

## Minutes

Cuyahoga County Board of Control  
Monday, November 2, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

#### Attending:

Michael Chambers, Fiscal Officer, Fiscal Office, (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
James Boyle, 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)  
Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 10/26/2020

Michael Chambers motioned to approve the minutes from the October 26, 2020 meeting; Leigh Tucker 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

##### **BC2020-584**

Department of Development,

a) Submitting an RFP exemption on RQ793, which will result in a payment to the Greater Cleveland Sports Commission in the amount of \$208,125.00 for operational support for the period 11/2/2020 – 12/31/2020.

b) Recommending a payment on Purchase Order No. 20002990 to the Greater Cleveland Sports Commission in the amount of \$208,125.00 for operational support for the period 11/2/2020 – 12/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked if this payment is for reimbursement of expenses incurred in 2020 and asked if the entire support payment is needed due to activity restrictions that may have been imposed due to the current conditions within the community. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-584 was approved by unanimous vote.

**BC2020-585**

Department of Information Technology,

- a) Submitting an RFP exemption on RQ3519, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$17,112.50 for the purchase of (125) Microsoft Windows Remote Desktop licenses for use by the Court of Common Pleas.
- b) Recommending an award on Purchase Order No. 20003396 to Dell Marketing, LP in the amount not-to-exceed \$17,112.50 for the purchase of (125) Microsoft Windows Remote Desktop licenses for use by the Court of Common Pleas.

Funding Source: General Fund – to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement.

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked for clarification whether this purchase is eligible for CARES Act reimbursement, which will expire at the end of the year. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-585 was approved by unanimous vote.

**BC2020-586**

Department of Information Technology, submitting amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, effective 11/2/2020 and for additional funds in the total amount not-to-exceed \$278,950.00:

Scope modifications:

Amendment No. 59 – Provide support services to the Fiscal staff throughout the monthly fiscal close process in the amount not-to-exceed \$5,350.00.

Amendment No. 60 – Update design document, schedule shadow sessions, configure and test the addition of 34 deduction codes for the Department of Public Works unions in the amount not-to-exceed \$31,050.00.

Amendment No. 61 – Provide payroll consultant and support services for Payroll Support/Prep and Payroll Parallels in Workforce Management and Payroll modules in the amount not-to-exceed \$240,300.00.

Amendment No. 62 – Provide Clock Administration and Usage Re-training to staff on timeclock operations in Workforce Management module in the amount not-to-exceed \$2,250.00.

Funding Source: ERP - General Fund

Jack Rhyne, Department of Information Technology, presented. James Boyle asked when the department became aware of the need for the additional funding and changes in scope of services; and asked who are the consultants that will be providing services for the different modules. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-586 was approved by unanimous vote.

**BC2020-587**

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20003488 to Scanna MSC, Inc. (17-2) in the amount not-to-exceed \$98,450.00 for the purchase of (2) handheld, tablet-based, explosive ordnance disposal x-ray Image systems for the City of Cleveland Bomb Unit.

Funding Source: FY2017 Urban Area Security Initiative Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-587 was approved by unanimous vote.

**BC2020-588**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700046 with University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$9,000.00.

Funding Source: Competitive Reclaim Grant Fund

Sarah Baker, Juvenile Court Division, presented. Michael Chambers commented that the Infor issues, as referenced in Ms. Baker's presentation, are being monitored and that the Fiscal Office has been working with the Court staff to assist with their issues. Nan Baker asked if Jack Rhyne, Department of Information Technology, is aware of the Infor issues that the Court is experiencing and asked if there will be less of a backlog and fewer late contracts being submitted for approval once the system issues are resolved. Mr. Rhyne stated that he is aware of the problems and that several process and software improvements are being worked on that should help to resolve these issues. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-588 was approved by unanimous vote.

**BC2020-589**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Sex Offender Assessment and Treatment services for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$50,000.00:

- a) CE1900288 with Applewood Centers, Inc.
- b) CE1900289 with Monford Dent Consulting & Psychological Services, LLC
- c) CE1900290 with OhioGuidestone

Funding Source: RECLAIM Ohio Grant Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-589 was approved by unanimous vote.

**BC2020-590**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ2999, which will result in an award recommendation to Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries in the amount not-to-exceed \$93,377.52 for trauma informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2021.
- b) Recommending an award on RQ2999 and enter into a contract with Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries in the amount not-to-exceed \$93,377.52 for trauma informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2021.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-590 was approved by unanimous vote.

**BC2020-591**

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ1349 and enter into a contract with OhioGuidestone (20-6) in the amount not-to-exceed \$89,200.00 for educational and vocational support services to the Promise Team youth population for the period 7/1/2020 – 6/30/2021.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-591 was approved by unanimous vote.

**C. – Exemptions****BC2020-592**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,422,933.00 for emergency shelter services for single adults and youth at North Point Temporary Housing, located at 1550 Superior Avenue, Cleveland for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-592 was approved by unanimous vote.

**BC2020-593**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation to Young Women's Christian Association of Greater Cleveland (YWCA) in the amount not-to-exceed \$2,751,793.00 for emergency shelter services for single adult women at the Norma Herr Women's Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-593 was approved by unanimous vote.

**D. – Consent Agenda**

There were no comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-594 through – 599; Dale Miller seconded, the consent items were unanimously approved.

**BC2020-594**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG2000216 with the City of Euclid (Police Department) for implementation of the Blue P.R.I.N.T. (Pathway for Resilient Individuals Navigating Tomorrow) Project, a juvenile diversion based program for minority at-risk youth in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 9/30/2020 to extend the time period to 3/31/2021; no additional funds required.

Original Funding Source: Ohio Department of Youth Services

**BC2020-595**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE2000490 with the Boys and Girls Club of Northeast Ohio for mentoring services to minority youth at East Tech High School for the Notes for Notes Musical Arts Program in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 9/30/2020 to extend the time period to 3/31/2021; no additional funds required.

Original Funding Source: Ohio Department of Youth Services

**BC2020-596**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE2000493 with Golden Ciphers, Inc. for the SESA Rites of Passage Program in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 - 9/30/2020 to extend the time period to 3/31/2021; no additional funds required.

Original Funding Source: Ohio Department of Youth Services

**BC2020-597**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1900305 with Strategies for Youth, Inc. for Working Effectively with the Teen Brain training services for (25) Probation and Detention Court staff for the period 7/1/2019 – 6/30/2020 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: RECLAIM Ohio Grants – Juvenile Detention Alternative Initiative (JDAI) Funds

**BC2020-598**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1900306 with JKM Training, Inc. for Safe Crisis Management training services for (18) Court Staff for the period 7/1/2019 – 6/30/2020 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: RECLAIM Ohio Grants – Juvenile Detention Alternative Initiative (JDAI) Funds

**BC2020-599**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 11/2/2020:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20003468	Annual software subscription of Thinkst Canary for use on (13) devices for monitoring and detection of critical County systems and areas	Department of Information Technology	SBC Technology Partners Inc.	\$15,082.21	Coronavirus Aid, Relief and Economic Security (CARES) Act
20003515	(12) Replacement HP Z2 G4 Workstation Desktops and (11) HP P224 Monitors for the Northeast Ohio Regional Fusion Center	Department of Information Technology	Diltex Inc.	\$13,018.94	General Fund
20003369	Various tires for Sanitary Engineer and Facilities Divisions	Department of Public Works	Bob Sumarel Tire	Not-to-exceed \$49,000.00	70% Sanitary Sewer Fund and 30% 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>
None					

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>
None					

**V – OTHER BUSINESS**

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

**Item No. 1**

Department of Public Safety and Justice Services, submitting various grant awards from State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount of \$391,408.16 for various grant programs for the period 10/1/2020 – 9/30/2021.

- a) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$376,378.16.
- b) 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 Source: The Victims of Crime Act project is funded by federal grant dollars passed through the Ohio Attorney General’s Office. There is an in-kind match of \$94,790.07 for the Defending Childhood/Camp Hope Project.

**Item No. 2**

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2021 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2020 – 9/30/2021.
- b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2021 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2020 – 9/30/2021.  
Funding Source: Ohio Department of Youth Services

**Item No. 3**

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

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 38826	Contract No. CE1700361	University Hospitals Medical Center dba University Hospitals Rainbow Babies and Children’s Hospital	Health care and management services at Detention Center, to change the terms to require the provider to seek payment directly from patient/parent for any outside medical care, effective 10/20/2020	\$0.00	Juvenile Court Division	1/1/2018 – 12/31/2020	87.8% - Health and Human Services Levy and 12.2% -by Title IV-E	10/20/2020



## **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 11:31 a.m.