



**Cuyahoga County Board of Control Agenda
Monday, April 27, 2020 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, Department Presenters and the**

Public may access the meeting via livestream by using the following link:

council.cuyahogacounty.us/en-US/Streaming-Video.aspx

or by calling

1-877-336-1828 Access Code 3279066 Followed by the # Sign.

****Public comment for this meeting may be submitted in writing via email to the Clerk of the Board of Control at arichardson@cuyahogacounty.us no later than 7:00 a.m. on Monday, April 27, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 4/20/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-227

Department of Public Works, submitting an amendment (Subsidiary No. 3) 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 \$392,962.77.

Funding Source: Federal: 64%; Ohio Public Works Commission; 22%; County via the \$5.00 Fund: 7% ; Municipality 7%

BC2020-228

Department of Public Works, submitting an amendment to Contract No. CE1900185 with DLR Group, Inc. dba DLR Group/Westlake Reed Leskosky for programming services for the Justice Center Complex Project for the period 4/24/2019 – 12/31/2021, to expand the scope of services to include the Old Courthouse, Interim Central Booking, Jail Population Management and additional work group and Steering Committee meetings, public forums and diversion services, effective 4/27/2020 and for additional funds in the amount not-to-exceed \$496,875.00.

Funding Source: General Fund

BC2020-229

Fiscal Office, recommending an award on Purchase Order No. 20000842 to United States Postal Service in the amount not-to-exceed \$95,000.00 for the purchase of postage in connection with the 2020 mailing of Homestead Applications and Valuation Change Notices.

Funding Source: Real Estate Assessment Fund

BC2020-230

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

- a) Submitting an RFP exemption which will result in an award recommendation to Adoption Network Cleveland in the amount not-to-exceed \$250,000.00 for support services to adoptive, kinship and foster families for the period 4/27/2020 – 1/31/2021.
- b) Recommending an award on Purchase Order No. 20000827 and enter into a contract with Adoption Network Cleveland in the amount not-to-exceed \$250,000.00 for support services to adoptive, kinship and foster families for the period 4/27/2020 – 1/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2020-231

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

- a) Submitting an RFP exemption which will result in an award recommendation to The Cleveland Rape Crisis Center in the amount not-to-exceed \$250,000.00 for counseling and justice system advocacy services to victims of rape and sexual violence for the period 4/27/2020 – 1/31/2021.
- b) Recommending an award on Purchase Order No. 20000828 and enter into a contract with The Cleveland Rape Crisis Center in the amount not-to-exceed \$250,000.00 for counseling and justice system advocacy services to victims of rape and sexual violence for the period 4/27/2020 – 1/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2020-232

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1900473 with Fisher & Phillips, LLP for legal services for the period 10/28/2019 – 10/31/2020 to expand the scope of services to include assistance with labor negotiations with Laborer’s Union 860 and for public relations services, effective 2/1/2020 and for additional funds in the amount no-to-exceed \$150,000.00.

Funding Source: General Fund

BC2020-233

Court of Common Pleas/Juvenile Court Division, recommending awards on various Purchase Orders and enter into agreements with various municipalities in the total amount not-to-exceed \$63,593.54 for the Community Diversion Program for the period 3/1/2020 - 12/31/2020:

- a) PO No. 20000749 with City of Brooklyn in the amount not-to-exceed \$2,574.02.
- b) PO No. 20000850 with City of Brecksville in the amount not-to-exceed \$4,088.16.
- c) PO No. 20000855 with City of Cleveland in the amount not-to-exceed \$39,973.08
- d) PO No. 20000856 with City of East Cleveland in the amount not-to-exceed \$16,958.28.

Funding Source: General Fund

C. - Exemptions

BC2020-234

Fiscal Office, recommending an alternative procurement process, which will result in payments to various legal firms in the total amount not-to-exceed \$65,000.00 for professional services rendered in connection with the Letter of Credit to support Hospital Revenue Bonds, Series 2017, (The MetroHealth System).

- a) Roetzel & Andress, LPA, as counsel to the PNC Bank, National Association in the amount not-to-exceed \$30,000.00
- b) Climaco, Wilcox, Peca & Garofoli Co., LPA, as counsel to Cuyahoga County in the amount not-to-exceed \$35,000.00

Funding Source: General Fund

D. – Consent Agenda

BC2020-235

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Short-Term Emergency Child Care services for children in custody of (DCFS) for the period 4/1/2019 – 3/31/2020, to extend the time period to 3/31/2021; no additional funds required:

- a) Contract No. CE1900153 with Providence House, Inc.
- b) Contract No. CE1900154 with Specialized Alternatives for Families and Youth of Ohio, Inc.

Original Funding Source: 70% by HHS LEVY and 30% Title IV-E Federal

BC2020-236

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

- a) Requesting authority to apply for grant funds from Dollar Bank in the amount of \$6,000.00 for the 16th Annual Fatherhood Conference to be held in September, 2020.
- b) Submitting a grant award from Dollar Bank in the amount of \$6,000.00 for the 16th Annual Fatherhood Conference to be held in September, 2020.

Funding Source: Dollar Bank

BC2020-237

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

- a) Requesting authority to apply for grant funds from St. Luke's Foundation in the amount of \$5,000.00 for the 16th Annual Fatherhood Conference to be held in September, 2020.
- b) Submitting a grant award from St. Luke's Foundation in the amount of \$5,000.00 for the 16th Annual Fatherhood Conference to be held in September, 2020.

Funding Source: St. Luke's Foundation

BC2020-238

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/27/2020

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

| Requisition/ Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|--|---|--|--|-------------|--|
| PO20000753 | (4) Replacement gas generators for use by Region 2 Urban Search and Rescue Team | Department of Public Safety and Justice Services | Chagrin Pet & Power Equipment Supply, Inc. | \$9,553.92 | FY2017 State Homeland Security Grant Program |
| PO20000881 | International parts for Fleet Services | Department of Public Works | Rush Truck Centers of Ohio, Inc. | \$49,999.00 | Motor Vehicle Gas Tax |
| PO20000987 | (1) Tennant Scrubber for Sanitary Engineer | Department of Public Works | Nichols Paper and Supply Co. | \$7,097.43 | Sanitary Engineer Fund |
| PO20000327 | (2,000) Sweatshirts for inmates | Sheriff's Department | Bob Barker Company, Inc. | \$13,887.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition/ Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|---------------------------------------|--|----------------------------|-------------------------|------------|-------------------------|
| PO20000758 | Repair parts for Unit 17-45 for Fleet Services | Department of Public Works | Bob Gillingham Ford | \$3,666.13 | Maintenance Garage Fund |
| PO20000768 | Repair parts for Mobile 1 for Fleet Services | Department of Public Works | Valley Ford Truck, Inc. | \$2,023.44 | Maintenance Garage Fund |

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

| Requisition/ Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|---------------------------------------|-------------|------------|-------------|-------|----------------|
| None | | | | | |

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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

| RQ No. | PO/Contract Number | Vendor | Service Description | Amount | Department | Date(s) of Service | Funding Source | Date of Execution |
|--------|-----------------------|--|--|--------|---------------------------------------|-----------------------|-------------------------------------|-------------------|
| RQ 383 | CE1700245 – CE1700265 | Master Contract with various providers | Various services for OPTIONS for Independent Living Services Program, amend to add LHC Group, Inc. and Honor & Compassion Homecare, LLC, effective 4/15/2020 | \$0.00 | Division of Senior and Adult Services | 1/1/2018 - 12/31/2020 | Health and Human Services Levy Fund | 4/15/2020 |

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 20, 2020 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 11:03 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Nichole English, Transportation Planning Engineer, Department of Public Works
(alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 4/6/2020

Michael Chambers motioned to approve the minutes from the April 6, 2020 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-213

Department of Development,

a) Submitting an RFP exemption on RQ902, which will result in an award recommendation to Economic and Community Development Institute in the amount not-to-exceed \$47,475.00 for call center services to support Cuyahoga County's Small Business Resource Center for the period 4/3/2020 – 5/31/2020.

b) Recommending an award on RQ902 and enter into a contract with Economic and Community Development Institute in the amount not-to-exceed \$47,475.00 for call center services to support Cuyahoga County's Small Business Resource Center for the period 4/3/2020 – 5/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller expressed his support for the call center services, as there is much confusion about available aid to small businesses.

Trevor McAleer asked if these services are eligible for federal reimbursement; and asked why this item did not complete the internal approval process prior to being placed on the agenda and asked when the process would be complete.

Nan Baker asked if a final brochure regarding these services is available for distribution and requested follow up as to when it becomes available.

Mr. Miller asked if there would be a related time sensitive/mission critical request presented at the end of the meeting to cover the initial two-week period of services described in Mr. Herdeg's presentation. Lenora Lockett elaborated on Mr. Herdeg's comments and stated that the department authorized a time sensitive/mission critical item for the original services that has not yet been submitted through Infor system and presented to the Board of Control for approval. The department's original intent was to amend the prior time sensitive/mission critical request to include the additional services being requested today. Ms. Lockett recommended that the two services be combined into one contract for the purpose of efficiency, since neither had been processed and that the agenda caption description is a result of both actions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-213 was approved by unanimous vote.

BC2020-214

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20000527 to ICOR Technology, Inc. (22-3) in the amount not-to-exceed \$66,585.00 for the purchase of (1) Mini-Caliber Robot for the Lake County Bomb Squad.

Funding Source: FY17 State Homeland Security – Law Enforcement grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked for clarification on the funding source and why it took so much time to complete this purchase that is being paid for with FY2017 grant funds; and asked what type of situation could involve an improvised explosive device being located in Lake County. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-214 was approved by unanimous vote.

BC2020-215

Agency of the Inspector General, recommending an award on Purchase Order No. 20000648 and enter into a Contract with WingSwept, LLC in the amount not-to-exceed \$43,647.90 for software support and maintenance for the Case Management Tracking System for the period 4/23/2020 - 4/22/2022.

Funding Source: General Fund

Mark Griffin, Agency of the Inspector General, presented. Dale Miller asked how many bids were received and how does the cost of the new contract compare with the current contract. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-215 was approved by unanimous vote.

BC2020-216

Court of Common Pleas/Juvenile Court Division, recommending awards on various Purchase Orders and enter into agreements with various municipalities in the total amount not-to-exceed \$10,598.93 for the Community Diversion Program for the period 3/1/2020 - 12/31/2020:

- a) PO No. 20000761 with City of Broadview Heights in the amount not-to-exceed \$1,211.31.
- b) PO No. 20000796 with City of South Euclid in the amount not-to-exceed \$3,633.92.
- c) PO No. 20000807 with City of Parma Heights in the amount not-to-exceed \$4,693.81.
- d) PO No. 20000740 with Village of Moreland Hills in the amount not-to-exceed \$1,059.89
Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-216 was approved by unanimous vote.

BC2020-217

Sheriff's Department,

- a) Submitting an RFP exemption on Purchase Order No. 20000488, which will result in an award recommendation to Gordon Food Service in the amount not-to-exceed \$2,108.70 for the purchase of mixed vegetables.
- b) Recommending an award on Purchase Order No. 20000488 to Gordon Food Service in the amount not-to-exceed \$2,108.70 for the purchase of mixed vegetables.
Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Dale Miller asked how an overage on food purchases occurs and asked if the mixed vegetables were fresh or frozen; and asked if the surplus product will be utilized in full, on an as needed basis. Trevor McAleer asked for follow up on what the cost savings with the reduced inmate population is. Michael Chambers requested that these figures be included in the department's reduction plan. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-217 was approved by unanimous vote.

BC2020-218

Sheriff's Department,

- a) Submitting an RFP exemption on Purchase Order No. 20000365, which will result in an award recommendation to Good Source Solutions, Inc. in the amount not-to-exceed \$1,560.00 for the purchase of drink mix.
- b) Recommending an award on Purchase Order No. 20000365 to Good Source Solutions, Inc. in the amount not-to-exceed \$1,560.00 for the purchase of drink mix.
Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Dale Miller asked for a description of the drink mix and asked for follow up on how long it will take to utilize the surplus product. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-218 was approved by unanimous vote.

BC2020-219

Department of Regional Collaboration, recommending an award on Purchase Order No. 20000957 and enter into a contract with Squire Patton Boggs, (US), LLP in the amount not-to-exceed \$225,000.00 for Federal Advocacy Services for the period 4/20/2020 – 4/19/2023.

Funding Sources: General Fund and Road and Bridge Fund

Michele Pomerantz, Department of Regional Collaboration, presented. Nan Baker asked if the recommended provider is different from the previously approved provider for State Advocacy services; asked if the State Advocacy services provider bid on this contract; asked for clarification on the scope of services and what are the anticipated outcomes; asked for clarification on the time period of the State Advocacy services contract and if there will be any focus on infrastructure projects; and asked what percentage of this contract will be paid by the Department of Public Works.

Nichole English provided the breakdown of funding from the Department of Public Works.

Dale Miller expressed the need for Federal representation at this time; commented that phase 4 of Coronavirus assistance provides funding for hospitals, small businesses and testing but does not address direct assistance to state and local governments and asked if the County will be lobbying for assistance in the next package and if so, what is the strategy; and asked for clarification on payment points for services.

Nan Baker stated that the Paycheck Protection Program funding and Disaster fund from the federal government has not been successful relative to small businesses and asked if that issue will be addressed; commented that there is a need to prioritize small businesses and be able to respond to their concerns and questions through the call center.

Dale Miller asked Nan Baker to elaborate on what problems small business are experiencing with the Paycheck Protection Program.

Nan Baker stated that she has heard from small businesses where they are able to quickly apply and are waiting to hear if they are accepted and what funds they may be receiving; and commented that preference is being placed on large corporations rather than small businesses, which should be a priority for the lobbyist.

Trevor McAleer asked if there are Federal government guidelines on the use of funds related to lost revenue; asked what caused the delay in completing the internal process for approvals in the system prior to bringing the item to the Board for approval and when is it expected to be complete; asked if the billing will be at an hourly or monthly rate and if the funding is coming from the County Executive's budget; asked if there is a formula for the funding breakdown and asked if it is the same as previous federal lobbyist contracts; and asked how it compares to the State lobbyist contract.

Dale Miller commented that a large retail chain had returned \$10 million to the federal government to be used for businesses that need it more.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-219 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2020-221 and expressed her concern about additional funding that may arise with this new initiative and whether this is the proper time to utilize our resources for a new project and asked other Board members what their thoughts are on this; asked if any County funds will be used for this project after the project launches; and after further discussion, indicated she will support the project. Dale Miller commented that this appears to be a sound economic development strategy and supports the project. Trevor McAleer asked if a contract, utilizing the grant funds, will be presented for approval at a later date.

There were no additional questions or comments on the consent items. Michael Chambers motioned to approve BC2020-220 through -224; Dale Miller seconded, the consent items were unanimously approved.

BC2020-220

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1800434 with the Village Network for Safe Space Housing services for Court referred youth for the period 10/1/2018 – 9/30/2020 for a decrease in funds in the amount of (\$40,000.00).

Funding Source: Victims of Crime Act

BC2020-221

Department of Sustainability,

a) Requesting authority to apply for grant funds from Cleveland Foundation in the amount of \$200,000.00 for the Greater Cleveland Blue Economy Attraction and Marketing Project for the period 2/1/2020 – 1/31/2022.

b) Submitting a grant award from the Cleveland Foundation in the amount of \$200,000.00 for the Greater Cleveland Blue Economy Attraction and Marketing Project for the period 2/1/2020 – 1/31/2022.

Funding Source: Cleveland Foundation

BC2020-222

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1800142 with Mission Critical Partners, Inc. for Public Safety Technology Consultant Services for the period 2/27/2018 – 2/26/2020 to extend the time period to 11/30/2020; no additional funds required.

Original Funding Source: General Fund

BC2020-223

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1300171 with Court of Common Pleas/Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2019 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: State Child Protective Allocation Fund

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

| <i>Requisition/ Purchase Order Number</i> | <i>Description</i> | <i>Department</i> | <i>Vendor Name</i> | <i>Total</i> | <i>Funding Source</i> |
|---|---|----------------------------|---------------------------------------|---------------------------|--|
| PO20000453 | Truck repairs on Unit S-230 for Sanitary Engineer | Department of Public Works | Jack Doheny Companies, Inc | \$13,457.35 | Sanitary Engineer Fund |
| PO20000459 | Truck repairs on Unit S-226 for Sanitary Engineer | Department of Public Works | Jack Doheny Companies, Inc | \$36,969.69 | Sanitary Engineer Fund |
| PO20000464 | Truck repairs on Unit S-224 for Sanitary Engineer | Department of Public Works | Jack Doheny Companies, Inc. | \$14,604.84 | Sanitary Engineer Fund |
| PO20000595 | Padlocks and keys for Sanitary Engineer | Department of Public Works | Southgate Lock & Security | Not-to-exceed \$10,000.00 | Sanitary Engineer Fund |
| PO20000709 | Truck repairs on Unit S-223 for Sanitary Engineer | Department of Public Works | Best Equipment Co., Inc. | \$9,790.45 | Sanitary Engineer Fund |
| PO20000795 | Vactor equipment parts for Fleet Services | Department of Public Works | Jack Doheny Company | \$49,999.00 | Road & Bridge Fund |
| PO20000802 | Small engine parts for Fleet Services | Department of Public Works | Sohars All Season Mower Service, Inc. | \$49,000.00 | Sanitary Engineer Fund - \$25,000.00 Maintenance Garage Fund - \$4,000.00 Road & Bridge Fund - \$20,000.00 |
| PO20000804 | Truck parts for Fleet Services | Department of Public Works | Fleetwise Truck Parts | \$40,000.00 | Road & Bridge Fund |

| | | | | | |
|------------|---|----------------------------|------------------------------|-------------|--|
| PO20000839 | Vehicle batteries for Fleet Services | Department of Public Works | Harris Battery Company, Inc. | \$49,999.00 | Sanitary Engineer Fund - \$20,000.00 Maintenance Garage Fund - \$9,999.00 Road & Bridge Fund - \$20,000.00 |
| PO20000235 | (506) cases of gloves for Correction Officers, Food Services, Safety and Sanitation, Officer Pods, Special Response Team and First Responder Officers | Sheriff's Department | W. B. Mason Company Inc. | \$15,174.94 | General Fund |
| PO20000311 | (3,600) Cotton bath towels for inmates | Sheriff's Department | ATD American Co. | \$3,159.00 | General Fund |
| PO20000329 | (29) Correction Officer Corporal jackets and (13) Corporal SRT jackets in various sizes | Sheriff's Department | Schwarz Uniform | \$5,436.00 | General Fund |
| PO20000335 | (16,800) Cotton face cloths for inmates | Sheriff's Department | Imperial Wholesale, Inc. | \$2,754.00 | General Fund |
| PO20000531 | (6) Replacement emergency restraint chairs for Jails | Sheriff's Department | HPM Business Systems Inc. | \$13,777.77 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition/ Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|--|--|----------------------------------|---------------------------|-------------|-------------------------------------|
| PO20000614 | Skill up training for the Learn and Earn Program | Cuyahoga Job and Family Services | Home Instead Senior Care | \$10,750.00 | Health and Human Services Levy Fund |
| PO20000474 | Generator repair parts on Unit S-318 for Sanitary Engineer | Department of Public Works | Cummins Sales and Service | \$2,013.16 | Sanitary Engineer Fund |
| PO20000484 | Light tower parts for Unit 45-01 for Sanitary Engineer | Department of Public Works | United Rentals, Inc. | \$2,533.70 | Sanitary Engineer Fund |
| PO20000770 | Truck repairs on Unit 98-34 for Fleet Services | Department of Public Works | AutoNation Ford -Westlake | \$1,437.33 | Maintenance Garage Fund |

**Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.*

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

| <i>Requisition/ Purchase Order Number</i> | <i>Description</i> | <i>Department</i> | <i>Vendor Name</i> | <i>Total</i> | <i>Funding Source</i> |
|---|--------------------|-------------------|--------------------|--------------|---------------------------|
| <i>None</i> | | | | | |

V – OTHER BUSINESS

Time Sensitive/Mission Critical Items

BC2020-225

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ1090 to Red River Hospital, LLC in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 12/14/2019 – 1/3/2020.

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

Emily Lockshine, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Nan Baker asked for clarification on the age of the child being placed and what period of time services cover and if services are being paid for after the fact; asked if the child still requires services; and asked for follow up on what happened to the child after 1/3/2020. Dale Miller asked for follow up on the funds that have been spent and how much remains; and asked what was the per diem rate at this facility and when was the child transferred out of this facility.

Michael Chambers asked if the master contract will be amended to add this provider and if this request is only for the initial placement of the child.

Michael Chambers motioned to amend the agenda to add the item; Dale Miller seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-225 was approved by unanimous vote.

BC2020-226

Department of Public Works, recommending an award on RQ48318 to DLT in the amount not-to-exceed \$18,930.00 for architecture engineering and construction multi-user software subscription and AutoCAD maintenance for the period 4/6/2020 – 4/5/2021.

Funding Source: 45% Road and Bridge Fund; 45% Sanitary Sewer Fund and 10% General Fund

Thomas Pavich, Department of Public Works, presented. Lenora Lockett asked for clarification that this is a time sensitive/mission critical request and asked what the Infor requisition number is rather than the Buyspeed requisition number Mr. Pavich provided; and reminded Mr. Pavich that Infor is the official system for purchases and this request must be submitted in that system. Michael Chambers asked if the purchase was already authorized. Dale Miller asked how long the renewal period is. Nan Baker asked if this software impacts the Enterprise Resource Planning Project. Dale Miller motioned to amend the agenda to add the item; Dale Miller seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-226 was approved by unanimous vote.

Michael Chambers commented that the Board of Control meetings will resume its' weekly schedule unless the Board members had any objection. There were no objections.

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting a revised Grant Agreement and Funding Application with State of Ohio, Department of Youth services for various programs in connection with the SFY2020 RECLAIM Ohio Grant for the period 7/1/2019 – 6/30/2021 for additional funds in the amount of \$206,863.71.

Funding Source: Ohio Department of Youth Services

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 12:14 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

C. – New Items for Review

BC2020-227

Royalton Rd. Reconstruction and Widening Amendment 3

Scope of Work Summary

Department of Public Works requesting approval of a contract amendment with DiGioia-Suburban for the anticipated cost of \$392,962.77.

Prior Board Approval Number or Resolution Number. R2018-0128, R2019-0067, BC2019-841.

The anticipated start-completion dates are 7/9/2018 expecting completion by 6/30/2021.

The primary goals of the project are reconstruction and widening 1.44 miles of Royalton Road (SR-82) to three (3) lanes by addition of two-way left turn lanes. Project work includes full depth pavement replacement, widening, signalization, pavement markings, new storm sewers, new sanitary sewers, new waterline, culvert replacement, bridge rehabilitation, and retaining wall construction.

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc). Not mandated.

North Royalton is the city of the project.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$14,658,155.85. With two additional amendments of \$722,431.05 and \$331,507.49.

The RFB was closed on 6/6/2018. There is an DBE participation/goal of 8%.

There were 10 discs pulled from OPD, and 3 bids submitted for review, and 3 bids approved.

Contractor and Project Information

DiGioia Suburban Excating
11293 Royalton Road
North Royalton, Ohio 44133
Council District 5
The Nick DiGioia for the contractor/vendor is president.

The address or location of the project is: In the city of North Royalton, Ohio.

The project is located in Council District 5.

Project Status and Planning

The project is a one-time project for the county.

Funding

The project is funded federally.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the plan items and items effected by construction conditions and is the 3rd amendment of the contract. The history of the amendments is:

| | | | |
|--------------|--------|-----------|------------|
| \$722,431.05 | Amd #1 | 3/26/2019 | R2019-0067 |
| \$331,507.49 | Amd. 2 | 12/2/2019 | BC2019-841 |

BC2020-228

Public Works, 2020, DLR Group | Westlake Reed Leskosky for Contract CE1900185 Second Amendment for Programming Services for the Justice Center Complex Project, RQ#44486, \$496,875.00

SUMMARY OF REQUESTED ACTION:

Scope of Work Summary:

Department of Public Works is requesting to submit and award a 2nd contract amendment in the amount not to exceed \$496,875.00 for additional Programming Services for the Justice Center Complex Project. The original dates for this Agreement are April 24, 2019 to December 31, 2021.

The primary goal of these services will assist the County and the Justice Center Executive Steering Committee to develop facility space criteria and opportunities and provide space programming options for consideration, including options for renovation of existing space, new construction of replacement space or a hybrid of renovation and new construction. The additional services for this Amendment are to include the inclusion of the Old Courthouse, Interim Central Booking, Jail Population Management, Additional Working Group meetings, and continuing services for Diversion.

The location of the project is the Cuyahoga County Justice Center Complex.

The project is located in Council District 7.

Procurement

The procurement method for this project was RFQ. The total value of the original contract was \$1,400,000, 1st Amendment was \$146,900 and this 2nd Amendment is \$496,875 which brings the project total to \$2,043,775.

The RFQ closed on February 8, 2019.

There were 32 RFQs pulled, 3 proposals submitted for review, 3 interviewed and 1 recommended for approval.

There is a 15% SBE, 10% MBE and 5% WBE goal for this project.

Contractor and Project Information

DLR Group Inc., an Ohio Corporation dba DLR Group | Westlake Reed Leskosky
1422 Euclid Avenue, Suite 300
Cleveland, Ohio 44115
Council District 7
The contact from DLR Group is Matthew Janiak, Vice President, Principal.

Project Status & Planning

The overall project is in process, however the work for this amendment has not begun.

Funding

The contract amendment is being funded by General Fund – Property Management (CT577106-0263)

The new contract codes are PW100100-55200-0 (Property Mgmt- General Fund)

The schedule of payments is by monthly invoice.

BC2020-229

Fiscal Department; RQ #0000656; PO#20000842; 2020; United States Postal Service; Purchase Order; Postage Costs for the 2020 REA related mailings

Scope of Work Summary

Fiscal Department requesting approval of a purchase order with United States Postal Service for the 2020 Fiscal Postage Costs in the mailing of Homestead and Owner-Occupied Applications & Tax Valuation and Annual Tax ~~Change~~ Notices in the not-to-exceed amount of \$95,000.00.

Postage encumbrance for multiple mailings required by the Real Property, Appraisal, and Transfer & Recording Departments for throughout the year 2020.

The primary goals of the project are to have the funds available necessary to mail forms from each department preventing any delays and meet the deadlines outlined in Ohio Revised Code.

Procurement

The procurement method for this project was RFP-Exemption. The total value is \$95,000.00.

Competitive process not a viable option as the postage is provided by the USPS and this item is for the pre-encumbrance of funds for forms to be mailed throughout the year.

Contractor and Project Information

United States Postal Service
2400 Orange Avenue
Cleveland, Ohio 44101

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded ~~75%~~ **100%** by the Real Estate Assessment Fund and ~~25%~~ by the General Fund.

The schedule of payments is by invoice.

BC2020-230

2020 DCFS RQ445 Supportive Services Contract with Adoption Network Cleveland in the amount of \$250,000.00.

Scope of Work Summary

DCFS is requesting approval of a contract with Adoption Network Cleveland from Execution to 1/31/2021 for the anticipated cost of \$250,000.00.

To serve adoptive, kinship, and foster families in building positive family relationships and strong social connections that will combat adverse childhood trauma and toxic stress, improve the family's resiliency, promote long-term permanency for the child, and promote the health and well-being of all family members. The term "parent" in this contract refers to adoptive parents and kinship and foster caregivers

This is a new contract. Term: upon execution – 1/31/21

The primary goals of the project are:

- to determine the most effective plan for the youth while maintaining as many positive permanent connections for the child as possible
- to bring children and families together and to create community and connectedness.

Procurement

An RFP exemption is being sought for this award because this is a specific award in support for Adoption Network Cleveland in order to support the wide range of services they offer throughout Cuyahoga County. As this award is targeted at a specific agency,

Contractor and Project Information
Adoption Network of Cleveland
4614 Prospect Avenue; Suite 550
Cleveland, Ohio 44103
Council District 08
Betsie Norris, President and CEO

Project Status and Planning
The project is a Contract with the County.

Funding
The project is funded 100% by HHS LEVY

The schedule of payments is by monthly invoice.

BC2020-231

2020 DCFS RQ447 Supportive Services Contract with Cleveland Rape Crisis Center in the amount of \$250,000.00.

Scope of Work Summary

DCFS is requesting approval of a contract with Cleveland Rape Crisis Center from Execution to 1/31/2021 for the anticipated cost of \$250,000.00.

To provide expert trauma-informed services to victims of rape and sexual violence in Cuyahoga County.

This is a new contract. Term: upon execution – 1/31/21

The primary goals of the project are:

- to provide support, knowledge and access to resources to victims of rape and sexual abuse.
- to help victims protect their rights and make informed decisions to aid in their recovery.

Procurement

An RFP exemption is being sought for this award because this is a specific award in support for Adoption Network Cleveland in order to support the wide range of services they offer throughout Cuyahoga County. As this award is targeted at a specific agency,

Contractor and Project Information
Cleveland Rape Crisis Center
1228 Euclid Avenue, Suite 200
Cleveland, Ohio 44115
Council District 07
Sondra Miller, President and CEO

Project Status and Planning
The project is a Contract with the County.

Funding
The project is funded 100% by HHS LEVY. The schedule of payments is by monthly invoice.

BC2020-232

Juvenile Court FY2020 Contract Amendment with Fisher & Phillips LLP for Legal Services

Scope of Work Summary

Court of Common Pleas, Juvenile Court Division requesting approval of a contract amendment with Fisher & Phillips LLP to increase the funds in the amount of \$150,000.00, as well as, to modify the description of services.

Prior Board Approval Number or Resolution Number.

BC2020-45

The vendor will be providing legal services to assist the Court in labor negotiations with Laborer's 860. The anticipated start-completion dates are October 28, 2019 through October 31, 2020.

The primary goals of the project are:

Provide legal services to assist in labor negotiations with Laborer's 860.

Assist with public relations issues.

Procurement

Due to the emergent nature of this project, the Court needed to move forward with speed and efficiency. The Court also reached out to both the County Law Department and the Prosecutor's Office for assistance in these negotiations; however, neither department was available to assist.

Contractor and Project Information

Fisher & Phillips LLP

1075 Peachtree Street NE Suite 3500

Atlanta, GA 30309

The managing partner of the Cleveland Office is Steve Nobil.

Project Status and Planning

The project is an extension of a contract.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, as well as, modifies the scope of work and is the 1st amendment of the contract.

BC2020-233

Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the City of Brooklyn.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Brooklyn for the not-to-exceed value of \$2,574.02.

Prior Board Approval Number or Resolution Number.

| | | | |
|-----------|---------------|------------------|-------------------------------|
| AG1700065 | JC372060/0260 | RQ#: JC-17-40494 | Res. #: BC2017-780 (10/30/17) |
|-----------|---------------|------------------|-------------------------------|

This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

The primary goals of the project are: Participation in specialized diversion groups/services, Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$2,574.02.

Contractor and Project Information

City of Brooklyn
7619 Memphis Avenue
Brooklyn, Ohio 44144
The Mayor for the City of Brooklyn is Katherine Gallagher.

Project Status and Planning

The project reoccurs annually.

The project’s term has already begun. This item is late due to issues with the new procurement system.

Funding

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

Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the City of Brecksville.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Brecksville for the not-to-exceed value of \$4,088.16.

Prior Board Approval Number or Resolution Number.

| | | | |
|-----------|---------------|------------------|-------------------------------|
| AG1700110 | JC372060/0260 | RQ#: JC-17-40489 | Res. #: BC2017-923 (12/11/17) |
|-----------|---------------|------------------|-------------------------------|

This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

The primary goals of the project are participation in specialized diversion groups/services, reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$4,088.16.

Contractor and Project Information

The City of Brecksville
9069 Brecksville Road
Brecksville, OH 44141
The Mayor for the City of Brecksville is Jerry Hruby.

Project Status and Planning

The project reoccurs annually.

Funding

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

Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the City of Cleveland.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Cleveland for the not-to-exceed value of \$39,973.08.

Prior Board Approval Number or Resolution Number.

| | | | |
|-----------|---------------|------------------|-------------------------------|
| AG1700053 | JC372060/0260 | RQ#: JC-17-40498 | Res. #: BC2017-713 (10/10/17) |
|-----------|---------------|------------------|-------------------------------|

This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

The primary goals of the project are participation in specialized diversion groups/services, reimbursement for staff time while engaging in CDP youth activities.

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$39,973.08.

Contractor and Project Information

The City of Cleveland
601 Lakeside Avenue, Room 11
Cleveland, OH 44114
The Major for the City of Cleveland is Frank Jackson.

Project Status and Planning

The project reoccurs annually.

Funding

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

Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the City of East Cleveland.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of East Cleveland for the not-to-exceed value of \$16,958.28.

Prior Board Approval Number or Resolution Number.

| | | | |
|-----------|---------------|------------------|-------------------------------|
| AG1700066 | JC372060/0260 | RQ#: JC-17-40501 | Res. #: BC2017-281 (10/30/17) |
|-----------|---------------|------------------|-------------------------------|

This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

The primary goals of the project are participation in specialized diversion groups/services, reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$16,958.28.

Contractor and Project Information

The City of East Cleveland
14340 Euclid Avenue
East Cleveland, OH 44112
The Mayor for the City of East Cleveland is Brandon King.

Project Status and Planning

The project reoccurs annually.

Funding

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

C – Exemptions

BC2020-234

Fiscal Department; 2020; Agenda Item for Consideration – Roetzel & Andress, A Legal Professional Association (Counsel to PNC); Attorney’s Fees Associated with the Letter of Credit Application

Scope of Work Summary

Fiscal Department requesting approval of an agenda item for consideration for the attorney’s fees associated with Letter of Credit from PNC Bank in the not-to-exceed amount of \$30,000.00.

Payment for professional services rendered as counsel to the PNC Bank, National Association in connection with the Letter of credit to support the Hospital Revenue Bonds, Series 2017 (The MetroHealth System).

The primary goal of the project is to replace an existing Letter of Credit in relation to a Reserve Fund for Cuyahoga County to support its \$945,660,000 Hospital Revenue Bonds, Series 2017 per the MetroHealth Reserve Requirement. The existing Letter of Credit has an annual cost of 0.60%, where the new Letter of Credit through PNC Bank will provide a more favorable rate at 0.30%. This item will provide payment for the attorney’s fees for counsel to PNC.

Procurement

The procurement method at this stage is Agenda Item for Consideration.

Contractor and Project Information

Roetzel & Andress, A Legal Professional Association
222 South Main Street
Akron, Ohio 44308

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund.
The schedule of payments is a one-time payment.

Garofoli Co., L.P.A. Attorneys and Counselors at Law (Counsel to Cuyahoga County); Attorney’s Fees Associated with the Letter of Credit Application

Scope of Work Summary

Fiscal Department requesting approval of an agenda item for consideration for the attorney’s fees associated with Letter of Credit from PNC Bank in the not-to-exceed amount of \$35,000.00.

Payment for professional services rendered as counsel to Cuyahoga County in connection with the Letter of credit to support the Hospital Revenue Bonds, Series 2017 (The MetroHealth System).

The primary goal of the project is to replace an existing Letter of Credit in relation to a Reserve Fund for Cuyahoga County to support its \$945,660,000 Hospital Revenue Bonds, Series 2017 per the MetroHealth Reserve Requirement. The existing Letter of Credit has an annual cost of 0.60%, where the new Letter of

Credit through PNC Bank will provide a more favorable rate at 0.30%. This item will provide payment for the attorney's fees for counsel to Cuyahoga County.

Procurement

The procurement method at this stage is Agenda Item for Consideration.

Contractor and Project Information

Climaco, Wilcox, Peca, & Garofoli Co., Attorneys and Counsellors at Law
55 Public Square, Suite 1950
Cleveland, Ohio 44113

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the General Fund.
The schedule of payments is a one-time payment.

D - Consent Agenda

BC2020-235

2020 DCFS CF-18-44002 Short-Term Emergency Child Care Amendment #1 to Master Contract with Providence House Inc. - CE1900153-01 and Specialized Alternatives for Families and Youth of Ohio, Inc (SAFY) - CE1900154-01.

Scope of Work Summary

DCFS is requesting approval of an amendment to the master contract with Providence House Inc. and Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) to change the end date from 03/31/2020 to 03/31/2021 for the anticipated cost of \$0.00.

Prior Board Approval Number or Resolution Number: BC2019-218

To deliver high quality short-term emergency childcare for children in the custody of the Division of Children and Family Services (DCFS) who are awaiting a long-term permanent placement. The anticipated start-completion dates are 04/01/2019- 03/31/2021.

The primary goals of the project are:

- Maximize physical and psychological safety for children and youth placed in emergency care
- Minimize trauma experienced by children and youth placed in emergency care

Procurement

The procurement method for this project was through a formal competitive RFP. The total value of the RFP is \$475,000.00.

The procurement was closed on 12/21/2018. There were 2 proposals submitted for review and 2 proposals being awarded a contract.

Contractor and Project Information

Providence House Inc.
2050 W. 32nd Street
Cleveland, Ohio 44113
Council District 03
Natalie A. Leek-Nelson, President and CEO

Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY)
20600 Chagrin Blvd, Suite 320
Shaker Heights, OH 44122
Council District 09
Tonya Brooks-Thomas, Executive Director

Project Status and Planning

The project is an amendment to an existing Master Contract with the County.

Funding

The project is funded 70% by HHS LEVY and 30% Title IV-E Federal.
The schedule of payments is by monthly invoice.

The project is an amendment to a master contract. This amendment changes the end date from 03/31/2020 to 03/31/2021 and is the 1st amendment of the master contract. The history of the amendments is: Contract is 04/01/19 – 03/31/2020 - ~~\$375,000.00~~ **\$475,000.00** – Amendment #1 04/01/2020 – 03/31/2021 - \$0.00.

BC2020-236

Cuyahoga County Department of Health and Human Services; (RQ#) 2020 Fatherhood Initiative; Grant (Sponsorship) approval from Dollar Bank for the 16th Annual Fatherhood Conference

Scope of Work Summary

Fatherhood Initiative is requesting approval to receive a grant, Dollar Bank for \$6,000.00.

This is the first time Dollar Bank has sponsored the Fatherhood Conference.

The anticipated start-completion dates are ~~June 19, 2020~~ **not yet confirmed but estimated around the second week of September, 2020.**

The primary goals of the project are:

- To promote healthy father-child relationships
- Address the social problems that result from “father absence”
- Strategize as to what we must do, as a community, to ensure that every child has a dad in his or her life.

Procurement

The procurement method for this project was Grant. The total value of the Grant (Sponsorship) is \$6,000.00.

Bids will be requested once grant approval is given.

Project Status and Planning

The project reoccurs annually depending on funding.

Funding

The project is funded by Dollar Bank.

The schedule of payments is One time payment of \$6,000.00.

BC2020-237

Cuyahoga County Department of Health and Human Services; (RQ#) 2020 Fatherhood Initiative; Grant (Sponsorship) approval from St. Luke's Foundation for the 16th Annual Fatherhood Conference

Scope of Work Summary

Fatherhood Initiative is requesting approval to receive a grant, Dollar Bank for \$5,000.00.

Prior Board Approval Number or Resolution Number. BC2019-205

The anticipated start-completion dates are ~~June 19, 2020~~ **not yet confirmed but estimated around the second week of September, 2020.**

The primary goals of the project are:

- To promote healthy father-child relationships
- Address the social problems that result from "father absence"
- Strategize as to what we must do, as a community, to ensure that every child has a dad in his or her life.

Procurement

The procurement method for this project was Grant. The total value of the Grant (Sponsorship) is \$5,000.00.

Bids will be requested once grant approval is given.

Project Status and Planning

The project reoccurs annually depending on funding.

Funding

The project is funded by St. Luke's Foundation.

The schedule of payments is One-time payment of \$5,000.00.

BC2020-238

(See related items for proposed purchases for the week of 4/27/2020 in Section C. above)

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT