement: Yes

Title: Jail Reduction (408) SFY 2020-2021 (Treatment Services for Jail Reduction/Diversion Program)

Scope of Work Summary

This is a request for contracted services involving intensive outpatient (IOP) drug and alcohol treatment for CCA—408 offenders, including Municipal misdemeanants remanded to the County Jail and being supervised by Jail Reduction Probation Officer from the Court. The collaboration between the Court and

treatment providers is intended to provide comprehensive team approach to address substance abuse and behaviors associated with illicit activity which leads to incarceration, IOP treatment services will be based on each client's DSM5 diagnosis and ASAM criteria. The Corrections Planning Board monitors the use of the Jail Reduction/Diversion program utilizing the treatment providers through random site visits, fiscal reviews and client outcomes. It is anticipated that 225 offenders will be served each year, estimated at 50% females and 50% males.

The reason this item is being submitted well after the contract start date of July 1, 2019 includes the following issues influencing the submission date.

1. The State of Ohio did not pass the current two (2) year budget until July 15, 2019.
2. The Ohio Department of Rehabilitation and Correction received confirmation as to their community corrections funding availability on July 17, 2019.
3. Although the contract would have already be at least three (3) weeks late if the Corrections Planning Board had the ability to move it forward at that time, we were unable to do so because of the required appropriations underpinning the contract required approval prior to this happening.
4. In August, there was only one (1) fiscal agenda (August 6th) Corrections Planning Board potentially could have placed the appropriations item on. The August 6th meeting was not on the original schedule released by OBM to include appropriations. By the time the Court learned that appropriations were to be included in the August 6th meeting, the deadline to submit required documents had passed (July 25th).
5. Upon review of required OnBase documentation that accompanies all contracts, the Corrections Planning Board discovered that during this lapse in time, the Vendor-provided certificates for insurance had expired. The Vendor was contacted and provided an updated certificate on 09/06/19.
6. The next scheduled meeting with appropriations on the agenda did not take place until September 10th with funding becoming available September 11th.

Signed contracts were returned by the ADAMHS Board to the Corrections Planning Board Sept 24, 2019. Little or nothing under the control of the Corrections Planning Board can be changed to avoid this chain of events from happening in the future.

BC2019-877

The Cuyahoga County Common Pleas Court (“Court”) and the Corrections Planning Board are requesting authority to enter into a contract in an amount not to exceed \$172,000.00 with the Alcohol, Drug Addiction and Mental Health Services (“ADAMHS”) Board to provide (via its vendor) services to assist severely mentally ill (“SMI”) and/or developmentally disabled (“MHDD”) clients meeting MHDD Specialized Docket eligibility and who have been placed on community control. The purpose of the program is to assist individuals who are mentally ill to remain stable while receiving treatment services in the community in order to successfully completed community control and avoid incarceration, from July 1, 2019 to June 30, 2021.

Funding Source: Ohio Community Corrections Act (“CCA”) 408 funding

History – N/A (new contract) – see history evaluation form

Are vendors written into the Agreement: Yes

Title: Recovery Resources Community MH SFY 2020-2021

Scope of Work Summary

This is a request for contracted services involving the Court and the community treatment provider to provide a comprehensive team approach between its Adult Probation Department and the treatment provider to maintain specialized probation services for severely mentally ill clients placed on community control. The Community-Based Mental Health Program is a collaborative between the Court/Corrections Planning Board, the ADAMHS Board and Recovery Resources who will work with the Adult Probation Department’s MHDD Unit to provide specialized community support, counseling, liaison and psychiatric services to mentally ill clients. The Corrections Planning Board and the Adult Probation Department monitors the use of the Community-Based Mental Health Program monthly programmatic review and quarterly meetings with the Recovery Resources leadership team. The target population for utilizing this funding are identified as Cuyahoga County residents identified as SMI, active within the Court MHDD Specialized Docket, and currently under the supervision of the Court’s Adult Probation Department. The number of individuals serviced is expected to be 200 clients per year, estimated as 60% male and 40% female.

The reason this item is being submitted well after the contract start date of July 1, 2019 includes the following issues influencing the submission date.

7. The State of Ohio did not pass the current two (2) year budget until July 15, 2019.
8. The Ohio Department of Rehabilitation and Correction received confirmation as to their community corrections funding availability on July 17, 2019.
9. Although the contract would have already be at least three (3) weeks late if the Corrections Planning Board had the ability to move it forward at that time, we were unable to do so because of the required appropriations underpinning the contract required approval prior to this happening.
10. In August, there was only one (1) fiscal agenda (August 6th) Corrections Planning Board potentially could have placed the appropriations item on. The August 6th meeting was not on the original schedule

released by OBM to include appropriations. By the time the Court learned that appropriations were to be included in the August 6th meeting, the deadline to submit required documents had passed (July 25th).

11. Upon review of required OnBase documentation that accompanies all contracts, the Corrections Planning Board discovered that during this lapse in time, the Vendor-provided certificates for insurance had expired. The Vendor was contacted and provided an updated certificate on 09/06/19.
12. The next scheduled meeting with appropriations on the agenda did not take place until September 10th with funding becoming available September 11th.

Signed contracts were returned by the ADAMHS Board to the Corrections Planning Board Sept 24, 2019. Little or nothing under the control of the Corrections Planning Board can be changed to avoid this chain of events from happening in the future.

BC2019-878

The Cuyahoga County Common Pleas Court (“Court”) and the Corrections Planning Board are requesting authority to enter into a contract in an amount not to exceed \$160,000.00 with the Alcohol, Drug Addiction and Mental Health Services (“ADAMHS”) Board to provide (via its vendor) Residential Level of Care services for Dually Diagnosed men currently being supervised by the Court’s Adult Probation Department from July 1, 2019 to June 30, 2021.

Funding Source: Ohio Community Corrections Act (“CCA”) 408 funding

Are vendors written into the Agreement: Yes

Title: Male MH Residential - SFY 2020-2021 (Residential Services for Dually Diagnosed Men)

Scope of Work Summary

This is a request for contracted services involving Residential Level of Care Services for Dually Diagnosed men. The collaboration between the Court and treatment providers is intended to provide a comprehensive team approach between its Adult Probation Department and treatment providers to address issues relate to being dually diagnosed, identify risky behaviors, and reduce incarceration within the dually diagnosed male population. The Residential Services for Dually Diagnosed Men is a collaborative between the Court and Corrections Planning Board, the ADAMHS Board and the selected provider who will work with the Adult Probation Department’s Dual Diagnosis unit as related to admission service delivery and discharge decisions. Length of residence, discharge and re-admission under the contract shall be subject to team staffing. The Corrections Planning Board monitors the use of the Residential Services for Dually Diagnosed Men funds through site visits to Catholic Charities Services (Matt Talbot for Men), the identified service provider for this program.

The reason this item is being submitted well after the contract start date of July 1, 2019 includes the following issues influencing the submission date.

13. The State of Ohio did not pass the current two (2) year budget until July 15, 2019.

14. The Ohio Department of Rehabilitation and Correction received confirmation as to their community corrections funding availability on July 17, 2019.
15. Although the contract would have already be at least three (3) weeks late if the Corrections Planning Board had the ability to move it forward at that time, we were unable to do so because of the required appropriations underpinning the contract required approval prior to this happening.
16. In August, there was only one (1) fiscal agenda (August 6th) Corrections Planning Board potentially could have placed the appropriations item on. The August 6th meeting was not on the original schedule released by OBM to include appropriations. By the time the Court learned that appropriations were to be included in the August 6th meeting, the deadline to submit required documents had passed (July 25th).
17. Upon review of required OnBase documentation that accompanies all contracts, the Corrections Planning Board discovered that during this lapse in time, the Vendor-provided certificates for insurance had expired. The Vendor was contacted and provided an updated certificate on 09/06/19.
18. The next scheduled meeting with appropriations on the agenda did not take place until September 10th with funding becoming available September 11th.

Signed contracts were returned by the ADAMHS Board to the Corrections Planning Board Sept 24, 2019. Little or nothing under the control of the Corrections Planning Board can be changed to avoid this chain of events from happening in the future.

BC2019-879

Sheriff's Dept
SH-19-46907
2019
Benjamin Foods/ Purchase
3rd Quarter order overage correction

Scope of Work Summary

Sheriff's Dept requesting approval of another [purchase] with Benjamin Foods for the anticipated cost of \$3,783.50.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-489

Cookies purchased already, overage in the order exceeded the approved amount for the 2019 third quarter food bids.

The primary goals of the project are get payment issued to vendor to avoid interruption in services.

Procurement

The procurement method for this project was other. The total value of the RFP is \$3,783.50.

An RFP Exemption is being requested due to the original bid awarded to vendor for the third quarter. The Jail staff order placed and received surpassed the approved amount. Requesting approval to submit payment to vendor for overage.

Contractor and Project Information

Benjamin Foods
1001 S. York Rd
Hatboro, PA 19040

The owner for the vendor is David Salib

Project Status and Planning

The project reoccurs as an occasional product.

Funding

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

BC2019-880

Title: Medical Examiner's Office/2020/Life Technologies/Purchase Order/ Real-time Polymerase Chain Reaction, (RTPCR), Human DNA Quantification System and Thermal Cycler for DNA Amplification.

Scope of Work Summary

Medical Examiner's Office is requesting approval of a purchase order with Life Technologies for the anticipated cost of \$161,577.15. The anticipated start-completion dates are 01/01/2020 – 04/01/2020
The primary goal of the project is to purchase Real-time Polymerase Chain Reaction, (RTPCR), Human DNA Quantification System and Thermal Cycler for DNA Amplification for the Medical Examiner's DNA Lab.

Procurement

The procurement method for this project was a Sole Source. The total value of the RFQ is \$161,577.15. The procurement method was closed following OPD's 5 day posting.

The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.

Contractor and Project Information

Life Technologies
5791 Van Allen Way
Carlsbad, CA 92008
Seth Hoogasian, Director, President

The (owners, executive director, other[specify]) for the contractor/vendor is listed above.

Project Status and Planning

The project occurs as a means of updating laboratory instruments.

Funding

The project is funded 100% by the Medical Examiner's Crime Lab Fund
The schedule of payments is by invoice.

C. – Exemptions

BC2019-881

Department of Information Technology
Justification for Alternative Procurement

Software/System: Bulk Email Marketing Solution

Identified Issue: The Web team identified an issue where emails were being significantly delayed when being sent to a large volume of email addresses, both internal and external. As this solution is needed across agencies (Web/Multi-Media/Communications/HHS/Municipalities) it made sense for everyone to collaborate, gather the departments' requirements and search for a solution that works best for everyone.

We researched Bulk Email Marketing solutions and found that there were many that may meet or exceed our needs. We issued a **Formal RFP (#46738)** that was sent to more than 10 of the top-ranked vendors for competitive bidding. One of the popular vendors, MailChimp, does not respond to RFPs, so unfortunately, they could not be part of the process. There were only 3 proposals, one of which was non-compliant as per OPD guidelines. The team proceeded with evaluating the 2 that were compliant. While one was superior to the other, it was very expensive and would not be a justifiable use of taxpayers' money. The second proposal did not have government clients, as requested in the RFP.

We explored other options for procurement such as State Term Contracts, GSA, Cooperative Purchasing Agreements without success.

There are several email marketing systems that may meet our needs with reasonable pricing options. Therefore, we would like to explore a non-standard procurement approach to potentially find a solution that best fits our needs in terms of features, installed base, and cost.

Approach:

- Reach out directly to vendors of this solution
- Evaluate each individually via demonstrations
- Obtain other government reference checks
- Collectively select a vendor
- Process this transaction

BC2019-882

2020 Cjfs Amend Resolution For Skill-Up / Alternative Procurement Procedure
AMENDING FOR TIME ONLY to extend the end date to 12/31/2021. NO SCOPE CHANGE.

PREVIOUS CHANGE:

BC2019-148 previous amendment

PREVIOUS AMENDMENT LANGUAGE

BC2016-892 / BC2017-804 Amended Procedure Request

Department of Development

Businesses either located in Cuyahoga County, or located elsewhere but employing Cuyahoga County residents, may submit applications for reimbursement of employee training costs to the Department of Development. A separate application will be submitted for each employer participating in Skill-Up. Department of Development staff will review each application and work with the business submitting the application as needed to be sure the proposed training plan and training wage differential are consistent with Cuyahoga County's Learn and Earn program. Upon approval of each application, the Skill-Up Department Orders are being processed by JFS Procurement. Generally, the business has begun the training program for the employee; however, the County reimbursement will not take effect until approval is granted. As the business pays out its approved training costs and training wage differential, it may submit up to 4 invoices to the Department of Development with backup documentation as required by Learn and Earn program guidelines. Department of Development staff will review each invoice and, upon approval, submit the approved invoice for payment under the appropriate Department Order. The total amount reimbursed for training of each employee will not exceed the amount of the Department Order authorizing their training and training wage differential.

Because companies will be ready to request training approval on a rolling basis throughout the calendar year, it is necessary to have a flexible approval process that complies with all legal requirements while giving businesses certainty as to when their employee training applications will be approved.

The Law Department previously advised Development that an alternate process involving execution of a single master contract, with repeated amendments to the contract adding new businesses, is under development but we are not yet considering that option.

Companies will apply on a rolling basis and Department Order(s) will be issued for each company. There may be various requests for Department Orders issued for the same vendor for the same training time period, so the department can maintain the payment process. Each Department Order will be submitted for approval on the regular weekly Board of Control calendar.

BC2019-883

FCSS is a funding stream Family and Children receives every year under ORC121.37. The signature for the Allocation Letter was approved on DOC#45643949 on July 9, 2019, CON2019-61. FCSS funds provide a flexible funding stream for families seeking services community based wraparound assistance. Families can select local and accessible providers, which are often used one time. FCSS funds must be flexible for the following reasons:

-These state and federal dollars support non-Medicaid billable services.

-FCSS focuses on maintaining children and youth in their own homes/communities by providing non-clinical family-centered services and supports. FCSS is built on the foundation that family involvement in service planning and implementation:

- a: is critical to successful treatment outcomes
- b. strengthens the existing capacity of families to improve family functioning
- c. ensures safety and well-being of each family member

-The target population for FCSS is children birth to 21, with multi-systemic needs, who are receiving service coordination through the local FCFC partners.

-Single agencies or programs providing service coordination(outside of the Service Coordination Mechanism) that may not be able to meet the needs of youth/families can make a referral to FCFC Service Coordination for cross-system team planning.

-If these families meet the local criteria for FCFC Service Coordination and a FCFC Individual Service Coordination Plan(IFCSP) is developed, that families identifies as FCSS eligible and then FCSS funds may be used for the purpose(s) identified in the IFSCP.

-In order to prevent duplication of plans or conflicting expectations of the family, the agency/program plan should be integrated into or linked to the coordinated plan with the FCFC IFSCP.

Service Coordination is mandated in ORC121.37. The Ohio Family and Children First Council created this funding stream in conjunction with the Ohio Department of Mental Health & Addition Services(OHIOMHAS) to offer flexible wraparound services to families at the local level and reduce the number of children/youth in congregate care. The state guidance requires FCFC to maintain a copy of the IFSCP with the application.

The total amount of the application is \$407,897.00. for the time period of 7/1/2019 to 6/30/2020. FCFC is requesting to pay for services for the families to various vendors from other agencies in which families are involved with such as Bright Beginnings, Division of Children and Family Services, Juvenile Court, Board of Developmental Disabilities, and mental health providers via ADAMHS Board of Cuyahoga County.

FCFC is requesting that individual payments to vendors be processed by submitting a request into BuySpeed, then an issuance of Department Order for any amount up to \$24,999.00 that does not require any additional BOC approval. Currently, FCFC adheres to the OPD policy of processing all payments through BuySpeed for BOC approval. The vendors most families choose have been used repeatedly by the families because of the specialized services the vendors provide. The length of time for vendors to receive payments can take up to three months long before payment is received. The delay in payment can delay the start of service for the youth and families. This delay can cause undue stress to the families and vendors may not be willing to agree to payment from the County. An estimate of 300 invoices were processed this year. FCFC will provide all back up documentation for the requisitions for review and approval by the Office of Procurement and Diversity, including a running tally(spreadsheet) of

expenditures, a current State of Ohio Auditor's Findings for Recovery and verification that vendors are not on any debarment list from Cuyahoga County, the State of Ohio, and/or the United States of America, as well as any other required documents from the OPD checklist.

**The Alternative Procurement was approved in SFY19 BC2018-933. **

**The funding is a combination of federal child welfare dollars 75% and state general revenue funds 25%.

The operational capacity grant is also included in this item for \$15,750.00. It is to be included in our budget as it apart of the allocation from the state for reimbursement for staffing.

D. – Consent Agenda

BC2019-884

Title: Public Safety & Justice Services 2019 Ohio Emergency Management Agency Grant Agreement
FY2019 State Homeland Security Grant Program

Scope of Work Summary

Public Safety & Justice Services requesting approval of a grant agreement with Ohio Emergency Management Agency(OEMA) for the anticipated amount of \$653,444.00 The anticipated start-completion dates are 09.01.2019 – 12.31.2021

The primary goals of the project are to a) provide equipment support for regional terrorism preparedness, and b) to provide and promote planning and training opportunities for regional first responders for terrorism preparedness.

Procurement

The procurement method for this project was grant agreement direct award. The total value of the grant agreement is \$653,444.00

The county received the Notice of Award(NOA) on 10.4.2019.

Contractor and Project Information

Ohio Emergency Management Agency
2855 W. Dublin-Granville Rd.
Columbus, Ohio 43235
County District: NA

The Executive Director of Ohio EMA is Sima Merick.

Project Status and Planning

The project is an annual grant award from OEMA, passed-through from Federal Emergency Management Agency (FEMA). The county is the Fiscal Agent for the Ohio Homeland Region (OHR) 2 for FEMA preparedness grants. The grant reoccurs based on congressional funding. The amount annually is determined by OEMA.

Funding

The projects funded by the grant award are determined by the OHR2 EMA Directors and EM Director of the city of Cleveland. The projects approved by this group must be submitted to and approved by OEMA and must meet the FY19 SHSGP grant guidance.

PSJS will execute procurement of service contracts and purchase orders to achieve the project goals approved by the EM Director group. These procurement events will be submitted to OEMA for reimbursement upon receipt, payment and inventory of equipment as required.

BC2019-885

DCFS - 2019-2020 OHIO START (SOBRIETY, TREATMENT, AND REDUCING TRAUMA) GRANT - GRANT ACCEPTANCE

Reason for Late submittal

The project's term has already begun, as of 10/1/2019. DCFS was not notified of the grant award until 10/29/2019 and acted quickly to get the grant paperwork submitted for processing upon notification of the award.

Scope of Work Summary

Division of Children and Family Services requesting approval of a grant award from the Public Children Services Association of Ohio in the amount of ~~\$193,000.00~~ **\$170,000.00** to support the Ohio START (SOBRIETY, TREATMENT, AND REDUCING TRAUMA) program.

This is the first year of funding under this grant program.

DCFS will implement the START program, which provides specialized victim services, such as intensive trauma counseling, to children who have suffered victimization with substance abuse of a parent being the primary risk factor. The program also assists parents of children referred to the program with their path to recovery from addiction. The anticipated start-completion dates are 10/1/2019-6/30/2020.

The primary goals of the project are to:

- Provide specialized victim services to children who have suffered victimization with substance abuse of a parent being the primary risk factor
- To assist parents of children referred to the program with their path to recovery from addiction

Procurement

DCFS applied for this grant funding and received notice of a grant award on 10/29/19. The grant was awarded in two separate terms, and the anticipated ~~10/1/19-6/30/19~~ 6/30/2020 value is annual value is ~~\$193,000.00~~ **\$170,000.00**. An additional award will be made for the period 7/1/20-6/30/21, but the amount will be determined at a later date.

Contractor and Project Information

Public Children Services Association of Ohio
37 W. Broad Street, Suite 1100
Columbus, OH 43215
Council District N/A

The executive director for the grantor is Angela Sausser

The address or location of the project is: Countywide

The project is located in all Council Districts.

Project Status and Planning

The project shall renew 7/1/2020.

The project is on a critical action path because DCFS was notified of the grant award after the start of the grant period.

Funding

\$143,000.00 from the ODJFS budget under the Ohio START Grant

\$27,000.00 from the Federal State Opioid Response Grant through the Ohio Department of Mental Health and Addiction Services

The schedule of payments is monthly, by invoice.

BC2019-886

(See related items for proposed purchases for the week of 11/25/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Title:

Cuyahoga County Department of Public Safety and Justice Services; Requisition No: JA-18-43806; 2018; Olmsted Township Fire Department; 1st Amendment to the Agreement-Exemption: Government to Government; 1st Amendment to Extend the Local Cash Match Agreement for the FY17 AFG Grant Award Project.

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of the 1st Amendment to extend the County Local Match Agreement with the Olmsted Township Fire Department to April 6, 2020. The previously approved Agreement is for the anticipated not-to-exceed cost of \$5,931.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking approval to extend the expiration date of the original Agreement with the Olmsted Township Fire Department in the amount of \$5,931.00 for the local cash match for their FY17 AFG Grant Award to purchase Training for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The initial Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019. The 1st Amendment will extend Olmsted Township's initial Agreement with the County to April 6, 2020.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$5,931.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The initial approved Agreement is pursuant to the County's exemption status for government to government entities and the proposed 1st Amendment to the Agreement is proposed to extend the Agreement dates from October 31, 2019 to April 6, 2020.

Contractor and Project Information

The address of the vendor is:

Olmsted Township

26900 COOK ROAD
Council District: 5

OLMSTED TOWNSHIP, OHIO 44138

The Project Manager for the vendor is Chief Patrick Kelly.

The address of the project is:

Olmsted Township
26900 COOK ROAD

OLMSTED TOWNSHIP, OHIO 44138

The project is located in Council District 5.

Project Status and Planning

The 1st Amendment will extend the project to April 6, 2020.

The agreement needs a signature in ink by October 31, 2019.

Funding

The 1st Amendment only provides an extension of the project from October 31, 2019 to April 6, 2020. The County approved project is funded 4.76% or \$5,931.00 by the General Fund and 95.24% or \$118,629.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

Item No. 2

Scope of Work Summary

Division of Senior and Adult Services requesting approval of a grant amendment with the Cuyahoga County District Board of Health for additional funds in the amount of \$14,000.00

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

CON2017-28, CON2017-60, CON2018-54, CON2018-74, CON2018-110, CON2019-37

Home and Community-Based Health Services and Home Health Care in connection with FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A program and minority aids initiative. The amendment will be effective upon execution.

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

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

Procurement

The initial procurement method for this project was a grant agreement. The grant amendment was sent by the grantor on 11/1/19. The total value of the grant amendment is \$14,000.00, and the total value of the grant is now \$70,760.00.

The grant was amendment was sent to the Division of Senior and Adult Services on 11/1/2019.

DSAS was notified of the grant amendment by the Cuyahoga County District Board of Health.

Contractor and Project Information

Cuyahoga County Board of Health

5550 Venture Drive

Parma, OH 44130

County Council District 4

The Health Commissioner for the grantor is Terrence Allen, R.S., M.P.H.

The address or location of the project is: Countywide

Project Status and Planning

The project reoccurs annually.

The amendment will be effective upon execution.

The project's term has already begun. DSAS was notified of the grant on 11/1/19 and submitted the applicable documentation as early as possible.

Funding

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

The schedule of payments is monthly.

Item No. 3

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 11/25/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT