



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

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/27/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-538

Department of Public Works, submitting an amendment to Contract No. 702 with Joshen Paper and Packaging, Inc. for janitorial cleaning supplies for the period 3/1/2019 – 2/28/2022 for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

BC2021-539

Department of Human Resources, recommending an award on RQ6433 and enter into Contract No. 1705 with GPI Enterprises, Inc. (38-5) in the amount not-to-exceed \$210,000.00 for temporary staffing services for the period 10/4/2021 – 12/31/2024.

Funding Source: General Fund

BC2021-540

Department of Information Technology, submitting an amendment to Contract No. 434 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2021 to extend the time period to 2/28/2022, to expand the scope of services to provide consulting services for the configuration of a public-facing ArcGIS Hub Site and Equitable Property Value Solution, effective 10/4/2021 and for additional funds in the amount not-to-exceed \$61,008.00.

Funding Source: Real Estate Assessment Fund

BC2021-541

Department of Information Technology, submitting an amendment to Contract No. 982 with Spatalest, Inc. for the purchase and installation of AppraisalEst GIS based toolset software license, data review, data import, on-site training and support services for the period 9/28/2020 – 9/27/2023, to expand the scope of services for the purchase and implementation of Comper software, annual license fees and maintenance services, effective 10/4/2021 and for additional funds in the amount not-to-exceed \$78,915.00.

Funding Source: Real Estate Assessment Fund

BC2021-542

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Marc M. Dufresne in the amount not-to-exceed \$98,280.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.

- b) Recommending an award and enter into Contract No. 1858 with Marc M. Dufresne in the amount not-to-exceed \$98,280.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.

Funding Source: Real Estate Assessment Fund

BC2021-543

Court of Common Pleas/Clerk of Courts, recommending an award on Purchase Order No. 21003489 to the United States Postal Service in the amount not-to-exceed \$400,000.00 for the purchase of refill postage for the period 10/22/2021 – 1/1/2022, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

BC2021-544

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 458 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$8,000.00.

Funding Source: Competitive RECLAIM Grant

BC2021-545

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 882 with University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$9,000.00.

Funding Source: Competitive RECLAIM Grant

BC2021-546

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ4577 and enter into a Master Contract with various providers (16-3) in the total amount not-to-exceed \$125,000.00 for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2023:

- a) Contract No. 1794 with Catholic Charities Corporation in the amount not-to-exceed \$50,000.00.
- b) Contract No. 1807 with OhioGuidestone in the amount not-to-exceed \$25,000.00.
- c) Contract No. 1808 with New Directions in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

BC2021-547

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ4559 and enter into a Master Contract with various providers (58-5) in the total amount not-to-exceed \$150,000.00 for sex offender assessment and treatment services for Court-referred youth for the period 7/1/2021 – 6/30/2023:

- a) Contract No. 1797 with OhioGuidestone in the amount not-to-exceed \$55,000.00.
- b) Contract No. 1805 with Monford Dent Consulting & Psychological Services, LLC in the amount not-to-exceed \$15,000.00.
- c) Contract No. 1820 with Applewood Centers, Inc. in the amount not-to-exceed \$80,000.00.

Funding Source: RECLAIM Grant

BC2021-548

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,648.51 for a state contract purchase of VMware network server licenses and support services for the period 10/4/2021 – 10/3/2022.
- b) Recommending an award on Purchase Order No. 21003606 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,648.51 for a state contract purchase of VMware network server licenses and support services for the period 10/4/2021 – 10/3/2022.

Funding Source: General Fund

BC2021-549

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,893.00 for a state contract purchase of upgrades to (4) network servers.

- b) Recommending an award on Purchase Order No. 21003621 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,893.00 for a state contract purchase of upgrades to (4) network servers.

Funding Source: General Fund

BC2021-550

Sheriff's Department, submitting an amendment to Contract No. 225 with Black Creek Integrated Systems Corporation for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center, located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 - 12/31/2021 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$295,860.50.

Funding Source: Building Security Internal Services Fund

BC2021-551

Sheriff's Department, recommending an award and enter into Agreement No. 1860 with State of Ohio Attorney General on behalf of the Bureau of Criminal Investigation in the amount not-to-exceed \$450,000.00 for National Webcheck Program services and equipment for criminal background checks on applicants seeking employment for the period 1/1/2022 – 12/31/2026.

Funding Source: General Fund

BC2021-552

Sheriff's Department, recommending an award on Purchase Order No. 21003516 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$15,833.50 for records management support and maintenance services for the period 1/1/2021 – 12/31/2021.

Funding Source: Department of Justice Equitable Sharing Account

BC2021-553

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 183 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for administration and coordination of the Teacher Education and Compensation Help Program, Early Care and Education Professional Development System and Early Care and Education Center Capacity Expansion System in connection with the Invest in Children Program for the period 1/1/2020 – 12/31/2021, to expand the scope of services for the implementation of the Language Environment Analysis (LENA) Grow Program, effective, 10/4/2021 and for additional funds in the amount not-to-exceed \$33,215.00.

Funding Source: Cleveland Foundation

C. – Exemptions

BC2021-554

Prosecutor's Office, recommending an alternative procurement process, which will result in awards to various expert witnesses, as deemed necessary by the County Prosecutor, in the total amount not-to-exceed \$400,000.00 for expert witness testimony in various cases in the defense of civil actions brought against County employees performing their duties in the Division of Children and Family Services for the period of 10/4/2021-12/31/2022.

Funding Source: General Fund

D. - Consent Agenda

BC2021-555

Department of Development, submitting an amendment to Contract No. 1395 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 10/15/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-556

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 638 with SAS Institute, Inc. for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2020 – 3/31/2021 to extend the time period to 6/30/2021.

Funding Source: FY18 State Homeland Security – Law Enforcement Grant

BC2021-557

Fiscal Office, presenting proposed travel requests for the week of 10/4/2021:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Sheriff's Department	Julie Coffman Tommy Roberts Jamie Bonnette	Conference entitled "Internal Affairs Conference and Certification"	Public Agency Training Council	8/22/- 8/27/2021	Gatlinburg, TN.	*Registration Fees – \$1,950.00 **Lodging- \$1,623.60 **Meals - \$765.00 Total - \$4,338.60	Law Enforcement Trust Fund

*Paid to the Host

**Staff Reimbursement

Purpose:

The purpose of this conference is to fulfill the requirement to be certified as an Internal Affairs Investigator for the three participants.

BC2021-558

Department of Purchasing, presenting proposed purchases for the week of 10/4/2021:

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
21003513	(36) Desk monitor arms for Department of Public Works	Department of Information Technology	SpaceBound Solutions	\$5,684.40	Centralized Custodial Services Fund
21003534	(9) Additional Elite laptops and accessories for Department of Public Safety & Justice Services	Department of Information Technology	MNJ Technologies Direct, Inc.	\$14,386.50	Public Safety Grants Administration Fund
21003488	(3) Additional Getac F110 G6 Ruggedized Tablets with accessories for the Lake County Sheriff's Department	Department of Public Safety and Justice Services	SpaceBound Solutions	\$11,467.11	FY2018 State Homeland Security – Law Enforcement Grant Funds
21003283	(70) Cases of various sizes of orange clog shoes for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$6,652.80	General Fund
21003337	(200) Cases of medium and large sized nitrile disposable gloves	Sheriff's Department	Allstate Industrial Inc.	\$26,000.00	General Fund
21003339	(200) Cases of extra-large sized nitrile disposable gloves	Sheriff's Department	Allstate Industrial Inc.	\$26,000.00	General Fund
21003482	(300) Mattresses with built-in pillow for inmates	Sheriff's Department	ICS Jail Supplies, Inc.	\$17,280.00	General Fund
21003504	Solenoid deadlatch locks for doors in Jail II at Justice Center	Sheriff's Department	Craftmaster Hardware, LLC	\$19,216.00	General Fund
21003528	(4,000) Styrofoam carryout compartmentalized containers for inmates	Sheriff's Department	Gordon Food Service	\$48,480.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21003511	Reimbursement of State-mandated services rendered to children with medical handicaps for August, 2021, in accordance with Ohio Revised Code Section 3701.023*	Cuyahoga Job and Family Services	Treasurer, State of Ohio - Department of Health	\$111,835.55	Health and Human Services Levy Fund
21003525	Skill up training for the Learn and Earn Program**	Cuyahoga Job and Family Services	Dupont Specialty Products USA LLC	\$8,060.00	Health and Human Services Levy Fund
21003067	Factory Authorized – Installation of pump and hydraulic tool circuit for Sanitary Division***	Department of Public Works	Jack Doheny Companies, Inc.	\$16,627.67	Sanitary Operating Fund
21003237	Factory Authorized - Various repairs to (3) vehicles for Sanitary Division***	Department of Public Works	Jack Doheny Companies, Inc.	\$15,143.18	Sanitary Operating Fund
21003424	Factory Authorized – Hydraulic pump repair for Sanitary Division***	Department of Public Works	ALT Sales Corp	\$1,381.76	Sanitary Operating Fund
21003579	Post Adoption Special Services Subsidy: Legal fees****	Division of Children and Family Services	Ehrenborg Law Firm	\$3,000.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund

*Alternative procurement process and exemption from aggregation to authorize payments to Ohio Department of Health for various purchase orders in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023, for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300, dated 5/26/2020 and amended by BC2020-362, dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020 and amended by BC2020-436, dated 7/27/2020, which changed the name from Ohio Department of Health to Treasurer, State of Ohio.

**Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

***Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, 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 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

****Approval No. BC2021-131 dated 3/22/21 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

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 Village of Mayfield for the resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$650,000.00 Federal, \$105,000.00 Road and Bridge Fund and \$105,000.00 City of Highland Heights and Village of Mayfield

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of East Cleveland for the rehabilitation of Superior Road from Euclid Avenue to Lee Road.

Funding Source: \$1,150,000.00 Road and Bridge Fund, \$2,150,000.00 Issue 1, \$800,000.00 Federal Grant and \$200,000.00 City of Cleveland Heights

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting an amendment to a grant award from U.S. Department of Justice, Bureau of Justice Assistance via the Institute for Intergovernmental Research for the FY2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program Overdose Fatality Review Database Pilot Site Selection Grant Program for the period 9/15/2020 – 9/30/2021 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: FY2020 U.S. Department of Justice, Bureau of Justice Assistance via the Institute for Intergovernmental Research

Item No. 4

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
3777	Amend Contract No. 1312	Delta Development Group, Inc.	Development of a Continuity of Operations Plan	\$0.00	Department of Public Safety and Justice Services	5/10/2021 – 12/31/2021 to extend the time period to 6/30/2022	(Original) General fund to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement	9/23/2021 (Executive) 9/24/2021 (Law Dept.)
4083	Amend Contract No. 962	Golden Ciphers	Mentoring, life skills and training services for the SESA Rites of Passage Program in connection with the FY2021 Title II Formula Juvenile Justice and Delinquency Prevention Grant Program	\$0.00	Department of Public Safety and Justice Services	10/1/2020 – 9/30/2021 to extend the time period to 6/30/2022	(Original) Ohio Department of Youth Services – Juvenile Justice and Delinquency Prevention Grant Fund	9/21/2021
N/A	Amend Agreement No. 28	Cuyahoga Community College, Public Safety Training Center	Private Security Academy Training services at the Western Campus located at 11000 W. Pleasant Valley Road, Parma	\$0.00	Sheriff's Department	11/15/2018 – 12/31/2021 to extend the time period to 12/31/2022	(Original) General Fund	9/20/2021 (Executive) 9/21/2021 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, September 27, 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:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

II – REVIEW MINUTES – 9/20/2021

Michael Chambers motioned to approve the minutes from the September 20, 2021 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-519

Department of Public Works, recommending a payment on Purchase Order No. 21003363 to Northeast Ohio Areawide Coordinating Agency in the amount of \$221,238.00 for annual membership dues for the period 7/1/2021 – 6/30/2022.

Funding Source: \$7.50 Road and Bridge Fund

Nichole English, Department of Public Works, presented. Nan Baker asked why Northeast Ohio Areawide Coordinating Agency would delay sending in the invoice to be paid. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-519 was approved by unanimous vote.

BC2021-520

Department of Public Works, recommending an award on RQ6502 and enter into Contract No. 1772 with Disaster Reconstruction, Inc. dba ServiceMaster by Disaster Recon (15-2) in the amount not-to-exceed \$200,000.00 for specialty cleaning and environmental mitigation services for various County buildings for the period 9/27/2021 – 9/26/2023.

Funding Source: General Fund

Tom Pavich and Nichole English, Department of Public Works, presented. Trevor McAleer asked for follow up on how clean up services were provided to the Prosecutor’s Office, that was recently flooded. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-520 was approved by unanimous vote.

BC2021-521

Department of Development, recommending an award and enter into Agreement No. 1803 with Cuyahoga County Planning Commission in the amount not-to-exceed \$50,000.00 for planning activities and technical assistance for various economic development initiatives to support communities in Cuyahoga County for the period 9/27/2021 – 7/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-521 was approved by unanimous vote.

BC2021-522

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to JoAnn Jackson in the amount not-to-exceed \$65,520.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.
- b) Recommending an award and enter into Contract No. 1851 with JoAnn Jackson in the amount not-to-exceed \$65,520.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if the tax portion of the system is on schedule to go live in October, 2022. Nan Baker asked if the Fiscal Office retirees, who have been hired as consultants, have been replaced. Michael Chambers stated that one vacant position has been posted and that Ms. Jackson’s work has been redistributed but she has the full circle of knowledge regarding the Real Property operations, which is critical at this stage of the project. Trevor McAleer asked if Ms. Jackson has registered with the Office of the Inspector General. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-522 was approved by unanimous vote.

BC2021-523

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 378 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$60,547.00 for evidence-based integrated co-occurring treatment services for youth involved in the Promise Team for the period 5/1/2020 – 6/30/2021 to extend the time period 6/30/2022 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: Competitive RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-523 was approved by unanimous vote.

BC2021-524

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 606 with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$28,750.00.

Funding Source: RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-524 was approved by unanimous vote.

BC2021-525

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 740 with Cleveland Rape Crisis Center for (7) on-site training sessions for Court staff for the period 7/1/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$7,950.00.

Funding Source: RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-525 was approved by unanimous vote.

BC2021-526

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 1005 with The Village Network for Safe Space Housing services for Court-referred youth for the period 10/1/2018 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-526 was approved by unanimous vote.

BC2021-527

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1064 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 - 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Source: 50% RECLAIM Grant (Juvenile Court) and 50% Health and Human Services Levy Fund (Division of Children and Family Services)

Tomika Ballard and Bridget Gibbons, Juvenile Court Division, presented. Nan Baker asked if the Department of Health and Human Services has always provided 50% funding for these services and if it was the same level last year's contract. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-527 was approved by unanimous vote.

BC2021-528

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless **Persons**, Inc. dba Frontline Service in the amount not-to-exceed \$105,000.00 for Defending Childhood Central Intake and Assessment services ~~in connection with the FY2021 Victims of Crime Act Grant~~ for the period 9/27/2021 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 1768 with Mental Health Services for Homeless **Persons**, Inc. dba Frontline Service in the amount not-to-exceed \$105,000.00 for Defending Childhood Central Intake and Assessment services ~~in connection with the FY2021 Victims of Crime Act Grant~~ for the period 9/27/2021 – 12/31/2022.

Funding Source: Health and Human Services Levy Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Michael Chambers asked for confirmation on funding source. Dale Miller asked what accounts for the rise in crime that has occurred over the summer, locally and nationally. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-528 was approved by unanimous vote, as amended.

BC2021-529

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alere San Diego Inc. dba Immunalysis Corp. in the amount not-to-exceed \$14,375.57 for the purchase of Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits.
- b) Recommending an award on Purchase Order No. 21003287 Alere San Diego Inc. dba Immunalysis Corp. in the amount not-to-exceed \$14,375.57 for the purchase of Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-529 was approved by unanimous vote.

BC2021-530

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 1782 with CareStar Learning, LLC in the amount not-to-exceed \$2,000.00 for online educational training services for Home Health Aides for the period 9/1/2021 – 8/31/2024.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. Nan Baker asked if there is a test or accountability piece to the online training; asked if training is mandated or a tool to reinforce aides' skillsets and asked for follow up on whether training is a pass/fail system. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-530 was approved by unanimous vote.

BC2021-531

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 739 with Towards Employment, Inc. for the creation of a social enterprise business to place and support job-ready, reentry workers into transitional jobs for the period 2/13/2020 – 2/14/2023, to expand the scope of services to establish an Employee Assistance Program for the employees of Achieve Staffing, effective 9/27/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy Fund

Simeon Best, Office of Re-entry, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-531 was approved by unanimous vote.

C. – Exemptions

BC2021-532

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2021 – 10/31/2022.

Funding Source:

General Fund – Internal Services - 85%

General Fund – Airport Operation Fund - 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund - 5%

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-532 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-533 through -534; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2021-533

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for out-of-home placement and foster care services for the period 1/1/2018 – 12/31/2021; no additional funds required.

a) to add various providers, effective 12/5/2020:

- 1) Contract No. 1365 with Quality of Life Health Care Services, LLC
- 2) Contract No. 1764 with Laurel Oaks Behavioral Health Center Inc.

b) to change the name of a current provider, effective 12/5/2020:

- 1) Contract No. 114 with Cornell Abraxas Group, Inc. nka Cornell Abraxas Group, LLC
Original Funding Source: 70% Health and Human Services Levy Fund and 30% Federal Title IV-E

BC2021-534

Department of Purchasing, presenting proposed purchases for the week of 9/27/2021:

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>
21003344	(2) Drones and various accessories for the Office of Emergency Management	Department of Public Safety and Justice Services	Florida Drone Supply, Inc.	\$14,374.00	General Fund
21003442	(23) Replacement ballistic vests and accessories for Lake County Sheriff SWAT Team	Department of Public Safety and Justice Services	HighCom Armor Solutions Inc.	\$43,470.00	FY2020 State Homeland Security Grant Program – Law Enforcement
21003352	(450) Lightweight Steel Barricades for Justice Center	Department of Public Works	Sonco Worldwide, Inc.	\$38,642.50	General Fund
21003434	Replacement of (5) Ansul Actuator Heads for Juvenile Justice Center	Department of Public Works	Protegis Fire & Safety	\$6,981.00	General Fund
21003267	(80,125) Metal dog license tags for 2022	Fiscal Department	International Identification Inc. dba National Band & Tag Co.	\$9,027.00	Dog Kennel Operations Fund
21003186	(1) Replacement HP Printer Server	Juvenile Court Division	Rolta Advizex Technologies LLC	\$8,431.00	General Fund to be reimbursed by Supreme Court Technology Grant Fund
21003355	Storage and serving supplies for food service for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$6,537.48	General Fund
21003358	Canned food for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$6,955.45	General Fund
21003364	Frozen foods for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$5,064.46	General Fund

21003367	Fresh meat for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$9,886.50	General Fund
21003368	Frozen meat for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$12,181.03	General Fund
21003373	Breakfast items for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$5,787.54	General Fund
21003374	Frozen vegetables for the Juvenile Detention Center for October 2021	Juvenile Court Division	Gordon Food Service	\$5,066.68	General Fund
21003319	(7) Adobe Commercial Creative Cloud-Teams and (6) Photoshop licenses for Photography Department	Office of the Medical Examiner	Above & Beyond Electronics LLC	\$7,945.80	Medical Examiner's Office Lab Fund
21003406	Various radio parts/materials to update communications system dead zones at the Westshore Neighborhood Family Service Center	Sheriff's Department	Cleveland Communications, Inc.	\$26,386.99	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>
21002839	Emergency veterinary services for the Animal Shelter*	Department of Public Works	T&M Veterinarians, LLC DBA Tremont Animal Clinic	\$1,357.47	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21002899	Factory Authorized - Electrical repair on Vehicle JBE7814**	Department of Public Works	Ganley Chrysler Dodge Jeep Ram Inc.	\$1,000.00	General Fund
21003110	Factory Authorized – Air release and vacuum breaker valve repair for Sanitary Division **	Department of Public Works	The Craun Liebing Company	\$2,975.00	Sanitary Operating Fund

21003372	Factory Authorized – Salt hopper repair**	Department of Public Works	Best Truck Equipment, Inc.	\$3,183.49	Maintenance Garage Fund
21003467	Factory Authorized - Various wafers and spacers for brushes used at the County Airport**	Department of Public Works	United Rotary Brush Corporation	\$5,998.90	Airport Operating Fund
21003440	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	BHC Fox Run Hospital	\$12,836.85	70% Health and Human Services Levy and 30% Title IV-E Fund
21003478	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	OhioGuidestone	\$14,250.00	70% Health and Human Services Levy and 30% Title IV-E Fund
21003492	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	New Directions, Inc.	\$2,592.00	70% Health and Human Services Levy and 30% Title IV-E Fund
21003262	Formamide, POP-4 Polymer, Capillary Array, Microamp, Septa strips and Conditioning Reagent for DNA Department****	Office of the Medical Examiner	Life Technologies	\$17,314.36	FY2020 DNA Backlog Grant

* Approval No. BC2020-646 dated 12/7/2020, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

** Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, 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 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

*** Approval No. BC2021-131 dated 3/22/2021 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

**** Approval No. BC2021-515 dated 9/20/2021, which amended BC2019-914 dated 12/10/2019, which authorized an alternative procurement process, and resulted in an award recommendation to Promega and Life Technologies in the total amount not-to-exceed \$854,105.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019-12/31/2022, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$292,333.00.

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

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

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-535

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award and enter into Contract No. 1852 with North Coast Community Homes, Inc. in the amount not-to-exceed \$9,000.00 for residential placement for homeless individuals and families who have tested positive for COVID-19 for the period 9/9/2021 – 3/8/2022.

Funding Source: Health and Human Services Levy Fund to be considered for reimbursement by American Rescue Plan Funds

David Merriman, Department of Health and Human Services, presented. Dale Miller commented that this action is prudent and fully supports this initiative and is hopeful that COVID-19 is running its' course soon. Trevor McAleer asked how many individuals can stay at the group home at a time and asked if any department representative spoke with Mayor Blackwell regarding the use of the group home for this alternate purpose and if not, may want to give notice to Mayor Blackwell. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-535 was approved by unanimous vote.

Additional Items

BC2021-536

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$94,227.70 for the purchase of network computer server storage hardware upgrades for the Internet Crimes Against Children Task Force.
- b) Recommending an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$94,227.70 for the purchase of network computer server storage hardware upgrades for the Internet Crimes Against Children Task Force.

Funding Source: Department of Justice Internet Crimes Against Children Ohio Task Force Grant

Jim Ginley, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to amend the agenda to add this item; Nichole English seconded. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-536 was approved by unanimous vote.

BC2021-537

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$332,651.50 for the purchase of network computer server storage hardware upgrades for the Criminal Division.

- b) Recommending an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$332,651.50 for the purchase of network computer server storage hardware upgrades for the Criminal Division.

Funding Source: General Fund

Jim Ginley, Prosecutor's Office, presented. Dale Miller asked if this equipment was at the end of its' life, as stated in the presentation of the prior additional item; and asked if this was a planned purchase but expedited due to the catastrophic event. Trevor McAleer asked if the department was able to recover data and if there will be any related additional purchases forthcoming to fully restore operations; and asked if additional appropriations from Council will be needed or are there existing funds available and wants to be sure there is no delay in completing purchases due to timing issues. Catherine Tkachyk stated that there will be a couple of additional state contract purchases being expedited within the next week and will continue to identify and prioritize the most urgent purchases and expedite through the normal review process. Nan Baker asked if insurance could cover any of the losses resulting from flood and recommended follow up with the Risk Management Division to discuss overall losses of property. Nichole English concurred with Ms. Baker's recommendation. Michael Chambers stated that while critical, it is not catastrophic, and did not believe the overall value of the loss would be eligible for coverage by insurance but may be worth documenting through Risk Management Division. Michael Chambers motioned to amend the agenda to add this item; Dale Miller seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-537 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Cleveland for the rehabilitation of Green Road from Euclid Avenue to South Corporation Line.

Funding Source: \$880,000.00 Road and Bridge Fund and \$220,000.00 City of Cleveland.

Item No. 2

Department of Public Works, submitting agreements of cooperation with various municipalities for the rehabilitation of Ivanhoe Road from Euclid Avenue to East 152nd Street:

- a) City of Cleveland
- b) City of East Cleveland

Funding Source: \$1,072,000.00 Road and Bridge Fund and \$268,000.00 City of Cleveland

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, requesting authority to apply for grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$250,000.00 for (2) full-time Forensic Scientist positions for the Cuyahoga County Regional Forensic Science Laboratory in connection with the FY2021 Paul Coverdell Forensic Science Improvement Competitive Grant Program for the period 10/1/2021 – 9/30/2023.

Funding Source: FY2021 Paul Coverdell Forensic Science Improvement Competitive Grant Program

Item No. 4

**Submission of Awarded Contracts, in Accordance with
Prior Board of Control Authorization and Meeting all Requirements (no vote required)**

<i>RQ No.</i>	<i>Contract/ PO No.</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Authority to Prepare - Approved by Board of Control</i>
<i>RQ 6102</i>	<i>Contract No. 1787</i>	<i>Breaking Chains, Inc.</i>	<i>Foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners</i>	<i>\$25,000.00</i>	<i>Department of Development</i>	<i>4/1/2021 – 9/30/2021</i>	<i>Community Development Block Grant Fund</i>	<i>BC2021-157 on 4/5/2021</i>

Item No. 5

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
RQ 4082	Amend Master Contract – Assign Contract Nos. 1825 and 1826, respectively	Various Providers	Adoption services; to add The Barker Adoption Foundation and Northeast Ohio Adoption Services, effective 9/27/2021; no additional funds required	\$0.00	Division of Children and Family Services	1/1/2021 - 12/31/2022	(Original) State Child Protection Allocation	9/14/2021 (Executive) 9/17/2021 (Law Dept.)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:45 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-538

Title: Department of Public Works; CM702 with Joshen Paper & Packaging; RQ# 42355; Contract Amendment

Scope of Work Summary

The Department of Public Work is requesting approval of a contract amendment with Joshen Paper & Packaging to add additional funds in the amount of not-to-exceed \$150,000.00. The original contract timeframe remains the same, 03/01/2019 to 02/28/2022. The previous Resolution Number to the original contact is R2019-0031.

The primary goals of the project are:

To add an additional funds amount of \$150,000.00 to the current contract term ending February 28, 2022. This vendor, Joshen Paper & Packaging, provides products to various County buildings. The supplies purchased are used for cleaning and maintaining optimal environments at various County buildings and are ordered on an as-needed basis. Products purchased may include the following, but is not limited to:

1. Paper Towels
2. Toilet Paper
3. Chemical Cleaner
4. Restroom Cleaning Supplies
5. Deodorizers
6. Surface Disinfectants
7. Floor Cleaners

(Note: There was a total of 65 line items that were in the original RFP/Auction process)

Procurement

The procurement method for this project was RFP. The total value of the original RFP was \$705,000.00.

Contractor and Project Information

Joshen Paper & Packaging
5800 Grant Avenue
Cuyahoga Hts., Ohio 44105
Phone: 216-441-5600
Council District 8

Funding

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

BC2021-539

Human Resources; 6433 2021; Contract for Temporary Staffing Services with GPI Enterprises for the period 10/4/2021-12/31/2024 in the amount not-to-exceed \$210,000.00.

Scope of Work Summary

Department of Human Resources requesting approval of a contract with GPI Enterprises Inc. for the anticipated cost not-to-exceed \$210,000.00.

This contract will provide the County with temporary staffing capabilities when needed without delays caused by establishing a contract when the need arises. The contract can cover multiple positions of need on a temporary basis, as needed. The service period is 10/4/2021-12/31/2024.

The primary goal of the project is to enable the County to fill staffing needs on a temporary basis without delay on an as needed basis.

Procurement

The procurement method for this project was a formal RFP, ~~RFQ~~. The total value of the RFP is \$210,000.00.

The RFP was closed on June 7, 2021. There was a Diversity participation/goal of 13% SBE, 12% MBE, and 5% WBE. The awarded vendor is a registered MBE with the County. No vendors met the established diversity goal.

There were 38 RFPs pulled from OPD, 5 proposals submitted for review, 1 proposal awarded.

Contractor and Project Information

GPI Enterprises Inc.
3637 Medina Road, Suite 60
Medina, OH 44256

The President for the vendor is Christopher Murillo.

Project Status and Planning

This is a contract Human Resources tries to maintain in place annually.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-540

Department of Information Technology; CM#434 CE1500322 2021 Environmental Systems Research Institute, Inc.; Contract Amendment #4 Software Maintenance and Support Services for ESRI's ArcGIS Concurrent License Products

Scope of Work Summary

Department of Information Technology requesting approval of a contract 4th amendment with Environmental Systems Research Institute, Inc. for the anticipated cost not-to-exceed \$61,008.00

The County has requested Environmental Systems Research Institute, Inc. (Esri) Professional Services to provide consulting services for the configuration of a public-facing ArcGIS Hub Site and configuration of the Esri Equitable Property Value solution to support our fiscal appraisal process during the Triennial Update and annually with conveyance of data to taxing authorities as well as county taxpayers. Amendment 4: \$61,008.00

BC2015-837, BC2016-641, BC2017-880, BC2021-68

The primary goals of the project are to provide consulting services for the configuration of a public-facing ArcGIS Hub Site and configuration of the Esri Equitable Property Value solution to support our fiscal appraisal process during the Triennial Update and annually with conveyance of data to taxing authorities as well as county taxpayers.

Technology Items – ArcGIS is a County IT Approved IT Standard

Procurement

The procurement method for this project was contract amendment. The total value of the 4th amendment is \$61,008.00.

If an RFP Exemption is being requested, please list the reason a competitive process was not utilized. This is the 4th amendment to an existing approved contract.

Contractor and Project Information

The address of ESRI is:
380 New York Street
Redlands, California 92373

The account representative for the ESRI is Bradley Rupert

Project Status and Planning

The project is a service and extension of the existing project.

Funding

The project is funded 100% by the Tax Assessment Contractual Services.

The schedule of payments is by invoice.

BC2021-541

Title: Department of Information Technology; Infor RQ#1936; 2021-2023; Spatialest Inc.; Contract 1st Amendment; Comper Software, License and Maintenance.

Scope of Work Summary

Department of IT requesting approval of a contract 1st Amendment with Spatialest Inc. for the anticipated cost of \$78,915.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number
Original contract BC2020-545 9/28/2020.

Describe the exact services being provided: Purchase of Comper Software License and Maintenance, a GIS appraisal software tool. The anticipated start-completion dates are Execution Date through contract end date of 9/27/2023.

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

- Enhance current appraisal services by assisting with appeal management,
- Improve accessing or disseminating property information.

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

- a) Please state the date of TAC Approval- TAC NOT REQUIRED
- 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

The initial contract is an OPD approved sole source purchase. The current request is for a 1st amendment to add software.

Contractor and Project Information

The address vendor is:

Spatialest Inc.
15720 Brixham Hill Avenue, Ste. 300
Charlotte, NC 28277
The CEO is Ashley Moore

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by Tax Assessment Services-Real Estate Assessment Fund.

The schedule of payments is by invoice.

The project is a 1st amendment to a contract. This amendment is for additional software, license and maintenance to enhance the current GIS based appraisal software toolsets.

BC2021-542

Scope of Work Summary

Department of Information Technology is requesting approval of a new contract with Marc Dufresne for the anticipated cost \$98,280.00.

Describe the exact services being provided: technical support and implementation of county tax services system. The anticipated start-completion dates are 9/27/2021 – 9/26/2022.

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

Technical Support and implementation of county tax services system.

Procurement

The procurement method for this project is RFP Exemption.

Contractor and Project Information

Marc Dufresne
26912 Elizabeth Lane
Olmsted Falls, OH 44138

Funding

~~The project is funded 100% by the General Fund and percentages of each special revenue fund that contributes funding and in what amount).~~

Real Estate Assessment Fund

The schedule of payments is by invoice.

BC2021-543

Title: Clerk of Court; RQ#7634; 2021 United States Postal Service; Postage \$400,000

Scope of Work Summary

Postage to pay for ORC mandated mailings
Fulfill our statutory duties
Rule 4 of the Ohio Rules of Civil Procedure

Procurement

\$400,000 for postage to the United States Postal Service. RFP Exemption used as postage is provided by the USPS which is on the Administrative Exemption List.

Contractor and Project Information

United States Postal Service
2400 Orange Avenue
Cleveland, Ohio 44101

Project Status and Planning

Postage is required annually.

Funding

This is funded 100% by General Fund

BC2021-544

Title: Juvenile Court FY2021 Contract Amendment with Case Western Reserve University for Evaluation Services of Competitive RECLAIM

Scope of Work Summary

Juvenile Court requesting approval of an amendment.

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

BC2018-316

BC2019-640

Describe the exact services being provided. The vendor provides evaluation services for the Court's Competitive RECLAIM Grant. The anticipated amended start-completion dates are July 1, 2021, through June 30, 2022.

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

Provide evaluation services of the programs within the Court's Competitive RECLAIM grant.

Procurement

The original procurement method for this project was an Exemption. The current method is an amendment.

The proposed contract received an RFP exemption on 9/7/17.

Contractor and Project Information

Case Western Reserve University

10900 Euclid Avenue

Cleveland, Ohio 44106

The Assistant VP for Sponsored Projects is Diane Domanovics.

Project Status and Planning

The project is an extension of the existing project. The Court does not receive notification of the grant award until shortly before it begins and then we must await approval. Once we receive the official award, various County approvals must also be requested.

Funding

The project is funded 100% by the Court's Competitive RECLAIM plan.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, as well as the time period and is the 3rd amendment of the contract. The history of the amendments is:

2018 - \$18,000.00

2019 - \$18,000.00

2020 - \$18,000.00

BC2021-545

Title: Juvenile Court FY2021 Contract Amendment with the University of Cincinnati for Training Services

Scope of Work Summary

Juvenile Court requesting approval of an amendment.

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

- BC2017-600
- BC2018-218
- BC2019-727
- BC2020-727

Describe the exact services being provided. The vendor provides training for Court staff involved with the CBIC Program. The anticipated start-completion dates are August 7, 2017 through June 30, 2022.

The vendor will provide the following as a part of this amendment:

1. Three (3) On Site technical assistance sessions
2. Three (3) Video Conferencing sessions

Procurement

The current method is an amendment.

Contractor and Project Information

University of Cincinnati
 PO Box 19614
 Cincinnati, Ohio 45219
 The CEO of the University of Cincinnati is David J. Adams.

Project Status and Planning

The project is an extension of the existing project.

The project’s term has already begun. State the timeline and reason for late submission of the item. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we must await approval. Once we receive the official award, various County approvals must also be requested.

Funding

The project is funded 100% by the Court’s Competitive RECLAIM Grant.

The schedule of payments is based upon services/sessions provided.

The project is an amendment to an agreement. This amendment changes the not-to-exceed value and the time period and is the ~~3rd~~ 4th amendment of the contract. The history of the amendments is:

- 2018 - \$18,000.00
- 2019 - \$18,000.00
- 2020- ~~\$18,000.00~~ **\$9,000.00**

BC2021-546

Title: Juvenile Court FY2019 Contract with Various for Substance Abuse Services for the Cuyahoga County Juvenile Drug Treatment Court

Scope of Work Summary

Juvenile Court requesting approval of a contract with Catholic Charities Corporation New Directions OhioGuidestone for the anticipated cost of \$125,000.00.

Describe the exact services being provided. This contract will allow for community-based substance abuse services to be provided to the Court’s Drug Court youth population. The anticipated start-completion dates are July 1, 2021 through June 30, 2023.

The primary goals of the project are (list 2 to 3 goals).
Provide community based assessment and treatment services.
Provide additional case management services.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$125,000.00.

The RFP was closed on April 8, 2021.

There were three (3) proposals pulled from OPD two (3) proposals submitted for review, and one (3) proposal approved.

Contractor and Project Information

Catholic Charities Corporation	New Directions	OhioGuidestone
Diocese of Cleveland	30800 Chagrin Blvd	434 Eastland Road
1404 West Ninth Street, 8 th Floor	Cleveland, OH. 44124	Berea, Ohio 44017
Cleveland, Ohio 44114	CEO Mike Matoney	President Richard R. Frank
Senior Director Spencer Kline		

Project Status and Planning

The project is new to the County.

This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we must await approval. Once we receive the official award, various County approvals must also be requested.

Funding

The project is funded 100% funded by the Court’s RECLAIM Grant.

The schedule of payments is Monthly.

BC2021-547

Title: Juvenile Court FY2021 Contract for Sex Offender Assessment and Treatment Services with Various Vendors

Scope of Work Summary

Juvenile Court requesting approval of an RFP.

Selected vendor(s) will provide evidence-based or research-informed treatment services specific to sexually offending behavior for youth who are younger than the age of eighteen (18) at the time of the offense. The anticipated start-completion dates are July 1, 2021, through June 30, 2023, in the amount not to exceed \$150,000.00.

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

To treat youth who have come to the attention with identified problem sexual behaviors where there was an identified victim to sex offending behaviors.

To provide families with a safe space to address offending behaviors while also protecting the victim.

Procurement

The current method is an RFP.

The RFP was closed on February 2, 2021.

There were 5 proposals pulled from OPD, # 5 bids/proposals submitted for review, #3 bids/proposals approved.

Contractor and Project Information

OhioGuidestone	Montford Dent Consulting and Psychological Services, LLC
434 Eastland Road	6415 Valley Ranch Drive
Berea, Ohio 44017	Maple Heights, OH 44137
Richard Frank, President	Dr. Tiffani Dent, Director

Applewood Centers, Inc.
22001 Fairmount Boulevard
Shaker Heights, Ohio 44118
Adam G. Jacobs, President

Project Status and Planning

The project is a new RFP.

This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we must await approval. Once we receive the official award, various County approvals must also be requested.

Funding

The project is funded 100% by the Court's ~~Competitive~~-RECLAIM plan.

The schedule of payments is monthly.

BC2021-548

Cuyahoga County Prosecutor's Office RQ #7555/PO 21003603 STAC
2021 VMware Licenses from MNJ Technologies Direct
For Prosecutor General Office (PS100100)

Scope of Work Summary

The Cuyahoga County Prosecutor's Office is requesting approval of a Purchase Order with MNJ Technologies Direct for the anticipated cost of \$19,648.51. This is a state contract exemption purchase for network server licenses and support for the Prosecutor's network infrastructure.

VMware vSphere (previously known as VMware Infrastructure) is a cloud computing virtualization platform that includes a set of server virtualization products, with ESXi hypervisor and vCenter functioning as its core components. VMware vSphere allows you to easily create and manage multiple virtual machines (VMs), distribute workloads across clouds and devices, provide on-demand scalability, ensure data security, and build a virtual environment that can comply with your specific business needs.

The primary goal of the project is support and upgrade the network software for the Prosecutor's office.

TAC approval was not required because the purchase utilizes IT standards.

Procurement

The procurement method requested for this project is State Purchasing Contract Exemption. The total value of the purchase is \$19,648.51.

Contractor and Project Information

MNJ Technologies Direct, Inc.
1025 Busch Parkway
Buffalo Grove, IL 60089

The Account Manager for the contractor/vendor is Jimmy Lochner

The address or location of the project is:

Cuyahoga County Prosecutor's Office
1200 Ontario Street, 9th Floor
Justice Center
Cleveland, OH 44113

The project is located in Council District 7

Project Status and Planning

The project is a new purchase to the County, to be implemented in one complete phase. The project is on a critical action path because of a water issue that damaged the infrastructure, requiring expedited action on the 8th floor of the Justice Center Courts Tower.

Funding

The project is funded 100% by the Prosecutor's General Office PS100100
The schedule of payments is by one invoice upon completion.

No items/services have been received prior to this approval.

BC2021-549

Cuyahoga County Prosecutor's Office RQ #7559/PO 21003621
2021 Server Upgrades from MNJ Technologies Direct
State Contract Purchase from Prosecutor's General Office Fund

Scope of Work Summary

The Cuyahoga County Prosecutor's Office is requesting approval of a Purchase Order with MNJ Technologies Direct for the anticipated cost of \$49,893.00. This is a state contract exemption purchase for network servers due to water damage to the infrastructure in the server room on the 9th floor of the Justice Center.

The primary goal of the project is to transfer retrieved files from the cloud to storage hardware and store backup information immediately for the Prosecutor's Office.

TAC Approval was already passed on the September 16th TAC meeting. The purchase is compatible with the new ERP system. This item is to be covered in the 2021 general office budget.

Procurement

The procurement method requested for this project is State Contract Exemption.
The total value of the purchase is \$49,893.00.

Contractor and Project Information

MNJ Technologies Direct, Inc.
1025 Busch Parkway
Buffalo Grove, IL 60089
The Account Manager for the contractor/vendor is Jimmy Lochner

The address or location of the project is:

Cuyahoga County Prosecutor's Office
1200 Ontario Street, 9th Floor
Justice Center
Cleveland, OH 44113

The project is located in Council District 7

Project Status and Planning

The project is a new purchase to the County, to be implemented in one complete phase. The project is on a critical action path because of a water issue that damaged the infrastructure, requiring expedited action.

Funding

The project is funded 100% by the Prosecutor's General fund budget of 2021. The schedule of payments is by one invoice upon completion.

BC2021-550

Title: Black Creek Integrated Systems Corporation – Amendment
Sheriff’s Department; Black Creek Integrated Systems Corporation; Contract Amendment

Scope of Work Summary

The Sheriff’s Department is requesting approval of a contract amendment with Black Creek Integrated Systems Corporation for the anticipated cost of \$295,860.50 and an extension of time until 06/30/2023. The amendment is being requested in order to ensure that service for the current system located at the Juvenile Justice Center (JJC), will allow the County to keep this system operational until the JJC has the new system in place, which a vendor has been selected.

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

- Original Contract - BC2015-86
- 1st Amendment – BC-2017-146
- 2nd Amendment – BC2017-455
- 3rd Amendment – BC2018-817
- 4th Amendment – BC2019-830
- 5th Amendment – BC2021-80

Describe the exact services being provided:

- On-Site Preventive Maintenance and Repair Service
- Non-Emergency Telephone Support
- Unscheduled Emergency Site Repair Service Outside of Normal Working Hours
- Optional Emergency Telephone Support Outside of normal Working Hours
- Discount on Labor

The anticipated start-completion dates are: 01/01/2022 – ~~06/31/2023~~ **6/30/2023**.

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

- Preventive Maintenance and Repair Services to the Black Creek System located at the Juvenile Justice Center.
- Unscheduled Emergency Site Repair Service Outside of Normal Working Hours

a) Please state the date of TAC Approval – 02/04/2021

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? Funds will be requested in the annual budget allocation.

Procurement
Contract Amendment

Contractor and Project Information
Black Creek Integrated Systems Corporation
PO Box 101747
Irondale, AL 35210

Council District -N/A

The President for the contractor/vendor: I.E. Newton, III

The address or location of the project is:
Cuyahoga County Juvenile Justice Center
9300 Quincy Ave.
Cleveland, Ohio 44106

Project Status and Planning

The contract amendment needs a signature in ink ASAP

Funding

The contract amendment will be funded 100% by the Building Security Internal Services Fund.

The schedule of payments will be Quarterly.

The project is an amendment to an existing contract. This amendment changes the date of the existing contract, extending the date from 12/31/2021 to 06/30/2023 and increasing the dollar amount of the current contract in the amount of \$295,860.50. This is the 6th amendment for this contract. The history of the amendments:

- 1st Amendment ~~extended the end date to 12/31/17~~ and increased the dollar amount by \$30,000.00 – Equipment
- 2nd Amendment extended the end date to 12/31/18 and increased the dollar amount by \$127,296.00 - Maintenance
- 3rd Amendment extended the end date to 12/31/19 and increased the dollar amount by \$129,641.00 - Maintenance
- 4th Amendment extended the end date to 12/31/2020 and increased the dollar amount by \$151,522.00 – Maintenance
- 5th Amendment extended the end date to 12/31/2021 and increased the dollar amount by \$160,867.00 – Maintenance

BC2021-551

Title: Sheriff’s Department; State of Ohio, Ohio Attorney General/Bureau of Criminal Investigation (BCI) Amendment

Scope of Work Summary

Sheriff’s Department requesting approval to amend an Agreement with the State of Ohio, Ohio Attorney General/Bureau of Criminal Investigations for the anticipated cost of \$90,000.00 per year, not-to-exceed \$450,000.00 over a five year period.

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

BC2019-35 – 01/01/19 – 12/31/21 - \$180,000.00

Describe the exact services being provided. The services that are being provided by BCI are Criminal background checks on behalf of the Cuyahoga County Sheriff’s Department. The anticipated start-completion dates are (01/01/2022 – 12/31/2026).

The primary goals of the project: Under Ohio Law, persons in various occupations and volunteer roles must obtain criminal background checks in order to be eligible for licensing, employment and volunteer activities are Investigate individuals seeking employment. This is the service provided thru the vendor that we are seeking to amend the current contract.

Procurement

The procurement method for this project was a Governmental Purchase – County Code 501.12(B) (8).

Contractor and Project Information

Treasurer State of Ohio, Bureau of Criminal Investigation
P.O. Box 365
London, Ohio 43140

The Director of the Identification Unit for the contractor/vendor is Beth Owens, Director of Identification, and BCI.

Project Status and Planning

This is an Extension of an existing Agreement with the State of Ohio, Ohio Attorney General/BCI

Funding

The project is funded 100% by the General Fund

The schedule of payments is monthly.

~~The project is an amendment to an agreement. This amendment extends the time period of the existing amendment from 12/31/2021 – 12/31/2026 and increases the value by \$450,000.00. The history of the amendments is: (list the year and associated value of each of the previous amendments). This is the first amendment to the agreement.~~

BC2021-552

Title: Sheriff's Department; RQ#7668, 2021 Chagrin Valley Dispatch, Purchase Order for TAC Records Management Support

Scope of Work Summary

Sheriff Department is requesting approval of a purchase order with Chagrin Valley Dispatch for the anticipated cost of \$15,833.50.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
R2021-0058

The purchase order is for TAC records management support from Chagrin Valley Dispatch.

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

The primary goal of the project is to provide the Sheriff's Department with reliable dispatch operations for law enforcement activities. Dispatch operations are necessary to for effective operation and deployment of officers to protect the community.

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

- 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

Government Purchase

Contractor and Project Information

Chagrin Valley Dispatch
88 Center Road, Suite B100
Bedford, OH 44146
Council District (09)

The director for the contractor/vendor is Nick DiCicco.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by Department of Justice Federal Equitable Sharing Account.

The schedule of payments is by invoice.

BC2021-553

Title: OFFICE OF EARLY CHILDHOOD/INVEST IN CHILDREN; RQ#47504 2021 Contract Amendment with Child Care Resource Center of Cuyahoga County, dba Starting Point, for the Professional Development System.

Scope of Work Summary

The Office of Early Childhood requesting approval of an amendment with Child Care Resource Center of Cuyahoga County, dba Starting Point for the anticipated cost of \$33,215.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
R2020-0025

Describe the exact services being provided.

Under this contract, Starting Point will be responsible for administering, managing, and ensuring quality assurance of the T.E.A.CH., Early Care and Professional Development System, and Early Care Education Capacity Expansion Program for the time period January 1, 2020 through December 31, 2021.

The amendment adds the following activities to the scope of services for implementation of the LENA Grow professional development program in infant/toddler classrooms in Universal Pre-Kindergarten sites:

1. Program Coordination: Planning, policy and procedure development, oversight and administration of the LENA Grow Program in conjunction with the Office of Early Childhood (OEC).
2. Early Care and Education Professional Development -orientation, initial training, and dissemination of LENA equipment and materials for participating programs' administrators and infant/toddler teachers.

The anticipated start-completion dates are October 4, 2021 – December 31, 2021

The primary goals of the project are to 1.) To improve the quality of center based child care by providing technical assistance and training to center based child care providers; 2.) To provide scholarships, training and technical assistance to individual child care providers through the TEACH component of the program; 3.) To recruit and increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up to Quality; and 4.) To increase the supply of quality child care through start up or expansion of early care and education programs in neighborhoods where care has been determined as needed.

This amendment changes the scope by adding the implementation of the LENA Grow program. Specifically, the goals of the amended contract activities are to:

- a) evaluate the language environments in infant and toddler classrooms by measuring the number of conversational turns between child care providers and children, and;
- b) support child care centers in using the data to improve children's linguistic development.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$33,215.

Starting Point was written into a grant we received from the Cleveland Foundation to support this project.

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR2223178215). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. In light of the above, they are clearly the best qualified and most logical vendor to provide professional development for child care staff.

Contractor and Project Information

Child Care Resource Center of Cuyahoga County dba Starting Point
4600 Euclid Avenue, Suite 500
Cleveland, OH 44103
Council District 7
The CEO and President is Nancy Mendez.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the Cleveland Foundation.

The schedule of payments is monthly, by invoice.

The project is an amendment to a contract. This amendment changes the value with an increase of \$33,215, and the scope by adding implementation of the professional development program LENA Grow, and is the 1st amendment of the contract.

C. –Exemptions

BC2021-554

County Prosecutor's Office recommending an alternative procurement process which will result in awards to various expert witnesses, as deemed necessary by the County Prosecutor, in the amount not-to-exceed \$400,000.00 for expert witness testimony in various cases to assist in the defense of civil actions brought against County employees performing their duties in the County Department of Children and Family services for the period 10/4/2021 – 12/31/2022. The County Prosecutor's Office will provide a report on how these funds are expended to the Clerk of the Board of Control as expert witnesses are engaged.

Scope of Work Summary

County Prosecutor requesting approval of an alternative procurement to engage multiple expert witnesses in an amount not to exceed \$400,000, to assist in the defense of civil actions brought against County employees performing their duties in the County Department of Children and Family services for the period 10/4/2021 – 12/31/2022.

The primary goals of the project are to assist with the defense of the County in the above-described litigation.

The project is mandated by the various federal and state courts.

Procurement

The procurement method for this project will be by referral and recommendation to, and interviews conducted by, the Prosecutor's Office. The total value is not-to-exceed \$400,000.00.

The above procurement is ongoing.

A competitive process is not required pursuant to Section 501.12.B.2 of the County Code.

Contractor and Project Information

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

The owners for the contractor is: TBD

The address or location of the project is: various federal and state courts in NE Ohio.

The County Prosecutor's Office will provide a report on the above to the Clerk of the Board of Control as expert witnesses are engaged.

Project Status and Planning

The project is ongoing, currently seven cases.

The project is on a critical action path due to schedules set by the courts.

The project's term ~~has already begun and~~ will continue throughout calendar 2022.

Funding

The project is funded 100% by the General Fund ~~Self-Insurance Fund~~.

The schedule of payments is monthly, by invoice.

D. - Consent Agenda

BC2021-555

Title: Department of Development 2021 Cuyahoga Land Reutilization Corporation Demolition Agreement Amendment

Scope of Work Summary

Department of Development, requesting approval to extend the expiration date of the Cuyahoga Land Reutilization Corporation Round 8-Cities demolition agreement to December 31, 2021, with no additional funds.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2018-706; BC2019-823

Eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures. 10/22/2018-12/31/2021

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

Procurement

Project is exempt BC2020-636 – No additional funds

Contractor and Project Information

Cuyahoga Land Reutilization Corporation
Gus Frangos, President
812 Huron Rd E, Suite 800
Cleveland, Ohio 44115
Council District (7

Project Status and Planning

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

Funding

The project is funded 100% by Demolition funds.

The schedule of payments is as requested.

BC2021-556

Title: Public Safety and Justice Services, RQ646, 2021, SAS Institute Inc., 638 Contract Amendment, Northeast Ohio Regional Fusion Center MEMEX Software Contract

Scope of Work Summary

Public Safety and Justice Services is requesting approval to amend contract 638, with SAS Institute, Inc., extending the contract period from 3/31/2021 to 6/30/2021. This is a no cost amendment.

Amendment #1 was to increase the amount by \$11,250.00, which brought the contract amount to \$40,395.00. The 1st amendment is under RQ# 1042.

The previous contract for the Memex System was purchased under FY18 State Homeland Security – Law Enforcement Grant. Approved on Board of Control on May 18, 2020, BOCC 2020-272 in the amount of \$29,145.00

Describe the exact services being provided. This amendment will allow Public Safety and Justice Services to pay SAS Institute for migrating data from the Memex platform. The anticipated start-completion dates are (04/01/2020 – 06/30/2021).

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

- a. The amendment is to migrate data from one software platform to another. This contract will allow the Fusion Center to continue using intelligence software to store intelligence and suspicious activity reports. This software allows data to be used for analysis and building trends. This software is used by the other Fusion Centers in the Ohio Fusion Center Network and by the State of Ohio.
- b. This contract supports the entire county.
- c. This contract supports all Council districts.

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

- a) Please state the date of TAC Approval 3/16/2020
- b) Are the purchases compatible with the new ERP system? No
- c) Is the item ERP approved No
- d) Are the services covered by the original ERP budget. No

Procurement

The procurement method for this project was RFB contract exemption. The total value of this amendment is \$0.00. The contract amount is \$40,395.00 including the 1st amendment.

The contract ended 3/31/2021.

Contractor and Project Information

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

SAS Institute, Inc.

SAS Campus Drive

Cary, NC 27513

Council District n/a

James Goodnight is the President & CEO of SAS Institute Inc.

The address or location of the project is:

Memex is software and data storage that are housed at the State of Ohio Data Center in Columbus.

Project Status and Planning

The project ends 6/30/2021. NEORFC switched over to Kaseware Platform and software.

Funding

The project will be funded 100% by FY18 State Homeland Security – Law Enforcement Grant.

The schedule of payments is invoice.

The project is an amendment to a contract. This amendment extends the contract to 6/30/2021. The history of the amendments is: The 1st amendment was executed 3/24/2021 increasing the original contract by \$11,250.00.

BC2021-557

(See related items for proposed travel for the week of 10/4/2021 in Section D. above).

BC2021-558

(See related items for proposed purchases for the week of 10/4/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

SUMMARY OF REQUESTED ACTION

Public Works Requests Approval of Agreement for the Resurfacing of Wilson Mills Road, in the City of Highland Heights & Mayfield Village

Scope of Work Summary

The Public Works Department requests Approval of Agreement for the resurfacing of Wilson Mills Road from Lander Road to Alpha Drive, in the City of Highland Heights & Mayfield Village. The anticipated cost of this project is \$860,000. The anticipated start-completion dates are 6/1/2023 – 9/30/2023.

- a) The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself.
- b) Wilson Mills Road – From Lander Road to Alpha Drive
- c) District 11

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with funded \$650,000 Federal, \$105,000 County Road and Bridge and \$105,000 Highland Heights & Mayfield Village (76-12-12 split). The total cost of the project is \$860,000.

Item No. 2

Public Works Requests Approval of Agreement for the Rehabilitation of Superior Road from Euclid Ave. to Lee Rd., in the Cities of Cleveland Heights and East Cleveland

Scope of Work Summary

The Public Works Department requests Approval of Agreement for the rehabilitation of Superior Road from Euclid Ave. to Lee Rd., in the Cities of Cleveland Heights and East Cleveland. The anticipated cost of this project is \$4,300,000. The anticipated start-completion dates are 3/1/2022 – 6/1/2023.

- a) The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself.
- b) Superior Road – From Lee Road to Euclid Avenue
- c) District 10

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with funded \$1,150,000 County Road and Bridge, \$2,150,000 Issue 1, \$800,000 federal grant, and \$200,000 City of Cleveland Heights. The total cost of the project is \$4,300,000.

Item No. 3

Title: Department of Public Safety & Justice Services; FY2020; U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), via the Institute for Intergovernmental Research (IIR); Grant Agreement; FY20 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Overdose Fatality Review Database Pilot Site Selection Grant Award – 1st Amendment to Original Contract.

Scope of Work Summary:

The Cuyahoga County Medical Examiner's Office received \$20,000 in grant award funding with no local match requirement. The Overdose Fatality Review (OFR) is in the purview of the Cuyahoga County Medical Examiner's Office (CCMEO) and is co-coordinated with the Cuyahoga County Board of Health (CCBH) through the Cuyahoga County Overdose Data to Action grant (CCOD2A) (CDC-RFA-CE19-1904) in Cuyahoga County. The Cuyahoga County Medical Examiner's Office has received this award from the U.S. Department of Justice, Bureau of Justice Assistance via the Institute for Intergovernmental Research for the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Overdose Fatality Review Database Pilot Site Selection Project. The CCMEO and CCBH are coordinating a best practice approach to area overdose deaths through the pilot development of a standardized data metrics platform portal for federal implementation consideration. The database platform will facilitate communities in capturing key metrics to develop a framework of accountability and action to prevent overdose deaths.

The 1st Amendment to the Original Agreement period from September 15, 2020 -September 30, 2021 will be extended to the period September 30, 2021 through and including December 31, 2021. All other original contract terms and conditions remain unchanged.

The primary goals of the project are:

The Cuyahoga County Medical Examiner's Office will facilitate research and production of the database platform for use by communities in capturing key metrics to develop a framework of accountability and action to prevent overdose deaths.

The CCMEO and CCBH will coordinate a best practice approach to area overdose deaths through the pilot development of a standardized data metrics platform portal for federal implementation consideration.

The award requires creation of a final research report for submittal at a final presentation by key staff in Washington, D.C.

The CCMEO will coordinate with select research staff at the Case Western Reserve University (CWRU) who will participate in the research project for development of data metrics as a Sub-grantee.

Award includes the sole source licensure in perpetuity (1 count) of the IBM SPSS Statistics Standard v26 platform beginning in 2020 upon award receipt. The Cuyahoga County Medical Examiner presently utilizes the IBM SPSS Statistics Standard platform and required an additional license to access, input and develop data metrics by OFR select staff.

Procurement

As required, the procurement method for this project is through acceptance of a grant agreement in an amount up to \$20,000 through the U.S. Dept. of Justice (DOJ) via the Institute for Intergovernmental Research (IIR). The Grant will fund proportionate research time and effort for selected Personnel and Fringe Benefit costs; conference attendance by key staff to provide a final research report for submittal at a presentation in Washington, D.C.; select research staff at the Case Western Reserve University (CWRU) who will participate in the research project for development of data metrics as a Sub-grantee; and the sole source licensure in perpetuity (1 count) of the IBM SPSS Statistics Standard v26 platform.

Contractor and Project Information

The grant funds will be used for selected personnel, fringe benefits, staff travel for attendance at one conference, sub-grantee support from the Case Western Reserve University, and the licensure of software.

Project Status and Planning

The project began on or about 9/15/2020 and now end on or about 12/31/2021 via execution of the 1st Amendment to the Original Agreement.

Funding

The project is 100% grant funded. The schedule of payments received by the County is through reimbursement requests submitted to the U.S. Department of Justice via the Institute for Intergovernmental Research (IIR).

Item No. 4

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 10/4/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT