



**Cuyahoga County Board of Control Agenda
Monday, March 22, 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 22, 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 – 3/15/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-120

Department of Public Works, submitting an amendment to an agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 8 for the period 6/1/2017 – 3/31/2021 to extend the time period to 3/31/2022 and for additional revenue in the amount not-to-exceed \$450,000.00.

Funding Source: Revenue Generating

BC2021-121

Department of Development,

- a) Submitting an RFP exemption on RQ2415, which will result in a payment to Complete Business Solutions in the amount not-to-exceed \$2,610.00 for call center services to support Cuyahoga County's Small Business Resource Center for businesses impacted by COVID-19 for the period 4/20/2020 – 5/29/2020.
- b) Recommending a payment on Purchase Order No. 20002273 to Complete Business Solutions in the amount not-to-exceed \$2,610.00 for call center services to support Cuyahoga County's Small Business Resource Center for businesses impacted by COVID-19 for the period 4/20/2020 – 5/29/2020.

Funding Source: General Fund to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement

BC2021-122

Department of Development,

- a) Submitting an RFP exemption on RQ5143, which will result in a payment to Aerozone Alliance in the amount not-to-exceed \$120,000.00 for operational support for the period 4/1/2021 - 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21000537 to Aerozone Alliance in the amount not-to-exceed \$120,000.00 for operational support for the period 4/1/2021 - 12/31/2021.

Funding Source: General Fund

BC2021-123

Department of Development,

- a) Submitting an RFP exemption on RQ5370, which will result in a payment to the Greater Cleveland Sports Commission in the amount of \$220,000.00 for operational support for the period 4/1/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21000534 to the Greater Cleveland Sports Commission in the amount of \$220,000.00 for operational support for the period 4/1/2021 – 12/31/2021.

Funding Source: General Fund

BC2021-124

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Timothy M. Wauhopp in the amount not-to-exceed \$90,000.000 for Enterprise Resource Planning System support services for the period 3/22/2021 – 9/21/2021.
- b) Recommending an award and enter into Contract No. 1096 with Timothy M. Wauhopp in the amount not-to-exceed \$90,000.000 for Enterprise Resource Planning System support services for the period 3/22/2021 – 9/21/2021.

Funding Source: General Fund

BC2021-125

Department of Information Technology, submitting amendments to Contract No. 436 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to extend the time period to 2/11/2022, to modify the scope of services, effective 3/22/2021; no additional funds required.

Scope modifications:

Amendment No. 63 – Provide additional functional finance support services to the Fiscal staff on Workforce Management Module.

Amendment No. 64 – To change the payment terms for the Payroll and Workforce Management Module

Funding Source: ERP - General Fund

BC2021-126

Agency of the Inspector General, recommending an award on RQ4118 and enter into Contract No. 909 with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$15,401.94 for a sole source purchase of CLEAR Government Fraud database services for the period 4/1/2021 - 3/31/2024.

Funding Source: General Fund

BC2021-127

Medical Examiner’s Office, submitting an agreement with City of Cleveland in the amount not-to-exceed \$126,984.74 for DNA analysis for Sexual Assault Kits in connection with the FY2017 Sexual Assault Kit Initiative Grant for the period 10/1/2019 – 9/30/2021.

Funding Source: Revenue Generating

BC2021-128

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 638 with SAS Institute, Inc for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2020 - 3/31/2021, to expand the scope of services to migrate data to the Kaseware software platform, effective 3/22/2021 and for additional funds in the amount not-to-exceed \$11,250.00.

Funding: FY18 State Homeland Security – Law Enforcement Grant

BC2021-129

Sheriff’s Department,

- a) Submitting an RFP Exemption on RQ4702, which will result in an award to North Coast Event Services, LLC in the amount not-to-exceed \$200,000.00 for rental of security fencing for Justice Center and Juvenile Justice Center for the period 7/5/2020 – 12/31/2021.
- b) Recommending an award on Purchase Order No. 21000106 to North Coast Event Services, LLC in the amount not-to-exceed \$200,000.00 for rental of security fencing for Justice Center and Juvenile Justice Center for the period 7/5/2020 – 12/31/2021.

Funding Source: General Fund

C. – Exemptions

BC2021-130

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Board Approval No. BC2020-614, dated 11/16/2020, which approved an alternative procurement process on RQ4025, resulting in an award recommendation to a provider to be determined, **(nka Burlington Stores, Inc.)**, in the total amount not-to-exceed \$165,000.00 for emergency clothing assistance services, **to change the time period from 12/1/2020 – 4/30/2021 to 4/1/2021 – 8/31/2021; no additional funds required.**

Funding Source: 79% Federal Emergency Services and 21% Health and Human Services Levy Fund

BC2021-131

Department of Health and Human Services/Division of Children and Family Services, recommending an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

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

BC2021-132

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending amend Board Approval No. BC2021-28, dated 1/19/2021, which amended Board Approval No. BC2020-581, dated 10/26/2020, which approved an alternative procurement process on RQ48737, resulting in an award recommendation to Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,958,232.00 for emergency shelter services for single adult men for the period 1/1/2021 – 9/3/2022, **to add overflow shelter services for single adults and families; no additional funds required.**

Funding Source: 56% Health and Human Services Levy Fund and 44% Emergency Shelter Grant CARES CV2 Fund

D. - Consent Agenda

BC2021-133

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/22/2021:

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
21000519	(8) replacement Mobile Data Terminals with Docking Stations for Lake County Sheriff's Office	Department of Public Safety and Justice Services	SpaceBound, Inc.	\$24,411.52	FY18 State Homeland Security – Law Enforcement Grant
21000591	(9) new Racks and Bins for Vehicle Fleet	Department of Public Works	Shamrock Truck dba Cenweld Corporation	\$21,496.96	General Fund
21000765	Various Power Tools for Road and Bridge	Department of Public Works	W. W. Grainger, Inc.	\$18,093.34	Road and Bridge Fund
21000646	(100) new Apple iPads for Staff of Electronic Document Management System Project	Division of Children and Family Services	MNJ Technologies Direct, Inc.	\$36,695.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21000621	New Office Furniture for (2) Magistrates at the Juvenile Justice Center	Juvenile Court Division	W. B. Mason	\$6,485.98	General Fund
21000667	April-June 2021 Cereal for the Juvenile Detention Center	Juvenile Court Division	Sysco Cleveland, Inc.	\$5,559.60	General Fund
21000721	April-June 2021 Paper Products for the Juvenile Detention Center Cafeteria	Juvenile Court Division	Gordon Food Service	\$9,340.28	General Fund

21000735	April-June 2021 Bread for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$12,273.80	General Fund
21000741	April-June 2021 Frozen Meat for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$19,962.79	General Fund
21000743	April-June 2021 Dairy Products for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$9,270.65	General Fund
21000766	April-June 2021 Fresh Fruit for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$6,709.70	General Fund
21000768	April-June 2021 Fresh Fruit for the Juvenile Detention Center	Juvenile Court Division	The Sanson Company	\$3,710.00	General Fund
21000509	(200) Inmate Mattresses with Pillows for Jail Inventory	Sheriff's Department	Holzberg Communications, Inc.	\$13,398.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002370	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$4,931.45	Health and Human Services Levy Fund
20002971	ProQuest Subscription Renewal for County Archives	Department of Public Works	ProQuest LLC	\$4,944.00	General Fund
20003439	Factory Authorized – Repairs to Sheriff's Vehicle 18-57**	Department of Public Works	Ganley Chrysler Jeep Dodge Inc.	\$1,639.61	General Fund

21000011	Factory Authorized – (6) Rotary Actuators for Heating at Juvenile Justice Center**	Department of Public Works	Johnson Controls	\$1,359.00	General Fund
21000267	Factory Authorized – Repairs to Elgin Sweeper**	Department of Public Works	Jack Doheny Company	\$1,784.46	Road and Bridge Fund
21000384	Factory Authorized – Transmission Replacement**	Department of Public Works	Bob Gillingham Ford, Inc.	\$2,744.97	General Fund
21000799	Factory Authorized – Repairs to S-224**	Department of Public Works	Jack Doheny Company	\$1,450.84	Sanitary Sewer District Fund
21000803	Factory Authorized – Repairs to S-226 Vactor Hose Reels**	Department of Public Works	Jack Doheny Company	\$1,199.34	Sanitary Sewer District Fund
21000800	Factory Authorized – Repairs to S-225**	Department of Public Works	Jack Doheny Company	\$6,843.09	Sanitary Sewer District Fund
21000652	Annual calibration and certification of various analytical balances and weights	Medical Examiner's Office	Lake Balance Calibration Solutions	\$2,520.00	General Fund

*Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020 and BC2021-65, dated 2/8/2021 for the period 11/1/2019-12/31/2021.

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

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

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 the City of Bedford for the rehabilitation of Union Road from Broadway Avenue (north) to Broadway Avenue (south).

Funding Source: \$800,000.00 -Road and Bridge Fund and \$200,000.00 - City of Bedford

Item No. 2

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to a grant agreement with MDRC for implementation and development of programs for low-income non-custodial parents who owe child support for the Families Forward Demonstration Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 3/31/2021 and for additional grant funds in the amount of \$123,665.00.

Funding Source: Families Forward Demonstration Grant

Item No. 3

**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
41619	Amend Contract No. 60	Alcohol Monitoring Systems, Inc.	Global Position System, alcohol monitoring equipment and related services	Additional funds in the amount not-to-exceed \$407,500.00	Sheriff's Department	3/1/2018 – 12/31/2020, to extend the time period to 6/30/2021	General Fund	BC2020-678 on 12/21/2020

Item No. 4

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 2/1/2021 – 2/28/2021
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
21000307	2/1/2021	NATIONAL ASSOCIATION FOR COUNT	MEMBERSHIP	CDBG	\$ 3,435.00	Released, Needs Approval
21000313	2/2/2021	WESTVIEW CONCRETE	2021 BUDGET NTE	BROOKPARK YARD	\$ 4,950.00	Approved, Issued and Printed with No Active Revisions
21000313	2/2/2021	WESTVIEW CONCRETE	2021 BUDGET NTE	BROOKPARK YARD	\$ 4,950.00	Approved, Issued and Printed with Revisions
21000316	2/2/2021	ACE TAXI SERVICE INC	JFS 2021: NET PROGRAM ACE	CLIENT SUPPORT SVCS	\$ 1,480.16	Approved, Issued and Printed with No Active Revisions
21000317	2/2/2021	ACE TAXI SERVICE INC	JFS 2021: NET PROGRAM ACE	CLIENT SUPPORT SVCS	\$ 1,087.50	Approved, Issued and Printed with No Active Revisions
21000318	2/2/2021	JOHNSON CONTROLS INC	LABOR PROGRESS	PROPERTY MANAGEMENT	\$ 1,210.44	Approved, Issued and Printed with No Active Revisions
21000319	2/2/2021	JOHNSON CONTROLS INC	SERVICE REQUEST	PROPERTY MANAGEMENT	\$ 2,837.25	Approved, Issued and Printed with No Active Revisions
21000320	2/2/2021	MNJ TECHNOLOGIES DIRECT INC	HHS 2021: MNJ - IPAD KEYBOARDS	INFORMATION SERVICES	\$ 2,010.00	Approved, Issued and Printed with No Active Revisions
21000329	2/3/2021	RR DONNELLEY	11" TRIFOLD PRESSURE SEAL FORMS	LEGAL	\$ 2,879.00	Approved, Issued and Printed with No Active Revisions

21000329	2/3/2021	RR DONNELLEY	11" TRIFOLD PRESSURE SEAL FORMS	LEGAL	\$ 2,879.00	Approved, Issued and Printed with Revisions
21000331	2/4/2021	ABC PIPING CO	BACKFLOW	SANITARY OPERATING	\$ 1,790.00	Approved, Issued and Printed with No Active Revisions
21000332	2/4/2021	AIRGAS USA LLC	R&B TRUCK WELDER	YORK YARD	\$ 3,995.00	Approved, Issued and Printed with No Active Revisions
21000349	2/4/2021	EAB TRUCK SERVICE	SUSPENSION REPAIR SERVICE	MAINTENANCE GARAGE	\$ 1,991.34	Approved, Issued and Printed with No Active Revisions
21000350	2/4/2021	JOHNSON CONTROLS INC	TRUESITE WORKSTATION REPAIR	CENTRALIZED CUSTODIAL SERVICES	\$ 1,067.08	Released, Needs Approval
21000351	2/4/2021	SOUTHEASTERN EQUIPMENT CO INC	4-0075 LOADER PARTS	YORK YARD	\$ 3,006.10	Approved, Issued and Printed with No Active Revisions
21000355	2/4/2021	JOHNSON CONTROLS INC	JC BUILDING - SMOKE HEADS	CENTRALIZED CUSTODIAL SERVICES	\$ 1,208.88	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval

21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000361	2/5/2021	LAKEFRONT AUTOMOTIVE PARTS	2021 BUDGET LINE NTE	SANITARY OPERATING	\$ 4,950.00	Approved, Issued and Printed with No Active Revisions
21000363	2/5/2021	NORTHERN FLOORING SPECIALISTS	CARPET CLEANING	GENERAL OFFICE	\$ 1,600.00	Released, Needs Approval
21000369	2/5/2021	VALLEY FORD TRUCK INC	FACTORY AUTHORIZED PURCHASE	SANITARY OPERATING	\$ 4,762.31	Approved, Issued and Printed with No Active Revisions
21000372	2/5/2021	RICH'S TOWING AND SERVICE INC	HEAVY TRUCK TOWING	SANITARY OPERATING	\$ 4,900.00	Approved, Issued and Printed with No Active Revisions
21000377	2/8/2021	SWAP IT HEALTHY	FCSS STATE FY22 PARENT EDUCATION	FAMILY & CHILDREN FIRST	\$ 1,200.00	Approved, Issued and Printed with No Active Revisions
21000379	2/8/2021	MGW RESOURCE CENTER	FCSS STATE FY21 AFTER SCHOOL PRO	FAMILY & CHILDREN FIRST	\$ 1,365.00	Approved, Issued and Printed with No Active Revisions
21000381	2/8/2021	NORTH COAST TWO WAY RADIO INC	MOTOROLA RADIOS FOR NEW R&B TRUC	YORK YARD	\$ 4,729.38	Approved, Issued and Printed with No Active Revisions

21000381	2/8/2021	NORTH COAST TWO WAY RADIO INC	MOTOROLA RADIOS FOR NEW SAN TRUC	SANITARY OPERATING	\$ 4,729.38	Approved, Issued and Printed with No Active Revisions
21000384	2/8/2021	BOB GILLINGHAM FORD	FACTORY AUTHORIZED PURCHASE	MAINTENANCE GARAGE	\$ 2,744.97	Released, Needs Approval
21000386	2/8/2021	RUSH TRUCK CENTER OF OHIO INC	FACTORY AUTHORIZED PURCHASE	SANITARY OPERATING	\$ 1,490.98	Approved, Issued and Printed with No Active Revisions
21000393	2/8/2021	CLEVELAND ANIMAL PROTECTIVE LE	EMERGENCY MEDICAL SERVICES	DOG & KENNEL	\$ 3,560.00	Unreleased
21000393	2/8/2021	CLEVELAND ANIMAL PROTECTIVE LE	EMERGENCY MEDICAL SERVICES	DICK GODDARD BEST FRIENDS FUND	\$ 3,560.00	Unreleased
21000400	2/9/2021	MLP GRAPHICS LLC	DSAS 2021: MLP GRAPHICS	OFC OF THE DIRECTOR	\$ 4,950.00	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	BBQ LAYS	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	COOL RANCH DORITO	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	CRACKER JACKS	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	FLAMIN HOT CHEETO	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	GRANDMA CHOCOLATE CHIP COOKIES	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions

21000403	2/9/2021	GORDON FOOD SERVICE	LAYS VAIERY PK SINGLE SERVE	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	NACHO CHEESE DORITO	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	PRINGLE ASSORTED SINGLE SERVE	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	RUFFLE CHEDDAR CHEESE CHIPS	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	SUN CHIP MULTIGRAIN VARIEY	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	VARIETY BOX MM	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	VARIEY FLAMIN HOT	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 10	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions
21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 11	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions
21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 8	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions

21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 9	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions
21000405	2/10/2021	CURTIS D BECKMAN	CREST/EAST - PCL 3	R & B REGISTRATION TAX	\$ 1,206.00	Unreleased
21000411	2/10/2021	ALBERT HERMAN DRAPERIES	JUSTICE CENTER SHERIFF OFFICE	CENTRALIZED CUSTODIAL SERVICES	\$ 1,358.08	Released, Needs Approval
21000418	2/10/2021	HPM BUSINESS SYSTEMS INC	BULLETIN BOARD CASES	JAIL OPERATIONS	\$ 1,034.98	Released, Needs Approval
21000418	2/10/2021	HPM BUSINESS SYSTEMS INC	SHIPPING	JAIL OPERATIONS	\$ 1,034.98	Released, Needs Approval
21000424	2/11/2021	YMCA OF GREATER CLEVELAND	FCSS STATE FY21 MEMBERSHIPS	MULTI-SYSTEM YOUTH CUSTODY	\$ 4,584.82	Approved, Issued and Printed with No Active Revisions
21000428	2/11/2021	WESLEY FLUELLEN	FCSS STATE FY21 BASKETBALL CAMP	MULTI-SYSTEM YOUTH CUSTODY	\$ 2,800.00	Approved, Issued and Printed with No Active Revisions
21000430	2/11/2021	BEYOND WORDS: MUSIC & DANCE	FCSS STATE FY21 MUSIC LESSONS	MULTI-SYSTEM YOUTH CUSTODY	\$ 4,352.00	Approved, Issued and Printed with No Active Revisions
21000447	2/11/2021	SHAKER DANCE ACADEMY	FCSS STATE FY21 DANCE LESSONS	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,435.00	Approved, Issued and Printed with No Active Revisions
21000460	2/12/2021	ARIES DISTRIBUTION	ROLL TOWELS	DETENTION CENTER	\$ 1,693.30	Approved, Issued and Printed with No Active Revisions
21000460	2/12/2021	ARIES DISTRIBUTION	TRASH LINERS	DETENTION CENTER	\$ 1,693.30	Approved, Issued and Printed with No Active Revisions

21000471	2/12/2021	CHANGE OF DIRECTION	FCSS STATE FY21 CAMP	FAMILY & CHILDREN FIRST	\$ 1,400.00	Approved, Issued and Printed with No Active Revisions
21000479	2/16/2021	RONALD TALARICO	TALARICO ARBITRATOR INVOICE	RISK MGMT SETTLEMENTS	\$ 2,804.60	Unreleased
21000480	2/17/2021	WILLIAM MORRIS JR	PCL 76 - SPRAGUE RD PROJECT	\$5.00 HB26 R&B CAP. IMP.	\$ 1,100.00	Approved, Issued and Printed with No Active Revisions
21000482	2/17/2021	HOLIMONT INC	FCSS STATE FY21 SKI PROGRAM	FAMILY & CHILDREN FIRST	\$ 1,375.00	Approved, Issued and Printed with No Active Revisions
21000484	2/17/2021	EVELLA GASTON	FCSS STATE FY21 RESPITE	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,275.00	Approved, Issued and Printed with No Active Revisions
21000487	2/17/2021	RONALD TALARICO	TALARICO ARBITRATOR INVOICE	RISK MGMT SETTLEMENTS	\$ 2,804.60	Released, Needs Approval
21000488	2/17/2021	CUYAHOGA SOIL & WATER CONSERVA	STORM WATER BILL	R & B REGISTRATION TAX	\$ 3,500.00	Approved, Issued and Printed with No Active Revisions
21000488	2/17/2021	CUYAHOGA SOIL & WATER CONSERVA	STORM WATER BILL	SANITARY OPERATING	\$ 3,500.00	Approved, Issued and Printed with No Active Revisions
21000494	2/17/2021	UCT LLC	SMSTFA-0-1	REGIONAL FORENSIC SCIENCE LAB	\$ 2,997.00	Unreleased
21000494	2/17/2021	UCT LLC	ZSDAU020-D	REGIONAL FORENSIC SCIENCE LAB	\$ 2,997.00	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	03-083-10	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	03-083-11	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased

21000499	2/17/2021	FISHER SCIENTIFIC CO	03-409-15D	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	06-664-11	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-678-20A	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-678-20D	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-683-737	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-683-738	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	14-287-150	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	14-930-10J	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000527	2/18/2021	US POSTMSTR CAPS13505	PO BOX 94547 ANNUAL RENEWAL	TREASURY MANAGEMENT	\$ 1,320.00	Rejected
21000541	2/19/2021	VALLEY FORD TRUCK INC	S-710 EGR COOLER PARTS	SANITARY OPERATING	\$ 1,249.04	Approved, Issued and Printed with No Active Revisions
21000543	2/19/2021	PREMIER AUTO BODY & COLLISION	ACCIDENT REPAIRS - SHERIFF 98-15	MAINTENANCE GARAGE	\$ 2,049.12	Approved, Issued and Printed with No Active Revisions
21000546	2/19/2021	HONOR & COMPASSION HOMECARE LL	JFS 2021: SKILLUP TRAINING COSTS	CLIENT SUPPORT SVCS	\$ 2,500.00	Released, Needs Approval

21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BLACK 3XLT	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BLACK LARGE	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BURGUNDY XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARGO SHORTS KHAKI 34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARGO SHORTS KHAKI 42	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CREW NECK SWEATER BLACK LARG	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	EMBROIDERY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	HAT O/S BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	HAT O/S NAVY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	LADIES CARGO PANTS KHAKI 12	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LADIES PLEATED PANTS KHAKI 12X34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK L	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BURGUND	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 32X32	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 33X31	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 34X32	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 36X33	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 38X34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 40X38	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 42X30	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 42X40	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 44X30	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 44X34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 46X36	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 48X32	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK L	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK M	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK X	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BURGUND	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BURGUND	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH NAVY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH NAVY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK 2XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK 4XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK LARGE	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK MEDIUM	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BURGUNDY 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BURGUNDY MEDIUM	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BURGUNDY XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK 2XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK LARGE	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK 5XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK LARG	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK MEDIUM	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000554	2/19/2021	MGW RESOURCE CENTER	FCSS STATE FY21 AFTERSCHOOL PROG	MULTI-SYSTEM YOUTH CUSTODY	\$ 3,900.00	Released, Needs Approval

21000566	2/22/2021	GUARDIAN TRACKING LLC	GUARDIAN TRACKING SOFTWARE	CECOMS	\$ 1,568.00	Released, Needs Approval
21000568	2/22/2021	SHARONDA WILLIAMS	FCSS STATE FY21 RESPITE	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,995.00	Approved, Issued and Printed with No Active Revisions
21000570	2/23/2021	GENESIS LAMP CORPORATION	6.6A/105W/MR-16 FEMALE	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	6.6A/30/T10-1P	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	SHIPPING ON: 06/03/2020	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	WINDSOCK 18"X8'	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	WINDSOCK 36"X12"	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000576	2/23/2021	CLEVELAND COMMUNICATIONS INC	PAT ICOM UNITS	JAIL OPERATIONS	\$ 2,466.15	Approved, Issued and Printed with No Active Revisions
21000580	2/23/2021	TOYOTA MATERIAL HANDLING OHIO	19-20 TOWMOTOR SERVICE	JAIL OPERATIONS	\$ 3,844.03	Approved, Issued and Printed with No Active Revisions
21000588	2/24/2021	NATIONAL COUNCIL ON THE AGING	DSAS 2021: NCOA FEES 2020	PROTECTIVE SVCS	\$ 5,000.00	Released, Needs Approval
21000589	2/24/2021	NATIONAL COUNCIL ON THE AGING	DSAS 2021: NCOA 2021 INVOICE	PROTECTIVE SVCS	\$ 5,000.00	Released, Needs Approval
21000603	2/24/2021	SCHWARZ UNIFORM CO	PROPPER REV TAC PANTS - LADIES	MEDICAL EXAMINER- OPERATIONS	\$ 1,169.74	Released, Needs Approval
21000603	2/24/2021	SCHWARZ UNIFORM CO	PROPPER REV TAC PANTS - MENS	MEDICAL EXAMINER- OPERATIONS	\$ 1,169.74	Released, Needs Approval
21000608	2/24/2021	US POSTMSTR CAPS13505	PO BOX 94547 2021 RENEWAL FEE	TREASURY MANAGEMENT	\$ 1,320.00	Approved, Not Issued with No Active Revisions

21000616	2/25/2021	ADVANCE DIGITAL INC	ADVERTISE ST. CLAIR AVE BRIDGE	CONSTRUCTION ENG & TEST LAB	\$ 3,344.64	Released, Needs Approval
21000616	2/25/2021	ADVANCE DIGITAL INC	ADVERTISE JAIL II ELEVATORS	CAPITAL PROJECTS	\$ 3,344.64	Released, Needs Approval
21000620	2/25/2021	DANIEL BELCHER	PCL 34 - SPRAGUE ROAD PROJECT	\$5.00 HB26 R&B CAP. IMP.	\$ 2,075.00	Approved, Issued and Printed with No Active Revisions
21000628	2/26/2021	PIPETTE PROS LLC	ANNUAL MULTI CHANNEL PIPETTE PM	MEDICAL EXAMINER-OPERATIONS	\$ 4,429.94	Released, Needs Approval
21000628	2/26/2021	PIPETTE PROS LLC	ANNUAL SINGLE CHANNEL PIPETTE PM	MEDICAL EXAMINER-OPERATIONS	\$ 4,429.94	Released, Needs Approval
21000628	2/26/2021	PIPETTE PROS LLC	ANNUAL SINGLE CHANNEL PIPETTE PM	MEDICAL EXAMINER-OPERATIONS	\$ 4,429.94	Released, Needs Approval
21000629	2/26/2021	GRACEFUL LIVING LLC	JFS 2021: SKILLUP TRAINING COSTS	CLIENT SUPPORT SVCS	\$ 1,300.00	Unreleased
21000631	2/26/2021	GEROW EQUIPMENT CO	GEROW	CENTRALIZED CUSTODIAL SERVICES	\$ 1,075.00	Released, Needs Approval
21000636	2/26/2021	CUYAHOGA COUNTY	MSY STATE FY21 BDD REIMBURSEMENT	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,263.06	Unreleased
21000637	2/26/2021	YMCA OF GREATER CLEVELAND	FCSS STATE FY20 FAMILY MEMBERSHI	FAMILY & CHILDREN FIRST	\$ 1,260.00	Unreleased

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 15, 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 11:02 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 – 3/8/2021

Michael Chambers motioned to approve the minutes from the March 8, 2021 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-107

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

Sara Parks Jackson, Department of Development, presented. Dale Miller asked what the current status of the overall \$50,000,000.00 commitment to the Demolition Program is; and asked if the use of these funds have any impact on that commitment. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-107 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the department was aware in advance of the need for these services; asked if there will continue to be a need for services; and asked if this service will potentially result in any cost savings and whether Amazon Web Services, Inc. provides hosting and VPN services as a package.

Dale Miller asked if this expense will be on-going or a one-time cost; asked if any other vendors can provide these services; asked to what extent the alternative procurement process was competitive; asked for additional information on why VPN is used and by whom; asked if the hosting services are an alternative to VPN for those who cannot gain access to the Enterprise Resource Planning System; and asked if those on the primary system do not need VPN access.

Trevor McAleer asked what will occur with hosting services at the end of the contract term and whether this service can be bid at that time or if we must use this vendor; and asked if Infor support services would be required if service providers change or if support can be maintained in-house. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-108 was approved by unanimous vote.

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

Ron O'Leary and Audrey Rodriguez, Board of Revision, presented. Nan Baker asked why the contract is being amended for a period of 5 years; and asked for confirmation that the time extension of this amendment will align in 2025 with other departments who are currently using the same system. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-109 was approved by unanimous vote.

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

Bert Vojtkofsky, Office of the Treasurer, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-110 was approved by unanimous vote.

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

Priscilla Bottomlee, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-111 was approved by unanimous vote.

C. – Exemptions

BC2021-112

Department of Public Works, recommending to amend Board Approval No. ~~BC2020-196~~ **BC2020-376**, dated ~~3/23/2020~~ **6/29/2020**, 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~~ **3/1/2018** – 2/28/2021 to extend the time period to 12/31/2021; by changing the not-to-exceed amount from ~~\$620,000.00~~ **\$720,000.00** 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

Tom Pavich, Department of Public Works, presented. Trevor McAleer asked why the approval was being amended, as written above; asked if any of the vendors are MBE, FBE or SBE businesses; asked if it is anticipated that the entire \$820,000.00 will be utilized; and asked if a similar process will be used in 2022. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-112 was approved by unanimous vote, as amended.

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 Village of Bentleyville	\$27,639.00
f) City of Berea	\$59,559.00
g) City Village 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 Village of Brooklyn Heights	\$44,000.00
l) City Village of Chagrin Falls	\$43,750.00
m) City of Cleveland	\$60,607.00
n) City Village 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 Village of Gates Mills	\$129,000.00
s) City Village of Glenwillow	\$57,000.00
t) City of Highland Heights	\$68,106.00
u) City Village of Highland Hills	\$68,000.00
v) City Village 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 Village of Moreland Hills	\$45,771.00
ee) City Village of Newburgh Heights	\$65,000.00
ff) City Village of North Randall	\$62,300.00
gg) City of North Royalton	\$27,250.00
hh) City Village 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 Village of Valley View	\$50,000.00
ss) City Village of Walton Hills	\$63,000.00
tt) City of Warrensville Heights	\$100,000.00
uu) City Village of Woodmere	\$8,500.00

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if communities who did not apply will need to wait until next year for consideration or can they still apply; asked about dates regarding the application process. Nan Baker asked if there is a cap on the award amounts and whether the size of the project and number of roads correlate to the award amount, such as Villages of Oakwood and Gates Mills. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-113 was approved by unanimous vote, as amended.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-114 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-115 through -119; Dale Miller seconded, the consent items were unanimously approved.

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):

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

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

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-120

DPW 2021, City of Berea Revenue Generating 5th Amendment to Sewer Maintenance Agreement, \$450,000 plus time extension until March 31, 2022.

Scope of Work Summary:

Department of Public Works is requesting approval of this Fifth Amendment to the Sewer Maintenance revenue generating agreement between the City of Berea and the County of Cuyahoga. This Fifth Amendment to the 2017 Sewer Maintenance Agreement term which began June 1, 2017 is for \$450,000 in additional funds and a time extension until March 31, 2022.

The primary goal is for the County to continue to assist with sanitary and storm sewer maintenance within the City of Berea. This is a revenue generating direct bill agreement.

The location of the project is Berea

The project is located in Council District 5.

Procurement

This is an update to the 2017 Sewer Maintenance revenue generating direct bill Agreement with the City of Berea (BC2017-34) and First Amendment (BC2018-446), Second Amendment (BC2019-17), Third Amendment (BC2019-239) and Fourth Amendment (R2020-0081).

Contractor and Project Information

The address is:

City of Berea
11 Berea Commons
Berea, Ohio 44017

Council District 5

Funding

This is a Revenue Generating government to government direct bill Agreement

Direct Bill funds can be deposited

PW715100-52000 (activity code- SWD 0806) City of Berea

The schedule of payments is by direct bill invoice.

BC2021-121

Department of Development RQ 2415 2020 IPO Washington Group DBA Complete Business Solutions- Payment for services rendered

Scope of Work Summary

Department of Development requesting approval of a 2020 payment to Complete Business Solutions for services rendered between April and May of 2020, for the anticipated cost of \$2,610.00.

This is a new project.

This payment is for services rendered. The anticipated start-completion dates are 4/20/2020 – 5/29/2020.

The primary goal of the project is to satisfy an invoice for services already rendered.

Procurement

Procurement method for prior purchases is Exemption.

Contractor and Project Information

The address for Complete Business Solutions is
27801 Euclid Avenue #340
Euclid, OH 44132
Council District 11

The President is Jerran Hunter

Project Status and Planning

The project's term has already ended. The time frame for this project was 4/20/2020- 5/29/2020.

Funding

The operating support is 100% from Development's General Fund budget.

The schedule of payments is upon invoicing

BC2021-122

Department of Development RQ 5143 Aerozone Alliance 2021 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2021 operating support payment to Aerozone Alliance, for the anticipated cost of \$120,000.

The prior resolution number is BC2020-309.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 4/1/2021 – 12/31/2021.

The primary goal of the project is to provide 2021 operating support for the Aerozone Alliance.

The project will be carried out in Brook Park, Ohio and other cities surrounding Cleveland Hopkins Airport.

Procurement

Procurement method is Payment Special Request for discretionary expenditures.

Contractor and Project Information

The address of Aerozone Alliance is
22800 Cedar Point Road
Brook Park, Ohio 44142
County Council District 2

The executive director of Aerozone Alliance is Stuart Mendel.

Project Status and Planning

The 2021 operating support is a continuation of operating support provided in 2020.

Funding

The operating support is 100% from Development's 2021 General Fund budget.

The schedule of payments is upon invoicing

BC2021-123

Department of Development RQ 5370 Greater Cleveland Sports Commission 2021 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2021 operating support payment to the Greater Cleveland Sports Commission, for the anticipated cost of \$220,000.00.

The prior resolution number is BC2020-584.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 4/1/2021 – 12/31/2021.

The primary goal of the project is to provide 2021 operating support for the Greater Cleveland Sports Commission.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Sports Commission is
334 Euclid Avenue
Cleveland, Ohio 44114
Council District 7

The president of the Greater Cleveland Sports Commission is David Gilbert.

Project Status and Planning

The 2021 operating support is a continuation of operating support provided in 2020.

Funding

The operating support is 100% from Development's 2020 General Fund budget.

The schedule of payments is upon invoicing.

BC2021-124

Department of Information Technology

Tim Wauhop

General ERP Support Contract

Initial Contract

Scope of Work Summary

The Department of IT is requesting approval of a contract with Tim Wauhop for the anticipated cost of \$90,000.00 for a six month term, starting 3/22/2021 to 9/21/2021.

Wauhop would provide general support services to the County for the ERP. He is certified in various modules of the Infor system, and previously served as a consultant under their umbrella.

The primary goals of the project are:

- Configuration, development, and testing support
- Solution configuration
- Creation of functional and technical specifications for issue resolution
- Identifying and recommending solution and process improvements.
- Conduct end user online training and education sessions in one-on-one or group sessions.
- Provide knowledge transfer and training to County employee ERP team and members.
- Liaison between the Infor team and the Cuyahoga County IT ERP team.
- Respond to and resolve assigned support tickets for functional and operational issues.
- Support the creation, discussion, and resolution of Infor Xtreme support tickets.

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

a) Please state the date of TAC Approval n/a

b) Are the purchases compatible with the new ERP system? yes

c) Is the item ERP approved n/a

d) Are the services covered by the original ERP budget no, general fund dollars will be used to fund this request.

Procurement

This is an exemption under 501.12 section 2 where professional services for IT can be procured. Further, this contractor has proven that he has the skillset needed to assist the County in providing support as he was a part of the implementation team with Infor, and has since struck out on his own.

Contractor and Project Information

Tim Wauhop

309 Cheadle Loop Road
Seaford, VA 23696

Project Status and Planning

The project is slated to be completed by February 2022.

Funding

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

BC2021-125

Department of Information Technology; RQ 29315 Contract Amendment CM#436 (CE1600274);
Change Order #63 & #64

Scope of Work Summary

The Department of IT requesting approval of a contract amendment with Infor US Inc. for Change Order #63 for additional Functional Finance support for their Fiscal Staff.

Change Order #64 will change the Payment Terms outlined in Change Order #33, Paragraph 1.3. This amendment will extend the Master Services Agreement between the parties effective October 27, 2016 will be extended to February 11th, 2022 or to the end of the Payroll and Work Force Management post go-live support period. No additional funds requested.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. The is an addition to services for ERP Implementation originating from contract award Resolution R2016-0141 on RQ29315 for the Enterprise Resource Planning System.

Describe the exact services being provided. This amendment/ change work order #63 to the Infor Professional Services contract for functional finance support for their fiscal staff. #64 This Change Order will change the Payment Terms outlined in Change Order #33, Paragraph 1.3. The change in payments is not intended to remove Infor's obligations to complete all of the remaining deliverables listed in Exhibit "A" totaling \$1,119,617.

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

Contract Amendments/Change Order #63 for additional Functional Finance support for their Fiscal Staff.
#64 Change Order will change the Payment Terms outlined in Change Order #33, Paragraph 1.3. The contract will be extended to February 11th, 2022 or to the end of the Payroll and Work Force Management post go-live support period.; No additional funds requested.

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

- a) Please state the date of TAC Approval NA as this is an amendment
- 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 this request does not require additional funds

Procurement

This is an amendment to an existing contract that expires 10/26/2021.

Contractor and Project Information

The address of vendors is (provide the full address in the following format):

Infor US Inc; 13560 Morris Rd, Suite 410, Alpharetta, GA 30004

The account manager is Lee Palmer.

Project Status and Planning

The project (reoccurs annually or is a new to the County, an occasional product or service or an extension of the existing project).

Funding – No additional funds required for this amendment.

BC2021-126

Agency of Inspector General; RQ# 4118 2021 West Publishing Corporation dba Thomson Reuters; Contract CLEAR for Government Fraud software

Scope of Work Summary

Agency of Inspector General requesting approval of a contract with West Publishing Corporation dba Thomson Reuters for the anticipated cost not-to-exceed \$15,401.94.

CLEAR for Government Fraud software compiles comprehensive data on individuals and business entities, which the AIG utilizes in performing the contractor investigation and due diligence duties prescribed to the AIG under the Cuyahoga County Ethics Code. The anticipated start-completion dates are (04/1/2021-3/31/2024).

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

BC2019-67: The current contract originally received Board of Control Approval on January 22, 2019. The original dates approved were 1/28/2019 to 1/27/2021. Since the vendor did not begin services until 2 months after the Board of Control approval date, the Agency of Inspector General submitted a request to correct the effective dates, BC2021-86.

BC2021-86: On February 22, 2021, the AIG's request to update the dates of the current contract was approved. No additional funding was required, this was simply a correction of service dates, due to the vendor's beginning services 2 months after the Board of Control approval date. The corrected effective dates of the current contract are 4/1/2019-3/30/2021.

The primary goals of the project are to assist the AIG in performing the contractor investigation and due diligence duties prescribed to the AIG under the Cuyahoga County Ethics Code.

Procurement

The procurement method for this project was ~~RFP exemption~~ **sole source**. The total value of the ~~RFP exemption~~ is \$15,401.94.

The department posted a public notice of intent to purchase. The request was reviewed by the Office of Procurement and Diversity and determined that it is compliant with the requirements of a sole source purchase. The vendor provided a sole source affidavit.

Contractor and Project Information

West Publishing Company dba Thomson Reuters
610 Opperman Drive
Eagan, MN 55123
Council District N/A

The Assistant Secretary/Director for the contractor/vendor is John S. Nelson.

Project Status and Planning

The project and vendor are not new to the County.

Funding

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

BC2021-127

Medical Examiner's Office/2017/SAKI Grant

Scope of Work Summary

Medical Examiner's Office is requesting approval of a Revenue Generating Grant Sub-Award from City of Cleveland in the amount of \$126,984.74 for the period of ~~10/19/2019 – 9/30/2020~~ **10/1/2019 – 9/30/2021**.

The primary goal of the project is to provide DNA analysis for Sexual Assault Kits collected in the City of Cleveland in the course of investigating sexual assault crimes.

Procurement

Revenue generating agreement valid for the period of ~~10/19/19 – 9/30/2020~~ **10/1/2019 – 9/30/2021**.
Total is not to exceed \$126,984.74.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:
City of Cleveland
City Hall
601 Lakeside Ave.
Cleveland, OH
Frank Jackson/Mayor

Project Status and Planning

Planning has taken place over the course of 2+ years and kits have been collected, sent for testing and results obtained for final analysis.

Funding

The project is funded 100% by the US Department of Justice, Bureau of Justice Assistance 2017 JAG Sexual Assault Kit Initiative Grant.

LATE SUBMISSION

The City of Cleveland received the award late in the process. There were also several delays in getting their kits collected and prepared for testing. Because the total number of kits was not initially known, a

reasonable budget could not be prepared for the work CCMEO/CCRFSL was to do. The City of Cleveland further delayed the processing of the agreement to CCMEO. It was finally emailed earlier in 2020, at the time of the COVID shutdown and was missed until the subject was revived upon City and County full staff restart.

BC2021-128

Public Safety and Justice Services, RQ646, 2021, SAS Institute Inc., 638 Contract Amendment, Northeast Ohio Regional Fusion Center MEMEX Software Contract

Scope of Work Summary

Public Safety and Justice Services is requesting approval to amend contract 638, with SAS Institute, Inc., for the anticipated cost not to exceed \$11,250.00. This will bring the contract amount to \$40,395.00.

The previous contract for the Memex System was purchased under FY18 State Homeland Security – Law Enforcement Grant and approved by the Board of Control 5/18/20 (BOCC 2020-272) in the amount of \$29,145.00.

The purpose of this amendment is to migrate Northeast Ohio Regional Fusion Center-NEORFC data from SAS/Memex Platform to Kaseware Software Platform. NEORFC contracted with Kaseware on 9/1/2020, therefore the data must be migrated from one platform to the other.

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

- a. The amendment is to migrate data from one software platform to another. This contract will allow the Fusion Center to continue using intelligence software to store intelligence and suspicious activity reports. This software allows data to be used for analysis and building trends. This software is used by the other Fusion Centers in the Ohio Fusion Center Network and by the State of Ohio.

Procurement

The procurement method for this project was RFP contract exemption. The total value of the amendment is \$11,250.00; which will bring the contract total to \$40,395.00.

~~An RFP Exemption is being requested because~~ this amendment is seeking to move data from this vendor's proprietary system to the Fusion Center's new provider.

Contractor and Project Information

The address for the vendor is:

SAS Institute, Inc.
SAS Campus Drive
Cary, NC 27513
Council District n/a

James Goodnight is the President & CEO of SAS Institute Inc.

Memex is software and data storage that are housed at the State of Ohio Data Center in Columbus.

Project Status and Planning

This amendment is for a one-time project.

The project is on a critical action path because the contract with SAS ends 3/31/21.

The contract amendment needs a signature in ink by 3/23/2021. The attachment II also needs ink signature.

Funding

The project will be funded 100% by FY18 State Homeland Security – Law Enforcement Grant.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the scope, specifically transferring data.

BC2021-129

Sheriff's Department RQ#4702; 2020/2021; North Coast Event Services; Not to Exceed Purchase Order for Security Fence Rental

Scope of Work Summary

Sheriff's Department requesting approval of a purchase order with North Coast Event Services for security fence rental for the anticipated cost not-to-exceed \$200,000.00.

Public Works previously processed a time sensitive/mission critical item for these barriers following the May 30th unrest in Cleveland. This was approved at the August 31, 2020 Board of Control meeting, PO# 20002816 TSMC.

This purchase order will enable the County to pay expenses incurred for the rental of the security fencing and barriers in place around the Justice Center and Juvenile Justice Center for 2020 and into 2021 as needed. The barriers have been in place since the May 30th unrest that resulted in damage to the Justice Center and neighboring area. Barriers were then supplemented with 6ft fencing and have been in place since. These barriers had been anticipated to be kept at least through January, 2021.

The goal of the project is to provide security for the Justice Center, Courts, County Jail, and Juvenile Detention Center from potential unrest as experienced May 30th, 2020.

Procurement

Public Works initially conducted in informal bid through the County's BuySpeed system under requisition # 49082. This bid was sent out to 47 vendors with only North Coast Event Services responding. Public Works elected not to process this bid further and sought a time sensitive/mission critical approval for these barriers.

The barriers and fencing have remained in place as the threat of unrest has not subsided. We anticipated the barriers would have been needed through January 2021, but the requested funds allow for keeping them longer or having them put back up later, if needed.

Contractor and Project Information

North Coast Event Services

PO Box 93092
Cleveland, OH 44101

The managing partner for the contractor/vendor is Brian Horsburgh

The address or location of the project is:

Justice Center
Juvenile Justice Center

The project is located in Council District 7.

Project Status and Planning

The project is a rare occurrence, only when unrest threatens the security of the County's correctional facilities and Courts.

The project's term has already begun as the barriers have been in place since 2020. This was required due to the threat of continued unrest due to COVID-19, civil rights, and the election which resulted in protests and unrest around the Country. While Public Works handled the original vendor selection and implementation, they have requested the Sheriff's Department process this exemption and costs of the barriers.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly invoice.

C. – Exemptions

BC2021-130

Division of Children and Family Services – RQ# 4025 – 2020 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Clothing for Families Involved with the Division of Children and Family Services.

Scope of Work Summary

The Department of Children and Family Services is seeking to amend Board of Control Resolution BC2020-614 for an alternative procurement for Emergency Services – Clothing to help meet capacity for service, as the current vendor for these services has had several COVID-related closures in the area.

The resolution approved a term of 12/1/20-4/30/21, but based on an analysis of current spending on these services and our target for a 9/1/21 start date for a new contract, we are seeking to amend the term to 4/1/2021-8/31/2021, in the amount of \$165,000.00 (no change to the dollar amount).

A Contract was drafted with the new dates and will be presented to the Board of Control for approval.

The primary goals of the Emergency Services program are to:

- Provide high quality clothing to eligible families and caregivers
- Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.

Procurement

DCFS is seeking to amend approval of an approved alternate procurement process.

Contractor and Project Information

Burlington Stores, Inc.

1830 Route 130 North

Burlington, NJ 08016

The Director of B2B Marketing for the contractor is: Karen Cha

The address or location of the project is: Countywide

The project is located in all County Council districts.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the current vendor lacks the capacity to meet the demands of DCFS clients.

Funding

The project is funded 79% FEDERAL EMERGENCY SERVICES (ESAA); 21% HEALTH AND HUMAN SERVICES LEVY.

The schedule of payments is monthly by invoice.

Based on the Alternative Procurement, the vendor is being awarded a contract with the term 4/1/21-8/31/21. The value is the same as it was using the dates approved as part of the Alternative Procurement – we are seeking to amend the approval to reflect the revised term.

BC2021-131

Division of Children and Family Services; 2021-2024 Post Adoption Special Services Subsidy; Various Providers; Alternative Procurement

Scope of Work Summary

The Division of Children and Family Services is requesting Alternate Procurement for the Post Adoption Special Services Subsidy program to pay various providers per this state mandated program for the time-period 4/15/2021-4/14/2024. The reason there is no dollar amount or provider listed is because the adoptive parents choose the provider and the county is mandated to pay. This alternate procurement will result in multiple Purchase Orders to the various service providers which are picked by the adoptive parents.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. The Prior resolution for this program is BC2018-255

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

- To adhere to state policy for Post Adoption Special Services Subsidy
- To reimburse the vendors for services provided via the Post Adoption Special Services Subsidy program.

The project is mandated by the State of Ohio.

Procurement

The procurement method for this project was Alternate Procurement.

Contractor and Project Information

Various providers per the adoptive parents.

Project Status and Planning

This is an ongoing program with the State of Ohio.

Funding

The project is funded 70% funded by the Health and Human Services Levy and 30% Title IV-E.

BC2021-132

Office of Homeless Services – RQ# 3912 – 2020 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Shelter for Single Adult Men and Overflow Shelter Services for Single Adults and Families.

Scope of Work Summary

Request to amend Board of Control approval ~~BC2020-581~~ BC2021-28 to change the title of the item to reflect the services described in the supporting documents contract. The supporting documents contract for the procurement encompassed both Emergency Shelter for Single Adult Men and Overflow Shelter Services for Single Adults and Families, but the approval alternative procurement request was submitted under a truncated title that omitted the overflow shelter services.

Procurement

An alternative procurement process was approved on by the Board of Control on ~~October 19, 2020~~ October 26, 2020 (BC2020-581). It was amended to add funding and change the term with BC2021-28, approved on ~~January 9, 2021~~ January 19, 2021.

On an annual basis, OHS conducts an RFP process for emergency shelter services funded through the Emergency Solutions Grants' Entitlements awarded to the City of Cleveland and Cuyahoga County. Each year through this RFP process, the city of Cleveland funds the LMM Shelter services.

OHS received Board of Control approval for an alternative procurement that allows them to use the 2020 RFP ESG process to award LMM a contract for the same services but funded through the HHS Levy and subsequent approved amending the Alternative Procurement to include HHS levy funds, bringing the total to \$3,958,232.

Contractor and Project Information

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

Lutheran Metropolitan Ministry

4515 Superior Avenue
Cleveland, Ohio 44103
Council District 7

The executive director for the contractor is Andrew Genzler.

The address or location of the project is:
2100 Lakeside Emergency Men's Shelter
Cleveland, Ohio 44114

The project is located in Council District 7

Project Status and Planning
The project operates 365 days/year.

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

The project's term has already begun, as of 1/1/2021. There were delays in the procurement process due to the switch from amendment to alternate procurement, which required BOC approval, and the additional of ESG CARES CV2 funds when they became available. The contract is currently on track for introduction to Council on 3/23/2021.

Funding

The project is funded as follows:

- 56% by Cuyahoga County Health and Human Services Levy
- 44% by ESG CARES CV2

The schedule of payments is monthly.

D. - Consent Agenda

BC2021-133

(See related items for proposed purchases for the week of 3/22/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department request approval of agreement for the rehabilitation of Union Road from Broadway Avenue North to Broadway Avenue South in the City of Bedford. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The anticipated cost of the project is \$1,000,000.00 the project is to be funded \$800,000 from the County Road and Bridge Funds and \$200,000 from City of Bedford. The anticipated start and completion date for construction is 2021-2021.

The primary goal of 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 Union Road from Broadway Avenue North to Broadway Avenue South in the City of Bedford.

The project is located in Council District 9

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

Funding
The anticipated cost of the project is \$1,000,000 with \$800,000 from County Road and Bridge Funds and \$200,000.00 from the City of Bedford.

Item No. 2

Cuyahoga Job and Family Services – Office of Child Support Services – 2018-2021 MDRC Families Forward Grant Amendment

Scope of Work Summary
Cuyahoga Job and Family Services – Office of Child Support Services requesting approval of a grant amendment in the amount of \$123,665.00, and to extend the grant end date from May 31st, 2019 to March 31st, 2021.

Prior board approval to apply for and accept grant funding: BC2016-18 approved 1/11/2016

The Families Forward Demonstration Project involves implementation and development of programs for low income non-custodial parents who owe child support. The anticipated start-completion dates are 06/01/2018-03/31/2021. The original grant term was 06/01/2018-05/31/2019, and this grant amendment extends the end date to 03/31/2021. The potential extension was included in the original grant agreement.

The primary goal of this grant amendment is to deliver occupational skills training for participants in the Families Forward Demonstration Project.

Procurement
The procurement method for this project was grant agreement. The approval to apply for and accept grant funds up to \$300,000.00 was granted 1/11/2016 by the Board of Control. This grant amendment makes the total value of the grant \$217,000.00, and extends the end date from 5/31/2019 to 3/31/2021.

Contractor and Project Information
The address of the grantor is:
MDRC
200 Vesey Street, 23rd Floor
New York, NY 10281-2103
Council District N/A

The Board Chair for the grantor is Mary Jo Bane

The address or location of the project is: Countywide

Project Status and Planning

The project is an extension of an existing grant.

The project is on a critical action path because the grantor has established a deadline of 3/31/2021 to spend the additional funds.

The project's term has already begun. The grantor reached out to the County to offer additional funding in February, and sent a revised grant agreement for the additional funds. This agreement was submitted as quickly as possible to ensure timely approval.

The contract or agreement needs a signature in ink immediately following approval.

Funding

The project is funded 100% by the Families Forward Demonstration Grant.

The schedule of payments is by invoice.

The project is an amendment to a grant. This amendment adds funds in the amount of \$123,665.00, and extends the grant end date from May 31st, 2019 to March 31st, 2021, and is the first amendment of the grant.

Item No. 3

(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 3/22/2021 in Section V above.)

Item No. 4

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 2/1/2021 – 2/28/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT