



**Cuyahoga County Board of Control Agenda
Monday, June 28, 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 28, 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 – 6/21/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-305

Department of Public Works, recommending an award on RQ3953 and enter into Contract No. 1462 with Perspectus Architecture, LLC (37-10) in the amount not-to-exceed \$478,100.00 for professional design services for the Diversion Center(s).

Funding Source: Opioid Mitigation Fund

BC2021-306

Department of Public Works, recommending an award on Purchase Order No. 21001971 to Breckenridge Kitchen Equipment & Design (12-2) in the amount not-to-exceed \$359,183.00 for replacement kitchen equipment for the Jail II Kitchen at the Justice Center Complex.

Funding Source: General Fund - Capital

BC2021-307

Department of Development, recommending a U.S. Environmental Protection Agency Brownfield Revolving Fund Loan to Manufacturing Advocacy and Growth Network (MAGNET) in the amount not-to-exceed \$500,000.00 for environmental remediation of asbestos containing building materials and petroleum containing soils associated with the former Margaret A. Ireland School Building, located at 1800 East 63rd Street in the City of Cleveland.

Funding Source: United States Brownfield Revolving Loan Funds

BC2021-308

Department of Development,

- a) Submitting an RFP exemption on RQ6650, which will result in a payment to Downtown Cleveland Alliance in the amount of \$14,188.00 for operational support for the period 6/28/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001886 to Downtown Cleveland Alliance in the amount of \$14,188.00 for operational support for the period 6/28/2021 – 12/31/2021.
- c) Authorizing Downtown Cleveland Alliance to retain \$85,812.00 of funds approved by Board Approval Nos. BC2020-347, dated 6/22/2020 and BC2020-407, dated 7/20/2020, as an additional portion of 2021 operating support.

Funding Source: General Fund

BC2021-309

Department of Information Technology, submitting an amendment to Contract No. 884 with Mythics, Inc. for Oracle database software support and maintenance for the period 6/1/2016 – 5/31/2021 to extend the time period to 5/31/2022 for additional funds in the amount not-to-exceed \$367,525.06.

Funding Source: 69% Fiscal - Real Estate Assessment Fund, 22% Department of Information Technology – General Fund, 6% Health and Human Services Levy Fund, 3% Court of Common Pleas – General Fund

BC2021-310

Fiscal Office/Department of Purchasing, on behalf of the County Treasurer, submitting an amendment to a Master Services Agreement with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services in the total amount not-to-exceed \$435,470.00:

Contract No. 41

a) to expand the scope of services, effective 6/28/2021:

- 1) by adding County Planning Commission in the amount not-to-exceed \$3,600.00.

b) and for additional funds for various departments:

- 1) Board of Elections in the amount not-to-exceed \$120,000.00.
- 2) County Council in the amount not-to-exceed \$30,000.00.
- 3) Department of Public Works in the amount not-to-exceed \$44,000.00.
- 4) Public Defender’s Office in the amount not-to-exceed \$14,400.00.
- 5) Personnel Review Commission in the amount not-to-exceed \$2,500.00.
- 6) Fiscal Office in the amount not-to-exceed \$39,970.00.
- 7) Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$170,000.00.
- 8) Department of Law in the amount not-to-exceed \$11,000.00.

Funding Source: General Fund

BC2021-311

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 1477 with Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$125,000.00 for management of the Cuyahoga County Family Centered Support Services Project for Juvenile Court youth for the period 1/1/2021 - 12/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2021-312

Office of the Medical Examiner, recommending an award on RQ3910 and enter into Contract No. 1584 with Qualtrax, Incorporated in the amount not-to-exceed \$21,744.50 for a sole source purchase of (105) Qualtrax Compliance Software Licenses and Hosted Platform and related training services for the period 5/1/2021 – 4/30/2022.

Funding Source: 2019 Paul Coverdell Grant Fund

BC2021-313

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6007, which will result in an award recommendation to Verizon Communications, Inc. in the amount not-to-exceed \$16,000.00 for cellular services for (24) devices for Corrections Center staff for the period 6/28/2021 - 12/31/2021.
- b) Recommending an award on Purchase Order No. 21001046 to Verizon Communications, Inc. in the amount not-to-exceed \$16,000.00 for cellular services for (24) devices for Corrections Center staff for the period 6/28/2021 - 12/31/2021.

Funding Source: General Fund

BC2021-314

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. 1158 with the Cuyahoga County Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services 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 \$325,307.44.

Funding Source: Temporary Assistance for Needy Families Fund

BC2021-315

Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1138 with Enterprise Community Partners, Inc to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2020 – 6/30/2021 for additional funds in the amount not-to-exceed \$57,918.00.

Funding Source: Federal Temporary Assistance to Needy Families (TANF) funds

C. – Consent Agenda

BC2021-316

Department of Development, submitting an amendment to Agreement No. 1314 with the City of Euclid for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 6/17/2019 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-317

Department of Workforce Development, submitting the 2021 – 2025 Northeast Ohio Workforce Regional Plan for the period 7/1/2021 – 6/30/2025.

Funding Source: N/A

BC2021-318

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/28/2021:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002016	July-Sept 2021 Packaging and Serving Supplies for the Juvenile Detention Residents	Juvenile Court Division	Gordon Food Service	\$10,679.45	General Fund
21001840	Purchase of (2) Kinetax, (25) Strata Screens and (2) SecurityGuard Ultra Cartridges for the Toxicology Department	Office of the Medical Examiner	Phenomenex, Inc	Not to Exceed \$5,886.00	General Fund
21001889	Purchase of (1) Universal Forensic Extraction Device 4-PC Forensic Software License for the Internet Crimes Against Children Unit to decrypt and extract investigative data from mobile devices	Prosecutor's Office	Cellebrite Inc.	\$9,385.00	United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant
21002199	Purchase of a 5-year license for data backup software, off site storage, disaster recovery and Cloud backup data migration	Prosecutor's Office	MNJ Technologies Direct, Inc.	\$15,240.00	General Fund
21001891	Build-out (1) 2021 Chevy Tahoe with a K-9 police package	Sheriff's Department	Tim Lally Chevrolet, Inc	\$14,787.00	85% United States Postal Service Task Force Grant; 15% General Fund

21002042	(1,580) cases Styrofoam serving trays for Corrections Center Kitchen	Sheriff's Department	Gordon Food Service	\$19,149.60	General Fund
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Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002261	Post Adoption Special Services Subsidy: Residential services*	Division of Children and Family Services	BHC Fox Run Hospital, Inc.	\$8,185.00	70% Health and Human Services Levy; 30% Title IV-E
21001769	Purchase of various factory authorized auto parts**	Department of Public Works	Jack Doheny Company	\$8,261.15	General Fund

*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. 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 Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 21, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
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 – 6/14/2021

Michael Chambers motioned to approve the minutes from the June 14, 2021 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-288

Department of Public Works, submitting an amendment to Contract No. 988 with AECOM Services of Ohio, Inc. for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 to expand the scope of services for the addition of sanitary sewers and right of way acquisition services in connection with the reconstruction of Stearns Road, effective 6/21/2021 and for additional funds in the amount not-to-exceed \$300,955.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-288 was approved by unanimous vote.

BC2021-289

Department of Public Works, submitting an amendment to Agreement No. 1343 with Cuyahoga County Planning Commission for planning and technical services for the period 6/1/2020 – 5/31/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Nan Baker asked if it is unusual to extend the time period on a contract so far in advance of the end date or has this been done in the past. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-289 was approved by unanimous vote.

BC2021-290

Department of Development,

- a) Submitting an RFP exemption on RQ6491, which will result in a payment to Global Cleveland in the amount of \$75,000.00 for operational support for the period 6/21/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001655 to Global Cleveland in the amount of \$75,000.00 for operational support for the period 6/21/2021 – 12/31/2021.

Funding Source: General Fund

Kassan Bahhur, Department of Development and Joe Cimperman, Global Cleveland, presented. Dale Miller commented on the important work of Global Cleveland and that the Greater Cleveland area could benefit by an increase in the population and that it is important to welcome all people of different backgrounds and to learn to live and work together.

Nan Baker expressed her support of the good work of Global Cleveland and asked if there will be any new or significant areas to focus on with the increase in funding from the County over prior years and asked how the additional funds will make a difference in their efforts; and commented on the success with the work of the organization on overcoming language barriers within the international community. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-290 was approved by unanimous vote.

BC2021-291

Personnel Review Commission,

- a) Submitting an RFP exemption on RQ3249, which will result in an award recommendation to Examity Inc. in the amount not-to-exceed \$110,000.00 for pre-employment testing software and remote proctoring services for the period 6/21/2021 – 6/20/2022.
- b) Recommending an award and enter into Contract No. 1178 to Examity Inc. in the amount not-to-exceed \$110,000.00 for pre-employment testing software and remote proctoring services for the period 6/21/2021 – 6/20/2022.

Funding Source: General Fund to be evaluated by the Fiscal Office for potential COVID-19 reimbursement

Rebecca Kopcienski and George Vaughn, Personnel Review Commission, presented. Dale Miller asked if Examity Inc. is the only vendor that can provide these services; and asked if the department explored the possibility that the 2 services could be split between 2 vendors to take advantage of the competition for the individual services and achieve costs savings; asked if this purchased was budgeted or a new item as an unbudgeted expense that increases the cost of the department operations; and asked if this purchase will result in costs savings in other areas. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-291 was approved by unanimous vote.

BC2021-292

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$97,400.00 for the Community Diversion Program for the period 6/21/2021 – 12/31/2021:

- a) Agreement No. 1118 with City of South Euclid in the amount not-to-exceed \$5,200.00.
- b) Agreement No. 1129 with City of Bedford in the amount not-to-exceed \$4,400.00.
- c) Agreement No. 1130 with City of Parma in the amount not-to-exceed \$11,200.00.
- d) Agreement No. 1132 with City of Maple Heights in the amount not-to-exceed \$8,600.00.
- e) Agreement No. 1295 with City of Bay Village in the amount not-to-exceed \$5,800.00.
- f) Agreement No. 1368 with City of Fairview Park in the amount not-to-exceed \$1,200.00.
- g) Agreement No. 1369 with City of Brecksville in the amount not-to-exceed \$2,800.00.
- h) Agreement No. 1370 with Village of Bentleyville in the amount not-to-exceed \$200.00.
- i) Agreement No. 1371 with Olmsted Township in the amount not-to-exceed \$1,200.00.
- j) Agreement No. 1373 with City of Solon in the amount not-to-exceed \$6,200.00.
- k) Agreement No. 1374 with City of Olmsted Falls in the amount not-to-exceed \$600.00.
- l) Agreement No. 1377 with City of Richmond Heights in the amount not-to-exceed \$1,200.00.
- m) Agreement No. 1378 with City of Rocky River in the amount not-to-exceed \$7,800.00.
- n) Agreement No. 1454 with City of Cleveland in the amount not-to-exceed \$36,400.00.
- o) Agreement No. 1455 with City of Parma Heights in the amount not-to-exceed \$4,000.00.
- p) Agreement No. 1534 with City of Pepper Pike in the amount not-to-exceed \$600.00.

Funding Source: Title IV-E Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-292 was approved by unanimous vote.

BC2021-293

Office of the Medical Examiner, recommending a payment on Purchase Order No. 21001827 to Cuyahoga County Solid Waste District in the total amount of \$6,595.00 for reimbursement of payments charged in error against Contract No. CE1900974 with Chemtron Corporation for waste disposal services for the Cuyahoga County Solid Waste District.

- a) Invoice No. SI-265417 dated 5/31/2020 in the amount of \$3,415.00.
- b) Invoice No. SI-267771 dated 8/20/2020 in the amount of \$3,180.00.

Funding Source: General Fund

Mark Bandza, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-293 was approved by unanimous vote.

BC2021-294

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in a payment to National Medical Services dba NMS Labs in the amount of \$10,303.00 for outside toxicology testing services for the period 6/1/2020 – 5/31/2021.
- b) Recommending a payment on Purchase Order No. 21001970 to National Medical Services dba NMS Labs in the amount of \$10,303.00 for outside toxicology testing services for the period 6/1/2020 – 5/31/2021.

Funding Source: General Fund

Mark Bandza, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-294 was approved by unanimous vote.

BC2021-295

Department of Public Safety and Justice Services, recommending an award on RQ4449 and enter into Contract No. 1552 with Troll System Corporation (12-1) in the amount not-to-exceed \$170,636.55 for City of Cleveland/Division of Police Helicopter Emergency Operations Center Downlink for the period 6/21/2021– 10/15/2021.

Funding Source: FY2017 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Safety and Justice Services, presented. Nan Baker asked if this is a new service. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-295 was approved by unanimous vote.

BC2021-296

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1479 with TommyTQL, LLC in the amount not-to-exceed \$12,900.00 for data analysis software support and maintenance services on the IBM i2 Analyst’s Notebook for the period 7/1/2021 – 6/30/2024.

Funding Source: Criminal Justice Data Sharing Fund - \$5 Fee

Mary Beth Vaughn, Department of Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-296 was approved by unanimous vote.

BC2021-297

Sheriff's Department, submitting an amendment to Contract No. 60 with Alcohol Monitoring Systems, Inc. for Global Position System, alcohol monitoring equipment and related services for the period 3/1/2018 – 6/30/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$407,500.00.

Funding Source: General Fund

Laura Simms and Lt. Tim O'Connor, Sheriff's Department, presented. Nan Baker asked if there have been changes in technology and equipment since 2018 that will require an extensive trial period to evaluate proposals prior to selecting a vendor for these services under the new Request for Proposals; asked if any significant changes are expected under the next contract; and commented that she looks forward to hearing about future services and that it will be interesting to see what has changed under the new contract for next year. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-297 was approved by unanimous vote.

BC2021-298

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6535, which will result in an award recommendation to Vance Outdoors, Inc. in the amount not-to-exceed \$114,080.00 for a state contract purchase of (800) cases of Hornady 9mm training ammunition.
- b) Recommending an award on Purchase Order No. 21001887 to Vance Outdoors, Inc. in the amount not-to-exceed \$114,080.00 for a state contract purchase of (800) cases of Hornady 9mm training ammunition.

Funding Source: General Fund

Laura Simms and Lt. Tim O'Connor, Sheriff's Department, presented. Dale Miller asked for follow up on how much more the Sheriff's Department is currently paying for ammunition over prior years, due to the ammunition shortage; and asked if this type of ammunition is a common staple item and ordered on a regular basis.

Nan Baker asked what is causing the short supply of ammunition and how long is it expected to continue; asked if competition with other Sheriff Departments or increases in private gun ownership are factors in the ammunition supply shortage; and asked if there have been ammunition shortages like this in the past.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-298 was approved by unanimous vote.

BC2021-299

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Spanish American Committee for a Better Community in the amount not-to-exceed \$50,000.00 for general operating support to provide expert, impactful programming to achieve socioeconomic success in the Hispanic community for the period 6/21/2021 - 12/31/2021.
- b) Recommending an award and enter into Contract No. 1466 with The Spanish American Committee for a Better Community in the amount not-to-exceed \$50,000.00 for general operating support to provide expert, impactful programming to achieve socioeconomic success in the Hispanic community for the period 6/21/2021 - 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-299 was approved by unanimous vote.

BC2021-300

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in an award recommendation to Near Westside Multi Service Corporation dba May Dugan Center in the amount not-to-exceed \$300,000.00 for ~~general operating~~ **capital** support to provide comprehensive, supportive services to disadvantaged individuals and families for the period 6/21/2021 - 12/31/2021.
- b) Recommending an award and enter into Contract No. 1432 with Near Westside Multi Service Corporation dba May Dugan Center in the amount not-to-exceed \$300,000.00 for ~~general operating~~ **capital** support to provide comprehensive, supportive services to disadvantaged individuals and families for the period 6/21/2021 - 12/31/2021.

Funding Source: General Fund

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked for clarification on why this is being paid from General Fund rather than Health and Human Services Levy Fund; and asked if this contract is intended for capital expenditures rather than general operating support.

Mr. Porter confirmed that funds will be used for capital support.

Ms. Baker recommended that the item be amended to reflect the correct type of support. The remaining Board members concurred with Ms. Baker's recommendation.

Trevor McAleer asked when the provider can expect to receive payment after the item is approved.

Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2021-300 was approved by unanimous vote, as amended.

BC2021-301

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2021 to add (4) new providers, effective 6/21/2021 and for additional funds in the total amount not-to-exceed \$428,667.00:

Current Providers

- a) Contract No. 186 with Lutheran Metropolitan Ministry
- b) Contract No. 197 with The Centers for Families and Children
- c) Contract No. 210 with Towards Employment
- d) Contract No. 224 with The Spanish American Committee

New Providers

- e) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$244,085.00.
- f) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$18,526.00.
- g) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$50,743.00.
- h) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$115,313.00.

Funding Source: Federal Food Assistance Employment and Training 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 BC2021-301 was approved by unanimous vote.

C. – Exemptions

BC2021-302

Sheriff's Department, requesting authority to amend Board Approval No. BC2021-263, dated 6/1/2021, 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 6/21/2021; no additional funds required.**

Current Providers (Approved by BC2020-323, BC2020-525, BC2021-49 and BC2021-263)

- 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
- aa) Donald Martens & Sons Ambulance Service Inc.

Additional Provider

bb) Myocare Nursing Home Inc. dba Westpark Neurology & Rehabilitation Center

Original Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-302 was approved by unanimous vote.

D. - Consent Agenda

Nan Baker referred to Item No. BC2021-303 and commented that it is good to see that we are starting to present travel requests again.

There were no additional comments or questions on Consent Agenda items BC2021-303 through -304; Dale Miller seconded. The Consent Agenda was approved by unanimous vote.

BC2021-303

Fiscal Office, presenting proposed travel requests for the week of 6/21/2021:

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Sheriff's Department</i>	<i>James Mackey</i>	<i>A workshop entitled "Delegation SWB Trip"</i>	<i>HSI and Human Trafficking Task Force</i>	<i>5/17/- 5/20/2021</i>	<i>McAllen, TX</i>	<i>*Airfare – \$467.70</i> <i>*Lodging- \$331.20</i> <i>*Meals - \$236.00</i> <i>*Total - \$1,034.90</i>	<i>Ohio Attorney General's Office</i>

**Ohio Attorney General's Office paid for the entire trip. No expenses were incurred by Cuyahoga County for this trip.*

Purpose:

This trip would be a value add for our human trafficking task force. It will provide the ability to directly see interdiction techniques and how it relates to our victims we ID here in Ohio. This workshop will provide other tools and techniques to combat human trafficking in Ohio.

BC2021-304

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/21/2021:

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>
21001807	Dog food for the Animal Shelter	Department of Public Works	Medina Farmers Exchange	Not to Exceed \$24,108.00	Dog and Kennel Fund
21002039	(8,000) Various sizes of nitrile and latex gloves	Office of the Medical Examiner	Diversa Medical Supply Ltd.	\$7,236.00	General Fund
21001365	Installation of replacement backup camera system with DVR and microphone for the Internet Crimes Against Children Task Force van	Prosecutor's Office	Midwest Public Safety, LLC	\$8,179.00	Federal Internet Crimes Against Children Grant
21001652	(12) additional flip-top, training tables, (1) drafting height chair and (32) stack chairs to allow for social distancing in Training Room	Sheriff's Office	School Outfitters LLC	\$5,822.90	FY 2020 Coronavirus Emergency Supplement Funding Program Grant

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>
21000711	Integration (disable power button) for replacement mobile hotspots at the Board of Elections	Department of Information Technology	Genesis Networks Telecom Services, LLC	\$3,340.25	General Fund
20003099	Rental of (1) EZ Drill for the period 9/14/2020-9/26/2020 and the purchase of associated drill equipment for Road and Bridge Division	Department of Public Works	Indy Equipment and Supply LLC	\$1,629.11	Road & Bridge Fund

21002012	Emergency veterinary services for the Animal Shelter*	Department of Public Works	MedVet Associates, LLC	\$8,190.84	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21002058	Emergency veterinary services for the Animal Shelter*	Department of Public Works	Idexx Distribution Corp	\$2,528.76	Dick Goddard Best Friends Fund
21002099	Ready Mix Concrete**	Department of Public Works	Campbell Concrete & Supply	Not-to-exceed \$49,500.00	Centralized Custodial Services
21002038	Post Adoption Special Services Subsidy: Residential services***	Division of Children and Family Services	BHC Fox Run Hospital	\$9,945.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21002045	(15) DNA IQ Maxwell kits, (1) Powerplex Fusion Custom Kit, (25) Maxwell FSC DNA IQ kits, (10) Proteinase and consumables****	Office of the Medical Examiner	Promega Corporation	\$39,612.50	FY2019 DNA Backlog Grant
21002014	(75) additional USB stereo, noise cancelling headsets for Call Center	Treasury Department	MNJ Technologies Direct, Inc	\$1,425.00	\$209.00 Real Estate Assessment Fund, \$228.00 Delinquent Real Estate Tax and \$988.00 General Fund

*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. BC2021-112 dated 3/15/21 which amended Board Approval No. BC2020-196, dated 3/23/2020, which amended various Board Approval Nos. on various dates, which authorized an alternative procurement process, resulting in award recommendations to various providers for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2021 – 2/28/2021 to extend the time period to 12/31/2021; by changing the not-to-exceed amount from \$620,000.00 to \$820,000.00 and to add Westview Concrete Corporation, effective 3/1/2021:

***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. BC2019-914 dated 12/10/19, which amended BC201-95 dated 2/4/19, which authorized an alternative procurement process, and resulted in an award recommendation to Promega and Life Technologies in the total amount not-to-exceed \$276,257.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019-12/31/2020, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$577,848.00.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

<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 City of Cleveland for the resurfacing of Spring Road from Broadview Road to Jennings Avenue in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 - Road and Bridge Fund and \$380,000.00 - City of Cleveland

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award with the State of Ohio, Emergency Management Agency for the FY2018 State Homeland Security Grant Program - Regional for the period 9/1/2018 – 7/31/2021 to extend the time period to 10/31/2021; no additional funds required.

Funding Source: FY2018 State Homeland Security Grant

Item No. 3

Department of Public Safety and Justice Services, submitting an amendment to a grant award from State of Ohio Emergency Management Agency for the FY2018 Law Enforcement State Homeland Security Grant Program – Region 2 for the period 9/1/2018 – 6/30/2021 to extend the time period to 10/31/2021; no additional funds required.

Funding Source: FY2018 State Homeland Security Law Enforcement Grant

Item No. 4

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant agreement with State of Ohio, Office of Criminal Justice Services in the amount of \$65,756.68 for professional and continuing education for staff in connection with the FY2021 Paul Coverdell Forensic Sciences Improvement Grant Program for the period 1/1/2021 – 12/31/2021.

Funding Source: FY2021 Paul Coverdell Forensic Sciences Improvement Grant

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with City of Cleveland in the amount not-to-exceed \$819,924.90 for the Rapid Re-housing Program in connection with the FY2020 Emergency Solutions Grant Program for the period 11/1/2020 – 10/31/2021.

Funding Source: FY2020 Federal Entitlement Grant to the City of Cleveland from the U.S. Department of Housing and Urban Development

Item No. 6

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 48436</i>	<i>Amend Master Contract Nos. 430</i>	<i>Various Providers: The Whiting- Turner Contracting Company</i>	<i>On Call- COVID- 19 Emergency Building Modifications</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>6/10/2020 – 6/9/2021; to extend the time period to 12/31/2022</i>	<i>(Original) Coronavirus Aid, Relief and Economic Security (CARES) Act Funds</i>	<i>6/9/2021</i>
	<i>692</i>	<i>Gilbane Building Company</i>						
	<i>535</i>	<i>Turner Construction Company</i>						
	<i>691</i>	<i>ConstructAbility, Inc.</i>						
	<i>693</i>	<i>The Albert M. Higley Co., LLC</i>						
	<i>534</i>	<i>Geis Construction, Inc.</i>						
	<i>536</i>	<i>Northstar Contracting, Inc.</i>						
	<i>533</i>	<i>Cold Harbor Building Company</i>						

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:52 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-305

MyPro Transaction Title: Public Works, 2021, Perspectus Architecture Professional Design Services for the Diversion Center(s), RQ # 3953

Scope of Work Summary

Department of Public Works is requesting award and approval of a contract with Perspectus Architecture for the not-to-exceed cost of \$478,100.00. The anticipated ~~start completion dates are June 8, 2021 – December 31, 2022~~ **effective date is upon approval.**

The primary goal of this contract is to provide professional architectural-engineering design services for the proposed Countywide Diversion Center(s) to provide needed operational services for Mental Health and Substance Abuse/Addition Diversion Program.

Council District unknown

Not an amendment:

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

For items procured through a competitive process, answer the following:

- a. The RFQ was closed on Tuesday, January 12, 2021.
- b. There were 10 statement of qualifications submitted for review, 1 proposal was approved.
- c. There is 15% SBE, 10% MBE, and 5% WBE on this RFQ.
- d. The contract was not an SBE set-aside.

Contractor Information

The Professional Design Firm:

Perspectus Architecture
1300 East 9th Street, Suite 910
Cleveland, Ohio 44114
Council District (07)

The vendor Managing Principal, Project Manager is Salvatore Rini

Funding

The funding for the contract will is from the Opioid Mitigation Fund.
The schedule of payments is monthly by invoicing.

BC2021-306

Department of Public Works – Jail 2 Kitchen Equipment Replacement

Scope of Work Summary

Department of Public Works & Sustainability requesting approval for a purchase as a result of Request For Bids RQ 3156/Event#753 for Kitchen Equipment to support the Jail 2 Kitchen Renovation Project.

The primary goals of the project are to furnish new kitchen equipment washing appliance to replace failed and failing existing equipment at the end of their functional life.

Procurement

The procurement method for this project was a Request for Bids.

Two (2) bids were received, with one (1) being determined to be compliant and recommended for purchase order award.

Contractor and Project Information

The address of the vendor is:
Breckinridge Kitchen Equipment & Design
2401 Sawmill Parkway, Suite 7
Huron, OH 44839

The President of Breckinridge Kitchen Equipment & Design is Richard M. Pohl.

Project Status and Planning

The project is new to the County.

The project is in the construction phase with a project milestone of November 2021 completion.

Funding

The project is funded by the General Fund - Capital

The schedule of payments will be lump some upon delivery of equipment.

BC2021-307

Title:Department of Development; 2021; MAGNET; \$500,000; USEPA Brownfield Clean-up Loan

Scope of Work Summary

Department of Development, recommending an alternative procurement process, which will result in a USEPA Brownfield Clean-up Loan to MAGNET in the amount not to Exceed \$500,000 to assist the company in the environmental remediation of asbestos containing building materials and petroleum containing soils associated with former school building located at ~~1778~~ **1800** East 63rd Street, Cleveland, Ohio in order to remodel and reuse this 56,560 square foot structure, built in 1962 as new manufacturing training center and entity headquarters.

Brownfield Redevelopment Loan

Borrower/Awardee/Business Entity Name: MAGNET

Project Name and location: Former Margaret A. Ireland School Building
1800 East 63rd Street, Cleveland, Cuyahoga, Ohio

Project Goals: Job Creation – 29

Purpose – Complete environmental clean-up preparation, asbestos abatement, for safe remodel and reuse of this circa 1960's 56,560 sq. ft. former school building structure at this site.

Loan Type – USEPA Brownfield Clean-up Loan

Forgiveness Terms- None

Payments Required- Yes

Loan Position-TBD

Number of Jobs created- 29

Loan amount- not to exceed \$500,000

Loan Terms- 1%; 10-year term

Total Project amount- \$500,000 +

Funding Source: U.S.EPA Brownfield Revolving Loan funds

Eligibility Determination received from USEPA : 6.3.2021

BC2021-308

Department of Development RQ 6650 Downtown Cleveland Alliance 2021 Operating Support Payment

Scope of Work Summary

Department of Development requesting approval of a 2021 operating support payment to Downtown Cleveland Alliance, for the anticipated cost of \$14,188.

The prior resolution number is BC2020-268.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are ~~6/21/2021~~ **6/28/2021** – 12/31/2021.

The primary goal of the project is to provide a 2021 operating support payment to Downtown Cleveland Alliance

The project will be carried out countywide.

Procurement

The procurement method is Payment Special Request for this discretionary expenditure

Contractor and Project Information

The address of Downtown Cleveland Alliance is
1010 Euclid Avenue, 3rd Floor
Cleveland, Ohio 44115
Council District 7

The interim president of Downtown Cleveland Alliance is Michael Deemer.

Project Status and Planning

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

Funding

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

The schedule of payments is upon invoicing.

BC2021-309

Department of Information technology; RQ37161 2021 Mythics, Inc.; Contract Amendment 4 Oracle Data Base Software Support and Maintenance

Scope of Work Summary

Department of Information Technology requesting approval of a 4th contract amendment with Mythics, Inc. for the anticipated cost of \$367,525.06.

BC2016-349, BC2018-595, BC2019-491, BC2020-310

Oracle Database Support and Maintenance. The anticipated start-completion dates are June 1, 2021 through May 31, 2022.

The primary goal of this amendment is to continue providing maintenance and support for the County's Oracle Database.

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

- a) Please state the date of TAC Approval This is a pre-approved County Standard
- b) Are the purchases compatible with the new ERP system? Yes. This software has been in use during the ERP implementation.
- c) Is the item ERP approved. This is not an ERP purchase.
- d) Are the services covered by the original ERP budget No. This is not an ERP related purchase.

Procurement

The procurement method for this project was contract amendment. The total value of the amendment is \$367,525.06.

RFP 4215 was opened in December 2020 with the departmental review complete in January 2021. One bid was received and the committee review team deemed it did not address the business needs of the County. The Department of Information Technology is requesting a contract amendment #4 while a new formal RFP is being developed.

Contractor and Project Information

Mythics, Inc.
4525 Main Street, Suite 1500
Virginia Beach, Virginia 23462

The account representative for Mythics, Inc. is Katie Spagnolo.

Project Status and Planning

This is a reoccurring project.

Funding

The project is funded by 69% FS305100/55200, 22% by IT100145/55200, 6% HS260110/55310, 3% CP100105/55200.

BC2021-310

Department of Treasury; RQ#45609 2021 KeyBank, N.A.; Amendment No. 1 Master Contract. KeyBank Banking and Treasury Services.

Scope of Work Summary

Office of Procurement and Diversity requesting approval of an amendment to the contract with KeyBank, N.A. for the anticipated cost not-to-exceed \$435,470.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. Prior resolution number is R2020-0057.

This amendment is being completed to add an additional department to the existing contract and increasing departments encumbered funds to the P-Card program. This amendment is not adding any new time so the original time of 4/1/2020 to 3/31/2024 will remain the same.

The primary goals of the project are (list 2 to 3 goals). Add the County Planning Commission to the existing contract. Increase departments encumbered funds to the P-card program.

The project is mandated by Ohio Revised Code for Depository Agreements ORC134.33(A).

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$3,200,000.00.

Contractor and Project Information

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

KeyBank Inc.
127 Public Square
Cleveland, Ohio 44114

The project is located in Council District 7.

The President & CEO is Charles Wise.

Project Status and Planning

The project reoccurs when County departments have determined the use of the P-card is needed to improve their department's purchasing abilities.

The project planning is to have the funds encumbered exclusively for use with the P-card program its approved card holder(s).

Funding

The project is funded 100% by the General Fund *of each of the participating County Departments and/or Agencies:*

Cuyahoga County Board of Elections

Cuyahoga County Council

Cuyahoga County Department of Public Works

Cuyahoga County Office of the Public Defender

Cuyahoga County Personnel Review Commission

Cuyahoga County Fiscal Office

Cuyahoga County Court of Common Pleas Juvenile Division

Cuyahoga County Department of Law

Cuyahoga County Planning Commission

The schedule of payments is "other" – as needed with the use of P. Cards.

The project is an amendment to Contract No. 41. This amendment increases the not to exceed amount by \$435,470.00 and is the first amendment of the contract.

BC2021-311

Title: Juvenile Court FY2021 Agreement with Cuyahoga County's Office of Health & Human Services/Department of Children & Family Services (DCFS) for Family Centered Support Services

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with DCFS for the anticipated cost of \$125,000.00.

Describe the exact services being provided. The Court contracts with DCFS for the Family Centered Support Services Program. This provides the Court the ability to utilize the vendors chosen by DCFS for this service. The vendors will be utilizing High Fidelity Wrap around Services, family preservation, nurturing parenting, supported visits, medical case management, as well as other evidenced based practices. The anticipated start-completion dates are January 1, 2021 through December 31, 2021.

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

To provide wrap around services for Juvenile Court youth.

Procurement

The procurement method for this project was a government purchase. The total value of the agreement is \$125,000.00.

This is a government purchase.

Contractor and Project Information

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

DCFS
3955 Euclid Avenue
Cleveland, Ohio 44115
The Administrator of DCFS is Cynthia Weiskittel.

Project Status and Planning
The project reoccurs annually.

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 the consistent issues the Court, and other departments have been experiencing with Infor.

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

The schedule of payments is quarterly.

BC2021-312

Medical Examiner Office; RQ3910 2021 Qualtrax; Qualtrax Platform, 105 licenses, and installation

Scope of Work Summary
Medical Examiner Office requesting approval of a contract with Qualtrax Compliance Software for the anticipated cost of \$21,744.50

The anticipated start-completion dates are 5/1/2021 – 4/30/2022. That year would be grant funded, and then the MEO has the option to continue the contract with their own budget for years 2-5 if desired.

Procurement
The procurement method for this project was RFB exemption as previous buyer submitted sole source documentation. The total value of the RFB is \$21,744.50

Contractor and Project Information
Qualtrax Inc
105 E Roanoke St
Blacksburg, VA 24060
The President and CEO for Qualtraxis Amy Ankrum

Funding
The project is funded 100% grant funded. 2019 Coverdell Grant. The grant ended on 12/31/2020 but the department was granted a 6-month extension, meaning the purchase must be completed before 6/30/2021.

The schedule of payments is by invoice.

BC2021-313

SHERIFF'S DEPT

6007

2021

AIRTOUCH CELLULAR/ VERIZON

NTE PO

MONTHLY SERVICE PLAN CHARGES

Scope of Work Summary

SHERIFF'S DEPT requesting approval of a NOT-TO-EXCEED PURCHASE ORDER with AIRTOUCH CELLULAR/VERIZON for the anticipated cost not-to-exceed \$ 16,000.00.

MONTHLY CELLULAR SERVICES PROVIDED TO 24 INDIVIDUALS WITHIN THE CORRECTIONS DIVISION. The anticipated start-completion dates are BASED ON APPROVAL – 12/31/2021.

The primary goals of the project are TO CONTINUE TO PROVIDE & MAKE PAYMENTS FOR CELLULAR SERVICES TO ALL 24 LINES.

Procurement

The procurement method for this project was EXEMPTION. The total value of the EXEMPTION is \$ 16,000.00.

RFP Exemption is being requested DUE TO THIS BEING A CRITICAL ONGOING SERVICE PROVIDED TO THE CORRECTIONS STAFF WITH A VENDOR WITH WHOM THERE IS ALREADY AN ACCOUNT ESTABLISHED.

Contractor and Project Information

Verizon

PO BOX 16810

Newark, NJ 07101-6810

The MAJOR ACCOUNT MANAGER for the vendor is GREG LEPLEY.

Project Status and Planning

The project reoccurs MONTHLY.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly by invoice.

BC2021-314

Title: Cuyahoga Job and Family Services (CJFS) 2021 WT-19-45488 Department of Workforce Development Intra-Agency Agreement Amendment #2

Scope of Work Summary

CJFS is requesting approval to amend an intra-agency agreement with Department of Workforce Development for the additional cost of \$325,307.44, not-to-exceed \$1,002,613.67, for the period of July 1, 2021 through June 30, 2022.

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

Approval Date	Approval Number	Term	Amount
5/20/2019	BC2019-381	7/1/2019 – 6/30/2020	\$421,580.55
6/01/2020	BC2020-311	7/1/2021 – 6/30/2022	\$325,307.44
6/29/2020	BC2020-374	7/1/2020 – 6/30/2021	\$255,725.68

Describe the exact services being provided:

To provide training, education, and other workforce programs and systems to support labor force development initiatives that may include TANF and FAET recipients.

The anticipated start-completion dates are 07/01/2021– 06/30/2022.

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

- To provide resources and information that assist residents of Cuyahoga County in moving toward financial independence through employment.

The project is mandated by ORC Ohio Revised code 5101.201 agreements with one-stop operators and partners implementing Workforce Innovation and Opportunity Act.

Procurement

The procurement method for this project was an Exemption (Government to Government Intra-Agency Agreement).

Job and Family Services is a mandated partner for the Ohio Means Jobs (OMJ) one-stop which is managed by the Department of Workforce Development. As per Ohio Revised code 5101.201 agreements with one-stop operators and partners implementing Workforce Innovation and Opportunity Act.

Department of Workforce Development
1910 Carnegie Avenue
Cleveland, OH 44115

The Interim Chief Executive Officer of the Department of Workforce Development is Frank Brickner.

The address or location of the project is:

1. Department of Workforce Development
1910 Carnegie Avenue Cleveland, OH 44115
2. Old Brooklyn Neighborhood Family Service Center
4261 Fulton Parkway Cleveland, OH 44144
Council District (03)
3. Quincy Neighborhood Family Service Center
8111 Quincy Avenue Cleveland, OH 44104

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by Federal Temporary Assistance for Needy Families (TANF) dollars.

The schedule of payments is by quarterly invoice.

The project is an amendment to an intra-agency agreement. This amendment increases the value of the agreement by \$325,307.44 not-to-exceed \$1,002,613.67, and extends the period to July 1, 2021 through June 30, 2022, and is the second amendment of the agreement.

BC2021-315

Title: DHHS/Job & Family Services RQ#45321 2021 Enterprise Community Services; Amendment # 1 - Sole Source Contract for Volunteer Income Tax Preparation Earned Income Tax Credit (EITC) Coalition

Scope of Work Summary

Department of Health & Human Services/ Job & Families Services is requesting approval of an amendment with sole source contract with Enterprise Community Partners for the anticipated cost of \$57,818.00.

Enterprise leads Cuyahoga County's Volunteer Income Tax Assistance (VITA) program through the Cuyahoga Earned Income Tax Credit (EITC) Coalition which provides free tax preparation and access to other financially based services for all low- and moderate- income taxpayers living in Cuyahoga County. Enterprise promotes and advocates for the EITC, a refundable tax credit for people who work but earn low incomes - the country's largest and most successful anti-poverty program. Enterprise recruits, trains, and coordinates over 400 volunteers and supports tax preparation sites at over 20 local community organizations. The Coalition focuses on low-income families with children and those in receipt of public benefits through CJFS.

Prior approval number - BC2020-373, 6/29/2020

The anticipated start-completion dates are 01/15/2021-06/30/2021.

The primary goals of the project are to:

- Maximize participation in the EITC by providing free income tax preparation services
- Promote outreach and education particularly among low-income working families, families receiving public benefits from CJFS, and immigrant groups
- Facilitate the use of the EITC as an entry point for financial education and asset development

Procurement

This is an amendment to the existing agreement, which was entered into as a Sole Source Agreement. The total value of the amendment is \$57,918.00. This increases the value of the agreement but does not extend the term of the agreement.

Contractor and Project Information

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

Corporate address:

Enterprise Community Partners, Inc.
70 Corporate Center
11000 Broken Land Parkway, STE 700
Columbia, MD 21044

Local address:

Enterprise Community Partners, Inc.
1360 East 9th Street, Suite 510
Cleveland, OH 44114

The contact for the vendor is Kathy Matthews.

Services are offered at over 20 recurring and one-off events throughout the county. In recent years, sites have been located in Districts 2, 3, 4, 5, 7, 8, 9, 10, and 11.

Project Status and Planning

This project has recurred with county support annually since 2008.

Funding

The project is funded 100% by federal Temporary Assistance to Needy Families (TANF) funds.

The schedule of payments is monthly by invoice.

The project is an amendment to a contract. This amendment increases the value of the contract and is the first amendment of the contract.

C. –Consent Agenda

BC2021-316

Department of Development 2021 City of Euclid Round 9 Demolition Agreement Amendment

Scope of Work Summary

Department of Development, requesting approval to extend the expiration date of the City of Euclid Round 9 demolition agreement to December 31, 2021, with no additional funds.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-463

Eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures. 6/17/2019 - 12/31/2021

The primary goals of the project are (list 2 to 3 goals).
Demolition of vacant and abandoned structures.

Procurement

The procurement method for this project was:
Project is exempt BC2021-37 – No additional funds

Contractor and Project Information

The address(es) of all vendors and/or contractors is:
City of Euclid
The (owners, executive director, other[specify]) for the contractor/vendor is ()
Mayor Kirsten Holzheimer Gail
585 East 222nd Street
Euclid, Ohio 44123

Project Status and Planning

The project's term has already begun. We do not request an extension until notified by the community of the need. For demolitions the Alternate Procurement legislation had to be amended first. We also have to work with the communities to get all the necessary documents in the correct form and date.

Funding

The project is funded 100% by Demolition funds.

The schedule of payments is as requested.

The project is an amendment to agreement AG1900146

BC2021-317

Department of Workforce Development; 2021-2025 Northeast Ohio Workforce (NOW) Regional Plan

Scope of Work Summary

Department of Workforce Development requesting approval of the Northeast Ohio Workforce Regional Plan with The Northeast Ohio Workforce region for the anticipated cost \$0.00.

WIOA was the first federal workforce development law to require a regional plan in addition to local workforce plans. In 2017, the first Northeast Ohio Workforce (NOW) plan was produced and approved by the state for a four-year period. It is now due for an update.

The approach to update the regional plan in 2021 consisted of a major streamlining of the document to make it more usable, an update of the data contained in the labor market analysis, and a full description of the workforce development services and strategies for the region. The document contains four substantive sections: Introduction; Economic & Labor Market Analysis, Workforce Services and Workforce Strategies. Additionally, each workforce development area updated its local plan, and these are attached and incorporated into the regional plan.

Once approved, all will be in effect from July 2021 to June 2025.

The delivery of workforce development services within the region are done within the context of strategies to achieve the overall goals of the system:

1. To be business-led and to focus on in-demand occupations
2. To prioritize those individuals who are most in need of services who are low-income and have barriers to employment
3. To operate within meaningful collaborations with core partner programs, secondary and post-secondary education providers as well as community organizations that provide complementary and support services to individual customers; and
4. To administer the services to achieve results for businesses and jobseekers, to be in compliance with all laws and regulations, to be transparent and accountable for these public resources, and to be innovative and agile to meet the changing needs of the labor market

The project is mandated by Workforce Innovation and Opportunity Act (WIOA)

BC2021-318

(See related items for proposed purchases for the week of 6/28/2021 in Section C. above).

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT