

Minutes

Cuyahoga County Board of Control
Monday, June 8, 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 11:06 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 – 6/1/2020

Michael Chambers motioned to approve the minutes from the June 8, 2020 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

IV- CONTRACTS AND AWARDS

A. – Tabled Items

BC2020-323

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 \$208,000.00 for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020:

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

Funding Source: General Fund

Stephen Witt and Mary Akers, Sheriff's Department, presented. Dale Miller asked for additional information regarding the considerable disparity between the invoiced amount and paid amount for Medicaid-funded services. Nan Baker asked what the rationale was for the medical service providers charging an amount that was so much higher than the Medicaid approved amount; asked if a non-Medicaid patient would be billed at the inflated rate; asked if this practice has even been questioned by the department; and asked why The MetroHealth System is not a part of this request. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-323 was approved by unanimous vote.

B. – New Items for Review

BC2020-326

Department of Health and Human Services,

a) Submitting an RFP exemption, which will result in an award recommendation to The Cleveland Foundation in the amount not-to-exceed \$100,000.00 to support the deployment of resources to nonprofit organizations serving on the frontlines of the Covid-19 Crisis in Cuyahoga County in connection with the Greater Cleveland COVID-19 Rapid Response Fund for the period 6/8/2020 – 8/31/2020.

b) Recommending an award on Purchase Order No. 20001635 and enter into a contract with The Cleveland Foundation in the amount not-to-exceed \$100,000.00 to support the deployment of resources to nonprofit organizations serving on the frontlines of the Covid-19 Crisis in Cuyahoga County in connection with the Greater Cleveland COVID-19 Rapid Response Fund for the period 6/8/2020 – 8/31/2020.

Funding Source: Health and Human Services Levy Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement.

Chris Alexander, Department of Health and Human Services, presented. Nan Baker asked if there will be a need for additional funding past 8/31/2020 and asked for confirmation that this is a one-time purchase. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-326 was approved by unanimous vote.

BC2020-327

Department of Sustainability, submitting an amendment to Agreement No. AG1900148 with Cleveland State University for Microgrid and Clean Energy Development support services for the period 7/1/2019 – 6/30/2020 to extend the time period to 12/31/2020, to expand the scope of services to create, provide research, education and testing for the Microgrid Center for Excellence, effective 4/1/2020 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Sustainability Fund

Mike Foley, Department of Sustainability, presented. Nan Baker asked if any of the pre-qualified developers for the project have been reluctant to move forward on the microgrid project given the potential of added costs resulting from the COVID-19 crisis. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-327 was approved by unanimous vote.

BC2020-328

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master contract with various providers for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2020 for additional funds in the total amount not-to-exceed \$55,000.00:

- a) Contract No. CE1800455 with Gracehaven, Inc.
- b) Contract No. CE1800456 with Keystone Richland Center, LLC dba Foundations for Living
- c) Contract No. CE1800457 with OhioGuidestone
- d) Contract No. CE1800458 with The Village Network
- e) Contract No. CE1800460 with Youth For Tomorrow New Life Center, Inc.

Funding Source: VOCA Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-328 was approved by unanimous vote.

BC2020-329

Court of Common Pleas/Juvenile Court Division, recommending an award on Purchase Order No. 20000756 and enter into an agreement with the City of North Olmsted in the amount not-to-exceed \$8,327.73 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2020-329 was approved by unanimous vote.

BC2020-330

Sheriff's Department, submitting an amendment to Contract No. CE1900265 with Alternative Body Connections, LLC for inmate physical therapy evaluations and treatment services for the period 6/24/2019 – 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Nan Baker asked for clarification as to whether The MetroHealth System can provide these services and asked if the department must detail these specific services, as well as other additional services, in the master contract in order to receive them. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-330 was approved by unanimous vote.

BC2020-331

Court of Common Pleas/Corrections Planning Board, recommending an award on Purchase Order No. 20000504 and enter into an agreement with the Cuyahoga County Public Defender's Office in the amount not-to-exceed \$138,900.00 for public defender services in connection with the implementation of a High-Risk Domestic Violence Court for the period 10/1/2019 – 9/30/2022.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program

Linda Lagunzad, Corrections Planning Board, presented. Dale Miller asked how is it determined which cases are assigned to the Public Defender's Office and whether the anticipated 50 high-risk felony cases per year will adequately meet the needs for those on the docket or will there be some that will not receive assistance; and asked how can the County ensure that the rights on non-participants are protected if the 50 cases are not enough. Nan Baker asked for clarification on the project dates. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-331 was approved by unanimous vote.

C. – Consent Agenda

There were no questions on the consent agenda items. Michael Chambers motioned to approve BC2020-332 through -333; Dale Miller seconded, the consent items were unanimously approved.

BC2020-332

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2020-333

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/8/2020

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20001395	(52) Web Maysi-2 User Licenses for Detention Center	Juvenile Court Division	GlobeCom	\$11,399.68	Reclaim Grant
20000703	Build out of (4) 2020 Ford Utility Interceptors	Sheriff's Department	Hall Public Safety Co.	\$34,534.42	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20001614	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Infiniti of Beachwood	\$28,500.00	Health and Human Services Levy Fund
20001657	VAV Controllers BAS Systems repair for Board of Elections**	Department of Public Works	Brewer-Garrett Company	\$1,465.00	General 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.

**Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.

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

<i>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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:35 a.m.