



**Cuyahoga County Board of Control Agenda
Monday, November 30, 2020 11:00 A.M. (Remote)*
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

***Due to the COVID-19 pandemic, this meeting is being conducted remotely,
in accordance with HB 197.**

**The public and department presenters should access the meeting via conference call by dialing:
1-877-336-1828 then entering 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 sgeorgakopoulos@cuyahogacounty.us no later than 7:00 a.m. on Monday, 11/30/2020. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.**

**As a supplement to the primary phone conference access, Board of Control Meetings are also
livestreamed at the following link:**

<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.aspx>

I – CALL TO ORDER

II. – REVIEW MINUTES – 11/23/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-627

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1900140 with Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County for Mental Health Services in the Intervention Center for the period 1/1/2019 – 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: RECLAIM Ohio Grant Funds

BC2020-628

Department of Public Safety and Justice Services, requesting authority to prepare amendments to contracts with various providers for evidence-based, trauma-informed treatment for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020 to extend the time period to 9/30/2021:

- a) Contract No. 179 with Bellefaire Jewish Children’s Bureau for additional funds in the amount not-to-exceed \$10,000.00.
- b) Contract No. 181 with Applewood Centers for additional funds in the amount not-to-exceed \$10,000.00.
- c) Contract No. 207 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Ohio Attorney General Victim of Crime Act Grant Fund

BC2020-629

Department of Public Safety and Justice Services, requesting authority to prepare an amendment to Contract No. 206 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Central Intake and Assessment services in connection with the FY2021 Victims of Crime Act Grant for the period 10/1/2019 – 9/30/2020 to extend the time period to 9/30/2021 for additional funds in the amount not-to-exceed \$311,178.16.

Funding Source: Ohio Attorney General Victim of Crime Act Grant Fund

BC2020-630

County Prosecutor’s Office,

- a) Submitting an RFP exemption on RQ3505, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$43,492.00 for a state contract purchase of (30) replacement HP EliteBook 850 Notebooks and related accessories and (4) HP LaserJet Pro Laser Printers.
- b) Recommending an award on Purchase Order No 20003616 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$43,492.00 for a state contract purchase of (30) replacement HP EliteBook 850 Notebooks and related accessories and (4) HP LaserJet Pro Laser Printers.

Funding Source: General Fund

BC2020-631

County Prosecutor's Office,

- a) Submitting an RFP exemption on RQ3512, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$44,265.00 for a state contract purchase of (3) data backup storage drives.
- b) Recommending an award on Purchase Order No 20003618 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$44,265.00 for a state contract purchase of (3) data backup storage drives.

Funding Source: General Fund

BC2020-632

County Prosecutor's Office,

- a) Submitting an RFP exemption on RQ3508, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,766.20 for a state contract purchase of a Data Protection Management Server.
- b) Recommending an award on Purchase Order No 20003617 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,766.20 for a state contract purchase of a Data Protection Management Server.

Funding Source: General Fund

BC2020-633

Sheriff's Department,

- a) Submitting an RFP exemption on RQ2742, which will result in an award recommendation to The Sanson Company in the amount not-to-exceed \$2,238.00 to pay for an overage of fruit.
- b) Recommending an award on Purchase Order No. 20002577 to The Sanson Company in the amount not-to-exceed \$2,238.00 to pay for an overage of fruit.

Funding Source: General Fund

BC2020-634

Sheriff's Department, recommending an award on Purchase Order No. 20003528 to The MetroHealth System in the amount not-to-exceed \$300,000.00 for reimbursement of litigation and claims expenses for Jail Operations for the period 1/1/2019 – 12/31/2020.

Funding Source: General Fund

BC2020-635

Sheriff's Department, requesting authority to amend Board of Control Approval No. BC2020-525, dated 9/14/2020, which amended Board Approval No. BC2020-323, dated 6/8/2020, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020 and extended the time period to 12/31/2021, added various providers, effective 9/14/2020 and provided additional funds in the total amount not-to-exceed \$392,000.00, **by changing the name of Fresenius Medical Care to Ohio Renal Care Group, LLC; no additional funds required.**

Original Funding Source: General Fund

C. - Exemptions

BC2020-636

Department of Development, requesting to amend Board of Control Approval No. BC2019-721, dated 9/30/2019, which amended Board of Control Approval No. BC2014-316 dated 12/22/2014, which approved an Alternative Procurement Process, which resulted in an award recommendation to Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$9,000,000.00 to demolish vacant, abandoned, nuisance or blighted structures owned by the Land Bank for the period 1/1/2015 - 12/31/2020, **by extending time period to 12/31/2021; no additional funds required.**

Funding Source: N/A

BC2020-637

Court of Common Pleas/Juvenile Court Division, submitting an RFP Exemption on RQ3941, which will result in an award recommendation to Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

D. – Consent Agenda

BC2020-638

Office of Procurement and Diversity, recommending to terminate Contract No. CE1700120 with Periscope Holding Inc. for maintenance and support on the BuySpeed Online System for the period 12/1/2017 – 11/30/2021, effective 11/30/2020.

Original Funding Source: General Fund

BC2020-639

Office of Procurement & Diversity, on behalf of the Cuyahoga County Board of Developmental Disabilities, recommending to declare various equipment as surplus County property, no longer needed for public use; recommending to donate said equipment to Cleveland Metropolitan School District, in accordance with Ohio Revised Code Section 307.12(D).

Funding Source: N/A

BC2020-640

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/30/2020:

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
20003732	Nov-Dec 2020 Fresh Fruits for Detention Center	Juvenile Court Division	The Sanson Company	\$5,484.10	General Fund
20003748	Nov-Dec 2020 Dairy Products for Detention Center	Juvenile Court Division	Gordon Food Service	\$8,000.63	General Fund
20003768	Nov-Dec 2020 Meats for Detention Center	Juvenile Court Division	Gordon Food Service	\$6,663.35	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20003867	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Westside Deutscher Frauen Verein dba Altenheim Gargi Parmar	\$18,000.00	Health and Human Services Levy Fund
20001282	Emergency offsite medical services**	Sheriff's Department	Ohio Renal Care Group, LLC (formerly Fresenius Medical Care)	\$50,000.00	General Fund
20002500	Emergency offsite medical services**	Sheriff's Department	Hastings Home Health Center, Inc.	\$4,500.00	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. BC2020-525 dated 9/14/2020, which amended Board Approval No. BC2020-323, dated 6/8/2020, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020 to extend the time period to 12/31/2021, to add various providers, effective 9/14/2020 and for additional funds in the total amount not-to-exceed \$392,000.00.

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

Time Sensitive/Mission Critical Item

BC2020-641

Office of the Medical Examiner, recommending an award on Purchase Order No. 20003723 to Vertiv Corporation in the amount not-to-exceed \$8,346.59 for battery and parts replacement and service for the Automated Fingerprint Identification System (AFIS) for the Fingerprint Lab.

Funding Source: Medical Examiner’s Office Crime Lab Fund

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2021 RECLAIM Ohio Grant for the period 7/1/2020 – 6/30/2021 for additional funds in the amount of \$85,920.47.

Funding Source: Ohio Department of Youth Services

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Original Funding Source: Camp HOPE America and the Verizon Foundation

Item No. 3

Department of Health and Human Services, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$76,000.00 for the provision of fiscal agent services for public health activities associated with the Tuberculosis Control Program for the period 10/19/2020 – 12/31/2020.

Funding Source: Ohio Department of Health

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 23, 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 11/16/2020

Michael Chambers motioned to approve the minutes from the November 16, 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

BC2020-618

Department of Information Technology,

- a) Submitting an RFP exemption on RQ3827, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$306,333.76 for the purchase of (97) Microsoft Azure Sentinel add-ons to user subscription licenses.
- b) Recommending an award on Purchase Order No. 20003777 to Dell Marketing LP in the amount not-to-exceed \$306,333.76 for the purchase of (97) Microsoft Azure Sentinel add-ons to user subscription licenses.

Funding Source: Coronavirus Aid, Relief and Economic Security (CARES) Act

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker asked if the purpose of these licenses is to overcome potential security vulnerabilities; asked how security issues differ from working remotely rather than in the workplace; asked if this purchase will benefit our legacy technology; asked if there is a time period for the licenses and if the purchase will be complete prior to 12/31/2020, to be eligible for reimbursement by CARES Act. Dale Miller asked if why an RFP Exemption is being requested if Dell Marketing LP is the only provider for the purchase of these licenses; and asked how long the licenses will be in effect. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-618 was approved by unanimous vote.

BC2020-619

Office of Procurement and Diversity, recommending an award on RQ2017 and enter into Contract No. 254 with Liquidity Services Operations, LLC dba GovDeals, Inc. (11-3) in the amount not-to-exceed \$60,000.00 for on-line auction services for surplus County equipment for the period 1/1/2021 - 12/31/2024.
Funding Source: General Fund

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-619 was approved by unanimous vote.

BC2020-620

Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ3169, which will result in an award recommendation to Agilent Technologies, Inc. in the amount not-to-exceed \$69,732.71 for the purchase and installation of (1) Gas Chromatograph/Mass Spectrometer for the Drug Chemistry Lab.
- b) Recommending an award on Purchase Order No. 20003300 to Agilent Technologies, Inc. in the amount not-to-exceed \$69,732.71 for the purchase and installation of (1) Gas Chromatograph/Mass Spectrometer for the Drug Chemistry Lab.

Funding Source: Opioid Mitigation Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-620 was approved by unanimous vote.

BC2020-621

Court of Common Pleas/Juvenile Court Division/Division of Children and Family Services, submitting an amendment to Contract No. CE1600204 with MST Services, LLC for licensures for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$15,400.00.

Funding Sources: 50% by the Court's RECLAIM Grant Funds and 50% by DCFS's HHS Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-621 was approved by unanimous vote.

BC2020-622

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 - 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Sources: Juvenile Court – 50% RECLAIM Funds and DCFS – 50% Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-622 was approved by unanimous vote.

BC2020-623

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-623 was approved by unanimous vote.

BC2020-624

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1900374 with Case Western Reserve University for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$9,164.96.

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 BC2020-624 was approved by unanimous vote.

BC2020-625

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ~~2018~~ **3018** and enter into a contract with OhioGuidestone in the amount not-to-exceed \$40,000.00 for trauma informed mentoring 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; Leigh Tucker seconded. Item BC2020-625 was approved by unanimous vote.

C. – Consent Agenda

There were no comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-626; Dale Miller seconded, the consent items were unanimously approved.

BC2020-626

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/23/2020:

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>
20003622	<i>Purchase (125) Cisco CCX-11.X License renewals for various County Call Centers</i>	<i>Department of Information Technology</i>	<i>TEC Communications Inc.</i>	<i>\$47,025.00</i>	<i>General Fund</i>
20003631	<i>Landscaping products for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>SiteOne Landscape Supply, LLC</i>	<i>\$9,500.00</i>	<i>Sanitary Sewer Fund</i>
20003726	<i>Frozen meats for Detention Center - November - December</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service</i>	<i>\$10,654.18</i>	<i>General Fund</i>
20003764	<i>Seasoning, condiments, etc. for Detention Center – November - December</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service</i>	<i>\$5,480.02</i>	<i>General Fund</i>

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>
20003695	<i>Non-emergency client transportation services*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Ace Taxi</i>	<i>\$1,266.87</i>	<i>Health and Human Services Levy Fund</i>
20003798	<i>Duct Probe Sensors for HVAC System at the Juvenile Justice Center**</i>	<i>Department of Public Works</i>	<i>Johnson Controls, Inc.</i>	<i>\$2,924.32</i>	<i>General Fund</i>

**Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020, which changed the time period to 1/1/2020 – 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

Items of Note (non-voted)

Item No. 1

Department of Workforce Development,

- a) Submitting a data sharing and confidentiality agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 7/29/2019 – 6/30/2021.
- b) Submitting an amendment to a data sharing and confidentiality agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 7/29/2019 – 6/30/2021 to extend the time period to 9/30/2021 and to modify the terms to include authorization for local workforce areas to receive Unemployment Insurance Employer Trends reports that identify businesses in the local workforce area impacted by the COVID-19 pandemic, effective 11/23/2020.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the State of Ohio Emergency Management Agency in the amount of \$205,244.00 for the FY2020 State Homeland Security Law Enforcement Grant Program – Region 2 for the period 9/1/2020 – 3/31/2023.
- b) Submitting a grant agreement with the State of Ohio Emergency Management Agency in the amount of \$205,244.00 for the FY2020 State Homeland Security Law Enforcement Grant Program – Region 2 for the period 9/1/2020 – 3/31/2023.

Funding Source: State of Ohio Emergency Management Agency Grant Funds

Item No. 3

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

<i>RQ No.</i>	<i>Contract/ PO No.</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 2755</i>	<i>Purchase Order No. 20002638</i>	<i>Cleveland 2030 District</i>	<i>Educational series to assist local businesses with reducing energy, water usage and costs</i>	<i>\$4,500.00</i>	<i>Department of Sustainability</i>	<i>12/1/2020 – 11/30/2021</i>	<i>Sustainability Fund</i>	<i>11/2/2020 (Executive) 11/16/2020 (Law Dept.)</i>

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 11:21 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-627

Juvenile Court FY2020 Agreement Amendment with The Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County for Mental Health Services in the Intervention Center

Scope of Work Summary

Juvenile Court requesting approval of an amendment with The ADAMHS Board for the anticipated cost \$200,000.00.

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

BC2019-402

BC2019-543

Describe the exact services being provided. The ADAMHS Board is contracting with Applewood Centers, Inc. to provide mental health services in the Court's Intervention Center. The anticipated start-completion dates are January 1, 2019 through June 30, 2021.

The primary goals of the project are:

To assess youth coming through the Intervention Center.

To provide feedback to Court staff regarding the youth being assessed.

Procurement

The procurement method for this project was a government purchase and we are now amending the agreement.

Contractor and Project Information

ADAMHS Board

2012 W.25th Street

Cleveland, Ohio 44113

The Chief Executive Officer at the ADAMHS Board is Scott Osiecki.

Project Status and Planning

The project is an extension to a project.

The project's term has already begun. This item is a grant funded project. The Court had to await notification of the grant award and then request index codes in order to proceed with contracting.

Funding

The project is funded 100% by state RECLAIM Ohio Grant Funds.
The schedule of payments is monthly.

The project is an amendment to an agreement. This amendment changes time period and not-to-exceed value and is the 2nd of the contract.

BC2020-628 and BC2020-629

Alternate Procurement Process request for the FY2021 Victims of Crime Act (VOCA) Crime Victims Assistance provider contracts for the period 10/1/20-9/30/2021

Scope of Work Summary

This request is being made as the contracts have been entered in the Contract Management Module for conversion and then the subsequent amendment process, and all are still pending OPD review and approval to move to the next step. This alternate procurement process will allow the contracts to be entered in OnBase and approved by the Board of Control so that providers can continue their services. The award (\$376,378.16 VOCA/\$94,094.54 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCDCI) and the Camp HOPE America Project in 2021. This grant was approved to apply as submitted on BC2020-388, 7/6/2020 and the award was signed by the Executive on 11/2/20, CON2020-72. These contracts provide continued funding for the grant approved service providers for the period 10/1/2020-9/30/2021.

The contract amounts and service providers are as follows:

CE1900407-01 CONV	MHS/Frontline	New Contract number is 207	\$20,000
CE1900439-01 CONV	MHS/Frontline	New Contract number is 206	\$311,178.16
CE1900440-01 CONV	Applewood	New Contract number is 181	\$10,000
CE1900441-01 CONV	Bellefaire	New Contract number is 179	\$10,000

The primary goals of the projects are:

Funds will be used for Defending Childhood Initiative (CCDCI) intake & assessment through Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations, the majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). Funds are also being requested in FY2021 for Camp HOPE America, the first evidence -based camping and mentoring initiative in the United States to focus on children exposed to domestic violence. This will provide ancillary services to families that have benefited from treatment, thereby furthering the impact of the CCDCI model. The funding requested through this application will support CCDCI's Central Intake and Assessment functions, TF-CBT specialized treatment intervention through Frontline Service, Bellefaire Jewish Children's Bureau and Applewood Centers and the implementation of Camp HOPE America model for children 7 to 16 years of age.

Procurement

Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to service as the Central Intake and Assessment agency for CCDCI and has continued to service as the lead intake agency. Also used as a treatment services provider selected through an RFP.

Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio

Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio

Also treatment service providers selected through an RFP.
Request is for continued funding for these providers.

Contractor and Project Information
Cuyahoga County Public Safety & Justice Services Fiscal Services
2079 East Ninth Street, 5-200
Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

The County Executive is Armond Budish

Project Status and Planning
Funding is released annually, provided Congress allocates the funding to the states.

The project dates are 10/1/2020 – 9/30/2021.

The project is on critical action path.

The project term has begun.

Grant Award has been received and executed.

Funding
The match requirement for the Defending Childhood/Camp HOPE Project is a 20% In-Kind Match.

This grant award is not specified in OBM's current year budget.

The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by September 30, 2021.

BC2020-630

Prosecutor's Office
RQ 3505 2020
MNJ Technologies Direct, Inc.
State Contract Purchase for Laptop Computers resulting in a Purchase Order

Scope of Work Summary
Prosecutor's Office is requesting approval of an IT purchase from State Contract with MNJ Technologies Direct, Inc. for the anticipated cost of \$43,492.00.

This acquisition is for the purchase of replacement laptop computers for the CCPO's Assistant Prosecuting Attorneys.

The primary goal of the project is to refresh 6-8-year-old end of life hardware currently in use.

- a) Please state the date of TAC Approval — ~~Pending~~ **11/19/2020**
- 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 STAC (state contract). The total value of the purchase is \$43,492.00.

Contractor and Project Information

The address of the vendor is
MNJ Technologies Direct, Inc.
1025 Busch Parkway
Buffalo Grove, IL 60089-0700

The Account Manager for the contractor/vendor is Jimmy Lochner

Funding

The project is funded 100% by the General Fund
The schedule of payments is one lump payment.

BC2020-631

Prosecutor's Office RQ 3512 2020

MNJ Technologies Direct, Inc.

State Contract Purchase of data backup storage resulting in a Purchase Order

Scope of Work Summary

Prosecutor's Office is requesting approval of an IT purchase from State Contract with MNJ Technologies Direct, Inc. for the anticipated cost of \$44,265.00.

This acquisition is for the purchase of data backup storage.

The primary goal of the project is to establish a new storage platform for an on-line backup solution. The CCPO's current system is past end life and has insufficient life capacity to meet the needs of the Office. Increased volumes of evidentiary data have driven the need for this upgrade.

- a) Please state the date of TAC Approval – ~~Pending~~ **11/19/2020**
- 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 STAC (state contract). The total value of the purchase is \$44,265.00

Contractor and Project Information

The address of the vendor is
MNJ Technologies Direct, Inc.
1025 Busch Parkway
Buffalo Grove, IL 60089-0700

The Account Manager for the contractor/vendor is Jimmy Lochner

Project Status and Planning

The project purchase is new to the County

Funding

The project is funded 100% by the General Fund

The schedule of payments is one lump payment.

BC2020-632

Prosecutor's Office RQ 3508 2020

MNJ Technologies Direct, Inc.

State Contract Purchase for a computer server resulting in a Purchase Order

Scope of Work Summary

Prosecutor's Office is requesting approval of an IT purchase from State Contract with MNJ Technologies Direct, Inc. for the anticipated cost of \$7,766.20.

This acquisition is for the purchase of a new data protection management server.

The primary goal of the project is to provide a new storage server for an on-line data recovery solution. The CCPO's current system does not have a modern solution that can employ the latest Microsoft data protection tools. Increased volumes of evidentiary data have driven the need for this upgrade.

a) Please state the date of TAC Approval — ~~Pending~~ **11/19/2020**

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 STAC (state contract). The total value of the purchase is \$7,766.20.

Contractor and Project Information

MNJ Technologies Direct, Inc.

1025 Busch Parkway

Buffalo Grove, IL 60089-0700

The Account Manager for the contractor/vendor is Jimmy Lochner

Project Status and Planning

The project purchase is new to the County

Funding

The project is funded 100% by the General Fund

The schedule of payments is one lump payment.

BC2020-633

Scope of Work Summary

SHERIFF'S DEPT requesting approval of a PURCHASE ORDER with THE SANSON COMPANY for the anticipated cost of \$2,238.00.

Pay the overage that occurred during the 2nd quarter of 2020. the anticipated start-completion dates are date of approval.

The primary goals of the project are PAY THE OVERAGE THAT OCCURRED DURING THE 2ND quarter of 2020, & avoid collections.

Procurement

The procurement method for this project was exemption. the total value of the exemption is \$2,238.00.

Unfortunately, an officer was responsible for ordering all food items and he failed to make adjustments to his ordering once the jail population was lowered. we are no longer responsible for ordering any food items. the responsibility is now with Trinity.

Contractor and Project Information

THE SANSON COMPANY
3716 CROTON AVE
CLEVELAND, OHIO 44115

The Produce Sales for the Contractor/Vendor is Frank Teriaca

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund.
The schedule of payments is by invoice.

BC2020-634

Sheriff Fiscal Department; RQ# 3645 2020 The MetroHealth System; Not-To-Exceed Purchase Order for Litigation and Claims Expenses incurred by MetroHealth for Jail Operations on Behalf of the County

Scope of Work Summary

Sheriff Fiscal Department is requesting approval of a purchase order with The MetroHealth System for the anticipated not-to-exceed cost of \$300,000.00.

Describe the exact services being provided. The anticipated start-completion dates.

The purchase order is to reimburse MetroHealth for litigation and claims expenses from jail operations incurred on behalf of the County. The start and end dates are 01/01/2019 through 12/31/2020.

The primary goal is to reimburse MetroHealth for litigation and claims expenses incurred from jail operations.

Procurement

The procurement method for this project was an exemption. The total value of the Exemption is \$300,000.00.

Contractor and Project Information

The MetroHealth System
2500 MetroHealth Drive
Cleveland, OH 44109
Dr. Akram Boutros, President and Chief Executive Officer

Project Status and Planning

The project is a new to the County.

The timeline is for 2019 and 2020 claims and litigation expenses incurred by MetroHealth for jail operations. The reason for the late submission is due to MetroHealth providing 2019 expenses in mid-2020.

Funding

General Fund

The schedule of payments is by invoice.

BC2020-635- (See Related Item No. BC2020-640 – Purchase Order No. 20001282)

SHERIFF DEPT

RQ# N/A

2020

FRESENIUS (OHIO RENAL CARE)

Amendment to the alternate procurement

Scope of Work Summary

SHERIFF DEPT requesting approval of an Amendment to the Alternate Procurement with FRESENIUS (OHIO RENAL CARE) ~~for the anticipated cost not to exceed \$50,000.00.~~

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number BC2020-323 and BC2020-525.

SHERIFF'S OUTSIDE MEDICAL BILLING. The anticipated completion date is 12/31/2021.

The primary goals of the project are amend the BC resolution to change the name for Fresenius to Ohio Renal Care Group LLC. – **no additional funds required.**

Procurement

The procurement method for this project was other. ~~The total value of the Alt Pro/EXMT \$ 50,000.00.~~

Contractor and Project Information

Ohio Renal Care Group LLC

1940 Lodge Rd NW

Kennesaw, GA 30144

The Senior Manager for the contractor/vendor is Debbie Robbins.

Project Status and Planning

The project an extension of the existing project.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice/claim.

Prior Board Approval Number or Resolution Number BC2020-323 and BC2020-525.

C. – Exemptions

BC2020-636

CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION THIRD INSTALLMENT DEMOLITION 2nd Amendment to agreement CE1800368

Scope of Work Summary

Department of Development is requesting approval of 2nd amendment to the agreement, with Cuyahoga County Land Reutilization Corporation.

This amendment is to provide demolition services as mandated by Ordinance No. O2014-0014, the Cuyahoga County Property Demolition Program. Anticipated start-completion dates are ~~10/15/2018 –~~ 12/31/2021.

The primary goals of the project are to demolish vacant, abandoned and blighted structures within Cuyahoga County municipalities.

The project is mandated by Ordinance No. O2014-0014, the Cuyahoga County Property Demolition Program

Procurement

The procurement method for this project was alternative procurement approved by BC2014-316 and amended by BC2019-721

Contractor and Project Information

Cuyahoga County Land Reutilization Corporation

812 Huron Rd E, Suite 800

Cleveland, Ohio 44115

Council District (7

The President is Gus Frangos.

The address or location of the project is: various addresses throughout Cuyahoga County.
The project is able to be used in all Council Districts 1 through 11.

Project Status and Planning

The project occurs as the land bank demolishes and as they have fulfilled requirements in previous agreements.

Funding

The project is funded 100% by the Demolition Fund.
The schedule of payments occurs as costs are incurred and submitted for reimbursement.

BC2020-637

Scope of Work Summary

Court of Common Pleas, Juvenile Court Division requesting approval of ~~a contract~~ **an RFP Exemption** with WellPath LLC for the anticipated cost \$4,566,261.00.

Describe the exact services being provided. This vendor will provide medical services for youth detained in the Juvenile Detention Center. This project will also encompass pharmaceuticals and medical supplies. The anticipated start-completion dates are January 1, 2021 through December 31, 2023.

The primary goals of the project are (list 2 to 3 goals).
Provide medical care for youth in the JDC.
Provide pharmaceuticals and medical supplies for youth in the JDC.

Procurement

The original procurement method for this project was an RFP.
The RFP was closed on August 25, 2020.
There were no bids received for the project.
The Court issued an RFP for this project on 8/3/20. The RFP closed on 8/25/20 with no bid submissions. The Court reached out to several different vendors from the Planholder's list to inquire as to the reasoning for no submissions. Our Detention Administration also contacted various other juvenile facilities throughout the State of Ohio for feedback on the vendors that they currently utilize for these types of services. Court staff then set up meetings with several vendors to discuss the specifics of the project and gauge any interest. The Court received three (3) proposals that were reviewed at length. Due to the timing of the project and the emergent need, an exemption is being sought for these services.

Contractor and Project Information

WellPath LLC
1283 Murfreesboro Road Suite 500
Nashville, TN 37217
The President of WellPath LLC is Cindy Watson.

Project Status and Planning

The project reoccurs annually.

If we do not have services in place by January 1, 2021, there is a strong possibility that the Court will be required to shut down the detention facility.

Funding

The project is funded 100% by the HHS Levy Fund. The schedule of payments is monthly.

D. – Consent Agenda

BC2020-638

Office of Procurement & Diversity 2020 Periscope Holding Inc Contract Termination

Scope of Work Summary

Office of Procurement & Diversity requesting approval of a contract termination with Periscope Holding Inc. The anticipated completion date is November 30, 2020. A 30-day notice was distributed to the vendor, to provide time for implementation and learning curve for the new INFOR system. This action will save the county from paying the remaining balance on the contract for the service which we are no longer using.

Procurement

This is a maintenance agreement that is no longer needed due to the implementation of INFOR.

Contractor and Project Information

Periscope Holding Inc

5000 Plaza on the Lake, Suite 100

Austin Texas 78746

The executive director for the contractor/vendor is David English

Project Status and Planning

The project is a maintenance agreement that is no longer needed due to the implementation of INFOR.

Funding

The project is funded 100% by the General Fund.

Was the specific project funding included in OBM – approved budget for the current year? Yes

The schedule of payments is Annually

BC2020-639

OPD 2020 Request Approval of Surplus items for donation to the Cleveland Metropolitan School District.

Scope of Work Summary:

Office of Procurement & Diversity, recommending donating items to the Cleveland Metropolitan School District, on behalf of the Cuyahoga Board of Developmental Disabilities (CCBDD).

The primary goals of the project is to donate the listed items to the Cleveland Metropolitan School District.

In accordance with the Ohio Revised Code Section 307.12(D), The county may sell or donate county personal property, including motor vehicles, to the federal government, the state, any political subdivision of the state, or a county land reutilization corporation without advertisement or public notification.

Procurement:

There is not a procurement method for this project.

Donation Recipient:

The Cleveland Municipal School District

Project Status and Planning:

In accordance with Ohio Revised Code Section 307.12(D). The anticipated completion will be directly after BOC approval.

Funding:

There is no cost associated with this Project action.

DONATIONS TO CLEVELAND METROPOLITAN SCHOOL DISTRICT

- 14 Rifton Gait Trainers – Medium 2421 Community College Ave., Cleveland, OH 44115
- 3 Folding Aluminum Walkers (adult size) 2421 Community College Ave., Cleveland, OH 44115
- 6 Vinyl Covered, Padded Bolsters 2421 Community College Ave., Cleveland, OH 44115
- 2 Small Wooden Rifton Chairs 2421 Community College Ave., Cleveland, OH 44115
- 3 Small Wooden Chairs 2421 Community College Ave., Cleveland, OH 44115
- 58 Laptops 1275 Lakeside Ave, Cleveland, OH 44114
- 91 Desktops 1275 Lakeside Ave, Cleveland, OH 44114

BC2020-640- (See Related Item No. BC2020-635 regarding Purchase Order No. 20001282)

(See related items for proposed purchases for the week of 11/30/2020 in Section D. above)

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2020-641

Medical Examiner's Office/2020/RQ 3482- 83/PO 20003723 TSMC/Vertiv Corporation/Battery replacement, service, installation, parts replacement

Scope of Work Summary

Medical Examiner's Office is requesting approval of a Time Sensitive / Mission Critical repair with Vertiv Corporation, for the anticipated cost of \$8,346.59. The anticipated start-completion dates are 10/30/2020 – 12/05/2020

The primary goal of the project is to provide this repair for the Fingerprint Lab at the MEO for the AFIS system.

Procurement

The procurement method for this project was a TS/MC procedure. The total value was \$8346.59
The procurement method was closed on October 30, 2020 .

Contractor and Project Information

Vertiv Corporation
8555 Sweet Valley Drive, Suite N
Valley View, Ohio 44125
Rob Johnson, CEO

Project Status and Planning

The project will occur one time.

Funding

This amendment is funded 100% by the Medical Examiner's Crime Lab Fund

Items of Note (non-voted)

Item No. 1

Juvenile Court SFY2021 RECLAIM Ohio Grant Application Amendment

Scope of Work Summary

Juvenile Court requesting approval of a grant application amendment with the Ohio Department of Youth Services. The program funding for this state fiscal year will be revised to \$9,769,862.40 from \$9,855,782.87.

This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This grant provides for multiple youth programs and staff salaries. The anticipated start-completion dates are July 1, 2020 through June 30, 2021.

This grant supports multiple staff salaries and various youth programming.

Contractor and Project Information
Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court. This specific item is for an amendment to the current plan.

The contract or agreement needs a signature in ink by the approval date of the grant application amendment. We cannot receive official approval until we provide an approved plan from the County.

Item No. 2

The Department of Public Safety & Justice Services – Witness Victim Service Center/Family Justice Center requesting authority to enter into a Memorandum of Understanding-**grant award** with Camp HOPE America for the Lead Affiliate relationship between the Family Justice Center and the Alliance for HOPE International for the period 1/1/2021 through 12/31/2021. Cuyahoga County will receive no additional funds in 2021 although all remaining funds from 2020 are extended to help implement Camp Hope America in Cuyahoga County in the summer of 2021.

The affiliation fee of \$3,500 provides Cuyahoga County Camp Hope with technical assistance, Camp Hope training materials and registration fee for the International Family Justice Center Conference for participation in the Camp HOPE America track in April of 2021.

Contractor and Project Information -
Camp HOPE America
Alliance for HOPE International
101 West Broadway , Suite 1770,
San Diego, CA 92101

Project Status and Planning

This is the fourth year that Cuyahoga County Witness Victim Service Center/Family Justice Center has been affiliated with the Camp HOPE America Program.

The project was funded in part by Camp HOPE America, with funds from the Verizon Foundation. The current balance in this award is \$6,773.18. These funds will be extended through 2021 and will be used to pay the Affiliation Fee of \$3,500.

Item No. 3

Scope of Work Summary

Health and Human Services is requesting approval to accept Tuberculosis/Healthcare-Associated Infections program Grant, for the anticipated amount of \$76,000.00.

This is a Tuberculosis/Healthcare-Associated Infections program and the anticipated start-completion dates are 10/19/2020 – 12/31/2020.

The grant is through the Ohio Department of Health. It is to have treatment for tuberculosis and associated diseases in the amount of \$76,000.00 for the time period 10/19/2020-12/31/2020.

Procurement

The procurement method for this project was a grant agreement. The total value of the grant agreement is \$76,000.00.

The grant was awarded on 10/19/2020. Health and Human Services was notified of the grant award by The Ohio Department of Health.

Contractor and Project Information

Ohio Department of Health

246 N. High Street

Columbus, OH 43215

The Program Manager is Sarah Mitchell (“ODH Agreement Manager”)

Project Status and Planning

~~The project is new to the county.~~

Funding

The project is funded by The Ohio Department of Health.

The schedule of payments is based on treatment.

VI – PUBLIC COMMENT

VII – ADJOURNMENT