



**Cuyahoga County Board of Control Agenda
Monday, June 15, 2020 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/8/20

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:

<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.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, June 15, 2020.**

BC2020-334

Department of Public Works, recommending an award on Purchase Order No. 20001710 and enter into a contract with Hill International, Inc. (12-5) in the amount not-to-exceed \$450,000.00 for construction management/support, inspection and material testing services for facilities for the period 6/9/2020 – 6/8/2023.

Funding Source: The funding for the contract was appropriated in the current budget and Covid-19 Federal

BC2020-335

Department of Public Works, submitting an amendment to Contract No. CE1800337 with Terrace Construction Company, Inc. for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for additional funds in the amount not-to-exceed \$87,550.23.

Funding Source: 100% Sewer District User Fees (City of Brecksville)

BC2020-336

Department of Public Works, recommending an award on Purchase Order No. 20000580 and enter into a contract with Broz Wastewater Consulting LLC in the amount not-to-exceed \$46,800.00 for licensed wastewater treatment operator services at various locations for the period 5/25/2020 – 5/24/2021.

Funding Source: Sanitary Operating Fund

BC2020-337

Department of Information Technology, submitting an amendment to Contract No. CE1600277 with MHC Software, LLC for Enterprise Resource Planning printing integration software licenses, support and implementation services for the period 10/27/2016 – 10/26/2021 to expand the scope of services to add Document Express ACH Software Module and maintenance services for the Fiscal Office, effective 6/15/2020 and for additional funds in the amount not-to-exceed \$6,900.00.

Funding Source: General Fund - Mainframe Operation Services or ERP

BC2020-338

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 \$11,961.64 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020:

- a) PO No. 20001544 with City of Cleveland Heights in the amount not-to-exceed \$11,810.23
- b) PO No. 20000846 with Village of Orange in the amount not-to-exceed \$151.41

Funding Source: General Fund

BC2020-339

Sheriff's Department, submitting an Agreement with City of Bratenahl in the amount not-to-exceed \$20,000.00 for inmate housing services for the period 8/1/2020 – 12/31/2020.

Funding Source: Revenue Generating

BC2020-340

Sheriff's Department,

a) Submitting an RFP exemption, which will result in an award recommendation to GlobeCom Technologies, Inc. in the amount not-to-exceed \$13,658.08 for the purchase of (4) food vending carts to provide meals to inmates under isolation/quarantine.

b) Recommending an award on Purchase Order No. 20001234 to GlobeCom Technologies, Inc. in the amount not-to-exceed \$13,658.08 for the purchase of (4) food vending carts to provide meals to inmates under isolation/quarantine.

Funding Source: General Fund

C. – Consent Agenda

BC2020-341

Office of Procurement and Diversity, submitting an amendment to Agreement No. AG0800125 for on-line auction services for surplus County equipment for the period 1/1/2016 - 12/31/2020, to change the vendor name from GovDeals, Inc. to Liquidity Services Operations, LLC, effective 3/20/2020; no additional funds required.

Funding Source: General Fund

BC2020-342

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/15/2020

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001751	(24) Vizio 55" Smart-LCD TV and (21) TV Wall Monitor Mounts to display digital signage through Health and Human Services Buildings in connection with the Fourwinds Project	Department of Health and Human Services	MNJ Technologies Direct, Inc.	\$8,658.00	Health and Human Services Levy Fund
20001654	(1) Salt spreader for landscaping truck	Department of Public Works	Best Truck Equipment, Inc.	\$6,250.00	Maintenance Garage Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001197	Call center services to support Cuyahoga County's Small Business Resource Center for the period 3/31/2020 – 4/2/2020	Department of Development	Economic & Community Development Institute	\$5,000.00	General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement
20001689	Drain air cylinder and gasket repair in Jail II Laundry Room*	Department of Public Works	Belenky Inc.	\$1,296.50	General Fund

20001702	Post Adoption Special Services Subsidy: Residential treatment services**	Division of Children and Family Services	Bellefaire JCB	\$5,414.70	Health and Human Services Levy Fund
20001706	Post Adoption Special Services Subsidy: Legal services**	Division of Children and Family Services	Kidwell & Cunningham Ltd.	\$4,000.00	70% Health and Human Services Levy Fund and 30% Title IV-E
20000678	Fees for arbitration of labor and employment matter for the period 8/8/2019 – 10/20/2019	Law Department	Jared D. Simmer	\$6,859.55	General Fund

***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.**

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

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Substance Abuse and Mental Health Services Administration in the amount of \$400,000.00 for the Cuyahoga County MAT Drug Court Expansion Project for the period 5/31/2019 – 5/30/2024.

Funding Source: Substance Abuse and Mental Health Services Administration

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Public Safety/Emergency Management Agency for support of 6 mission areas of homeland security to prevent, protect against, mitigate, respond to and recover from acts of terrorism and align with the U.S. Department of Homeland Security's National Priorities in connection with the FY2017 Law Enforcement State Homeland Security Grant Program for the period 9/1/2017 – 6/30/2020 to extend the time period to 5/31/2021; no additional funds required.

Original Funding Source: FY2017 State Homeland Security Law Enforcement Grant Program

Item No. 3

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency to support regional first responders in the preparation to prevent, protect, mitigate, respond, and recover from man-made, terrorist events for the FY2017 State Homeland Security Grant Program for the period 9/1/2017 – 6/30/2020 to extend the time period to 5/31/2021; no additional funds required.

Original Funding Source: Ohio Emergency Management Agency

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2017 Urban Area Security Initiative Grant Program for the period 9/1/2017 – 8/30/2020 to extend the time period to 8/30/2021; no additional funds required.

Original Funding Source: Ohio Emergency Management Agency

Item No. 5

Department of Public Safety and Justice Services, submitting an amendment to a grant award from the U.S. Department of Justice/Office on Violence Against Women for creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2019 to extend the time period to 9/30/2021; no additional funds required.

Funding Source: U.S. Department of Justice, Office on Violence Against Women.

Item No. 6

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 39540	Amend Master Contract CE1700295	Various providers	Out-of-Home Placement and Foster Care services, to change the rate for 5RXCD Level Residential Treatment Chemical Dependency from Cornell Abraxas Group, Inc., effective 6/3/2020	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2020	Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E	5/14/2020 (Executive) 6/3/2020 (Law Dept.)

VI – PUBLIC COMMENT
VII – ADJOURNMENT

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

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.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-334

Public Works, 2020, Hill International, Inc., for Construction Management / Support, Inspection and Material Testing Services for Facilities, RQ #46116

Scope of Work Summary

Department of Public Works requesting award and approval of a contract with Hill International, Inc. for the not-to-exceed cost of \$450,000.00. The anticipated start completion dates are when the contract is executed and run for 3 years.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our construction management / support, inspection and material testing services for facilities. Potential services include construction management, construction support services, inspection, material testing, construction project management services as the County representative administering facilities projects. Potential services to be authorized will be on a task order basis for improvements, repairs, renovations, and maintenance projects pertaining to various County facilities.

- a. Various Locations
- b. Various Districts

Not an amendment:

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

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

The RFQ was closed on January 7, 2020.

There were 1 statement of qualifications submitted for review, 5 proposal was approved.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

This was not a SBE set-aside.

Contractor Information

The Consultant:

Hill International, Inc.

9100 South Hills Boulevard, Suite 230

Broadview Heights, Ohio 44147

Council District (06)

The consultant Contact is Todd Cooper, PE

440-550-4500

Project Status

Funding

The funding for the contract was appropriated in the current budget and Covid-19 Federal Funds. The schedule of payments is monthly by invoicing.

BC2020-335

Bradford Road Pump Station Amendment 3 Final

The Bradford Road Relief Sewer and Pump Station Elimination Amendment 3- FINAL RQ42986

Scope of Work Summary

Department of Public Works requesting approval of an amendment #3-FINAL, with Terrace Construction Company, Inc. for the anticipated cost of \$87,550.23.

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

R2018-0181- 9/25/18

BC2019-753-010/21/19

BC2020-64- 1/21/20

Reason for amendment: Additional quantities needed because the City of Brecksville wanted additional work done in the easement area. Plan quantity was mistakenly zeroed out on a previous amendment which needed to be restored and paid. Items were missed by the Sanitary Dept inspector, removed on prev. amendment, upon field inspection that needed to be restored and paid. New reference needed to be added to plans to restore the pump station lot following the removal. Excavating a swale for water diversion and adjoining residences topsoil and seeding and sidewalk restoration.

The primary goals of the project are (list 2 to 3 goals). Work is comprised of, but not limited to, tools, equipment, materials, and labor necessary for the construction of the proposed sewers, including maintaining the flow in the existing sanitary sewers, storm sewers, and combined sewers, protecting the integrity of the existing infrastructure, restoration work, and any other work necessary for the construction of the proposed improvements and for the completion of the work as specified in the Contract Documents; including specifically the Specifications, and/or as shown on the Contract Plans, and as necessary to fully complete the intent of the work, whether or not fully specified and/or shown in the Contract Documents.

Procurement

The procurement method for this project was RFB. The original contract amount was \$2,812,624.93.

Justification for Other than Full and Open Competition has been submitted.

Contractor and Project Information

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

Terrace Construction Company, Inc

3965 Pearl Road

Cleveland, Ohio 44109

Council District (7)

The Vice President of Operations for the vendor is Mark Adzema.

The project is in Council District 6.

Project Status and Planning

The project is a one-time project and this is the third amendment (FINAL) to the project.

Funding

The project is funded 100% Sewer District User Fees (City of Brecksville).

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes additional quantities needed because the City of Brecksville wanted additional work done in the easement area. Plan quantity was mistakenly zeroed out on a previous amendment which needed to be restored and paid. Items were missed by the Sanitary Dept inspector, removed on prev. amendment, upon field inspection that needed to be restored and paid. New reference needed to be added to plans to restore the pump station lot following the removal. Excavating a swale for water diversion and adjoining residences topsoil and seeding and sidewalk restoration. This is the 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

R2018-0181- 9/25/18 original

BC2019-753-010/21/19 Amd. 1

BC2020-64- 1/21/20 Amd.2

BC2020-336

Wastewater Treatment Plant Operator

Department of Public Works; CT-19-47428 694 Year 2020; Broz Wastewater Consulting

Scope of Work Summary

The Department of Public Works Sanitary Division requesting approval of a contract with Broz Wastewater Consulting not-to-exceed \$46,800 per year.

To satisfy what is specified in the Ohio Revised Code 3745-7-04, the work will require a minimum of one hour of work, two times per week.

Procurement

The procurement method for this project was RFB. The total value of the RFP is \$46,800.

Contractor and Project Information

The vendor address:

Broz Wastewater Consulting LLC

389 Chapel Circle

Berea, OH 44017

Owner - Joseph Broz

Funding

The project is funded 100% by the Sanitary Operating Fund.

The schedule of payments is as invoiced.

BC2020-337

Contract 3rd Amendment MHC Software, Llc, Document Express Ach Module, \$6,900.00

Dept. of Information Technology; RQ#29315; 2020; MHC Software LLC.; Contract 3rd Amendment; Document Express ACH Software Module for ERP Fiscal Services

Scope of Work Summary

Dept. of IT requesting approval of a contract 3rd amendment with MHC Software, LLC for the anticipated cost not-to-exceed \$6,900.00.

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

R2016-141; BC2019-143; BC2019-688

Describe the exact services being provided: purchase of Document Express ACH Software Module for ERP Fiscal Services. The anticipated start-completion dates are (6/1/2020-10/26/2021).

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

- Interfaces to the Lawson PR160 Tape File and formats the ACH file into the format required by the financial institution and securely transmits the file to the bank
- Ability to concatenate multiple accounts into a single transmission saving on bank costs

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? Yes
- c) Is the item ERP approved Yes
- d) Are the services covered by the original ERP budget Yes

Procurement

The initial procurement method for this project was part of the Enterprise Resource Planning Services, RFP #29315 in 2016. Subsequent contract amendments were approved as noted below in the contract history.

Contractor and Project Information

The address of vendors is (provide the full address in the following format):

MHC Software LLC
 12000 Portland Ave, Ste. 230
 Burnsville, MN 55337

The CEO/Sr. Account Executive for the vendor is Gina Armada / Sherry Diedrich.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the Dept. of IT Mainframe Services.

The schedule of payments is by invoice.

The project is a 3rd amendment to a contract. This amendment changes scope by the addition of the software module for fiscal services for the additional amount of \$6,900.00. The ending date co-aligns with the current contract term ending of 10/26/2021. The history of the amendments is:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$194,635.00		10/1/2016-9/30/2021	10/27/2016	R2016-141
Prior Amendment Amounts (list separately)		\$8,505.00	10/26/2021	2/25/2019	BC2019-143
		\$12,990.00	10/26/2021	9/16/2019	BC2019-688
Pending Amendment		\$6,900.00	10/26/2021		
Total Amendments		\$28,395.00			
Total Contact Amount		\$233,030.00			

BC2020-338

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Cleveland Heights for the not-to-exceed value of \$11,810.23.

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

AG1700114	JC372060/0260	RQ#: JC-17-40499	Res. #: BC2017-954 (12/18/17)
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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

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$11,810.23.

Contractor and Project Information

The City of Cleveland Heights

40 Severance Circle

Cleveland Heights, OH 44118

The Mayor for the City of Cleveland Heights is Jason Stein.

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 **Village of Orange.**

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the Village of Orange for the not-to-exceed value of \$151.41.

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

AG1700122	JC372060/0260	RQ#: JC-17-40537	Res. #: BC2018-12 (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

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$151.41.

Contractor and Project Information

Village of Orange

4600 Lander Road

Orange Village, OH 44022

The contact for the program for the Village of Orange is Mayor Kathy U. Mulcahy.

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. State the time-line and reason for late submission of the item. 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.

BC2020-339

Sheriff's Dept Village Of Bratenahl Prisoner Board & Care Contract

RQ# 1394

2020

VILLAGE OF BRATENAHL

PRISONER BOARD & CARE CONTRACT

Scope of Work Summary

Sheriff's Dept requesting approval of the Prisoner Board & Care contract with the Village of Bratenahl, revenue generating.

Prisoner board & care for City of Bratenahl prisoners to be housed at the Sheriff's Dept. The anticipated start-completion dates are from the effective date 08/01/2020 - 12/31/2020.

The primary goals of the project are jail regionalization.

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

VILLAGE OF BRATENAHL
411 BRATENAHL RD
BRATENAHL, OHIO 44108
CHUCK LOBELLO

Project Status and Planning

The project is an existing project.

Funding

The proposed contract is a revenue generating agreement.

BC2020-340

Title:

Sheriff's Department; 2020; 20001234 EXMT; GlobeCom Technologies; Food Vending Carts

Scope of Work Summary

Sheriff's Department requesting approval of a purchase order with GlobeCom Technologies for the anticipated cost \$13,658.08 for 4 food carts for the Jail.

Describe the exact services being provided.

The anticipated start date is as soon as possible.

The primary goal of the project is to use the food carts to serve two meals per day in paper bags with Styrofoam bowls and attempting to serve one hot meal per day on trays to the inmates who are under isolation/quarantine due to COVID-19. Those inmates are unable to leave their cells and still need to be provided with hot and cold meals.

It is imperative that the food vending carts arrive as soon as possible so that we can serve hot meals off of Styrofoam trays as serving them in bowls in bags the temperature does not stay hot as long and menu options are limited.

Procurement

The procurement method for this project is an exemption. The total value is \$13,658.08.

Quotes were provided by several vendors. GlobeCom Technologies was the second lowest price but could provide the carts the quickest, with an estimated delivery date of May 8, 2020. Dean Supply was the lowest price, but after waiting 30 days we are still waiting for an updated delivery date. With this being on a critical path we need to get these carts in as soon as possible.

Contractor and Project Information

GlobeCom Technologies, Inc.
8542 Kepler Avenue, N.W.
Canal Fulton, OH 44614

The President for the contractor/vendor is Robert Alto.

Project Status and Planning

The project is a one-time purchase with the vendor.

The project is on a critical action path because we need to distribute hot and cold meals to the inmates under isolation/quarantine due to COVID-19. Those inmates are unable to leave their cells and still need to be provided with hot and cold meals.

Funding

The project is funded 100% by the General Fund. Jail- SH100140, Housekeeping Supplies- 52200, however, will be evaluated by the Fiscal Office to determine if it qualifies for CARES Act funding.

The schedule of payments is a one-time purchase.

C – Consent Agenda

BC2020-341

Legal Name Change To Liquidity Services Operation, LLC

OPD 2020 Request Approval of a legal entity name change from GovDeals Inc. to Liquidity Services Operation, LLC.

Scope of Work Summary:

Office of Procurement & Diversity, recommending a legal entity name change from GovDeals Inc. to Liquidity Services Operation, LLC.

GovDeals, Inc. has requested to change the legal entity name to Liquidity Services Operations, LLC. All payments and /or wire transfers should be submitted to Liquidity Services Operations, LLC effective immediately.

The primary goals of the project is to change the legal entity name from GovDeals, Inc. to Liquidity Services Operations.

This change will be effective as of March 20, 2020. This name changes effects all payments. The name GovDeals will continue to be used for the viewing and bidding sale of online county surplus property.

Procurement:

This is contract amendment no. 3 to contract no. CE1800125-01.

There are no additional funds associated with this amendment. The contract will expire on December 31, 2020.

Contractor and Project Information:

(Parent Headquarters)

Liquidity Services Operations, LLC

6931 Arlington Road Suite 200

Bethesda, MD 20814

Project Status and Planning:

The name on the GovDeals account has changed to reflect their Corporate name of Liquidity Services Operation, LLC. GovDeals will continue to be used for online property sales. The payment address is remaining the same. The name change applies to their Corporate name. The W9 reflects the name and address of their Parent headquarters.

The current contract will expire December 31, 2020.

Funding:

There is no cost associated with this Amendment No. 2 – Name change only.

BC2020-342

(See related items for proposed purchases for the week of 6/15/2020 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Mat Drug Court Expansion (Mat II)

Cuyahoga County Common Pleas Court; Cuyahoga County MAT Drug Court Expansion (MAT II)

Scope of Work Summary

The Cuyahoga County Common Pleas Court is requesting approval of a grant agreement with the Substance Abuse and Mental Health Services Administration (SAMHSA) for the anticipated cost of \$2,000,000.

Describe the exact services being provided.

The Cuyahoga County MAT Drug Court expansion project, which serves communities in the Greater Cleveland area, is a multi-dimensional, proactive approach that continuously fights against the current opiate crises in Ohio. With the financial assistance of \$2,000,000 in SAMHSA grant funds over a five-year period, the Drug Court will continue to fight Ohio’s opiate crisis by supporting a foundation for lifelong sobriety that helps to save lives. It will do so by expanding its comprehensive system of supports and services that help individuals to move toward recovery while assisting them in making productive and positive life changes.

Award Number: 5H79TI081965-02

Anticipated start-completion dates: 5/31/2019 – 5/30/24

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

The Drug Court will annually serve an additional 50 unduplicated clients (or 250 unduplicated clients over the five-year life of the grant period) with an Opioid Use Disorder to further bridge the gap between treatment and long-term sobriety. The Drug Court will not only provide opioid-dependent offenders with judicial supervision, intensive case management involving Treatment Alternative to Street Crime (TASC) counselors and Probation Officers, program sanctions and rewards, and residential and outpatient treatment—but offer additional resources that include the availability of Medication-Assisted Treatment (MAT) and the opportunity to extend their recovery by living in halfway houses or sober living accommodations. Hence, the goals and objectives of the Drug Court address three critical areas. First, the court assists clients with a team-supported treatment experience that is culturally competent, evidence-based, age and gender appropriate and combines behavioral health treatment and substance use disorder (SUD) treatment with monitored MAT pharmaceuticals. Second, it increases the length of time clients achieve sustained recovery from opiates through halfway house and sober living housing stays and specialized case management. Third, it demonstrates the effectiveness of its supports and services through the evaluation of meaningful data addressing programmatic effectiveness.

Procurement

The procurement method for this project was grant proposal/agreement. The total value of the grant award is \$2,000,000.00.

Contractor and Project Information

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

Vendor/Contractor Name	Street Number and Name	City, State, and Zip Code	Council District	Executive director, other
Matt Talbot Inn	6753 State Rd.	Parma, OH 44134		Spence Kline
Community Assessment & Treatment Services (CATS)	8411 Broadway Ave. #3932	Cleveland, OH 44105		Roxanne Wallace

Vendor/Contractor Name	Street Number and Name	City, State, and Zip Code	Council District	Executive director, other
Stella Maris Treatment Center	1320 Washington Ave.	Cleveland, OH 44113		Terry Luria
Salvation Army-Harbor Light	1710 Prospect Ave E,	Cleveland, OH 44115		Beau Hill
Case Western Reserve University; Begun Center for Violence Prevention Research and Education	Jack, Joseph and Morton Mandel Community Studies Center, 11402 Bellflower Rd.	Cleveland, OH 44106		Flannery

Project Status and Planning

The project is expansion of a previously-existing project.

The project’s term has already begun: this is second installment involving a 5-year grant award which was accepted last year. Each year, the installment under the grant award is \$400,000.00. Therefore, we are now accepting for year 2 of the grant \$400,000.00. [The total grant award over 5 years is \$2,000,000.00.]

Funding: The project is funded 100% by federal grant funds (SAMHSA).

Item No. 2

Second Amendment To Fy2017 Law Enforcement State Homeland Security Grant Program (Leshsp) Grant Agreement

Public Safety & Justice Services; 2020 State of Ohio Emergency Management Agency; Grant Agreement Amendment, FY17 State Homeland Security Grant Program – Law Enforcement

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00

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

Prior resolution number: CON2017-106

CON2020-20

Describe the exact services being provided. The anticipated start-completion dates are 09/01/2017-06/30/2020. The first amendment extended the performance period of the grant from 09/01/2017 – 03/31/2020 to 06/30/2020.

This second amendment extends the grant from 6/30/2020-5/31/2021.

Due to the Corona Virus the Ohio Emergency Management Agency extended the FY17 Homeland Security – Law Enforcement Grant. The primary goals of the project are 1) to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and the implement the goals and objectives included in the State Investment Justification and the state Homeland Security strategy, and to fill gaps identified in Ohio’s Threat. To enhance regional (Cuyahoga, Ashtabula, Lake, Geauga, Lorain Counties) collaboration of planning and preparedness for terrorist events.

Procurement

The procurement method for this project was grant agreement from OEMA. This request is to amend the performance period to end 05/31/2021.

Contractor and Project Information

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

Ohio Emergency Management Agency

2855 West Dublin-Granville Road

Columbus, Ohio 43235

Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

The project is an amendment to a grant agreement with OEMA. This amendment changes the performance period to end on 05/31/2021 and is the (2) second amendment of the agreement.

Item No. 3

Amend Fy2017 State Homeland Security Grant Program Agreement - Extend Performance Period (Second Amendment)

Public Safety & Justice Services; 2020 State of Ohio Emergency Management Agency; Second Grant Agreement Amendment, FY17 State Homeland Security Grant Program

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00

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

Prior resolution number: CON2017-107, CON2020-19

Describe the exact services being provided. The anticipated start-completion dates are 09/01/2017-06/30/2020. This amendment extends the performance period of the grant from 09/01/2017 – 06/30/2020 to 05/31/2021.

The primary goals of the project are 1) to support county preparedness of first responders to terrorist events through the purchase of equipment, training and exercises, and 2) to enhance regional (Cuyahoga, Ashtabula, Lake, Geauga, Lorain Counties) collaboration of planning and preparedness for terrorist events. Ohio EMA sought and was grant by FEMA an extension to their federal grant award. Ohio EMA in turn granted and extension to Cuyahoga County of the performance period through 05/31/2021

Procurement

The procurement method for this project was grant agreement from OEMA. This request is to amend the performance period to end 05/31/2021.

Contractor and Project Information

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

Ohio Emergency Management Agency

2855 West Dublin-Granville Road

Columbus, Ohio 43235

Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

Item No. 4

Amend Fy2017 Urban Area Security Initiative Grant Agreement-Extend Performance Period (Second Amendment)

Public Safety & Justice Services; 2020 State of Ohio Emergency Management Agency; Second Grant Agreement Amendment, FY17 Urban Area Security Initiative Grant Program

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00

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

Prior resolution number: CON2017-111, CON2020-18

Describe the exact services being provided. The anticipated start-completion dates are 09/01/2017-08/31/2020. This amendment extends the performance period of the grant from 09/01/2017 – 08/31/2020 to 08/30/2021

The primary goals of the project are 1) to support county preparedness of first responders to terrorist events through the purchase of equipment, and 2) provide funding and support for training and exercises for first responders preparedness for terrorist events.

Ohio EMA sought and was granted an extension from FEMA of this federal grant. Ohio EMA in turn has extended the performance period to Cuyahoga County.

Procurement

The procurement method for this project was grant agreement from OEMA. This request is to amend the performance period to end 08/30/2021.

Contractor and Project Information

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

Ohio Emergency Management Agency

2855 West Dublin-Granville Road

Columbus, Ohio 43235

Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

Item No. 5

FY 2016 Improving Criminal Justice Responses To Sexual Assault, Domestic Violence And Stalking Grant Award, Time Only Extension

The Department of Public Safety & Justice Services – Witness Victim Service Center, U.S. Department of Justice, Office on Violence Against Women FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence and Stalking Grant extension request. Project is Advancing Cuyahoga County's Domestic Violence Framework

Time Extension: through 9/20/2021

Document Number: 46554819S

Scope of Work Summary

The Department of Public Safety & Justice Services – Witness Victim Service Center requesting authority for the U.S. Department of Justice, Office on Violence Against Women, FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence and Stalking Grant time extension. (Grant 2016-WE-AX-005)

Procurement - Grant Amendment

Original Grant Award approval: CON2016-101

First Time Extension approval: CON2019-84

Contractor and Project Information -
U.S. Department of Justice
Office on Violence Against Women
Washington, DC
Project Status and Planning

The time extension was granted by the DOJ/OVW in lieu of the current pandemic, so that additional time can be used to fully implement the proposed training component of the project. While the system development will be near completion, the nonprofit partners from the Legal Aid Society of Cleveland, the Domestic Violence and Child Advocacy Center and the Cleveland Rape Crisis Center will work together to deliver trauma informed training on domestic violence, sexual assault and stalking. A majority of the training will focus of the use of the Protection Order Registry and the role that it will play in the protection order enforcement.

Funding

The project is funded by the U.S. Department of Justice, Office on Violence Against Women.

Item No. 6

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 6/15/2020 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT