



**Cuyahoga County Board of Control Agenda
Monday, June 7, 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, June 7, 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 – 6/1/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-267

Department of Workforce Development, submitting an amendment to Contract No. 565 with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Workforce Innovation & Opportunity Act Fund

BC2021-268

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ2439 and enter into Contract No. 743 with M2COMSYS (28-2) in the amount not-to-exceed \$35,000.00 for clinician dictation and transcription equipment and services for the period 1/1/2021 – 12/31/2022.

Funding Source: Health and Human Services Levy Fund

BC2021-269

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1319 with Cleveland Hearing and Speech Center in the amount not-to-exceed \$25,000.00 for the Deaf Domestic Violence/Sexual Assault Advocacy Project in connection with the FY2020 STOP Violence Against Women ACT Block Grant for the period 1/1/2021 – 12/31/2021.

Funding Source: FY2020 STOP Violence Against Women’s Act Block Grant

BC2021-270

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1324 with Journey Center for Safety and Healing dba Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$97,238.95 for the Latina Domestic Violence Project in connection with the FY2020 STOP Violence Against Women ACT Block Grant for the period 1/1/2021 – 12/31/2021.

Funding Source: FY2020 STOP Violence Against Women’s Act Block Grant

BC2021-271

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1323 with Jewish Family Services Association of Cleveland in the amount not-to-exceed \$33,737.92 for the Domestic Violence Services Project in connection with the FY2020 STOP Violence Against Women ACT Block Grant for the period 1/1/2021 – 12/31/2021.

Funding Source: FY2020 STOP Violence Against Women’s Act Block Grant

BC2021-272

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1322 with Cleveland Rape Crisis Center in the amount not-to-exceed \$89,894.99 for domestic violence victims assistance services for the Direct Service for Survivors Program in connection with the FY2020 STOP Violence Against Women Act Block Grant for the period 1/1/2021 – 12/31/2021.

Funding Source: FY2020 STOP Violence Against Women’s Act Block Grant

BC2021-273

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 1310 with City of Bedford in the amount not-to-exceed \$27,318.98 for the Domestic Violence Victims Program in connection with the FY2020 STOP Violence Against Women ACT Block Grant for the period 1/1/2021 – 12/31/2021.

Funding Source: FY2020 STOP Violence Against Women’s Act Block Grant

BC2021-274

Office of the Medical Examiner, recommending an award on Purchase Order No. 21001901 to Life Technologies Corporation in the amount not-to-exceed \$50,940.21 for a sole source purchase of (1) replacement SeqStudio Genetic Analyzer for the Parentage/DNA Department.

Funding Source: General Fund

BC2021-275

Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ6543, which will result in an award recommendation to B&B Microscopes, Ltd. in the amount not-to-exceed \$19,010.28 for the purchase of (2) replacement Olympus Microscopes for the Parentage/DNA Department.
- b) Recommending an award on Purchase Order No. 21001871 to B&B Microscopes, Ltd. in the amount not-to-exceed \$19,010.28 for the purchase of (2) replacement Olympus Microscopes for the Parentage/DNA Department.

Funding Source: General Fund

BC2021-276

Office of the Medical Examiner, submitting Agreement No. 1476 with the Ohio Attorney General in the amount not-to-exceed \$31,250.00 for laboratory testing services of drug chemistry cases for the period 6/7/2021 – 6/30/2021.

Funding Source: Revenue Generating

BC2021-277

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6560, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,590.22 for a state contract purchase of (3) access control devices and installation at the Corrections Center Administrative Suite.
- b) Recommending an award on Purchase Order No. 21001688 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,590.22 for a state contract purchase of (3) access control devices and installation at the Corrections Center Administrative Suite.

Funding Source: General Fund

C. – Exemptions

BC2021-278

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ4919, which will result in award recommendations to various providers in the total amount not-to-exceed \$358,000.00 for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2021 – 12/31/2022:

- a) Geocare, Inc. dba Home Instead Senior Care in the amount not-to-exceed \$180,000.00.
- b) Honor & Compassion Homecare, LLC in the amount not-to-exceed \$178,000.00.

Funding Source: Health and Human Services Levy Fund

D. - Consent Agenda

BC2021-279

Department of Human Resources, submitting an amendment to Agreement No. 1195 with Cuyahoga County Convention Facilities Development Corp. for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: N/A

BC2021-280

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. 147 with Cuyahoga County District Board of Health for program administration services for the Newborn Home Visits Program in connection with the Invest in Children Program for the period 1/1/2020 – 12/31/2021 for a decrease of funds in the amount of (\$521,062.00).

Funding Source: Health and Human Services Levy Fund

BC2021-281

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/7/2021:

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
21001341	Rental of (1) under bridge inspection vehicle	Department of Public Works	Pittsburgh Rigging Company	\$17,900.00	Road and Bridge Fund
21001342	Rental of (1) Bucket Boat for Bridge Inspections	Department of Public Works	Harcon Corporation	\$6,100.00	Road and Bridge Fund
21001859	(1) Tennant T300E 24" Scrubber with Self Propel and various accessories	Department of Public Works	Nichols Paper and Supply	\$7,164.93	Sanitary Operating Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21001833	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi Service	\$1,220.93	Health and Human Services Levy Fund
21001894	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	OhioGuidestone	\$4,640.86	70% Health and Human Services Levy and 30% Title IV-E Fund
21001899	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	BHC Fox Run Hospital	\$5,983.77	70% Health and Human Services Levy and 30% Title IV-E Fund

21001867	Annual accreditation fee for Forensic Pathology Program***	Medical Examiner's Office	Accreditation Council for Graduate Medical Education	\$4,700.00	General Fund
21001815	Emergency Veterinary Services****	Department of Public Works	Karen Ganofsky, DVM	\$42,304.25	Dick Goddard Best Friends Fund
21001864	Factory Authorized – Vactor Repair for Sanitary Division*****	Department of Public Works	Jack Doheny Company	\$13,426.49	Sanitary Operating Fund

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

**Approval No. BC2021-131 dated 3/22/21 which authorized 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.

***Approval No. BC2021-249 dated 5/24/21, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/21.

****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. BC2020-684 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 Village of Walton Hills for the resurfacing of Alexander Road from Dunham Road to Walton Road in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 Road and Bridge Fund and \$285,000.00 Oakwood Village

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of North Royalton for the resurfacing of Abbey Road from Albion Road to South of the Turnpike Bridge in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 Road and Bridge Fund and \$470,000.00 Oakwood Village

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Cuyahoga County District Board of Health in the amount of \$56,401.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2021 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2021 – 2/28/2022.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 4

**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
RQ 39002	Amend Contract No. 404	Esposito Mortuary Services, Inc.	Body transportation services	\$225,000.00	Office of the Medical Examiner	(Original) 8/1/2017 – 7/31/2020; to extend the time period to 6/30/2021	General Fund	BC2020-672 on 12/21/2020

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, June 1, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

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 Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 5/24/2021

Michael Chambers motioned to approve the minutes from the May 24, 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

BC2021-253

Department of Public Works, recommending an award on Purchase Order No. 21001785 to Ohio CAT in the amount not-to-exceed \$136,873.08 for the purchase of (1) replacement Caterpillar Mini Hydraulic Excavator.

Funding Source: Road and Bridge Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-253 was approved by unanimous vote.

BC2021-254

Department of Development,

- a) Submitting an RFP exemption on RQ6388, which will result in a payment to Greater Cleveland Partnership in the amount not-to-exceed \$25,000.00 for communications, outreach and operational support of Greater Cleveland Civic Connection Program for the period 6/1/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001551 to Greater Cleveland Partnership in the amount not-to-exceed \$25,000.00 for communications, outreach and operational support of Greater Cleveland Civic Connection Program for the period 6/1/2021 – 12/31/2021.

Funding Source: General Fund

Kassan Bahhur, Department of Development, presented. Nan Baker thanked the Department of Development for the detailed background information provided regarding the Greater Cleveland Civic Connection Program. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-254 was approved by unanimous vote.

BC2021-255

Department of Information Technology, recommending an award on RQ5585 and enter into Contract No. 1431 with Brown Enterprise Solutions, Inc. (12-2) in the amount not-to-exceed \$88,866.00 for the renewal of (20) Tableau Creator licenses, (8) Tableau Server Core licenses, (2) Tableau Server Administration training courses and certification exams and for the purchase of additional prorated licenses, as needed for the period 5/26/2021 – 5/25/2022.

Funding Source: 22% General Fund (Information Technology–Mainframe Operations) and 78% Human Services Applications (46% Health & Human Services Levy and 54% Federal)

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-255 was approved by unanimous vote.

BC2021-256

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ6253, which will result in an award recommendation to Brown Enterprise Solutions, Inc. in the amount not-to-exceed \$225,420.00 for a state contract purchase of (170) replacement HP G5 Workstations, Monitors and related accessories for administrative staff.
- b) Recommending an award on Purchase Order No. 21001592 to Brown Enterprise Solutions, Inc. in the amount not-to-exceed \$225,420.00 for a state contract purchase of (170) replacement HP G5 Workstations, Monitors and related accessories for administrative staff.

Funding Source: General Fund

Priscilla Bottomlee, Juvenile Court Division, presented. Nan Baker asked if this purchase was anticipated last year where revenue funds could have been reserved for this purchase; and asked if any other similar purchases are anticipated as it would be helpful to plan for future purchases in advance.

Dale Miller asked for clarification on the 19% in savings through this procurement method; and asked for confirmation that this is a state contract purchase. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-256 was approved by unanimous vote.

BC2021-257

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$22,200.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 4/1/2021 – 9/30/2022.
- b) Recommending an award and enter into Contract No. 1352 to Kaseware, Inc. in the amount not-to-exceed \$22,200.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 4/1/2021 – 9/30/2022.
Funding Source: FY2020 State Homeland Security Program – Law Enforcement Grant

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-257 was approved by unanimous vote.

BC2021-258

Department of Public Safety and Justice Services, recommending an award on RQ4143 and enter into Contract No. 664 with TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$15,240.00 for online investigation software for the Northeast Ohio Regional Fusion Center for the period 6/1/2021 – 5/31/2023.
Funding Source: General Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-258 was approved by unanimous vote.

BC2021-259

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$16,850.00 for a training course for County Hazardous Materials Teams to mitigate hazardous materials and chemicals in emergency situations for the period 6/1/2021 – 6/30/2021.
- b) Recommending an award on Contract No. 1375 to Federal Resources Supply Company in the amount not-to-exceed \$16,850.00 for a training course for County Hazardous Materials Teams to mitigate hazardous materials and chemicals in emergency situations for the period 6/1/2021 – 6/30/2021.
Funding Source: FY2021 State Emergency Response Commission (SERC) Grant

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-259 was approved by unanimous vote.

BC2021-260

Department of Public Safety and Justice Services, recommending an award on RQ3738 and enter into Contract No. 1124 with Michael Baker International (16-5) in the amount not-to-exceed \$87,500.00 for development and update of the 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County for the period 5/3/2021 – 1/10/2022.

Funding Source: FY2020 State of Ohio Hazard Mitigation Grant Program

Lezlie White, Department of Public Safety and Justice Services, presented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-260 was approved by unanimous vote.

BC2021-261

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alere San Diego, Inc. dba Immunalysis in the amount not-to-exceed \$38,213.55 for the purchase of Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent Kits for the Toxicology Department.
- b) Recommending an award on Purchase Order No. 21001803 to Alere San Diego, Inc dba Immunalysis in the amount not-to-exceed \$38,213.55 for the purchase of Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent Kits for the Toxicology Department.

Funding Source: General Fund

Mark Bandza, Office of Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-261 was approved by unanimous vote.

C. – Exemptions

BC2021-262

Department of Development, submitting an RFP exemption on RQ6403, which will result in a payment to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount not-to-exceed \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021.

Funding Source: \$300,000.00 Economic Development Fund; \$500,000.00 Health and Human Services Levy

Matt Carroll, County Executive’s Office and various Coalition representatives, presented.

Dale Miller commented that he understands the seriousness of lead paint issues in Cleveland, and also problems in the City of Lakewood and other inner ring suburbs and asked what can be done in other communities that need these services.

Nan Baker asked when the hands-on, in-home paint removal will begin to ensure safer environments or will money be used only for education, training and hotline services; asked if this organization just increases awareness on lead hazards; asked for clarification on how money will be spent over the next 5 years and if additional funding requests are anticipated; asked what percentage of the \$80 million in loans and grants will be allocated throughout Cuyahoga County and to which communities; asked what is the contribution to the program from the City of Cleveland; asked if the payment request will be going to County Council Committee for discussion; commented that rental housing is more of a business and that property owners who rent out their units should not be able to continue that business if conditions are

unsafe, as lead hazards have been known for many years and just requires testing to determine lead paint levels.

Trevor McAleer asked how much the State of Ohio has contributed to this program; asked if \$2 million of funds is only for use in the City of Cleveland or can it be used anywhere in Cuyahoga County; asked how much money will be available to communities outside of Cleveland over the next 5 years; asked for clarification on what services these funds will be used for, as the written materials received does not address actual lead removal.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-262 was approved by unanimous vote.

BC2021-263

Sheriff's Department, requesting authority to amend Board Approval No. BC2021-49, dated 2/1/2021, which amended prior Board Approvals on various dates, and authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers in the total amount not-to-exceed \$600,000.00 for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2021, **to add (1) provider, effective 6/1/2021; no additional funds required.**

Current Providers (Approved by BC2020-323, BC2020-525 and BC2021-49)

- a) Cleveland Emergency Medical Service
- b) St. Vincent Charity Hospital
- c) University Hospital
- d) Fresenius Medical Care
- e) Alternative Body Connections
- f) Euclid Hospital
- g) Geauga Vision
- h) AT Associates
- i) LLC UES of Bedford
- j) Lutheran Hospital
- k) Cleveland Clinic
- l) Orthotic Prosthetic Specialties
- m) Sequenom CMM San Diego
- n) Cleveland Clinic Foundation
- o) Case Dental Medicine Support Services
- p) Cleveland Foot & Ankle Clinic
- q) Manuel Garcia Prosthetics
- r) Ohio Emergency Care Services
- s) Premier Physicians Centers
- t) Grady Memorial Hospital
- u) Hastings Home Health Center
- v) Physicians Ambulance Service
- w) Davita
- x) Community Dialysis Center
- y) Ascend Clinical, LLC
- z) Emergency Professional Services

Additional Provider

aa) Donald Martens & Sons Ambulance Service Inc.

Original Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-263 was approved by unanimous vote.

D. – Consent Agenda

There were no comments or questions on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda items BC2021-264 through -266; Dale Miller seconded. The Consent Agenda was approved by unanimous vote.

BC2021-264

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2021 - 6/30/2023.

Funding Source: N/A

BC2021-265

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1156 with Penney OpCo LLC, dba JC Penney fka J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 – 4/30/2021 to extend the time period to 8/31/2021 and to revise language in Section 8.15 to address Force Majeure events, effective 5/1/2021; no additional funds required.

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

BC2021-266

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/1/2021:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21001329	(13) Ballistic Vests for Lake County SWAT Team	Department of Public Safety and Justice Services	HighCom Armor Solutions Inc.	\$24,610.95	FY2018 State Homeland Security Grant Program – Law Enforcement Grant
21001519	Underwater Recovery Dive Equipment for Lorain County Police Department	Department of Public Safety and Justice Services	Under Water Dive Center, Inc.	\$8,860.00	FY2018 State Homeland Security Grant Program – Law Enforcement Grant
21001876	(420) Hemostatic bleeding control dressings for Mass Casualty Trailers	Department of Public Safety and Justice Services	Penn Care Inc.	\$6,699.00	FY2018 State Homeland Security Grant Program
21001593	(1) Additional, new, never-titled 2022 F-250 Super Cab 4x4 with plow and salt spreader for Animal Shelter	Department of Public Works	Bob Gillingham Ford	\$42,177.00	Dog and Kennel Fund
21001601	Asphalt for various construction projects	Department of Public Works	Allied Corporation	Not-to-exceed \$31,000.00	Road and Bridge Fund
21001641	Various batteries for use in County buildings	Department of Public Works	Kirk Battery Co.	\$4,715.80	General Fund
21001806	Freightliner parts for Fleet Division	Department of Public Works	Cleveland Freightliner	Not-to-exceed \$17,000.00	General Fund
21001748	Breakfast items for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,034.96	General Fund
21001752	Frozen vegetables for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$7,001.72	General Fund
21001774	Milk for Detention Center - July – September, 2021	Juvenile Court Division	Borden Dairy	\$10,488.00	General Fund

21001778	Fresh vegetables for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$5,007.50	General Fund
21001782	Bread for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$9,259.30	General Fund
21001789	Fresh fruit for Detention Center - July – September, 2021	Juvenile Court Division	The Sanson Company	\$6,258.00	General Fund
21001792	Canned fruit for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$5,950.70	General Fund
21001796	Frozen meat for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$17,732.32	General Fund
21001798	Fresh meat for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$10,568.92	General Fund
21001800	Frozen foods for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,502.63	General Fund
21001804	Dairy products for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,293.20	General Fund
21001521	(1) Additional, new, never-titled 2021 Chevy Tahoe for K-9 Vehicle for United States Postal Service Task Force	Sheriff's Department	Tim Lally Chevrolet Inc.	\$38,413.00	General Fund for reimbursement by the United States Postal Service Task Force
21001539	(1,600) Inmate uniforms	Sheriff's Department	Victory Supply LLC	\$16,448.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000629	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Graceful Living	\$1,300.00	Health and Human Services Levy Fund
21001812	April payment for the Children with Medical Handicaps**	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$118,730.05	Health and Human Services Levy Fund
21001375	Advertisement in Site Selection Magazine – May, 2021	Department of Development	Conway Data, Inc.	\$3,700.00	General Fund

21001394	Emergency veterinary services for Animal Shelter***	Department of Public Works	MedVet Associates	\$3,613.64	Dick Goddard's Best Friends Fund
21001675	Factory Authorized - Truck repair services****	Department of Public Works	Rush Truck Centers of Ohio	\$2,023.47	Sanitary Operating Fund
21001693	Emergency veterinary services for Animal Shelter***	Department of Public Works	Karen Ganofsky, DVM	\$25,968.75	Dick Goddard's Best Friends Fund
21001712	Factory Authorized - Various truck parts for Sanitary Division****	Department of Public Works	Valley Ford Truck	\$1,712.26	Sanitary Operating Fund
21001775	Factory Authorized - Various truck parts for Sanitary Division****	Department of Public Works	Rush Truck Center of Ohio Inc.	\$1,346.38	Sanitary Operating Fund
21001776	Factory Authorized - Truck repair services****	Department of Public Works	Valley Ford Truck	\$2,841.96	Road and Bridge Fund
21001839	Factory Authorized - Repairs on Truck S-196 for Sanitary Division****	Department of Public Works	Jack Doheny Company	\$1,697.03	General Fund
21001024	Epperdorf EPTIPS reloads for Toxicology Department	Office of the Medical Examiner	Fisher Scientific Company LLC	\$1,870.00	General Fund

*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. BC2021-26 dated 1/19/21 which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations 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. BC2020-646 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. BC2020-684 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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with Village of Glenwillow for rehabilitation of Cochran Road from 450 feet North and South of the Intersection with Austin Powder Drive in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: 250,000.00 County Road and Bridge Fund and \$700,000.00 Village of Glenwillow

Item No. 2

Contracts \$0.00 - \$4,999.99 – Processed and executed (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>Date of Execution</i>
<i>RQ 37592</i>	<i>Amend Contract No. 1150</i>	<i>Seattle Jobs Initiative</i>	<i>Implementation of a Supplemental Nutrition Assistance and Employment Training Program</i>	<i>\$0.00</i>	<i>Cuyahoga Job and Family Services</i>	<i>8/15/2016 – 6/30/2021; to extend the time period to 6/30/2022; no additional funds required</i>	<i>(Original) Food Assistance Employment & Training Fund</i>	<i>5/20/2021</i>
<i>RQ 42750</i>	<i>Amend Contract No. 1196</i>	<i>University of Delaware</i>	<i>Consultant and training services for the Attachment and Biobehavioral Catch-up (ABC) Intervention Program</i>	<i>\$0.00</i>	<i>Division of Children and Family Services</i>	<i>6/1/2018 – 5/31/2021; to extend the time period to 5/31/2023; no additional funds required</i>	<i>(Original) 30% Federal and 70% Health and Human Services Levy Fund</i>	<i>5/20/2021 (Executive) 5/19/2021 (Law Dept.)</i>

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:59 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-267

Workforce Development; RQ#44417 2021 Towards Employment, Inc; Contract Amendment #4 WIOA Job Seeker Services for Applicants with Felony Backgrounds

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with Towards Employment #565 for the anticipated cost of not-to-exceed \$150,000.00.

If the Project is not new to the County List the Resolution Number R2019-0141; BC2019-758; BC2020-311; BC2021-34.

Describe the exact services being provided.

Towards Employment will continue to provide workforce services to jobseekers with felony backgrounds.

The anticipated start-completion dates are: the additional services will be delivered under the contract terms of 7/1/2021-6/30/2022.

The primary goals of the project are (list 2 to 3 goals). Provide career, training and support activities to eligible participants to promote successful employment.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CM#565

The RFP was closed on 2/5/2019.

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

Contractor and Project Information

Towards Employment, Inc.

1255 Euclid Avenue #300

Cleveland, OH 44115

Council District – County Wide

The executive director for the contractor is Jill Rizika

The project is located in Council District - ALL

Project Status and Planning

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

Funding

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

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the end date and the value and is the 4th amendment of the contract.

BC2021-268

Title: Juvenile Court FY2021 Contract with M2ComSys for Clinician Dictation and Transcription Services

Scope of Work Summary

Juvenile Court requesting approval of a contract with M2COMSYS for the anticipated cost of \$35,000.00.

Describe the exact services being provided. This vendor provides the dictation equipment, as well as, the report transcription for the clinicians in the Court's Diagnostic Clinic. The anticipated start-completion dates are January 1, 2021 through December 31, ~~2023~~ **2022**.

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

The vendor provides the dictation equipment that the clinicians use to dictate their reports.

The vendor transcribes the dictations into official reports.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$35,000.00.

The RFP was closed on August 27, 2020. There is an 3% SBE, 12% MBE and 5% WBE participation/goal.

There were two (2) proposals submitted and reviewed.

Contractor and Project Information

M2COMSYS

811 Grier Drive Suite D

Las Vegas, NV 89119

The Project Manager is Jacob Manimaletu

Project Status and Planning

The project is an annual project.

The project's term has already begun. State the time-line and reason for late submission of the item. This item is late due to delays in the contract negotiation process.

Funding

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

The schedule of payments is monthly.

BC2021-269

Public Safety and Justice Services FY20 VAWA Block Grant, Agreement with the Cleveland Hearing and Speech Center for services provided through the Domestic Violence Victims Program.

Scope of Work Summary

Public Safety and Justice Services requesting approval of an agreement with Cleveland Hearing and Speech Center for the cost not-to-exceed \$25,000.00.

The Program is new to the County to the County.

Cleveland Hearing and Speech Center will provide services to deaf victims of domestic violence and sexual assault by providing advocates to assist victims with social, legal and medical referrals and services. The anticipated start-completion dates are 01/01/2021 - 12/31/2021.

The primary goals of the project are to:

- 1.) Provide direct series to deaf victims of domestic and/or sexual violence.
- 2.) Act as a referral source for deaf domestic and/or sexual violence victims to receive services.
- 3.) Help deaf domestic and/or sexual abuse victims navigate through the legal process.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the vendor is:

Cleveland Hearing and Speech Center
11635 Euclid Ave
Cleveland, Ohio 44106
Council District 10

The project director for the vendor is Emily Parrino.

The address or location of the project is: ~~City of Bedford Municipal Court~~

The project is located in Council District 10.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/10/21 - Grant award Received.

3/11/21 – Grant Award Executed

4/5/21 - Fiscal Set-up Complete

4/8/21 – Email sent to OPD to request requisition bypass for exemptions.

4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions.

4/22/21 – Started processing of contracts.

The agreement needs a signature by upon approval.

Funding

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

The schedule of payments is monthly.

BC2021-270

Public Safety and Justice Services FY20 VAWA Block Grant, Contract with the Journey Center for Safety and Healing for services provided through the Latina Domestic Violence Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Journey Center for Safety and Healing for the cost not-to-exceed \$97,238.95.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2020-178.

The DVCAC’s Latina Project will provide services to Hispanic women and children who are or may be in an abusive relationship with an intimate partner. The Project will provide services. The anticipated start-completion dates are 01/01/2021 - 12/31/2021.

The primary goals of the project are to:

- 1.) To assist victims of abuse with resources such as shelter, access to legal resources and counseling.
- 2.) To assist victims by facilitating the transition that victims must make in order to exit out of the relationship.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the Vendor is:

Journey Center for Safety and Healing

P.O. Box 5466

Cleveland, Ohio 44101

The project director for the vendor is Carrie Joseph.

The address or location of the project is: City of Cleveland

The project is located in Council District 10.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/10/21 - Grant award Received

3/11/21 – Grant Award Executed

4/5/21 - Fiscal Set-up Complete

4/8/21 – Email sent to OPD to request requisition bypass for exemptions

4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions

4/22/21 – Started processing of contracts

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2020 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

BC2021-271

Public Safety and Justice Services FY20 VAWA Block Grant, Contract with the Jewish Family Services Association for services provided through the Domestic Violence Services Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Jewish Family Services Association, for the cost not-to-exceed \$33,737.92.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2020-181.

The Domestic Violence Services Project will provide community-based domestic violence services through comprehensive case management and advocacy. This approach utilizes both an empowerment model and trauma informed care approach. The anticipated start-completion dates are 01/01/2021 - 12/31/2020.

The primary goals of the project are to:

- 1.) To assist victims of domestic violence with the resources needed access needed services.
- 2.) To educate victims of their options when working within the legal system when it comes to making informed decisions on whether to remain in the marriage or relationship.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the Vendor is:

Jewish Family Services Association of Cleveland

29125 Chagrin Blvd.

Pepper Pike, Ohio 44122

The project director for the vendor is Mae Bennett.

The address or location of the project is: City of Pepper Pike

The project is located in Council District 9.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/10/21 - Grant award Received

3/11/21 – Grant Award Executed

4/5/21 - Fiscal Set-up Complete

4/8/21 – Email sent to OPD to request requisition bypass for exemptions

4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions

4/22/21 – Started processing of contracts

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2020 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

BC2021-272

Public Safety and Justice Services FY20 VAWA Block Grant, Contract with Cleveland Rape Crisis Center for services provided through the Sexual Assault Survivor's Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Cleveland Rape Crisis Center, for the cost not-to-exceed \$89,894.99.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2020-179.

The Cleveland Rape Crisis Center will provide a 24-hour hotline for victims of sexual assault as well as have advocates available who will assist victim with medical, counseling and immediate services at the time of

the incident and provide advocacy and support during the legal process. The anticipated start-completion dates are 01/01/2021 - 12/31/2021.

The primary goals of the project are to:

- 1.) Assist victims of sexual assault that are call into the 24-hour crisis hotline.
- 2.) Act as an advocate by assisting victims with medical and counseling services as well as advocating during the legal process.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the Vendor is:
Cleveland Rape Crisis Center
2937 W. 25th Street, 2nd Floor
Cleveland, Ohio 44113

The project director for the vendor is Wendy Leatherberry.

The address or location of the project is: City of Cleveland
The project is located in Council District 10.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/10/21 - Grant award Received
3/11/21 – Grant Award Executed
4/5/21 - Fiscal Set-up Complete
4/8/21 – Email sent to OPD to request requisition bypass for exemptions
4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions
4/22/21 – Started processing of contracts

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2020 STOP Violence Against Women's Act Block Grant.

BC2021-273

Public Safety and Justice Services FY20 VAWA Block Grant, Agreement with the City of Bedford for services provided through the Domestic Violence Victims Program.

Scope of Work Summary

Public Safety and Justice Services requesting approval of an agreement with the City of Bedford for the cost not-to-exceed \$27,318.98.

The Program has provided services to the County previously as referenced in BOC resolution BC2020-180.

The City of Bedford will staff a Domestic Violence Court Liaison (DVCL) to assist victims with referrals and questions regarding the legal process during a domestic violence case in court. The anticipated start-completion dates are 01/01/2021 - 12/31/2021.

The primary goals of the project are to:

- 1.) Provide direct series to victims of domestic violence.
- 2.) Act as a referral source for domestic violence victims to receive services.
- 3.) Help domestic violence victims navigate through the legal process.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the vendor is:

City of Bedford Municipal Court
165 Center Rd.
Bedford, Ohio 441446
Council District 9

The project director for the vendor is Thomas Day.

The address or location of the project is: City of Bedford Municipal Court

The project is located in Council District 9.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/10/21 - Grant award Received
3/11/21 – Grant Award Executed
4/5/21 - Fiscal Set-up Complete
4/8/21 – Email sent to OPD to request requisition bypass for exemptions
4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions
4/22/21 – Started processing of contracts

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2020 STOP Violence Against Women's Act Block Grant. The schedule of payments is monthly.

BC2021-274

Medical Examiner Office; 6372 2021 Life Technologies; Sole Source; SeqStudio Genetic Analyzer

Medical Examiner Office requesting approval of a sole source purchase order with Life Technologies for the anticipated cost of \$50,940.21. The SeqStudio Genetic Analyzer is an electrophoresis system used in paternity and forensic applications. It is a fully automated system optimized for DNA sequencing and will be used in our Parentage department.

Procurement

The procurement method for this project was Sole Source. The total value is \$50,940.21.

Contractor and Project Information

Life Technologies
5791 Van Allen Way
Carlsbad, CA 92008

The President for Life Technologies is Seth Hoogasian

The project is funded 100% by the General Fund. We received a \$10,000 credit for the trade-in of our previous genetic analyzer.

The schedule of payments is by invoice.

BC2021-275

Medical Examiner Office; 6543 2021 Hunt Optics and Imaging DBA B&B Microscopes; RFB Exemption for Olympus Microscopes and warranty packages

Medical Examiner Office requesting approval of a RFP Exemption with Hunt Optics and Imaging DBA B&B Microscopes for the anticipated cost of \$19,010.28.

Procurement

The procurement method for this project was an RFP exemption. Originally posted as sole source due to B&B being the only authorized Olympus microscope dealer in Ohio. A competing vendor disputed and countered with an off-brand microscope but Olympus parts are interchangeable, giving us more flexibility with our current inventory. The total value of the RFB exemption is \$19,010.28

B&B is the only authorized Olympus dealer in Ohio and our current inventory is Olympus. This purchase will allow us to interchange parts between the old and new inventory if need be.

Contractor and Project Information

Hunt Optics & Imaging Inc DBA B&B Microscopes LTD
490 Lowries Run Rd
Pittsburgh PA 15237

The Microscopy & Imaging Specialist for the contractor/vendor is David Navratil

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice Medical Examiner Office - RFSL; 2021 Ohio Attorney General; Drug Chemistry Cases – Revenue Generating

BC2021-276

Scope of Work Summary

Medical Examiner Office requesting approval of a contract with the Ohio Attorney General for the anticipated profit not-to-exceed \$31,250.00.

Services provided include drug chemistry cases and qualitative testing of illicit drugs. Revenue of \$125 per single case up to 250 cases maximum can be performed not-to-exceed \$31,250.00 in revenue.

Procurement

The procurement method for this project was a government contract not-to-exceed \$31,250.00 in revenue.

Contractor and Project Information

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

Ohio Attorney General –
30 East Broad Street, 17th Floor
Columbus, OH 43215-3414

Kari B Hertel, Principal Assistant Attorney General

Funding

The project does not require funding – this is revenue generating.

The schedule of revenue will be based on our submitted invoices to the Attorney General.

BC2021-277

SHERIFF'S DEPT
6560
2021
INTEGRATED PRECISION SYSTEMS, INC
PURCHASE ORDER/STATE CONTRACT
WARDENS DOOR PARTS & INSTALLATION

Scope of Work Summary

SHERIFF'S DEPT requesting approval of a PURCHASE ORDER with INTEGRATED PRECISION SYSTEMS, INC for the anticipated cost of \$ 5,590.22.

Prior approval - BC2019-241

This procurement is for access control on three openings in the Jail Complex to secure the offices of the Jail Administrator, Warden, and related staff. This includes a magnetic lock (two existing locks will be used); proximity card readers; door controllers; door position switches; battery and other equipment. In addition, this procurement includes the cost of installation of this equipment and tying into the existing enterprise access control system. The anticipated start-completion dates are based on approval.

Provide consistency in the management of the large enterprise networked security system. It is essential that a single vendor provide and maintain any equipment that is being added to this system.

- a) Please state the date of TAC Approval 4/29/21
- b) Are the purchases compatible with the new ERP system? YES
- c) Is the item ERP approved? This is not an ERP item.
- d) Are the services covered by the original ERP budget? This is not an ERP item and not covered by the ERP budget.

Procurement

The procurement method for this project was EXEMPTION. The total value of the EXEMPTION is \$5,590.22.

Provide consistency in the management of the large enterprise networked security system. It is essential that a single vendor provide and maintain any equipment that is being added to this system.

Contractor and Project Information

INTEGRATED PRECISION SYSTEMS, INC
9321 RAVENNA RD SUITE C
TWINSBURG, OH 44087

The PRESIDENT for the contractor/vendor is JAMES BUTKOVIC

Project Status and Planning

The project is an occasional product or service and an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

C. – Exemptions

BC2021-278

Division of Senior And Adult Services – RQ4919 – 2021-22 – Multiple Vendors – Amendment to Master Agreement – Options for Independent Living

This is for a new contract for a term of agreement to start 7/1/2021.

Prior Approval Numbers

R2017-0235 – Original Contract

R2018-0221 – First Amendment

R2019-0176 – Second Amendment

R2020-0027 – Third Amendment

Non-Voted Item – Fourth Amendment

R2021-0009 – Fifth Amendment

The Options program provides in-home services to seniors and adults with disabilities living in Cuyahoga County who need: assistance with larger household chores; medical emergency response services; grab bar installation; homemaking assistance; home delivered meals; assistance with personal care; and/or transportation for medical-related appointments.

The anticipated start-completion dates are 07/01/2021-12/31/2022.

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

- To promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community.
- Direct services and delivered to clients age 60 and older who met a protective level of care and have incomes up to 300% of the federal poverty level while also not qualifying for a funding source, like Passport.
- The overall goal of the Options Program is to extend the amount of time a client is able to reside at home before requiring more intensive services.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$6,800,436,50.

The RFP was closed on March 25, 2021.

SBE: 3 %

MBE: 12 %

WBE: 5 %

There were 304 issuances from OPD, 25 proposals were submitted for review and 25 were recommended for contracts. One vendor was unable to move forward with a contract but may be added to the master agreement via amendment at a later date.

Two additional vendors were recommended via exemption to help meet critical service needs – Geocare, Inc. and Honor & Compassion Homecare, LLC.

Contractor and Project Information

Geocare, Inc. dba Home Instead Senior Care
26777 Lorain Road, Suite 406
North Olmsted, Ohio 44070
Council District N/A

Honor and Compassion Homecare, LLC
25000 Euclid Avenue, Suite 105
Euclid, Ohio 44117
Council District 11

The owners, executive director, or primary contact for the contractors/vendors are as follows:

Geocare, Inc. dba Home Instead Senior Care
Geoffrey Moore, President

Honor and Compassion Homecare, LLC
Ericka L. Abrams, CEO, Director of Client Care

The address or location of the project is:

The various agencies service multiple areas throughout Cuyahoga County and beyond.

The project is located throughout all 11 council districts.

Project Status and Planning

The project reoccurs annually.

Funding

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

The schedule of payments is monthly.

The project is a new contract.

D. - Consent Agenda

BC2021-279

Department of Human Resources 2021 Cuyahoga County Convention Facilities Development Corporation (CCCFDC) regional healthcare amendment

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with the Cuyahoga County Convention Facilities Development Corporation (CCCFDC).

The anticipated start and completion dates are 01/01/2021 - 12/31/2021.

The primary goal is to provide Cuyahoga County Convention Facilities Development Corporation (CCCFDC) employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method

Partner Information

The address for the Cuyahoga County Convention Facilities Development Corporation (CCCFDC) is:

1 Saint Clair Avenue, NE

3rd Floor

Cleveland OH 44113

Located in County Council District 7

The Executive Director is George Hillow

Project Status and Planning

This is an amendment to this participation agreement.

The term of this amendment has begun.

Funding

There is no funding required.

BC2021-280

Title: Office of Early Childhood/Invest in Children EC-20-47480, 2021 Contract Amendment with the Cuyahoga County Board of Health for the Newborn Home Visiting Program.

Scope of Work Summary

The Office of Early Childhood/Invest in Children requesting approval of an contract Amendment with Cuyahoga County Board of Health for the anticipated cost of (-\$521,062.00)

Prior Board Approval Number or Resolution Number. R2020-0036

The Newborn Home Visiting Program provides a home visit by a registered nurse to low income and teenage mothers giving birth at Metro, University, and Fairview hospitals within the first weeks of bringing the baby home. Due to the pandemic services are provided virtually and only through University Hospital at this time.

The anticipated start-completion dates are 1/01/2020 to 12/31/2021.

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

1. Improve maternal and infant health.
2. Connect families to other community resources that support families.
3. Link families to a medical home.

Procurement

The procurement method for this project was Government Purchase.
The total value of the (-\$521,062.00)

Contractor and Project Information

Cuyahoga County District Board of Health
5550 Venture Avenue
Parma, Ohio 44130
Council District: County Wide
The Health Commissioner is: Terry Allen.

The project is located in Council District - county wide

Project Status and Planning

The project reoccurs annually.

The contract began in January 1, 2020 but services were suspended for the last three quarters of 2020. Services resumed on February 22, 2021. Our law department had to work with the Board of Health's legal team to determine the correct language for the contract. This took some time.

Funding

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

The schedule of payments is monthly by invoice.

The project is an amendment to a contract. This amendment changes the scope of services. We are operating at 60% capacity and providing services virtually to eligible moms. We are reducing the budget to \$521,062.00 and is the 1st amendment of the contract.

BC2021-281

(See related items for proposed purchases for the week of 6/7/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Public Works Requests Approval of Agreement of Cooperation for the Resurfacing of Alexander Road from Dunham Road to Walton Road in the Village of Walton Hills

The Public Works Department requesting approval of the Agreement of Cooperation for the Resurfacing of Alexander Road from Dunham Road to Walton Road in the Village of Walton Hills.

The anticipated cost of the project is \$535,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$285,000.00 Oakwood Village.

The anticipated start date for construction is 2021.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Alexander Road from Dunham Road to Walton Road in the Village of Walton Hills.

The location of the project is Alexander Road from Dunham Road to Walton Road in the Village of Walton Hills.

The project is located in Council District 6.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$285,000.00 Oakwood Village. The total cost of the project is \$535,000.00.

Item No. 2

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Abbey Road from Albion Road to South of the Turnpike Bridge in the City of North Royalton.

The anticipated cost of the project is \$720,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$470,000.00 City of North Royalton.

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 Abbey Road from Albion Road to South of the Turnpike Bridge in the City of North Royalton.

The location of the project is Abbey Road from Albion Road to South of the Turnpike Bridge in the City of North Royalton.

The project is located in Council District 5.

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

Funding
The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$470,000.00 City of North Royalton. The total cost of the project is \$720,000.00.

Item No. 3
DIVISION OF SENIOR AND ADULT SERVICES - 2021-2022 RYAN WHITE HIV/AIDS TREATMENT EXTENSION ACT - GRANT ACCEPTANCE

Scope of Work Summary
Division of Senior and Adult Services requesting acceptance of a grant from the Cuyahoga County District Board of Health for the Ryan White Part A program. DSAS has been a recipient of Ryan White grant funding since 2012, and this grant amount for 3/1/21-2/28/22 is \$56,401.00

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

Approval to apply for grant – BC2019-902
CON2017-28, CON2017-60, CON2018-54, CON2018-74, CON2018-110, CON2019-37

Services to be provided include Home and Community-Based Health Services and Home Health Care in connection with FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A program and minority aids initiative.

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

- To provide home and community based services to individuals with HIV/AIDS
- To provide home health services to individuals with HIV/AIDS

Procurement
DSAS submitted a proposal in response to an RFP issued by the Cuyahoga County District Board of Health, received notification of this award in May, and forwarded that notification to the HHS Department of Contract Administration and Performance in June for submission.

DSAS was notified of the funding RFP by the Cuyahoga County District Board of Health in 2019. DSAS has been a grant recipient since 2012.

Contractor and Project Information

The address of the grantor is:

Cuyahoga County Board of Health

5550 Venture Drive

Parma, OH 44130

County Council District 4

The Health Commissioner for the grantor is Terrence Allen, R.S., M.P.H.

The address or location of the project is: Countywide

Project Status and Planning

The project reoccurs annually. This grant funding is for 3/1/21-2/28/22, and there are two possible one-year extensions, from 3/1/22-2/28/23 and 3/1/23-2/28/24.

Application occurred upon approval of the request to apply. Notification of the grant award was received late from the funder.

The grant's term started 3/1/21. The grant application occurred upon approval of the request to apply. Notification of the grant award was received late from the funder.

The contract or agreement needs a signature in ink as soon as possible, since this is late. The grant application was already approved by the BOC, we are simply accepting the funding now.

Funding

The project is funded by the Cuyahoga County Board of Health through the HEALTH RESOURCES AND SERVICES ADMINISTRATION.

The schedule of payments is monthly.

Item No. 4

(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 6/7/2021 in Section V above.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT