



**Cuyahoga County Board of Control Agenda
Monday, January 11, 2021 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, January 11, 2021.**

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 – 1/4/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2021-12

Sheriff's Department, requesting authority to prepare Agreement No. 573 with the City of Solon in the amount not-to-exceed \$45,000.00 for outsourcing prisoner board and care services to reduce the average daily population for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

B. – New Items for Review

BC2021-19

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 479 with The Young Women’s Christian Association of Greater Cleveland, fiscal agent on behalf of A Place 4 Me for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 2/1/2020 – 1/31/2021 to extend the time period to 1/31/2022, to change the terms to increase the Commercial General Liability insurance requirement, effective 1/11/2021 and for additional funds in the amount not-to-exceed \$118,000.00.

Funding Source: FY19 U.S. Department of Housing and Urban Development Homeless Assistance Grant

C. – Exemptions

BC2021-20

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process on RQ4450, which will result in award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2021.

- a) Cuyahoga County Board of Developmental Disabilities
- b) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: State Funds

D. – Consent Agenda

BC2021-21

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. 283 with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2020 to add the provider, Freedom Youth Program, effective 7/21/2020; no additional funds required.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

BC2021-22

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/11/2021:

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
20004359	1- year renewal of KNOWBE4 Security Awareness Training subscription	Department of Information Technology	Brown Enterprise Solutions LLC	\$25,155.03	General Fund
20004008	(10) Kenwood 256K Multi-Chargers for Detention Center staff radios	Juvenile Court Division	HPM Business Systems, Inc.	\$5,577.77	General Fund
20004058	Miscellaneous perishable and frozen foods for Detention Center for November – December 2020	Juvenile Court Division	Gordon Food Service	\$5,973.13	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20004275	Factory Authorized Service - Jail II Loadbank Testing*	Department of Public Works	Ohio CAT/Ohio Machinery	\$5,510.00	General Fund

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

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

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 4, 2021 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 11:04 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Council President)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 12/21/2020

Leigh Tucker motioned to approve the minutes from the December 21, 2020 meeting; Nichole English 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

BC2021-01

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. 242 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville for additional funds in the amount not-to-exceed \$195,863.63.

Funding Source: 85% City of Parma, 6% Ohio Public Works Commission, 4.5% County \$7.50 Motor Vehicle License Tax Fund and 4.5% other municipalities

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-01 was approved by unanimous vote.

BC2021-02

Department of Public Works, submitting an amendment to Contract No. 342 with Independence Excavating, Inc. for construction of the Towpath Trail – Stage 4 in the City of Cleveland for additional funds in the amount not-to-exceed \$153,401.46:

- a) from West 13th Street to Literary Avenue
- b) from Merwin Avenue to Scranton Road

Funding Sources: 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-02 was approved by unanimous vote.

BC2021-03

Department of Public Works, submitting an agreement with City of Seven Hills in the amount not-to-exceed \$400,000.00 for maintenance and repair of storm and sanitary sewers located in County Sewer District No. 2 for the period 1/1/2021 – 12/31/2021.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. Trevor McAleer asked what amount was billed in 2020. Ms. English did not have that amount available but would follow up with the Board members on this question. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-03 was approved by unanimous vote.

BC2021-04

Department of Development, recommending an award ~~and enter into~~ on Purchase Order No. 20002643 with City of Parma in the amount not-to-exceed \$90,000.00 for HOME funded activities for the period 6/1/2020 – 5/31/2022.

Funding Source: HOME Funds

Sara Jackson, Department of Development, presented. Nan Baker asked what were the issues that resulted in the late submittal of this item and have the issues been resolved or was this a one-time occurrence; asked if the City of Parma could have responded to the request for documents earlier and asked if they are aware of the County’s approval process; and recommended that the department improve communications with providers and be more proactive, so items are not being submitted late. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-04 was approved by unanimous vote, as amended.

BC2021-05

Department of Information Technology, submitting an amendment to Contract No. 273 with Cherwell Software, LLC for a Cloud Based IT Service Desk Management Application for the period 12/31/2016 - 12/30/2021 to expand the scope of services to purchase (10) additional user software licenses, effective 1/4/2021 and for additional funds in the amount not-to-exceed \$16,632.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-05 was approved by unanimous vote.

BC2021-06

Department of Information Technology,

- a) Submitting an RFP exemption on RQ4557, which will result in an award recommendation to Dell Marketing L.P. in the amount not-to-exceed \$7,428.40 for the purchase of (2) Microsoft SQL Server Standard Core Licenses for Common Pleas Court.
- b) Recommending an award on Purchase Order No. 20004253 to Dell Marketing L.P. in the amount not-to-exceed \$7,428.40 for the purchase of (2) Microsoft SQL Server Standard Core Licenses for Common Pleas Court.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if there is an overall, centralized system to track licensing for the County; and recommended that a coordinated system be in put in place so there is no overlap in license purchases among the various County agencies. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-06 was approved by unanimous vote.

BC2021-07

Department of Workforce Development, submitting an amendment to Contract No. 219 with Growth Transitions, Inc. dba Maher & Maher for Workforce Innovation and Opportunities Act consultant services for the period 2/1/2019 – 12/31/2020 to extend the time period 12/31/2021 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: WIOA Federal Funds

Lauren Carey, Department of Workforce Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-07 was approved by unanimous vote.

BC2021-08

Department of Public Safety and Justice Services, requesting authority to prepare an amendment to Agreement No. 431 with the City of East Cleveland for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 – 5/31/2022 to change the end date to 4/30/2021 and to facilitate the transfer and installation of related assets to the City of East Cleveland Police Department; no additional funds required.

Funding Source: Revenue Generating

Alex Pellom and Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked who initiated these changes in City of East Cleveland's emergency dispatch system and what were the reasons; asked if the City of East Cleveland will be self-dispatching or be part of a larger system; asked if a self-dispatch system is the opposite direction of what the County is trying to bring about; and asked if it is anticipated the City of East Cleveland will link up with a larger system. Nan Baker asked if the City of East Cleveland will experience any delays in communications under the self-dispatch system; and asked for confirmation that the Mutual Aid partnership will still be in effect. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-08 was approved by unanimous vote.

BC2021-09

Department of Public Safety and Justice Services,

- a) Recommending to amend Board Approval No. BC2020-419 dated 7/20/2020, which approved various Direct Open Market purchases, by rescinding the award on Purchase Order No. 20002164 to Delta Scientific Corporation in the amount not-to-exceed \$16,930.89 for the purchase of (3) portable vehicle barriers and (1) hauler to transport the barriers for use by Metroparks Police.
- b) Recommending an award and enter into Contract No. 541 with Delta Scientific Corporation in the amount not-to-exceed \$16,930.89 for the purchase of (3) portable vehicle barriers and (1) hauler to transport the barriers for use by Metroparks Police.

Funding Source: FY18 State Homeland Security Grant Program – Law Enforcement

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-09 was approved by unanimous vote.

BC2021-10

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 448 with West Publishing Corporation dba Thompson Reuters – West in the amount not-to-exceed \$27,557.40 for the purchase of (6) Clear LE Plus with License Plate Reader user licenses for the Northeast Ohio Regional Fusion Center the period 1/1/2021-12/31/2021.

Funding Source: FY19 State Homeland Security – Law Enforcement Grant

Michael Herb and Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-10 was approved by unanimous vote.

BC2021-11

Medical Examiner's Office, recommending a sole source award on Purchase Order 20003997 to Thermo Electron North America, LLC in the amount not-to-exceed \$45,441.94 for the purchase of (2) replacement Nicolet Mid Infrared Spectrometers for the Drug Chemistry Lab.

Funding Source: Opioid Mitigation Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-11 was approved by unanimous vote.

The following item was held at the request of the Board of Control members.

BC2021-12

~~Sheriff's Department, requesting authority to prepare an Agreement No. 573 with the City of Solon in the amount not to exceed \$45,000.00 for outsourcing prisoner board and care services to reduce the average daily population for the period 1/1/2021 – 12/31/2021.~~

~~Funding Source: General Fund~~

Donna Kaleal, Sheriff's Department, presented. Trevor McAleer asked for clarification on the department's responses to the advanced questions regarding the number of daily beds available at the City of Solon facility and asked why this site would be used, which can only house 2 prisoners per day, when the City of Bedford Heights Jail is available and can house 75 prisoners; and asked how this contract was initiated. Nan Baker concurred with Mr. McAleer's concerns about not using the Bedford Heights Jail and recommended that this item be held until additional information could be provided to the Board members. The item was held.

BC2021-13

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 298 with University of South Florida Board of Trustees for creation, implementation and maintenance of the Just in Time Foster Parent/Caregiver Web-Based Training Program for the period 3/23/2020 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-13 was approved by unanimous vote.

BC2021-14

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 248 with The Center for Community Solutions for financial support for administrative staffing for the period 1/1/2020 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-14 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2021-16 and asked for clarification on what media monitoring services are and if any services will be compromised due to the cancellation of this contract; asked if the department has the resources to continue with the manual process being used without the contracted services; and asked why it took 7 months to bring this request to the Board for approval and asked if there are any other outstanding invoices due to the vendor.

Ms. Baker referred to Item No. B2021-17 – Direct Open Market Purchases – Purchase Order No. 20003233 and asked for the reason for late submittal; and asked how the error was detected which led to the late submittal.

There were no additional comments or questions on the Consent Agenda items. Leigh Tucker motioned to approve BC2021-15 through -17; Dale Miller seconded. The consent items were approved by unanimous vote.

BC2021-15

Department of Public Works, submitting an amendment to Contract No. 177 with Kokosing Construction Company, Inc. for resurfacing of Mastick Road from the Fairview Park West Corporation Line to Eaton Road in the City of Fairview Park in connection with the 2019 Operations Resurfacing Program for a decrease in the amount of (\$33,688.90); 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: 50% Ohio Public Works Commission, 40% County using Funds from the \$7.50 License Tax Fund and 10% City of Fairview Park

BC2021-16

Department of Communications, recommending to terminate Contract No. CE2000289 with Agility PR Solutions, LLC for media monitoring services for the period 1/13/2020 – 1/12/2022, effective 5/22/2020.
Funding Source: General Fund

BC2021-17

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/4/2021:

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>
20004045	1-year subscription renewal of SmartDraw Enterprise Site License	Department of Information Technology	GovConnection Inc.	\$7,175.00	General Fund
20004159	3-year subscription renewal of (8) Redgate SQL Toolbelt Essentials licenses	Department of Information Technology	SBC Technology Partners Inc.	\$8,996.96	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>
20004262	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$3,406.10	Health and Human Services Levy Fund
20002574	Advertisement in July 2020 Issue of Site Selection Magazine	Department of Development	Conway Data, Inc.	\$2,500.00	General Fund
20004140	Technical Support Services for County employees in connection with Technical Service Support Policy for July-September 2020**	Department of Health and Human Services	Treasurer, State of Ohio	\$1,752.75	Health and Human Services Levy Fund
20003268	Tenant parts***	Department of Public Works	Burns Industrial Equipment	\$7,725.91	General Fund
20003332	Tenant parts***	Department of Public Works	Burns Industrial Equipment	\$1,146.86	General Fund
20003893	Accident repairs to Vactor Unit S-224***	Department of Public Works	Cleveland Freightliner Inc.	\$7,045.79	Sanitary Sewer Fund
20004038	Generator repairs at 1642 Lakeside Avenue***	Department of Public Works	Ohio CAT/Ohio Machinery	\$1,100.14	General Fund
20004043	Generator repairs at Virgil E. Brown Building***	Department of Public Works	Buckeye Power Sales	\$2,160.14	General Fund
20004170	Emergency Veterinary Services****	Department of Public Works	Karen Ganofsky, DVM	\$27,431.25	Dick Goddard's Best Friend Fund

20004240	Emergency repairs to compressor at the Harvard Maintenance Yard***	Department of Public Works	Diversified Air Systems Inc.	\$4,641.59	\$3,120.02 Sanitary Sewer Fund and \$1,521.57 Road and Bridge Fund
20004307	Engine replacement services for Vehicle S-116***	Department of Public Works	Valley Ford Trucking	\$15,621.78	Sanitary Sewer Fund
20004330	Various plow parts for Unit OG1177***	Department of Public Works	Best Truck Equipment	\$3,185.87	General Fund
20004333	Repairs to Truck S423***	Department of Public Works	Rush Truck Center of Ohio Inc.	\$10,806.54	Sanitary Sewer Fund
20003233	Various Bureau of Criminal Investigation background checks for January - February 2020	Sheriff's Department	Treasurer, State of Ohio	\$1,902.50	General Fund

*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.

**Alternative procurement process to authorize payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 7/1/2019 – 12/31/2021, approved by Board of Control Approval No. BC2020-430, dated 7/27/2020.

***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.

****Approval No. BC2020-646 dated 12/7/20, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

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

BC2021-18

Medical Examiner's Office, recommending an award on Purchase Order No. 20004175 to LEPD Firearms & Range in the amount not-to-exceed \$3,141.36 for the purchase of ammunition for the period 12/11/2020 – 1/11/2021.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. Nan Baker asked what type of ammunition was purchased. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-18 was approved by unanimous vote.

Item 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 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Item No. 2

**Submission of Awarded Contracts/Amendments, in Accordance with
Prior Board of Control Authorization and Meeting all Requirements (no vote required)**

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Authority to Prepare - Approved by Board of Control
N/A	Amendment to Agreement No. 131	Village of Woodmere	Inmate housing services, to change the per diem rate from \$105.26 to \$122.12 per inmate, effective 1/1/2021	Revenue Generating	Sheriff's Department	1/1/2020 – 12/31/2020 to extend the time period to 12/31/2021	N/A	BC2020-676 on 12/21/2020

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 39540	Amendment to Master Contract No. 257	Various Providers	Out-of-Home placement and foster care services, to change the name from Habilitation Center, LLC dba Millcreek of Arkansas to Habilitation Center, LLC and add a service location, effective 12/29/2020	\$0.00	Division of Children and Family Services	1/1/2018- 12/31/2020	70% Health and Human Services Levy Fund and 30% Title IV-E	12/10/2020 (Executive) 12/29/2020 (Law Dept.)

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:52 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2021-12

Scope of Work Summary

Sheriff's Department requesting approval of an agreement for the service of outsourcing prisoner housing to Solon Police Department.

Cuyahoga County has not used the Solon Police Department in the past for prisoner housing.

Solon Police Dept to provide prisoner board and care for Cuyahoga County thru 12/31/21 pursuant to Ohio Revised Code 341.12. The daily rate per inmate shall not exceed rates as established by ORC 341.14 (\$85.00 per inmate per day) in the amount not-to-exceed \$45,000.00

The primary goals of the project are:

To reduce ADP in the Cuyahoga County jails due to COVID-19.

Procurement

This is a County to City agreement which does not require a formal procurement method.

Contractor and Project Information

Solon Police Department
33000 Solon Rd
Solon, Ohio 44139

B. – New Items for Review

BC2021-19

Office of Homeless Services, RQ47756, FY2020, CE1900486; YWCA Greater Cleveland Contract, A Place 4 Me, Amendment #1, for Continuum of Care Planning Assistance for Ending Youth Homelessness, adding ADDITIONAL GRANT DOLLARS AND EXTENDING THE TERM, no change in Scope of Work.

Scope of Work Summary

Office of Homeless Services requesting approval of Contract Amendment #1 with the YWCA's A PLACE 4 ME Program, to add grant dollars awarded through the FY2019 US Department of Housing and Urban Development (HUD) Homeless Assistance Grant competition in the amount of \$118,000.00, and extending the term through 1/31/2022; no change in scope of work.

HUD awards Continuum of Cares Planning Grants to implement best practices and improve outcomes across the HEARTH Act prioritized activities. These activities include developing Data, engaging with, and designing a homeless response system targeted to vulnerable and housing unstable Youth to prevent homelessness and to quickly resolve their homelessness when it does occur.

Original.	\$118,000.00	BC2020-30	1/13/2020
Amend 1	\$118,000.00	PENDING	

The primary goals of the A PLACE 4 ME contract are to:

- a) Work with the REACH Youth Advisory Board (YAB) to develop and support youth leadership;
- b). Support the inclusion of race equity as a foundational value in developing housing and system response change with youth;
- c) bring authentic youth voice and direction to the movement to Prevent and End Youth Homelessness in Cuyahoga County.
- d) Provide technical assistance to the Office of Homeless Services in applying for and implementing the federally funded Youth Homeless Demonstration Program (YHDP).

Procurement

The initial contract was awarded through an exemption based on the population being assisted-vulnerable, homeless youth, over 36% of whom have experienced foster care placements through the County's Department of Child Welfare and over 50% of whom have multi-system involvement. This Amendment adds additional Grant dollars awarded in the FY2019 Federal Grant process.

Contractor and Project Information

The address of the Vendor is:

YWCA
4019 Prospect Avenue
Cleveland, Ohio 44103

The CEO is Margaret Mitchell (216) 881-6878.

The Project Director of A Place 4 Me is Kate Lodge

The Project location is 4019 Prospect Avenue; Cleveland, Ohio 44103

The Project is available throughout the County

Project Status and Planning

The Project is ongoing; the amendment adds FEDERAL Grant dollars awarded in FY2019 to continue TECHNICAL ASSISTANCE AND PLANNING SERVICES to the Office of Homeless Services focused on preventing and ending Youth homelessness.

Funding

100% of the Amendment amount, \$118,000.00 is Grant Funded through the FY 2019 Department of Housing and Urban Development (HUD) Homeless Assistance Competitive Grant Process.

Payments are issued as reimbursements based on periodic invoicing.

This is the first (#1) Amendment to the Contract. The Amendment adds funds to the contract, and extends the term through 1/31/2022.

The Contract Amendment History is:

Original \$118,000.00	BC2020-30
Amend 1 \$118,000.00	Pending

C. – Exemptions

BC2021-20

Family and Children First Council; RQ4450 2020 Various Vendors; Alternative Procurement Multi-System Youth 2020

A. Scope of Work Summary

Family and Children First Council requesting approval of An Alternative Procurement with various vendors for the anticipated cost of not-to-exceed \$375,000.00. The state allocated a local funding amount to each FCFC through the local DCFS agencies.

The anticipated start-completion dates are 07/01/20 to the funds are expended.

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

- the state is providing supports to parents and not relinquish custody to receive services through local funds
- to allow various vendors to be paid through the alternative procurement method

B. Procurement

The state authorized this funding to allow parents to prevent custody relinquishments. FCFC has MOU's with the Division of Children and Family Services, ADAMHS Board, Board of Developmental Disabilities, and Juvenile Court. FCFCs have an agreement with the Ohio Department of Medicaid to pay for the approved applications for services which was approved in item BC2020-432.

C. Contractor and Project Information

various providers

The project is located in all Council Districts of Cuyahoga County.

D. Project Status and Planning

The project reoccurs annually.

Governor DeWine created a budget line item to the 2020-2021 Multi System Youth. This budget line also included local funding funneled through the local DCFS offices.

Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the systems through the MOU.

Reason for late submittal - The MSY local funds were given to us late in the year. Our Budget Officer, resigned in October 2020 and was the only person who was assigned to complete MSY activities in Infor. I had to request to be assigned to the MSY Requestor in Infor which took several weeks.

The funding runs a state fiscal year, July 1 to June 30. We received the funding in September 29, 2020. We can not apply for the alternative procurement until the funding is actually allocated. Additionally, there was hesitation in splitting the amount into years because it's hard to truly estimate what true amounts are requested in the first year of funding. A second request would have been needed if too little or too

much been requested. A request was made to the fiscal office to create a rolling fund for our office to alleviate this problem which will begin in the beginning of 2021.

For both items, there was a budget error I received when created the requisitions stating we were over budget for the amounts, even with splitting the years. It took several months to correct the problem with OBM and the fiscal office.

E. Funding

The project is funded 100% by state funding.

The schedule of payments is on application approval.

D. – Consent Agenda

BC2021-21

Division of Children and Family Services (DCFS); RQ - 3100; 2020; Freedom Youth Program; Amendment

A. Scope of Work Summary

1. The Health and Human Services Division of Children and Family Services plans to enter into an amendment with Freedom Youth Program to add them to the 2020 Out of Home Master Contract, for the July 21, 2020 - December 31, 2020 for Out of Home in the amount of \$ 0.00

The anticipated start-completion dates are (Amendment – 07/21/2020 – 12/31/2020).

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

- Adding another provider to add more locations and services
- Adding more providers to suit the need of the children

B. Procurement

1. The procurement method for this project was Mission Critical. The total value of the Amendment is \$0.00.

Funding sources

70% HHS- HHS Levy

30% Federal IV-E

C. Contractor and Project Information

Freedom Youth Program

1421 East 174th Street

Cleveland, Ohio 44110

Council District (10)

The Residential Administrator for the contractor/vendor is Zarell Patton.

D. Funding

1. The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to various reasons.

BC2021-22

(See related items for proposed purchases for the week of 1/11/2021 in Section D. above).

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT