



**Cuyahoga County Board of Control Agenda  
Monday, August 30, 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 – 8/23/2021**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-474**

Department of Development, recommending an award and enter into Agreement No. 1429 with the City of Lakewood in the amount not-to-exceed \$464,339.00 for eligible HOME Program activities and administration services for the period 8/1/2021 – 4/30/2023.

Funding Source: HOME Investment Partnership Program

**BC2021-475**

Department of Human Resources, recommending an award and enter into Agreement No. 1702 with The MetroHealth System dba Skyway in the amount not-to-exceed \$65,000.00 for on-site biometric screening services for County employees participating in the Wellness Program for the period 8/17/2021 – 12/31/2021.

Funding Source: Wellness Benefits Fund

**BC2021-476**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Woolpert Inc. in the amount not-to-exceed \$88,734.00 for a state contract purchase of base mapping services for stormwater, sanitary, road and bridge projects in Olmsted Township for the period 8/30/2021 – 8/29/2022.
- b) Recommending an award and enter into Contract No. 1742 with Woolpert Inc. in the amount not-to-exceed \$88,734.00 for a state contract purchase of base mapping services for stormwater, sanitary, road and bridge projects in Olmsted Township for the period 8/30/2021 – 8/29/2022.

Funding Source: 80% Public Works - Sanitary Repair/Maintenance Fund and 20% Public Works Administration

**BC2021-477**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$38,576.90 for maintenance and support licenses and professional services for NetApp Disk shelves for the County Enterprise Storage Area Network at the State of Ohio Computer Center located in Columbus and Bluebridge Networks in Cleveland for the period 1/1/2021 – 8/31/2022.
- b) Recommending an award on Purchase Order No. 21002670 to Logicalis, Inc. in the amount not-to-exceed \$38,576.90 for maintenance and support licenses and professional services for NetApp Disk shelves for the County Enterprise Storage Area Network at the State of Ohio Computer Center located in Columbus and Bluebridge Networks in Cleveland for the period 1/1/2021 – 8/31/2022.

Funding Source: General Fund

**BC2021-478**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$26,815.03 for a state contract purchase of Cisco routers for Westshore Neighborhood Family Service Center and Halle Warehouse Building.
- b) Recommending an award on Purchase Order No. 21002485 to TEC Communications, Inc. in the amount not-to-exceed \$26,815.03 for a state contract purchase of Cisco routers for Westshore Neighborhood Family Service Center and Halle Warehouse Building.

Funding Source: WAN Services Fund

**BC2021-479**

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to G Force Technology Consulting, LLC in the amount not-to-exceed \$200,000.00 for information technology professional services related to the stabilization of the Enterprise Resource Planning System - Cash and Treasury Management Module for the period 8/30/2021 – 2/28/2022.
- b) Recommending an award and enter into Contract No. 1667 with G Force Technology Consulting, LLC in the amount not-to-exceed \$200,000.00 for information technology professional services related to the stabilization of the Enterprise Resource Planning System - Cash and Treasury Management Module for the period 8/30/2021 – 2/28/2022.

Funding Source: General Fund

**BC2021-480**

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Astrea Forensics, LLC in the amount not-to-exceed \$12,845.00 for criminal forensic DNA analysis services for the period 8/1/2021 – 12/31/2021.
- b) Recommending an award and enter into Contact No. 1758 with Astrea Forensics, LLC in the amount not-to-exceed \$12,845.00 for criminal forensic DNA analysis services for the period 8/1/2021 – 12/31/2021.

Funding Source: FY2020 Department of Justice Bureau of Justice Assistance Sexual Assault Kit Initiative Grant

**C. – Consent Agenda**

**BC2021-481**

Sheriff's Department,

- a) Requesting authority to apply for grant funds in coordination with City of Cleveland to the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$100,000.00 for the Interoperable Communications Improvement Project in connection with the FY2021 Byrne Memorial Justice Assistance Grant Program for the period 10/1/2020 – 9/30/2024.
- b) Submitting a Memorandum of Understanding among Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2021 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2020 – 9/30/2024.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland

**BC2021-482**

Fiscal Office, presenting proposed travel requests for the week of 8/30/2021:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Mark Christie	Conference entitled "IAEM 2021 Conference"	International Association of Emergency Managers	10/17/- 10/21/2021	Grand Rapids, MI	*Registration - \$645.00  **Lodging - \$777.40  **Meals - \$155.00  **Mileage - \$316.68  **Parking and Tolls - \$188.00  Total - \$2,082.08	General Fund

\*Paid to the Host

\*\*Staff reimbursement

NOTE: the request, as listed above was determined to be the least costly estimated travel option when compared to the estimated cost of airfare and other related costs.

Purpose:

This conference provides educational sessions on multiple topics and best practices within the field of Emergency Management. This conference also provides the opportunity to network and exchange ideas with many emergency management personnel from various locations around the county.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Alyssa Swiatek	An event entitled "2021 National Center for Families Learning Together Conference"	National Center for Families Learning Together (NCFL)	10/24/-10/28/2021	Dallas, TX	*Registration Fees – \$295.00 **Lodging- \$548.67 **Meals - \$144.00 **Ground Transportation- \$100.00 **Mileage - \$21.78 **Parking - \$45.00 ***Airfare- \$423.79  Total- \$1,578.24	Grant – Cleveland Foundation Unrestricted Funds

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$423.79)

Purpose:

This conference provides the opportunity to identify innovative strategies, evidence-based best practices and resources to help families succeed in accomplishing their educational and economic goals. Traveler submitted and was selected to have her proposal “Breaking Down the Classroom Walls” included at the conference. Traveler will facilitate a 75-minute concurrent educational session.

**BC2021-483**

Department of Purchasing, presenting proposed purchases for the week of 8/30/2021:

**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
21002979	Kodak Feeder Consumables Kit for Scanners	Department of Information Technology	Diltex Inc.	\$6,417.92	Clerk of Courts Fund
21002206	Various lighting fixtures and materials for Jail Lighting Project	Department of Public Works	Wesco Distribution	Not-to-exceed \$15,000.00	General Fund
21003012	GPS tracking services using WorkWave Route Manager software	Division of Children and Family Services	WorkWave LLC	\$6,504.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund
21003037	Replacement of various laundry dryer coils	Sheriff's Office	Eierdam & Associates Inc.	\$18,045.10	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

**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 LPA Agreement with Ohio Department of Transportation for the resurfacing of Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood.

Funding Source: \$299,002.00 Road and Bridge Fund; \$2,392,016.00 Federal NOACA (4TA7) and \$299,002.00 City of Lakewood

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, August 23, 2021 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:01 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
James Boyle, 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 of Purchasing, Department of Purchasing

**II – REVIEW MINUTES – 8/16/2021**

Leigh Tucker motioned to approve the minutes from the August 16, 2021 meeting; James Boyle 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**

**BC2021-457**

Department of Public Works, submitting an amendment to Contract No. 11 with TriMor Corporation for the reconstruction of Apron “H” and Taxiway “B” at the Cuyahoga County Airport for additional funds in the amount not-to-exceed \$29,478.15.

Funding Source: FAA Federal Grant Funds

Nichole English, Department of Public Works, presented. James Boyle asked for clarification on the location of this project. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-457 was approved by unanimous vote.



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

**BC2021-458**

~~Department of Public Works, submitting an amendment to Contract No. 715 with Suburban Maintenance & Construction, Inc. for Hillside Road rehabilitation of existing Bridge No. 03.81 over the Cuyahoga River in the City of Independence and Village of Valley View for additional funds in the amount not to exceed \$6,934.62; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.~~

~~Funding Source: Road and Bridge Fund~~

**BC2021-459**

Department of Public Works, recommending an award and enter into Agreement No. 1393 with United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services in the amount not-to-exceed \$6,588.00 for operational control activities to reduce wildlife hazards utilizing the Cuyahoga County Airport and the critical airspace surrounding the Airport for the period 6/1/2021 – 12/31/2021.

Funding Source: County Airport Operations Fund

Nichole English, Department of Public Works, presented. Dale Miller asked for additional information on the services being provided and what will be done to keep animals from being harmed. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-459 was approved by unanimous vote.

**BC2021-460**

Department of Public Works, recommending an award and enter into Contract No. 1662 with Mitchell Repair Information Company, LLC in the amount not-to-exceed \$11,352.00 for ProDemand and Truck Services cloud subscription license services for the period 8/1/2021 – 7/31/2023.

Funding Source: 30% General Fund; 35% Road & Bridge Fund and 35% Sewer Sanitary Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-460 was approved by unanimous vote.

**BC2021-461**

Department of Public Works, recommending an award on RQ2851 and enter into Contract No. 1683 with H&M Landscaping, Inc. in the amount not-to-exceed \$14,400.00 for landscaping services for the Perkins Parking Lot Project for the period 8/23/2021 – 8/22/2022.

Funding Source: General Fund – Capital Project

Matt Rymer, Department of Public Works, presented. James Boyle asked if the County owns this property and what is the current condition of the landscaping. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-461 was approved by unanimous vote.

**BC2021-462**

Department of Development, submitting a large-scale leverage incentive grant agreement with Consolidated Precision Products (CPP) – Cleveland, Inc. in the amount not-to-exceed \$300,000.00 for construction of a new advanced manufacturing facility located at 26855 Bluestone Boulevard, Permanent Parcel No. 648-08-004 in Euclid, Ohio the period 10/30/2020 – 12/31/2021.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. James Boyle asked what the conditions of the grant are. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-462 was approved by unanimous vote.

**BC2021-463**

Department of Human Resources, recommending an award on RQ6054 and enter into Contract No. 1698 with Moore Counseling and Mediation Services, Inc. (7-3) in the amount not-to-exceed \$336,000.00 for Employee Assistance Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: 72% Self Insurance Fund and 28% General Fund

Stephen Witt, Department of Human Resources, presented. James Boyle asked why this current contract is only for 2 years when the prior was 3 years; and asked if the contract terms are similar to the prior contract. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-463 was approved by unanimous vote.

**BC2021-464**

Department of Human Resources, recommending an award and enter into Contract No. 1723 with The Lamar Companies in the amount not-to-exceed \$40,651.00 for a sole source purchase of exterior and interior advertising on (10) Greater Cleveland Regional Transit Authority buses for the period 9/12/2021 – 9/11/2022.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Nan Baker asked if this is a new service and if the award amount is only to advertise for Corrections Officer vacancies; and asked if other positions can be advertised in the 12-month period. James Boyle asked if the effectiveness and impact of the advertising will be tracked. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-464 was approved by unanimous vote.

**BC2021-465**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to West Publishing Corporation dba Thomson Reuters – West in the amount not-to-exceed \$29,597.40 for the purchase of (6) Clear LE Plus with License Plate Reader user licenses for the Northeast Ohio Regional Fusion Center the period 1/1/2022 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 1668 with West Publishing Corporation dba Thomson Reuters – West in the amount not-to-exceed \$29,597.40 for the purchase of (6) Clear LE Plus with License Plate Reader user licenses for the Northeast Ohio Regional Fusion Center the period 1/1/2022 – 12/31/2022.

Funding Source: FY20 State Homeland Security – Law Enforcement Grant

Mary Beth Vaughn and Mike Herb, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-465 was approved by unanimous vote.

**BC2021-466**

Office of the Medical Examiner, recommending an award on Purchase Order No. 21002815 to Cybergenetics Corp. in the amount not-to-exceed \$65,300.00 for a sole source purchase of TrueAllele Casework Technology Capacity Expansion Module for DNA Department.

Funding Source: FY2019 DNA Backlog Reduction Grant

Hugh Shannon, Office of the Medical Examiner, presented. James Boyle asked for clarification on the procurement process. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-466 was approved by unanimous vote.

**BC2021-467**

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director’s Association Inc. in the amount not-to-exceed \$47,598.60 for CLEAR subscription services for the period 6/1/2021 – 5/31/2023.
- b) Recommending an award and enter into Contract No. 1707 with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director’s Association Inc. in the amount not-to-exceed \$47,598.60 for CLEAR subscription services for the period 6/1/2021 – 5/31/2023.

Funding Source: ~~Public Assistance Fund~~

**68% Federal Public Assistance Funds; 21% Health and Human Services Levy Funds; 5% State Funds and 6% Office of Child Support Services Program Income**

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Dale Miller seconded. Item BC2021-467 was approved by unanimous vote, as amended.

**BC2021-468**

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ5721 and enter into Contract No. 1728 with EasyVirtualFair, LLC in the amount not-to-exceed \$18,675.00 for virtual conferencing platform services for the 2021 Aging and Disability Summit for the period 8/23/2021 – 9/17/2021.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-468 was approved by unanimous vote.

**C. - Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve BC2021-469 through - 473; Dale Miller seconded, the consent items were unanimously approved.

**BC2021-469**

Department of Information Technology and Department of Information Technology on behalf of Clerk of Courts, 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 E02012-0001.

Funding Source: Revenue Generating

**BC2021-470**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 681 with Motorola Solutions, Inc. for vendor-hosted Next Generation 9-1-1 services for the period 8/1/2013 – 3/10/2025 for a decrease of funds in the amount of (\$720,000.06).

Funding Source: 911 Wireless Fund

**BC2021-471**

Department of Health and Human Services, submitting an amendment to Contract No. 1094 with Case Western Reserve University, Center on Urban Poverty and Community Development for research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs for the period 11/4/2019 – 6/30/2021 to extend the time period to 6/30/2022; no additional funds required.

Funding Source: Health and Human Services Levy Fund

**BC2021-472**

Fiscal Office, presenting proposed travel requests for the week of 8/23/2021:

Department of Equity and Inclusion, recommending to amend Board Approval No. BC2021-397 dated 7/26/2021, which authorized 4 staff to attend a workshop hosted by American Contract Compliance Association on 8/30 – 9/5/2021 in San Antonio, TX in the total amount not-to-exceed \$8,262.65, **by removing Edwin Nunez and Cassandra Fulton and adding Patricia Anderson and Jennifer Fuller; no additional funds required.**

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Equity and Inclusion	<del>Edwin Nunez</del>	A workshop entitled "American Contract Compliance Association Training Institute"	American Contract Compliance Association	8/30/-9/5/2021	San Antonio, TX.	*Registration-	General Fund
						\$2,900.00	
						**Lodging-	
						\$2,681.01	
						**Meals -	
						\$1,120.00	
						**Ground Transportation-	
	\$160.00						
	**Baggage -						
	\$280.00						
	***Airfare -						
	\$1,121.64						
	Total –						
	\$8,262.65						

\*Paid to host

\*\*Staff reimbursement (Lodging may be paid directly to hotel in advance and would reduce the reimbursement amount, depending on approval timeline)

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,121.64)

**Mr. Nunez and Ms. Fulton are unable to attend the workshop.**

Department of Development, recommending to amend Board Approval No. BC2021-436 dated 8/9/2021, which authorized Paul Herdeg to attend a Conference hosted by International Economic Development Council on 10/3 – 10/6/2021 in Nashville, TN in the total amount not-to-exceed \$2,120.90, **by adding funds in the amount of \$439.96.**

<b>Travel Requests</b>							
<b>Department</b>	<b>Staff</b>	<b>Event</b>	<b>Host</b>	<b>Dates of Travel</b>	<b>Location</b>	<b>Expenses</b>	<b>Funding Source</b>
Department of Development – Director’s Office	Paul Herdeg	A conference entitled “2021 Annual Conference”	International Economic Development Council	10/3/ – 10/6/2021	Nashville, TN.	*Registration Fees – \$1,299.00  <b>***Airfare - \$439.96</b>  **Lodging- \$674.90  **Meals - \$97.00  **Ground Transportation- \$50.00  <b>Total - \$2,560.86</b>	General Fund

*\*Paid to Host*

*\*\*Staff reimbursement*

**\*\*\*Airfare will be covered by a contract with the County’s travel vendor (Est. \$439.96)**

*NOTE – this item was previously approved by the BoC on 8/9/21 – BC2021-436 but did not reflect airfare as it was thought that a current unused ticket credit would be used to cover this fare. At the time of booking, it was determined the credit could not be used at this time on the respective airline by a different flyer than was originally scheduled to fly and therefore this item is being resubmitted to reflect the airfare associated with this request. The credit will be available for future use once the initial time period has expired related to the original traveler.*

<b>Department</b>	<b>Travel Requests</b>						<b>Funding Source</b>
	<b>Staff</b>	<b>Event</b>	<b>Host</b>	<b>Dates of Travel</b>	<b>Location</b>	<b>Expenses</b>	
Office of the Medical Examiner	Dr. Thomas Gilson	National Association of Medical Examiner's 2021 Annual Meeting	National Association of Medical Examiners (NAME)	10/15/-10/20/2021	Palm Beach FL.	*Registration - \$850.00 **Lodging - \$1,158.25 **Meals - \$248.00 **Ground Transportation - \$120.39 **Luggage - \$70.00 *** Airfare – \$170.39 Total - \$2,617.03	General Fund

*\*Paid to Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor (Est. \$170.39)*

**Purpose:**

*This event provides the opportunity for continuing medical education credits as required to maintain an Ohio medical license. In addition, it allows for networking and an opportunity to obtain an understanding on several current and best practices throughout the medical profession.*

<b>Travel Requests</b>							
<b>Department</b>	<b>Staff</b>	<b>Event</b>	<b>Host</b>	<b>Dates of Travel</b>	<b>Location</b>	<b>Expenses</b>	<b>Funding Source</b>
Office of the Medical Examiner	Manreet Bhullar	National Association of Medical Examiners' 2021 Annual Meeting	National Association of Medical Examiners (NAME)	10/14/-10/20/2021	Palm Beach FL.	*Registration - \$1,050.00 **Lodging - \$1,389.90 **Meals - \$280.00 **Ground Transportation - \$71.34 **Luggage - \$70.00 *** Airfare – \$267.40 Total - \$3,128.64	General Fund

*\*Paid to Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor (Est. \$267.40)*

**Purpose:**

*The employee will be presenting research at this meeting to disseminate COVID-19 fatality modelling research findings using the medical examiner's office data. This will help to identify important public health intervention points to plan for mass fatality events and other planning strategies. This annual meeting also provides the opportunity for continuing medical education credits as required to maintain an Ohio medical license. In addition, it allows for networking and an opportunity to obtain an understanding on several current and best practices throughout the medical profession.*



Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Information Technology	Thomas Fisher Jordan Abbott	A conference entitled "URISA 2021 GIS Pro Conference"	Urban and Regional Information Systems Association (URISA)	10/1 - 10/6/2021	Baltimore MD.	*Registration- \$1,000.00 **Lodging- \$1,892.93 (A) **Meals - \$480.00 **Ground Transportation- \$122.18 **Parking - \$75.00 *** Air - \$287.92 <b>Total- \$3,858.03</b>	General Fund for potential reimbursement from Real Estate Assessment Fund

(A) \$500 will be reimbursed to the County related to T. Fisher's participation on the URISA Board of Directors. This reimbursement was determined not to be an ethics violation by the Inspector General's office of the County.

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's travel vendor (Est. \$287.92)

**Purpose:**

The 2021 Urban and Regional Information Systems Association (URISA) GIS Pro conference is the non-profit's annual conference that attracts nearly 500 GIS professionals from around the country and around the world. The conference tracks have significant relevance to Cuyahoga County. T. Fisher is co-presenting with J Abbott on "Bridging the GeoDigital Divide – Supporting Vulnerable Populations with GIS". This event allows J. Abbott and T. Fisher to participate in education that is directly applicable to our local government GIS work.

**BC2021-473**

Department of Purchasing, presenting proposed purchases for the week of 8/23/2021:

**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>
21002722	Various gauges and hoses on an as-needed basis for the Sanitary Division	Department of Public Works	Jack Doheny Company	Not to Exceed \$49,000.00	Sanitary Sewer Fund
21002741	(1) Model 200XP – Brush Bandit Woodchipper	Department of Public Works	KTS Equipment, LLC	\$34,676.50	Road & Bridge Fund
21002873	(1) DNA IQ System (400 reactions) and (1) Powerplex Fusion System for Parentage Department	Office of the Medical Examiner	Promega Corporation	\$5,219.02	General Fund

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21002916	Factory authorized - Repair for S-224 Vactor*	Department of Public Works	Jack Doheny Company	\$6,365.36	Sanitary Operating Fund

\*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)**

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

## **V– OTHER BUSINESS**

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

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

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction/ Division of Parole and Community Services/Bureau of Community Sanctions in the amount of \$1,980,608.00 to develop policies and practices to reduce the number of offenders who violate the terms of their probation supervision in connection with the Justice Reinvestment Incentive Grant Program for the period 7/1/2021 – 6/30/2023.
- b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount of \$1,980,608.00 to develop policies and practices to reduce the number of offenders who violate the terms of their probation supervision in connection with the Justice Reinvestment Incentive Grant Program for the period 7/1/2021 – 6/30/2023.

Funding Source: Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions

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

Court of Common Pleas/Juvenile Court Division, submitting a subgrant award agreement with Ohio Department of Job and Family Services in the amount of \$3,000,000.00 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2021 – 6/30/2023.

Funding Source: Ohio Department of Jobs and Family Services

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

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with State of Ohio Emergency Management Agency for the FY2019 State Homeland Security Law Enforcement Grant Program for the period 9/1/2019 – 12/31/2021 to extend the time period to 1/31/2022; no additional funds required.

Funding Source: FY2019 State Homeland Security Grant – Law Enforcement

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

Department of Public Safety and Justice Services, submitting an amendment to a grant award with State of Ohio Emergency Management Agency for the FY2018 State Homeland Security Grant Program for the period 9/1/2018 – 10/31/2021 to extend the time period to 1/31/2022; no additional funds required.

Funding Source: FY2018 State Homeland Security Grant

#### **Item No. 5**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$543,201.00 for Rapid Re-housing services for single adults in connection with the FY2020 Continuum of Care Program Competition Grant for the period 10/1/2021-9/30/2022.

Funding Source: U. S. Department of Housing and Urban Development

**Item No. 6**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$906,386.00 for technical assistance and planning activities in connection with the FY2020 Continuum of Care Program Competition Grant for the period 1/1/2022-12/31/2022.

Funding Source: U. S. Department of Housing and Urban Development

**V– OTHER BUSINESS**

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:25 a.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-474**

Title: Department of Development 2021 City of Lakewood federal HOME funding Agreement

Scope of Work Summary

Department of Development requesting approval of an agreement with the City of Lakewood in an amount not to exceed 464,339.00 for the period ~~January 1, 2021~~ **August 1, 2021** – April 30, 2023.

Previous Approvals: BC2016-758            BC2019-58

The primary goals of the project are to provide the City of Lakewood with its allocation of HOME funds as agreed.

Procurement

The procurement method for this project is the agreement the City of Lakewood has with Cuyahoga County to part of the Cuyahoga HOME Consortium, thus entitling the city to a percentage of federal HOME Investment Partnership funds received by the U. S. Department of Housing and Urban Development.

Contractor and Project Information

City of Lakewood  
12650 Detroit Avenue  
Lakewood, Ohio 44107  
Meghan F. George, Mayor  
Council District 2

The City of Lakewood, a political subdivision of the State of Ohio.  
District 2

Project Status and Planning

The project recurs as funding is requested.

The project's term has already begun.

Reason: Discussion with the City indicating they were coming close to depleting their program income therefore the need to enter into an agreement for additional funds.

Funding

The project is funded 100% funded by federal HOME Investment Partnership Program funds  
The schedule of payments is monthly.

**BC2021-475**

Human Resources Contract for 2021 Employee Biometric Screenings for the Wellness Program with MetroHealth dba Skyway in the amount not to exceed \$65,000.00 for the period ending 12/31/2021

Scope of Work Summary

Human Resources requesting approval of a contract with MetroHealth dba Skyway for the anticipated cost not-to-exceed \$65,000.00.

The anticipated start-completion dates are ~~contract execution~~ **8/17/2021** to 12/31/2021.

The primary goals of the project are provide on-site biometric screenings for County employees participating in the Wellness program through the end of the year and to increase employee Wellness participation.

Procurement

The proposed contract is government to government agreement with MetroHealth.

MetroHealth is County’s hospital system and is routinely used for medical services contracted by the County. There were no issues with services provided by MetroHealth during the previous Biometric screenings.

Contractor and Project Information

MetroHealth dba Skyway  
2500 Metrohealth Dr  
Cleveland, OH 44109  
Council District 03

The president and CEO of MetroHealth is Akram Boutros

Project Status and Planning

The project reoccurs annually when feasible.

Funding

The project is funded 100% by Wellness Benefits

The schedule of payments is by invoice.

**BC2021-476**

Department of Information Technology; RQ#-NA; 2021-2022; Woolpert Inc. ; Contract; Township GIS Mapping Project

Scope of Work Summary

Department of Information Technology requesting approval of a contract with Woolpert Inc. for the anticipated cost of \$88,734.00.

Olmsted Township GIS based mapping project to support Public Works Stormwater/Sanitary and Road/Bridge. The anticipated start-completion dates are (Execution – one year).

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

- Aid in future design for all road and bridgework in Olmsted Twp.
- Aid in assessment process with an accurate model of stormwater runoff.

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

- a) Please state the date of TAC Approval – CTO A. Molls Approved 8/3/2021
- b) Are the purchases compatible with the new ERP system? NA
- c) Is the item ERP approved NA
- d) Are the services covered by the original ERP budget NA

Procurement

This purchase is on State Contract Purchase – County Code 501.12(B)(19). State Term Contract No. 534533 for Wolpert Inc.

Contractor and Project Information

The address of vendor is:

Woolpert Inc.

4454 Idea Center Blvd.

Dayton, OH 45430

The President/CEO for the vendor is Scott Cattran.

Project Status and Planning

The project is new to the County.

Funding

The project is funded by Public Works 80% by Sanitary Repair/Maintenance and 20% by PW Administration.

The schedule of payments is by invoice.

#### **BC2021-477**

Department of Information Technology; PO21002670 2021 Logicalis, Inc.; Purchase NetApp Maintenance and Support Licenses and Professional Services

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Logicalis, Inc. for the anticipated cost of \$38,576.90.

County IT has identified a need for continued maintenance licenses on NetApp data storage controllers. Services are necessary to ensure equipment remains functional and under warranty.

The primary goals of the project are to ensure equipment remains functional and in warranty and be able to move NetApp shelves between controllers as needed.

Technology Items - NetApp is a preapproved County IT standard.

#### Procurement

The procurement method for this project was GSA joint cooperative contract purchasing. The total value of the GSA purchase is \$38,576.90.

GSA contracts, which have been competitively bid and vetted at the Federal level, provide Cuyahoga County with government discount pricing. Additionally, there are limited vendors with NetApp experience and Logicalis is the identified area representative certified by NetApp to provide these services.

#### Contractor and Project Information

Logicalis, Inc.  
2600 South Telegraph Road, Suite 200  
Bloomfield Hills, Michigan 48302

The Account Representative for Logicalis, Inc. is Shawn O'Leary.

#### Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

#### **BC2021-478**

Title: Department of Information Technology; 2021; TEC Communications; PO 21002485 STAC

#### Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with TEC Communications for the anticipated cost of \$26,815.03 (Revised).

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

- a) Please state the date of TAC Approval – On IT Standards List
- 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 State Contract 534612. The total value of the STAC is \$26,815.03.

#### Contractor and Project Information

TEC Communications, Inc.  
20234 Detroit Road  
Rocky River, OH 44116

The president of TEC Communications is Melanie Schilling.



## Funding

The project is funded 100% by the WAN Services Fund (IT100165 70000).

The schedule of payments is by invoice.

## **BC2021-479**

Title Fiscal Department, RQ# TBD; August 30, 2021 – February 28, 2022; G Force Technology Consulting, LLC.; Review and Correction of issues with Current Lawson deployment with a focus on Cash and Treasury Management (CTM).

## Scope of Work Summary

Fiscal Department is requesting approval of a contract agreement with G Force Technology Consulting, LLC. for the anticipated cost of \$200,000.

The anticipated start-completion dates are (August 30, 2021 – Feb 28, 2022).

Review and correct issues with Current Lawson deployment with a focus on Cash and Treasury Management.

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

- Roadmap to correct CTM issues (recommendations, execution plan, test plan, and execute plan)
- Roadmap to correct Lawson configuration and processing issues
- Creation of training plan
- Creation of Strategic Plan

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

The procurement method for this project was RFP Exemption – County Code 501.12(D). The total value is \$200,000.

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

G Force Technology Consulting, LLC. is a proven entity with expertise with Infor Lawson Financials deployment with a specific focus on Cash and Treasury Management. They are the only vendor that works with Infor Lawson Development assisting with product development and implementation to improve the Infor Lawson Financials products and the client experience, providing regular Infor Lawson Financial “Ask the Expert” support calls for Infor Lawson Financials clients.

## Contractor and Project Information

G Force Technology Consulting LLC. (Vendor # 35789)

5490 McGinnis Village Pl

Ste. 217

Alpharetta, GA 30005

The owner of G Force Technology Consulting, LLC. is Greg Gotlin.

## Project Status and Planning

The project is new to the County.

The project is on a critical action path because of the following mitigating circumstances requiring expedited action: The urgent need to fulfill the Audit Committee requests for bank reconciliations, accuracy of data, and consistency and comparability of relevant, usable financial reports. The vendor's expertise with the review and correction of issues related to the stabilization, configuration, and reporting issues related to the Infor Lawson Financials and specifically the Cash and Treasury Management module will enable us to comply with the Audit Committee requirements.

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

#### **BC2021-480**

Cuyahoga County Prosecutor's Office

2021 Contract Agreement Between SAKI Unit and Claret Bioscience, dba

Astrea Forensics for expert forensic analysis services

#### Scope of Work Summary

The Cuyahoga County Prosecutor's Office (CCPO) is requesting approval of a contract with Claret Bioscience, dba Astrea Forensics for the anticipated cost \$12,845.00.

Services to be provided: Astrea Forensics will provide expert forensic analysis services to analyze hairs collected from the crime scene of an unsolved cold case investigation of sexual assault and murder. Astrea previously conducted initial analysis of three hairs found at the crime scene. We now seek to use funds to have Astrea conduct additional analysis. Specifically, Astrea will conduct deep sequencing and genotype analysis on the hairs. Astrea will develop a single-nucleotide polymorphism ("SNP") from each hair. The goal is a "SNP" profile that is searchable in commercial DNA databases. With these funds, we will upload the SNP profiles to commercial DNA databases and build a family tree with the goal of identifying a suspect or suspects. With these services, we hope to significantly advance this cold case investigation.

The anticipated start-completion dates are August 1, 2021 to December 31, 2021.

The primary goals of the project are:

- a. Deep sequencing and genotype analysis of hairs found at the crime scene.
- b. Development of single-nucleotide polymorphism(s) ("SNP(s)") from one or more hairs.
- c. Direct comparison of DNA from buccal standards to any DNA profile(s) developed from the hair(s).
- d. Uploading the SNP(s) in commercial DNA databases and applying investigative genetic genealogy methodologies to build a family tree or trees with the goal of producing investigative leads that may lead to suspect identification or confirmation.
- e. With these services, we hope to significantly advance this cold case investigation.

## Procurement

The procurement method for this project is EXMT. The total value of the contract is \$12,845.00

An exemption is required because we need to retain the same vendor that already completed initial forensic analysis of the hairs. The vendor has already completed the following work: (a) the vendor examined the hairs and determined they are foreign to the victim, her family members and crime scene personnel; (b) the vendor conducted analysis, extraction, sequencing and DNA library creation associated with the hairs.

The services we now request will build on the forensic work the vendor has already completed.

## Contractor and Project Information

The address of the vendor is:

Astrea Forensics  
2809 Mission Street  
Suite 222F  
Santa Cruz, CA 95060

Astrea Forensics is a California limited liability company formed by paleogeneticists from UC-Santa Cruz. The Chief Operating Officer is Kelly Harkins Kincaid, Ph.D.

## Project Status and Planning

The project is new to the Cuyahoga County Prosecutor's Office, in an effort to assist a local law enforcement agency.

The project is on a critical action path because the identification, apprehension and prosecution of the perpetrator is a matter of criminal justice and public safety.

The project's term has already begun as an ongoing criminal investigation. The timeframe for services relevant to this request is a matter of weeks or months, and the funds at issue will be expended before December 31, 2021.

## Funding

The project is 100 % funded by federal grant proceeds. The funding source is the Cuyahoga County Prosecutor's Office's FY 2020 Department of Justice Bureau of Justice Assistance Sexual Assault Kit Initiative grant award. The Department of Justice has already approved the CCPO to use grant funds for the project described herein.

The schedule of payments is by invoice.

## **C. – Consent Agenda**

### **BC2021-481**

Sheriff's Department; RQ# N/A, 2021, City of Cleveland Grant, FY21 Byrne Memorial Justice Assistance Grant (JAG)

#### Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to apply and accept funds from the City of Cleveland in the amount of \$100,000.00 for the FY21 Justice Assistance Grant (JAG) for the period of 10/1/2020 – 9/30/2024.

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

Previous Justice Assistance Grant Approvals:

FY13 JAG – BC2015-87, 4/20/2015

FY14 JAG – BC2015-87, 4/20/2015 (Approved on same agenda item as FY14)

FY15 JAG – CON2017-49, 7/17/2017

FY16 JAG – CON2016-75, 8/22/2016

FY17 JAG – BC2018-937, 12/17/2018

FY18 JAG – BC2018-588, 8/27/2018

FY19 JAG – CON2020-22, 4/6/2020

FY20 JAG – BC2020-486, 8/24/2020

The anticipated start-completion dates are 10/1/2020 – 9/30/2024. Grant funds provided by the FY21 Justice Assistance Grant will be used as part of the Sheriff Department's continuing effort to replace and update outdated and damaged radios for law enforcement.

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

The goal of the program is to provide assistance to local law enforcement agencies. This year's funding will be used to replace radios for some of the deputies.

A hard copy of the Memorandum of Understanding must be provided back to the City of Cleveland and wet signature is required.

#### Procurement

Purchase of radios under any awarded grant agreement resulting from this award will be conducted via a Formal Request for Bids.

#### Contractor and Project Information

The address or location of the project is:

Cuyahoga County Sheriff's Department

1215 West 3<sup>rd</sup> Street

Cleveland, Ohio 44113

#### Project Status and Planning

The County and City of Cleveland typically apply for the Byrne Memorial Justice Assistance Grant annually. The City of Cleveland is the fiduciary agent for this grant and provides the Sheriff's Department with any and all requirements of the County.

Funding

The project is funded 100% by the U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland. No match is required.

**BC2021-482**

(See related items for proposed travel for the week of 8/30/2021 in Section C. above).

**BC2021-483**

(See related items for proposed purchases for the week of 8/30/2021 in Section C. above).

**V – OTHER BUSINESS**

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

**Item No. 1**

The Public Works Department requesting approval of this LPA Agreement for the resurfacing of Hilliard Road from Warren Road to Riverside Drive, in the City of Lakewood. The anticipated cost of the project is \$2,990,020. ODOT shall provide to the LPA 80% of the eligible costs, up to a maximum of \$2,392,016.00 in Federal NOACA (4TA7) funds. This maximum amount reflects the funding limit for the project set by the applicable Program Manager. Other funding sources include: \$299,002 from the City of Lakewood, and \$299,002 in County Road and Bridge Funds. The anticipated start date for construction is 2022.

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

The primary goal of the project itself is the rehabilitation of Hilliard Road.

The project is located in Council District 2.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded with \$299,002 County Road and Bridge, \$2,392,016.00 Federal NOACA (4TA7), and \$299,002 City of Lakewood. The total cost of the project is \$2,990,020.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**