



**Cuyahoga County Board of Control Agenda
Monday, March 1, 2021 11:00 A.M. (Remote)*
County Headquarters
2079 East Ninth Street**

***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 livestream by using the following link:

<https://www.YouTube.com/CuyahogaCounty>

****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, March 1, 2021.**

Members of the public will also be afforded the opportunity to make public comment, via toll free number listed below, at designated times during the meeting, as indicated by the Clerk or Chairperson.

As a supplement to the livestream, callers may dial 888-788-0099 US toll-free, Meeting ID No. 897 799 4584#

I – CALL TO ORDER

II. – REVIEW MINUTES – 2/22/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-89

Department of Public Works, submitting an amendment to Contract No. 708 with EnviroCom Construction, Inc. for the Cuyahoga County Medical Examiner Building Improvements Project for the period 4/24/2019 – 6/30/2020 to extend the time period to 5/1/2021 and for additional funds in the amount not-to-exceed \$12,883.12.

Funding Source: General Fund Capital Improvement Project

BC2021-90

Department of Information Technology, recommending an award and enter into Contract No. 967 with Tracy Davis dba Decome & Associates, LLC in the amount not-to-exceed \$120,000.00 for Enterprise Resource Planning System support services for the period 2/22/2021 – 8/23/2021.

Funding Source: General Fund

BC2021-91

Department of Workforce Development, submitting an amendment to Contract No. 698 with Vantage Aging, Inc. for Workforce Innovation and Opportunity Act Workforce services to job seekers and support operations and administration services for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$73,774.20.

Funding Source: Workforce Innovation and Opportunity Act

BC2021-92

Sheriff's Department, recommending an award on Purchase Order No. 21000054 to Treasurer, State of Ohio/Ohio State Highway Patrol in the amount not-to-exceed \$9,600.00 for Law Enforcement Automated Data System (LEADS) subscription services for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

BC2021-93

Department of Health and Human Services/Office of the Director, submitting an amendment to Contract No. 826 with United Way of Greater Cleveland for community resource navigation and MedRefer services to residents of Cuyahoga County 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 \$277,333.00.

Funding Source: Health and Human Services Levy

BC2021-94

Department of Health and Human Services/Division of Children and Family Services, requesting authority to prepare Contract No. 948 with Charter Communications Operating, LLC dba Spectrum Reach in the amount not-to-exceed \$39,950.00 for digital advertising and search placement services to recruit Foster and Adoptive Parents for Children in custody of the Division of Children and Family Services for the period 3/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2021-95

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ4098 and enter into Contract No. 947 with Charter Communications Operating, LLC dba Spectrum Reach in the amount not-to-exceed \$19,201.50 for digital advertising and search placement services to promote services available from the Division of Senior and Adult Services for the period 3/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2021-96

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Agreement No. 475 with Cuyahoga County Public Library for administration of the Cuyahoga County Sheriff's Adult Basic Educational Services Program for inmates in County Correctional facilities for the period 1/1/2018 - 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy

C. – Consent Agenda

BC2021-97

Department of Public Works, submitting an amendment to Contract No. 545 with ServiceMaster by Disaster Recon for specialty cleaning services at various County locations for the period 3/16/2020 – 2/28/2021 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: 100% CARES Act and General Fund during 2021

BC2021-98

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/1/2021:

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
21000368	Clear acrylic for use in various County buildings	Department of Public Works	Aetna Plastics Corporation	Not-to-exceed \$49,500.00	General Fund to be evaluated by the Fiscal Office for CARES Act reimbursement
21000341	(6) HP Elite 850 G6 laptops for Juvenile Detention Managers	Juvenile Court Division	Brown Enterprise Solutions, LLC	\$6,060.00	General Fund to be reimbursed by Office of Criminal Justice Services COVID Response Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000314	Legal notice: Cuyahoga County Annual Plan published 1/15/2021, as required by the U.S. Department of Housing and Urban Development	Department of Development	Advance Ohio	\$673.92	Community Development Block Grant Fund
20004246	Factory Authorized – Labor services for fire alarm services at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$3,403.84	General Fund

21000218	Factory Authorized – Labor services for laundry repair and parts at County Kennel*	Department of Public Works	Belenky	\$1,946.59	Dog and Kennel Fund
21000286	Factory Authorized – Labor services for fire alarm services at Jane Edna Hunter Building*	Department of Public Works	Johnson Controls	\$4,210.67	General Fund
21000315	Factory Authorized – Labor services for fire alarm services at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$19,682.92	General Fund
21000386	Factory Authorized – Repairs to Truck S-426 for Sanitary Engineering Division*	Department of Public Works	Rush Truck Center of Ohio Inc.	\$1,490.98	Sanitary Operating Fund
21000236	Youth residential treatment services in connection with the Multi-System Youth Program**	Family and Children First Council	Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board	\$21,216.00	State Funds

*Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

**Approval No. BC2020-415 dated 7/20/20 which approved an alternative procurement process which resulted in award recommendations to various providers in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 8/1/2019 – 6/30/2021.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for the resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: 80% Federal NOACA (4T47) Fund; 10% City of Warrensville Heights and 10% Road and Bridge Fund

Item No. 2

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for the resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: 80% Federal NOACA (4TA7) Fund; 10% City of Warrensville Heights and 10% Road and Bridge Fund

Item No. 3

Court of Common Pleas/Juvenile Court Division, submitting a grant agreement with Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$284,546.55 for the Cuyahoga County Juvenile Court COVID Response Grant in connection with the Coronavirus Emergency Supplemental Funding Program for the period 3/1/2020 – 3/31/2021.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services

Item No. 4

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)
in Accordance with County Council Ordinance No. O2019-0003

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 4355	Contract No. 543	Voiance Language Services, LLC	Language interpretation services for 911 operators	\$900.00	Department of Public Safety and Justice Services	2/22/2021 – 2/21/2023	General Fund	2/19/2021

Item No. 5

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. 345	Board of Park Commissioners of The Cleveland Metropolitan Park District	Inmate housing services, to change the per diem rate from \$105.26 to \$122.12 per inmate, effective 1/1/2021	\$0.00	Sheriff's Department	1/1/2020 – 12/31/2020 to extend the time period to 12/31/2021	Revenue Generating	BC2020-676 approved 12/31/2020
n/a	Amendment to Agreement No. 86	City of Euclid	Inmate housing services, to change the per diem rate from \$105.26 to \$122.12 per inmate, effective 1/1/2021	\$0.00	Sheriff's Department	1/1/2020 – 12/31/2020 to extend the time period to 12/31/2021	Revenue Generating	BC2020-675 approved 12/31/2020

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, February 22, 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 11:01 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 Pernel Jones, Jr.)
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 – 2/16/2021

Michael Chambers motioned to approve the minutes from the February 16, 2021 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 Item

B. – New Items for Review

BC2021-75

Department of Public Works, requesting authority to prepare an amendment to Contract No. 621 with TRC Engineers, Inc. for general engineering services for the period 6/12/2019 – 6/11/2022 for additional funds in the amount not-to-exceed \$137,774.00.

Funding Source: Road and Bridge Funds

Nichole English, Department of Public Works, presented. Nan Baker asked how the additional funding will be divided between the railroad project and the Green Road project; and asked if a portion of costs will be reimbursed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-75 was approved by unanimous vote.

BC2021-76

Department of Human Resources, submitting an amendment to Contract No. 567 with Moore Counseling and Mediation Services, Inc. for the Employee Assistance Program for County employees and their eligible dependents for the period 1/1/2018 - 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$146,126.40.

Funding Source: 73% Benefits Administration Fund and 27% General Fund

Pat Smock, Department of Human Resources, presented. Nan Baker thanked Mr. Smock for his explanation of late submittal and was glad to hear the department is overcoming the obstacles that contribute to late submittals. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-76 was approved by unanimous vote.

BC2021-77

Department of Workforce Development, submitting an amendment to Contract No. 274 with Strategic Resources Consulting, LLC for outreach and communication services to develop and implement a communication and outreach plan for the period 11/1/2019 – 10/31/2020 to extend the time period to 10/31/2021, to modify the language in Section 8.15 regarding Force Majeure events, effective 11/1/2020 and for additional funds in the amount not-to-exceed \$125,000.00.

Funding Source: Workforce Innovation and Opportunity Act Funds

Mary Kelley, Department of Workforce Development, presented. Nan Baker asked if the department has overcome their issues in processing items through the new Infor system; and asked if any payments have been made or if the vendor is awaiting payments; and commented that this is an outstanding program and is glad to hear the department is overcoming the issues with managing the new Infor system. Trevor McAleer asked when these services will be bid again. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-77 was approved by unanimous vote.

BC2021-78

Department of Workforce Development, submitting an amendment to Contract No. 651 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$32,000.00.

Funding Source: Federal Workforce Innovation and Opportunity Act Funds

Mary Kelley, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-78 was approved by unanimous vote.

BC2021-79

Sheriff's Department, recommending an award on Purchase Order No. 21000109 to Viken Detection Corporation (13-1) in the amount not-to-exceed \$43,950.00 for the purchase of (1) new handheld, portable backscatter x-ray imager for use in law enforcement operations.

Funding Source: FY2019 Operation Stonegarden Grant Fund

Stephen Witt, Sheriff's Department, presented. Nan Baker asked why the department is only purchasing one imager and if this type of equipment has been used before. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-79 was approved by unanimous vote.

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

BC2021-80

~~Sheriff's Department, submitting an amendment to Contract No. 225 with Black Creek Integrated Systems Corporation for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center, located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not to exceed \$160,867.00.~~

~~Funding Source: Building Security Internal Services Fund~~

Stephen Witt, Sheriff's Department, presented. Dale Miller asked for the contract history and what the annual increases were for this service; and said that while the services are needed, he would be interested to know if these services could be bid to achieve competitive pricing. The department indicated they will need to research and will get back to the Board members. Nan Baker stated that she would like to see the timeline to process this amendment through the Infor system, including any technical issues which contributed to the lateness, shared with the Enterprise Resource Planning System Director. Michael Chambers asked the department if this item could be held for one week pending receipt of additional information on the service history. The Board members concurred with this recommendation and the item was held.

BC2021-81

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 374 with Housing Innovations, LLC for planning and evaluation services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 8/1/2018 – 12/31/2020 to extend the time period to 12/31/2021, to modify the language in Section XI regarding Force Majeure events, effective 1/1/2021 and for additional funds in the amount not-to-exceed \$132,000.00.

Funding Source: U.S. Department of Housing & Urban Development, Continuum of Care Homeless Assistance Grant

Melissa Sirak, Office of Homeless Services, presented. Nan Baker asked if payments have been on hold for the past 60 days. Michael Chambers asked for confirmation that the services continued but the provider is still waiting on payment. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-81 was approved by unanimous vote.

BC2021-82

Department of Health and Human Services/Division of Children and Family Services, recommending a payment to Public Children Services Association of Ohio in the amount of \$35,982.92 for membership dues for the period 1/1/2021 – 12/31/2021.

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

Dan Basta, Department of Health and Human Services, presented. Michael Chambers clarified Mr. Basta's comments regarding the dollar threshold for membership requests that the Fiscal Officer may approve and stated that it is his preference to send requests of this value to the Board of Control for consideration. Nan Baker asked if this is a recurring membership and why is the request almost 45 days late if this was an anticipated renewal. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-82 was approved by unanimous vote.

BC2021-83

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 227 with Senior Transportation Connection for operational support for transportation services for seniors and adults with disabilities for the period 2/10/2020 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$200,000.00. Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked for the reason for late submittal and if there are any expenses for 2021 to be paid; and commented that she hopes that the next renewal contract will be presented for approval in a timely manner. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-83 was approved by unanimous vote.

C. – Exemptions**BC2021-84**

Department of Development, recommending an alternative procurement process, which will result in the issuance of a Request for Qualifications on RQ5152 in the amount not-to-exceed \$23,494,727.40 to various non-profit organizations for emergency rental assistance services for the period 4/1/2021 – 12/31/2021.

Funding Source: Federal Emergency Rental Assistance Funds

Paul Herdeg, Department of Development, presented. Dale Miller asked if the CHN Housing funds were received and if their program is operational; stated that some City of Lakewood residents are being referred to community centers for rental assistance and asked if those constituents will be served under this program; and asked if there are other communities that utilize separate programs for these services.

Trevor McAleer asked if the Federal money can be used in all 59 communities in Cuyahoga County; asked if the funds will be awarded to multiple providers or just one and if there is a timetable to spend the funds; asked if the money can be used only for renters and not mortgage holders; asked if the alternative procurement request was due to the expedited timeframe to use available funds; asked when the bid posting will be sent and how long will it be posted; and asked if the administrative costs are capped and for how much.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-84 was approved by unanimous vote.

D. - Consent Agenda

Trevor McAleer referred to Item No. BC2021-85 and asked if the current provider responded to the new Request for Proposals that was recently issued; asked if the provider is paid a percentage of each transaction processed; asked if the percentage were standard or were varied among the respondents to the new Request for Proposals; and asked when the last time these services were bid. Nan Baker asked why the new Request for Proposals was issued so late, which resulted in this request for an extension of time to the current agreement. Michael Chambers motioned to approve BC2021-85 through -87; Nichole English seconded, the consent items were unanimously approved.

BC2021-85

County Treasurer's Office, submitting an amendment to an agreement with Official Payments Corporation for electronic bill payment services in connection with the County's on-line Credit Card Payment Program for the period 2/13/2020 - 2/12/2021 to extend the time period to 8/1/2021; no additional funds required. Funding Source: N/A

BC2021-86

Agency of the Inspector General, recommending to amend Board Approval No. BC2019-67, dated 1/22/2019 which approved a sole source contract with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$9,475.92 for CLEAR Government Fraud database services, **to change the time period from 1/28/2019 – 1/27/2021 to 4/1/2019-3/31/2021; no additional funds required.**

Funding Source: General Fund

BC2021-87

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/22/2021:

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>
21000168	(7) 1-year Cues Granite Subscription renewal licenses	Department of Public Works	The Safety Company LLC	\$11,214.00	Sanitary Operating Fund
21000333	Disposal of Clean Fill	Department of Public Works	P&P Valley View Holdings Inc. aka Boyas Excavating & Boyas Aggregates	Not-to-exceed \$49,500.00	Road & Bridge Fund
21000149	(1,180) bottles of gel hand sanitizer for Juvenile Detention Center	Juvenile Court Division	W. W. Graham dba Aries Distribution	\$9,126.90	Office of Criminal Justice Services COVID-19 Grant Funds
21000354	(7) HP 15.6 Elitebook Notebooks for Detention Probation Managers	Juvenile Court Division	Brown Enterprise Solutions, LLC	\$7,070.00	Office of Criminal Justice Services COVID-19 Grant Funds
20004480	Equipment and materials for build out of (4) Law Enforcement vehicles	Sheriff's Department	Hall Public Safety Co.	\$47,010.88	General Fund
21000002	Powerade, Gatorade, and Propel individual powder packs for inmates	Sheriff's Department	Independence Business Supply	\$10,730.00	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>
21000317	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$1,087.50	Health and Human Services Levy Fund
21000335	Post Adoption Special Services Subsidy; residential services**	Department of Children and Family Services	BHC Fox Run Hospital	\$24,402.23	70% Health and Human Services Levy and 30% Title IV-E
20003733	Various cleaning products for Sanitary Engineering Division ***	Department of Public Works	W. W. Grainger	Not-to-exceed \$49,500.00	Sanitary Operating Fund
20004245	Factory Authorized – Labor Services at Juvenile Justice Center****	Department of Public Works	Johnson Controls	\$3,328.00	General Fund
21000318	Factory Authorized – Building Alarm Service at Jane Edna Hunter Building****	Department of Public Works	Johnson Controls	\$1,210.44	General Fund
21000319	Factory Authorized – Fire Alarm Service at Justice Center****	Department of Public Works	Johnson Controls	\$2,837.25	General Fund
21000331	Annual Backflow Inspection testing	Department of Public Works	ABC Piping Company	\$1,790.00	Sanitary Operating Fund
21000349	Suspension repairs on Vehicle 03-0161	Department of Public Works	EAB Truck Service	\$1,991.34	General Fund
21000369	Factory Authorized – Engine repairs on Vehicle S-117 ****	Department of Public Works	Valley Ford Truck Inc.	\$4,762.31	Sanitary Operating 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 approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020 and BC2021-65, dated 2/8/2021 for the period 11/1/2019-12/31/2021.

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

****Approval No. BC2020-653 dated December 14, 2020 which approved an alternative procurement process on RQ3433, which resulted in an award recommendation to W.W. Grainger, Inc. in the amount not-to-exceed \$49,500.00 for purchases of various industrial supplies for the period 12/7/2020 – 3/31/2021.*

*****Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2020 to extend the time period to 12/31/2021; no additional funds required.*

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

Time Sensitive/Mission Critical Item

BC2021-88

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ4896 to Raven House in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 12/28/2020 – 3/28/2021.

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

Emily Lockshine, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-88 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$400,000.00 for FY2021 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2021 - 12/31/2021.

b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$400,000.00 for FY2021 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2021 - 12/31/2021.

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

Item No. 2

**Submission of Awarded Contracts/Amendments, in Accordance with
Prior Board of Control Authorization and Meeting all Requirements (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>Authority to Prepare - Approved by Board of Control</i>
4277	Contract No. 461	CBTS Technology Solutions LLC	Voice Over internet Protocol Call Center Operations in connection with Cuyahoga County SNAP Telework for Performance Project	\$71,175.00	Cuyahoga Job and Family Services	2/1/2021-5/31/2022	(Federal Grant) \$46,263.00 FY2020 Process and Technology Improvement Grant Funds and \$24,912.00 Health and Human Services Levy Funds	BC2021-60 on 2/8/2021

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:02 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-89

Department of Public Works Facilities Amendment 2 for Medical Examiners Building Improvements Project RQ44617 CE1900175-01/CONV

Scope of Work Summary

Department of Public Works is requesting approval of a contract amendment for the anticipated cost of \$12,883.12. And extension of time period to 5/1/2021.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number. R2019-0096, BC2020-01.

The scope of work for this project includes the renovations and alterations on the third floor and basement level for the Cuyahoga County Crime laboratory. Extension of existing fire alarm system, full sprinkler of 2nd and 3rd floors, demolition and retrofit for Transfer HVAC air distribution systems on the 3rd and 4th floors, replacement of heating coils and piping.

The project is in council district 7.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$989,500.00.

The RFB was closed on 2/20/2019. There is an SBE goal of 2%, MBE 17%, and WBE 6%.

There were 7 bids pulled from OPD, 3 submitted for review, 3 bids approved.

When the alternates were added in the lowest bidder was higher than #2 bidder. #2 bidder was selected.

Contractor and Project Information

EnviroCom Construction, Inc.

23945 Mercantile Road

Beachwood, Ohio 44122

Council District (11)

The president for the contractor/vendor is John W. Giles.

The address or location of the project is:

Medical Examiner's Office

11001 Cedar Avenue

Cleveland, Ohio 44106

The project is located in Council District (7)

Project Status and Planning
The project is new to the County.

Funding
The project is funded by capital improvements.

The schedule of payments is by invoice.

The project is an amendment 2 to a contract. This amendment changes the time frame for the project in order to complete the specifications as stated in plans. The history of the amendments is:
Amendment 1 approved by BC2020-01 on 1/7/2020.

BC2021-90

Department of Information Technology
RQ# None
Contract # 967
Decome & Associates, LLC
Initial Contract
ERP Support Contract

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract with ~~Accent Consulting~~ **Tracy Davis dba Decome & Associates, LLC** for ERP Support Services for the cost not-to-exceed \$120,000.00 for the period of 02/22/2021 – 08/23/2021.

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

- a. To augment the permanent ERP staff to aid in the support to departments
- b. To provide knowledge transfer and training to the permanent ERP staff

The procured services is to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules. This vendor will provide Infor GHR support.

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

- a) Please state the date of TAC Approval n/a
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved Yes
- d) Are the services covered by the original ERP budget No, this is funded from the general fund.

Procurement

The alternative procurement process was approved by the Board of Control on Monday, 02/08/2021 for three contractors to provide support services with number BC2021-64.

Decome & Associates LLC
1426 Box Circle
Winder, GA 30680

The owner for the contractor/vendor is Tracy Davis.

Project Status and Planning

The procured services is to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-91

Workforce Development; RQ#44417 2020-21 Vantage Aging, Inc; Contract Amendment #2 WIOA Job Seeker Services for Eligible Applicants

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with Vantage Aging, Inc. CE1900244 for the anticipated cost of not-to-exceed \$73,774.20.

If the Project is not new to the County List the Resolution Number R2019-0141 and BC2020-385.

Vantage Aging will continue to provide workforce services to WIOA eligible jobseekers. This is an amendment for additional funds only, as this is a two-year contract but only had funds encumbered for the first 18 months.

The anticipated start-completion dates are: the additional services will be delivered under the current contract terms of 7/1/2019-6/30/2021, as the amendment is for additional funds only.

The primary goals of the project are to provide career, training and support activities to eligible participants to promote successful employment.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CE1900244

The RFP was closed on 2/5/2019.

There were #7 proposals pulled from OPD, #7 proposals submitted for review, #3 proposals approved.

Contractor and Project Information

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

Vantage Aging
2279 Romig Road
Akron, OH 44320
Council District – County Wide

The CEO for the contractor is Ted Watko

The project is located in Council District - ALL

Project Status and Planning

The project required by Workforce Innovation & Opportunity Act and is ongoing.

Funding

The project is funded 100% by Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and is the ~~1st~~ 2nd amendment of the contract.

BC2021-92

Sheriff Department/Fiscal; RQ# 4806 2021 Ohio State Highway patrol – Treasurer, State of Ohio;
PO#21000054 GOVP

Scope of Work Summary

Sheriff's Department requesting approval of a not-to-exceed purchase order in the amount of \$9,600.00 with the Ohio State Highway Patrol (payment to Treasurer, State of Ohio)

The service has a monthly fee of \$800. This purchase order will be paying for all 12 months of 2021.

The primary goals of the project are to continue using the focal system for all communication entered by law enforcement agencies in the state of Ohio. Information such as driving records, vehicle ownership, stolen property, missing persons, warrants, and parole statuses are shared via LEADS.

Procurement

The procurement method for this project was a purchase order for \$9,600. The LEADS service is \$800/month and we are paying for 12 months.

Contractor and Project Information

Treasurer, State of Ohio
Ohio State Highway Patrol
Fiscal Services – Fund 83F
PO Box 182074
Columbus, OH 43218-2074

Project Status and Planning

The project's term has already begun. We were previously getting billed monthly for the LEADS and decided to do a one-time annual payment moving forward since we were having delays in receiving the invoices and getting them processed when ERP launched last year. I received the updated annual invoice in early January and submitted this for approval on 1/20/2021.

In 2020, PO#20002596 GOVP was processed for the remainder of 2020 and we discussed doing an annual invoice for 2021 and council agreed that would be wise.

Funding

The project is funded by the General Fund

The schedule of payments is a one-time annual invoice this year.

BC2021-93

Health Policy RQ# 46465 2020 United Way of Greater Cleveland 2020 for 2-1-1 Services.

Scope of Work Summary

Health Policy is requesting the amendment option of a contract with United Way of Greater Cleveland for an additional cost not to exceed \$277,333.00. from 1/1/2021-12/31/2021

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

Previous Contracts – BC2019-775 - \$277,333.00 approved on 10/28/19

The anticipated start-completion dates are (1/1/2021 – 12/31/2021).

County residents seek assistance from 2-1-1 each year to be assessed and appropriately directed to helping agencies. 2-1-1, due to its robust database and ability to pre-screen callers for services, saves government and nonprofit agency staff time as they are not fielding inappropriate/misdirected requests for service. 2-1-1 saves the client time by not having to contact multiple organizations or visit agencies in-person to determine if they qualify and what options they have for assistance. 2-1-1 saves the client the cost of commuting, day care, and the psychological cost of "the run-around." Lastly, 2-1-1 records caller demographics and needs and can identify trends and document unmet needs as well as the frequency of needs requested and referrals provided. 2-1-1 helps County HHS better understand the needs of residents and develop plans to address service gaps.

The primary goals of the project are to provide 24-7 access to health and human services information and referral for Cuyahoga County residents. In addition, provide referral services for low income, uninsured or underinsured Cuyahoga County residents seeking prescription drug assistance that is free or low cost.

Procurement

The proposed amendment is an OPD approved sole source item with materials attached.

Sole source affidavit signed by provider.

United Way 2-1-1 is the only entity in Cuyahoga County nationally accredited by the Alliance of Information and Referral Systems. 2-1-1 was first launched in 2004 as a joint effort between the County and United Way. Since then, 2-1-1 has become part of the fabric of health and human services in the community and is needed to direct people to services and to identify trends and document community needs. More than 160,000 Cuyahoga County residents seek assistance from 2-1-1 each year to be assessed and appropriately directed to helping agencies. 2-1-1, due to its robust database and ability to pre-screen callers for services, saves government and nonprofit agency staff time as they are not fielding inappropriate/misdirected requests for service. 2-1-1 saves the client time by not having to contact multiple organizations or visit agencies in-person to determine if they qualify and what options they have for assistance. 2-1-1 saves the client the cost of commuting, day care, dialing 4-1-1 and the psychological cost of "the run-around." Lastly, 2-1-1 records caller demographics and needs and can identify trends and document unmet needs as well as the frequency of needs requested and referrals provided. 2-1-1 helps County HHS better understand the needs of residents and develop plans to address service gaps.

Contractor and Project Information

United Way of Greater Cleveland
1331 Euclid Avenue
Cleveland, Ohio 44115
Council District – 7

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by Health and Human Services Levy
The schedule of payments is monthly by invoice

BC2021-94

RQ#3411 2021 Division of Children and Family Services/Charter Communications ~~Holdings~~ **Operating**, LLC dba Spectrum Reach; Informal Competitive Bid for Foster and Adoption Recruitment Advertising/Search Placement.

Scope of Work Summary

The Division of Children and Family Services is requesting approval of a contract, with Charter Communications ~~Holdings~~, **Operating**, LLC dba Spectrum Reach for the anticipated cost of \$39,950.00.

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

\$24,998.98 10/1/18-6/30/19 BC 2018-666 approved 10/2/18
\$14,998.58 7/1/19 – 12/31/19 BC2019-483 approved 6/24/19
\$60,000.00 1/1/20-12/31/20 BC2019-955, approved 12/16/19
Total: \$99,997.56

The services being provided are Digital Video advertising with flights from April through December targeting children and families. Note: To include Display Creative and Dashboard capabilities. 3/1/2021 through 12/31/2021.

The primary goals of the project are to manage the delivery of target digital advertising designed to promote services available from the Division of Children and Family Services.

Procurement

The procurement method for this project was Informal Bid. The total value of the RFP is \$39,950.00.

The Informal Bid was closed on 11/5/2020. The second effort bid was closed on 11/17/20.

Eight vendors were notified, one submitted for review, one approved. A second effort closed on 11/17/20.

Contractor and Project Information

Charter Communications ~~Holdings~~, **Operating**, LLC dba Spectrum Reach

9100 South Hills Boulevard

Building 2, Suite 250

Broadview Heights, Ohio 44147

Council District 6

The account executive for the vendor is Shawn Gibeault

The address or location of the project is Countywide.

The project is located Countywide.

Project Status and Planning

The project reoccurs annually.

The project's term will begin 3/1/2021.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is monthly by invoice.

BC2021-95

RQ#4098 2021 Division of Senior and Adult Services/Charter Communications ~~Holdings~~, **Operating**, LLC dba Spectrum Reach; Informal Competitive Bid for Senior and Adult Services Advertising.

Scope of Work Summary

The Division of Senior and Adult Services is requesting approval of a contract with Charter Communications Operating, LLC dba Spectrum Reach for the anticipated cost not-to-exceed \$19,201.50.

\$24,998.98 10/1/18-6/30/19 BC 2018-666 approved 10/2/18

\$14,998.58 7/1/19 – 12/31/19 BC2019-483 approved 6/24/19

\$60,000.00 1/1/20-12/31/20 BC2019-955, approved 12/16/19

Total: \$99,997.56

The services being provided are Digital Display advertising with flights from April through December targeting women 35-75. Note: To include Display Creative and Dashboard capabilities. Time period of the contract - 3/1/2021-12/31/2021.

The primary goals of the project are to manage the delivery of target digital advertising designed to promote services available from the Division of Senior and Adult Services.

Procurement

The procurement method for this project was Informal Bid. The total value of the RFB is \$19,201.50.

The Informal Bid was closed on 11/23/2021. The second effort was closed on 2/10/21.

Nine vendors were notified, one submitted for review, a second effort was completed 2/10/21, and one approved.

Contractor and Project Information

Charter Communications Operating, LLC dba Spectrum Reach
9100 South Hills Boulevard
Building 2, Suite 250
Broadview Heights, Ohio 44147
Council District 6

The account executive for the vendor is Shawn Gibeault.

The address or location of the project is Countywide

The project is located Countywide.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is monthly by invoice.

BC2021-96

Department of Health and Human Services: Office of Reentry 2021 Contract Amendment with Cuyahoga County Public Library for Adult Basic Education and GED training for convicted offenders in Cuyahoga County.

Scope of Work Summary

Department of Health and Human Services: Office of Reentry requesting approval of an amendment with the Cuyahoga County Public Library. for the anticipated cost not-to-exceed \$50,000. The anticipated start-completion dates are 1/1/21-6/30/21.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number is #R2019-112.

Describe the exact services being provided. The anticipated start-completion dates are 1/1/18 – 6/30/21.

Provide adult basic education classes and GED training to male and female inmates of the county jails. Provider also will administer GED exam in the county jails.

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

- 1) provide adult basic education to improve literacy and that results in the advancement by at least one TABE;
- 2) provide preparatory training for, and administration of, GED exam in county jails

Procurement

This is a short-term contract amendment to allow competition of a new procurement through RFP. The amendment will allow services to continue until the completion of the RFP process

Contractor and Project Information

Cuyahoga County Public Library

2111 Snow Rd.

Parma, OH 44134

The executive director for the vendor is Tracy Strobel

The address or location of the project is:

Cuyahoga County Justice Center

1215 w. 3rd St.

Cleveland, Ohio 44113

The entire county will be impacted by the project

The project is located in Council District 07

Project Status and Planning

The project is an extension of the existing project.

The project is on a critical action path because there potentially would be an interruption in services, which would be exacerbated by the pandemic. The delay in this request is the result of technical difficulties in the functioning of the county's new Infor system.

This submission was late due to technical issues regarding the launch/use of the Infor/Lawson system. The amendment process was revised beginning in October 2020 as a result of the administrations preference against the use of annual amendments. COVID related challenges of working remotely without access to Matrix and Infor slowed the process further. Technical issues with Infor/Lawson resulted in the amendment not being submitted in a timely manner

Funding

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

The schedule of payments is monthly, by invoice.

The project is an amendment to an amendment. This amendment changes the value of the contract by \$50,000 (to a total of \$350,000) and the term of the contract until 6/30/21 and is the 2nd amendment of the contract. The history of the amendments is: 2019 a two-year amendment for an additional \$200,000.

C. – Consent Agenda

BC2021-97

Scope of Work Summary

The department of Public Works is requesting approval of a contract amendment with ServiceMaster by Disaster Recon for building cleaning services. The current contract time period is 3/16/20 – 2/28/21, which we intend to extend until 6/30/21 with no additional funds.

This contract stems from the initial business need for building cleaning, disinfectant and related services due to the Covid-19 pandemic. The contract is used on an as-needed basis.

The primary goal of the project is to ensure there is a vendor in place to conduct building cleaning and related services at various County buildings during the current global pandemic, on an as-needed basis. This amendment will allow time for Public Works to conduct a formal competitive process through OPD for a multi-year contract for related services.

Procurement

The procurement method for this project was an informal solicitation issued through the County's bidding software system BuySpeed as well as solicitation through mass emails to vendors identified that offer these services.

Contractor and Project Information

ServiceMaster by Disaster Recon
33851 Curtis Blvd Suite 202
Eastlake, Ohio 44095
President is Greg Dennison.

Project Status and Planning

The project for an as-needed service.

Funding

The project was funded 100% by CARES Act and then General Fund during 2021.
The schedule of payments is by invoice.

BC2021-98

(See related items for proposed purchases for the week of 3/1/2021 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement for Green Road in the City of Warrensville Heights. b) authorize the County Executive to enter into and execute the necessary Local LPA Agreements with the Ohio Department of Transportation (ODOT).

The anticipated cost of the project is ~~\$806,525.50~~. **\$806,252.50** ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$645,002.00 in Federal NOACA (4TA7) funds for eligible costs associated with the actual construction of transportation project improvements. This maximum amount reflects the funding limit for the Project as set by the applicable Program Manager.

The anticipated start date for construction is 2022.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Green Road in the City of Warrensville Heights.

The project is located in Council District 9

Project Status and Planning

This project is new to the County.

Funding

The total cost of the Project is estimated to be \$806,252.50. ODOT shall provide to the LPA 80 of the eligible costs, up to a maximum of \$645,002.00 in Federal NOACA (4T47) funds for eligible cost associated with the actual construction of the transportation project improvement.

Item No. 2

Scope of Work Summary

The Public Works Department request approval of LPA Agreement for the resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) The anticipated cost of the project is \$852,922.50 the project is to be funded 80% (\$682,338.00) from NOACA (4TA7) Federal Funds. The anticipated start date for construction is 2022.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

Contractor and Project Information

The location of the project is Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights.

The project is located in Council District 9

Project Status and Planning
This project is new to the County.

Funding
The total cost of the project is \$852,922.50 with 80% \$682,338.00 from NOACA (4TA7) Federal Funds

Item No. 3
Juvenile Court Coronavirus Emergency Supplemental Funding Grant

Scope of Work Summary
Juvenile Court requesting approval of a grant from the Office of Criminal Justice Services for the anticipated amount of ~~\$285,000.00~~ **\$284,546.55**.

The purpose of this grant is to stop and limit the spread of Coronavirus throughout the CCJC. This funding will provide the court with PPE and cleaning supplies for staff and residents of the Court building and detention centers. It will also provide the Court with technology to: make virtual visitation possible for detention residents and their families; make training, programming and teleworking possible for staff of detention centers and probation officers; and reduce the likelihood of virus spread through sharing of equipment for the Clerk's office staff.

Project Status and Planning
The project is new to the County.

Funding
The grant is reimbursement based.

Item No. 4
See related Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required) in Accordance with County Council Ordinance No. O2019-0003 for the week of 3/1/2021 in Section V above.

Item No. 5
See related Submission of Awarded Contracts/Amendments, in Accordance with Prior Board of Control Authorization and Meeting all Requirements (no vote required) for the week of 3/1/2021 in Section V above.

VI – PUBLIC COMMENT

VII – ADJOURNMENT