



Cuyahoga County Board of Control  
\*Remote Meeting  
Monday, July 13, 2020 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

**\*Due to the COVID-19 pandemic, 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](mailto:arichardson@cuyahogacounty.us) no later than 7:00 a.m. on Monday, July 13, 2020.**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 7/6/20**

**III. – PUBLIC COMMENT\*\***

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-395**

Department of Public Works, submitting an amendment to Contract No. CE1700096 with Republic Services of Cleveland dba Browning-Ferris Industries of Ohio, Inc. for rubbish removal services for various County buildings for the period 5/1/2017 – 4/30/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$320,000.00.

Funding Source: General Fund

**BC2020-396**

Department of Public Works,

- a) Submitting an RFP exemption on RQ1362, which will result in an award recommendation to Bentley Systems, Incorporated in the amount not-to-exceed \$8,072.00 for the purchase of Bentley Select CAD System software subscription services for the period 1/1/2020 – 12/31/2020.
- b) Recommending an award on Purchase Order No. 20001885 to Bentley Systems, Incorporated in the amount not-to-exceed \$8,072.00 for the purchase of Bentley Select CAD System software subscription services for the period 1/1/2020 – 12/31/2020.

Funding Sources: 65% - Road & Bridge Fund, 35% - Sanitary Sewer Funds

**BC2020-397**

Department of Information Technology, on behalf of the Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ2110, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$49,199.39 for the purchase of (2) Cisco Firepower 2120 NGFW appliances, (1) Cisco Firepower 1120 NGFW appliance (2) Cisco Catalyst 9200 switches and (100) Cisco AnyConnect licenses and support.
- b) Recommending an award on Purchase Order No. 20002000 to SHI International Corp. in the amount not-to-exceed \$49,199.39 for a State Contract Purchase of (2) Cisco Firepower 2120 NGFW appliances, (1) Cisco Firepower 1120 NGFW appliance (2) Cisco Catalyst 9200 switches and (100) Cisco AnyConnect licenses and support.

Funding Source: Medical Examiner’s Lab Fund

**C. – Exemptions**

**BC2020-398**

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on RQ1995, which will result in an award recommendation to Court Community Service, Inc. in the amount not-to-exceed \$555,000.00 for court community placement and supervision services for probationers referred by the Court in connection with the Community Works Service Placement and Supervision Program for the period 1/1/2021 – 12/31/2023.

Funding Source: General Fund

## **D. – Consent Agenda**

### **BC2020-399**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2020 to extend the time period to 6/30/2021, to modify the scope of services to include support of the Cuyahoga County SNAP E&T Program through technical assistance sessions, with the focus on service delivery, RFP process and other functions as identified by the County and to amend the terms in Article IX Section 9.14 to address Force Majeure events, effective 7/1/2020; no additional funds required.

Original Funding Source: Food Assistance Employment & Training

### **BC2020-400**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a Master Contract with various providers for expansion of the Universal Pre-Kindergarten 2.0 Program in Cuyahoga County for the period 8/1/2018 – 7/31/2020,

#### **by assigning the interest from the following provider for various Centers**

Contract No. CE1800271 with OhioGuidestone – Family Life Center of Berea

Contract No. CE1800270 with OhioGuidestone – Family Life Center of Lakewood

#### **to the following provider, effective 4/1/2020; no additional funds required.**

Contract No. CE1800262 with Horizon Education Centers – North Olmsted Horizon Education Center

Original Funding Source: Health and Human Services Levy

### **BC2020-401**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1900242 with Child Care Resource Center of Cuyahoga County dba Starting Point for management, implementation and administration of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 6/30/2020 to extend the time period to 12/31/2020, to modify the terms in Article 9 subsection 9.14 to address Force Majeure events, effective 7/13/2020; no additional funds required.

Original Funding Source: The Cleveland Foundation Grant

**BC2020-402**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contact No. CE1900224 with LENA Foundation for software license and cloud-based online platform services in connection with the implementation of the Language Environment Analysis (LENA) Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 11/30/2019 to extend the time period to 12/31/2020, to modify the terms in Article 10 subsection 10.15 to address Force Majeure events, effective 7/13/2020; no additional funds required.

Funding Source: The Cleveland Foundation Grant

**BC2020-403**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 7/13/2020

**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
20001335	(4) Rock River LAR-300 Rifles and (2) Mossberg 12" Barrel Shotguns for Training Division/Patrol	Sheriff's Department	Vance Outdoors, Inc.	\$6,037.80	General Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002133	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for February, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$98,673.47	Health and Human Services Levy Fund
20001917	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for March, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$110,453.54	Health and Human Services Levy Fund
20002135	Reimbursement of State-mandated services rendered to children with medical	Cuyahoga Job and Family Services	Ohio Department of Health	\$72,176.45	Health and Human Services Levy Fund

	handicaps, in accordance with Ohio Revised Code Section 3701.023 for April, 2020*				
20002136	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for May, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$85,998.59	Health and Human Services Levy Fund
20001709	Various invoices for independent medical exams and associated services received between 4/19/2019 – 12/20/2019**	Department of Human Resources	Medical Resource Group, Inc.	\$27,657.00	Workers' Compensation Fund
20002045	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	Bellefaire JCB	\$9,385.48	70% Health and Human Services Levy Fund and 30% Title IV-E
20001660	(1) Microwave cart, (30) staff chairs and (20) meeting chairs	Juvenile Court Division	Staples, Inc.	\$7,354.74	RECLAIM Grant Fund

**\*Alternative procurement process and exemption from aggregation to make award recommendations to the Ohio Department of Health in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300 dated 5/26/2020 and amended by Board of Control Approval No. BC2020-362 dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020.**

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

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

**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**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from the Cleveland Foundation for implementation of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 1/1/2019 – 12/31/2019 to extend the time period to 12/31/2020.

Funding Source: The Cleveland Foundation Grant



**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 42513	Amend CE1800301	Americab Transportation, Inc.	Medicaid non-emergency transportation services	\$0.00	Department of Health and Human Services	9/1/2018 – 8/31/2020; amend to extend the time period to 10/31/2020	Original Contract – Federal Medicaid	6/25/2020 (Executive) 7/7/2020 (Law Dept.)

**VI – PUBLIC COMMENT\*\***

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, July 6, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

Michael Chambers called the meeting to order at 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Nichole English, Transportation Planning Engineer, Department of Public Works  
(Alternate for Michael Dever)  
Shaunquitta Walker, Purchasing Manager, Office of Procurement and Diversity (alternate for Lenora Lockett)

II – REVIEW MINUTES – 6/29/2020

Michael Chambers motioned to approve the minutes from the June 29, 2020 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT\*\*

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-384

Department of Public Works, recommending an award on Purchase Order No. 20001832 and enter into a contract with MS Consultants, Inc. (59-11) in the amount not-to-exceed \$311,413.00 for engineering, inspection and evaluation services in connection with the rehabilitation of the West 130 Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville.  
Funding Source: Road & Bridge

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-384 was approved by unanimous vote.

BC2020-385

Department of Workforce Development, submitting an amendment to Contract No. CE1900244 with Vantage Aging, Inc. for Workforce Innovation and Opportunity Act Workforce services to job seekers and support operations and administration services for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$12,210.00.

Funding Source: Workforce Innovation and Opportunity Act

Frank Brickner, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-385 was approved by unanimous vote.

BC2020-386

Common Pleas Court/Corrections Planning Board, recommending an award on Purchase Order No. 20001979 and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$432,120.00 for education services for the Domestic Intervention, Education and Training Program (D.I.E.T.) for the period 7/1/2019 – 6/30/2021.

Funding Sources: \$148,800.00 - 407 Intensive Supervision Program (ISP) Community Corrections Act grant funds and \$283,320.00 - 408 Domestic Violence (DV) Community Corrections Act grant funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-386 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2020-390 and asked for clarification on the start date; asked if additional funding will be requested in January, 2021; asked if the next amendment to extend time will also be late and asked why these amendments are being submitted after the end date has passed; asked how long the next time extension will be; and asked if it would be better to submit a new contract rather than amending again.

Trevor McAleer indicated that he would recuse from voting on Item No. BC2020-390 as he has a family member who is employed by Case Western Reserve University.

There were no additional comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-387 through -392; Dale Miller seconded. Consent items BC2020-387 – 389 and 391 through 392 were unanimously approved. Item BC2020-390 was approved by majority vote, with Trevor McAleer recusing from the vote.

BC2020-387

Department of Public Works, submitting an amendment to Contract No. CE1900188 with Perk Company, Inc. for resurfacing of Eddy Road from Arlington Avenue to Gray Avenue and Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line in the City of Cleveland in connection with the 2019 Cleveland Operations Resurfacing Program, for a decrease in the amount of (\$170,599.05); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% County using Funds from the \$7.50 License Tax Fund and 20% City of Cleveland

BC2020-388

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount not-to-exceed \$571,644.66 for various grant programs for the period 10/1/2020 – 9/30/2021:

- a) Victims of Crime Act Felony Coordinator Program in the amount of \$177,454.40.
- b) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$379,160.26.
- c) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Sources:

The VOCA projects are funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office.

The grant requires a 20% – \$44,363.60 cash match for the Felony Coordinator Project which is funded through the Witness Victim Service Center HHS budget and was included in the 2020 OBM submitted budget.

The match requirement for the Defending Childhood/Camp HOPE Project is a 20% – \$94,790.07 In-Kind Match.

The SVAA project is state funding and does not require a match.

BC2020-389

Department of Health and Human Services,

- a) Requesting authority to apply for grant funds from The Cleveland Foundation in the total amount of \$100,000.00 for (2) public service fellows for the period 7/1/2020 – 8/31/2021.
- b) Submitting a grant award from The Cleveland Foundation in the total amount of \$100,000.00 for (2) public service fellows for the period 7/1/2020 – 8/31/2021.

Funding Source: The Steven A. Minter Fellowship Fund

BC2020-390

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700154 with City of Cleveland and Case Western Reserve University School of Medicine for program operator services in connection with the facilitation of the development of the First Year Cleveland Initiative for the period 6/1/2016 – 9/30/2019, to extend the time period to 12/31/2019; no additional funds required.

Original Funding Source: Health and Human Services Levy Fund

BC2020-391

Office of the Medical Examiner, recommending to amend Board Approval No. BC2020-79, dated 1/21/2020, which approved a Direct Open Market Purchase and made an award on Requisition No. 47582 to Promega for DNA Casework Pro Kits and DNA IQ Casework Kits for the DNA Lab, by changing the amount from \$47,382.00 to \$49,302.00.

Funding Source: Medical Examiner's Crime Lab Fund

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>
20001849	(4) Night vision binoculars for Lake County Bomb Team	Department of Public Safety and Justice Services	Pro-Tech Security Sales	\$19,280.00	FY2018 State Homeland Security Grant Program

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>
20002068	Engine parts for vehicle S-413 for Fleet Services*	Department of Public Works	Cleveland Freightliner, Inc.	\$3,523.10	Motor Vehicle Gas Tax Fund
20002063	Replacement parts for Chillers #2 and #3 at Juvenile Justice Center*	Department of Public Works	Johnson Controls Inc.	\$5,075.92	General Fund
20002037	Engine repairs to vehicle S-315 for Sanitary Engineer*	Department of Public Works	Liberty Ford, Inc.	\$1,836.54	Road and Bridge Fund
20002003	Fuel tank repair*	Department of Public Works	Cummins Sales and Service	\$16,864.30	Sanitary Sewer Operations

\*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>
20002016	<i>Beans, noodles, etc. July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$3,969.64</i>	<i>General Fund</i>
20002023	<i>Meat – July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$6,071.00</i>	<i>General Fund</i>
20002024	<i>Cereal, condiments, etc. July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$4,925.72</i>	<i>General Fund</i>
20002025	<i>Fresh produce July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$10,485.82</i>	<i>General Fund</i>
20002026	<i>Frozen foods July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$4,924.90</i>	<i>General Fund</i>
20002027	<i>Frozen vegetables July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$10,442.87</i>	<i>General Fund</i>
20002028	<i>Canned fruit July - August</i>	<i>Juvenile Court Division</i>	<i>JNS Foods LLC</i>	<i>\$1,908.00</i>	<i>General Fund</i>
20002029	<i>Potatoes, pasta, dry goods – July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$2,198.45</i>	<i>General Fund</i>
20002030	<i>Bread July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$4,037.86</i>	<i>General Fund</i>
20002031	<i>Dairy Products July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$1,983.55</i>	<i>General Fund</i>
20002032	<i>Sauces and seasonings July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$2,622.53</i>	<i>General Fund</i>

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical Items

#### BC2020-393

Sheriff's Department, recommending an award on Purchase Order No. PO20001887 to Vance Outdoors in the amount not-to-exceed \$24,466.50 for the purchase of crowd and riot control munitions for Law Enforcement and Corrections.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Dale Miller thanked the administration for the presentation to the Public Safety Committee on this matter and stated that he was persuaded by the presentation that there may be circumstances where the use of this type of equipment could be preferable to various alternatives; however law enforcement must be exceedingly cautious on use of this equipment in public demonstrations. Mr. Miller indicated he would not vote in favor of this request nor Item No. BC2020-394.

Michael Chambers motioned to amend the agenda to add this item; Trevor McAleer seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-393 was approved by majority vote with Dale Miller casting a dissenting vote.

#### BC2020-394

Sheriff's Department, recommending an award on Purchase Order No. PO20001876 to Pro-Tech Sales in the amount not-to-exceed \$16,595.00 for the purchase of crowd control and riot gear for Law Enforcement and Corrections.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker reinforced Mr. Miller's comments made regarding proper judgement on use of this equipment and thanked the administration for their presentation, which took them to a place of understanding on why this equipment is needed; stated that it is important that businesses, constituents and the environment are safe and not destroyed by those wanting to destroy and that law enforcement officials, who are already in harm's way, should be able to protect themselves; said that law enforcement officials, who may be assaulted, must be able to take action so they may protect us, as that is their job; and said she supports this purchase and that the presentation reinforced why this is so important.

Michael Chambers motioned to amend the agenda to add this item; Trevor McAleer seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-394 was approved by majority vote with Dale Miller casting a dissenting vote.



Items of Note (non-voted)

Item No. 1

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 47131	Amend CE1900383	Case Western Reserve University, Center on Urban Poverty and Community Development	Research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs, to modify terms to include a clause addressing Force Majeure events, effective 7/1/2020	\$0.00	Department of Health and Human Services	11/4/2019 – 6/30/2020; amend to extend the time period to 6/30/2021	Original Contract – Health and Human Services Levy Fund	6/18/2020 (Executive) 6/26/2020 (Law Dept.)
RQ 26143	Amend CE1300291	Emergency CallWorks, Inc.	Vendor-hosted next generation 9-1-1 services, to assign interest to Motorola Solutions, Inc., effective 6/25/2020	\$0.00	Department of Public Safety and Justice Services	8/1/2013 – 1/31/2025	Original Contract – General Fund	6/25/2020 (Executive) 6/26/2020 (Law Dept.)
RQ 30338	Amend CE1500032	Pointe Blank Solutions, Ltd.	Software support and maintenance of the In-Jail System	\$0.00	Department of Public Safety and Justice Services	1/1/2015 – 6/30/2020; to extend the time period to 12/31/2020	Original Contract – CJIS Funds	6/25/2020

VI – PUBLIC COMMENT\*\*

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:22 a.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-395**

Department of Public Works; RQ#39013 2020 Republic Services, Inc. dba Browning Ferris Industries of Ohio, Inc.; Contract Amendment Rubbish Removal Services

##### Scope of Work Summary

Department of Public Works requesting approval of a contract amendment with Republic Services, Inc. dba Browning Ferris Industries of Ohio for the anticipated cost not-to-exceed \$320,000.00.

##### BC2019-237

Rubbish Removal Services for Various County Buildings. The anticipated start-completion dates are 05/01/2020- 12/31/2021.

The primary goals of the project are to provide consistent and sanitary rubbish removal services for County facilities,

##### Procurement

The original procurement method for this project was RFB.RFQ, grant agreement, or other. The total value of the requested amendment is \$320,000.00.

##### Contractor and Project Information

The address of the vendor is:

Republic Services, Inc. dba Browning Ferris Industries of Ohio  
40195 Butternut Ridge Road  
Elyria, Ohio 44035

The Account Manager is: Doug Roebuck.

##### Project Status and Planning

The project is an extension of contract CE1700096 with Republic Services for Rubbish Removal Services. The project's original term has ended, and the Department of Public Works is requesting the term be extended to December 31, 2021. Due to the shelter in place orders issued by the Governor of Ohio, many Republic Services employees began working from home, including our account manager, and priorities shifted to completing service changes before submitting paperwork. Our account manager worked hard to prioritize this amendment and communicate between the different service departments to gather and submit the paperwork as soon as possible. Had we not experienced a pandemic; this would not have been submitted late.

##### Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly, by invoice.

The project is an amendment to a contract. This is the second amendment to this contract and extends the end of the contract period from April 30, 2020 to December 31, 2021. The history of the amendments is: First Amendment 2019 \$256,015.00.

**BC2020-396**

Department of Public Works; RQ1362 2020 Bentley Systems, Inc; Bentley Select CAD

**Scope of Work Summary**

Department of Public Works requesting approval of a purchase with Bentley Systems, Inc for the anticipated cost \$8,072.00

**BC2018-804**

Bentley Select CAD subscription for storm and sewer and Road and Bridge applications. This software helps Public Works' engineers, drafters and surveyors analyze plans, waterflow, bridge construction and property lines.

The primary goals of the project are to utilize the software to assist Public Works' engineers, drafters and surveyors to analyze waterflow, bridge construction and property lines before beginning construction or projects.

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

- a) Please state the date of TAC Approval 05/26/2020
- b) Are the purchases compatible with the new ERP system? This software is not used within ERP.
- 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. This software has been used since 2004, is an IT standard and is proprietary. The total value of the RFP Exemption is \$8,072.00.

**Contractor and Project Information**

Bentley Systems, Inc.  
685 Stockton Drive  
Exton, PA 19341

The account representative for Bentley Select is: Eric Giancatarino.

**Project Status and Planning**

The project reoccurs annually as a software subscription.

**Funding**

The project is funded 65% by the Road & Bridge Fund and 35% by the Sanitary Sewer Fund.

The schedule of payments is once, by invoice.

**BC2020-397**

**Title:**

Department of Information Technology on behalf of the Medical Examiner's Office; 2110 / PO 20002000 JCOP; 2020; SHI International Corp; Government Cooperative Contract Purchase; Purchase Cisco Equipment for the Medical Examiner's AFIS System

**Scope of Work Summary**

Department of Information Technology on behalf of the Medical Examiner's Office is requesting approval of a purchase with SHI International Corp. for the anticipated cost \$49,199.39.

Cuyahoga/Cleveland Automated Fingerprint Information System (CCRAFIS) has been in operations for 10 years and is currently hosted in Cleveland Public Safety. A CCRAFIS Bridge Upgrade project is in progress primarily refreshing the CCRAFIS server and network hardware. The new servers will be hosted in the Medical Examiner's Office on to a fully CJIS compliance network; the CCRAFIS Network. This request is for the purchase of the network gear (Cisco Firepower Appliances and Switches) needed to support the CCRAFIS Operations.

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

- a) Please state the date of TAC Approval: Scheduled through Infor / Lawson System
- 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 a Government Cooperative Contract purchase. The total value of the purchase is \$49,199.39.

**Contractor and Project Information**

SHI International Corp  
290 Davidson Avenue  
Somerset, NJ 08873

The President for the vendor is Thai Lee

**Funding**

The project is funded 100% by the ~~General Fund – Coroner's Lab~~ **Medical Examiner's Lab Fund**

The schedule of payments is one-time invoice

## **C. – Exemptions**

### **BC2020-398**

Project Title: Community Work Service Placements and Supervision

Lead Department/Court Name: Cuyahoga County Common Pleas Court/Corrections Planning Board

RQ#: 0001995

Year: January 1, 2021 – December 31, 2023

Agency/Vendor Name: Court Community Service, Inc.

Agreement/Contract type: Exemption

#### Scope of Work Summary

The Ohio Revised Code provides just such an option for offenders to perform community service. Prior to this statute's enactment, judges could penalize offenders by incarceration, probation, fine, or some combination. Now the offenders' debts to society may be repaid in programs that assist many community agencies. With this option, the jail/prison system requires neither cell facilities nor staff to punish these offenders.

CCS has more than thirty (34) years of experience in operating community service placement and work crew programs for courts in Cuyahoga County. CCS has provided this service to the Cuyahoga County Common Pleas Court since 1988. Since 1985, area courts have made more than 290,000 community service referrals to CCS. Referrals placed into community service by CCS have completed of over 8 million hours of community service at hundreds of local charitable and governmental agencies. CCS supervised work crews have removed over 1.2 million bags of litter from public roads and properties in Cuyahoga County, collected more than 500,000 scrap tires, and assisted thousands of senior citizens with lawn mowing, leaf raking, and snow shoveling services.

CCS offers the Court a centralized, cost-effective, and well-managed program to which adult offenders ordered by the Court to perform community service sanctions are referred for placement. CCS staff interview each referral, arranges a community service placement, provides verification of work all community service hours performed, and reports the progress of each offender and their compliance to the referring Court. In addition, the program provides a wide variety of community service worksites to accommodate the full spectrum of offenders referred by the Court. As a result, community service assignments can be scheduled to accommodate an individual's employment, school, and childcare obligations. Work assignments can also be arranged to accommodate individuals with health restrictions and other special needs. In addition, CCS also operates numerous supervised work crews, seven (7) days per week, providing the Court with a flexible and highly supervised community service option that can accommodate offenders with serious criminal histories or those requiring variable and flexible work schedules.

Specific goals of this project: The proposed three-year contract provides community service placement services for individuals referred by the Cuyahoga County Common Pleas Court for the period beginning 1-1-2021 through 12-31-2023 for a sum not to exceed \$185,000 each year, to be reimbursed at the rate of \$115 per person placed into community service during 2021; \$120 in 2022; and \$125 in 2023. As in past contracts with the Court, CCS will provide services with no limit to the number of individuals referred each year.

The project is funded by General Fund Revenue (GFR)

Procurement

**An RFP exemption is needed as the procurement method for this project was a non-competitive grant agreement. Court Community Service Inc. was identified in advance as a unique partner to the Cuyahoga County Common Pleas Court to provide sentencing alternatives for criminal offenders.**

Contractor and Project Information

Vendor/Contractor Name: Court Community Service Inc.

Street Number and Name: 614 W Superior Ave Suite 900, Cleveland, OH 44113

Council District: unknown

The contact for vendor is:

Mr. Paul Klodor

Executive Director

Court Community Service. Inc.

614 W Superior Ave Suite 900

Cleveland, OH 44113

(216) 771-2222

Vendor/Contractor Name: This program serves the entire county.

Project Status and Planning

The project is a new project to the County and will occur under a 3-year period.

Funding

The project is funded 100% by General Fund Revenue (GFR) in the amount of \$555,000.00

The schedule of payments is: quarterly.

**D. – Consent Agenda**

**BC2020-399**

2020 CJFS RQ WT-16-37592 Seattle Jobs Initiative Contract Amendment #4 SNAP E&T 50-50  
CONSULTING SERVICES

Scope of Work Summary

CJFS is requesting approval of a contract amendment with Seattle Jobs Initiative for SNAP E&T Consulting Services in the amount of \$0.00. The term of the contract amendment is 7/1/2020 to 6/30/2021.

Prior Board Approval Number or Resolution Number:

Original BC2016-617 on 8/15/16

Amend 1 BC2017-617 on 8/21/17

Amend 2 BC2018-534 on 8/6/18

Amend 3 BC2019-501 on 7/1/19

Describe the exact services being provided.

Beginning in 2016, SJI has worked with Cuyahoga County to plan, implement and grow a third-party SNAP E&T program supported by NFS'50-50 reimbursement model. Work has included helping the County put in place key SNAP E&T program components including infrastructure, policies, procedures, and tools to support program growth. It has further included assisting the County to identify, educate, assess, contract and on-board several new third -party providers, as well as provide direct support to new partners to get their programs up and running. SJI has also supported efforts to coordinate SNAP E&T implementation in the County to increase access to services for homeless and formerly homeless families.

The anticipated start-completion dates are 07/01/2020 – 06/30/2021

The primary goals of the project are:

- Utilize SNAP E&T to increase SNAP participant access to effective educational pathways that result in a credential or degree linked to sustainable, living wage employment opportunities
- Provide technical assistance to Cuyahoga County in the engagement of local education institutions, workforce systems as well as local philanthropy in the County's SNAP E&T program to develop these effective educational pathways
- Work with Enterprise Community Partners to coordinate local employment and training services with Cuyahoga's Housing First Initiative and to increase access to income and services for homeless and formerly homeless families
- Support of the Cuyahoga County SNAP E&T program, through technical assistance sessions, with the focus on service delivery, request for proposal process (RFP) or other functions as identified by the county

#### Procurement

The method of procurement was an RFP Exemption. The vendor is a recognized national expert on SNAP E&T helping low-income individuals with barriers gain access to and complete skills training leading to college credentials and well-paying jobs in growing industry sectors.

#### Contractor and Project Information

Seattle Jobs Initiative  
1200 12<sup>th</sup> Ave S STE 160  
Seattle, WA 98144

David Kaz, Director of Consulting

The project is located in Council District - N/A Consulting services

#### Project Status and Planning

The project is an extension of the existing project

#### Funding

100% Federal FAET (Food Assistance Education & Training) funding

The schedule of payments is monthly by invoice



The project is an amendment to a contract. This amendment changes the scope and term, and is the 4th amendment of the contract. The history of the amendments is:

Original	BC2016-617 on 8/15/16	\$150,000.00
Amend 1	BC2017-617 on 8/21/17	\$200,000.00
Amend 2	BC2018-534 on 8/6/18	\$0.00
Amend 3	BC2019-501 on 7/1/19	\$150,000.00
Amend 4	PENDING	\$0.00

TOTAL: \$500,000.00

**BC2020-400**

Title:

HHS: Office of Early Childhood/Invest in Children RQ41540 2020 Horizon Education Centers and OhioGuidestone Contract Amendment for UPK Program

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children requesting approval of a contract amendment with Horizon Education Centers and OhioGuidestone for the anticipated cost \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2018-0153

Describe the exact services being provided. The anticipated start-completion dates are August 1, 2018 – July 31, 2020.

The goal of the program is to increase the proportion (currently 25%) of 3- and 4- year olds in the County participating in a high quality pre-school experience, where high quality is defined as at least a three-star rating in the State of Ohio’s Step Up to Quality rating program.

OhioGuidestone has decided to assign rights and responsibilities to the Family Life Center of Berea and the Family Life Center of Lakewood to Horizon Education Centers effective April 1, 2020 in this Amendment. Both OhioGuidestone and Horizon Education Centers are current UPK providers.

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

High quality preschool experiences help to prepare children for Kindergarten and lead to long term outcomes such as: fewer placements in special education; greater achievement and higher grades in school, less crime and delinquency, higher rates of college attendance and graduation and higher incomes as adults.

N/A 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 original procurement method for this project was RFP is \$8,218,110

The (above procurement method) was closed on 2018.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This is an amendment to a contract that was completed based on an RFP. OhioGuidestone has decided to assign rights and responsibilities to the Family Life Center of Berea and the Family Life Center of Lakewood to Horizon Education Centers effective April 1, 2020 in this Amendment. Both OhioGuidestone and Horizon Education Centers are current UPK providers.

#### Contractor and Project Information

Horizon Education Centers

29510 Lorain Avenue, North Olmsted OH 44070

The executive director: David Smith

The project is located in Council District County Wide.

#### 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 is an amendment to a multiyear program that began in August 2018. The effective date of this amendment is April 1<sup>st</sup>. The reason we are delayed is because of the COVID-19 pandemic impacted that submission this amendment.

#### Funding

The project is funded 100% by Health and Human Services Levy

The schedule of payments is monthly by invoice,

The project is an amendment to contract. This amendment removes OhioGuidestone and assigns rights to (2) ChildCare sites to Horizon Education Centers for the UPK program and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

BC2020-55

BC2020-56

**BC2020-401**

HHS: Office Of Early Childhood/Invest In Children 2020 Contract Amendment With The Starting Point For The Lena Grow Project

HHS: Office of Early Childhood/Invest in Children; EC-19-45291 2019 Starting Point; Contract Amendment for the LENA Grow program

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract amendment with Starting Point for the anticipated cost \$0.00. to extend the time to 12/31/2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2019-424; Item of Note #2 on 11/12/2019 BOC.

The anticipated start-completion dates are May 1, 2019 – December 31, 2020

The primary goals of the project are to a) evaluate the language environments in infant and toddler classrooms by measuring the number of conversational turns between child care providers and children, and b) support child care centers in using the data to improve children’s linguistic development.

Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$138,067.00

The RFP exemption was closed on (To Be Determined).

Starting Point was written into a grant we received from the Cleveland Foundation to support this project. Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. In light of the above, they are clearly the best qualified and most logical vendor to provide UPK services.

Contractor and Project Information

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

Child Care Resource Center of Cuyahoga County dba Starting Point  
4600 Euclid Avenue, Suite 500  
Cleveland, OH 44103  
Council District 7

The Executive Director for the contractor/vendor is Billie Osborne-Fears.

Project Status and Planning

The project is new to the County and is an occasional service.

Funding

The project is funded 100% by a grant from the Cleveland Foundation.

The schedule of payments is monthly, by invoice.

**BC2020-402**

The Office of Early Childhood plans to amend Contract No. CE-1900224 with The LENA Foundation, to change extend time period from 5/1/2019 to 12/31/2020 for LENA Grow Project in the amount of \$0.00.

This contract covers the purchase of equipment and services for the LENA Grow Project, which is aimed at improving the quality of conversation and interaction between child care providers and the children they care for. Specifically, equipment includes devices measuring conversational turn-taking and vests to hold the devices. Services include on-site training, use and maintenance of data platform, and ongoing technical assistance. The total contract amount is \$31,740.

We specifically wrote a grant to the Cleveland Foundation to bring LENA to our UPK programs. A competitive bid is not required.

We will purchase this service from the LENA Foundation, as they are the producer, owner, and exclusive source of the LENA Grow technology.

We learned of LENA when it was featured as a best practice at a national early childhood development conference attended by Invest in Children Director, Rebekah Dorman, PhD. The vendor was selected based on the innovative approach to improving children’s language development and the research supporting the impact of the program. The cost of the program is based on the standard rate form provided by LENA.

This is grant funded time limited project. We will evaluate the results after the grant period to determine if we want to continue with this service. If we do we can visit permitting competition at that point.

Only the timeline is changing with this amendment, with an end-date extension from 6/30/2020 to 12/31/2020. Services were disrupted due to the COVID-19 pandemic and closure of child care centers.

**BC2020-403**

(See related items for proposed purchases for the week of 7/13/2020 in Section D. above)

**V – OTHER BUSINESS**

**Items of Note (Non-voted)**

**Item No. 1**

Title:

HHS: Office of Early Childhood/Invest in Children 2020 Cleveland Foundation for Grant Amendment for the Improving Child Care Classrooms via the LENA Grow Program

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of a grant Extension with The Cleveland Foundation 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:  
BC2018-700

Describe the exact services being provided. The anticipated start-completion dates are LENA Grow uses technology to improve the talk environment in the classroom.  
1/1/2019 to 12/31/2020

The primary goals of the project are (list 2 to 3 goals).  
improving the quality of conversation between child care providers and the children they care for.  
Improve the quality of the interactions between child care providers and the children they care for.

Describe the exact services being provided. The anticipated start-completion dates are LENA Grow uses technology to improve the talk environment in the classroom.  
1/1/2019 to 12/31/2020.

#### Procurement

The procurement method for this project is grant agreement, The total value of the grant will be \$0.00.

We are extending for time only

#### Contractor and Project Information

The Cleveland Foundation

1422 Euclid Avenue

Suite1300

Cleveland, Ohio 44113

The executive director for the contractor/vendor is Ronald Richards

Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% Grant from the Cleveland Foundation.

The schedule of payments is by one-time payment.