



**Cuyahoga County Board of Control Agenda  
Monday, November 1, 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 – 10/25/2021**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-611**

Department of Public Works, requesting approval of a Settlement Agreement for acquiring Right-of-Way in connection with the replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in City of Brooklyn:

Parcel 1 WD, T (Warranty Deed and Temporary Easement)

Property Owner: USF Holland LLC

Fair Market Value Estimate: \$58,500.00

Funding Source: Road and Bridge Fund

**BC2021-612**

Department of Public Works, recommending an award and enter into Agreement No. 1931 with United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services in the amount not-to-exceed \$7,203.00 for animal and wildlife control services for the Cuyahoga County Airport for the period 1/1/2022 - 12/31/2022.

Funding Source: County Airport Operations Fund

**BC2021-613**

Department of Information Technology, submitting an amendment to Contract No. 359 with TEC Communications, Inc. for network professional services for the period 1/1/2019 – 12/31/2023 to expand the scope of services to include licensing and support services for various customer service hotlines for the Fiscal Department and Department of Health and Human Services Cloud Call Centers, effective 11/1/2021 and for additional funds in the amount not-to-exceed \$397,595.00.

Funding Source: 21.8% Treasurer Delinquent Tax Collections, 12% Real Estate Assessment Fund, 3.8% General Services, 12% Recording Conveyance and 50.3% Information Services

**BC2021-614**

Department of Information Technology, submitting an amendment to Contract No. 1951 with Addy Systems LLC for enterprise scheduling software subscription services for use by various departments for the period 6/17/2020 – 6/16/2021 to extend the time period to 6/16/2022 and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

**BC2021-615**

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to Wolters Kluwer Financial Services Inc. in the amount not-to-exceed \$13,789.20 for the purchase of (6) TeamMate Audit Management Software User Licenses for the period 5/7/2021 – 5/6/2022.
- b) Recommending an award on Purchase Order No. 21003476 to Wolters Kluwer Financial Services Inc. in the amount not-to-exceed \$13,789.20 for the purchase of (6) TeamMate Audit Management Software User Licenses for the period 5/7/2021 – 5/6/2022.

Funding Source: General Fund

**BC2021-616**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 17 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences for the provision of (5) half-day training sessions entitled “Trauma & Resilience: Understanding the Impact of Trauma and the Power of Resilience” and technical assistance for Court staff for the period 2/1/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,500.00.

Funding Source: RECLAIM Grant

**BC2021-617**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to University of Cincinnati Research Institute in the amount not-to-exceed \$53,250.00 for Cognitive Behavioral Interventions - Core Youth training services for Court staff in connection with the Correctional Behavioral Interventions and Secured Adolescent Treatment Program for the period 8/1/2021 - 6/30/2022.
- b) Recommending an award and enter into Contract No. 1859 with University of Cincinnati Research Institute in the amount not-to-exceed \$53,250.00 for Cognitive Behavioral Interventions - Core Youth training services for Court staff in connection with the Correctional Behavioral Interventions and Secured Adolescent Treatment Program for the period 8/1/2021 - 6/30/2022.

Funding Source: Targeted RECLAIM Grant

**BC2021-618**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Upstate Wholesale Supply, Inc. dba Brite Computer in the amount not-to-exceed \$51,924.00 for the purchase of (12) replacement mobile data terminals and related accessories for the City of South Euclid Police Department.
- b) Recommending an award on Purchase Order No. 21003934 to Upstate Wholesale Supply, Inc. dba Brite Computer in the amount not-to-exceed \$51,924.00 for the purchase of (12) replacement mobile data terminals and related accessories for the City of South Euclid Police Department.

Funding Source: FY2017 Urban Area Security Initiative Grant

**BC2021-619**

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1923 with Vasu Communications, Inc. in the amount not-to-exceed \$13,500.00 for maintenance and repair of Mutual Aid Box Alarm System equipment and associated tower services, located at 4300 Robert Bishop Drive, Village of Highland Hills for the period 1/1/2022 – 12/31/2023.

Funding Source: General Fund

**BC2021-620**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Submitting an RFP exemption, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$460,000.00 for implementation and administrative services for the Family Space Program for the period 11/1/2021 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 1784 with United Way of Greater Cleveland in the amount not-to-exceed \$460,000.00 for implementation and administrative services for the Family Space Program for the period 11/1/2021 – 12/31/2023.

Funding Source: Health and Human Services Levy

**C. – Consent Agenda**

**BC2021-621**

Department of Public Works, submitting an amendment to Agreement No. 1776 with The Cleveland Society for the Blind dba Cleveland Sight Center for vending machine services at various County buildings for the period 4/1/2013 - 3/31/2021 to extend the time period to 12/31/2022.

Funding Source: Revenue Generating

**BC2021-622**

Department of Public Works, submitting an amendment to Contract No. 1556 with MS Consultants, Inc. for general architectural and engineering services for the period 10/23/2018 – 10/22/2021 to extend the time period to 12/31/2023; no additional funds required.

Funding Source: General Fund

**BC2021-623**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 639 with Bellefaire Jewish Children’s Bureau for substance abuse services for the Juvenile Drug Treatment Court for the period 10/1/2019 – 9/30/2021 to extend the time period to 9/30/2022, to modify the payment terms from various hourly rates per case to \$4,000.00 per case, to change the unit rate for “no-show” cases from \$30.71 to \$122.85 for a maximum of (2) “no-shows” per case, effective 10/1/2021 and for a decrease of funds in the amount of (\$37,611.09).

Funding Source: Juvenile Justice and Delinquency Prevention Grant

**BC2021-624**

Department of Purchasing, presenting proposed purchases for the week of 11/1/2021:

**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
21003789	(4) Additional propane flaring kits for Cuyahoga County Hazardous Materials Teams	Department of Public Safety and Justice Services	Holzberg Communications, Inc.	\$7,700.64	FY2022 State Emergency Response Commission Grant
21003862	Various pavement repair supplies	Department of Public Works	Unique Paving Materials Corp	Not-to-exceed \$10,000.00	Road and Bridge Fund
21003775	Natural Response Control Tactics Training for Detention Center staff	Juvenile Court Division	Community Corrections Institute, LLC	\$8,300.00	General Fund
21003860	Supplies for (6) television enclosures for the Detention Center	Juvenile Court Division	Bob Barker Company, Inc.	\$6,358.86	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21003871	September payment for children with medical handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$90,622.84	Health & Human Services Levy
21002903	Factory Authorized – Repairs made to Vehicle PWT-801**	Department of Public Works	ALT Sales Corp	\$1,709.23	General Fund
21003130	Service repair of the tissue processor for the Histology Department	Office of Medical Examiner	Leica Microsystems Inc.	\$3,073.43	General Fund

\* Approval No. BC2021-26 dated 1/19/21 which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,042,224.83 for State-mandated services rendered to children with medical handicaps for the period 1/1/2021 – 12/31/2021, in accordance with Ohio Revised Code Section 3701.023.

\*\*Approval No. 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.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

**V- OTHER BUSINESS**

**Time Sensitive/Mission Critical**

**BC2021-625**

Office of the Medical Examiner, recommending an award on Purchase Order No. 21003628 to Alere San Diego, Inc. in the amount not-to-exceed \$14,651.83 for the purchase of Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits for Toxicology Department.

Funding Source: General Fund

**BC2021-626**

Office of the Medical Examiner, recommending an award on Purchase Order No. 21003718 to MG Scientific Inc. in the amount not-to-exceed \$9,730.40 for the purchase of a (1) replacement Megafuge Centrifuge for Toxicology Department.

Funding Source: FY2020 Coverdell Formula Grant

**BC2021-627**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 21003888 to Northeast Ohio Adoption Services in the amount not-to-exceed \$24,999.99 for out-of-home care services for the period 4/27/2021 – 12/31/2021.

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

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

**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with The Ohio Turnpike and Infrastructure Commission for the reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township.

Funding Source: \$1,809,859.00 Road and Bridge Fund and \$2,217,076.00 Issue 1  
Total project cost - \$4,026,935.00

**Item No. 2**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to apply for grant funds from Ohio Development Services Agency in the amount of \$1,900,000.00 for the Homeless Crisis Response Program for the period 1/1/2022 – 12/31/2023.

Funding Source: Ohio Development Services Agency

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, October 25, 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)  
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 – 10/18/2021**

Michael Chambers motioned to approve the minutes from the October 18, 2021 meeting; Nichole English 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**

**BC2021-594**

Department of Public Works, submitting an amendment to Contract No. 1113 with The Vallejo Company for the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid for additional funds in the amount not-to-exceed \$148,011.12.

Funding Source: 50% Issue 1, 18% City of South Euclid and 32% Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked what the total project cost was. James Boyle asked if the project timeline will be impacted. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-594 was approved by unanimous vote.



**BC2021-595**

Department of Public Works, submitting an amendment to Contract No. 1530 with Makovich & Pusti Architects, Inc. for general architectural and engineering services for the period 10/23/2018 – 10/22/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-595 was approved by unanimous vote.

**BC2021-596**

Department of Public Works, recommending an award on Purchase Order No. 21003417 to L.F. Donnell, Inc. (10-2) in the amount not-to-exceed \$64,645.00 for the purchase of (1) replacement, new, never-titled, 2022 Ford F-550 Crew Cab Truck.

Funding Source: Road and Bridge Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-596 was approved by unanimous vote.

**BC2021-597**

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$169,680.00 for economic development and technical assistance services for the period 1/1/2022 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 1834 with National Council for Community Development, Inc. dba The National Development Council in the amount not-to-exceed \$169,680.00 for economic development and technical assistance services for the period 1/1/2022 – 12/31/2023.

Funding Source: General Fund

Bob Flauto, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-597 was approved by unanimous vote.

**BC2021-598**

Department of Human Resources, recommending an award and enter into Agreement No. 1868 with The MetroHealth System in the amount not-to-exceed \$49,500.00 for flu shot clinic services for County employees for the period 11/1/2021 – 12/31/2021.

Funding Source: Wellness Benefits

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-598 was approved by unanimous vote.

**BC2021-599**

Department of Information Technology, submitting an amendment to Contract No. 1109 with DWR Consulting for consultant services to maintain, upgrade and support the FAMIS and Payroll System applications for the period 4/1/2016 – 3/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$72,000.00.

Funding Source: General Fund - Implementation

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if this contract will need to be extended if there are delays in the Workforce Management Module, even if Payroll is on schedule for implementation. Nan Baker asked if this amendment is needed regardless of the timeline of implementation of Payroll and Workforce Management Modules; and asked if this service will be needed next year. James Boyle asked what the original end date was supposed to be for FAMIS application services; and asked when the previous time extension ended. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-599 was approved by unanimous vote.

**BC2021-600**

Department of Information Technology, submitting an amendment to Contract No. 1910 with Canto, Inc. for Cloud-based Digital Asset Management System services for the period 10/28/2019 – 10/27/2021 to extend the time period to 10/31/2024 and for additional funds in the amount not-to-exceed \$36,600.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked if this system is proprietary to the vendor. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-600 was approved by unanimous vote.

**BC2021-601**

Department of Workforce Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Urban League of Greater Cleveland in the amount not-to-exceed \$249,500.00 for training and job placement services for (75) eligible participants and Diversity, Equity and Inclusion support services to local employers in connection with the Enhanced Skills for Success Program for the period 10/25/2021 – 6/30/2022.
- b) Recommending an award and enter into Contract No. 1903 with Urban League of Greater Cleveland in the amount not-to-exceed \$249,500.00 for training and job placement services for (75) eligible participants and Diversity, Equity and Inclusion support services to local employers in connection with the Enhanced Skills for Success Program for the period 10/25/2021 – 6/30/2022.

Funding Source: Workforce Innovation and Opportunities Act

Lauren Carey, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-601 was approved by unanimous vote.

**BC2021-602**

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 1888 with City of Cleveland in the amount not-to-exceed \$415,125.00 for the enforcement of high-risk domestic violence warrants in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program for the period 10/25/2021 – 9/30/2023.

Funding Source: Department of Justice, Office on Violence Against Women

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-602 was approved by unanimous vote.

**BC2021-603**

Department of Public Safety & 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 \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2022 Victims of Crime Act Grant for the period 10/1/2021 – 9/30/2022.
- b) Recommending an award and enter into Contract No. 1837 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2022 Victims of Crime Act Grant for the period 10/1/2021 – 9/30/2022.

Funding Source: Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-603 was approved by unanimous vote.

**BC2021-604**

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 \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2021 – 9/30/2022.
- b) Recommending an award and enter into Contract No. 1839 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2021 – 9/30/2022.

Funding Source: FY2022 Ohio Attorney General Victims of Crime Act Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-604 was approved by unanimous vote.

**BC2021-605**

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21003706 to Vasu Communications, Inc. (44-4) in the amount not-to-exceed \$184,949.40 for the purchase of various communications equipment to upgrade the Geauga County Fire Base Radio System.

Funding Source: FY18 State Homeland Security Program Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Michael Chambers asked how long the FY2018 grant will continue. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-605 was approved by unanimous vote.

**BC2021-606**

Office of the Medical Examiner, recommending an award on Purchase Order No. 21003674 to Promega Corporation in the amount not-to-exceed \$16,624.40 for a sole source purchase of (1) PowerPlex Fusion 5C Kit for Parentage Department.

Funding Source: FY2018 DNA Backlog Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-606 was approved by unanimous vote.

**BC2021-607**

Sheriff's Department, submitting an amendment to Agreement No. 86 with City of Euclid for inmate housing services for the period 2/1/2020 – 12/31/2021 to extend the time period to 12/31/2022 and for additional revenue in the estimated amount of \$275,000.00.

Funding Source: Revenue Generating

Chris Viland and Laura Simms, Sheriff's Department, presented. Dale Miller asked if there is an understanding with the City of Euclid on how long this service will continue; asked whether this is the final year or will it be an open-ended arrangement that will be phased out with the new jail; asked how many prisoners per day are housed for the City of Euclid; asked how much the County is compensated for services; asked if there are other communities for whom the County houses prisoners; said that the department needs to be sure the County is properly compensated, particularly if this continues with the new jail, which should include operating costs and some portion of construction costs; and asked what is the compensation per day. Nan Baker asked how many more inmates are being taken in on behalf of other municipalities and if the others are as small as the Village of Bratenahl. James Boyle asked for confirmation that the County is the jail for City of Euclid regardless of case status, as he cited from the contract; said he has spoken with City of Euclid representatives who indicated that they cannot get their sentenced prisoners into our jail and asked for additional information on this issue; said that there needs to be discussions on the jail situation and whether the County wants to be involved in these agreements with communities if we are not able to meet the terms of the agreement while continuing to also outsource prisoner housing services; asked what rate the City of Cleveland is being charged; said he is concerned about the inmates that we must safely protect but appears we are giving priority to County prisoners regardless of the severity of the offense; said he is not aware of the County refusing any of the 34 Common Pleas Court judges, which could be problematic if we are. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-607 was approved by unanimous vote.

**BC2021-608**

Sheriff's Department, submitting an amendment to Agreement No. 573 with the City of Solon for outsourcing prisoner board and care services to reduce the average daily population for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-608 was approved by unanimous vote.

**BC2021-609**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 391 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service for coordinated intake and assessment services for homeless individuals and families for the period 1/1/2018 – 12/31/2021 for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: US Department of Housing and Urban Development Coordinated Entry Grant

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked for confirmation when the grant notification was received and why was it believed that these funds would be needed for past services; and asked if these services are for reimbursement. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-609 was approved by unanimous vote.

**C. – Consent Agenda**

Nan Baker referred to Purchase Order No. 21003527 and asked if additional information will be provided to taxpayers regarding the appraisal appeal process; asked if there is a surcharge for using Easy Pay Program; and asked if taxpayers can sign up for this program at any time of the year. Michael Chambers said that this purchase is for Easy Pay Coupons and taxpayers were informed of the appeal process in prior mailings and at community meetings. Michael Chambers motioned to approve Consent Agenda Item No. BC2021-610; Leigh Tucker seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2021-610**

Department of Purchasing, presenting proposed purchases for the week of 10/25/2021:

**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>
21003527	Printing and mailing of 2021 last half and 2022 first half of EasyPay Coupons/ACH Tax Payment Notification letters to participating taxpayers	County Treasurer's Office	Weekley's Mailing Service Inc.	\$12,628.85	General Fund
21003648	(24) HPE Server DIMM Memory Kits	Department of Information Technology	Advizex	\$15,807.12	General Fund
21003600	Replacement of various rescue air bags and controllers for airbag system for the Urban Search & Rescue Team	Department of Public Safety and Justice Services	Atlantic Emergency Solutions, Inc.	\$37,545.00	FY2017 Urban Area Security Initiative Grant Funds
21003741	Various water source heat pump connectors and parts	Department of Public Works	Wadsworth Solutions	Not-to-exceed \$12,632.50	Centralized Custodial Services 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>
21003707	Factory Authorized – Repairs for Vehicle H07030*	Department of Public Works	Ohio Machinery dba Ohio CAT	\$7,736.93	General Fund
21003738	Factory Authorized – Repairs to water damaged BAS panels at Harvard Garage*	Department of Public Works	Building Control Integrators	\$2,523.70	Centralized Custodial Services Fund

21003761	Factory Authorized – Generator repairs at Justice Center Annex*	Department of Public Works	Buckeye Power Sales Co., Inc.	\$1,381.94	Centralized Custodial Services Fund
21003803	Factory Authorized – Generator load testing at Justice Center*	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$2,755.00	General Fund
21003772	Post Adoption Special Services Subsidy: Summer Treatment Program services**	Division of Children and Family Services	Cleveland Clinic Children’s Hospital for Rehabilitation	\$12,505.00	70% Health and Human Services Levy and 30% Title IV-E Fund

\* 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)**

<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**

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2021 to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Camp HOPE America and Verizon Foundation

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

Department of Public Safety and Justice Services, submitting an amendment to a grant award from State of Ohio Emergency Management Agency for the FY2018 Law Enforcement State Homeland Security Grant Program Region 2 for the period 9/1/2018 – 10/31/2021 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: FY2018 State Homeland Security Law Enforcement Grant

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

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/1/2020 – 8/31/2021 for additional funds in the amount of \$5,264.17.

Funding Source: WRAAA through the Federal Medicare Improvements for Patients and Providers Act (MIPPA)

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

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

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

Funding Sources: 80% - Federal grant dollars passed through the Ohio Attorney General's Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match. State Victims Assistance Act Grant Program: State funding – no match.



**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 46507	Amend Contract No. 196	The Legal Aid Society of Cleveland	Juvenile educational legal services	\$0.00	Division of Children and Family Services	11/1/2019 – 10/31/2021, <b>to extend the time period to 12/31/2022</b>	(Original) 30% Title IV-E Admin and 70% Health and Human Services Levy Fund	10/07/2021 (Executive) 10/15/2021 (Law Dept.)
RQ 4449	Amend Contract No. 1552	Troll Systems Corporation	City of Cleveland/Division of Police Helicopter Emergency Operations Center Downlink	\$0.00	Department of Public Safety and Justice Services	6/21/2021 – 10/15/2021, <b>to extend the time period to 11/30/2021</b>	(Original) FY 2017 Urban Area Security Grant	10/11/2021 (Executive) 10/13/2021 (Law Dept.)
RQ 4082	Amend Master Contract – Assign Contract Nos. 1905 and 1907	Various Providers	Adoption services; <b>to add A New Beginning Adoption Agency Inc. and Adoption STAR, effective 10/13/2021; no additional funds required</b>	\$0.00	Division of Children and Family Services	1/1/2021 - 12/31/2022	(Original) State Child Protection Allocation	10/13/2021 (Executive) 10/15/2021 (Law Dept.)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:49 a.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2021-611**

Scope of Work Summary

The Department of Public Works is requesting approval of One (1) Offer of Settlement Agreement for acquiring necessary Right-of-Way for the Memphis Road Bridge Project in the City of Brooklyn, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 1 WD, T (Warranty Deed and Temporary)

Property Owners: USF Holland LLC

Recommended Offer of Settlement: \$58,500.00

Fair Market Value Estimate: \$58,500.00

\* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

NOTE: The property owner signed a Right-of-Entry contract to begin construction of the project.

- a. The primary goal is approval of the Settlement to construct the Memphis Road Bridge.
- b. Location: Memphis Road over CSX railroad in the City of Brooklyn, Ohio
- c. District 3

Procurement

The procurement method for the acquisition of right-of-way for this project is that consultant from KMJM Land Services visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of KMJM's pre-qualified land consultants negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, attachments].

Contractor Information

USF Holland LLC

700 S. Waverly Road

Holland, MI 49423

#### Funding

The right-of-way costs for the acquisition will be paid through County Road and Bridge Funds  
The schedule of payments is at closing

Prior Resolutions: R2016-0211 - Convenience and Welfare approved  
R2019-0111 – Authority to acquire ROW

#### **BC2021-612**

Title: Department of Public Works – CM 1931 - Cooperative Service Agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS).

#### Scope of Work Summary

Department of Public Works is requesting approval of a Cooperative Service Agreement with United States Department of Agriculture (USDA) Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS) to provide animal and wildlife control services for the Cuyahoga County Airport during the period of 01/01/22 to 12/31/22 for the anticipated cost not-to-exceed \$ \$7203.00

The Cooperative Service Agreement between Cuyahoga County and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) will reduce wildlife hazards to aircraft utilizing the Cuyahoga County Airport (CCA) and the critical airspace surrounding the airport, for the time period of January 1, 2022 to December 31, 2022.

The primary goals of the project are: to reduce wildlife hazards to aircraft utilizing the Cuyahoga County Airport (CCA) and the critical airspace surrounding the airport.

#### Procurement

The procurement method for this project is a government cooperative agreement.

#### Contractor and Project Information

USDA/APIHS/WS:  
Andrew J. Montoney, State Director  
USDA, APHIS, WS  
4469 Professional Parkway  
Groveport, Ohio 43125  
Phone: (614) 993-3444  
Cuyahoga County Council District: - N/A

#### Funding

The project is funded 100% by the County Airport Operations Fund.

The schedule of payments is by invoice.

**BC2021-613**

Title: Department of Information Technology; CE1800497 TEC Communications Inc.; Contract Amendment CM# 359

Scope of Work Summary

The Department of Information Technology is requesting approval of an amendment TEC Communications Inc. for the anticipated cost of \$397,595.

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

- a) Please state the date of TAC Approval – December 11, 2020
- b) Are the purchases compatible with the new ERP system? N/A
- 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.

Contractor and Project Information

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

The President of vendor is Melanie Schilling.

Funding

<u>Department</u>	<u>Index Code</u>	<u>Fund Name</u>	<u>Sub/Obj</u>	<u>Percentage</u>	<u>Amount</u>
Taxpayer Services	FS251500	TREASURER DEL.TAX COLLECTIONS	54500	21.8%	\$86,822.05
Appraisal	FS305100	Real Estate Assessment Fund	54500	12.0%	\$47,901.82
Call Ctr.	FS100160	General Services	54500	3.8%	\$14,969.61
GF	FS100140	Recording Conveyance	54500	12%	\$47,901.52
	HS260110	Information Services	55130	50.3%	\$200,000.00
Total				100.00%	\$397,595.00

The schedule of payments is by invoice.

**BC2021-614**

Title: (Lead Department of Information Technology; RQ# NA; 2021-2022; TimeTap DBA Addy Systems LLC; Contract 1<sup>st</sup> Amendment; TimeTap Web Scheduler Software Subscription

Department of Information Technology requesting approval of a contract 1<sup>st</sup> Amendment with TimeTap DBA Addy Systems LLC for the anticipated cost not-to-exceed \$42,420.00; extending time thru 6/16/2022.

The Project is not new to the County; initial contract was procured by Emergency Purchase (EMRP 20-061 Approved 6/17/2020.

Describe the exact services being provided: for Time Tap web scheduler-cloud subscription software.

The anticipated start-completion dates are 6/17/2021 – 6/16/2022. This item is late due to late department request, along with delay in receipt of required vendor documents and TAC approval needed.

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

1. Web based self scheduling for appointments, events and trainings.
2. Provides email and texts messaging instructions prior to appointments etc.

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

- a) Please state the date of TAC Approval 10/14/2021 TAC2021-IT-025
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved NA
- d) Are the services covered by the original ERP budget NA

**Procurement**

The initial procurement method for this project was Emergency Purchase EMRP 20-061, approved 6/16/2020; for one-year subscription in the amount of \$42,420.00. This is a request for a 1<sup>st</sup> amendment for continued service for an additional year for the same amount. The County researched several products and did an in-depth review of two products that will meet the County's needs. The software selected and being recommended is currently used by the Sheriff's department and has been deemed a good fit for other departments.

**Contractor and Project Information**

Addy Systems LLC, 3705 Latrobe Drive, Charlotte, NC 28211  
The owner for the vendor is Addy Kapur.

**Project Status and Planning**

The project is an extension of the existing project.

**Funding**

The project is funded 100% by the General Fund

The schedule of payments is by invoice. The project is a 1st amendment to a contract. This amendment extends the term to 6/16/2022 for the additional amount of \$42,420.00.

**BC2021-615**

Title: Department of Internal Audit - 2021 TeamMate; License Renewal Audit Management software

Scope of Work Summary

Department of Internal Audit is requesting approval of a license renewal with Wolters Kluwer TeamMate Audit Solutions for the anticipated cost not-to-exceed \$13,789.20.

TeamMate Audit Management Solution software will allow DIA to efficiently and effectively document compliance with professional standards, as required by the Institute of Internal Auditors (IIA). The anticipated start-completion dates are May 7, 2021 through May 6, 2022.

The primary goal of the project is to allow DIA employees to efficiently document compliance with IIA standards throughout the audit workflow including:

- *Risk Assessment* – Manage risk exposure across the organization.
- *Audit Plan* - Establishment of what departments, contracts or other areas will be prioritized for audits on an annual basis.
- *Work Paper Management* – Organize and document audit work papers which support conclusions documented within audit reports.
- *Remediation Tracking* – Assists in tracking of all open findings which require appropriate remediation follow up to ensure resolution.
- *Key Performance Indicators* – Tracks key performance indicators to assess performance of DIA

DIA is required by the County to follow the professional standards prescribed by the Government Accountability Office (GAGAS) or the IIA (IPPF). Those professional standards require management and sufficient documentation of the entire audit workflow.

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

- a) Please state the date of TAC Approval 08-26-2021.
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget No

Procurement

The procurement method for this project was an RFP Exemption. The total value of the exemption is \$13,789.20.

An RFP Exemption is being requested as services have been provided from the same vendor since 2013. This is a continuation of services.

Contractor and Project Information  
Wolters Kluwer Financial Services Inc.  
33082 Collection Center Drive  
Chicago, IL 60693-0330

The Senior Account Executive for the contractor/vendor is Ryan Kennedy.

#### Project Status and Planning

The project is not new to the County.

#### Funding

The project is funded 100% by General Fund.

The schedule of payments is annually.

#### **BC2021-616**

Title: Juvenile Court FY2021 Contract with Case Western Reserve University for Training and Technical Assistance Services

#### Scope of Work Summary

Juvenile Court requesting approval of a contract amendment.

The vendor provides trauma informed care to Court staff. The anticipated start-completion dates are February 1, 2020 through June 30, 2022.

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

Provide training.

Provide quarterly boosters.

Provide monthly consultations.

#### Procurement

The original procurement method for this project was an Exemption.

This vendor was written into the Court's Competitive RECLAIM grant to provide this service.

#### 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 a current project.

The project's term has already begun. This contract is late due to 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 notification of the grant's official award, various County approvals must also be requested.

#### Funding

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

The schedule of payments is quarterly.

## **BC2021-617**

Title: Juvenile Court FY2021 Training Services\_Contract with the University of Cincinnati Research Institute

### Scope of Work Summary

Juvenile Court requesting approval of a Contract EXMT.

The vendor provides Cognitive Behavioral Interventions - A Core Youth (CBI\_CY) training for Court staff for Correctional Behavioral Interventions and Secured Adolescent Treatment Program from ~~April~~ **August 1, 2021**, through June 30, 2022.

The vendor will continue to train staff in this model, at the Court, as well as, by vendors Community Based Treatment Center.

### Procurement

The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$53,250.00. The current method is an (EXMT).

- The Vendor was written into the grant.

### Contractor and Project Information

University of Cincinnati Research Institute  
PO Box 19614  
Cincinnati, Ohio 45219

The CEO of the University of Cincinnati is David J. Adams.

### Project Status and Planning

The project is a new.

The project's term has already begun. 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 have to await approval. Once we receive the official award, index codes must also be requested.

### Funding

The project is funded 100% by the Court's **Targeted** RECLAIM Grant.

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



**BC2021-618**

Title: Public Safety & Justice Services; Event 1337 2021 Upstate Wholesale Supply, Inc dba Brite Computer; Purchase Order South Euclid Police Department Mobile Data Terminals (MDTs)

**Scope of Work Summary**

Public Safety & Justice Services requesting approval of a Purchase Order with Upstate Wholesale Supply, Inc. dba Brite Computer for the anticipated cost \$51,924.00

Describe the exact services being provided. The anticipated start-completion dates are 10/2021 – 12/25/2021). This purchase is for 12 Mobile Data Terminals (MDTs) for South Euclid Police. These unit (MDTs, mounts, keyboards) replace existing aged technology the city received from another community.

The project is approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB), and Ohio EMA, for funding by FY17 Urban Area Security Initiative (USAI) Grant.

The primary goals of the project are 1) to support regional terrorism preparedness with specialized equipment, and 2) to support regional first responder terrorism preparedness with specialized training and exercise.

**Procurement**

The procurement method for this project was Informal RFB. The total value of the solicitation is \$51,924.00. The project estimate in April 2021 was under \$49,999.99, but the lowest quote exceeded the threshold due to unanticipated inflation of prices from March (estimated) to October (actual) 2021.

The informal RFB was closed on 8/18/2021 upon obtaining the third qualifying quote.

There were three quotes, all deemed satisfactory per solicitation specifications. The selected vendor, Upstate Wholesale Supply, Inc dba Brite Computer was awarded based on being the lowest of the three quotes meeting the specifications.

**Contractor and Project Information**

Brite Computer

7647 Main Street Fishers

Victor, NY 14564

Council District-NA

The President and COO is Justin Smith.

**Project Status and Planning**

The project (FEMA grant) reoccurs annually based on congressional and presidential allocation.

**Funding**

The project is funded 100% by FY17 Urban Area Security Initiative Grant

The schedule of payments is by invoice.

**BC2021-619**

Title: Department of Public Safety and Justice Services; RQ# 7481; 2021 Vasu Communications, Inc; Communications (MABAS) Tower Maintenance

**Scope of Work Summary**

Department of Public Safety and Justice Services requesting approval of a contract with Vasu Communications, Inc. for the anticipated cost not-to-exceed \$13,500.00.

This project is not new to the County. The previous Board of Control Approval Number is BC2019-953.

The purpose of the contract is to provide labor for the maintenance, diagnoses and/or repair of previously installed MABAS equipment, a 2-channel UHF repeater system and a tower with shelter leased from Cuyahoga Community College, located at 4300 Robert Bishop Drive, Highland Hills, Ohio 44122. The anticipated start-completion dates are 01/01/2022 – 12/31/2023.

The primary goals of the project: This project will allow us to have a vendor to contact, as needed, for maintenance and repair of this communications equipment and tower.

**Procurement**

The procurement method for this project was Informal RFB. The total value of the Informal RFB is \$13,500.00.

The Informal RFB closed on 10/1/2021.

There was one bid received after a first and second effort. First effort went out to bid on 9/15/2021, only one response received. Released a second effort on 9/28/21 and received no additional responses. The bid received is from the current service provider and their cost did not go up.

**Contractor and Project Information**

The address of the vendor is:

Vasu Communications, Inc.

2432 Ridgeland Dr.

Avon, OH 44011

The contact/owner for the vendor is Donna Vasu.

**Project Status and Planning**

The project is a renewal of an existing project.

**Funding**

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

**BC2021-620**

Title: HHS: Office of Early Childhood/Invest in Children 2021 United Way of Greater Cleveland; Contract for Family Space Project.

**Scope of Work Summary**

HHS: Office of Early Childhood/Invest in Children is requesting approval of a contract with United Way of Greater Cleveland for the anticipated cost of \$460,000.00

Describe the exact services being provided. The anticipated start-completion dates are 11/1/2021 to 12/31/2023

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

- Family Space will serve as neighborhood hubs of programming, information-sharing, and community building for families in an environment designed for their needs.
- Family Spaces will offer comprehensive family-centered services through early childhood information, parent education, and family support.

**Procurement**

The procurement method for this project was other. The total value of the other is \$460,000.00

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This is a pilot program and United Way is a financial and thought partner on this initiative. UWGC will commit additional dollars to support this initiative as well as providing leadership and administration for this project.

**Contractor and Project Information**

United Way of Greater Cleveland

1331 Euclid Avenue

Cleveland, OH 44115

Council District (xx)

The executive director, is August Napoli, President and CEO.

**Project Status and Planning**

The project is a new to the County.

**Funding**

The project is funded 100% by the HHS Levy Funds

The schedule of payments is by invoice.

## **C. – Consent Agenda**

### **BC2021-621**

Public Works, 2021, Cleveland Society for the Blind; 2<sup>nd</sup> Contract Amendment, Vending Services Various County Buildings

#### Scope of Work Summary

Department of Public Works is requesting approval of an amendment, with the Cleveland Society for the Blind for the anticipated cost \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. CPB2013-198, BC2018-152

The Cleveland Society for the Blind will be providing vending services to various County buildings. The anticipated start-completion dates are 04/01/2021- 12/31/2022.

The primary goal of the project is to provide vending services for various County buildings.

#### Procurement

The original procurement method for this project was RFP. The total value of the RFP was \$0. This is a contract amendment.

#### Contractor and Project Information

Cleveland Society for the Blind  
1909 East 101<sup>st</sup> Street  
Cleveland, Ohio 44106  
Council District

The CFAO for the contractor/vendor is Kevin Krencisz.

#### Project Status and Planning

The project reoccurs annually.

The project's term has already begun. There was a delay in receiving the necessary documents from the vendor.

#### Funding

The project is a \$0 contract.

The project is an amendment to a contract. This amendment changes the term of the contract and is the 2nd amendment of the contract.

**BC2021-622**

myPro Transaction Title: Public Works, 2021, ms Consultants, Inc., Amendment No. 1 to CE1800131, CM1556, RQ #42565

Scope of Work Summary

Department of Public Works requesting approval of an amendment with ms Consultants, Inc. to extend the contract to December 31, 2023.

Department of Public Works is requesting the approval of a contract amendment with ms Consultants, Inc. to extend the contract until December 31, 2023 for General Architectural-Engineering Services. The primary goal of the contract was for ms Consultants, Inc. to provide professional architectural engineering services through a General Architectural-Engineering Services Contract. ms Consultants, Inc. have done the preliminary and construction plans for various projects, these projects are now under construction and the County needs ms Consultants, Inc. to complete the projects. It would be less expense and take less time because they are familiar with the projects. There are still funds available in their contract to be used.

Various Locations

Various Districts

~~Not~~ an amendment:

There is no change in scope.

The original contract was for:

\$400,000.00 - October 23, 2018 – October 22, 2021 R2018-0201

Amendment No. 1 requesting to extend the contract from October 22, 2021 to December 31, 2023.

Amended Contract:

October 23, 2018 – December 31, 2023 - \$400,000.00

Procurement - RFQ

The RFQ was closed on July 13, 2018.

There were 8 statement of qualifications submitted for review, 2 proposal was approved.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

This was an SBE set aside.

Contractor Information

The Consultant:

ms Consultants, Inc.

Van Sweringen Arcade

123 West Prospect Avenue, Suite 250

Cleveland, Ohio 44115

Council District (07)

The consultant VP Architecture K. Anthony Hayek

Funding

The funding for the contract was appropriated in the current budget.

The schedule of payments is monthly by invoicing.

**BC2021-623**

Title: Juvenile Court FY2021 Contract Amendment with Bellefaire Jewish Children's Bureau for Substance Abuse Services for the Cuyahoga County Juvenile Drug Treatment Court

**Scope of Work Summary**

Juvenile Court requesting approval of a contract amendment with Bellefaire Jewish Children's Bureau to extend the contract through 9/30/2022.

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 October 1, 2019 through September 30, 2022.

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 \$180,000.00.

The RFP was closed on April 11, 2019

There were two (2) proposals pulled from OPD two (2) proposals submitted for review, and one (1) proposal approved.

**Contractor and Project Information**

Bellefaire Jewish Children's Bureau  
22001 Fairmount Blvd.  
Shaker Heights, Ohio 44118

The President of Bellefaire Jewish Children's Bureau is Adam G. Jacobs.

**Project Status and Planning**

The project is not new to the County.

Funding 100% funded by the Court's JJDP Grant

The schedule of payments is monthly.

**BC2021-624**

(See related items for proposed purchases for the week of 11/1/2021 in Section C. above).

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical

#### **BC2021-625**

Title: Medical Examiner's Office; 2021 Alere San Diego DBA Immunoanalysis; ELISA Reagent Kits; 21003628 TSMC

#### Scope of Work Summary

Medical Examiner Office requesting approval of an ~~RFP-Exemption~~ **Time Sensitive/Mission Critical** with Alere San Diego DBA Immunoanalysis for the anticipated cost of ~~\$14,669.00~~ **\$14,651.83**.

#### Procurement

The procurement method for this project was ~~RFP-exemption~~ **Time Sensitive/Mission Critical** due to the orders already being fulfilled. The total value of the exemption is ~~\$14,669.00~~ **\$14,651.83**.

The Enzyme Linked ImmunoSorbent Assay Semi-Automated Analyzer was leased through an agreement CE1700160 which included an agreement to order these reagent kits. This contract expired in 07/2020. The toxicology department might be changing procedures, so they did not want to lock into another contract right away. These ELISA kits are generally ordered quarterly, but as cases rise which require tox screening, the ELISA runs increase as a direct result. Cases have been up this quarter.

#### Contractor and Project Information

Alere San Diego DBA Immunoanalysis  
829 Towne Center Dr  
Pomona, CA 91767

The Executive Director of Reagents for the contractor/vendor is Kathy Miller

#### Funding

The project is funded 100% by the General Fund – Regional Forensic Science Laboratory  
The schedule of payments is by invoice.

#### **BC2021-626**

Title: Medical Examiner Office; N/A 2021 MG Scientific; Purchase Order TSMC Megafuge Centrifuge (Grant-Funded/deadline of 12/31/2021)

#### Scope of Work Summary

Medical Examiner Office - CCRFSL requesting approval of a Time-Sensitive/Mission Critical Purchase Order with MG Scientific for the anticipated cost of \$9,730.40. The FY20 Coverdell Formula Grant requires the instrument to be received in by 12/31/2021 and we received a manufacturer lead time of 45 business days. Placed the order immediately in order to meet those grant requirements of delivery in January.

#### Procurement

The procurement method for this project was an informal bid which resulted in a TSMC PO upon the lead time issue. The total value of the IBID TSMC PO is \$9,730.40.

Events 1746 and 1770 received (3) total bids but were insufficient because we were missing the blood tube package. Event 1909 received a total of 2 bids and we are awarding the lowest bidder.

#### Contractor and Project Information

MG Scientific  
8500 107<sup>th</sup> Street  
Pleasant Prairie, WI 53158

The Territory Manager for the vendor is Rachel Edelstein

#### Funding

The project is funded 100% by the FY2020 Coverdell Formula Grant

The schedule of payments is by invoice

#### **BC2021-627**

Division of Children and Family Services (DCFS); 2021; Northeast Ohio Adoption Services; Mission Critical

#### Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Northeast Ohio Adoption Services, for 04/27/2021 – 12/31/2021 for Out of Home Care in the amount of \$24,999.99.

The anticipated start – 04/27/2021 – 12/31/2021. Child is 10. Children need placement. History of aggression that has resulted in past placement disruptions. Has had 6 different placements in the past 5 years. Receiving individual therapy, medication management, and CPST services. The child is in the Permanent Custody of the agency. Has had multiple placements, and at one point his potential adoptive placement disrupted him. He has currently been matched with a prospective adoptive family through NOAS, however, the agency does not have a current foster care contract with them, only an adoptions contract.

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

- Adding another provider to add more locations and services
- Adding more providers to suit the need of the children

#### Procurement

The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

#### Funding sources

70% HHS- HHS Levy  
30% Federal IV-E



Contractor and Project Information

NOAS (Northeast Ohio Adoption Services)

330-856-5582 ext. 107 | NOAS.com

5000 E. Market St, Suite 26

Warren, OH 44484

The Residential Administrator for the contractor/vendor is Kim Stewart, LISW-S  
Director of Foster Care Program & Licensing.

Funding

The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to various reasons.

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

**Item No. 1**

The Public Works Department request approval of agreement with The Ohio Turnpike and Infrastructure Commission for the reconstruction of Stearns Road from Schady Rd. to Bagley Rd., in Olmsted Township. The anticipated cost of the project is \$4,026,935. The project is anticipated to be funded with the County Road & Bridge Fund and Issue 1. The anticipated start-completion dates for construction are 3/1/2022 – 6/1/2023.

The primary goal of this request is approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Stearns Road from Schady Rd. to Bagley Rd., in Olmsted Township.  
The project is located in Council District 5

Project Status and Planning

This project is new to the County.

Funding

The project is anticipated to be funded with funded with the County Road & Bridge Fund (\$1,809,859) and Issue 1 (\$2,217,076). The total cost of the project is \$4,026,935.

The schedule of payments is by invoice.

**Item No. 2**

2021, Office of Homeless Services, Grant Application to the Ohio Development Services Agency (ODSA)  
Homeless Crisis Response Program

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Application to the Ohio Development Services Agency for the Homeless Crisis Response Program (HCRP) in the amount of \$1,900,000.00. The award term is two years; 1/01/2022 – 12/31/2023.

The Office of Homeless Services is applying for funds to rapidly move persons from homelessness to permanent housing. This activity is allowable under the Housing Stability component of the HCRP program.

This is a competitive grant process. Cuyahoga County has been awarded HCRP Housing Stability funds in 2013, 2015, 2017 and 2019.

The primary goals identified of HCRP are to:

- a) Prevent individuals and families from experiencing homelessness
- b) Provide for emergency shelter operations and to rapidly move persons from emergency shelter into permanent housing when homelessness does occur.
- c) Better meet national objectives and the needs of Ohio's homeless persons.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**