



**Cuyahoga County Board of Control Agenda
Monday, March 15, 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 15, 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 – 3/8/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-107

Department of Development, recommending an award on RQ5027 and enter into a contract with Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$2,954,199.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the Cuyahoga County Property Demolition Program for the period 3/15/2021 - 12/31/2022.

Funding Source: Demolition Fund

BC2021-108

Department of Information Technology, recommending an award on Purchase Order No. 21000779 to Amazon Web Services, Inc. in the amount not-to-exceed \$103,250.16 to provide hosting services to provide employee access to the Enterprise Resource Planning System for the period 2/16/2021 - 8/15/2022.

Funding Source: General Fund

BC2021-109

Fiscal Office/Board of Revision, submitting an amendment to Contract No. 940 with Sadler Ne-Camp Financial Services, Inc. dba Proware for modification, maintenance and support services on the Civil Criminal Justice Information System electronic filing system for the period 1/19/2018 – 12/31/2020 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$11,660.00.

Funding Source: Real Estate Assessment Fund

BC2021-110

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. 386 with Meeder Public Funds, Inc. for investment advisor services for the period 1/1/2017 – 12/31/2020 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$280,000.00.

Funding Source: General Fund

BC2021-111

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ5312, which will result in an award recommendation to Advizex in the amount not-to-exceed \$79,874.77 for a state contract purchase of a specialized, high-speed Storage Area Network.
- b) Recommending an award on Purchase Order No. 21000560 to Advizex in the amount not-to-exceed \$79,874.77 for a state contract purchase of a specialized, high-speed Storage Area Network.

Funding Source: General Fund will be reimbursed by the Office of Criminal Justice Services COVID-19 Response Grant Fund

C. – Exemptions

BC2021-112

Department of Public Works, recommending to amend Board Approval No. BC2020-196, dated 3/23/2020, which amended various Board Approval Nos. on various dates, which authorized an alternative procurement process, resulting in award recommendations to various providers for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2021 – 2/28/2021 **to extend the time period to 12/31/2021; by changing the not-to-exceed amount from \$620,000.00 to \$820,000.00 and to add Westview Concrete Corporation, effective 3/1/2021:**

Current Providers

- a) Rockport Construction & Materials, Inc.
- b) Carr Bros., Inc.
- c) Cuyahoga Concrete Co.
- d) Campbell Concrete & Supply
- e) Osborne
- f) Tech Ready Mix

Funding Sources: Sanitary Sewer Fund, Gas and License Fees and Internal Service Fund – Space Maintenance

BC2021-113

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$2,528,049.00 for the 2021 Preventative Maintenance Program for the period 2/22/2021 – 9/30/2022:

a) City of Bay Village	\$20,180.00
b) City of Beachwood	\$37,440.00
c) City of Bedford	\$45,700.00
d) City of Bedford Heights	\$50,500.00
e) City of Bentleyville	\$27,639.00
f) City of Berea	\$59,559.00
g) City of Bratenahl	\$9,800.00
h) City of Brecksville	\$58,673.00
i) City of Broadview Heights	\$29,350.00
j) City of Brooklyn	\$40,000.00
k) City of Brooklyn Heights	\$44,000.00
l) City of Chagrin Falls	\$43,750.00
m) City of Cleveland	\$60,607.00
n) City of Cuyahoga Heights	\$100,000.00
o) City of East Cleveland	\$25,155.00
p) City of Fairview Park	\$24,066.00
q) City of Garfield Heights	\$104,250.00
r) City of Gates Mills	\$129,000.00
s) City of Glenwillow	\$57,000.00
t) City of Highland Heights	\$68,106.00
u) City of Highland Hills	\$68,000.00
v) City of Hunting Valley	\$17,000.00
w) City of Independence	\$10,781.00
x) City of Lakewood	\$10,500.00
y) City of Lyndhurst	\$43,911.00
z) City of Maple Heights	\$108,500.00
aa) City of Mayfield Heights	\$45,000.00
bb) City of Mayfield Village	\$48,000.00
cc) City of Middleburg Heights	\$48,216.00
dd) City of Moreland Hills	\$45,771.00
ee) City of Newburgh Heights	\$65,000.00
ff) City of North Randall	\$62,300.00
gg) City of North Royalton	\$27,250.00
hh) City of Oakwood	\$120,250.00
ii) City of Olmsted Falls	\$50,000.00
jj) City of Orange Village	\$73,811.00
kk) City of Parma	\$19,580.00
ll) City of Pepper Pike	\$90,500.00
mm) City of Richmond Hts.	\$32,000.00
nn) City of Rocky River	\$61,283.00
oo) City of South Euclid	\$19,961.00
pp) City of Strongsville	\$158,510.00
qq) City of University Heights	\$45,650.00

rr) City of Valley View	\$50,000.00
ss) City of Walton Hills	\$63,000.00
tt) City of Warrensville Heights	\$100,000.00
uu) City of Woodmere	\$8,500.00

Funding Source: Road and Bridge Fund

BC2021-114

Department of Public Safety and Justice Services, recommending an alternative procurement process on RQ4342, which will result in the purchase of (1) Breathing Air Supply Response Truck for use by Lake County Hazardous Materials Team.

Funding Source: FY2019 State Homeland Security Grant Program

D. - Consent Agenda

BC2021-115

Department of Public Safety and Justice Services, requesting to amend Board Approval No. BC2019-497, dated 7/1/2019, which approved an award to AT&T Corporation in the amount not-to-exceed \$178,272.00 for network connectivity services for the Next Generation Vendor-Hosted 911 System for the period 7/1/2019 – 6/30/2024, **by changing the description from approval of a Purchase Order to approval of a Contract; no additional funds required.**

Original Funding Source: Wireless 9-1-1 Government Assistance Fund

BC2021-116

Department of Public Safety and Justice Services, submitting an amendment to an agreement with City of East Cleveland for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/2019 – 5/31/2022 to change the end date to 4/30/2021 and modify the scope of services, effective 3/15/2021, to assist with the transfer and installation of related dispatch equipment to the City of East Cleveland.

Funding Source: Revenue Generating

BC2021-117

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 662 with City of Cleveland (Prosecutor’s Office) for prosecution services for domestic violence and sexual assault cases for the Domestic Violence Project in connection with the FY2019 STOP Violence Against Women Act Block Grant Program for the period 1/1/2020 – 12/31/2020 to extend the time period to 3/31/2021; no additional funds required.

Funding Source: FY2019 STOP Violence Against Women’s Act Block Grant

BC2021-118

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 667 with City of Cleveland (Department of Public Safety) for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in connection with the FY2019 STOP Violence Against Women Act Block Grant Program for the period 1/1/2020 – 12/31/2020 to extend the time period to 3/31/2021; no additional funds required.

Funding Source: FY2019 Violence Against Women Act Block Grant

BC2021-119

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/15/2021:

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
21000411	Purchase (4) sets of vertical blinds for use by Sheriff's Department at the Justice Center	Department of Public Works	Albert Herman Draperies, Inc.	\$1,358.08	General Fund
21000614	Washed limestone for various projects	Department of Public Works	Interstate Safety & Service Co.	Not-to-exceed \$49,500.00	Road and Bridge Fund
21000565	(1) table with 12-gallon electric tilting kettles for Detention Center Kitchen	Juvenile Court Division	HPM Business Systems Inc.	\$20,777.77	National School Lunch Program Equipment Grant
21000619	Milk for Detention Center – April – June	Juvenile Court Division	Borden Dairy Company	\$9,006.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000546	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Honor & Compassion Homecare	\$2,500.00	Health and Human Services Levy Fund
20001401	Court reporting services for arbitration	Department of Law	Veritext, LLC	\$1,141.80	General Fund

21000444	Emergency medical services for Animal Shelter**	Department of Public Works	Cleveland Animal Protective League	\$11,103.00	50% Dog & Kennel Fund 50% Dick Goddard's Best Friend Fund
21000588	Healthcare Benefits Portal services for 2020***	Division of Senior and Adult Services	National Council on Aging (NCOA)	\$5,000.00	Health & Human Services Levy Fund
21000589	Healthcare Benefits Portal services for 2021***	Division of Senior and Adult Services	National Council on Aging (NCAO)	\$5,000.00	Health & Human Services Levy Fund

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					

*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

**Approval No. BC2020-646 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.

***Approval No. BC2020-503 dated 8/31/2020, which approved al alternative procurement process, which will result in payments to National Council on Aging in the total amount not-to-exceed \$18,000.00 for use of their Healthcare Benefits Portal for the period 1/1/2019 – 12/31/2021.

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 Bay Village for the rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village.

Funding Source: 80% Road and Bridge Fund and 20% City of Bay Village

Item No. 2

Department of Public Works, submitting a standard highway easement to City of Cleveland for public highway and road purposes, located on portions of Permanent Parcel Nos. 101-13-028, 101-13-029 and 101-13-031, on or about Main Avenue in the City of Cleveland.

Item No. 3

Department of Workforce Development, submitting an application to Ohio Department of Job & Family Services/Office of Workforce Development for the Workforce Development Board Subsequent Certification for the period 3/19/2021 – 3/19/2023.

Funding Source: N/A

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant award with the State of Ohio Emergency Management Agency for the FY2018 State Homeland Security Grant Program - Regional for the period 9/1/2018 – 3/31/2021 to extend the time period to 7/31/2021; no additional funds required.

Funding Source: FY2018 State Homeland Security Grant

Item No. 5

Department of Public Safety and Justice Services, submitting an amendment to a grant award from State of Ohio Emergency Management Agency for the FY2018 Law Enforcement State Homeland Security Grant Program – Region 2 for the period 9/1/2018 – 3/31/2021 to extend the time period to 6/30/2021; no additional funds required.

Funding Source: FY2018 State Homeland Security Law Enforcement Grant

Item No. 6

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 12/31/2021 to extend the time period to 5/31/2022; no additional funds required.

Funding Source: State of Ohio Emergency Management Agency Grant Funds

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 8, 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 11:06 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 – 3/1/2021

Michael Chambers motioned to approve the minutes from the March 1, 2021 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

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

Laura Simms, Sheriff's Department, presented. Dale Miller asked how the cost of this amendment compares to the prior year; and asked for follow up on how the cost of the current system compares to the new system. Nan Baker asked if Black Creek Integrated Systems Corporation will continue as the service provider at the end of this contract, once the award recommendation from the Request for Proposals is submitted; asked for confirmation that there will be no more amendments to this contract;

asked if the most recent bidding process is complete; and asked Michael Chambers if it is unusual that the new provider has not yet been identified at this stage and asked if he is comfortable moving forward. Mr. Chambers commented that time will be needed to transition and will need a plan in place. Ms. Baker commented that not knowing who the new vendor will be, while another amendment is being submitted late, is not the preferred process and commented that if Mr. Chambers is comfortable with the item, she will support. Mr. Chambers stated that he is comfortable with the amendment. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-80 was approved by unanimous vote.

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

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-99 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the department has a solution or procedures in place to prevent delays in submitting contracts, prior to expiration and was pleased to hear that the Enterprise Resource Planning System has the capability to send alerts in advance to users, when contracts will be expiring. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-100 was approved by unanimous vote.

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

Frank Brickner, Department of Workforce Development, presented. Nan Baker asked if the Peer Specialist has been getting paid since 1/1/2021; asked if additional employees will be added to this contract or any subsequent contracts with other similar service providers; and asked if those other service providers will be reimbursed in a similar manner. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-101 was approved by unanimous vote.

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

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-102 was approved by unanimous vote.

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

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-103 was approved by unanimous vote.

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~~ **12/31/2021** and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Dale Miller asked if these services can be reimbursed with funds that will potentially be approved under the most recent COVID-19 stimulus package pending Congressional approval and asked that the department follow up to determine eligibility once approved; and asked if services will be bid, should they be required after 12/31/2021. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-104 was approved by unanimous vote, as amended.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-105 through -106; Dale Miller seconded, the consent items were unanimously approved.

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):

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

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

<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>
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

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:36 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-107

Department of Development RQ 5027 Demolition Program Agreement – Clawback – Cuyahoga County Land Reutilization Corporation (Land Bank)

Scope of Work Summary

Department of Development, submitting a contract with the Cuyahoga County Land Reutilization Corporation (Land Bank), in the amount of \$2,954,199.00, for the time period ~~01/01/2021~~ **3/15/2021** - 12/31/2022, pursuant to County Council authorization under O2014-0014 for the Board of Control to approve all Demolition Fund contracts, and the Alternative Procurement Process authorized by BC2014-316 and BC2020-636.

The primary goal of the Demolition Program is to remove vacant, abandoned, nuisance, or blighted structures. The Cuyahoga County Property Demolition Program is used to fund demolition of unsalvageable residential and commercial properties throughout the county to strengthen existing communities, accelerate property value growth, and restore neighborhoods.

The project will be carried out countywide.

Procurement

Alternate Procurement Process approved – resolution number BC2014-316 & BC2020-636.

Contractor and Project Information

The address of the Cuyahoga County Land Reutilization Corporation (Land Bank) is:
812 Huron Rd E, Suite 800
Cleveland, Ohio 44115
Council District 7

The project will be carried out countywide.

The president of the Land Bank is Gus Frangos.

Project Status and Planning

The Demolition Program was established and approved in 2014.

Funding

The funding source is 100% Demolition Fund.

The schedule of payments is on a reimbursement basis for services completed.

This final contract with the Land Bank completes the full amount County Council authorized for the demolition program.

BC2021-108

Department of Information Technology; RQ5554 2021 Amazon Web Services; Purchase Hosted Environment for ERP Access

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Amazon Web Services for the anticipated cost of \$103,250.16.

Amazon Web Services is able to provide Cuyahoga County a hosted cloud service which will allow direct access to the ERP for agencies and departments who currently use VPN. The hosting is for an 18-month time period.

The primary goals of the project are to allow agencies and departments to directly access the ERP system while also being able to access home systems, applications and documents without the need of logging in to the County VPN.

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

- a) This item has TAC approval
- b) This is compatible with the ERP system
- c) This item is ERP approved
- d) This purchase is not covered by the original ERP budget

Procurement

The procurement method for this project was an alternative procurement process. The total value of the purchase is \$103,250.16.

This item was approved for an alternative procurement process on 02/08/2021 under approval number BC2021-63.

Contractor and Project Information

Amazon Web Services
410 Terry Avenue North
Seattle, Washington 98109

The account representative for Amazon Web Services is Christine Futrell.

Project Status and Planning

The project is new to the County

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-109

Cuyahoga County Board of Revision; RQ36003; 2021; Sadler NeCamp Financial Services, Inc dba PROWARE; Contract Amendment; BOR PROWARE MAINTENANCE CONTRACT

Scope of Work Summary

Cuyahoga County Board of Revision requesting approval of a contract amendment with Salder NeCamp Financial Services, Inc. dba PROWARE for the anticipated cost not-to-exceed \$11,660.

A prior amendment to this contract was approved on 2/4/2019, BOC Approval No. BC2019-90.

The contract amendment will allow for the extension of the maintenance and support services on the Civil Criminal Justice Information (CCJIS) electronic filing system from 1/1/2019-12/31/2020 to 1/1/2021-12/31/2025. This extension will align the BOR on the same maintenance schedule as the other County Agencies that currently utilize the CCJIS system.

The primary goals of the project are to maintain the functionality of the e-file system that was designed specifically for the Board of Revision. This system significantly improves the efficiency of this departments processing of the Expedited Tax Foreclosure (HB294) Cases.

Technology Items: Pursuant to email correspondence with Andy Molls of the IT department, this contract amendment does not require TAC approval.

The original contract was ~~a sole source purchase~~ through Proware to accommodate BOR HB294 filings. The BOR had to go through Proware since this is the agency that maintains the CCJIS filing system for the Clerk of Courts. Proware is still the agency that maintains the CCJIS filing system, so to maintain our specific portion of this program it must go through them as their software is proprietary and no other company can maintain it.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:
Sadler NeCamp Financial Services, Inc. dba PROWARE
7621 E. Kemper Rd.
Cincinnati, OH 45249

The main point of contact for the vendor is Tom Krauth (888-661-3573).

Project Status and Planning

The project an extension of the existing project.

The project's term has already begun. The new maintenance plan began on 1/1/2021 and will end on 12/31/2025.

This is contract is being submitted after the start date due to 2 main factors:

There was a discrepancy in the amendment verbiage concerning cyber-security. This took several weeks of correspondence between the County's legal team and the legal team for Proware before a resolution was reached.

The BOR buyer is not well versed in the new INFOR Lawson program and it took longer than expected to process this amendment.

Funding

The project is funded 100% by the Real Estate Assessment Fund.

The schedule of payments is a 1-time payment for all 5 years of this contract.

This project is an amendment to a contract. This amendment extends the dates of the maintenance and support services provided and is the 2nd amendment to the contract. The history of the amendments is: Amendment 1) extended the dates of the maintenance and support of the original contracts from 12/31/2018 to 1/1/2019-12/31/2020.

BC2021-110

Cuyahoga County Treasury; TR-16-37594; 2021 Meeder Public Funds Inc; Service Contract; Investment Advisory Agreement, Extension

Scope of Work Summary

Cuyahoga County Treasury is requesting approval of an amendment with Meeder Public Funds Inc for the anticipated cost of \$280,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
CE1700022

Describe the exact services being provided. This is an extension of an existing contract for investment advisory services. The anticipated start-completion dates are 1/1/2021 through 12/31/2022.

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

Extend Meeder's investment advisory services for an addition two years, from 1/1/2021 to 12/31/2022.

Procurement

The 1st amendment to the original contract advises that the contract may be extended for one two-year period.

Contractor and Project Information

Meeder Public Funds Inc

6125 Memorial Drive

Dublin OH 43017

Council District (xx)

The President for the contractor/vendor is Jason Click.

Project Status and Planning

The project is an extension of the existing project.

The project's term has already begun, on 1/1/2021. State the time-line and reason for late submission of the item. Additional insurance documentation was needed for the extension and a correction was needed to the amendment document, which was corrected and had to be signed. The signed, corrected amendment was signed and returned to us on 1/25/2021.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is quarterly.

The project is an amendment to a contract. This amendment changes the end date from 12/31/2020 to 12/31/2022 and increases the contract total by \$280,000.00. It is the 2nd amendment of the contract. The history of the amendments is: 1st amendment took effect on 1/1/2019 and was for \$270,000.00.

BC2021-111

Juvenile Justice Center/RQ# 5312/State Contract# 534589/Sanstorage

Juvenile Justice Center requesting approval of a State Term Contract #534589 with Advizex for the anticipated cost \$79874.77 which will be reimbursed by the Office of Criminal Justice Covid-19 Grant.

Sanstorage. A Storage Area Network (SAN) is a specialized, high-speed network that provides block-level network access to storage. The current storage is aged.

The primary goals of the project is to upgrade our current aged storage which will intern help our agency be more efficient by providing a highspeed network to obtain information faster.

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

- a) Please state the date of TAC Approval: 2/11/2021
- b) Are the purchases compatible with the new ERP system? NA
- c) Is the item ERP approved: NA
- d) Are the services covered by the original ERP budget: NA

Procurement

The procurement method for this project is a State Term Contract. #534589

Contractor and Project Information

Advizex

640 Rockside Woods Blvd STE 190

Independence, OH 44131

The project is funded 100% by the General Fund but will be reimbursed the Office of Criminal Justice Services COVID-19 Grand Funds.

The schedule of payments is by invoice.

C. – Exemptions

BC2021-112

Department of Public Works – 2021 - Amending Alternate Procurement BC2018-142 for Ready Mix Concrete

Scope of Work Summary

The Department of Public Works is requesting an extension of time and additional permissible funds in the amount of \$200,000 be added to the approved alternate procurement, BC2018-142. The additional funds will allow Public Works' Road & Bridge, Sanitary and Facilities divisions to continue to utilize the preapproved vendors for various ongoing maintenance needs and projects related to concrete materials. Public Works would also like to add one (1) additional vendor to this exemption, Westview Concrete, based on logistics and the material's immediate availability.

Procurement

The procurement method for this project was originally an informal bid and the not-to-exceed (permissible) amount of the alternate procurement was \$320,000.00 for a two-year period. Public Works is requesting a additional permissible funds on the amount of not to exceed \$200,000 and extend the time period until December 31, 2021. Public Works also completed a Formal RFP during 2019 for these materials and only one vendor (Carr Bros) opted to provide a proposal and is currently operating via master contract. These additional vendors provide required materials as they are needed so projects can proceed without interruption in the communities. Purchase Orders that tied to this alternate procurement will come back to the County Board of Control for approval and it's at this time, when the funds will be encumbered.

Contractor and Project Information

The addresses of all vendors are:

Cuyahoga Concrete Co.
7954 Reynolds Road
Mentor, Ohio 44060

Campbell Concrete & Supply
5225 Warner Road
Garfield Heights, Ohio 44125

Osborne
7954 Reynolds Road
Mentor, Ohio 44060

Carr Bros
7177 Northfield Road
Bedford, Ohio 44146

Rockport Ready Mix
3092 Rockefeller Avenue
Cleveland, Ohio 44115

Tech Ready mix
5000 Crayton Avenue
Cleveland, Ohio 44101

Westview Concrete Corp.
26000 Sprague Road
Olmsted Falls, Ohio 44138

Project Status and Planning

The project need for concrete materials is constant and ongoing throughout multiple divisions of Public Works.

Funding

The project is funded by the Sanitary Sewer Fund, Gas and License Fees and Internal Service Fund – Space Maintenance, as needed.

The schedule of payments is by invoice.

BC2021-113

Department of Public Works, Requesting Alternate Procurement for the 2021 Preventative Maintenance Funding Program for the Awarded Municipalities

Scope of Work Summary

Public Works Department requesting to utilize an alternative procurement procedure in order to make payments for the 2021 Preventative Maintenance Program to the awarded Municipalities.

The primary goal of this funding program is to assist the ~~57~~ **47** Municipalities financially by awarding monies for material costs associated with preventative/routine maintenance work items on County Roads. The process was as follows:

- Solicitation letters along with application were sent November 2020
- Applications were due December 2020
- Selection was made early February 2021
- Award Letters were released late February 2021

The primary goal of this alternative procurement is to reimburse the municipalities for their awarded amounts.

The location is various County roads located within the awarded Municipalities.

The projects are located in various Council Districts.

Contractor Information

The vendor is each awarded municipality.

Project Status

This funding program is ongoing, however there are new awards made every year.

Funding

This funding program is funded 100% by Road and Bridge funds.

The schedule of payments is by invoice.

BC2021-114

Public Safety & Justice Services; RQ4342 2021 Exemption Procurement Bid Bond Exclusion

Scope of Work Summary

Public Safety & Justice Services requesting approval of Procurement Process Exemption with no determined vendor for the no determined anticipated cost until award.

PSJS seeks approval of an alternate procurement to remove the bid bond requirement for bid RQ4342. RQ4342 is the second bid event for this project – Lake County HazMat Air Supply Truck. The first event – RQ2112 – received one (1) compliant bid, but two (2) additional bids were deemed non-compliant due to bid bond requirements. This current event received two (2) bids, but again, neither was deemed compliant with the bid bond review. Public Safety & Justice Service consulted the legal department and OPD to remove the bid bond requirement post bid-closing. PSJS requested and obtained approval from Ohio Emergency Management Agency (OEMA) to exempt the bid bond requirement contingent on county approval of the same. This will result in two compliant bids from which to evaluate and potentially award the purchase order. As both vendors submitting bids will be treated the same, neither vendor will have a competitive advantage over the other by the waiving of the bid bond requirement.

The project is funded by the federal State Homeland Security Grant Program. Due to the grant performance period, requiring a third bid process may result in the funding expiring before the receipt of the vehicle – upward of 13 months from receipt of the PO.

The primary goals of the project are 1) to provide funding equipment for first responder terrorism response preparation, and 2) to provide funding and support for training and exercises for first responder terrorism response preparation.

Procurement

The procurement method for this project was RFB. The total value of the RFB is not yet determined, as OEMA has not yet approved the vendor award.

The RFB was closed on 1.26.2021.

There were 2 bids pulled from OPD.

The competitive process was utilized for this event, and the previous event for this project. This alternate procurement seeks approval to remove the bid bond requirement for the two bids received from the second RFB to allow evaluation of these bids for awarding a PO. As stated previously, as both vendors submitting bids will be treated the same, neither vendor will have a competitive advantage over the other by the waiving of the bid bond requirement.

Contractor and Project Information

This project is on behalf of Ohio Homeland Security Region 2 partners, Lake, Ashtabula & Geauga counties. The vehicle will be housed in Lake County.

Project Status and Planning

State Homeland Security Grant Program reoccurs annually based on Presidential prioritization and congressional funding. This project is for a one-time purchase of a breathing air truck.

This project is on a critical action path because the build out for the vehicle is 13 months from the receipt of the purchase order. The grant funding this purchase ends 5/31/22, by which time the vehicle needs to be ordered, built, delivered and put into service. If this project is required to be bid again, the funding will be lost.

Funding

The project is funded 100% by the State Homeland Security Grant Program (SHSP). While it was originally included in the SHSP 18 grant, Ohio EMA has permitted it to be moved to the SHSP 19 grant to allow for the delivery of the vehicle.

D. - Consent Agenda

BC2021-115

Department of Public Safety and Justice Services 2021 AT&T Corp; Renewal of AT&T DS1 Circuits for the Columbus and Cleveland Headends/Data Centers - 911

Scope of Work Summary

Department of Public Safety and Justice Services requesting to update the language on BC2019-497 from an award recommendation to approval of a contract with AT&T Corp in the amount not-to-exceed \$178,272.00 for the period of 7/1/2019 – 6/30/2024.

AT&T provides the network connectivity portion of our Next Generation Vendor-Hosted 911 system. This request is to renew the DS1 circuits (4 at each end; 8 total) that transmit for the Cleveland and Columbus headends/data centers where all the CAMA circuits ride into the Motorola Call Works system. (ALL of the 911 calls flow through either the Cleveland or Columbus data center. These circuits transmit for those data centers.) The anticipated start-completion dates are 7/1/2019 – 6/30/2024.

Without these circuits we'll be unable to receive 911 calls into the Next Gen. Vendor-Hosted 911 system.

Procurement

The procurement method for this project was RFP exemption – Public Utility (911 System) exemption in the County ordinance. The county ordinance allows for purchases without competitive bidding in accordance with Ohio Revised Code Section 4931.41(f). The total value of the RFP exemption is \$178,272.00.

Contractor and Project Information

AT&T Corp
One AT&T Way
Bedminster, NJ 07921
The Strategic Account Lead, AT&T Ohio for the contractor/vendor is Scott Maurer.

Project Status and Planning

The project renews every 5 years.

Funding

The project is funded 100% by the Wireless 9-1-1 Government Asst Fund.

The schedule of payments is monthly.

BC2021-116

Public Safety & Justice Services; Terminate Revenue Generating Agreement with East Cleveland

Scope of Work Summary

Department of Public Safety & Justices requesting approval of amendment 1 terminating a revenue generating agreement with the City of East Cleveland for Cuyahoga Emergency Communications System emergency dispatch services for the period 6/1/19 – 5/31/22; effective 4/30/21.

County Council Resolution R2019-0035

East Cleveland will resume sole responsibility for dispatching incoming 9-1-1 calls to its police and fire departments, providing a radio channel and designated dispatchers to monitor that channel.

The primary goals of the project are:

- 1) East Cleveland will resume answering all transferred and land-line 9-1-1 and 10 digit calls; dispatching to its police and fire departments.
- 2) East Cleveland will perform all necessary LEADS functions to aid the effective operations of the East Cleveland Police Department and to ensure compliance with all State LEADS requirements.
- 3) The County will transfer up to two (2) Motorola MCC7500 IP Consoles, one (1) Conventional Channel Gateway, one (1) LAN switch to East Cleveland
- 4) The County will order the install of one (1) AT&T Switched Ethernet (ASE) and two (2) CallWorks CallStation positions at the East Cleveland Police Department

Contractor and Project Information

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

City of East Cleveland
14340 Euclid Avenue
East Cleveland, OH 44112
Council District (10)

BC2021-117

Public Safety and Justice Services FY19 VAWA Block Grant, 1st Amendment to Agreement #662 with the City of Cleveland Prosecutor for services provided through the Domestic Violence Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of an amendment with the City of Cleveland Prosecution to extend the time-period from 1/1/20 - 12/31/20 to 3/31/21.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2018-471.

The City of Cleveland’s Prosecutor’s Office will staff prosecutors and paralegals that are responsible for the prosecution of cases in the City’s Domestic Violence Unit for an amount not to exceed \$136,881.36. The anticipated start-completion dates are 01/01/2020 - 12/31/2020 requesting to extend time-period to 3/31/21.

The primary goals of the project are to:

- 1.) Prosecute cases of domestic violence
- 2.) Act as the advocate for the State pursuant to local ordinance and the Ohio Revised Code on behalf of victims of domestic violence.

The agreement needs a signature by as soon as feasible as the agreement term started 1/1/2021. The approval for the extension of time for the agreements was not approved until 1/11/21 and emailed on 1/19/21.

Funding

The project is funded 100% through the STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

BC2021-118

Public Safety and Justice Services FY19 VAWA Block Grant, 1st Amendment to Agreement #667 with the City of Cleveland-Department of Public Safety for services provided through the Sexual Assault Advocate Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of an amendment with the City of Cleveland ~~Prosecution~~ to extend the time-period from 1/1/2020 – 12/31/2020 to 3/31/2021. No additional funds required.

The Program has provided services to the County previously as referenced in BOC approval No. BC2020-314.

The City of Cleveland will contract with the Cleveland Rape Crisis Center to provide a Sexual Assault Advocate who will victims of domestic violence who are referred by the Cleveland Law Enforcement Domestic Violence Unit to provide services such as access to medical treatment, counseling, and other resources necessary to assist victims. The anticipated start-completion dates are 01/01/2020 - 12/31/2020 to extend the time-period to 3/31/2021.

The primary goals of the project are to:

- 1.) Assist victims of domestic violence that are referred through Cleveland's Domestic Violence Unit.
- 2.) Act as an advocate by assisting victims with medical and counseling services as well as advocating during the legal process.

The agreement needs a signature by as soon as feasible as the agreement term started 1/1/2021. The approval for the extension of time for the agreements was not approved until 1/11/21 and emailed on 1/19/21.

Funding

The project is funded 100% through the STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

BC2021-119

(See related items for proposed purchases for the week of 3/15/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

Public Works Department requesting request approval of agreement for the resurfacing of Wolf Road, Sutcliffe Road to Clague Road in the City of Bay Village. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements.

The anticipated cost of the project is \$4,500,000 the project is to be funded 80% County Road and Bridge Funds and 20% from the City of Bay Village.

The anticipated start-completion dates are 3/1/2021 – 6/1/2022.

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

The location of the project is Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village.

The project is located in Council District 1

Project Status and Planning

This project is new to the County.

The project is to be funded 80% County Road and Bridge Funds and 20% from the City of Bay Village the total cost of the project \$4,500,000.

Item No. 2

The Department of Public Works is requesting approval of a standard highway easement to the City of Cleveland for portions of Main Avenue.

Currently, parts of Main Avenue are not public right-of-way and the underlying property is owned by Cuyahoga County (PPN 101-13-029 and 101-13-031 **and 101-13-028**). Streets in the area were vacated during the Flats East Bank Project but were never re-dedicated as right-of-way. Therefore, the Department of Public Works is requesting the approval of the execution of a standard highway easement to the City of Cleveland for the purpose of making Main Avenue public right-of-way.

- a. The primary goal is to execute a standard highway easement to the City of Cleveland
- b. The Project is located on Main Avenue between W. 9th Street and Old River Road
- c. Council District 7

Contractor Information
City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
Council 7

Item No. 3

Local Area 3 Workforce Development Board Certification

Scope of Work Summary

Department of Workforce Development is requesting approval of an application with Ohio Department of Job & Family Services' Office of Workforce Development for the Workforce Development Board Subsequent Certification.

Area 3's Workforce Development Board met the criteria for initial certification as outlined in Workforce Innovation and Opportunity Act Policy Letter (WIOA PL) No. 15-17, Local Workforce Development Board Certification Process in March of 2019. That certification remains in effect for 2 years from 3/19/2019. Area 3 is coming up for the Workforce Development Board Certification in March 2021.

The primary goal of the project is to remain current with the Workforce Development Board Certification as required by the Workforce Innovation and Opportunity Act.

Contractor and Project Information
Ohio of Workforce Development
4020 East 5th Avenue
Columbus, OH 43216-1618
Council District ALL
The Director is Kimberly L. Hall

Item No. 4

Public Safety & Justice Services (PSJS) seeks approval to amend to the FY2018 State Homeland Security Grant Program agreement with Ohio Emergency Management Agency (OEMA) to extend the period of performance from 3.31.2021 to 7.31.2021.

Public Safety & Justice Services requested and received the extension from OEMA in order to complete projects that are in process but would not be completed by the 3.31.2021 performance period deadline.

Item No. 5

Public Safety & Justice Services; 2021 State of Ohio Emergency Management Agency; Grant Agreement Amendment, FY18 State Homeland Security Grant Program – Law Enforcement

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00

Prior resolution number: CON2018-97

The anticipated start-completion dates are 09/01/2018-03/31/2021. This amendment extends the performance period of the grant from 09/01/2018 – 03/31/2021 to 06/30/2021.

The primary goals of the project are 1) to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and the implement the goals and objectives included in the State Investment Justification and the state Homeland Security strategy, and to fill gaps identified in Ohio’s Threat. To enhance regional (Cuyahoga, Ashtabula, Lake, Geauga, Lorain Counties) collaboration of planning and preparedness for terrorist events.

Procurement

The procurement method for this project was grant agreement from OEMA. This request is to amend the performance period to end 06/30/2021.

Contractor and Project Information

Ohio Emergency Management Agency

2855 West Dublin-Granville Road

Columbus, Ohio 43235

Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

The project is an amendment to a grant agreement with OEMA. This amendment changes the performance period to end on 06/30/2021 and is the (1) first amendment of the agreement.

Item No. 6

Public Safety & Justice Services(PSJS) requests approval of this amendment to the FY2019 State Homeland Security Grant Program (SHSP) agreement with Ohio Emergency Management Agency (OEMA) approved by the Board of Control on November 26, 2019 under resolution BC2019-884.

Public Safety & Justice Services requested and received the extension from OEMA to change the performance period from 12.31.2021 to 5.31.2022.

The request to extend the performance period was made to allow projects that are in process to be completed, particularly one that has a delivery window that potentially extends to deadline.

VI – PUBLIC COMMENT

VII – ADJOURNMENT