



**Cuyahoga County Board of Control Agenda**  
**Monday, July 19, 2021 - 11:00 A.M.**  
**County Headquarters**  
**2079 East Ninth Street**  
**4<sup>th</sup> Floor, Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 7/12/2021**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-355**

Department of Information Technology, recommending an award on Purchase Order No. 21002377 to SHI International Corp. in the amount not-to-exceed \$157,452.72 for the purchase of (30) SolarWinds maintenance licenses for the period 7/28/2021 – 7/28/2024.

Funding Source: IT Administration Fund

**BC2021-356**

Department of Workforce Development, recommending an award and enter into Contract No. 1625 with Cuyahoga Community College in the amount not-to-exceed \$300,441.00 for the implementation of a customized training program to prepare up to (125) eligible participants for (100) dedicated, full-time, entry-level positions at various local health care organizations in connection with the Workforce Connect Healthcare Sector Partnership for the period 8/2/2021 – 6/30/2022.

Funding Source: Workforce Innovation & Opportunities Act

**BC2021-357**

Office of the Medical Examiner, requesting to amend Board Approval No. BC2021-176, dated 4/12/2021, which approved an award on Purchase Order No. 21000648 to Quadstar Digital Guidance LTD for the purchase (6) iMac Computers and (2) MacBook Pro Laptops and related accessories for the Photography Department, by changing the amount from \$26,996.00 for \$27,356.00.

Funding Source: General Fund

**BC2021-358**

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 1026 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014 - 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$248,000.00.

Funding Source: Ohio Department of Rehabilitation and Corrections

**BC2021-359**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for trauma-informed residential treatment services for the period 10/1/2018 – 9/30/2020 to extend the time period to 9/30/2021:

a) and for additional funds:

- 1) Contract No. 442 with Gracehaven, Inc. in the amount not-to-exceed \$25,224.73.
- 2) Contract No. 814 with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$25,224.73.
- 3) Contract No. 816 with OhioGuidestone in the amount not-to-exceed \$25,224.73.
- 4) Contract No. 815 with The Village Network in the amount not-to-exceed \$25,224.73.

b) to add (1) provider, effective 10/1/2020:

- 1) Contract No. 1274 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$25,224.73.

c) to remove (1) provider, effective 9/30/2020:

- 1) Youth for Tomorrow New Life Center, Inc.

Funding Source: Victims of Crime Act Grant Funds

**BC2021-360**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ4459, which will result in an award recommendation to Project LIFT Services in the amount not-to-exceed \$5,000.00 to provide (10) Race, Equity and Inclusion training sessions for Court staff for the period 3/1/2021 – 6/30/2021.
- b) Recommending an award and enter into Contract No. 1022 with Project LIFT Services in the amount not-to-exceed \$5,000.00 to provide (10) Race, Equity and Inclusion training sessions for Court staff for the period 3/1/2021 – 6/30/2021.

Funding Source: RECLAIM Funds

**BC2021-361**

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ4278 and enter into Contract No. 1468 with Applewood Centers, Inc. (14-1) in the amount not-to-exceed \$67,592.40 for Therapeutic Level IV Foster Care Respite services for Coordinated Approach to Low-Risk Misdemeanors Project for the period 6/1/2021 – 6/30/2022.

Funding Source: RECLAIM Grant

**BC2021-362**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 472 with Alcohol, Drug Addiction and Mental Health Services Board for the Mental Health and Substance Abuse/Addiction Diversion Center for the period 1/1/2021 – 12/31/2022, to modify the contract language regarding payment terms and to expand the scope of services for the provision of (1) soft, uniformed security officer, located at the Diversion Center, effective 7/19/2021 and for additional funds in the amount not-to-exceed \$344,584.00.

Funding Source: Opioid Mitigation Fund

**BC2021-363**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1554 with Guardian Tracking, LLC in the amount not-to-exceed \$5,143.26 for the purchase of employee performance management software for Cuyahoga Emergency Communications System (CECOMS) for the period 8/1/2021 – 7/31/2024.

Funding Source: General Fund

**BC2021-364**

Prosecutor’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Northern Flooring Specialists in the amount not-to-exceed \$22,293.00 for a state contract purchase and installation of replacement carpet for the Crime Strategies Unit at the Justice Center.
  
- b) Recommending an award on Purchase Order No. 21002318 to Northern Flooring Specialists in the amount not-to-exceed \$22,293.00 for a state contract purchase and installation of replacement carpet for the Crime Strategies Unit at the Justice Center.

Funding Source: General Fund

## **C. – Exemptions**

### **BC2021-365**

County Council, requesting an alternative procurement process to issue a Request for Qualifications from various consultants for redistricting services for reapportionment of County Council Districts, in accordance with Charter of Cuyahoga County Article III Section 3.04(2) for the period 7/19/2021 – 8/2/2021.

Funding Source: N/A

### **BC2021-366**

Department of Human Resources, requesting an alternative procurement process to seek formal proposals from various providers for County Stop Loss Insurance Coverage services, to allow proposal respondents to revise their submitted pricing after the proposal due date, to ensure accurate Stop Loss estimates, by including data through 8/31/2021 for the period 7/19/2021 – 12/31/2021.

Funding Source: 70% Hospitalization Self-Insurance Fund and 30% by Self-Insurance - Board of Developmental Disabilities Fund

### **BC2021-367**

Office of the Medical Examiner, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$2,750.00 for the purchase of meals for The Citizen’s Academy training participants for the period 7/29/2021 – 9/30/2021.

- a) Italian Cravings dba Italian Creations in the amount not-to-exceed \$2,385.00.
- b) Dave’s Supermarket in the amount not-to-exceed \$365.00.

Funding Source: General Fund

## **D. - Consent Agenda**

### **BC2021-368**

Department of Information Technology, on behalf of the Sheriff’s Department, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EO2012-0001.

Funding Source: Revenue Generating

**BC2021-369**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 690 with the Boys and Girls Club of Northeast Ohio for mentoring services to minority youth at East Tech High School for the Notes for Notes Musical Arts Program in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 3/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Funding Source: Ohio Department of Youth Services

**BC2021-370**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 779 with Golden Ciphers, Inc. for the SESA Rites of Passage Program in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 3/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Funding Source: Ohio Department of Youth Services

**BC2021-371**

Department of Purchasing, presenting proposed purchases for the week of 7/19/2021:

**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
21002468	Purchase of (4) replacement HP workstations & (12) monitors for IT Developers	Department of Information Technology	Spacebound Inc.	\$9,032.00	Web & Multi-Media Development Fund
21002396	Purchase of (6) replacement Microsoft Surface Pro Tablets with keyboards, docking stations and protective cases for Investigative Unit	Office of the Medical Examiner	Diltex, Inc	\$11,775.15	General Fund
21002418	Purchase of various saw blades and supplies for the Autopsy Department	Office of the Medical Examiner	AmeriSochi Inc.	\$21,497.00	General Fund
21002256	Installation of (8) replacement workstations on the 8 <sup>th</sup> floor of the Justice Center for Law Clerks	Prosecutor's Office	Midwest Hallowell Distributors, Inc. dba Ohio Wholesale Business Furniture	\$34,252.00	General Fund
21002270	Purchase of (15) P25 Portable Radios for the City of Highland Heights Police Department	Department of Public Safety & Justice Services	Vasu Communications, Inc	\$30,016.80	FY17 Urban Area Security Initiative (UASI) Grant
21002139	Purchase of (300) inmate mattresses with built in pillow for inventory	Sheriff's Department	Bob Barker Company	\$18,543.00	General Fund
21002171	Purchase of (110) female inmate shirts & (60) pants for inventory	Sheriff's Department	Victory Supply LLC	\$12,066.60	General Fund

21002178	Purchase of (170) shower curtains for pods for replacement and inventory	Sheriff's Department	Lakeside Supply Co.	\$8,159.00	General Fund
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**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002389	Purchase of whole blood analyzer cartridges and controls for Toxicology Department	Office of the Medical Examiner	Nova Biomedical Corporation	\$3,456.08	General Fund
21002414	Factory Authorized – Labor Services for Fire Alarm Services at Jane Edna Hunter Building	Department of Public Works	Johnson Controls	\$3,631.31	Facilities Capital Projects

**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**

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

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

Department of Public Works, submitting an agreement of cooperation with City of East Cleveland for the resurfacing of Shaw Avenue from Hayden Avenue to Manhattan Avenue in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 Road and Bridge Funds and \$385,000.00 City of East Cleveland

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

Department of Public Works, submitting an agreement of cooperation with City of Highland Heights for the resurfacing of Bishop Road at the intersection with Wilson Mills Road in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: \$225,000.00 Road and Bridge Funds and \$225,000.00 City of Highland Heights

#### **Item No. 3**

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds to Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2021 – 6/30/2022.
- b) Submitting a grant award from Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio Department of Mental Health and Addiction Services

#### **Item No. 4**

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various grant programs for the period 10/1/2021 – 9/30/2022:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Sources: 80% - Federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. Defending Childhood Initiative Intake and Assessment and Treatment Services the match requirement is a 20% In-Kind Match. State Victims Assistance Act Grant Program: State funding and does not require a match.



**Item No. 5**

**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
39002	Amend Contract No. 404	Esposito Mortuary Services, Inc.	Body transportation services	Additional funds in the amount not-to-exceed \$225,000.00	Office of the Medical Examiner	8/1/2017 – 7/31/2020 to extend the time period to 6/30/2021	General Fund	BC2020-672 on 12/21/2020

Item No. 6

**Purchases Processed  
Not-to-Exceed \$5,000.00  
For the period 6/1/2021 – 6/30/2021  
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
21002044	6/1/2021	FOOTE PRINTING CO	ELECTION FLIP CHARTS	SPECIAL ELECTION	\$ 3,250.00	Approved, Not Issued with No Active Revisions
21002052	6/2/2021	JONATHAN I KLEIN ATTORNEY AT L	KLEIN ARBITRATOR INVOICE	LAW DEPARTMENT	\$ 2,800.00	Approved, Issued and Printed with No Active Revisions
21002054	6/2/2021	REFRIGERATION SALES CORP	REFRIGERATION SALES	CENTRALIZED CUSTODIAL SERVICES	\$ 1,200.00	Unreleased
21002055	6/2/2021	THE FAMILY PET CLINIC	EMERGENCY VET SVS	DOG & KENNEL	\$ 1,313.04	Released, Needs Approval
21002055	6/2/2021	THE FAMILY PET CLINIC	EMERGENCY VET SVS	DICK GODDARD BEST FRIENDS FUND	\$ 1,313.04	Released, Needs Approval
21002057	6/2/2021	MNJ TECHNOLOGIES DIRECT INC	SAMSUNG RUGGED TABLETS	CONSTRUCTION ENG & TEST LAB	\$ 4,664.00	Approved, Issued and Printed with No Active Revisions
21002058	6/2/2021	IDEXX DISTRIBUTION CORP	EMERGENCY LAB SVS	DOG & KENNEL	\$ 2,528.76	Approved, Issued and Printed with No Active Revisions
21002058	6/2/2021	IDEXX DISTRIBUTION CORP	EMERGENCY LAB SVS	DICK GODDARD BEST FRIENDS FUND	\$ 2,528.76	Approved, Issued and Printed with No Active Revisions

21002063	6/2/2021	JOSHEN PAPER AND PACKAGING	MOP HEADS	JAIL OPERATIONS	\$ 1,359.00	Approved, Issued and Printed with No Active Revisions
21002065	6/2/2021	DIVERSA MEDICAL SUPPLY	341P	REGIONAL FORENSIC SCIENCE LAB	\$ 1,623.25	Approved, Issued and Printed with No Active Revisions
21002065	6/2/2021	DIVERSA MEDICAL SUPPLY	343P	REGIONAL FORENSIC SCIENCE LAB	\$ 1,623.25	Approved, Issued and Printed with No Active Revisions
21002065	6/2/2021	DIVERSA MEDICAL SUPPLY	342P	REGIONAL FORENSIC SCIENCE LAB	\$ 1,623.25	Approved, Issued and Printed with No Active Revisions
21002066	6/2/2021	HPM BUSINESS SYSTEMS INC	TELEVISIONS	JAIL OPERATIONS	\$ 1,977.77	Approved, Issued and Printed with No Active Revisions
21002066	6/2/2021	HPM BUSINESS SYSTEMS INC	TELEVISIONS	JAIL OPERATIONS	\$ 1,977.77	Approved, Issued and Printed with No Active Revisions
21002070	6/2/2021	BOB BARKER CO INC	SOCKS	JAIL OPERATIONS	\$ 1,195.20	Approved, Issued and Printed with No Active Revisions
21002081	6/2/2021	MTECH INC	PATIENT TRANSPORT LITTER	URBAN AREA SECURITY INITIATIV	\$ 3,340.00	Approved, Issued and Printed with No Active Revisions

21002081	6/2/2021	MTECH INC	SHIPPING	URBAN AREA SECURITY INITIATIV	\$ 3,340.00	Approved, Issued and Printed with No Active Revisions
21002088	6/3/2021	EURTON ELECTRIC CO. INC	REPAIR OF MOPEC AUTOPSY SAW	MEDICAL EXAMINER-OPERATIONS	\$ 2,125.00	Approved, Issued and Printed with No Active Revisions
21002088	6/3/2021	EURTON ELECTRIC CO. INC	REPAIR OF MOPEC AUTOPSY SAW	MEDICAL EXAMINER-OPERATIONS	\$ 2,125.00	Approved, Issued and Printed with No Active Revisions
21002088	6/3/2021	EURTON ELECTRIC CO. INC	REPAIR OF STRYKER AUTOPSY SAW	MEDICAL EXAMINER-OPERATIONS	\$ 2,125.00	Approved, Issued and Printed with No Active Revisions
21002088	6/3/2021	EURTON ELECTRIC CO. INC	REPAIR OF STRYKER AUTOPSY SAW	MEDICAL EXAMINER-OPERATIONS	\$ 2,125.00	Approved, Issued and Printed with No Active Revisions
21002088	6/3/2021	EURTON ELECTRIC CO. INC	REPAIR OF STRYKER AUTOPSY SAW	MEDICAL EXAMINER-OPERATIONS	\$ 2,125.00	Approved, Issued and Printed with No Active Revisions
21002088	6/3/2021	EURTON ELECTRIC CO. INC	SHIPPING	MEDICAL EXAMINER-OPERATIONS	\$ 2,125.00	Approved, Issued and Printed with No Active Revisions
21002091	6/3/2021	PARMA SCHOOL DISTRICT	CUSTODIAL SERVICES	PRIMARY ELECTION	\$ 2,859.91	Approved, Issued and Printed with No Active Revisions

21002095	6/3/2021	MID WEST PRESORT MAILING SERVI	APPLICATION MAILINGS	PRIMARY ELECTION	\$ 1,170.64	Approved, Issued and Printed with No Active Revisions
21002100	6/3/2021	ZORO TOOLS INC	MOBILE STORAGE CABINET	BOARD OF ELECT ADMINISTRATI ON	\$ 1,047.90	Approved, Issued and Printed with No Active Revisions
21002102	6/3/2021	TEC COMMUNICATI ONS INC	MONTHLY PHONE SYSTEM	BOARD OF ELECT ADMINISTRATI ON	\$ 1,501.16	Approved, Issued and Printed with No Active Revisions
21002103	6/3/2021	ARIES DISTRIBUTION	TRASH LINERS	DETENTION CENTER	\$ 1,470.50	Approved, Issued and Printed with No Active Revisions
21002103	6/3/2021	ARIES DISTRIBUTION	TRASH LINERS	DETENTION CENTER	\$ 1,470.50	Approved, Issued and Printed with No Active Revisions
21002107	6/3/2021	CASE WESTERN RESERVE	MEDICOLEGAL FORENSIC SPONS FEE	MEDICAL EXAMINER- OPERATIONS	\$ 3,250.00	Approved, Issued and Printed with No Active Revisions
21002107	6/3/2021	CASE WESTERN RESERVE	ADDITIONAL SESSIONS	MEDICAL EXAMINER- OPERATIONS	\$ 3,250.00	Approved, Issued and Printed with No Active Revisions
21002111	6/3/2021	SOUTHGATE LOCK & SECURITY	MASTER LOCK	SANITARY OPERATING	\$ 1,225.00	Unreleased
21002133	6/4/2021	MNJ TECHNOLOGIES DIRECT INC	HP CTO Z2 WORKSTATION	JAIL OPERATIONS	\$ 1,258.00	Approved, Issued and Printed with No Active Revisions

21002133	6/4/2021	MNJ TECHNOLOGIES DIRECT INC	HP P22H MONITOR	JAIL OPERATIONS	\$ 1,258.00	Approved, Issued and Printed with No Active Revisions
21002134	6/4/2021	BIOMETRIC INFORMATION MANAGEME	ANNUAL TECH SUPPORT	INFORMATION SERVICES	\$ 4,000.00	Approved, Issued and Printed with No Active Revisions
21002142	6/7/2021	A & A SAFETY	CONES	YORK YARD	\$ 1,711.00	Approved, Issued and Printed with No Active Revisions
21002142	6/7/2021	A & A SAFETY	STANDS	YORK YARD	\$ 1,711.00	Approved, Issued and Printed with No Active Revisions
21002145	6/7/2021	GINGERICH TRAILER SALES LTD	UTILITY TRAILER	OPERATION STONEGARDE N (OPSG)	\$ 3,675.00	Approved, Issued and Printed with No Active Revisions
21002145	6/7/2021	GINGERICH TRAILER SALES LTD	SINGLE RAIL KIT	OPERATION STONEGARDE N (OPSG)	\$ 3,675.00	Approved, Issued and Printed with No Active Revisions
21002149	6/7/2021	BROOKLYN HTS VILLAGE TREASURER	2020 PAVEMENT MAINT	\$5.00 HB26 R&B CAP. IMP.	\$ 4,943.00	Approved, Issued and Printed with No Active Revisions
21002164	6/8/2021	RICH'S TOWING AND SERVICE INC	HEAVY DUTY TOWING	YORK YARD	\$ 4,900.00	Approved, Issued and Printed with No Active Revisions

21002173	6/8/2021	SOUTHLAND PRINTING COMPANY IN	PARKING TICKETS	COUNTY PARKING GARAGE	\$ 3,242.40	Approved, Issued and Printed with No Active Revisions
21002176	6/8/2021	LAKEFRONT AUTOMOTIVE PARTS	2021 BUDGET LINE	SANITARY OPERATING	\$ 1,545.67	Unreleased
21002191	6/9/2021	W W GRAINGER INC	CART	JAIL OPERATIONS	\$ 1,294.66	Released, Needs Approval
21002195	6/9/2021	GARDINER	START-UP SERVICES & LABOR WARNTY	CAPITAL PROJECTS	\$ 4,800.00	Unreleased
21002196	6/9/2021	LABSOURCE INC	GLOVES	JAIL OPERATIONS	\$ 3,443.00	Released, Needs Approval
21002205	6/9/2021	DJL MATERIAL & SUPPLY INC	TECHCRETE TBR - ODOT 101L-22	BRIDGE MAIN, & INSPECT.	\$ 4,808.23	Approved, Issued and Printed with No Active Revisions
21002207	6/9/2021	UCT LLC	MANIFOLD SYSTEM - POS PRESSURE	REGIONAL FORENSIC SCIENCE LAB	\$ 4,184.90	Released, Needs Approval
21002207	6/9/2021	UCT LLC	INSTALLATION KIT	REGIONAL FORENSIC SCIENCE LAB	\$ 4,184.90	Released, Needs Approval
21002218	6/10/2021	GRAINGER INDUSTRIAL & COMM EQU	TOOLS	BRIDGE MAIN, & INSPECT.	\$ 2,029.44	Approved, Issued and Printed with No Active Revisions
21002229	6/10/2021	INDEPENDENCE BUSINESS SUPPLY	BLEACH WIPES	JAIL OPERATIONS	\$ 1,200.00	Approved, Issued and Printed with No Active Revisions
21002239	6/11/2021	W NUHSBAUM INC	MICROSCOPE CALIBRATION FIREARMS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,010.00	Approved, Issued and Printed with No Active Revisions

21002239	6/11/2021	W NUHSBAUM INC	SERVICE TRAVEL HOURS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,010.00	Approved, Issued and Printed with No Active Revisions
21002252	6/14/2021	HOME DEPOT USA INC	PRESSURE WASHER	JAIL OPERATIONS	\$ 2,116.22	Released, Needs Approval
21002252	6/14/2021	HOME DEPOT USA INC	SURFACE CLEANER	JAIL OPERATIONS	\$ 2,116.22	Released, Needs Approval
21002252	6/14/2021	HOME DEPOT USA INC	SURFACE CLEANER	JAIL OPERATIONS	\$ 2,116.22	Released, Needs Approval
21002252	6/14/2021	HOME DEPOT USA INC	SHIPPING	JAIL OPERATIONS	\$ 2,116.22	Released, Needs Approval
21002282	6/15/2021	JOYCE DIXON	SUMMER CAMP	FAMILY & CHILDREN FIRST	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21002286	6/15/2021	WESLEY FLUELLEN	RESPIRE	FAMILY & CHILDREN FIRST	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21002287	6/15/2021	CHANGE OF DIRECTION	CAMP	FAMILY & CHILDREN FIRST	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21002293	6/16/2021	GORDON FOOD SERVICE	FRUIT ROLL-UP	DETENTION CENTER	\$ 1,463.02	Approved, Issued and Printed with No Active Revisions
21002293	6/16/2021	GORDON FOOD SERVICE	M & M VARIETY PACK	DETENTION CENTER	\$ 1,463.02	Approved, Issued and Printed with No Active Revisions



21002293	6/16/2021	GORDON FOOD SERVICE	RESSE'S CUPS	DETENTION CENTER	\$ 1,463.02	Approved, Issued and Printed with No Active Revisions
21002293	6/16/2021	GORDON FOOD SERVICE	SOUR PATCH KIDS	DETENTION CENTER	\$ 1,463.02	Approved, Issued and Printed with No Active Revisions
21002293	6/16/2021	GORDON FOOD SERVICE	STARBURST	DETENTION CENTER	\$ 1,463.02	Approved, Issued and Printed with No Active Revisions
21002293	6/16/2021	GORDON FOOD SERVICE	TWIZZLERS	DETENTION CENTER	\$ 1,463.02	Approved, Issued and Printed with No Active Revisions
21002295	6/16/2021	MARGARET N JOHNSON	MNJ ARBITRATOR INVOICE	LAW DEPARTMENT	\$ 1,948.10	Approved, Issued and Printed with No Active Revisions
21002296	6/16/2021	JOHNSON CONTROLS INC	TP21-154 INSTALLATION AND SUPPLY	CENTRALIZED CUSTODIAL SERVICES	\$ 2,801.65	Released, Needs Approval
21002315	6/17/2021	ALBERT HERMAN DRAPERIES	ECOGREEN SOLAR SHADES	BOARD OF ELECT ADMINISTRATI ON	\$ 1,029.00	Approved, Not Issued with No Active Revisions
21002322	6/21/2021	INDEPENDENCE BUSINESS SUPPLY	LEGAL FILE JACKETS	MEDICAL EXAMINER- OPERATIONS	\$ 2,259.80	Released, Needs Approval
21002335	6/21/2021	EMILY CROSS	RESPIRE	FAMILY & CHILDREN FIRST	\$ 2,036.00	Approved, Issued and Printed with No Active Revisions

21002349	6/22/2021	MNJ TECHNOLOGIES DIRECT INC	HP FULL HD LCD MONITOR	CENTRALIZED CUSTODIAL SERVICES	\$ 3,990.00	Approved, Issued and Printed with No Active Revisions
21002360	6/15/2021	WESLEY FLUELLEN	BASKETBALL AND SUMMER CAMP	FAMILY & CHILDREN FIRST	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21002364	6/23/2021	THOMAS BROWN	RESPIRE	FAMILY & CHILDREN FIRST	\$ 2,414.00	Approved, Issued and Printed with No Active Revisions
21002372	6/23/2021	GARDINER	START-UP SERVICES & LABOR WARNT	CAPITAL PROJECTS	\$ 4,800.00	Approved, Issued and Printed with No Active Revisions
21002384	6/23/2021	SENIOR IMPACT PUBLICATIONS LLC	MEDIA PUBLICATION	OFC OF THE DIRECTOR	\$ 2,475.00	Approved, Not Issued with No Active Revisions
21002385	6/23/2021	YMCA OF GREATER CLEVELAND	FAMILY MEMBERSHIP	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,260.00	Approved, Issued and Printed with No Active Revisions
21002387	6/23/2021	PRECISION LASER & INSTRUMENT I	SURVEY DATA COLLECTOR	SURVEY ENGINEER	\$ 4,999.99	Approved, Issued and Printed with No Active Revisions
21002389	6/23/2021	NOVA BIOMEDICAL	49184	REGIONAL FORENSIC SCIENCE LAB	\$ 3,456.08	Released, Needs Approval
21002389	6/23/2021	NOVA BIOMEDICAL	48927	REGIONAL FORENSIC SCIENCE LAB	\$ 3,456.08	Released, Needs Approval
21002389	6/23/2021	NOVA BIOMEDICAL	48836	REGIONAL FORENSIC SCIENCE LAB	\$ 3,456.08	Released, Needs Approval

21002389	6/23/2021	NOVA BIOMEDICAL	SHIPPING	REGIONAL FORENSIC SCIENCE LAB	\$ 3,456.08	Released, Needs Approval
21002393	6/23/2021	DANIEL R FULOP	SPRAGUE ROAD-PCL115	R & B REGISTRATION TAX	\$ 1,150.00	Unreleased
21002395	6/24/2021	DEPT OF MENTAL HEALTH STATE OF	TSSP SECOND QUARTER	VEB BLDG NFSC	\$ 1,262.40	Released, Needs Approval
21002397	6/24/2021	CROMWELL MECHANICAL LLC	CROMWELL MECHANICAL	CENTRALIZED CUSTODIAL SERVICES	\$ 2,600.00	Unreleased
21002399	6/24/2021	WOWZA MEDIA SYSTEMS LLC	CLEARCASTER CLOUD	WEB & MULTI-MEDIA DEVELOPMENT	\$ 2,100.00	Approved, Issued and Printed with No Active Revisions
21002402	6/24/2021	CEIA USA LTD	FREIGHT CHARGE	CENTRAL SECURITY SERV-SHERIFF	\$ 1,515.00	Approved, Issued and Printed with No Active Revisions
21002402	6/24/2021	CEIA USA LTD	POWER SUPPLY UNIT	CENTRAL SECURITY SERV-SHERIFF	\$ 1,515.00	Approved, Issued and Printed with No Active Revisions
21002402	6/24/2021	CEIA USA LTD	POWER SUPPLY UNIT	CENTRAL SECURITY SERV-SHERIFF	\$ 1,515.00	Approved, Issued and Printed with No Active Revisions
21002405	6/24/2021	PROTEGIS FIRE & DAFETY	COMPLIANCE FEE	CENTRALIZED CUSTODIAL SERVICES	\$ 4,557.20	Unreleased
21002405	6/24/2021	PROTEGIS FIRE & DAFETY	HOOD AND EXHAUST FAN CLEANING	CENTRALIZED CUSTODIAL SERVICES	\$ 4,557.20	Unreleased
21002405	6/24/2021	PROTEGIS FIRE & DAFETY	HOOD INSPECTION CAFETERIA	CENTRALIZED CUSTODIAL SERVICES	\$ 4,557.20	Unreleased

21002405	6/24/2021	PROTEGIS FIRE & DAFETY	HOOD INSPECTION MAIN KITCHEN	CENTRALIZED CUSTODIAL SERVICES	\$ 4,557.20	Unreleased
21002407	6/24/2021	GLOBECOM TECHNOLOGIES INC	CUSTOMIZAITON OF WEB MAYSII-2	YOUTH SERVICES SUBSIDY-FDCC	\$ 3,562.08	Released, Needs Approval
21002408	6/24/2021	ULINE INC	CABLE CUTTER	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	SERRATED SCISSORS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	EARPLUG DISPENSER	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	WHITE BLOCK RECLOSE BAGS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	4MIL RECLOSABLE BAGS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	WIPERS DISP BOX	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	INDUSTRIAL WIPERS DISP	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions

21002408	6/24/2021	ULINE INC	MEDIUM BALLPOINT PENS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	PLASTIC SHELF BINS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	SHELF BIN LABELS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	GUMMED ENVELOPES	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	THERMAL LABELS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	BLACK MARKERS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	RED GEL PENS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002408	6/24/2021	ULINE INC	5X7 RECLOSABLE BAGS	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions

21002408	6/24/2021	ULINE INC	SHIPPING	REGIONAL FORENSIC SCIENCE LAB	\$ 1,022.31	Approved, Issued and Printed with No Active Revisions
21002409	6/24/2021	ZORO TOOLS INC	CUSHIONED FOLDING CHAIR 2PK	BOARD OF ELECTIONS GRANTS	\$ 3,522.00	Approved, Issued and Printed with No Active Revisions
21002410	6/24/2021	ARIES DISTRIBUTION	INSIGNIA 40" TV	DETENTION CENTER	\$ 1,143.45	Released, Needs Approval
21002413	6/25/2021	ULINE INC	CASTERS FOR WORK STOOLS	BOARD OF ELECT ADMINISTRATI ON	\$ 2,049.16	Approved, Not Issued with No Active Revisions
21002413	6/25/2021	ULINE INC	MESH WORK STOOLS	BOARD OF ELECT ADMINISTRATI ON	\$ 2,049.16	Approved, Not Issued with No Active Revisions
21002413	6/25/2021	ULINE INC	FREIGHT CHARGE	BOARD OF ELECT ADMINISTRATI ON	\$ 2,049.16	Approved, Not Issued with No Active Revisions
21002414	6/25/2021	JOHNSON CONTROLS INC	JEH FA REPLACEMENT	CAPITAL PROJECTS	\$ 3,631.31	Released, Needs Approval
21002416	6/25/2021	INDUSTRIAL SAFETY PRODUCTS INC	NITRILE BLACK XL GLOVES	SANITARY OPERATING	\$ 1,470.00	Unreleased
21002420	6/25/2021	ZORO TOOLS INC	WATER FOUNTAIN W/ BOTTLE FILL	BOARD OF ELECTIONS GRANTS	\$ 4,852.11	Approved, Issued and Printed with No Active Revisions
21002422	6/25/2021	MNJ TECHNOLOGIES DIRECT INC	ADOBE ACROBAT PRO DC FOR TEAMS	ECONOMIC DEVELOPMEN T	\$ 2,038.30	Approved, Issued and Printed with No Active Revisions

21002422	6/25/2021	MNJ TECHNOLOGIES DIRECT INC	ADOBE ACROBAT PRO DC FOR TEAMS	CDBG	\$ 2,038.30	Approved, Issued and Printed with No Active Revisions
21002424	6/28/2021	LAKEFRONT AUTOMOTIVE PARTS	2021 BUDGET LINE	SANITARY OPERATING	\$ 1,545.67	Unreleased
21002430	6/28/2021	SCHOOL HEALTH CORPORATION	1036044	CENTRALIZED CUSTODIAL SERVICES	\$ 2,195.00	Unreleased
21002431	6/28/2021	SHI	AC HUNTER SUPPORT UPDATES	SECURITY AND DISASTER RECOVERY	\$ 4,046.00	Approved, Issued and Printed with No Active Revisions
21002438	6/29/2021	AT&T	3-YR NETCLOUD PLAN + ROUTER	BOARD OF ELECTIONS GRANTS	\$ 2,760.00	Approved, Issued and Printed with No Active Revisions
21002438	6/29/2021	AT&T	BATTERY PACK FOR ROUTER	BOARD OF ELECTIONS GRANTS	\$ 2,760.00	Approved, Issued and Printed with No Active Revisions
21002442	6/29/2021	W B MASON CO INC	24X 48 FOLDING TABLES	BOARD OF ELECTIONS GRANTS	\$ 4,714.50	Approved, Issued and Printed with No Active Revisions
21002445	6/29/2021	IDEXX DISTRIBUTION CORP	EMERGENCY LAB SVS	DOG & KENNEL	\$ 2,406.14	Unreleased
21002445	6/29/2021	IDEXX DISTRIBUTION CORP	EMERGENCY LAB SVS	DICK GODDARD BEST FRIENDS FUND	\$ 2,406.14	Unreleased
21002451	6/29/2021	VERTIV CORPORATION	REFRIGERANT LEAK REPAIR	CENTRALIZED CUSTODIAL SERVICES	\$ 3,872.76	Unreleased
21002454	6/29/2021	TEC COMMUNICATIONS INC	L-BRACKET-2800	WAN SERVICES	\$ 4,550.00	Unreleased

21002456	6/30/2021	DAVES SUPERMARKET S INC	BUFFALO WILD WINGS GIFT CARD	YOUTH SERVICES SUBSIDY-FDCC	\$ 2,500.00	Released, Needs Approval
21002456	6/30/2021	DAVES SUPERMARKET S INC	DAVE & BUSTERS GIFT CARD	YOUTH SERVICES SUBSIDY-FDCC	\$ 2,500.00	Released, Needs Approval
21002456	6/30/2021	DAVES SUPERMARKET S INC	FANDANGO GIFT CARD	YOUTH SERVICES SUBSIDY-FDCC	\$ 2,500.00	Released, Needs Approval
21002456	6/30/2021	DAVES SUPERMARKET S INC	GAMESTOP GIFT CARD	YOUTH SERVICES SUBSIDY-FDCC	\$ 2,500.00	Released, Needs Approval
21002456	6/30/2021	DAVES SUPERMARKET S INC	OLD NAVY GIFT CARD	YOUTH SERVICES SUBSIDY-FDCC	\$ 2,500.00	Released, Needs Approval
21002456	6/30/2021	DAVES SUPERMARKET S INC	SPEEDWAY GIFT CARD	YOUTH SERVICES SUBSIDY-FDCC	\$ 2,500.00	Released, Needs Approval
21002456	6/30/2021	DAVES SUPERMARKET S INC	WENDY'S GIFT CARD	YOUTH SERVICES SUBSIDY-FDCC	\$ 2,500.00	Released, Needs Approval
21002457	6/30/2021	DAVES SUPERMARKET S INC	BEST BUY GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval
21002457	6/30/2021	DAVES SUPERMARKET S INC	DAVE'S GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval
21002457	6/30/2021	DAVES SUPERMARKET S INC	GRUBHUB GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval
21002457	6/30/2021	DAVES SUPERMARKET S INC	MARSHALL'S GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval
21002457	6/30/2021	DAVES SUPERMARKET S INC	SHELL GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval
21002457	6/30/2021	DAVES SUPERMARKET S INC	SPEEDWAY GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval
21002457	6/30/2021	DAVES SUPERMARKET S INC	TRACFONE GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval



21002457	6/30/2021	DAVES SUPERMARKET S INC	UBER GIFT CARD	JUV COURT OTH JUDICIAL GRANTS	\$ 2,239.88	Released, Needs Approval
21002458	6/30/2021	MNJ TECHNOLOGIES DIRECT INC	LENOVO MONITOR	BOARD OF ELECTIONS GRANTS	\$ 4,200.00	Approved, Issued and Printed with No Active Revisions
21002463	6/30/2021	INDUSTRIAL SAFETY PRODUCTS INC	PPE AND SAFETY EQUIPMENT	CENTRALIZED CUSTODIAL SERVICES	\$ 5,000.00	Released, Needs Approval
21002465	6/30/2021	TEC COMMUNICATI ONS INC	L-BRACKET-2800	WAN SERVICES	\$ 4,550.00	Approved, Issued and Printed with No Active Revisions

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, July 12, 2021 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street

**I – CALL TO ORDER**

The meeting was called to order at 11:01 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, Transportation Planning Engineer, Department of Public Works,  
(Alternate for Michael Dever)  
Catherine Tkachyk, Interim Director, Department of Purchasing

**II – REVIEW MINUTES – 7/6/2021**

Michael Chambers motioned to approve the minutes from the July 6, 2021 meeting; Nan Baker 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**

**BC2021-338**

Department of Human Resources, submitting an amendment to Contract No. 1160 with Worxtime, LLC for Patient Protection and Affordable Care Act Third Party Administrator services for the period 5/1/2019 – 4/30/2021 to extend the time period to 4/30/2022 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: Self Insurance Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-338 was approved by unanimous vote.

**BC2021-339**

Fiscal Office, submitting an amendment to Contract No. 1422 with Cogsdale Corporation for software support and maintenance services on the FAMIS Financial Management System for the period 4/1/2018 – 3/31/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$73,835.86.

Funding Source: General Fund

Mike Zapola, Fiscal Office and Jack Rhyne, Department of Information Technology, presented. Nan Baker asked if this item was an ERP cost or a General Fund item; asked if this was required because of the delay in the ERP system; and asked if this was a double charge. Trevor McAleer asked if the \$74,000 was included in the ERP Implementation Budget presentations Jack Rhyne has made to County Council; and asked if it was included as an operational cost. Nan Baker followed up to confirm if this contract was tracked; and confirmed any delays in the ERP Implementation would create an additional need for this contract.

Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-339 was approved by unanimous vote.

**BC2021-340**

Department of Information Technology, on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 558 with Opex Corporation for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2021 to extend the time period to 4/5/2022 and for additional funds in the amount not-to-exceed \$13,725.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked if this contract was a sole source; if a sole source document was required; why it was processed as an amendment instead of a sole source; and commented he is cautious of approving amendments that should be a sole source. Nan Baker asked if the contract was for one year; and asked the expected length of future extensions. Dale Miller asked for more details on how the machine works.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-340 was approved by unanimous vote.

**The following item was held at the request of the department.**

**BC2021-341**

~~Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. 1026 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014–6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not to exceed \$248,000.00.~~

~~Funding Source: Ohio Department of Rehabilitation and Corrections~~

**BC2021-342**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 265 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$39,541.74.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked if this contract is no longer needed when payroll and WFM are operational in the ERP. Nan Baker noted she is leaning towards using the ERP as the solution since it is being paid for already.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-342 was approved by unanimous vote.

**BC2021-343**

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ5766, which will result in an award recommendation to Camp HO Mita Koda Foundation in the amount not-to-exceed \$9,300.00 for the Camp HOPE Summer Program for the period 8/1/2021 – 8/31/2021.

b) Recommending an award and enter into Contract No. 1367 with Camp HO Mita Koda Foundation in the amount not-to-exceed \$9,300.00 for the Camp HOPE Summer Program for the period 8/1/2021 – 8/31/2021.

Funding Source: FY21 VOCA Defending Childhood Initiative Intake & Assessment

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-343 was approved by unanimous vote.

**BC2021-344**

Sheriff's Department, requesting to amend Board Approval No. BC2021-304, dated 6/21/2021, which approved an award on Purchase Order No. 21001652 to School Outfitters LLC for the purchase of (12) additional flip-top, training tables, (1) drafting height chair and (32) stack chairs to allow for social distancing in Training Room, by changing the amount from \$5,822.90 to \$6,310.59.

Funding Source: FY2020 Coronavirus Emergency Supplement Funding Program Grant

Laura Simms, Sheriff's Department, presented. Dale Miller asked if it was not originally approved by the system and that caused the bid to expire; and requested a determination on what went wrong so it does not happen again. Catherine Tkachyk provided additional information on the system. Nan Baker asked if there was anything else spent from the grant; if this was the last of the \$58,000; and the timeframe for the grant to be expended.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-344 was approved by unanimous vote.

**BC2021-345**

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$44,536.23 for a state contract purchase and installation of a video surveillance system at Westshore Neighborhood Family Service Center.
- b) Recommending an award on Purchase Order No. 21002361 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$44,536.23 for a state contract purchase and installation of a video surveillance system at Westshore Neighborhood Family Service Center.

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

Dan Basta, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-345 was approved by unanimous vote.

**C. – Exemptions****BC2021-346**

Department of Development, recommending an alternative procurement process, to solicit and receive applications from both nonprofit and for-profit entities, for loans and grants to provide financial assistance to develop, retain and support affordable rental housing for the period 9/1/2021 – 12/31/2023.

Funding Source: Federally funded under the HOME program and/or additional federal programs which allow funding of affordable rental housing development.

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-346 was approved by unanimous vote.

**BC2021-347**

Office of the Medical Examiner, submitting an RFP exemption, which will result in an award recommendation to Thales DIS USA, Inc. in the amount not-to-exceed \$1,464,358.00 for hardware and software maintenance and support services for the Automated Fingerprint Identification System for the period 1/1/2021 – 12/31/2025.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked if this covered the maintenance for the Sheriff's portion too. Nan Baker asked why the vendor wouldn't be timely in providing documents for a \$1.4M contract; asked if we followed up on documents regularly; asked if there was any hesitation in continuing because of late payment; and what would have been the result if there was a maintenance issue since January 1, 2021.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-347 was approved by unanimous vote.

**BC2021-348**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ6828, which will result in an award recommendation to Starting Point in the amount not-to-exceed \$5,327,330.00 for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 8/1/2021 – 7/31/2024. Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-3486 was approved by unanimous vote.

**D. - Consent Agenda**

Trevor McAleer confirmed if responses were received for questions on BC2021-349. Nan Baker asked if there were any additional funds required for item BC2021-349. Nichole English responded to the questions.

There were no questions on any of the other consent agenda items.

Dale Miller motioned to approve items BC2021-349 through -354; Trevor McAleer seconded. The Consent Agenda items were approved by unanimous vote.

**BC2021-349**

Department of Public Works, submitting an amendment to Contract No. 392 with Allegro Realty Advisors, Ltd. for real estate strategic management consulting services for the period 4/10/2017 – 6/30/2021 to extend the time period to 12/31/2021; no additional funds required. Funding Source: Health and Human Services Levy Fund

**BC2021-350**

Department of Development, submitting an amendment to Agreement No. 1315 with the City of Cleveland Heights for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 5/20/2019 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required. Funding Source: Demolition Fund

**BC2021-351**

Department of Development, submitting an amendment to Agreement No. 1354 with the Village of Cuyahoga Heights for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 5/1/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required. Funding Source: Demolition Fund

**BC2021-352**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 372 with the City of Euclid (Police Department) for implementation of the Blue P.R.I.N.T. (Pathway for Resilient Individuals Navigating Tomorrow) Project, a juvenile diversion based program for minority at-risk youth in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 3/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Funding Source: Ohio Department of Youth Services

**BC2021-353**

Department of Public Safety and Justice Services, on behalf of the County Executive's Office, submitting an amendment to Contract No. 1176 with United Way of Greater Cleveland for call center services to provide information to residents regarding COVID-19 vaccinations for the period 1/25/2021 – 6/30/2021 to extend the time period to 12/31/2021 and to amend the contract language regarding transportation expenses and invoicing process, effective 7/12/2021; no additional funds required.

Funding Source: Coronavirus Aid, Relief and Economic Security (CARES) Act

**BC2021-354**

Department of Purchasing, presenting proposed purchases for the week of 7/12/2021:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21002210	<i>Purchase of various lab supplies for the DNA Department</i>	<i>Office of the Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$5,355.18</i>	<i>General Fund</i>
21001714	<i>Purchase of materials for the Jail 2 Kitchen Ceiling Project</i>	<i>Department of Public Works</i>	<i>Interior Supply Inc</i>	<i>\$16,517.60</i>	<i>Capital Project Funds</i>
21002068	<i>Purchase of a replacement pre-assembled guard hut for the Jane Edna Hunter Building overflow lot</i>	<i>Department of Public Works</i>	<i>Guardian Booth</i>	<i>\$14,880.81</i>	<i>General Fund</i>
21002423	<i>Purchase of box ducting for Justice Center - Tower 2</i>	<i>Department of Public Works</i>	<i>Duct Fabricators Inc</i>	<i>\$23,180.00</i>	<i>Capital Project Funds</i>
21001981	<i>Purchase of uniforms for Cuyahoga Emergency Communications Systems (CECOMS) staff</i>	<i>Department of Public Safety and Justice Services</i>	<i>Red Diamond Uniform &amp; Police Supply, Inc.</i>	<i>Not to exceed \$8,000.00</i>	<i>General Fund</i>
21002289	<i>Purchase of (5) rapid deployment vehicle bollards to protect crowds during large events</i>	<i>Department of Public Safety and Justice Services</i>	<i>Delta Scientific Corporation</i>	<i>\$27,268.80</i>	<i>FY18 State Homeland Security Grant Program – Law Enforcement</i>
21002388	<i>Purchase of (668) mass casualty patient litters for Rescue Task Force response</i>	<i>Department of Public Safety and Justice Services</i>	<i>Tri-Tech Forensics dba Rescue Essentials</i>	<i>\$8,517.00</i>	<i>FY17 Urban Area Security Initiative Grant</i>
21002390	<i>Purchase of (1) mobile cellular communications tower for disaster response</i>	<i>Department of Public Safety and Justice Services</i>	<i>Burton Enterprises LLC dba Mobil Satellite Technologies</i>	<i>\$49,900.00</i>	<i>FY17 Urban Area Security Initiative Grant</i>

**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>
21002395	<i>Technical Support Services for March-June 2021*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Treasurer, State of Ohio</i>	<i>\$1,262.40</i>	<i>Health &amp; Human Services Levy</i>



21002412	Technical Support Services for April-June 2021*	Division of Children & Family Services	Treasurer, State of Ohio	\$85,238.38	Health & Human Services Levy
21002096	Purchase of DNA kits and supplies**	Office of the Medical Examiner	Life Technologies Corp.	\$9,464.82	FY2019 DNA Backlog Grant
21002055	Emergency Veterinary Services***	Department of Public Works	BRM OH MGMT, LLC dba The Family Pet Clinic	\$1,313.04	50% Dick Goddard Best Friends Fund; 50% General Fund
21002296	Purchase of Factory Authorized parts for the Courthouse Square Boiler Repair****	Department of Public Works	Johnson Controls	\$2,801.65	General Fund

\*Alternative procurement process to authorize payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 7/1/2019 – 12/31/2021, approved by Board of Control Approval No. BC2020-430, dated 7/27/2020.

\*\* Approval No. BC2019-914 dated 12/9/19, which amended Board of Control Approval No. BC2019-95 dated 2/14/19, which authorized an alternative procurement process, and resulted in award recommendations 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.

\*\*\*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 Department of Purchasing)**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

## **V – OTHER BUSINESS**

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

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

Court of Common Pleas/Corrections Planning Board, requesting authority to submit a grant application to Ohio Department of Mental Health and Addiction Services in the amount of \$137,910.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2022 Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio Department of Mental Health and Addiction Services

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

Sheriff's Department, submitting an amendment to a grant agreement with the Ohio Emergency Management Agency for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2018 State Homeland Security Grant Program for the period 9/1/2018 – 6/30/2021 to extend the time period to 7/31/2022; no additional funds required.

Funding Source: FY2018 U.S. Department of Homeland Security Grant Funds Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency

## **VI – PUBLIC COMMENT**

There was no public comment.

## **VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

## Item Details as Submitted by Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2021-355**

Department of Information Technology; PO 2021 SHI International Corp; GSA Purchase SolarWinds Maintenance Licenses

##### Scope of Work Summary

Department of Information Technology requesting approval of a purchase using GSA contract pricing with SHI International Corp for the anticipated cost of \$157,452.72.

SolarWinds software provides the County with detailed performance metrics for fast problem detection and resolution. It assists the Network Technology Team with hardware health, operating system performance, processes and virtual infrastructure performance. The anticipated start-completion dates are July 28, 2021 – July 28, 2024.

The primary goals of the project are to provide the County with detailed performance metrics for fast problem detection and resolution as well as assist the Network Technology Team with hardware health, operating system performance, processes and virtual infrastructure performance.

##### Technology Items

- a) Please state the date of TAC Approval: SolarWinds is a preapproved County IT TAC Standard
- b) Are the purchases compatible with the new ERP system: Yes, SolarWinds has been in use prior to the implementation of the Infor ERP system and continues to run efficiently.
- c) Is the item ERP approved: This is a non-ERP item.
- d) Are the services covered by the original ERP budget: No, this is a non-ERP budgeted item.

##### Procurement

The procurement method for this project was completed using government cooperative purchasing, GSA contract #47QTCA20D0019. The total value of the purchase is \$157,452.72.

This purchase will be made using GSA contract #47QTCA20D0019 pricing. Vendors who are certified under GSA contracts, have gone through a competitive bidding process and awarded contracts by and through approved federal government purchasing procedures.

##### Contractor and Project Information

SolarWinds  
290 Davidson Avenue  
Somerset, New Jersey 08873

The account representative for SHI International Corp is James Domzalski.

##### Project Status and Planning

The project occurs every three years.

#### Funding

The project is funded 100% by the IT Administration Fund, IT100100 55130.

The schedule of payments is by invoice.

#### **BC2021-356**

Department of Workforce Development; 2021 Cuyahoga Community College; Agreement for Healthcare Career On-Ramp Training Program

#### Scope of Work Summary

Department of Workforce Development is requesting approval of an exemption and agreement with Cuyahoga Community College for the anticipated cost of not-to-exceed \$300,441.00.

The Project is new to the County.

Cuyahoga Community College (Tri-C) will implement a Customized Training Program for an estimated one-hundred twenty-five (125) individuals. The training program will provide soft skills / professionalism training to prepare candidates for 100 dedicated entry-level positions at Cleveland Clinic, University Hospitals, and The MetroHealth System. The positions will be in the following occupations: Environmental Services, Nutrition Services Assistant, Patient transport, Patient Care Nursing Assistant, and Central Sterile Processing Technician.

The anticipated start-completion dates are: 8/2/2021- 6/30/2022.

The primary goals of the project are:

- Identify new employees to be hired by Health Care organizations.
- Help the new workers understand new technologies.
- Reduce new employee turnover.

#### Procurement

The procurement method for this project was other. ~~We are requesting an exemption~~ **Government Purchase.**

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

Per section 107(d)(10)(C) of WIOA, local WDBs have the responsibility to identify eligible providers of career services for the WIOA Title I Adult and Dislocated Worker programs. Local WDBs may assign Operators responsibility for career services or may execute agreements with service providers.

Providers of career services meet the definition of subrecipients in that the services benefit a public purpose, the providers determine participant eligibility, and directly serve those who are eligible. Competitive procurement requirements under the Uniform Guidance and under state procurement regulations are applicable to selection of entities to serve in a contractual role. Since adult and dislocated worker career services provider is as a subrecipient role, local WDBs do not have to conduct a competitive process to select career services providers.

Contractor and Project Information

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

Cuyahoga Community College District  
700 Carnegie Avenue  
Cleveland, OH 44115  
Council District: ALL

The President for the vendor is Alex Johnson, Ph.D.

The project will service individuals in all Council Districts

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the Workforce Innovation and Opportunities Act.

The schedule of payments is monthly.

**BC2021-357**

Medical Examiner Office; RQ5205 2021 Quadstar Digital Guidance, Inc; iMac Upgrade Kit Price Increase

Scope of Work Summary

Medical Examiner Office requesting approval of a price increase on a previously approved not-to-exceed PO#21000648 with Quadstar. The original PO was for \$26,996.00 but part #CT2666-64K had a price increase the vendor could not honor. This was bid early in the year under the new bidding system and the vendor did honor their pricing for multiple months, but could not do so for 6 months. The new PO amount will be \$27,356.00, an increase of just \$360.00

Items - If the request is for the purchase of software or technical equipment: iMac's and MacBook Pro's for the photography department to take onsite at crime scene investigations. Current inventory has reached end-of-life and is no longer under warranty.

- a) Please state the date of TAC Approval – 3/18/2021

Procurement

The procurement method for this project was an informal RFB. The total value of the RFB is \$27,356.00

Quadstar was the lowest and best bid

Contractor and Project Information

Quadstar Digital Guidance, Inc  
109 Front St  
Berea OH 44017

Contractor/vendor is Edward Vennetti

The schedule of payments is by invoice

Approved on BC2021-176 on April 12, 2021. Items not received yet\*\*\*

**BC2021-358**

Title: Oriana House Inc. to provide Thinking 4 A Change (T4C)

Lead Department/Court Name: Cuyahoga County Common Pleas Court

BuySpeed RQ#: Original RQ CO-14-30402 - updated RQ CO-18-42493

Years: The contract amendment is from July 1, 2014 to June 30, 2021

Agency/Vendor Name: ~~CWRU – Case Western Reserve University~~ **Oriana House Inc.**

Agreement/Contract type: Exemption

Scope of Work Summary

Common Pleas Court/Corrections Planning Board requesting authority to apply ODRC Grant Funds in the amount of \$248,000.00 for Oriana House Inc. to provide Thinking 4 A Change (T4C) an evidence-based cognitive behavior therapy designed to reduce thinking errors and improve justice related outcomes for a population engaged with the criminal justice system for the period of July 1, 2014 through June 30, 2021. This is the 5<sup>th</sup> amendment to this original contract.

Funding Source: ODRC Grant Funds

History – R2014-0247, BC2016-87, BC2016-964

The Cuyahoga County Executive and Oriana House Inc. entered into an Agreement in 2014 (Resolution R2015-0010) whereby Oriana House Inc. was awarded \$744,000.00 to provide Thinking 4 A Change (T4C) an evidence-based cognitive behavior therapy designed to reduce thinking errors and improve justice related outcomes for to all moderate and high risk offenders engaged with the criminal justice system. The therapy program will assist offenders to recognize and identify thinking errors that lead to high-risk behavior. Three subsequent amendments to the agreement occurred annually thereafter. This is the Fifth Amendment to the original contract.

Technology Items – This is NOT a request to purchase software/technical equipment:

Procurement

The procurement method for this project was through a RFP 30402 issued on April 18, 2014. Oriana Inc. was competitively awarded the contract. ~~Please see the attached/original RFP and Oriana Inc.'s response.~~

Contractor and Project Information

Vendor/Contractor Name: Oriana, Inc.

Street Number and Name: 885 E. Buchtel Avenue

City, State, and Zip Code: Cleveland, Ohio 44109

Council District: This program serves the entire county.

The contact is: James. J. Lawrence, President/CEO

This program serves the entire county.

#### Project Status and Planning

This is a continuing project under the Fifth Amendment to the original contract.

#### Funding

The project is funded 100% by ODRC Grant Funds

The schedule of payments is quarterly and by invoice.

#### Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Activity Code	Dollar Amount
07/01/2020-06/30/2021	CP285190	55130	0	CP-21-ODRC-ISP	\$248,000.00
				TOTAL	\$248,000.00

#### **BC2021-359**

Title: Juvenile Court FY2021 Master Contract Amendment for Trauma Informed Residential Treatment Services with Various Vendors

#### Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below to increase the funds in the amount of \$126,123.65, to remove vendor Youth for Tomorrow New Life Center, Inc, to include a new vendor of Bellefaire Jewish Children's Bureau and to extend the time period through September 30, 2021.

- Gracehaven, Inc.
- Keystone Richland Center, LLC dba Foundations for Living
- OhioGuidestone
- The Village Network
- Bellefaire Jewish Children's Bureau

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

BC2018-861

BC2019-747

BC2020-42

BC2020-328

Describe the exact services being provided. This contract will provide trauma specific residential treatment services to youth being referred from the Safe Harbor Docket. The anticipated start-completion dates are October 1, 2018 through September 30, 2021.

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

- Provide trauma specific residential treatment options
- Youth referred will be with vendors who are specifically trained to handle victims of human trafficking

#### Procurement

The procurement method for this project is a contract amendment.

The vendors were written into the grant agreement.

#### Contractor and Project Information

Gracehaven, Inc.

P.O. Box 82102

Columbus, Ohio 43202

Keystone Richland Center, LLC dba Foundations for Living

P.O. Box 102550

Atlanta, GA 30368

OhioGuidestone

202 East Bagley Road

Berea, Ohio 44017

The Village Network

2000 Noble Drive

Wooster, Ohio 44691

Bellefaire JCB

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Gracehaven = Board Vice President Geoff Arthur

Keystone = CEO Karen Spires

OhioGuidestone = Executive Vice President Donna Keegan

The Village Network = President Richard Graziano

Bellefaire JCB = President Adam G. Jacobs

#### Project Status and Planning

The project has occurred previously.

The project's term has already begun. State the time-line and reason for late submission of the item. This contract is late due to a number of factors. The first factor is due to when the Court received the award from the grantor. Secondly, the item is late due to continued issues/errors with the ERP system.

#### Funding

This project is 100% funded by VOCA Grant Funds.

The schedule of payments is monthly.



The project is an amendment to a contract. This amendment changes the funding level, time period and vendors included and is the 4th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2019 – (\$40,000.00)

2020 - \$84,075.00

2020 - \$55,000.00

### **BC2021-360**

Juvenile Court FY21 Contract with Project Lift Services for Training Services

#### Scope of Work Summary

Juvenile Court requesting approval of a contract with Project Lift Services for the anticipated cost of \$5,000.00.

The vendor will provide race, equity, and inclusion training for Court staff. The anticipated start-completion dates are March 1, 2021 through June 30, 2021.

Provide ten (10) training sessions.

Focus on the intersectionality of racism, treatment, incarceration and juvenile justice specific to the delivery of services that impact youth of color and the providers.

#### Procurement

An Exemption method was utilized as this is a local vendor that was written into the Court's RECLAIM grant.

#### Contractor and Project Information

Project Lift Services

4415 Euclid Avenue Suite 315

Cleveland, Ohio 44103

The Executive Director is LaToya Logan.

#### Project Status and Planning

The project is new to the County.

The project's term has already begun. The item is late due to issues with contract negotiation.

#### Funding

The project is funded 100% by RECLAIM funds.

The schedule of payments is as trainings are performed.

**BC2021-361**

Title: RESPITE SERVICES FOR PROJECT CALM, with APPLEWOOD CENTERS, INC.

Cuyahoga County, Common Pleas Court, Juvenile Division

RQ#4278; 2021 Juvenile Court/Applewood Centers, Inc.; Contract/RFP) (RESPITE SERVICES FOR PROJECT CALM)

Scope of Work Summary

Cuyahoga County, Common Pleas Court, Juvenile Division is requesting approval of a contract, with APPLEWOOD CENTERS, INC., for the anticipated cost of \$67,592.40 not-to-exceed \$67,592.40.

Describe the exact services being provided. Respite Services for Project Coordinated Approach to Low-Risk Misdemeanors (CALM); To provide professional and technical services; Therapeutic Level IV Care Respite services, from June 1, 2021 through June 30, 2022. The anticipated start-completion dates are 6/1/2021- 6/30/2022.

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

- To de-escalate the crisis incident and to teach parents the skills to become self-sufficient and use community-based support
- To de-escalate family conflict, instead of contacting the police.
- to reduce harm and recidivism for the youth offender

Procurement

The procurement method for this project was RFP. The total value of the RFP is (\$67,592.40).

Contractor and Project Information

Applewood Centers  
10427 Detroit Avenue  
Cleveland, Ohio 44102

The President of Applewood Centers, Inc. is Adam G. Jacobs

Funding

The project is funded 100% by the RECLAIM Grant.

The schedule of payments is monthly.

**BC2021-362**

Public Safety and Justice Services, 2021, submitting a second amendment to the contract with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County for the Mental Health & Substance Abuse/Addiction Diversion Center, \$344,584.00, RQ#48968

**SUMMARY OF REQUESTED ACTION:**

Scope of Work Summary:

Department of Public Safety and Justice Services is submitting an amendment to contract #472 with the Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the Mental Health & Substance Abuse/Addiction Diversion Center in the amount of \$344,584.00 for the period of Upon Execution, or 7/6/2021 – 12/31/2021.

The primary goal of the project is to use evidence-supported best practice models to implement and manage crisis intervention training for all local police departments within the County, provide and staff a call-in help line for law enforcement officers, and identify and manage the Cuyahoga County Assessment and Diversion Center and its programs and services. The ADAMHS Board is subcontracting with Oriana House, Inc. to provide mental health and substance abuse treatment services at the Cuyahoga County Assessment and Diversion Center facility located at 1804 East 55<sup>th</sup> Street, Cleveland, Ohio 44103.

The location of the project is serving Cuyahoga County.

The project is located in Council District 7.

**Contractor and Project Information**

The address is:

Alcohol, Drug Addiction & Mental Health Services Board  
2012 West 25<sup>th</sup> Street  
Cleveland, Ohio 44113  
Council District 7

The contact from ADAMHS Board is Scott Osiecki, Chief Executive Officer.

**Funding**

The contract is being funded opioid settlement funds. EX345100-55130 (NOOPD0003001)

The schedule of payments is by monthly invoice.

**BC2021-363**

Public Safety & Justice Services; Event # 1044 2021 Guardian Tracking, LLC; Contract Public Safety Employee Performance Management Software

Scope of Work Summary

Public Safety & Justice Services requesting approval of a contract with Guardian Tracking, LLC for the anticipated cost not-to-exceed \$5,143.26.

This contract is for software that allows the Cuyahoga Emergency Communications System (CECOMS) to manage employee performance by providing early intervention, immediate feedback and positive recognition of public safety, call-taking staff. The anticipated start-completion dates are 08/01/2021-07/31/2024.

The primary goals of the project are:

- Concise, accurate and accessible documentation that's no longer paper-based
- Better communication with employees
- Increasing employee retention
- Providing transparent documentation

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

- a) Please state the date of TAC Approval – 6/17/21
- b) Are the purchases compatible with the new ERP system? – N/A
- c) Is the item ERP approved – N/A
- d) Are the services covered by the original ERP budget – N/A

#### Procurement

The procurement method for this project was Informal RFB. The total value of the Informal RFB is \$5,143.26.

The Informal RFB closed on 05/10/2021.

There was 1 bid submitted in Infor after 2 efforts.

#### Contractor and Project Information

Guardian Tracking, LLC  
5374 West 8<sup>th</sup> Street  
Anderson, IN 46011

The CEO for the contractor/vendor is Ari Vidali.

#### Project Status and Planning

The project is new to the County.

#### Funding

The project is funded 100% by the CECOMS General Fund.

The schedule of payments is annually.

**BC2021-364**

Cuyahoga County Prosecutor's Office  
PO #21002318 STAC with Northern Flooring Specialists  
State Contract #800895 for new carpet installation

Scope of Work Summary

The Cuyahoga County Prosecutor's Office is requesting approval of a purchase order under a state contract with Shaw Industries, who uses installer Northern Flooring Specialists, for the anticipated cost of \$22,293.00.

This is a new purchase for carpeting which is for removal of old carpet, purchase and installation of new carpet on the first floor of the Justice Center which will house the Prosecutor's Crime Strategies Unit. The anticipated time of installation is July 23 – July 30, 2021.

Procurement

The procurement method for this project was State Contract (STAC).  
The state contract #800895 with Shaw Industries is in effect from February 1, 2021 through January 31, 2024 and uses local distributor Northern Flooring Specialists to do the installation. The total value of the STAC purchase order is \$22,293.00.

Contractor and Project Information

The address of the vendors/distributor is:  
Northern Flooring Specialists  
3900 Jennings Road  
Cleveland, OH 44109

The owners of Northern Flooring Specialists is Jeremy Waiters

The address or location of the project is:

Cuyahoga County Justice Center  
1200 Ontario Street, 1<sup>st</sup> floor  
Cleveland, OH 44113

Project Status and Planning

The project is a new purchase to the County Prosecutor's Office and has one phase of work.

Funding

The project is funded 100% by the General Fund, to be paid in one installment when work is completed.

## C. –Exemptions

### BC2021-365

#### Scope of Work Summary

Cuyahoga County Council is seeking approval to issue an RFQ for the retaining a consultant to assist in the decennial re-districting process. The proposed RFQ includes a not-to-exceed cost of \$100,000.00.

#### BACKGROUND

Every ten years, the United States conducts a nationwide census, determining the population of our cities, counties, and states. The Cuyahoga County Charter requires that “immediately following the decennial Federal census” there be appointed a five-member Council Districting Commission. This Commission must prepare and certify to the Cuyahoga County Board of Elections a detailed apportionment of the 11 County Council Districts in accordance with specific, delineated Charter provisions. The five-member Commission shall be appointed by the County Council and must release its findings to the Cuyahoga County Board of Elections within one-hundred-and-twenty (120) days of appointment.

#### TIMING OF RE-DISTRICTING OPERATIONS

The federal government has indicated that preliminary census numbers will be issued in mid-August of 2021, with the final census numbers anticipated by the end of September of 2021. As noted, the County Charter establishes two important timing requirements regarding the creation of the Commission and the issuance of the Council boundaries:

- The Council must appoint the Commission “immediately” after the issuance of the decennial census; and
- The final report issued by the Commission must be released within one-hundred-and-twenty (120) days of the Commission’s appointment.

Additionally, six of the eleven council districts (odd-numbered districts) will be up for election in November of 2022. With the primary election schedule, and filing deadlines rapidly advancing, it is imperative that the County Council move promptly to meet the required dates. The retention of a qualified consultant will greatly assist in completing these tasks and complying with all the required mandates.

The primary goals of the project are:

The goal of the re-districting process is to assess the need for new council district boundaries to comply with the provisions found in federal and state law, as well as the requirements of our County Charter. These mandates include:

- All districts shall be of substantially equal population;
- All districts shall be compact and composed of contiguous territory;
- Preference shall be given to combining existing areas of governmental units;
- In determining district boundaries, consideration shall be given to broaden the opportunities for historically under-represented and minority communities to elect representatives to the County Council;

- Any other criteria for the Commission shall be guided by principles to achieve a government that is effective, efficient, accountable, responsive, and representative of the County, as a whole; and
- Any criteria utilized in determining district boundaries, must not conflict with the Constitution of the United States, the Constitution of the State of Ohio, and all applicable federal and state laws.

Redistricting is mandated by County Charter Section 3.04, as well as applicable provisions found in federal and state law. The Council Districting Commission must be formed “immediately” after the conclusion of the federal decennial census. It is anticipated that the census figures will be finalized in August of 2021. Per Charter Section 3.04, all work of the Commission must be completed within 120 days of the appointment of the Commission members.

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

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

Procurement

#### PREVIOUS RE-DISTRICTING ACTIVITIES

Since the advent of the Executive/Council form of County government, Cuyahoga County has had only one opportunity to appoint a Council Districting Commission. In 2011, following the release of the decennial census, Cuyahoga County appointed the initial Redistricting Commission. To assist the Commission in meeting its obligations mandated by the County’s Charter, Council issued a Request for Qualifications (RFQ) to retain the services of a professional consultant. The hired consultant had expertise in the re-districting process, and assured compliance with all charter provisions, and all applicable legal provisions.

#### SPECIFICATIONS OF RE-DISTRICTING RFQ

As noted, the County has retained consulting services for the previous re-districting process. The RFQ for this iteration will be held open for two weeks (14 days). The RFQ will be issued to all individuals and entities who responded to the initial re-districting process as well as all others who have inquired about the county’s re-districting process. The RFP will also be listed on the Council’s website with a media advisory going out to the local media that Council has issued the RFP. Additionally, Council will contact the Department of Purchasing to determine what entities are on file that may meet the criteria for service as a consultant in this process. All submissions will be made via electronic mail. Upon receipt, a panel will be established to review the submissions and select the preferred consultant.

Due to the restricted time frame for completion, as well as the very specific nature of the work to be performed in this matter, the Council is seeking this Alternate Procurement process.

Project Status and Planning

The appointment of the Commission only occurs after the conclusion of the federal decennial census. This process will not recur until 2031. As noted above, this is the second iteration of the County's redistricting process, after the initial process in 2011. The Commission is mandated to begin its work immediately after the decennial census is finalized, and all the work must be completed within one-hundred and twenty (120) days of the confirmation of the Commission members.

#### Funding

Funding for the hiring of the selected vendor for this process will come from the General Fund. The RFQ to be issued includes a not-to-exceed amount of \$100,000.00.

Payment for the work performed by the selected vendor will be made by invoice.

#### **BC2021-366**

Department of Human Resources Alternate Procurement Request for Stop Loss RFP

#### Scope of Work Summary

The Department of Human Resources is requesting an alternate procurement for a modified request for proposals (RFP) process for County Stop Loss Insurance Coverage. This RFP will result in a 1-year agreement for Stop Loss coverage for 2022, cost TBD.

This modified RFP process will follow the standard County Procurement process for a formal RFP with one modification. This change is that vendors will be given an opportunity to revise their submitted pricing after the RFP submission deadline. This is due to the data required for accurate Stop Loss estimates, which requires data through August 31st of 2021 which will be available in mid-September. This is too late to begin the RFP solicitation process as the contract must begin January 1, 2022. Following the below RFP process will save the County 2-3 weeks in the RFP process by issuing the RFP earlier, scoring, then allowing pricing changes if needed before making a final selection. The Department has consulted with the County's Benefits Consultant who agrees that this is the best process to ensure competitive, accurate proposals.

#### Modified RFP Process Steps:

1. Issue RFP Solicitation for 30 days;
2. Upon closing, department scores RFP with preliminary pricing;
3. Accurate claim data made available to vendors September 10-15;
4. Vendors given a week to evaluate and submit revised pricing only to Department;
5. Department scores and finalizes RFP award;
6. Department follows standard RFP contract award process with Council approval required.

The primary goal of the project is to maintain Stop Loss coverage for the County, which mitigates risk from catastrophic and extraordinarily high healthcare claims. This alternate procurement is the Department's best efforts to process this RFP and resulting contract on time due to the nature of Stop Loss coverage and the data required for estimates.

#### Procurement

The procurement method for this project will be an RFP process. The total value of the RFP is estimated to be between \$1,200,000 to \$1,400,000 based on previous years.



#### Project Status and Planning

The project reoccurs annually, typically with an RFP that results in a contract which is amended before issuing a new RFP process. These contracts are historically late due to the data required for coverage premium estimates. This alternate procurement process is new to this project.

The project is on a critical action path because Stop Loss Coverage needs to be in place January 1, 2022.

#### Funding

The project is funded 70% by the Hospitalization Self-Insurance Fund and 30% by Self-Insurance BODD fund.

#### **BC2021-367**

Medical Examiner Office 2021 Italian Cravings DBA Italian Creations and Dave's Supermarket meals for MEO Citizen's Academy

#### Scope of Work Summary

Medical Examiner Office requesting approval of an alternative procurement with Italian Creations and Dave's Supermarket for the anticipated cost \$2,750.00

The Citizen's Academy is a 10-week program designed to give Cuyahoga County residents a hands-on approach to forensic science and death investigations. The course runs once a week from 6-8pm and dinner is provided. Italian Creations will provide the dinner 8 of the 10 weeks, while Dave's will be used for the other two dates. Further information can be found under the Citizen's Academy page on the Cuyahoga County website.

#### Procurement

The procurement method for this project was a request for an alternate procurement exemption. The total value is \$2,750.00.

The Medical Examiner Office had a similar agreement in place with Italian Creations for classes in 2020 and the vendor provided an excellent service.

#### Contractor and Project Information

Italian Cravings DBA Italian Creations  
16104 Hillard Rd  
Lakewood, OH 44107

The owner for the vendor is Ross Keller

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice

## **D. - Consent Agenda**

### **BC2021-368**

Department of Information Technology, on behalf of the Sheriff's Department, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to [Info@Ret3.org](mailto:Info@Ret3.org). for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

[Info@Ret3.org](mailto:Info@Ret3.org)

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

### **BC2021-369**

Public Safety and Justice Services, FY20 JJDP Boys & Girls Club of Northeast Ohio 2nd Contract Amendment.

Scope of Work Summary

Public Safety and Justice Services is requesting approval for an amendment of a contract, with the Boys & Girls Club of Northeast Ohio to extend the time with no additional funds.

Funding for this contract was previously approved on May 3, 2018 by the Board of Control under consent item No. BC2018-271.

Boys and Girls Club of Cleveland will mentor through East Tech Arts Based Diversion Program. Boys & Girls Clubs worked with the Cleveland Cavaliers and renovated a 4,500 square foot space so that a diverse range of programs could be offered afterschool each day for four hours, serving an average of 50 teens a day. In order to grow our capacity, an additional underutilized 4,000 square foot space was identified to convert into a sound recording studio, operated by our partners at Notes for Notes who staff and equip a similar studio at our Broadway Club. Additionally, BGCNEO will set up a digital makers space with all the equipment necessary for high end graphic design, 3-D printing, and video editing using a variety of software and hardware, including Adobe Creative Cloud, iMovie, and Final Cut Pro. Members will also use Mac desktops, point-and-shoot digital cameras, and large format printers.

The anticipated start-completion dates are 10/01/2019- 09/30/2020, for additional time through 03/31/22.

The primary goals of the contract amendment are:

1.) To provide mentoring and youth arts-based diversion programming to gain skills through digital arts, musical engineering and video editing in order to provide a pathway to a variety of careers.

- 2.) Develop programmatic activities for minority youth to help on the development of life-skills and long-term choices for minority youth ages 14-17.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Contractor and Project Information-  
Boys and Girls Club of NEO  
Allen Smith, Chief Program Officer  
6114 Broadway Ave.  
Cleveland, Ohio 44127

#### Funding

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is monthly.

#### **BC2021-370**

Public Safety and Justice Services, FY20 JJDP Juvenile Court 2nd Contract Amendment.

#### Scope of Work Summary

Public Safety and Justice Services is requesting approval of a second contract amendment, with Golden Ciphers for additional time and for no additional funds.

Funding for this contract was previously approved by the Board of Control under the following approvals:

BC2020-83 – 10/1/2019 – 09/30/2020 (original contract)  
BC2020-596 – 10/1/2020 – 3/31/2021 (1<sup>st</sup> amendment)

Golden Ciphers will mentoring, youth enrichment, summer activities, life-skills training in order to decrease the likelihood of minority youth having negative contact with law enforce and/or are entered into juvenile detention.

The anticipated start-completion dates are 10/01/2019- 03/31/2021, for additional time 10/1/2019- 3/31/2022.

The primary goals of the contract are:

- 1.) To provide mentoring and youth services to minority youth who are part of a domestic violence incident in the home.
- 2.) Develops programmatic activities for minority youth to help on the development of life-skills and long-term choices.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Contractor and Project Information-  
Golden Ciphers  
Pamela Hubbard, Executive Director  
5704 Broadway Ave.  
Cleveland, Ohio 44127

**Funding**

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is monthly.

**BC2021-371**

(See related items for proposed purchases for the week of 7/19/2021 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 Shaw Avenue from Hayden Avenue to Manhattan Avenue in the City of East Cleveland

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Shaw Avenue from Hayden Avenue to Manhattan Avenue in the City of East Cleveland. The anticipated cost of the project is \$635,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$385,000.00 City of East Cleveland. 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 Shaw Avenue from Hayden Avenue to Manhattan Avenue in the City of East Cleveland.

The location of the project is Shaw Avenue from Hayden Avenue to Manhattan Avenue in the City of East Cleveland.

The project is located in Council District 10.

**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 \$385,000.00 City of East Cleveland. The total cost of the project is \$635,000.00.

**Item No. 2**

Public Works Requests Approval of Agreement of Cooperation for the Rehabilitation of Bishop Road at the Intersection with Wilson Mills Road in the City of Highland Heights

The Public Works Department requesting approval of the Agreement of Cooperation for the rehabilitation of Bishop Road at the Intersection with Wilson Mills Road in the City of Highland Heights. The anticipated cost of the project is \$450,000.00. The project is to be funded \$225,000.00 County Road and Bridge Funds and \$225,000.00 City of Highland Heights. 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 rehabilitate Bishop Road at the Intersection with Wilson Mills Road in the City of Highland Heights.

The location of the project is Bishop Road at the Intersection with Wilson Mills Road in the City of Highland Heights.

The project is located in Council District 11.

#### Project Status and Planning

This is a new project to the County.

#### Funding

The project is to be funded with \$225,000.00 County Road and Bridge Funds and \$225,000.00 City of Highland Heights. The total cost of the project is \$450,000.00.

#### **Item No. 3**

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$810,006.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant and Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2021 through June 30, 2022.

The grant application was made available through the State's online Grants Fiscal Management System (GFMS) on May 10, 2021 and is due by June 21, 2021. The application was submitted on June 16, 2021 and is currently in the final stages of review.

Funding Source: Ohio Department of Mental Health and Addiction Services (OMHAS)

History – BC2019-733 (Doc Handle 45185757); BC2020 517

Does this Grant require a match – No match required

Are vendors written into the grant - No

Title: SFY2022 OMHAS TASC Grant Application, Acceptance and Expenditure

#### Scope of Work Summary

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$810,006.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant, and Assessment Specialists who perform Assessments, Case Management Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2021 through June 30, 2022. In addition, other support personnel – Fiscal Officer and Program Officer III – provide indirect services for the grant such as the application process and reporting.

#### Scope of Services

TASC employs 9.4 FTE Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Intensive Out Patient and Out Patient services to clients in the criminal justice system for the period July 1, 2021 through June 30, 2022. Support services are provided by Supervisors and the Administrative Assistant and services such as the application process and reporting are provided by the TASC Fiscal Officer and Program Officer III (approximately .54 FTE).

#### Procurement

There is no procurement required for this grant.

#### Contractor and Project Information

There are no outside contractors for this project.

#### Project Status and Planning

The approval process is in the final stages of review. The notice of award will be forwarded once received. Per grantor requirement, the grant will be managed and accounted for in accordance with OMHAS directives.

#### Funding

\$810,006.00

#### **Item No. 4**

Title: FY2022 Victims of Crime Act (VOCA) Crime Victims Assistance and State Victims Assistance Act (SVAA) Funding Award \$261,181 (Defending Childhood and State Victims Assistance Juvenile Court Project) - Grant Apply

#### Scope of Work Summary

1. A portion of the award (\$246,151 VOCA/\$61,537.75 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCCDI).
2. A portion of the award (\$15,030, no match requirement) is continued funding for the State Victims Assistance Act (SVAA) Juvenile Court Project.
3. The primary goals of the projects are:

Funds will be used for Defending Childhood Initiative (CCDCI) intake & assessment through Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations, the majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). The funding requested through this application will support CCDCI's Central Intake and Assessment functions, TF-CBT specialized treatment intervention through Frontline Service, Bellefaire Jewish Children's Bureau and Applewood Centers. Funds have been cut significantly, approximately 35% from previously award.

The SVAA award funds are used for an advocate placement in Juvenile Court for victims of crime perpetrated by juveniles. SVAA contributes \$15,030 to the salary of this position. The remaining salary and fringe benefits are funded from the Witness Victim Service Center HHS fund.

## Procurement

MHS/dba Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to serve as the Central Intake and Assessment agency for CCDCI and has continued to serve as the lead intake agency.

MHS/dba Frontline Service is also used as a treatment service provider selected through an RFP along with Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio and Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio.

Request is for continued funding for these providers. All service providers are named in the Ohio Attorney General, Dave Yost's, Victims of Crime Act grant application.

## Contractor and Project Information

The address of the projects varies, but the address of the fiscal agent for all projects is:

Cuyahoga County Public Safety & Justice Services Fiscal Services  
2079 East Ninth Street, 5-200  
Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

The County Executive is Armond Budish

## Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states.

The project dates are 10/1/2021 – 9/30/2022.

The project is not a critical action path.

The project term has not begun.

Grant Award, when received, will require wet signature.

## Funding

The VOCA project is funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. The match requirement for the Defending Childhood Project is a 20% In-Kind Match. The In-Kind Match is provided through services rendered in the Children Who Witness Violence contract funded by HHS levy funds. The SVAA project is state funding and does not require a match.

This grant award is not specified in OBM's current year budget

The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by September 30, 2022.

**Item No. 5**

(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 7/19/2021 in Section V above.)

**Item No. 6**

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 6/1/2021 – 6/30/2021 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**