



**Cuyahoga County Board of Control Agenda
Monday, March 8, 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 8, 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 – 3/1/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

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

B. – New Items for Review

BC2021-99

Department of Public Works, submitting an amendment to Contract No. 600 with Burgess & Niple, Inc. for engineering services for the replacement of various Rockside Road Bridges in the City of Independence for additional funds in the amount not-to-exceed \$237,185.00.

Funding Source: Road and Bridge Fund

BC2021-100

Department of Information Technology, submitting an amendment to Contract No. 868 with Microsoft Corporation for Microsoft Premiere training and support services for the period 11/1/2017 – 12/5/2020 to extend the time period to 12/5/2021 and for additional funds in the amount not-to-exceed \$330,064.00.

Funding Source: General Fund

BC2021-101

Department of Workforce Development, submitting an amendment to Contract No. 703 with Stella Maris Inc. for the provision of (1) Peer Specialist to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$20,079.16.

Funding Source: Workforce Innovation & Opportunity Act

BC2021-102

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21000558 to CDW Government LLC (23-2) in the amount not-to-exceed \$53,803.80 to upgrade City of Cleveland Emergency Operations Center Video Wall Operating System.

Funding Source: FY2017 Urban Area Security Initiative Grant Fund

BC2021-103

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ4788, which will result in an award recommendation to Motorola Solutions Inc. in the amount not-to-exceed \$3,150.00 to uninstall (2) dispatch consoles in preparation for transfer to the City of East Cleveland.
- b) Recommending an award on Purchase Order No. 21000157 to Motorola Solutions Inc. in the amount not-to-exceed \$3,150.00 to uninstall (2) dispatch consoles in preparation for transfer to the City of East Cleveland.

Funding Source: General Fund

BC2021-104

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 907 with Cleveland Clergy Alliance for Community Outreach Navigator services to seniors and adults with disabilities within faith-based communities throughout Cuyahoga County for the period 2/1/2019 – 12/31/2020 to extend the time period to 12/30/2021 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2021-105

Department of Information Technology, on behalf of the Board of Elections and Department of Public Works, recommending to declare excess County computers and information technology equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret.3.org for a fee in the amount of \$1.00 in accordance with EO2012-0001.

Funding Source: Revenue Generating

BC2021-106

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/8/2021:

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
21000416	Mass Casualty Incident trailer medical supplies for Ohio Region 2	Department of Public Safety and Justice Services	Kentron Healthcare Inc.	\$7,358.20	FY2018 State Homeland Security Grant Fund
21000412	Top soil and agricultural straw for various projects	Department of Public Works	Three Z Inc.	Not-to-exceed \$49,500.00	90% Road and Bridge Fund and 10% Sanitary Operating Fund
20004008	(9) new and (1) replacement Kenwood multi-chargers for Detention Center staff radios	Juvenile Court Division	HPM Business Systems	\$5,747.77	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000328	Factory Authorized – Fire alarm services at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$5,341.44	General Fund
21000350	Factory Authorized –Fire alarm update at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$1,067.08	General Fund
21000355	Factory Authorized – Smoke head repair at Justice Center*	Department of Public Works	Johnson Controls	\$1,208.88	General Fund

21000356	Factory Authorized – Plow part capscrew for County Airport*	Department of Public Works	Concord Road Equipment, Mfg.	\$1,354.29	General Fund
21000378	Factory Authorized – Purchase broom wafers for County Airport*	Department of Public Works	United Rotary Brush Corporation	\$6,345.00	General Fund
21000490	Emergency veterinary services**	Department of Public Works	Karen Ganofsky, DVM	\$11,700.00	Dick Goddard's Best Friend Fund
21000571	Post Adoption Special Services Subsidy: Stair lift with installation***	Division of Children and Family Services	DRN Enterprises Inc. dba Arrow Lift Accessibility	\$5,580.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21000573	Post Adoption Special Services Subsidy: Residential services***	Division of Children and Family Services	BHC Fox Run Hospital	\$30,365.40	70% Health and Human Services Levy Fund and 30% Title IV-E
21000553	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	\$10,276.50	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. BC2020-646 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.

***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. BC2020-415 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 agreement of cooperation with City of Independence for the rehabilitation of Pleasant Valley Road Bridge No. 09.03 over Riverview Road and an unnamed creek and Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad.

Funding Source: The project is to be funded \$4,000,000.00 Road and Bridge Fund and \$1,000,000.00 Federal Funds

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Cleveland for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River.

Funding Source: The project is to be funded \$3,000,000.00 Road and Bridge Fund

Item No. 3

Department of Public Works, submitting agreements of cooperation with various municipalities for the resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in connection with the 2021 – 2024 Transportation Improvement Program:

- a) City of Brooklyn
- b) City of Cleveland
- c) City of Parma

Funding Source: The project is to be funded \$2,770,000.00 Federal; \$348,000.00 Road and Bridge Fund; \$86,000.00 City of Cleveland; \$86,000.00 City of Brooklyn and \$170,000.00 City of Parma

Item No. 4

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$546,379.66 for the Regional Planning Unit Project in connection with the FY2020 STOP Violence Against Women Act Block Grant for the period 1/1/2021 – 3/31/2022.
- b) Submitting a grant award from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$546,379.66 the Regional Planning Unit Project in connection with the FY2020 STOP Violence Against Women Act Block Grant for the period 1/1/2021 – 3/31/2022.

Funding Source: FY2020 STOP Violence Against Women Act Block Grant

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
4187	Contract No. 441	Faust Psychological Services	Psychological evaluations for prospective new hire candidates	\$400,000.00	Sheriff's Department	1/1/2021 – 12/31/2023	General Fund	BC2020-679 approved 12/21/2020
3411	Contract No. 948	Charter Communications Operating, LLC dba Spectrum Reach	Digital advertising and search placement services to recruit Foster and Adoptive Parents for Children in custody of the Division of Children and Family Services	\$39,950.00	Division of Children and Family Services	3/1/2021- 12/31/2021	Health and Human Services Levy Fund	BC2021-94 approved 3/1/2021

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 1, 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:

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 – 2/22/2021

Leigh Tucker motioned to approve the minutes from the February 22, 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

BC2021-89

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

Matt Rymer, Department of Public Works, presented. Nan Baker asked if any anticipated reconstruction services are in response to the COVID-19 pandemic. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-89 was approved by unanimous vote.

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~~ **3/1/2021 – 8/31/2021**.
Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked if all 3 Enterprise Resource Planning System support services contracts contain a standard 30-day termination clause, in the event that project needs change or are delayed; asked if the contract contains language regarding the return of any County equipment upon completion of services; asked if the consultants are provided with an estimated number of tasks that are expected to be completed in any given 40 hour work week; and asked who will be supervising the consultants. Nan Baker asked how the time worked will be tracked and whether the hours worked may vary week to week. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-90 was approved by unanimous vote, as amended.

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

Frank Brickner, Department of Workforce Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-91 was approved by unanimous vote.

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

Stephen Witt, Sheriff's Department, presented. Dale Miller asked for clarification on the monthly subscription costs. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-92 was approved by unanimous vote.

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

David Merriman, Dan Humphrey and Sabrina Roberts, Department of Health and Human Services, presented. Dale Miller asked if the provider is incurring additional costs related to 211 services due to the volume of requests for COVID-19 vaccination requests. Nan Baker asked if there are any issues managing the volume of incoming calls to 211 due to the surge in COVID-19 related inquiries and whether there have been delays in responding to all calls in general; and asked for a report on the caller response time. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-93 was approved by unanimous vote.

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

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-94 was approved by unanimous vote.

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

Paul Porter, Department of Health and Human Services, presented. Nan Baker referred to the department's response to an advanced question and asked for clarification on the term "flights" as it relates to advertising; and asked how the targeted population of women aged 35 – 75 is identified. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-95 was approved by unanimous vote.

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

Fred Bolotin, Office of Re-entry, presented. Trevor McAleer asked for clarification on the fiscal delays in submitting this request referenced in Mr. Bolotin's presentation. Nan Baker asked if the department has overcome their system issues with Infor or still in need of technical assistance. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-96 was approved by unanimous vote.

C. – Consent Agenda

Trevor McAleer referred to Item of Note No. 5 and recommended that the terms of the subsidy to house prisoners for the City of Cleveland be re-negotiated rather than continue to agree to the 2% increase each year and continue subsidizing 20% of the costs, as compared to lower rates for other cities; commented that the date is approaching to agree to new terms with the City of Cleveland, so this may be the best time for re-negotiating; and asked how many inmates are housed for the City of Euclid. Dale Miller commented that he agrees that the terms should be re-negotiated and said that the subsidized costs may be lower than it appears due to the actual marginal costs. Rhonda Gibson and Donna Kaleal, Sheriff's Department responded to the Board members questions.

There were no additional comments or questions on the Consent Agenda item. Leigh Tucker motioned to approve BC2021-97 through -98; Dale Miller seconded, the consent items were unanimously approved.

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):

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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)

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

V – OTHER BUSINESS

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

<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>
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)

<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>
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

Leigh Tucker motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:48 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2021-80

Black Creek Integrated Systems Corporation – Amendment
Sheriff's Department; 2021 Black Creek Integrated Systems Corporation; Contract Amendment

Scope of Work Summary

The Sheriff's Department is requesting approval of a contract amendment with vendor: Black Creek Integrated Systems Corporation for the anticipated cost of \$160,867.00. The amendment is being requested in order to ensure that there is service for the current system located at the Juvenile Justice Center (JJC), which will allow the County to keep this system up and running until the JJC does a competitive process for a new system.

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

- Original Contract - BC2015-867
- 1st Amendment – BC-2017-146
- 2nd Amendment – BC2017-455
- 3rd Amendment – BC2018-817
- 4th Amendment – BC2019-830

Describe the exact services being provided:

- On-Site Preventive Maintenance and Repair Service
- Non-Emergency Telephone Support
- Unscheduled Emergency Site Repair Service Outside of Normal Working Hours
- Optional Emergency Telephone Support Outside of normal Working Hours
- Discount on Labor

The anticipated start-completion dates are: 01/01/2021 – 12/31/2021

The primary goals of the project are:

- Preventive Maintenance and Repair Services to the Black Creek System located at the Juvenile Justice Center.
- Unscheduled Emergency Site Repair Service Outside of Normal Working Hours

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

- a) Please state the date of TAC Approval – 10/01/2020
- 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? YES

Procurement
Contract Amendment

Contractor and Project Information
Black Creek Integrated Systems Corporation
PO Box 101747
Irondale, AL 35210
The President for the contractor/vendor is I.E. Newton, III

The address or location of the project is:
Cuyahoga County Juvenile Justice Center
9300 Quincy Ave.
Cleveland, Ohio 44106

Project Status and Planning
The contract amendment needs a signature in ink by ASAP.

Funding
The contract amendment will be funded 100% by the Building Security Internal Services Fund.

The schedule of payments will be annually.

The project is an amendment to an existing contract. This amendment changes the date of the existing contract, extending it to 12/31/2021 and increasing the dollar amount of the current contract in the amount of \$160,867.00. This is the 5th amendment of the contract. The history of the amendments:

- 1st Amendment extended the end date to 12/31/17 and increased the dollar amount by \$30,000.00 – Equipment
- 2nd Amendment extended the end date to 12/31/18 and increased the dollar amount by \$127,296.00 - Maintenance
- 3rd Amendment extended the end date to 12/31/19 and increased the dollar amount by \$129,641.00 - Maintenance
- 4th Amendment extended the end date to 12/31/2020 and increased the dollar amount by \$151,522.00 - Maintenance

B. – New Items for Review

BC2021-99

DPW; RQ# 23624; 2012; Burgess & Niple, Inc.; Amendment; Rockside Road Bridges 03.23 and 03.32, \$237,185.00

Scope of Work Summary

Department of Public Works is requesting approval of an amendment with Burgess & Niple, Inc. for a not-to-exceed \$237,185.00. This amendment is for engineering services to design the selected alternative for the Rockside Road Bridges 03.23 and 03.32.

The primary goals of this amendment is to provide final engineering and design services for the development of final construction plans and specifications for the Rockside Road Bridges 03.23 and 03.32. Potential services may include activities from pre-construction through construction and post-construction.

Procurement

The procurement method for this project was RFQ 23624. The total value of RFQ 23624 is \$1,685,609.00.

RFQ 23624 was closed on July 6, 2012. There is an SBE participation/goal of 30%.

There were 8 Statement of Qualifications submitted for review, 1 Statement of Qualifications was selected and approved.

Contractor and Project Information

The address of the vendors is as follows:

Burges & Niple, Inc
5085 Reed Road
Columbus, Ohio 43220
Council District: N/A

The contact for the consultant is Jeffrey A. Ackerman, Burgess & Niple, Inc., 100 West Erie Street, Painesville, Ohio 44077.

The project is located in Cuyahoga County, Council District 6.

Project Status and Planning

The project is new to the County.

The project has 2 phases. Phase 1 was the evaluation of the existing Rockside Road Bridges and the evaluation of alternatives. The next step is Phase 2, the engineering and design of the selected alternative to fix these bridges. The next step begins once the amendment is executed, and anticipated cost of this amendment is \$237,185.00.

Funding

The project is funded 100% by the Roadway and Bridge funds. PW270200-73300

The schedule of payments is monthly.

The project is an amendment to an existing contract, CE 1300329 with Burgess & Niple, Inc. This amendment is for an additional \$237,185.00. This amendment is Phase 2 of our typical 2 phase bridge contracts. Phase 1 typically is the evaluation of the existing structures and the selection of alternatives.

Phase 2 is the engineering and design of the selected alternative. This is the 1st amendment of Contract, CE 1300329. The original agreement (Phase 1) was for 1,448,424.00. This amendment (Phase 2) is for \$237,185.00.

BC2021-100

Dept. of Information Technology; RQ#40439; 2021; Microsoft Corporation; 3rd Amendment; Microsoft Enterprise Services Support

Scope of Work Summary

Dept. of IT requesting approval of a 3rd contract Amendment with Microsoft Corporation for the anticipated cost of \$330,064.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. Original contract BC2017-836; subsequent 1st and 2nd amendments BC2019-107 and BC2019-864

Describe the exact services being provided: Microsoft Enterprise Support Services (problem resolution; administrative support, remote assessment, service management). The anticipated start-completion dates are 12/06/2020 – 12/05/2021.

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

Microsoft Enterprise Support Services to include problem resolution support; administrative support, remote assessment, service management.

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

- a) Please state the date of TAC Approval-NA 3rd amendment for continued support
- 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 Yes

Procurement

The initial procurement method for this project was RFP Exemption on RQ40439 BC2017-550 , 7/14/2017. The total value of the was \$375,037.00. Subsequent 1st and 2nd amendments were approved for continued support services. This is a contract 3rd amendment request. (see history below)

Contractor and Project Information

The address of all vendor is

Microsoft Corporation
One Microsoft Way
Redmond WA 98052

The Sr. Solution Specialist for the contractor is Jelani Cowan

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.

The project is a 3rd amendment to a contract. This amendment changes the value, for \$330,064.00 and extends term thru 12/05/2021 for continued support services.

The history of the amendments is:

	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$375,037.00			11/20/2017	BC2017-836
Prior Amendment Amounts (List		\$100,161.20	12/5/2019	2/11/2019	BC2019-107
		\$286,101.76	12/5/2020	11/25/2019	BC2019-864
Pending Amendment		\$330,064.00	12/5/2021		
Total Amendment(s)					
Total Contract Amount		\$1,091,363.96			

BC2021-101

Department of Workforce Development; RQ#47429 2021 Stella Maris Amendment#1; Disaster-Relief Employment

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with Stella Maris for the anticipated cost not-to-exceed \$20,079.16.

Stella Maris will continue to provide Disaster-Relief Employment aimed at alleviating the issues caused by the opioid crisis.

The anticipated start-completion dates are 12/09/2019- 06/30/2021.

Stella Maris was in need of an additional staff member due to the high demand for services caused by the Opioid epidemic. Stella Maris added the additional staff position with the original contract. That position is helping them through this demanding time and this amendment will continue to fund that position.

Procurement

A competitive process was not used because Disaster-Relief Employment contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs | Cleveland-Cuyahoga County (OMJCC). OMJCC is a participating agency under the National Health Emergency Disaster Recovery National Dislocated Worker Grant. Disaster-Relief Employment is aimed at alleviating the issues caused by the opioid crisis.

Contractor and Project Information

Stella Maris, Inc.
 1320 Washington Ave
 Cleveland, OH, 44113
 Council District 7
 The Executive Director is Daniel Lettenberger-Klein

The project is located in Council District – District 7

Project Status and Planning

The project is not new to the County List the Resolution Number BC2019-926

Funding

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

The schedule of payments is monthly.

BC2021-102

Public Safety & Justice Services; RQ4341 2021 CDW Government LLC; Purchase Order City of Cleveland Office of Emergency Management Emergency Operations Center Video Wall Operating System Update

Public Safety & Justice Services requesting approval of a Purchase Order with CDW Government LLC for the anticipated cost \$53,803.80

The anticipated start-completion dates are 02/22/2021 – 06/30/2021). This purchase is for the update of the video wall operating system for the city of Cleveland Emergency Operations Center. The project is approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) for funding by FY17 Urban Area Security Initiative Grant.

The primary goals of the project are 1) to support regional terrorism preparedness with specialized equipment, and 2) to support regional first responder terrorism preparedness with specialized training and exercise.

The procurement method for this project was Formal RFB. The total value of the RFB is \$53,803.80.

The formal RFB was closed on 1.21.2021. There is NO SBE or DBE participation/goal

There were 2 bids received, 2 received bids were deemed Compliant. The selected bid is from CDW Government LLC. This bid was selected because it was lowest of the two compliant bids, each of which met the bid specifications.

CDW Government LLC
230 N, Milwaukee Avenue
Vernon Hills, IL 60061
Council District-NA

The President and Chief Executive Officer is Christine A. Leahy. CDW is a publicly traded corporation.

Project Status and Planning

The project (FEMA grant) reoccurs annually based on congressional and presidential allocation.

The project is on a critical action path because the funding closes 8.31.2021.

Funding

The project is funded 100% by FY17 Urban Area Security Initiative.

The schedule of payments is by invoice.

BC2021-103

Public Safety and Justice Services; (RQ#4788 (2021) (Motorola Solutions Inc.); Purchase Order for uninstalling two MCC7500 consoles at CECOMS.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a purchase order with Motorola Solutions Inc. for the anticipated cost not-to-exceed \$3,150.00.

This purchase order is for the uninstallation of two MCC7500 consoles. The uninstallation will be scheduled upon receipt of the purchase order.

The primary goals of the project is to uninstall two MCC7500 consoles in preparation of transferring the consoles to East Cleveland. East Cleveland will be using these consoles when they resume dispatching their public safety forces effective 5/1/21.

Procurement

This procurement is exempt from competitive bidding under O.R.C. 128.03 (F) (Public Utility [911 System]). The total cost of this service is \$3,150.00.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

Motorola Solution Inc.
500 W. Monroe Street
Chicago, IL 60661

The Sr. Account Manager Matt Marino for the vendor is Motorola Solutions Inc.

Address or location of the project is:

Cuyahoga County Emergency Communications System
88 Center Rd b100
Bedford, OH 44146

The project is located in Council District 9

Project Status and Planning

The project is a one-time expense.

The project has (3) phases: 1) uninstall equipment, 2) transfer equipment and 3) install equipment. East Cleveland is responsible for phases 2 & 3.

The project is on a critical action path because East Cleveland is scheduled to take over dispatching on 5/1/21. This equipment has to be scheduled for uninstallation, transfer and installation.

Funding

The project is funded 100% by CECOMS General Fund.

The schedule of payments is by invoice.

BC2021-104

Division of Senior and Adult Services – SA-19-44597 – 2021 – Cleveland Clergy Alliance – Contract Amendment – Community Navigator Services for Seniors

Scope of Work Summary

Division of Senior and Adult Services requesting approval of a contract amendment with Cleveland Clergy Alliance for the anticipated cost not-to-exceed \$150,000.00

Prior Board Approval #BC2019-78, BC2020-33

DSAS is seeking to continue contracting with the Cleveland Clergy Alliance to provide Community Navigator services that will connect seniors with resources and benefits to enable them to age in their own homes independently as long as feasible. The anticipated start-completion dates are 1/1/2020-12/31/2021.

The primary goals of the project are to connect seniors with resources and benefits and to enable seniors to live independently in their homes as long as feasible.

Procurement

The original procurement method for this project was an exemption request. The total value of this amendment is \$150,000.00. The original contract contained an option to extend the contract via amendment based on provider performance, funding availability, and agency priorities.

This is an amendment to an existing agreement, so it is not being competitively procured at this time.

Contractor and Project Information

The address of the vendor is:
Cleveland Clergy Alliance
3130 Eastwick Drive
Cleveland Heights, OH 44118
Council District 10

The primary contact for the contractor/vendor is Rev. Lorenzo Norris.

This project will operate countywide.

Project Status and Planning

The project has been in operation since 2019.

The project is on a critical action path because the current contract ended 12/31/2020.

The project's term started 1/1/2021. This item was delayed because the project wasn't initially included in the 2021 budget but it was added towards the end of 2020 during the budget process, so we worked to get an amendment together then.

Funding

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

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment adds \$150,000.00 to the contract and extends the term to end 12/31/2021, and is the second amendment of the contract.

C. – Consent Agenda

BC2021-105

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

BC2021-106

(See related items for proposed purchases for the week of 3/8/2021 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

The Public Works Department request approval of agreement of cooperation for the rehabilitation of Pleasant Valley Road Bridge No. 09.03 and 09.35 in the City of Independence. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$5,000,000. The project is to be funded (\$4,000,000.) with County Road and Bridge Fund and (\$1,000,000.) from Federal Funds. The anticipated start date for construction is 2022.

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

The location of the project is Pleasant Valley Bridge No. 0903 over Riverview Road and an Unnamed Creek and Bridge No. 09.35 Over Cuyahoga Valley Scenic Railroad.

The project is located in Council District 6.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$5,000,000. The project is to be funded (\$4,000,000.) with County Road and Bridge Fund and (\$1,000,000.) from Federal Funds.

Item No. 2

Public Works Requests Approval of Agreement for the Replacement of Jefferson Avenue Bridge No. 00.57 in the City of Cleveland.

The Public Works Department requesting approval of the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland. The anticipated cost of this project is \$3,000,000.00. The anticipated start date is 2022. That special assessments will neither be levied nor collected to pay for any part of the County’s costs of said improvement.

The primary goal of this request is approval of this agreement. The primary goal of the project itself is to maintain the County infrastructure.

Location of the project is Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland.

District 7

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with funded \$3,000,000.00 from County Road and Bridge Funds. The total cost of the project is \$3,000,000.00

Item No. 3

The Public Works Department requesting approval of Agreement of cooperation for the resurfacing of Ridge Road, from Pearl Road to Flowerdale Avenue. b) that special assessments are not to be levied and collected to pay part of the County’s costs of this improvement c)The anticipated construction year is 2022. The anticipated cost of the Ridge Road project is \$3,460,000.

The primary goal of this request is approval of this agreement. The primary goal of the project itself is to properly maintain the County’s infrastructure.

The location of the project is Ridge Road, from Pearl Road to Flowerdale Avenue. Council District (2)

Project Status and Planning

This project is new to the County.

Funding

The anticipated cost of the Ridge Road project is \$3,460,000.00. The project is to be funded \$2,770,000.00; Federal Funds, \$348,000.00 Road and Bridge Fund and \$86,000.00 City of Cleveland; \$86,000.00 City of Brooklyn and \$170,000.00 City of Parma

Item No. 4

Public Safety and Justice Services, 2021 submitting an award for the FY20 STOP Violence Against Women Act (VAWA) block grant in the amount of \$546,379.46, and ~~to extend~~ the grant period from January 1, 2021 to March 31, 2022.

Scope of Work Summary

Department of Public Safety and Justice Services is requesting approval and acceptance of a grant award for management of the FY2020 STOP Violence Against Women Act Block Grant Program.

The primary goal of the funding for this grant is to manage the VAWA block funding through programmatic oversight of subrecipients and fiscal management of subrecipients by requiring monthly reporting, conducting monitoring visits and preparing monthly and yearly reports to submit to the State.

Funding

The funds for this contract were awarded through the FY20 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS). There is no match require for the County.

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 3/8/2021 in Section V above

VI – PUBLIC COMMENT

VII – ADJOURNMENT