



**Cuyahoga County Board of Control Agenda  
Monday, April 5, 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](mailto:sgeorgakopoulos@cuyahogacounty.us) no later than 7:00 a.m. on Monday, April 5, 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 – 3/29/2021**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-155**

Department of Public Works, submitting an amendment to Contract No. 412 with Schirmer Construction, LLC for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills for additional funds in the amount not-to-exceed \$23,344.02; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Road and Bridge Fund

**BC2021-156**

Department of Public Works, submitting an amendment to Contract No. 761 with Info Tech, Inc. for (10) Appia Standard Software Licenses for Construction Administration and Inspection Services for the period 6/17/2019 -6/16/2021 to expand the scope of services for an additional (5) licenses, effective 3/16/2021, to extend the time period to 6/16/2022 and for additional funds in the amount not-to-exceed \$31,000.05.

Funding Source: 80% Road and Bridge Fund and 20% Sanitary Sewer Fund

**BC2021-157**

Department of Development,

a) Submitting an RFP exemption on various requisitions, which will result in award recommendations to various providers in the total amount not-to-exceed \$250,000.00 for foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners for the period 4/1/2021 – 9/30/2021:

- 1) On RQ6102 to Breaking Chains, Inc. in the amount not-to-exceed \$25,000.00
- 2) On RQ6103 to CHN Housing Partners in the amount not-to-exceed \$30,000.00
- 3) On RQ6104 to Community Housing Solutions in the amount not-to-exceed \$50,000.00
- 4) On RQ6105 to Home Repair Resource Center in the amount not-to-exceed \$25,000.00
- 5) On RQ6106 to Legal Aid Society of Cleveland in the amount not-to-exceed \$45,000.00
- 6) On RQ6108 to Empowering & Strengthening Ohio’s People in the amount not-to-exceed \$75,000.00

b) Recommending awards and requesting authority to prepare contracts with said providers in the total amount not-to-exceed \$250,000.00 for foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners for the period 4/1/2021 – 9/30/2021.

Funding Source: Community Development Block Grant Fund

**BC2021-158**

Department of Human Resources, submitting an amendment to Contract No. 972 with Immix Technology, Inc. for technical support and software maintenance of Kronos Timeclocks for the period 2/1/2015 - 3/29/2021 to extend the time period to 3/29/2022 and for additional funds in the amount not-to-exceed \$18,484.11.

Funding Source: General Fund

**BC2021-159**

Department of Public Safety and Justice Services on behalf of the Sheriff’s Department, submitting an amendment to Agreement No. 88 with Chagrin Valley Dispatch Council for Countywide Criminal Justice Data Sharing System services for the period 3/1/2017 – 2/28/2022 to expand the scope of services to build an interface between the Record Management System for the City of Lakewood and the Criminal Justice and Information Sharing Warehouse, effective 4/5/2021 and for additional funds in the amount not-to-exceed \$27,500.00.

Funding Source: Criminal Justice and Information Sharing Fund

**BC2021-160**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 687 with AT&T Corporation for network connectivity services for the Next Generation 9-1-1 System for the period 7/31/2019 – 7/30/2024 to expand the scope of services to add and upgrade 9-1-1 circuits, effective 4/5/2021 and for additional funds in the amount not-to-exceed \$38,952.00.

Funding Source: 9-1-1 Government Assistance Fund

**BC2021-161**

Sheriff's Department, recommending to amend Board Approval No. BC2021-71, dated 2/16/2021, which approved an award on Purchase Order No. 21000158 to The MetroHealth System in the amount not-to-exceed \$250,000.00 for reimbursement of litigation and claims expenses for Jail Operations for the period 1/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: General Fund

**BC2021-162**

Sheriff's Department, submitting an amendment to Contract No. 167 with Guardian Alarm Company for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$3,000.00.

Funding Source: General Fund

**BC2021-163**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 432 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 – 7/31/2021 to expand the scope of services to include marketing and outreach services for the Universal Pre-Kindergarten Program and for the implementation of the ChildPlus Management Information System, effective 3/1/2021 and for additional funds in the amount not-to-exceed \$102,725.00.

Funding Source: Health and Human Services Levy Fund

**BC2021-164**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ3324 and enter into Contract No. 585 with The Salvation Army (19-1) in the amount not-to-exceed \$250,000.00 for supportive services for homeless men in the Pickup Assessment Sheltering Service (PASS) Transitional Housing Program for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

**BC2021-165**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 793 with West Side Catholic Center, fiscal agent, for the provision of Identification Documentation Crisis Collaborative Program services for the period 3/1/2018 – 2/28/2021 to extend the time period to 8/31/2021 and for additional funds in the amount not-to-exceed \$85,000.00.

Funding Source: Health and Human Services Levy Fund

**C. – Exemptions**

**BC2021-166**

Department of Public Safety and Justice Services, recommending an alternative procurement process, which will result in payments to various municipalities in Cuyahoga County in the total amount not-to-exceed \$50,000.00 for reimbursement of eligible backfill and overtime expenses in connection with the Rescue Task Force Training Project for the period 4/5/2021 - 6/30/2023.

Funding Source: General Fund

**D. - Consent Agenda**

**BC2021-167**

Department of Public Works, submitting an amendment to Contract No. 305 with United Survey, Inc. for the 2018 Sewer Rehabilitation Program in various County sewer districts for the period 4/30/2018 – 12/30/2020 to extend the time period to 6/20/2021; no additional funds required.

Funding Source: Sewer District Fund

**BC2021-168**

Department of Public Works, submitting an amendment to Contract No. 822 with Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for a decrease in the amount of (\$346,211.91).

Funding Source: 80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ); 20% Local Funding – up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

**BC2021-169**

Sheriff's Department, submitting an amendment to Agreement No. 28 with Cuyahoga Community College, Public Safety Training Center for Private Security Academy training services at the Western Campus, located at 11000 W. Pleasant Valley Road, Parma for the period 11/5/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Original Funding Source – General Fund

**BC2021-170**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 4/5/2021:

**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
21000960	(1) Premium Certified Help Desk & (24) Architecture Engineering & Construction Collection IC Government Single User ELD Annual Subscriptions	Department of Public Works	vCloud Tech Inc.	\$14,979.00	Sanitary Operating Fund
21000364	DNA Kits, PowerQuant and PowerPlex Y23 Kits for DNA Lab	Medical Examiner's Office	Promega Corporation	\$20,132.45	FY2019 DNA Backlog Grant
21000740	Genetic Analyzer Consumables: Reagents, Buffers, Septa and Well Plates for DNA Lab	Medical Examiner's Office	Life Technologies Corporation	\$7,690.74	General Fund
21000917	Centrifuge Tubes, Amicons, PD Tips, Pipets, and Scalpels for DNA/Parentage Lab	Medical Examiner's Office	Fisher Scientific LLC	\$7,568.03	General Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000902	January, 2021 payment for State-Mandated Services Rendered to Children with Medical Handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$14,978.56	Health and Human Services Levy Fund

21000009	Factory Authorized – Install/Program New M4 Controller at Justice Center**	Department of Public Works	Johnson Controls, Inc.	\$2,211.99	General Fund
21000521	Emergency Laboratory Services for Animal Shelter***	Department of Public Works	IDEXX Distribution Corporation	\$6,474.14	50% Dog & Kennel Fund and 50% Dick Goddard Best Friends Fund
21000847	Repair to Ford Police Interceptor Utility Vehicle for Medical Examiner’s Office	Department of Public Works	Autonation Ford Westlake	\$1,808.45	General Fund
21000863	Preventative Maintenance on Compactor/Dumper at Juvenile Justice Center	Department of Public Works	Precision Compaction Services & Precision Odor	\$1,336.50	General Fund
21000909	Factory Authorized – Heating, Ventilation and Air Conditioning Service at Juvenile Justice Center**	Department of Public Works	Johnson Controls, Inc.	\$6,144.00	General Fund
21001003	Factory Authorized – Various Replacement Truck Parts for Sanitary Engineering Division **	Department of Public Works	Jack Doheny Company	\$2,602.22	Sanitary Operating Fund
21000820	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. BC2021-26 dated 1/19/2021, which approved an alternative procurement process and exemption from aggregation to authorize payments to Treasurer. State of Ohio in the total amount not-to-exceed \$3,042,224.83 for State-mandated services rendered to children with medical handicaps for the period 1/1/2021 – 12/31/2021, in accordance with Ohio Revised Code Section 3701.023.

\*\*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.

\*\*\*\*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 Warrensville Heights for the resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$650,000.00 Federal Funds, \$125,000.00 Road and Bridge Fund and \$125,000.00 City of Warrensville Heights

**Item No. 2**

Department of Public Works, submitting an agreement of cooperation with City of Lyndhurst for the resurfacing of Anderson Road from Richmond Road to Professor Road in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$210,000.00 Road and Bridge Fund and \$210,000.00 City of Lyndhurst

**Item No. 3**

Department of Public Works,

- a) Requesting authority to apply for grant funds from U.S. Department of Transportation, Federal Aviation Administration in the amount not-to-exceed \$91,162.00 for economic relief in response to the COVID-19 pandemic in connection with the Airport Coronavirus Response Grant for the period 1/1/2021 – 12/31/2021.
- b) Submitting a grant award from U.S. Department of Transportation, Federal Aviation Administration in the amount not-to-exceed \$91,162.00 for economic relief in response to the COVID-19 pandemic in connection with the Airport Coronavirus Response Grant Program for the period 1/1/2021 – 12/31/2021.

Funding Source: U.S. Department of Transportation, Federal Aviation Administration

**Item No. 4**

Department of Workforce Development, submitting an amendment to a Memorandum of Understanding with Local Area 3 to define the terms, roles responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area Workforce Development System and the OhioMeansJobs Centers in Local Area 3 for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022.

Funding Source: N/A



Item No. 5

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 46037	Amend Contract No. 398	CMT Consulting, Ltd.	Comprehensive awareness and outreach campaign services for the Office of Early Childhood and Universal Pre-Kindergarten Programs	\$0.00	Office of Early Childhood	11/1/2019 – 4/30/2021; <b>to extend the time period to 12/31/2021; no additional funds required</b>	(Original) Health and Human Services Levy Fund	3/23/2021

VI – PUBLIC COMMENT\*\*

VII – ADJOURNMENT

## Minutes

Cuyahoga County Board of Control  
Monday, March 29, 2021 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### **I – CALL TO ORDER**

The meeting was called to order at 11:03 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 Pernell Jones, Jr.)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Mellany Seay, Administrator, Operations and Finance, Department of Public Works (Alternate for Michael Dever)  
Shaunquitta Walker, Purchasing Manager, Office of Procurement and Diversity (Alternate for Lenora Lockett)

### **II – REVIEW MINUTES – 3/22/2021**

Michael Chambers motioned to approve the minutes from the March 22, 2021 meeting; Leigh Tucker 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**

##### **BC2021-134**

Department of Public Works, submitting an amendment to an agreement with Nautica Entertainment, LLC for County-owned properties located in the Flats beneath the Main Avenue Bridge, Cleveland, Permanent Parcel Nos. 003-16-030 and 003-17-004 for the period 4/1/2011 – 3/31/2021 to extend the time period to 3/31/2026, to change the terms by increasing the annual base rent, effective 4/1/2021 and for additional revenue in the total amount of \$11,910.00.

Funding Source: Revenue Generating

John Meyers, Department of Public Works, presented. Nan Baker asked if the percentage of additional revenue from the base rent is a considerable amount of money; and asked if the vendor provides their own gravel maintenance.

Dale Miller asked what else the Nautica property is used for, in addition to special events; and asked if the vendor is just contracting for these lots to maintain control, in the event that they are needed, if the situation changes in the future.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-134 was approved by unanimous vote.

**BC2021-135**

Department of Information Technology, recommending an award on Purchase Order No. 21000497 to Oarnet/The Ohio State University in the amount not-to-exceed \$99,324.55 for upgrades, support and maintenance on VmWare software subscriptions for the period 2/13/2021 – 2/12/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information and Technology, presented. There were no questions.

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2021-135 was approved by unanimous vote.

**BC2021-136**

Department of Information Technology,

a) Submitting an RFP exemption on RQ5217, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$74,500.00 for a state contract purchase of HyperFlex Data Platform Datacenter Advantage subscription services for the period 3/1/2021 – 2/29/2024.

b) Recommending an award on Purchase Order No. 21000626 to TEC Communications, Inc. in the amount not-to-exceed \$74,500.00 for a state contract purchase of HyperFlex Data Platform Datacenter Advantage subscription services for the period 3/1/2021 – 2/29/2024.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions.

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-136 was approved by unanimous vote.

**BC2021-137**

Department of Information Technology,

a) Submitting an RFP exemption on RQ5436, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$59,136.00 for a state contract purchase of (224) Cisco 8811 Series IP desk phones.

b) Recommending an award on Purchase Order No. 21000625 to TEC Communications, Inc. in the amount not-to-exceed \$59,136.00 for a state contract purchase of (224) Cisco 8811 Series IP desk phones.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-137 was approved by unanimous vote.

**BC2021-138**

Department of Workforce Development, submitting an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Comprehensive Case Management Employment Program – Employment, Education and Training services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$313,329.00.

Funding Source: 28% Federal - Workforce Innovation and Opportunity Act Fund and 72% Temporary Assistance to Needs Families Fund

Steve Greenwell, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-138 was approved by unanimous vote.

**BC2021-139**

Department of Workforce Development, submitting an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seeker and employer services, and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2021 to expand the scope of services to implement the Federal Reemployment Services and Eligibility Assessment Pilot Program, effective 1/1/2021 and for additional funds in the amount not-to-exceed \$230,612.00.

Funding Source: Reemployment Services and Eligibility Assessment Funds

Frank Brickner, Department of Workforce Development, presented. Dale Miller asked why it is advantageous to run this program locally than at the State level; and asked if the State decides on a random basis, who is required to participate in the program and commented that the process seems contrary to fairness and equity and asked how that process is justified. Nan Baker asked for a reason for late submittal and whether the provider is waiting on payment for services. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-139 was approved by unanimous vote.

**BC2021-140**

Clerk of Courts, recommending an award on Purchase Order No. 21000296 to the United States Postal Service in the amount not-to-exceed \$500,000.00 for the purchase of refill postage for the period 4/1/2021 – 8/31/2021, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Michael Smotek, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-140 was approved by unanimous vote.

**BC2021-141**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ3461 and enter into Contract No. 1012 with CHN Housing Partners (24-1) in the amount not-to-exceed \$250,000.00 for utility assistance and financial counseling services for TANF-eligible residents for the period 4/1/2021 – 3/31/2022.

Funding Source: Temporary Assistance for Needy Families Fund

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-141 was approved by unanimous vote.

**BC2021-142**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 496 with Youth Opportunities Unlimited for Community-based Youth Employment/Internship Program Management services for the period 1/1/2019 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy Fund

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-142 was approved by unanimous vote.

**BC2021-143**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 396 with John Lawson for legal services for youth in custody for the period 9/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$17,000.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Dale Miller disclosed that he served with John Lawson on Cleveland City Council and has also received modest campaign donations from Mr. Lawson in the past; however, he has not had any recent contact and does not feel it is necessary to recuse from voting. Nan Baker asked if there is any concern with Mr. Lawson providing client services due to his recent medical emergency. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-143 was approved by unanimous vote.

**BC2021-144**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. 544 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2020 to extend the time period to 9/30/2021 and for additional funds in the amount not-to-exceed \$257,000.00.

Funding Source: University of Maryland, Baltimore Grant

Paul Porter, David Merriman and Jennifer Crossman, Department of Health and Human Services, presented. Dale Miller asked whether the program objectives have been reached given that the funding may be exhausted at the end of this grant period and asked the department to research and make a recommendation for potential alternatives for funding to keep the program running. Trevor McAleer asked if any additional staff were hired or if existing staff used. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-144 was approved by unanimous vote.

**BC2021-145**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ4025 and enter into Contract No. 1020 with Burlington Stores, Inc. in the amount not-to-exceed \$165,000.00 for emergency clothing assistance services for the period 4/1/2021 – 8/31/2021.  
Funding Source: 79% Federal Emergency Services and 21% Health and Human Services Levy Fund

Paul Porter and Dan Humphrey, Department of Health and Human Services, presented. Trevor McAleer asked whether Burlington Stores, Inc. was interested in bidding the last time this service were sought; asked what were the circumstances that this provider did not submit a bid last time; and asked what the status was of the current Request for Proposals and what vendors attended the pre-bid meeting. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-145 was approved by unanimous vote.

**BC2021-146**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 1/1/2019 - 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$205,000.00.

- a) Contract No. 389 with Planned Parenthood of Greater Ohio in the amount not-to-exceed \$115,000.00.
- b) Contract No. 491 with Beech Brook in the amount not-to-exceed \$90,000.00.  
Funding Source: Health and Human Services Levy Fund

Kathleen Johnson and Robin Martin, Family and Children First Council, presented. Dale Miller asked what the results are so far on the evaluation process for this program; asked if it is accurate to state that the youth have improved their knowledge of these issues but there is no way to determine whether that has changed the behavior; and asked how data compares to the national data from other jurisdictions that demonstrates the program is effective in changing behavior.  
Nan Baker asked if the outcome data will be available in April and if that report is expected to hopefully show a decline in numbers. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-146 was approved by unanimous vote.

**BC2021-147**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 381 with Oriana House, Inc. for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$465,500.00.

Funding Source: Health and Human Services Levy Fund

Chamomile Ware, Office of Reentry, presented. Nan Baker asked for clarification on the service dates and asked if any payments have been made. Dale Miller commented on his support of this program that serves a large population and makes a difference. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-147 was approved by unanimous vote.

**C. – Exemptions**

**BC2021-148**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$50,000.00 for community assistance services to Cuyahoga County residents for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy

Kathleen Johnson, Family and Children First Council, presented. Nan Baker asked if this is service can be considered gap funding and does the delay in getting this approved earlier create an issue to fund other programs that may not have yet received funding. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-148 was approved by unanimous vote.

**BC2021-149**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation to Joseph’s Home in the amount not-to-exceed \$267,547.00 for specialized emergency shelter services for medically fragile homeless men, including ongoing medical supervision, medication management and coordination with local health care for the period 7/1/2021 – 6/30/2022.

Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Office of Homeless Services, presented. Dale Miller asked why an RFP is being done in the third quarter, as stated in Ms. Sirak’s presentation, if the start date is 7/1/2021. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-149 was approved by unanimous vote.

#### **D. -Consent Agenda**

Dale Miller referred to Item No. BC2021-150 and asked how much money was spent on travel expenses through Professional Travel in 2021 and how did that compare to prior year before the COVID-19 pandemic.

There were no additional comments or questions on the Consent Agenda items. Michael Chambers motioned to approve BC2021-150 through BC2021-151; Dale Miller, seconded. The consent items were unanimously approved.

#### **BC2021-150**

Fiscal Office, submitting an amendment to Contract No. 625 with Direct Travel dba Professional Travel, Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 – 12/31/2020 to extend the time period to 12/31/2022.

Funding Source: N/A



**BC2021-151**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 3/29/2021:

**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>
21000745	(10) New HP Elitebook 850 Notebooks and related accessories for staff	Juvenile Court Division	Diltex, Inc.	\$11,162.35	General Fund
21000731	April-June 2021 Canned Food for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$5,466.03	General Fund
21000749	April-June 2021 Fresh Meat for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$13,836.30	General Fund
21000750	April-June 2021 Fresh Vegetables for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$5,709.62	General Fund
21000860	April-June 2021 Fresh Vegetables for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$11,870.47	General Fund
21000870	April-June 2021 Seasonings and Drink Mixes for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$5,206.38	General Fund
21000661	(6) New Locks for Corrections Center	Department of Public Works	Craftmaster Hardware Co., Inc.	\$18,660.00	General Fund
21000642	(1) Replacement Kirby Lester Pill Counter for Investigation Department	Medical Examiner's Office	Capsa Healthcare	\$6,180.00	General Fund
21000751	Culture Tubes and Vials for the Toxicology Lab	Medical Examiner's Office	Shamrock Glass Company, Inc.	\$6,283.90	General Fund
21000816	Genetic Analyzer Consumables for DNA Lab	Medical Examiner's Office	Life Technologies	\$2,090.30	General Fund
21000474	Build Outs for (4) Protective Services Vehicles	Sheriff's Department	Hall Public Safety Co.	\$16,265.60	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>
21000826	Non-emergency Client Transportation Services*	Cuyahoga Job and Family Services	ABC Taxi	\$3,601.98	Health and Human Services Levy Fund
21000868	Non-emergency Client Transportation Services**	Cuyahoga Job and Family Services	Ace Taxi	\$1,391.57	Health and Human Services Levy Fund
21000862	Post Adoption Special Services Subsidy: Residential Services***	Department of Children and Family Services	BHC Fox Run Hospital	\$9,282.00	70% Health and Human Services Levy and 30% Title IV-E
21000631	Factory Authorized - Pressure Washer Parts and Repair ****	Department of Public Works	Gerow Equipment Co.	\$1,075.00	General Fund
21000795	Factory Authorized – Repairs (December Invoice) to Truck 3-195****	Department of Public Works	Jack Doheny Company	\$6,832.15	Road and Bridge Fund
21000797	Factory Authorized – Repairs (January Invoice) to Truck 3-195****	Department of Public Works	Jack Doheny Company	\$1,685.09	Road and Bridge Fund

\*Alternate procurement process and exemption from aggregation to authorize various awards to ABC Taxi in the total amount not-to-exceed \$180,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-301, dated 5/26/2020 and subsequently amended by BC2020-363, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.

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

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

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

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

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

## **V – OTHER BUSINESS**

### **Time Sensitive/Mission Critical**

#### **BC2021-152**

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21000839 to W.B. Mason Co., Inc. in the amount not-to-exceed \$3,048.78 for the purchase of (34) cartons of disinfectant wipes.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if this product is on the approved supply list for the W.B. Mason Co., Inc. contract that was recently approved by County Council and asked how the pricing compares for this particular item. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-152 was approved by unanimous vote.

#### **BC2021-153**

Medical Examiner's Office, recommending an award on Purchase Order No. 21000371 to Promega Corporation in the amount not-to-exceed \$6,747.85 for the purchase of (1) PowerPlex Y23 System for proficiency testing for the DNA Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked what proficiency testing is required for. Michael Chambers asked for clarification on the funding source. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-153 was approved by unanimous vote.

#### **BC2021-154**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 21000587 to HHC of Augusta, Inc. dba Lighthouse Care Center of Augusta in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 1/20/2021 – 5/20/2021.

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

Emily Lockshine, Department of Health and Human Services, presented. Nan Baker asked how the timeline works as the child was an emergency placement in January and the award ends in May; and asked if payment has been made. Michael Chambers asked if this provider will be added to the Master Contract and will be paid from that after May 20, 2021. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-154 was approved by unanimous vote.

**Item of Note (non-voted)**

**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with City of Olmsted Falls for the resurfacing of Brookside Drive/Mill Street from Bagley Road to Columbia Road in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$105,000.00 Road and Bridge Fund and \$105,000.00 City of Olmsted Falls

**Item No. 2**

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Youth Services for the FY2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2019 – 9/30/2020 to extend the time period to 6/30/2022; no additional funds required.

Funding Source: Ohio Department of Youth Services

**Item No. 3**

**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>
42131	Amend Contract No. 621	TRC Engineers, Inc.	General Engineering Services	Additional funds in the amount not- to-exceed \$137,774.00	Department of Public Works	(Original) 6/12/2019- 6/11/2022	Road and Bridge Fund	BC2021-75 on 2/22/2021
46116	Amend Contract No. 285	Hill International, Inc.	Construction management/ support, inspection and material testing services for facilities	Additional funds in the amount not- to-exceed \$300,000.00	Department of Public Works	(Original) 6/9/2020 - 6/8/2023	Coronavirus Aid, Relief and Economic Security (CARES) Act	BC2020-662 on 12/21/2020
46802	Amend Contract No. 206	Mental Health Services for Homeless Persons, Inc. dba Frontline Service	Defending Childhood Central Intake and Assessment services in connection with the FY2021 Victims of Crime Act Grant	Additional funds in the amount not- to-exceed \$311,178.16	Department of Public Safety and Justice Services	10/1/2019- 9/30/2020 to extend the time period to 9/30/2021	Ohio Attorney General Victim of Crime Act Grant Fund	BC2020-629 on 11/30/2020

**VI – PUBLIC COMMENT\*\***

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Trevor McAleer seconded. The motion was unanimously approved at 12:16 pm.

## Item Details as Submitted by Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2021-155**

Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills

##### Scope of Work Summary

Department of Public Works is requesting approval of a Contract Amendment, with Schirmer Construction, LLC. for the anticipated cost of \$23,344.02

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.  
R2020-0011

Describe the exact services being provided.

“the removal of the existing bridge super structure including deteriorated concrete box beams, wearing surface, bearing devices and approach slabs and replacement with new composite prestressed concrete box beams and bearing devices, reinforced concrete deck, parapets, and approach slabs. Additional work includes patching, repairing and partially replacing abutments and wingwalls, removing and replacing adjacent approach guardrail, roadway pavement and drainage”

The anticipated start-completion dates are (06/08/2020-09/30/2020).

##### Procurement

The procurement method for this project was (RFB). The total value of the (RFB, etc.) is \$584,795.20.

The RFB was closed on (11/06/2019). There is an SBE or DBE participation/goal (list the % of both).

- The Diversity Goals were 2% SBE, 17% MBE, 6% WBE  
They were compliant per OPD.
- There were nine (9) bid packages taken out from OPD and four (4) bids were submitted.

##### Contractor and Project Information

Schirmer Construction LLC  
31350 Industrial Parkway  
North Olmsted, OH 44070  
The VP/Project Manager is Brett Lafigliola

The address or location of the project is:

Box Beam Replacement Program – Part 2: Chagrin River Road Bridge No. 03.00 over Willey Creek

The project is located in Council District (01)

#### Project Status and Planning

The project was new to the County, an occasional product or service or an extension of the existing project.

#### Funding

The project is funded:

- 100% Cuyahoga County using the \$7.50 Vehicle License Tax Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value and is the (1<sup>st</sup> & Final) amendment of the contract.

The project is an amendment to a contract. Is recommending accepting construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Also, All plan quantity adjustments were based on final field measurements and/or to meet existing field conditions.

#### **BC2021-156**

Department of Public Works Construction APPIA Standard Software Licenses/Road and Bridge and Sanitary-AMD #1/RQ CE-19-44844 with Info-Tech, Inc. CE1900254

#### Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment with Info-Tech for the anticipated increase of \$31,000.05.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.  
BC2019-462

The scope of the contract is for the vendor to provide the County five (5) additional software licenses for Appia Construction Administration and Inspection Service, a mobile accessible web application that manages project cost estimation, proposal development, advertising and construction administration and other related services. The County will own its data and can request a dump of data as often as it would like.

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

#### Procurement

The procurement method for this project was RFB. The total value of the RFB is \$38,000.

This was an informal RFB sent out in BuySpeed

This procurement method was the Informal Bid Process – informal requests for quote were sent twice to 70 vendors using BuySpeed. One (1) vendor provided a quote.



Contractor and Project Information

Info Tech, Inc.

2970 SW 50th Terrace

Gainesville, Florida 32608

Council District (N/A)

The Assistant Director for the contractor/vendor is Nick Duval

The project is located (N/A)

Project Status and Planning

The project is an Amendment to an existing contract

Funding

The project is funded:

*80% through the Road & Bridge – Gas & License Fees Fund (CE412056 – 0710)*

*20% through the Sanitary Sewer Fund (ST540252 – 0710)*

The schedule of payment is by invoice.

The project is an amendment to a contract. This amendment to add 5 licenses to the existing contract and is the 1st amendment of the contract. The history of the amendments is:

BC2019-462 06/17/2019 \$38,000 Original Contract Amount

**BC2021-157**

Department of Development requesting and RFP exemption and approval of an agreement with CHN Housing Partners, Community Housing Solutions, Breaking Chains, ESOP, Legal Aid and Home Repair Resource Center.

Scope of Work Summary

Department of Development requesting approval of an RFP exemption and approval of funding to agreements with CHN Housing Partners, Community Housing Solutions, Breaking Chains, ESOP, Legal Aid and Home Repair Resource Center for the anticipated cost \$250,000 CDBG funds to provide financial counseling to Urban County residents.

Amounts:

Breaking Chains \$25,000

CHN Housing Partners \$30,000

Community Housing Solutions \$50,000

Empowering and Strengthening Ohio's People \$75,000

Home Repair Resource Center \$25,000

Legal Aid increase \$45,000

Funding is federal CDBG funds only

Prior Board Approval Number BC2019-444; BC2018-491.

The anticipated start-completion dates are April 1, 2021 – September 30, 2021

The primary goals of the project are to provide financial counseling and the prevention of mortgage and tax foreclosures in Cuyahoga County.

#### Procurement

The procurement method for this project is ~~an alternate procurement~~ RFP Exemption.

The total value of the \$250,000

#### Contractor and Project Information

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

Colleen M. Cotter, Esq, Executive Director - The Legal Aid Society of Cleveland  
1223 West 6<sup>th</sup> Street  
Cleveland, Ohio 44113

Jeanne Morton, Director of Community Resources - CHN Housing Partners  
2999 Payne Avenue  
Cleveland, Ohio 44114

Jackie Huggins-Jones - Executive Director, - Breaking Chains, Inc  
23300 Chagrin Blvd., Suite 201  
Beachwood, Ohio 44122

Andris Nikiforovs, Executive Director - Community Housing Solutions  
12114 Larchmere Boulevard  
Cleveland, Ohio 44120

Michael Billnitzer Executive Director - Empowering and Strengthening Ohio's People  
11890 Fairhill Road  
Cleveland, Ohio 44120

Tikeesha Allen, Executive Director - Home Repair Resource Center  
2520 Noble Road  
Cleveland Heights, Ohio 44121

The project is located in Council District – County wide

#### Project Status and Planning

The project reoccurs annually dependent upon federal funding.

The project's term has already begun. 4/1/2021– 9/30/2021

#### Funding

The project is funded 100% funded by Community Development Block Grant Funds.

The schedule of payments is monthly.

**BC2021-158**

Department of Human Resources 2021 immixTechnology, Incorporated amendment for Professional Consulting Services.

Scope of Work Summary

Department of Human Resources requesting approval of an amendment to a contract with immixTechnology, Incorporated for the anticipated cost of \$18,484.11. The anticipated start-completion dates are 03/30/2021-3/29/2022.

The primary goals of the project are to provide hardware and software maintenance to Kronos time clocks.

Procurement

The total value of the contract and amendments is \$247,143.69.

Contractor and Project Information

immixTechnology, Inc.  
8444 Westpark Drive, Suite 200  
McLean VA 22102

Council District NA

The Chairman of the Board for the vendor is Jeffrey Copeland

Project Status and Planning

This is an extension of an existing contract.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is one-time.

This is an amendment to a contract. This amendment changes amount and term and is the 7<sup>th</sup> amendment of the contract. The history of the amendments is January 2016 in the amount of \$12,124.30, September 2016 in the amount of \$15,835.00, October 2017 in the amount of \$17,989.00, October 2018 in the amount of \$8,878.11, April 2019 in the amount of \$18,154.11, April 2020 in the amount of \$18,319.06.

Urgency

This is for technical support of the County's time clocks. Should a time clock go down, we rely on this support to troubleshoot and reactivate as quickly as possible so that time and attendance is accurate.

**BC2021-159**

Department of Public Safety on behalf of the Sheriff's Department; RQ# 39084 2020 Chagrin Valley Regional; Contract Amendment Interface between the City of Lakewood RMS and the Data Warehouse

Scope of Work Summary

Department of Public Safety on behalf of the Sheriff's Department requesting approval of a contract amendment with Chagrin Valley Regional for the anticipated cost not-to-exceed \$27,500.00.

Chagrin Valley Regional will build an interface between the City of Lakewood's Records Management System (RMS) and the CJIS Data Warehouse. The anticipated start-completion dates are upon execution through the life of the contract (upon execution thru - 02/28/2022).

This project will allow data to be extracted from Lakewood's Records Management System and be imported into the Cuyahoga County CJIS Data Warehouse System.

#### Procurement

The procurement method for this project was RFB exemption, Contract Amendment and Governmental Purchase. The total value of the RFB exemption is \$27,500.00.

#### Contractor and Project Information

The address of the contractor is:

Chagrin Valley Regional  
88 Center Road, Suite B100  
Bedford, OH 44146  
Council District 9

The Director of Chagrin Valley Dispatch is Nick DiCicco.

#### Project Status and Planning

The project is new to the County.

#### Funding

The project is funded 100% by the Criminal Justice and Information Sharing fund (\$5.00 moving violation fee).

The schedule of payments is monthly or annually.

#### **BC2021-160**

Public Safety & Justice Services; RQ# JA-19-47002 2020; AT&T Corp.; Amendment No. 1 to Contract; Project: PSJS CECOMS – AT&T Next Gen 9-1-1 Amend #1

#### Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with AT&T in the amount of \$38,952.00

Prior Board of Control Approval Number: BC 2020-47.

Services being provided: AT&T provides the network connectivity portion of our Next Generation Vendor-Hosted 911 system. This includes the ASE circuits (MPLS metro ethernet service) that connect all of the PSAPs (Public Safety Answering Points) to the network (the Motorola CallWorks system) in addition to three radio circuits that are necessary to keep CECOMS connected to the Cleveland radio system.

The purpose of this amendment is to add an additional ASE circuit to be used by the East Cleveland PSAP and upgrade the Cleveland data circuit to a redundant circuit pair. The anticipated start-completion dates: The Department of Public Safety & Justice Services plans to amend Contract No. 687 with AT&T for the period 7/31/19 – 7/30/24 for additional services in the amount of \$38,952.00.

The primary goals of the project are:

1. Provide 9-1-1 connectivity for the East Cleveland PSAP
2. Enhance the redundancy of the Cleveland data circuit.

#### Procurement

The procurement method for this project was exempt from competitive bidding per O.R.C. 128.03 (F). The total value of the Amendment No. 1 is \$38,952.00.

While PSJS promotes competition and reviews all price estimates for reasonableness, due to their technical nature and the impact on public safety purchases related to 9-1-1 are exempt from competitive bidding per O.R.C. 128.03 (F).

#### Contractor and Project Information

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

AT&T Corp.

One AT&T Way

Bedminster, NJ 07921-0752

Council District(s): All, County-wide.

The AT&T Corp. Contract Specialist CGI for the contractor/vendor is Laura Morales.

The project is located in Council District(s): All

#### Project Status and Planning

The project reoccurs annually.

#### Funding

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

The schedule of payments is monthly by invoice.

The project is Amendment No. 1 to a contract between Cuyahoga county and AT&T Corp. This amendment adds \$38,952.00 and changes the not-to-exceed amount from \$924,259.95 to \$963,211.95.

#### **BC2021-161**

Sheriff Fiscal Department

The MetroHealth System

Amendment Litigation and Claims Expenses incurred by MetroHealth for Jail Operations on Behalf of the County

Sheriff Fiscal Department is requesting approval to amend the purchase order with The MetroHealth System to increase the amount for the anticipated not-to-exceed total of \$250,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2020-634 & BC2021-71

The purchase order is to reimburse MetroHealth for litigation and claims expenses from jail operations incurred on behalf of the County. The start and end dates are 01/01/2021 through 12/31/2021.

#### Procurement

The procurement method for this project was through governmental purchase. The total value is \$250,000.00.

#### Contractor and Project Information

The MetroHealth System  
2500 MetroHealth Drive  
Cleveland, OH 44109

The President and Chief Executive Officer for the vendor is Dr. Akram Boutros

#### Project Status and Planning

The project is not new to the County. BC2020-634 & BC2021-71

#### Funding

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

#### **BC2021-162**

Guardian Alarm Company Contract Amendment  
Sheriff's Department; RQ # - SH-19-44193 2019 Guardian Alarm Company; Guardian Alarm Contract Amendment

#### Scope of Work Summary

Sheriff's Department requesting approval of a contract amendment with Guardian Alarm Company to extend the end date from December 31, 2020 to December 31, 2021.

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

--BC2018-288

--BC2019-09

The services that are being provided by Guardian Alarm are for monitoring services within Cuyahoga County Buildings. The contract is being extended for one year, December 31, 2020 to December 31, 2021.

The primary goal of the project: Provide Monitoring Services for Cuyahoga County Buildings.

#### Procurement

The procurement method used for this project was an RFP Exemption. This is a request to amend the original request, extending the time period from 12/31/2020 to 12/31/2021 and increasing the funds in an amount not to exceed \$3,000.00 to cover the additional year. The total value of the RFP Exemption will be an amount not to exceed \$12,000.00, which includes the original contract amount of \$6,000.00, 1st amendment for additional \$3,000.00 and the 2<sup>nd</sup> amendment request of \$3,000.00.

Monitoring Services from Guardian alarm Company (Guardian) have been utilized for many years by Cuyahoga County. Due to the services and equipment already being utilized and installed within the County Buildings, an Exemption was required in order to enter into a contract with Guardian. The equipment is installed within the buildings and the original method of payment was to voucher invoices quarterly, prior to the original contract being issued and approved.

#### Contractor and Project Information

Guardian Alarm Company

1810 Jefferson Avenue

Toledo, Ohio 43624

Council District (xx)

The Accounts Receivable Manager for the contractor/vendor is Jennifer Kwiatkowski.

#### Project Status and Planning

This is a request to extend the current contract period with Guardian Alarm Systems from December 31, 2020 to December 31, 2021 and add additional funds that will allow for payment in 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, Guardian Alarm Systems. This amendment extends the current contractual end date from December 31, 2020 to December 31, 2021 and increases the funds by \$3,000.00.

Original Contract January 31, 2019 – December 31, 2019 - \$6,000.00

Amendment 1 – Extension of time - January 01, 2020 – December 31, 2020 – Increased funds in the amount of \$3,000.00.

Amendment 2 – Extension of time - January 01, 2021 – December 31, 2021 – Increase funds in the amount of \$3,000.00

#### **BC2021-163**

Office of Early Childhood RQ# EC-19-44214 Starting Point Amendment Contract Universal Pre-Kindergarten (UPK) Supportive Services.

#### Scope of Work Summary

The Office of Early Childhood requesting approval of a contract amendment with Starting Point not-to-exceed \$102,725.00.

The anticipated start-completion dates are March 1, 2021– July 31, 2021.

The primary goals of the project are for Starting Point to provide the following essential services for the UPK program: This amendment changes the scope by:

Implement the new ChildPlus Management Information System.

- 1) Integrate into one system existing ChildPlus systems used by The Centers for Families & Children, CEOGC and Catholic Charities with all the new providers selected by the RFP process.

This includes:

- 1) Software and hardware purchase for system development and hosting; 2) database development and system architecture; 3) coding for data migration and integration; 4) user interface development; 5) testing; and 6) report development.

- 2) Develop backup and disaster recovery system.
- 3) Conduct training and technical assistance to UPK providers on the ChildPlus system
- 4) Purchase sufficient licenses and VPN access.

#### Marketing and outreach

- 1) Conduct a marketing and outreach campaign to support enrollment in the UPK program

#### Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$102,725.00.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area

3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. In light of the above, they are clearly the best qualified and most logical vendor to provide UPK services.

#### Contractor and Project Information

##### Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The Executive Director for the contractor/vendor is Debbie Fodge.

#### Project Status and Planning

The project reoccurs annually.

#### Funding

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

The schedule of payments is monthly by invoice.



**BC2021-164**

**OFFICE OF HOMELESS SERVICES - RQ3324 - 2021 CONTRACT WITH SALVATION ARMY FOR PASS RAPID REHOUSING AND RECOVERY SUPPORT PROGRAM FOR SINGLE ADULT MALES**

Scope of Work Summary

Office of Homeless Services recommending an award and approval of a contract with the Salvation Army for the anticipated cost \$250,000.00. The anticipated start-completion dates are 01/01/2021 – 12/31/2021.

Prior Board/Council approval:

Original contract	BC2018-456	7/16/2018
Amend 1	BC2019-719	9/30/2019
Amend 2	BC2020-538	9/21/2020

The Pickup Assessment Sheltering Service (PASS) Program is intended to prepare and place homeless men into permanent housing. It provides temporary housing, rapid rehousing assistance and recovery support services to homeless men, serving 75 men at any given time and an average of 150 to 200 men annually. The overarching goal of the PASS Program is for the men to obtain permanent housing through the utilization of an individualized housing first case management plan. The plan focuses on the utilization of rapid rehousing funds and a partnership with CMHA to transition men into a permanent placement as quickly as possible.

The PASS Program is designed to holistically treat clients. Many of the men who enter the program are suffering from chronic homelessness, addiction, or have extensive criminal records with little employment history, impacting their ability to achieve gainful employment. Addressing these issues are key in order to achieve and successfully maintain permanent housing, breaking the chronic cycle of homelessness. The PASS Program provides experienced case managers and the Life Skills Coordinator to develop individualized action plans for each client upon entry into the program. These action plans include individual goals for each client with the main goal of acquiring permanent housing and independent living.

The primary goals of the project are:

- a) to provide basic, temporary housing and safety net services for 75 homeless men at a point in time;
- b) to link clients with permanent housing; and
- c) to support clients in accessing earned income, recovery supports, and stable incomes.

Procurement

This item is being recommended for an award. The RFP was issued on 9/28/20 and closed on 10/20/20. Salvation Army was the only vendor submitting a bid. The proposal was scored by subject matter experts and county DCAP staff.

Contractor and Project Information

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

Salvation Army  
1710 Prospect Avenue  
Cleveland, OH 44115

## Council District #7

The Executive Director is Beau Hill, 216.619-4676

The address or location of the project is:

1710 Prospect Ave.  
Cleveland, OH 44115

The project is located in Council District 7.

### Project Status and Planning

The project is currently being funded through grant awards from the US Department of Housing and Urban Development and the Ohio Development Services Agency. Levy funds are being leveraged significantly through these other resources and will cover supportive service activities not billable under grant funding.

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

The project's term began 1/1/2021. The contract is late being submitted late because of staffing shortage in OHS and DCAP as well as vendor delays.

### Funding

The project is funded 100% by the county Health and Human Services Levy, approved as part of the OHS 2021-2022 budget.

The schedule of payments is monthly.

### **BC2021-165**

OFFICE OF HOMELESS SERVICES; RQ 41895; 2021 CONTRACT AMENDMENT TO WEST SIDE CATHOLIC CENTER ID CRISIS COLLABORATIVE PROGRAM TO ADD DOLLARS AND EXTEND TERM TO 8/31/21.

### Scope of Work Summary

Office of Homeless Services requesting approval of a contract amendment to CE1800174 / CM 793 with West Side Catholic Center (WSSC) for the anticipated cost of \$85,000.00; and to extend the term through 8/31/2021, no change in scope of services.

The Contract was initially approved by the Board of Control on:

Original Contract	\$170,000.00 Approved on 4/16/2018, BC2018-242.
Amend 1	\$170,000.00 Approved on 3/4/2019 , BC2019-171
Amend 2	\$170,000.00 Approved on 1/13/2020 , BC2020-29

WEST SIDE CATHOLIC CENTER (WSSC) acts as the Fiscal Agent on behalf of the Identification Crisis Collaborative (ID Crisis Collaborative). The ID Collaborative assists low income and disabled persons to obtain identification documents that are necessary to access benefits, housing, travel, and employment. The initial contract start date was 3/01/2018 – 2/28/2019; the term is being amended to extend the contract period through 8/31/2021.

The primary goals of the project are:

- a) understand the current and changing requirements for obtaining personal identification records;
- b) assist individuals and families who are challenged by disability, mobility, income, and bureaucracy to obtain birth certificates and SS cards;
- c) provide coordination of efforts among service agencies and systems serving this population of clients to expedite and support the process of getting an ID.

The project is NOT mandated.

The proposed contract received an RFP exemption on 4/16/2018, BC2018-242.

#### Contractor and Project Information

The address of all the Fiscal Agent is:

West Side Catholic Center

3135 Lorain Avenue

Cleveland, Ohio 44113

Council District 7

The Executive Director of the WSCC is:

John Litten, (216) 631-4741 Ext. 102

The service is provided county-wide based on eligibility. The service is offered to low income and disabled persons by agencies throughout the county.

#### Project Status and Planning

The project reoccurs annually.

#### Funding

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

The schedule of payments is monthly.

The project is an amendment to Contract CE1800174. This amendment changes:

- The contract amount by adding \$85,000; and
- The term, by extending the term through 8/31/2021;

This is the 3<sup>rd</sup> amendment to the contract.

## **C. – Exemptions**

### **BC2021-166**

Public Safety & Justice Services; 2021/2023; First Responder Rescue Task Force Training; Alternate Procurement

#### Scope of Work Summary

Department of Public Safety & Justice Services is seeking approval of an Alternative Procurement Process to reimburse municipalities for personnel costs associated with providing personnel to serve as Rescue Task Force trainers. The estimated cost of this effort is \$50,000 through 6/30/2023.

Rescue Task Force (RTF) allows emergency medical personnel to deliver triage to victims in the warm zone of an active shooter or mass casualty event while under the direct protection of law enforcement. This project is to reimburse municipalities for personnel costs incurred by staff conducting Rescue Task Force trainings of local public safety personnel. The anticipated start-completion dates are upon approval through 6/30/23.

The primary goals of the project are:

- a) Relieve the financial burden on communities for providing RTF train-the-trainer trainers
- b) Conduct 5 train-the-trainer courses
- c) Train 120 new RTF instructors

#### Procurement

Public Safety & Justice Services is requesting an alternate procurement to reimburse communities via purchase order after the event for costs incurred providing RTF course trainers. This alternate procurement is being modeled on an identical alternate procurement PSJS has in place for training expenses incurred by communities for grant funded trainings (BC2018-482).

#### Contractor and Project Information

The potential vendors are the communities in Cuyahoga County.

This project seeks to train first responders county-wide.

This project is located in all Council Districts.

#### Project Status and Planning

The initiative to reimburse communities is new to the County. PSJS Division of Emergency Management has been working with communities conducting RTF training since 2019.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is per training.

## **D. – Consent Agenda**

### **BC2021-167**

Department of Public Works 2020 Sewer Rehabilitation Program RQ41694 CE1800176-01/CONV Amendment 2 Time Extension of Contract RFB

#### Scope of Work Summary

Public Works Sanitary Division is requesting approval of a contract amendment with United Survey, Inc. for the anticipated cost of \$0.00.

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

R2018-0072

Extension of time approved 2/6/2020 non-vote item (on 2/18/20 meeting)

Describe the exact services being provided. The anticipated start-completion dates are 4/30/2018-12/31/2020 and extending to ~~6/30/2021~~ 6/20/2021.

Work will be done in various Cuyahoga County Council Districts as needed. Task based sewer rehab/repair.

The project is not mandated. It is county wide.

#### Procurement

The procurement method for this project was RFB. The total value of the RFB was \$2,955,017.00

The RFB was closed on 2/20/2018. There is an SBE goal of 7%, MBE 17%, and WBE 6%.

There were 9 pulled from OPD, 3 submitted for review, 3 approved.

#### Contractor and Project Information

United Survey, Inc

25145 Broadway Ave.

Cleveland, Ohio 44146

Council District (6)

The president for the contractor/vendor is Joseph Tartabini, Jr.

#### Project Status and Planning

The project is new to the county.

#### Funding

The project is funded by sewer district user fees.

The schedule of payments is by invoice/task.

The project is an amendment to a contract. This amendment changes the time period only and is the 2nd amendment of the contract. The history of the amendments is:

2/6/2020 approved time extension, on 2/18/20 meeting as a non-voted item.

**BC2021-168**

Department of Public Works Construction Towpath Trail Stage 1 Amendment 6 7- RQ41397 with Great Lakes Construction Company CE1800214

Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment with Great Lakes Construction Company for the anticipated reduction of -\$346,211.91.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.  
R2018-0091, BC2018-662, BC2019-140, BC019-439, BC2019-793, BC2020-202, BC2020-461

The services of the project are to complete a Towpath Trail at the Harvard Avenue Trailhead to Steelyard Commons in the city of Cleveland. The start date was 6/14/2018 and has gone past the anticipated end date of 12/7/2019.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$3,561,561.58.

The RFB was closed on 4/6/2018. There was a DBE goal of 8%.

There were 9 bids pulled from OPD, 4 bids submitted for review, 4 bids approved.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Great Lakes Construction Company  
2608 Great Lakes Way  
Hinckley, Ohio 44233  
Council District n/a (Medina County)

The vice president-project management for the contractor/vendor is Al Leonard.

The project is located in Council District 7.

Project Status and Planning

The project is new to the County.

The project has 4 phases. This is stage 1 of the project. The stages were not completed in numeric order.

Funding

The project is funded:

80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ))

20% Local Funding – up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes quantities that were not performed or where quantity was lowered. Railroad work & accommodations for maintenance of traffic, and is the 7th amendment of the contract. The history of the amendments is:

R2018-0091	4/6/2018	\$3,561,561.58	Original Contract Amount
BC2019-662	10/1/2018	\$20,995.63	
BC2019-140	2/25/19	\$89,862.26	
BC2019-439	6/10/19	\$99,426.20	
BC2019-793	11/4/19	\$48,605.16	07
BC2020-202	4/6/20	\$66,167.61	
BC2020-461	8/17/21	\$54,699.11	

**BC2021-169**

Cuyahoga Community College Private Security Training Academy Sheriff's Department requesting approval to amend a contract with Cuyahoga Community College, thus extending the time period for an additional year. This contract extension will provide the Private Security Training Academy services for new Protective Service Officer Recruits. This request is required because of the shutdown of the College due to the Covid 19 virus; the term will be amended to extend the time period as follows - January 01, 2021 through December 31, 2021.

**Procurement**

The original procurement for this contract was an exemption request with other than open justification. It was a Government to Government contract with Cuyahoga Community College for these services. The original contract is a not-to-exceed in the amount of \$70,000.00. The balance of the contract is \$51,240.00, to be used during the period of January 01, 2021 through December 31, 2021.

**Contractor and Project Information**

Cuyahoga Community College  
700 Carnegie Avenue  
Cleveland Ohio 44115  
Council District - All council districts  
The Point of Contact for the contractor/vendor is Carrie Havens  
The project is located in ALL Council Districts

**Project Status and Planning**

This contract amendment will extend the original contract for 1 year, January 01, 2021 to December 31, 2021. It will enable the CCSD to get a large group of candidates to begin working as PSOs at the same time. This is due to the large shortage that the CCSD has in Protective Service Officers and the increased overtime and complaints of long hours.

**Funding**

The contract is 100% general fund funded.

**BC2021-170**

(See related items for proposed purchases for the week of 4/5/2021 in Section D. above).

## **V – OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

##### Scope of Work Summary

The Public Works Department requesting approval of this Agreement of Cooperation for the resurfacing of Harvard Road from East 190<sup>th</sup> Street to Warrensville Center Road in the City of Warrensville Heights. The anticipated cost of the project is \$900,000. The project is to be funded \$650,000 Federal Funds, \$125,000 County Road and Bridge Funds and \$125,000 City of Warrensville Heights Funds. The anticipated start date for construction is 2021-2022.

The primary goal of this request is to approval of the Agreement.

The primary goal of the project itself is the resurfacing of Harvard Road.

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

The project is located in Council District 9.

##### Project Status and Planning

This project is new to the County.

##### Funding

The project is to be funded \$650,000 Federal Funds, \$125,000 with County Road and Bridge Fund and \$125,000 City of Warrensville Heights. Total cost of project is \$900,000.

#### **Item No. 2**

Public Works Requests Approval of Agreement of Cooperation for the Resurfacing of Anderson Road from Richmond Road to Professor Road in the City of Lyndhurst

##### Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Anderson Road from Richmond Road to Professor Road in the City of Lyndhurst. The anticipated cost of the project is \$420,000.00. The project is to be funded \$210,000.00 County Road and Bridge Funds and \$210,000.00 City of Lyndhurst. The anticipated start date for construction is 2022.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Anderson Road from Richmond Road to Professor Road in the City of Lyndhurst.

The location of the project is Anderson Road from Richmond Road to Professor Road in the City of Lyndhurst.

The project is located in Council District 11.



### Project Status and Planning

This is a new project to the County.

### Funding

The project is to be funded with \$210,000.00 County Road and Bridge Funds and \$210,000.00 City of Lyndhurst. The total cost of the project is \$420,000.00.

### **Item No. 3**

Public Works, 2021, Apply, Accept and Signature of Federal Aviation Administration (FAA) Grant for Coronavirus Response and Relief Supplemental Appropriation Act, 2021 CRRSA.

### Scope of Work Summary

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Federal Aviation Administration (FAA). The total eligible amount that FAA will award to Cuyahoga County is \$91,162.00. The FAA share is 100% of the eligible costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt services payments at the Cuyahoga County Airport. There is no local match required. The County Airport is able to draw down the funds by submitting invoice associated with operations at the Airport. The County can start requesting reimbursements once the Grant is fully executed. The Grant is completed once the funds are all gone.

The primary goal of this Grant:

To provide economic relief to airports to prevent, prepare for, and respond to the COVID-19 public health emergency.

Cuyahoga County Airport  
26300 Curtiss Wright Pkwy.  
Richmond Heights, Ohio 44143  
Council District #11

### Contractor Information

The Consultant:  
Federal Aviation Administration  
Attn: Bradley K. Logan  
2601 Meacham Blvd.  
Fort Worth, Texas 76137

### Project Status

The reimbursable funds become available once the Grant is fully Executed.

### Funding

The project is to be funded 100% of the eligible costs up to \$91,162.00 from FAA. The funds are available thru the CRRSA.

The schedule of payments is monthly by invoicing.

**Item No. 4**

Department of Workforce Development SFY2022 WIOA MOU Extension for Local Area 3 Workforce Development System

Scope of Work Summary

Department of Workforce Development is requesting approval for the extension of a Memorandum of Understanding.

Original MOU Approval: CON2018-06

MOU Amendment Approval: BC2018-579

SFY20/21 MOU Approval: BC2019-487

The Cleveland/Cuyahoga County Workforce Development Board, Frank G. Jackson, Mayor of the City of Cleveland and Armond Budish, Cuyahoga County Executive, Cuyahoga County Department of Workforce Development, and the local required partners enter into this Memorandum of Understanding (MOU). The purpose of this MOU extension is to extend the current Local Workforce Area MOU for a one-year period. As a result of this extension, the current MOU, set to expire on June 30, 2021 will remain in effect through June 30, 2022.

The MOU is effective: 7/1/2019-6/30/2022

Roles, responsibilities and funding commitments will be documented.

The project is mandated by Workforce Innovation & Opportunity Act

Project Status and Planning

The project reoccurs bi-annually. This one year extension is an exception and is due to the 2020 COVID-19 Pandemic causing a disruption in service delivery, method of delivery, and resulting in a closer analysis of virtual services and how OhioMeansJobs Centers will operate moving forward. The Ohio Department of Job and Family Services wants to ensure continuation of services and allow areas to plan adequately.

Funding

The project is \$0

**Item No. 5**

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 4/5/2021 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**