



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

I – CALL TO ORDER

II. – REVIEW MINUTES – 4/27/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

***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, May 4, 2020.**

BC2020-239

Department of Public Works, recommending an award on Purchase Order No. 20000899 and enter into a contract with Michael Baker International, Inc. (55-11) in the amount not-to-exceed \$499,725.00 for Bridge Inspection, evaluation, structural modeling and load rating services for Denison-Harvard Bridge No. 04.09.

Funding Source: County Road and Bridge

BC2020-240

Department of Public Works, recommending an award on Purchase Order No.20000963 to Flagzone, LLC (19-5) in the amount not-to-exceed \$49,536.00 for the purchase and delivery of (800) gross U.S. Flags.

Funding Source: General Fund

BC2020-241

Department of Development, recommending to amend Board of Control Approval No. BC2020-188 dated 3/23/2020, which approved Loan Loss Reserves to various organizations in the total amount not-to-exceed \$460,000.00 to support bank financing for loans to minority borrowers through the Capital Access Fund of Greater Cleveland for the period 4/1/2020 – 12/31/2027, **to change from a loan loss reserve to a forgivable loan to National Development Council in the amount not-to-exceed \$230,000.00 through the Community Impact Loan Fund.**

Funding Source: Economic Development Fund

BC2020-242

Department of Information Technology, submitting an amendment to Contract No. CE1700056 with Progress Software Corporation fka Telerik, Inc. for software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 3/31/2017 – 4/30/2020 to extend the time period to 4/30/2022 and for additional funds in the amount not-to-exceed \$68,275.00.

Funding Source: General Fund

BC2020-243

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core ALNG LICSApk MVL2 Licenses for the Kronos System for use by Court of Common Pleas/Juvenile Court Division.
- b) Recommending an award on Purchase Order No. 20000581 with Dell Marketing, LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core ALNG LICSApk MVL2 Licenses for the Kronos System for use by Court of Common Pleas/Juvenile Court Division.

Funding Source: General Fund – Juvenile Court – Administration

BC2020-244

Department of Public Safety & Justice Services, recommending an award on Purchase Order No. 20000320 to Motorola Solutions, Inc. (46-3) in the amount not-to-exceed \$350,262.00 for the purchase of (183) P25 700/800 MHz Interoperable Communications Portable Radios and accessories for various Community law enforcement departments for the period 5/4/2020 – 6/15/2020:

Communities

- a) City of Beachwood
- b) City of Lyndhurst
- c) City of Shaker Heights
- d) City of University Heights

Funding Source: FY2017 Urban Area Security Initiative Grant and FY2017 State Homeland Security Grant

BC2020-245

Department of Health and Human Services,

a) Submitting an RFP exemption, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$80,000.00 for provision of up to 10 navigators/staff to operate and manage the increased volume of calls to 2-1-1 HelpLink to assist with community resource navigation and MedRefer services to residents of Cuyahoga County as a result of the COVID-19 pandemic for the period 5/4/2020 - 5/31/2020.

b) Recommending an award on Purchase Order No. 20001012 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$80,000.00 for provision of up to 10 navigators/staff to operate and manage the increased volume of calls to 2-1-1 HelpLink to assist with community resource navigation and MedRefer services to residents of Cuyahoga County as a result of the COVID-19 pandemic for the period 5/4/2020 - 5/31/2020.

Funding Source: Health and Human Services Levy

BC2020-246

Department of Health and Human Services/Office of Early Childhood, recommending a payment on Purchase Order No. 20000482 to Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$15,925.75 to pay final invoices for services rendered in connection with Contract No. CE1800328 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2020 – 5/1/2020.

Funding Source: Health and Human Services Levy

BC2020-247

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 \$3,936.74 for the Community Diversion Program for the period 3/1/2020 - 12/31/2020:

- a) PO No. 20000838 with City of Bedford Heights in the amount not-to-exceed \$2,422.61.
- b) PO No. 20000865 with City of Highland Heights in the amount not-to-exceed \$1,514.13.

Funding Source: General Fund

BC2020-248

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Race Ahead CLE, LLC in the amount not-to-exceed \$36,080.00 for the purchase of (14,000) 3-ply disposable face masks and (10,000) KN95 masks for use by jail, law enforcement deputies and protectives services staff as a result of the COVID-19 pandemic.
- b) Recommending an award on PO20000700 to Race Ahead CLE, LLC in the amount not-to-exceed \$36,080.00 for the purchase of (14,000) 3-ply disposable face masks and (10,000) KN95 masks for use by jail, law enforcement deputies and protectives services staff as a result of the COVID-19 pandemic.

Funding Source: General Fund

BC2020-249

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nashville Medical & EMS Products, Inc. in the amount not-to-exceed \$14,007.36 for the purchase of various personal protection equipment and medical supplies for use by jail, law enforcement deputies and protectives services staff as a result of the Covid-19 pandemic.
- b) Recommending an award on Purchase Order No. 20000689 to Nashville Medical & EMS Products, Inc. in the amount not-to-exceed \$14,007.36 for the purchase of various personal protection equipment and medical supplies for use by jail, law enforcement deputies and protectives services staff as a result of the Covid-19 pandemic.

Funding Source: General Fund

BC2020-250

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Extra Packaging LLC in the amount not-to-exceed \$8,844.93 for the purchase of (5,000) isolation protective gowns for use by jail, law enforcement deputies and protectives services staff as a result of the Covid-19 Pandemic.
- b) Recommending an award on Purchase Order No. 20000805 to Extra Packaging LLC in the amount not-to-exceed \$8,844.93 for the purchase of (5,000) isolation protective gowns for use by jail, law enforcement deputies and protectives services staff as a result of the Covid-19 pandemic.

Funding Source: General Fund

C. – Exemptions

BC2020-251

Department of Public Works, recommending an alternative procurement process, which will result in an informal bid process and an award to a Baltimore Air Coil factory authorized dealer located in northeast Ohio in the amount not-to-exceed \$160,000.00 for the Juvenile Justice Center Tower Refurbishment Project for the period 5/4/2020 – 12/31/2020.

Funding Source: General Fund

BC2020-252

Sheriff's Department, recommending an alternative procurement process on various purchase orders, which will result in award recommendations to various providers in the total amount not-to-exceed \$1,208,000.00 for emergency offsite medical services for inmates for the period 7/28/2017 - 12/31/2020:

- a) MetroHealth Hospital
- b) Cleveland Emergency Medical Service
- c) St. Vincent Charity Hospital
- d) University Hospital
- e) Fresenius Medical Care

Funding Source: General Fund

D. – Consent Agenda

BC2020-253

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/4/2020

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
PO20000848	Ready mix concrete for various projects	Department of Public Works	Campbell Concrete & Supply	Not-to-exceed \$45,000.00	Road and Bridge Fund
PO20001035	Aftermarket vehicle parts for Fleet Services	Department of Public Works	Parts Authority, LLC	\$49,999.00	Sanitary Engineer Fund - \$20,000.00 Maintenance Garage Fund - \$10,000.00 Road & Bridge Fund - \$19,999.00
PO20000889	(650) cases of nitrile gloves in various sizes	Sheriff's Department	W.B. Mason Company, Inc.	\$19,493.50	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000524	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Barons Bus Inc.	\$13,000.00	Health and Human Services Levy
PO20000739	Factory-authorized vehicle parts for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$11,253.00	Sanitary Repair/ Maintenance

***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)

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, issuing a Utility Attachment Permit to U.S. Geological Survey, Ohio to construct and maintain a stream gage anchored to the concrete abutment and a weight bolted to the guardrail support and appurtenances associated with each gage on the west side of the Avery Road Bridge No. 01.16 crossing over Chippewa Creek in the City of Broadview Heights.

Funding Source: N/A

Item No. 2

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 44111	Amendment to Purchase and Sale Agreement	Bridgeworks LLC	Sale of various parcels, to amend the terms to change the closing date to 5/10/2020	\$0.00	Department of Public Works	n/a	n/a	3/17/2020
RQ 44111	Amendment to Purchase and Sale Agreement	Bridgeworks LLC	Sale of various parcels, to amend the terms to change the closing date to 8/10/2020	\$0.00	Department of Public Works	n/a	n/a	4/10/2020

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 27, 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 – 4/20/2020

Michael Chambers motioned to approve the minutes from the April 20, 2020 meeting; Leigh Tucker 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

BC2020-227

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%

Nichole English, Department of Public Works, presented. Dale Miller asked what the total contract amount for this project is including this amendment. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-227 was approved by unanimous vote.

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

Nichole English, Department of Public Works, presented. Dale Miller asked what the plan is for when and how the Executive Steering Committee process will resume; and asked what the revised target date is to complete the process and to implement recommendations. Nan Baker asked for follow up on how much money has been spent to date, since April 24, 2019 and how much money remains from the original award amount; and asked if more money will be needed to complete the original scope of services. Trevor McAleer asked if this project will proceed as planned, considering the projected deficit and requested budget cuts. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-228 was approved by unanimous vote.

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

Lisa Rocco, Fiscal Office, presented. Nan Baker asked if this mailing is related to property tax bills that are due in July. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-229 was approved by unanimous vote.

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

Paul Porter, Division of Senior and Adult Services, on behalf of Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-230 was approved by unanimous vote.

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

Paul Porter, Division of Senior and Adult Services, on behalf of Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-231 was approved by unanimous vote.

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

Sarah Baker and Mark Majer, Juvenile Court Division, presented. Dale Miller asked how many total employees are in the bargaining units that are negotiating; asked how many employees are in each of the 2 bargaining units; asked when the collective bargaining agreement expires; and asked what the current status of negotiations is. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-232 was approved by unanimous vote.

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:

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

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 BC2020-233 was approved by unanimous vote.

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

Michael Chambers, Fiscal Office, presented. Trevor McAleer asked if legal expenses will be necessary every 3 years, each time the letter of credit is renewed; asked how long a letter of credit will be required to be in place. Lenora Lockett recommended that the item be conditionally approved so it may be determined whether Roetzel & Andress, LPA requires registration with the Office of the Inspector General. Michael Chambers motioned to conditionally approve the item; Dale Miller seconded. Item BC2020-234 was conditionally approved by unanimous vote.

D. – Consent Agenda

There were no questions on the consent agenda items. Michael Chambers motioned to approve BC2020-235 through -238; Dale Miller seconded, the consent items were unanimously approved.

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

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>
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:

<i>Requisition/ Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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)

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

V – OTHER BUSINESS

Dale Miller offered additional comment on Item No. BC2020-234 and complimented the administration on the resulting cost reduction by securing the MetroHealth letter of credit.

Mr. Miller asked if the next Board of Control meeting will take place on Monday, May 4, 2020. Michael Chambers stated that the Board of Control meetings will continue to meet every week.

Items of Note (non-voted)

Item No. 1

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

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

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:29 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-239

Public Works, 2020, Submit & Award Contract with Michael Baker International, Inc. for Denison-Harvard Bridge 04.09 Inspection and Evaluation Services, RFQ#46222, \$499,725

SUMMARY OF REQUESTED ACTION:

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with Michael Baker International, Inc. for the Denison-Harvard Bridge 04.09 Inspection and Evaluation Services in the amount of \$499,725. The anticipated start completion date will be the date of the execution of this contract but since this is a bridge inspection and evaluation contract the dates should not be referenced in the contract of approval.

The County has determined the primary goal of the need to engage Michael Baker International, Inc. to perform Bridge Inspection and Evaluation Services related to the rehabilitation of the Denison-Harvard Bridge 04.09 (SFN 1832344) over the Cuyahoga River, the Norfolk Southern and CSX Railroads, and Jennings Road in the City of Cleveland and Village of Cuyahoga Heights, Ohio.

Procurement

The procurement method for this project was RFQ 46222. The total value of the RFQ was for \$1,000,000 with up to \$500,000 set aside for each vendor.

The RFQ was closed on October 3, 2019.

There were 11 proposals submitted for review, and one (2) proposals selected, one with Michael Baker International, Inc. for Denison Harvard Bridge Inspection and one with ARCADIS for West 140th and 150th Bridge Inspection. The ARCADIS agreement will be submitted separately.

There was no Diversity- SBE goal with this Agreement.

Contractor and Project Information

The address is:

Michael Baker International, Inc.
111 Superior Avenue, Suite 1300
Cleveland, Ohio 44114
The Project Manager is Jeff Broadwater.

The project is located in Cleveland and Cuyahoga Heights

The project is located in Council District 7.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300-0

The schedule of payments is by invoice- Original doc handle in ONBASE is #45802632

BC2020-240

Department of Public Works on behalf of the Veterans Service Commission; RQ47925 2020 Flagzone, LLC.; Purchase Order United States Flags

Scope of Work Summary

Department of Public Works requesting approval of a Purchase Order with Flagzone, LLC. for the anticipated cost of \$49,536.00.

Upon approval, Flagzone, LLC will furnish and deliver 800 gross United States Flags to various cemeteries throughout Cuyahoga County. The flags are used to decorate the gravesites of Veterans for Memorial Day within these cemeteries.

The primary goals of the project are furnish and deliver 800 gross United States Flags to various cemeteries within Cuyahoga County to decorate Veteran gravesites for Memorial Day.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$49,536.00.

The RFB was closed on February 28, 2020.

There were 19 bids pulled from OPD, 5 bids submitted for review, 1 approved.

Contractor and Project Information

Flagzone, LLC

105A Industrial Drive

Gilbertsville, PA 19525

The Vice President for Flagzone LLC is Gregg Samson.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because flags must be delivered in time for Memorial Day.

Funding

The project is funded 100% by the General Fund.

BC2020-241

AMEND NDC CILF \$230,000 LOAN LOSS RESERVE TO FORGIVABLE LOAN FOR COVID-19 RELIEF LENDING
Department of Development 2020 NDC Community Impact Loan Fund \$230,000 Forgivable Economic
Development Loan

Scope of Work Summary

Department of Development requesting amendment of Board of Control Resolution Number BC2020-188(b) to change the use of \$230,000 from a loan loss reserve to a forgivable loan to NDC Community Impact Loan Fund for the anticipated cost of not to exceed \$230,000.

Economic Development Loan

Borrower/Awardee/Business Entity Name: NDC Community Impact Loan Fund

Project Name and location: Stabilization Fund Loans to small businesses impacted by COVID-19

Project Goals: To use \$230,000 previously authorized as a loan loss reserve for loans to small businesses in Cuyahoga County impacted by COVID-19 to enable them to survive and recover.

Purpose: With the proceeds of this forgivable loan, the National Development Council will make loans to small businesses in Cuyahoga County impacted by COVID-19.

Loan Type (e.g. Development): Forgivable Economic Development LOan

Forgiveness Terms: Up to 100% forgivable to the extent that funds are loaned to small businesses impacted by COVID-19 to enable them to survive and recover.

Payments Required: No payments required to the extent funds are used as agreed. Any payments received by the borrower, NDC Community Impact Loan Fund, will be used as a loan loss reserve under the terms originally contemplated for the Capital Access Fund.

Loan Position: N/A

Number of Jobs created: Depends on the details of each loan made

Number of Jobs retained: Depends on the details of each loan made

Loan amount: \$230,000.

Loan Terms: 100% forgivable to the extent funds are used as agreed.

Total Project amount: N/A

Date Recommended: N/A

Recommended by (e.g. Cuyahoga HOME Consortium): N/A

Date Provided: Board of Control action planned for May 4, 2020.

Funding Source: 100% Economic Development Fund

Prior Resolution: BC2020-188(b)

BC2020-242

Title:

(Department of Information Technology); (RQ#37820) (2020-2022) (Progressive Software Corporation);
Agreement/Contract type) (Project Title)

Scope of Work Summary

The Department of Information Technology plans to amend Contract No. CE1700056 with Progress Software Corporation, to renew the annual license and maintenance for the Sitefinity Content Management System in the amount of \$68,275.00.

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

Describe the exact services being provided: software licenses, maintenance and support. The anticipated start-completion dates are 4/30/2020 – 4/30/2022.

The primary goals of the project are (list 2 to 3 goals). Software licenses, maintenance and support

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

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

Procurement

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This is 3rd amendment of an existing agreement with Progress Software Corporation. Original procurement was through RFP37820 in 2017 with Telerik Inc., which is now Progress Software Corp.

Contractor and Project Information

Progress Software Corporation

14 Oak Park Drive

Bedford, Ma 01730

The CEO is Yogesh Gupta for the vendor.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2020-243

Title:

Department of Information Technology on behalf of Juvenile Court; RQ# 567 2020 Dell Marketing LP; RFP Exemption Purchase 2 Microsoft SQL Server Licenses for Juvenile Court Kronos System

Scope of Work Summary

Department of Information Technology on behalf of Juvenile Court is requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$5,142.74.

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

The Microsoft Enterprise Agreement requiring purchases of Microsoft software through Dell Marketing was approved by County Council - Item EXEC2017-00258 on 8/9/17

The upgrade of the Kronos server which manages and stores of the time keeping information received from the Kronos Time Clocks used by the Juvenile Court requires an additional two Microsoft SQL Server Licenses.

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

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of Infor Processing
- b) Are the purchases compatible with the new ERP system? - N/A

- c) Is the item ERP approved - N/A
- d) Are the services covered by the original ERP budget - N/A

Procurement

The procurement method for this project was RFP Exemption. The total value is \$5,142.74.

An RFP exemption is needed as these licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP. The county is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades.

Contractor and Project Information

DELL MARKETING LP
PO BOX 643561
PITTSBURGH, PA 15264-3561

The President for the contractor/vendor is Michael S. Dell

Funding

- 1. 1. The project is funded
100% - General Fund – Juvenile Court - Administration

The schedule of payments is one-time invoice.

BC2020-244

Title:

Public Safety & Justice Services; RQ47521 2020 Motorola Solutions; Purchase Order P25 Portable Radios – Law Enforcement; Shaker Heights, University Heights, Beachwood, Lyndhurst

Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with Motorola Solutions for the anticipated cost \$350,262.00.

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

Describe the exact services being provided. The anticipated start-completion dates are 05/4/2020 – 06/15/2020). This purchase is for 183 interoperable communications P25 portable radios for law enforcement departments in Shaker Heights, University Heights, Beachwood and Lyndhurst. This project continues to the priority of interoperable communications for county public safety agencies. The project is approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) for funding by FY17 Urban Area Security Initiative Grant and FY17 State Homeland Security Grant.

The primary goals of the project are 1) to support regional terrorism preparedness with specialized equipment, and 2) to support regional first responder terrorism preparedness with specialized training and exercise.

- 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 Formal RFB. The total value of the RFB is \$350,262.00.

Contractor and Project Information

Motorola Solutions, Inc

500 W. Monroe St.

Chicago, IL 60661

Council District-NA

The Chairman and Chief Executive Officer is Greg Brown. Motorola Solutions, Inc is a publicly traded corporation.

Project Status and Planning

The project (FEMA grant) reoccurs annually based on congressional and presidential allocation. The grant closes on 8.31.2020.

Funding

The project is funded 100% by FY17 Urban Area Security Initiative Grant and FY17 State Homeland Security Grant.

The schedule of payments is by invoice.

BC2020-245

Title:

Cuyahoga County Department of Health and Human Services – RQ 1116 2020 United Way of Greater Cleveland – Grant Agreement – 2-1-1 Funding

Scope of Work Summary

Department of Health and Human Services requesting approval of a grant agreement with United Way of Greater Cleveland for the anticipated amount of \$80,000.00. The agreement will be effective upon the date of approval by the Board of Control, and the term of the agreement shall end 5/31/2020.

This is a new project.

This grant funding will support additional staff for the 2-1-1 helpline to address increased volume in calls for help related to the COVID-19 pandemic. The funds will be disbursed upon approval by the Board of Control.

This project seeks to support the staffing capacity of the 2-1-1 helpline as they experience increased call volume related to the COVID-19 pandemic. This increased capacity will protect the health and welfare of Cuyahoga County residents.

Procurement

An RFP exemption is being requested in order to direct these funds to United Way of Greater Cleveland to meet the specific need addressed above – namely, increased call volume to the 2-1-1 helpline as a

result of the COVID-19 pandemic. It was not possible to competitively procure this grant agreement, as it is earmarked for this specific purpose.

Contractor and Project Information
UNITED WAY OF GREATER CLEVELAND
1331 EUCLID AVENUE
CLEVELAND, OH 44115
Council District (07)

The President & CEO for the contractor/vendor is August A. Napoli Jr.
UNITED WAY OF GREATER CLEVELAND
1331 EUCLID AVENUE
CLEVELAND, OH 44115

The project is located in Council District 07

Project Status and Planning

The grant agreement is new to the County and it is due to a specific issue – the COVID-19 pandemic.

The project is on a critical action path because delays in approving this may result in the deployment of additional staff to meet the needs of the 2-1-1 helpline's increased call volume.

The grant disbursement date will occur upon approval by the Board of Control.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is one-time, upon approval by the Board of Control.

BC2020-246

Title:

HHS: Office of Early Childhood/Invest in Children; PO604, Case Western Reserve University Contract for Evaluation of Invest in Children Programs.

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children requesting approval of a Purchase Order, with Case Western Reserve University for the anticipated cost of ~~\$16,841.38.00~~ **\$15,925.75.**

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

Describe the exact services being provided.

We are adding funding back in order to pay for invoices from 2019. The Office of Budget Management decertified funds from CWRU's active contract before the contract had expired. We need to add these funds back in order to pay those invoices.

CWRU's work can be classified into three broad and interrelated categories: 1) maintaining their integrated data system, which was designed to evaluate IIC's programs; 2) evaluation design and implementation; 3) data reporting to support IIC program development.

The anticipated start-completion dates are 1/1/2020-5/1/2020

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

The outcome of this work will be a base of evidence that will allow our office to continue the program components that work well and make improvements where the data show they are needed.

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

(When applicable, Municipality of project)

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 for this project was other-RFP Exemption. The total value of the RFP exemption is ~~\$16,841.38.00~~. **\$15,925.75.**

The (above procurement method) was closed on (date). (N/A) There is an SBE or DBE participation/goal (list the % of both).

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

We are now just trying to pay final invoices from 2019 because OBM decertified funds from CWRU's active contract. We need these funds to pay the final invoices.

With the CHILD system, CWRU's Poverty Center is uniquely suited to perform the functions of this contract. No other local or national entity could provide these services because the CHILD system enables a comparison of children in our UPK program with other similar children in Cuyahoga County.

Contractor and Project Information

Case Western Reserve University

10900 Euclid Avenue

Cleveland, OH 44106

Council District (xx)

The President for the contractor/vendor is Barbara Snyder

Project Status and Planning

The project is an extension of the existing project.

The project has (#) phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).

The project’s term has already ended. State the time-line and reason for late submission of the item. The Office of Budget Management decertified funds from CWRU’s active contract. We need to add these funds back in order to pay the final invoices.

Funding

The project is funded (100% by the Health and Human Services Levy or list the exact name of the Funding Source(s) (Do not use acronyms or Index Codes) and percentages of each special revenue fund that contributes funding and in what amount).

The schedule of payments is monthly by invoice.

BC2020-247

Title: Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the **City of Bedford Heights**.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Bedford Heights for the not-to-exceed value of \$2,422.61.

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

AG1700126	JC372060/0260	RQ#: JC-17-40486	Res. #: BC2018-08 (1/8/18)
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Describe the exact services being provided. 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 (list 2 to 3 goals).

- Participation in specialized diversion groups/services
 - Reimbursement for staff time while engaging in CDP youth activities
- Contractor and Project Information

The City of Bedford Heights
5661 Perkins Road
Bedford Heights, OH 44146
The Mayor for the City of Bedford Heights is Fletcher Berger.

Project Status and Planning
The project reoccurs annually.

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$2,422.61.

Title: Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the **City of Highland Heights**.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Highland Heights for the not-to-exceed value of \$1,514.13.

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

AG1700080	JC372060/0260	RQ#: JC-17-40509	Res. #:
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Describe the exact services being provided. 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 (list 2 to 3 goals).

Participation in specialized diversion groups/services

Reimbursement for staff time while engaging in CDP youth activities

(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

Contractor and Project Information

The City of Highland Heights
5827 Highland Road
Highland Heights, OH 44143

The Mayor for the City of Highland Heights is Chuck Brunello, Jr.

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$1,514.13.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

BC2020-248**SHERIFF'S DEPARTMENT COVID-19 PPE MASKS - RFP EXEMPTION - RACE AHEAD CLE**

Sheriff's Department, RQ# 829 2020, Race Ahead CLE, LLC, RFP Exemption, Purchase of Masks for Sheriff's Department for COVID-19 Pandemic

Scope of Work Summary

Sheriff's Department requesting approval of a RFP Exemption resulting in a purchase order with Race Ahead CLE, LLC for in the amount of \$36,080.

The primary goal of this purchase is to provide Sheriff's Department officers, staff, and Jail with protective masks due to the COVID-19 pandemic.

Procurement

The Sheriff's Fiscal staff conducted multiple bids and called over 300 medical supply vendors to locate various medical supplies and personal protection equipment. The total value of the purchase is \$36,080.00 for 24,000 protective masks. Due to the shortage of medical supplies, the Sheriff's Department reached out through various channels to locate the medical supplies needed to prepare for the threat of Coronavirus. With the shortage of available supplies, the Sheriff's Department needed to commit to purchases when goods were found at reasonable prices, which resulted in the commitment to purchase these protective masks.

Contractor and Project Information

Race Ahead CLE, LLC

7100 Euclid Avenue, Suite 175

Cleveland, Ohio 44103

The President for the vendor is Beth Eaton

Project Status and Planning

This is a sudden, urgent need due to the COVID-19 pandemic.

The project is on a critical action path due to the projected peak of the COVID-19 spread in Ohio.

The Sheriff's Department has already committed to purchasing these masks, which are scheduled for delivery on April 8, 2020.

An RFP exemption is needed as the Department did not conduct the official informal process through Buyspeed. Due to the global shortage of medical supplies resulted in the Sheriff's Department committing the purchase medical supplies when found to be available at reasonable prices. Staff contacted over 300 medical supply vendors to locate PPE, finding little available, resulting in the commitment to order before having formal approval.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

Items/Services Received and Invoiced but not Paid:

No invoice has been received as of this submission, though product is due for delivery on April 8, 2020.

BC2020-249**SHERIFF'S DEPARTMENT COVID-19 PPE SUPPLIES - NASHVILLE MEDICAL - RFP EXEMPTION**

Sheriff's Department, 2020, Purchase Order with Nashville Medical & EMS Products for COVID-19 Supplies.

Scope of Work Summary

Sheriff's Department requesting approval of a RFP Exemption resulting in a purchase order with Nashville Medical & EMS Products for COVID-19 PPE and supplies in the amount of \$14,007.36.

This purchase is for COVID-19 preparation supplies including PPE for the County Jail staff, thermometers, hand sanitizer, safety glasses, and alcohol wipes.

The primary goal of this purchase is to provide Sheriff's Department officers, staff, and Jail with the proper supplies to prepare for the COVID-19 pandemic.

Procurement

An RFP exemption is needed as the Department did not conduct the official informal process through Buyspeed. Due to the global shortage of medical supplies resulted in the Sheriff's Department committing the purchase medical supplies when found to be available at reasonable prices. Staff contacted over 300 medical supply vendors to locate PPE, finding little available, resulting in the commitment to order before having formal approval.

The Sheriff's Fiscal staff conducted multiple bids and called over 300 medical supply vendors to locate various medical supplies and personal protection equipment. The total value of the purchase is \$14,007.36 for various supplies detailed below.

Quantity	Description	Price/Unit	Total
900 boxes	Alcohol Wipes (200/bx)	1.48/box	\$1,332.00
25 cases	Hand Sanitizer (48 8oz/case)	\$95.52/case	\$2,388.00
6 cases	Safety Glasses (144/cs)	\$214.56/case	\$1,287.36
15,000 pairs	Shoe Covers	\$0.28/pair	\$4,200.00
75 each	Non-Contact Thermometers	\$60.00/ea	\$4,500.00
Freight			\$300.00
Total			\$14,007.36

Due to the shortage of medical supplies, the Sheriff's Department reached out through various channels to locate the medical supplies needed to prepare for the threat of Coronavirus. With the shortage of available supplies, the Sheriff's Department needed to commit to purchases when goods were found at reasonable prices, which resulted in the commitment to purchase these supplies prior to approval.

Contractor and Project Information

Nashville Medical & EMS Products, Inc.

701 Central Avenue West

Springfield, TN 37172

The President of the vendor is Nari Sadarangani.

Project Status and Planning

This is a sudden, urgent need due to the COVID-19 pandemic.

The project is on a critical action path due to the projected peak of the COVID-19 spread in Ohio.

The Sheriff's Department has received and distributed these supplies.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

Items/Services Received and Invoiced but not Paid:

Invoice #5464 for \$14,007.36 has been received and is awaiting approval for payment.

BC2020-250

Scope of Work Summary

Sheriff's Department requesting approval of a RFP Exemption resulting in a purchase order with Extra Packaging LLC for COVID-19 Isolation Gowns in the amount of \$8,844.93.

This purchase for isolation gowns is to protect officers during the COVID-19 pandemic. Gowns have been distributed to the jail, law enforcement, and protective services for use as needed.

The primary goal of this purchase is to provide Sheriff's Department officers, staff, and Jail with the proper supplies for the COVID-19 pandemic.

Procurement

An RFP exemption is needed as the Department did not conduct the official informal process through Buyspeed. Due to the global shortage of medical supplies resulted in the Sheriff's Department committing the purchase medical supplies when found to be available at reasonable prices. Staff contacted over 300 medical supply vendors to locate PPE, finding little available, resulting in the commitment to order before having formal approval.

The Sheriff's Fiscal staff conducted multiple bids and called over 300 medical supply vendors to locate various medical supplies and personal protection equipment. The total value of the purchase is \$8,844.93 for 5,000 isolation gowns with elastic cuffs.

Due to the shortage of medical supplies, the Sheriff's Department reached out through various channels to locate the medical supplies needed to prepare for the threat of Coronavirus. With the shortage of available supplies, the Sheriff's Department needed to commit to purchases when goods were found at reasonable prices, which resulted in the commitment to purchase these supplies prior to approval.

Contractor and Project Information

Extra Packaging LLC

736 Gloucester Street

Boca Raton, Florida 33487

The CEO is Donna S. Kramer.

Project Status and Planning

This is a sudden, urgent need due to the COVID-19 pandemic.

The project is on a critical action path due to the projected peak of the COVID-19 spread in Ohio.

The Sheriff's Department has received and distributed these supplies.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

Items/Services Received and Invoiced but not Paid:

Invoice M26870 for \$8,844.93 has been received and is awaiting approval for payment.

C. – Exemptions

BC2020-251

Department of Public Works - 2020 – Alternate Procurement - Juvenile Justice Center Tower Refurbishment

Scope of Work Summary

The Department of Public Works is requesting approval of an alternate procurement process for the anticipated cost of \$160,000.00.

The primary goals of the project are to repair this tower. This tower is in service when outdoor ambient temperatures are above 50 degrees. The unit is working at a reduced capacity due to the condition of the Fill material being in such shape and in need of replacement. Additionally, the designed water flow path is also compromised and is causing water to flow into areas that are not designed to have water and excess moisture because the fill material is so bad. We are getting algae building up in the chambers as well as the fan blades, motors and bearing are being exposed which is causing premature failure of these components. We were running at a reduced capacity towards the end of last year and this also causes added wear and tear on the 3 chillers in this complex. At a minimum if we don't get this repair completed we could be looking at additional replacement of fan blades, motors and bearings and creating an environment for all types algae and bacteria growth in the fan chambers.

Procurement

The procurement method for this project will be an informal bid to BAC factory authorized dealers only in northeast Ohio.

Contractor and Project Information

To Be Determined by Informal Bid Process

Project Status and Planning

The project is an occasional product or service.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2020-252

Alternate Procurement Request Medical Billing

The Sheriff's Department is requesting an alternate procurement approval resulting in separate not-to-exceed purchase orders to multiple vendors through December 31, 2020. The request is to establish not-to-exceed awards to multiple vendors for medical services provided to Cuyahoga County Sheriff's Department inmates offsite with the total not-to-exceed amount of \$1,208,000.00.

The services are often emergency services needed immediately. In these situations, the Corrections staff follows policies and procedures to meet the needs of the inmates. Such services have historically been paid for on office vouchers or other means and processes, but annual amounts for each vendor exceeds the \$1,000.00 threshold and ERP requires there be a purchase order in place to make multiple payments to vendors. The alternate procurement would allow for timely payments to be made for offsite medical services to vendors, and for the Sheriff's Department to remain compliant with Accounts Payables policies and procedures.

The amount of \$1,208,000.00 was established from research done on past invoices and services provided. The Sheriff's Department has spent approximately \$1,208,000.00 annually on all offsite medical services in recent years.

This alternate procurement would allow for Purchase Orders to be processed for various vendors for medical services provided to Sheriff's Department inmates offsite and payments to be made to each of the approved vendors. These individual Purchase Orders to each vendor would be processed in INFOR LAWSON, providing the necessary procurement documentation, but would not require additional board of control approval.

The anticipated approved vendors have historically provided various time sensitive medical services to inmates without any notice.

Process Under Alternate Procurement:

Not-To-Exceed Purchase Orders will be created in Infor Lawson for each vendor (no additional Board of Control approval is necessary).

Services will continue to be provided as normal.

Fiscal staff will receive invoices and medical claims and make adjustments as needed according to current Medicaid rates.

Fiscal staff will follow the policies and procedures process to have claims and invoices paid against the approved purchase order.

Approved Vendors:

Metro Health
Cleveland Emergency Medical Service (EMS)
St. Vincent Charity
University Hospital
Fresenius Medical Care

Breakdown of medical claims to pay for the given dates of service (estimated):

2017 = 1 (claim was received 03/2020 due to a Medicaid denial) – Services were received on 7/28/2017.
2018 = 9 (claims were received 02/2020 through 03/2020)
2019 (January - September) = 24
2019 (October) = 58
2019 (November) = 103

D. – Consent Agenda

BC2020-253

(See related items for proposed purchases for the week of 5/4/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, issuing a Utility Attachment Permit U.S. Geological Survey, Ohio, for the Attachment of a Stream and Weight Gage on the Avery Road Bridge 01.16 crossing over the Chippewa Creek in the City of Broadview Heights, Ohio

Scope of Work Summary

Public Works Department issuing a Utility Attachment Permit to U.S. Geological Survey, Ohio (USGS) for the attachment of a stream and weight gage on the Avery Road Bridge 01.16 which crosses over the Chippewa Creek located in the City of Broadview Heights, Ohio. The gage attachment to be performed by USGS is anticipated in 2020.

The primary goal of this Permit is to allow USGS to attach their stream and weight gage to the County's existing Avery Road Bridge 01.16.

The bridge is located on Avery Road, approximately 1800 ft south of Harris Road, in the City of Broadview Heights, Ohio.

Council District 6.

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

Procurement

Identify the original procurement method on the contract/purchase: N/A

For items procured through a competitive process, answer the following: N/A

Contractor Information

U.S. Geological Survey, Ohio

1515 Brightwood Road SE

New Philadelphia, Ohio 44663

The vendor Field Office Chief is Steven M. Fuller II.

Project Status

This is a new project.

Funding

Item No. 2

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 5/4/2020 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT