



**Cuyahoga County Board of Control Agenda
Monday, January 3, 2022 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

Due to the COVID-19 pandemic, the public is strongly encouraged to access the meeting via livestream by using the following link: <https://www.YouTube.com/CuyahogaCounty>.

Members of the public, who would like to offer public comment virtually for this meeting, may submit an email to the Clerk of the Board of Control at sgeorgakopoulos@cuyahogacounty.us no later than 7:00 a.m. on Monday, January 3, 2022.

I – CALL TO ORDER

II. – REVIEW MINUTES – 12/20/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-01

Department of Public Works, submitting an amendment to Contract No. 604 with R Engineering Team, LLC for general mechanical, electrical, and plumbing architectural and engineering services for the period 10/23/2018 – 10/22/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$82,247.00.

Funding Source: General Fund

BC2022-02

Department of Public Works, submitting an amendment to Contract No. 1520 with Robert P. Madison International, Inc. for general architectural engineering services for the period 8/5/2020 – 8/4/2023 for additional funds in the amount not-to-exceed \$160,000.00.

Funding Source: General Fund – Capital Allotment

BC2022-03

Department of Public Works, recommending an award on RQ7657 and enter into Contract No. 2146 with Browning-Ferris Industries of Ohio, Inc. (11-1) in the amount not-to-exceed \$380,000.00 for rubbish removal services at various County buildings for the period 1/1/2022 – 12/31/2023.

Funding Source: General Fund

BC2022-04

Department of Development, recommending an award on RQ6949 and enter into Contract No. 2081 with Housing Research and Advocacy Center (13-1) in the amount not-to-exceed \$250,000.00 for fair housing services for the period 10/1/2021 – 9/30/2023.

Funding Source: Federal Community Development Block Grant

BC2022-05

Department of Development,

- a) Submitting an RFP exemption, which will result in a grant award to Project Boron, LLC in the amount not-to-exceed \$500,000.00 for the construction of a cold storage facility on the Opportunity Corridor Roadway, located at 2777 East 75th Street, Cleveland for the period 1/3/2022 – 12/31/2022.
- b) Recommending a grant award to Project Boron, LLC in the amount not-to-exceed \$500,000.00 for the construction of a cold storage facility on the Opportunity Corridor Roadway, located at 2777 East 75th Street, Cleveland for the period 1/3/2022 – 12/31/2022.

Funding Source: Economic Development Fund

BC2022-06

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to W.B. Mason Co., Inc. in the amount not-to-exceed \$495,000.00 for the purchase of (33,000) individual, COVID-19 rapid test kits for testing services for eligible employees at various County buildings.
- b) Recommending an award on Purchase Order No. 22000133 to W.B. Mason Co., Inc. in the amount not-to-exceed \$495,000.00 for the purchase of (33,000) individual, COVID-19 rapid test kits for testing services for eligible employees at various County buildings.

Funding Source: General Fund

BC2022-07

Department of Human Resources, submitting an amendment to Contract No. 1705 with GPI Enterprises, Inc. for temporary staffing services for the period 10/4/2021 – 12/31/2024 to expand the scope of services for COVID-19 testing services for eligible employees at various County buildings, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$161,824.00.

Funding Source: General Fund

BC2022-08

Department of Information Technology, submitting an amendment to Contract No. 1013 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period 8/20/2012 – 12/31/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$13,850.00.

Funding Source: General Fund

BC2022-09

Department of Information Technology, submitting an amendment to Contract No. 1293 with Surety Systems, Inc. for staff augmentation services for the stabilization of the Enterprise Resource Planning System for the period 5/3/2021 – 5/2/2022 to extend the time period to 6/30/2022, to expand the scope of services to include Enterprise Resource Planning System implementation activities, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$266,618.00.

Funding Source: General Fund

BC2022-10

Department of Information Technology, submitting an amendment to Contract No. 273 with Cherwell Software, LLC for a Cloud Based IT Service Desk Management Application for the period 12/31/2016 - 12/30/2021 to extend the time period to 12/30/2026 and for additional funds in the amount not-to-exceed \$405,471.00.

Funding Source: General Fund

BC2022-11

Department of Information Technology, submitting an amendment to Contract No. 1017 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County-owned fiber and (5) server racks for the period 11/1/2013 – 12/31/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$271,617.60.

Funding Source: General Fund

BC2022-12

Department of Information Technology, recommending an award on RQ7684 and enter into Contract No. 2112 with TEC Communications, Inc. (12-2) in the amount not-to-exceed \$367,374.00 for wide area network Smartnet maintenance services for the period 1/1/2022 -12/31/2024.

Funding Source: General Fund-Wide Area Network Services

BC2022-13

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$27,150.00 for a state contract purchase of (30) additional HP Business Desktop Computers and related accessories for the Personnel Review Commission’s Testing Lab.

- b) Recommending an award on Purchase Order No. 22000162 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$27,150.00 for a state contract purchase of (30) additional HP Business Desktop Computers and related accessories for the Personnel Review Commission’s Testing Lab.

Funding Source: General Fund

BC2022-14

Department of Workforce Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Manufacturing Works in the amount not-to-exceed \$80,598.00 for an Incumbent Worker Apprenticeship Program in Manufacturing for (30) eligible participants for the period 1/18/2022 – 6/30/2022.

- b) Recommending an award on Contract No. 2171 to Manufacturing Works in the amount not-to-exceed \$80,598.00 for an Incumbent Worker Apprenticeship Program in Manufacturing for (30) eligible participants for the period 1/18/2022 – 6/30/2022.

Funding Source: Workforce Innovation and Opportunities Act Funds

BC2022-15

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2119 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$160,000.00 for Residential Level of Care services for dually diagnosed men for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act 407 Grant Funds

BC2022-16

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2161 with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$64,400.00 for Forensics Jail Liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act 408 Grant

BC2022-17

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2160 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$231,000.00 for intensive, in-patient drug and alcohol treatment services for the Jail Reduction/Diversion Program for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act 408 Grant Funds

BC2022-18

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2089 with City of Cleveland Heights in the amount not-to-exceed \$18,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Title IV-E Funds

BC2022-19

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 690 with the Boys and Girls Club of Northeast Ohio for mentoring services to minority youth at East Tech High School in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 3/31/2022 for additional funds in the amount not-to-exceed \$6,162.97.

Funding Source: Ohio Department of Youth Services

BC2022-20

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 \$6,956.00 for a state contract purchase of NetApp disc drives for storage of video evidence.
- b) Recommending an award on Purchase Order No. 22000099 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$6,956.00 for a state contract purchase of NetApp disc drives for storage of video evidence.

Funding Source: General Fund

BC2022-21

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 2138 with Charter Communications Operating, LLC dba Spectrum Reach in the amount not-to-exceed \$39,950.00 for digital advertising and search placement services to recruit foster and adoptive parents for children in custody for the period 1/1/2022 - 12/31/2022.

Funding Source: Health and Human Services Levy Fund

BC2022-22

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 2137 with Charter Communications Operating, LLC dba Spectrum Reach in the amount not-to-exceed \$23,256.00 for targeted, digital display and video advertising services to promote services available from the Division of Senior and Adult Services for the period 1/1/2022 – 12/31/2022.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2022-23

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2022-24

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1186 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for management of clinical components of the Treatment Foster Care/Kinship Care Pilot Program for the period 9/17/2018 – 6/30/2021 to extend the time period to 6/30/2022; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2022-25

Fiscal Office, presenting proposed travel requests for the week of 1/3/2022:

| Travel Requests | | | | | | | |
|------------------------|---------------------------------|---|---------------------------|------------------------|----------------------------|---|----------------------------|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Sheriff's Department | Tommy Roberts Jamie Bonnette | Polygraph for Internal Affairs Conference | Police Dynamics Institute | 1/9/- 1/15/2022 | Charleston, South Carolina | *Registration - \$1,300.00 *Lodging - \$1,612.24 *Meals - \$592.00 *Total - \$3,504.24 | Law Enforcement Trust Fund |

*To be reimbursed to the respective travelers.

Purpose:

This conference provides mandatory continuing education to maintain certification in Polygraph.

BC2022-26

Department of Purchasing, presenting proposed purchases for the week of 1/3/2022:

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 |
|-----------------------|--|--|-------------------------------|-------------|--|
| 21003676 | (6) additional HP EliteBook 850 G7 laptops and related accessories for Veterans Service Commission | Department of Information Technology | MNJ Technologies Direct, Inc. | \$8,844.00 | General Fund |
| 22000185 | (320) Mass casualty triage tape kits for the Rescue Task Force | Department of Public Safety and Justice Services | Amerisochi, Inc. | \$15,040.00 | FY2017 Urban Area Security Initiative Grant Fund |
| 22000058 | Fresh meat for the Juvenile Detention Center for January 2022 | Juvenile Court Division | Sysco Foods | \$7,700.40 | General Fund |
| 22000075 | Frozen foods for the Juvenile Detention Center for January 2022 | Juvenile Court Division | Sysco Foods | \$5,451.62 | General Fund |
| 22000076 | Frozen meat for the Juvenile Detention Center for January 2022 | Juvenile Court Division | Sysco Foods | \$7,146.97 | General Fund |
| 22000125 | Storage and serving supplies for food service at the Juvenile Detention Center for January 2022 | Juvenile Court Division | Sysco Foods | \$5,181.15 | General Fund |
| 22000216 | (2) replacement high-performance, 65 lb. capacity industrial washer-extractor | Juvenile Court Division | Belenky, Inc. | \$29,960.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|---|----------------------------|------------------------------|-------------|---------------------|
| 22000080 | Emergency veterinary services for the Animal Shelter* | Department of Public Works | MedVet Cleveland West | \$20,293.03 | Dog and Kennel Fund |
| 22000130 | Factory Authorized – Replacement of power supply at Courthouse Square** | Department of Public Works | Johnson Controls | \$2,994.00 | General Fund |
| 22000154 | Factory Authorized – Various repairs made to vehicle TP21-256** | Department of Public Works | Rush Truck Center, Cleveland | \$5,021.15 | General Fund |

*Approval No. BC2021-679 dated 11/22/2021, which amended Board of Control Approval No. BC2020-646, dated 12/7/2020, 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, to extend the time period to 12/31/2022 and by changing the amount not-to-exceed from \$600,000.00 to \$750,000.00.

**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.

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

BC2022-27

Department of Public Works, recommending an award on Purchase Order No. 22000074 to Resa Power LLC in the amount not-to-exceed \$6,823.00 for the replacement, repair and re-racking of an electrical breaker at the Justice Center, Tower II.

Funding Source: General Fund

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Master Agreement of Cooperation with various municipalities for 2021-2022 pavement preventative maintenance services in connection with various road projects:

- a) City of Beachwood for resurfacing of Cedar Road from Interstate 271 to Green Road.
- b) City of Lyndhurst for resurfacing of Cedar Road from Interstate 271 to Green Road.
- c) City of South Euclid for resurfacing of Cedar Road from Interstate 271 to Green Road.
- d) City of University Heights for resurfacing of Cedar Road from Interstate 271 to Green Road.
- e) City of Bedford for resurfacing of Warrensville Center Road from Broadway Avenue to Maple Heights North Corporation Line.
- f) City of Maple Heights for resurfacing of Warrensville Center Road from Broadway Avenue to Maple Heights North Corporation Line.
- g) City of Cleveland for resurfacing of Shaw Avenue from St. Clair Avenue to Cleveland East Corporation Line.
- h) City of Fairview Park for resurfacing of Mastick Road from Fairview Park West Corporation Line to Eaton Road.
- i) City of Warrensville Heights for resurfacing of Miles Road from East 175th Street to Emery Road.
- j) City of Parma for resurfacing of Pleasant Valley Road from West 130th Street to York Road.

Funding Source: Project cost \$290,000.00 - Road and Bridge Funds

Item No. 2

Cuyahoga County Law Library Resources Board, requesting authority to submit a grant application to the Statewide Consortium of County Law Library Resources Boards to receive a 25% credit to be applied against the dues payable to the Statewide Consortium in 2022.

Funding Source: Statewide Consortium of County Law Library Resources

Item No. 3

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$64,186.00 for reimbursement of costs for housing State prisoners during the closure of the State of Ohio Corrections Reception Center, due to the COVID-19 pandemic, in connection with the 2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 4/7/2020 – 5/18/2020.

- b) Submitting a grant agreement with Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$64,186.00 for reimbursement of costs for housing State prisoners during the closure of the State of Ohio Corrections Reception Center, due to the COVID-19 pandemic, in connection with the 2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 4/7/2020 – 5/18/2020.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, December 20, 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 11:03 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Joseph Nanni, 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)
Shaunquitta Walker, Purchasing Manager, Department of Purchasing (alternate for Catherine Tkachyk)

II – REVIEW MINUTES – 12/13/2021

Leigh Tucker motioned to approve the minutes from the December 13, 2021 meeting; Joseph Nanni 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

BC2021-742

Department of Public Works, submitting an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center to modify the scope of services for various architectural changes and to address pandemic-related market price increases and product delays, effective 12/20/2021 and for additional funds in the amount of \$429,509.14.

Funding Source: General Fund – Capital

Matt Rymer, Department of Public Works, presented. Dale Miller asked whether cost increases are particular to this project or will be seen in future contracts. Nan Baker asked if a design is created prior to the project commencement then why is there a relatively high cost being assessed for design services after the project has been started; was the anticipated cost budgeted incorrectly in comparison to the needs that were to be met; what will the new total amount of the contract with the new request. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-742 was approved by unanimous vote.

BC2021-743

Department of Public Works, submitting an amendment to Contract No. 198 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 00.13, 00.31, 00.54 and 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$496,287.63.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked will the County have to incur the cost for the delay claim; if so, approximately how much would the cost be associated with the delay claim; is the blame of the delay being assessed to the County; what is the total value of the contract; what would be the approximate cost of the delay claim. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-743 was approved by unanimous vote.

BC2021-744

Department of Public Works, submitting Agreement No. 2145 with City of Cleveland in the amount not-to-exceed \$150,160.98 for bridge inspection services for the period 1/1/2021 – 12/31/2021.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. Joseph Nanni asked if the requested amount covers the true costs of this service. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-744 was approved by unanimous vote.

BC2021-745

County Treasurer, requesting to amend Board Approval No. BC2021-610, dated 10/25/2021, which made an award on Purchase Order No. 21003527 to Weekley's Mailing Service Inc. for printing and mailing of 2021 last half and 2022 first half of EasyPay Coupons/ACH Tax Payment Notification letters to participating taxpayers, by changing the amount from \$12,628.85 to \$13,728.85.

Funding Source: General Fund

Raymond McDaniel, County Treasurer, presented. Dale Miller asked will this create a delay in sending out the tax bills; why is the vendor unable to honor their initial costs; was there a provision to allow the vendor to assess the additional cost back to the County. Joseph Nanni confirmed that this was not contractual dollar amount but an amount that the vendor could not avoid based on how this item was procured; based on the supply chain issues, how can pricing be stabilized and/or secured to be what was quoted. Nan Baker asked if the vendor applied for pandemic relief to absorb the costs that are being passed to the County; commented that although this project has to be completed, the County must be mindful of all potential costs that could be associated with completing the project. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-745 was approved by unanimous vote.

BC2021-746

Department of Law,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland State University in the amount not-to-exceed \$150,000.00 to support the operation of the Pardon, Clemency, and Expungement Clinic at Cleveland-Marshall College of Law in connection with the Governor’s Expedited Pardon Project for the period 1/1/2022 – 12/31/2024.

- b) Recommending an award and enter into Contract No. 2147 with Cleveland State University in the amount not-to-exceed \$150,000.00 to support the operation of the Pardon, Clemency, and Expungement Clinic at Cleveland-Marshall College of Law in connection with the Governor’s Expedited Pardon Project for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund

Jonathan McGory, Department of Law, presented. Nan Baker asked since the State is also contributing to this project, would that cause that total to increase; considering the term of the contract and that the State’s contribution is only for a year, will this be a sufficient amount to fund this project for the entire term or will there be a need to amended this in the future; will there be a metric created for reporting purposes to measure the outcome of this program. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-746 was approved by unanimous vote.

BC2021-747

Department of Purchasing, submitting an amendment to Contract No. 1591 (formerly Contract No. 254) with Liquidity Services Operations, LLC dba GovDeals for on-line auction services for surplus County equipment for the period 1/1/2021 – 12/31/2024 for additional funds in the amount not-to-exceed \$32,000.00.

Funding Source: General Fund

Shaunquitta Walker, Department of Purchasing, presented. Nan Baker stated that it’s a good thing to be able to sell more items with the understanding that it comes with an increase of required fees. Dale Miller asked percentage wise, how is the typical fee on the sale of an item. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-747 was approved by unanimous vote.

BC2021-748

Department of Sustainability, submitting an amendment to Contract No. 452 with Cleveland State University for Microgrid and Clean Energy Development support services for the period 7/1/2019 – 12/31/2021 to extend the time period to 6/30/2023, to expand the scope of services to provide data analysis assistance with the Climate Business Risk Assessment Tool and to assist in creating a Microgrid Center for Excellence, effective 1/1/2022 and for additional funds in the amount not-to-exceed \$180,000.00.

Funding Source: Sustainability Projects Fund initially; America Rescue Plan Act or earmarked dollars from the Federal Infrastructure Investment and Jobs Act may ultimately be the source of funds

Mike Foley, Department of Sustainability, presented. Nan Baker asked how much of the total cost can be reimbursed by the vendor; if any additional costs related to the project will be reimbursable by the vendor; the County should not anticipate to incur any costs associated with this project; outside of any grants, current or future, it is expected that the vendor will reimburse any and all costs associated with this project; it can be assumed that there will be no other pre-developmental costs that will need to be considered; why were certain costs not included in the developer's costs; said that we need to be careful in what is being assessed with this project and what is being asked to be approved due to the understanding of what the vendor is responsible for versus what the County will be responsible for. Joseph Nanni asked how will the County be reimbursed by the vendor for costs associated with this project; it is understood that the County should be benefitting from grants and any other funds related to this project, the funding should not be given to the vendor, who should be absorbing the costs of the project; when can the request for proposal (RFP) be expected. Dale Miller asked regarding the timeframe mentioned previously, is that to assist with developing this project or conducting the RFP process to locate a developer. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-748 was approved by unanimous vote.

BC2021-749

County Prosecutor, recommending an award on Purchase Order No. 22000111 to Pen-Link, Ltd. in the amount not-to-exceed \$26,104.00 for a sole source purchase of (2) PLX software licenses for the period 12/31/2021 – 12/30/2024.

Funding Source: Department of Justice, FY2020 Innovative Prosecution Grant Award

Ryan Bokoch, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-749 was approved by unanimous vote.

BC2021-750

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption, which will result in an award recommendation to Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2021 - 6/30/2023.
- b) Recommending an award and enter into Contract No. 2121 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2021 - 6/30/2023.

Funding Source: Community Corrections Act (CCA) 407

Marty Murphy, Corrections Planning Board, presented. Nan Baker asked in supporting this effort, how is this program being monitored to determine its' effectiveness. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-750 was approved by unanimous vote.

BC2021-751

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$225,250.00 for a state contract purchase of (170) replacement HP Z2 G5 Workstations and (170) HP LCD Monitors.
- b) Recommending an award on Purchase Order No. 21004502 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$225,250.00 for a state contract purchase of (170) replacement HP Z2 G5 Workstations and (170) HP LCD Monitors.

Funding Source: General Fund

Priscilla Bottomlee, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-751 was approved by unanimous vote.

BC2021-752

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into Agreements with various municipalities in the total amount not-to-exceed \$67,200.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2088 with City of Bay Village in the amount not-to-exceed \$11,600.00.
- b) Agreement No. 2060 with City of Brooklyn in the amount not-to-exceed \$6,400.00.
- c) Agreement No. 2082 with City of Lakewood in the amount not-to-exceed \$24,400.00.
- d) Agreement No. 2084 with City of Strongsville in the amount not-to-exceed \$24,800.00.

Funding Source: Title IV-E Funds

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-752 was approved by unanimous vote.

BC2021-753

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2087 with City of Pepper Pike in the amount not-to-exceed \$45,450.00 for the provision of local non-federal matching funds for the Regional Command Vehicle Project in connection with the FY2020 Assistance to Firefighters Grant Program for the period 12/20/2021 – 9/30/2023.

Funding Source: Public Safety Grants Administration

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-753 was approved by unanimous vote.

BC2021-754

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2048 with AVI-SPL, LLC in the amount not-to-exceed \$13,629.00 for the purchase and installation of (2) replacement, large-venue, laser projectors for the Emergency Operations Center for the period 12/20/2021 – 6/19/2022.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-754 was approved by unanimous vote.

BC2021-755

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to AristaTek, Inc. in the amount not-to-exceed \$6,375.00 for hazard analysis of Tier II chemical facilities in Cuyahoga County for the period 12/20/2021 – 6/30/2022.
- b) Recommending an award and enter into Contract No. 2091 with AristaTek, Inc. in the amount not-to-exceed \$6,375.00 for hazard analysis of Tier II chemical facilities in Cuyahoga County for the period 12/20/2021 – 6/30/2022.

Funding Source: State of Ohio Emergency Response Commission

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-755 was approved by unanimous vote.

BC2021-756

Office of the Medical Examiner, recommending an award on Purchase Order No. 21004169 to Treasurer, State of Ohio/Ohio State Highway Patrol in the total amount not-to-exceed \$14,400.00 for Law Enforcement Automated Data System (LEADS) subscription services for the period 8/1/2020 – 7/31/2022.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services on behalf of the Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-756 was approved by unanimous vote.

BC2021-757

Sheriff's Department, submitting an amendment to Contract No. 60 with Alcohol Monitoring Systems, Inc. for Global Position System, alcohol monitoring equipment and related services for the period 3/1/2018 – 12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$266,250.00.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-757 was approved by unanimous vote.

BC2021-758

Sheriff's Department, recommending an award on RQ6967 and enter into Contract No. 1973 with Ci Technologies, Inc. (7-3) in the amount not-to-exceed \$138,100.00 for the purchase of Professional Standards Software for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-758 was approved by unanimous vote.

BC2021-759

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,788.00 for a state contract purchase of maintenance services on (26) Mobile Data Terminals for the period 1/1/2022 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 22000055 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,788.00 for a state contract purchase of maintenance services on (26) Mobile Data Terminals for the period 1/1/2022 – 12/31/2023.

Funding Source: Federal Equitable Sharing Account – Department of Justice

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-759 was approved by unanimous vote.

BC2021-760

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$14,209.38 for Mobile Data Terminal and Records Management System software maintenance and support services for the period 1/1/2022 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 2103 with TAC Computer, Inc. in the amount not-to-exceed \$14,209.38 for Mobile Data Terminal and Records Management System software maintenance and support services for the period 1/1/2022 – 12/31/2022.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-760 was approved by unanimous vote.

BC2021-761

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2022 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 2097 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-761 was approved by unanimous vote.

BC2021-762

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2022 - 12/31/2023.
- b) Recommending an award and enter into Contract No. 2094 with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2022 - 12/31/2023.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-762 was approved by unanimous vote.

BC2021-763

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2022 - 12/31/2022.
- b) Recommending an award and enter into Contract No. 2098 with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2022 - 12/31/2022.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-763 was approved by unanimous vote.

BC2021-764

Department of Health and Human Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2022 - 12/31/2023.
- b) Recommending an award and enter into Contract No. 2096 with The Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2022 - 12/31/2023.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-764 was approved by unanimous vote.

BC2021-765

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mobilmed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2022 – 6/30/2024.

- b) Recommending an award and enter into Contract No. 2093 with Mobilmed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2022 – 6/30/2024.

Funding Source: Health and Human Services Levy Funds

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-765 was approved by unanimous vote.

BC2021-766

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 396 with John Lawson for legal services for youth in custody for the period 9/1/2018 – 12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$27,500.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Joseph Nanni stated that he appreciates the detailed information provided with each item. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-766 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2021-769 and asked how much funding was in dispute that was settled upon and was that amount included in the original contracted amount.

Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2021-767 through -771; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2021-767

Court of Common Pleas/Juvenile Court Division, submitting an amendment to an agreement with Point and Pay, LCC for onsite and telephone credit card processing services for the period 1/1/2015 - 12/31/2021 to extend the time period to 12/31/2022.

Funding Source: Revenue Neutral

BC2021-768

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

Funding Source: Revenue Generating

BC2021-769

Department of Law, submitting an amendment to Purchase Order No. 21004567 with Everlaw, Inc. for cloud-based e-discovery software services for the period 3/4/2019 – 6/30/2020 to extend the time period to 8/31/2020; no additional funds required.

Funding Source: General Fund

BC2021-770

Fiscal Office, presenting proposed travel requests for the week of 12/20/2021:

| Travel Requests | | | | | | | |
|---|----------------------------|---|--|------------------------|-----------------|--|-----------------------|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Department of Public Works – Division of County Airport | Tim Hoag Vernon Buckley | A workshop entitled “ARFF 100: 40-Hour Basic Class” | Blue Grass Airport Regional ARFF Training Center | 12/5/- 12/10/2021 | Lexington, KY. | **Registration - \$2,000.00 *Meals - \$410.00 *Lodging – \$990.00 *Ground – \$770.56 Total- \$4,170.56 | General Fund |

Staff reimbursement** Paid to the host**Purpose:*

CGF Op Techs are required to obtain ARFF certification pursuant to County operating practices. This is a critical life/safety issue and part of the services the County offers at CGF. With a very lean and limited staff, it is crucial that these two new OP Techs receive their training as soon as possible. This class is only offered periodically.

| Travel Requests | | | | | | | |
|---------------------------|--------------|--|---|------------------------|-----------------|--|-----------------------|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Department of Development | Paul Herdeg | A meeting entitled "NACCED Board of Directors and Committee Meeting" | National Association for County Community and Economic Development (NACCED) | 2/11/2022 | Washington, DC | ***Airfare - \$241.80 **Meals - \$48.00 **Ground Transportation- \$30.35 Total - \$320.15 | General Fund |

***Staff reimbursement*

****Airfare will be covered by a contract with the County's travel vendor (Est. \$241.80)*

Purpose:

Cuyahoga County is a member of the NACCED which advocates for national policies and programs supporting community and economic development strategies. Traveler will have the opportunity to have direct interaction with senior federal agency officials and learn best practices from peers leading county level development across the United States.

BC2021-771

Department of Purchasing, presenting proposed purchases for the week of 12/20/2021:

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> |
|------------------------------|--|--|----------------------|---------------------------|---|
| 21004479 | Renewal of (1) year KNOWBE4 Security Awareness Training subscription | Department of Information Technology | vPrime Tech Inc. | \$24,779.90 | General Fund |
| 21004569 | (2) Personal radiation detectors for Lake County Bomb Team | Department of Public Safety and Justice Services | Laurus Systems, Inc. | \$6,751.00 | FY2020 State Homeland Security Program Grant Fund |
| 22000017 | Various types of motor oil | Department of Public Works | Universal Oil Inc. | Not-to-exceed \$49,000.00 | 26.6% Facilities, 36.7% Road & Bridge, 36.7% Sanitary Operating Funds |

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> |
|------------------------------|--|--------------------------------------|---|--------------|--|
| 21004509 | Business Objects software maintenance, additional licenses and reinstatement fee for the period 4/1/2021 – 3/31/2022 | Department of Information Technology | Sherpa Government Solutions | \$2,946.90 | General Fund |
| 21004487 | Factory Authorized – Engine repair made to vehicle T1128* | Department of Public Works | Valley Ford Trucks | \$2,745.86 | General Fund |
| 21004520 | Emergency veterinary services for the Animal Shelter** | Department of Public Works | Cleveland Animal Protective League | \$1,905.00 | 50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund |
| 21004535 | Factory Authorized – Housing, fluid, sealant and lifters* | Department of Public Works | Axelrod Automotive Inc. DBA Axelrod Buick GMC | \$1,445.54 | General Fund |
| 21004560 | ABFT Laboratory Accreditation Program Mid-Cycle Review | Office of the Medical Examiner | ANSI National Accreditation Board, LLC | \$4,500.00 | General 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. BC2021-679 dated 11/22/2021, which amended Board of Control Approval No. BC2020-646, dated 12/7/2020, 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, to extend the time period to 12/31/2022 and by changing the amount not-to-exceed from \$600,000.00 to \$750,000.00.

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> |
|------------------------------|--------------------|-------------------|--------------------|--------------|-----------------------|
| | | | | | |

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-772

Department of Public Works, recommending an award on Purchase Order No. 22000046 to Cleveland Door Controls, Inc. in the amount not-to-exceed \$2,700.00 to repair the controls of the ADA entrance door at the Virgil E. Brown Building.

Funding Source: Centralized Custodial Services

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-772 was approved by unanimous vote.

Additional Item

BC2021-773

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 824 with Lutheran Metropolitan Ministry for operations and case management services for a 365-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/30/2022, to modify the scope of services to expand the COVID+ Discharge Plan Site in response to a rising number of COVID-positive individuals within the Continuum of Care, effective 12/20/2021 and for additional funds in the amount not-to-exceed \$475,000.00.

Funding Source: Health and Human Services Levy Fund

David Merriman, Department of Health and Human Services, presented.

Leigh Tucker motioned to add this item to the agenda; Dale Miller seconded. Dale Miller asked if American Rescue Plan Act (ARPA) or any other federal funding could be used to assist with this additional cost. Joseph Nanni asked for reporting on status of cases, especially in light of the influx of positive cases, so that more are aware of what's actually going on to anticipate these requests. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-773 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2017 Urban Area Security Initiative Grant Program for the period 9/1/2017 – 12/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Original Funding Source: Ohio Emergency Management Agency

VI – PUBLIC COMMENT

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the meeting of December 27, 2021 has been cancelled and that the next regular meeting will be held on Monday, January 3, 2022.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:32 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-01

myPro Transaction Title: Public Works, 2021, R. Engineering Team, LLC, Amendment No. 1 to CE1800356, CM 604, RQ #42571

Scope of Work Summary

Department of Public Works requesting approval of an amendment with R. Engineering Team, LLC for the not-to-exceed cost of \$82,247.00 and extend the contract to December 31, 2023 to provide professional mechanical-electrical-plumbing architectural engineering services through a General Mechanical-Electrical-Plumbing Architectural-Engineering Services Contract. R. Engineering has done preliminary, final design and construction documents for various projects. These construction documents and construction administration needs to be provided to finish these projects. It would be less expense and prevent delays because they are familiar with the projects then to try to bring someone else up to speed or on board. RET and there sub-consultant were tasked to do Programming / Schematic consultant services for the Maple Heights Adult Activity Center Office Alterations by Cuyahoga County Board of Developmental Disabilities those fees were reimbursed by the Board of Developmental Disabilities for the amount of \$82,247.00 and this would replenish the contract for that amount.

Various Locations

Various Districts

~~Not an~~ amendment:

There is no change in scope.

The original contract was for:

\$350,000.00 - October 23, 2018 – October 22, 2021 R2018-0202

Amendment No. 1 requesting additional funds of \$82,247.00 and extend the contract from October 22, 2021 to December ~~30,~~ **31,** 2023.

Amended Contract:

October 23, 2018 – December 31, 2023 - \$432,247.00

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

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

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:

R Engineering Team, LLC
3100 East 45th Street, Suite 306
Cleveland, Ohio 44127
Council District (07)

The consultant President is Tom Robert

Funding

The funding for the contract was appropriated in the current budget.
The schedule of payments is monthly by invoicing.

BC2022-02

myPro Transaction Title: Public Works, 2021, Robert P. Madison International, Inc., Amendment No. 1 to 20001856, CM 1520, RQ #47764

Scope of Work Summary

Department of Public Works requesting approval of an amendment with Robert P. Madison International, Inc. for the not-to-exceed cost of contract with Robert P. Madison International, Inc. for the not-to-exceed cost of \$160,000.00.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address “peaks” in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these “peaks” in staging needs, this office has instituted the use of a consulting engineering firm to provide General Architectural-Engineering Services, on a task bases. Robert P. Madison International is being used as the criteria architect for the 2020 Lakeside Avenue Men’s Homeless Shelter and they are need to complete the project from preliminary design to final construction.

Various Locations

Various Districts

An amendment:

There is no change in scope.

The original contract was for:

\$450,000.00 – August 5, 2020 – August 4, 2023, R2020-0153

Amended Contract:

August 5, 2020 – August 4, 2023 - \$610,000.00

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

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

The RFQ was closed on February 26, 2020.
There were 3 statement of qualifications submitted for review, 2 proposal were approved.
There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.
One of the contracts was a SBE set-aside.

Contractor Information

Robert P. Madison International, Inc.
1215 Superior Avenue, Suite 110
Cleveland, Ohio 44114
Council District (07)
The consultant Chairman & Chief Executive Officer Sandra Madison, AIA, NCARB

Funding

The funding for the contract will be appropriated in the YR 2022 budget.
The schedule of payments is monthly by invoicing.

BC2022-03

Title: Department of Public Works - Browning -Ferris Industries of Ohio dba Republic Services – Waste Removal Services Contract

Scope of Work Summary

Public Works is requesting approval of a contract with Browning-Ferris Industries of Ohio dba Republic Services for the anticipated cost of ~~\$379,774.68~~ \$380,000.00 with the contract dates of 1/1/2022 through 12/31/23. This is for waste removal services at various County buildings.
The primary goal of the project is to have a vendor in place that will provide waste removal services for various county locations.

Procurement

The procurement method for this project was a Formal RFB valued at \$379,774.68.
The RFB procurement method was closed on 11/29/2021.

Contractor and Project Information

Browning-Ferris Industries of Ohio, Inc.
8123 Jones Road
Cleveland, Ohio 44105
Chase Ritenauer – General Manager

Funding

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

BC2022-04

Title: Department of Development RQ#6949 2021 Housing Research and Advocacy Center (HRAC)

Scope of Work Summary

Department of Development requesting approval of an agreement with Housing Research and Advocacy Center (HRAC) for the anticipated cost \$250,000.

Prior Board Approval Number BC2018-569

Describe the exact services being provided: Fair Housing Services

The anticipated start-completion dates are 10/01/2021-09-30/2023

The primary goals of the project are to affirmatively further fair housing.

Procurement

The procurement method for this project was formal RFP.

The total value of the RFP is \$250,000.

The RFP was closed on 09/14/2021

There were 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

Contractor and Project Information

Housing Research and Advocacy Center
2728 Euclid Avenue
Cleveland, Ohio 44115
Council District 7

The Executive Director is Carrie Pleasants

The address or location of the project is: Cuyahoga County

The project is located in Council District – County wide

Project Status and Planning

The project reoccurs annually dependent upon federal funding.

The project is on a critical action path because even though we do not receive notification of our HUD federal allocation until mid-April, the effective date of the agreement is always January 1st.

The project's term has already begun. 10/01/2021-09/30/2023. We had to resolve some questions with the agreement that delayed processing along with waiting for some agencies to provide the current documents required to process.

Funding

The project is funded 100% by federal Community Development Block Grant Funds

The schedule of payments is monthly.

BC2022-05

Department of Development 2022 Project Boron LLC Economic Development Grant for Opportunity Corridor Cold Storage Facility

Department of Development requesting approval of an economic development grant to Project Boron, LLC, for the anticipated cost of \$500,000.

This grant will provide funding for construction of a cold storage facility on the new Opportunity Corridor roadway, at 2777 East 75th Street, Cleveland. The anticipated start and completion dates of the project are January 3, 2022 – December 31, 2022.

The primary goals of the project are to build a new cold storage facility for use by Orlando Baking Company and other food manufacturers; to create new well paid jobs for residents of the Opportunity Corridor and nearby City of Cleveland neighborhoods; and to leverage development of vacant land near Opportunity Corridor for additional job creating businesses in the food manufacturing sector.

An exemption from procurement is requested as this specific project was brought to Cuyahoga County for funding consideration by Team Northeast Ohio.

The address of the grantee is
Project Boron, LLC
c/o Weston Inc.
4670 Richmond Rd, Suite 200
Cleveland, OH 44128

The Chief Executive Officer of Weston Inc. is James Asher.

The address of the project is 2777 East 75th Street, Cleveland, Ohio 44104.
The project is located in Council District 8.

The project is new to the County. The project is on a critical action path because structural steel must be ordered for the project immediately, due to rising prices and supply chain issues that will significantly delay the project and add to its cost if delayed.

The grant is 100% funded by the Economic Development fund. Payment will be in full upon grant closing and submission of a properly documented disbursement request.

BC2022-06

Human Resources; 2022 Purchase Order with W.B. Mason Co., Inc. for the purchase of COVID-19 Test Kits

Scope of Work Summary

Human Resources requesting approval of a RFP exemption resulting in a purchase with W.B. Mason Co., Inc. for the anticipated cost not-to-exceed \$495,000.00.

W.B. Mason will provide the county with COVID-19 rapid tests for employee testing in 2022. This PO will provide up to 33,000 individual tests. At current vaccination rates, this will provide for 4 months' worth of employee testing. This will provide sufficient time for the County to evaluate the testing program, make adjustments, and determine future procurement for testing needs.

The primary goals of the project are to test unvaccinated County employees for COVID-19 on a standard basis. This will improve workplace safety and ensure compliance with vaccinate or test mandates.

Procurement

This is an RFP exemption request. The County has reviewed testing options and found that the test kits provided by W.B. Mason best meet the needs of the County. Due to the urgent need to implement testing as well as the current rush for test kits, a competitive process would add time to the process that is not available. The testing landscape is also changing rapidly and it is unlikely that a formal bid would yield competitive, accurate pricing or availability of test kits.

Contractor and Project Information

The address of all vendors and/or contractors is:

W.B. Mason Co., Inc.
59 Centre Street
Brockton, MA 02303

The vice president of W.B. Mason is Dan Orr.

Project Status and Planning

The project is a new initiative for the County. This PO coincides with an amendment to the County's temporary staffing Contract for staffers to administer tests in some County locations if needed.

The project is on a critical action path because the availability of test kits remains uncertain. Delays could result in longer lead-times or the inability to obtain test kits.

Funding

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

BC2022-07

Human Resources; 6433 2021; Contract Amendment for Temporary Staffing Services with GPI Enterprises in the additional amount not-to-exceed \$161,824.00.

Scope of Work Summary

Department of Human Resources requesting approval of a contract amendment with GPI Enterprises Inc. for the anticipated cost not-to-exceed \$161,824.00.

This contract amendment will provide the County with temporary staffing for COVID-19 testing. The additional cost is anticipated not-to-exceed \$161,824.00 and will occur during the approved contract period of 10/4/2021-12/31/2024.

The primary goal of the project is to enable the County test unvaccinated staff for COVID-19 for positions unable to leave work for testing.

Procurement

This amendment is being requested as an RFP was recently conducted for temporary staffing. From that RFP, GPI Enterprises was awarded the contract and can provide the requested staff for testing. This amendment adds the funding necessary to conduct testing during 2022.

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.

BC2022-08

Title: Department of Information Technology; RQ#24790; 2022-2023; iData Consulting Services; Contract 6th Amendment; Professional Services for Synapse Support

Scope of Work Summary

Dept of IT requesting approval of a contract 6th amendment with iData Consulting Services for cost not-to-exceed \$13,850.00.

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

Describe the exact services being provided: continued maintenance and support for the County's Synapse Web Content Management System (CMS). The dates are 1/1/2022 – 12/31/2023.

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

- Continued maintenance and support County's Synapse Web Content Management System (CMS).
- Professional Services: technical support, coding support and enhancements.

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

- a) Please state the date of TAC Approval- IT Standards
- 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 procurement method for this project was Sole Source purchase on RQ# IS-12-24790 Contract with iData Consulting Services, approved CPB2012-819, 9/10/2012. Subsequent amendments 1 thru 5 were approved as listed in the contract history.

Contractor and Project Information

IDATA Consulting Services Inc.
1910 Biltmore St. NW
Washington, DC 20009

The President is Mark Reichard.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund- Web Development.

The schedule of payments is by invoice.

The project is a 6th amendment to a contract. This amendment extends contract thru 12/31/2023 for additional \$13,850.00 for continued services. The history of the amendments are below.

| | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|--|-----------------|------------------|---------------------------------------|---------------|-------------|
| Original Amount | \$57,900.00 | | 8/20/2012 - 8/19/2014 | 9/10/2012 | CPB2012-819 |
| Prior Amendments Amounts (list separately) | | \$169,919.00 | | 7/28/2014 | BC2014-188 |
| | | \$60,000.00 | | 8/8/2016 | BC2016-595 |
| | | \$20,000.00 | | 10/2/2017 | BC2017-689 |
| | | \$25,000.00 | | 12/17/2018 | BC2018-914 |
| | | \$37,076.00 | 12/31/2021 | 10/28/2019 | BC2019-773 |
| Pending Amendment | | \$13,850.00 | 12/31/2023 | PENDING | |
| | | | | | |
| Total Contact Amount | | \$383,745.00 | | | |

BC2022-09

Title: Department of Information Technology; 2021-2022; Surety Systems Inc.; Contract 1st 2nd Amendment; ERP System Support Services

Scope of Work Summary

The Department of Information Technology is requesting approval of a 2nd Amendment of Contract 1293 with Surety Systems, Inc. This amendment will increase the by \$266,618 for a total not to exceed amount of \$500,000 for the entire term. In addition, the new contract end date will be June 30, 2022.

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

- a. Continued support of the permanent ERP staff to aid county departments.
- b. To provide knowledge transfer and training to the permanent ERP staff.

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

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

Procurement

The original procurement was by RFP exemption (BC2021-204). Vendor has access to contractors that sufficiently meet the needs of the ERP team in terms of certifications and experience. The County can screen and terminate contractors as needed depending on workload, work production, etc.

Contractor and Project Information

The address of all vendors is as follows:

Surety Systems, Inc
8020 Arco Corporate Drive, Suite 116
Raleigh, NC 27617

The representative for the vendor is Luke Jones

Project Status and Planning

This contract amendment is needed to ensure that the modules are continuing to be stabilized. The County needs this skillset to deal with issues and to come up with resolutions quickly.

Funding

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

BC2022-10

Title: DoIT; RQ# 38897; 2021-2026; Cherwell Software, LLC; 3rd Amendment

Scope of Work Summary

DoIT requesting approval of a 3rd amendment with Cherwell Software, LLC for the anticipated cost not-to-exceed \$405,471.00 for licenses, maintenance and support for period 12/31/2021 - 12/30/2026.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2016-905-original contract; BC2019-591-1st amendment; BC2021-05 2nd amendment.

Describe the exact services being provided.

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

1. Cherwell Service Management subscriptions.
2. Maintenance and support.

Technology Items - If the request is for the purchase of software or technical equipment: This is IT Standard.

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

Procurement

The original procurement method for this project was an RFP Exemption on RQ38897 approved BC2016-905 for \$207,000.00. for period 12/31/2016 – 12/30/2021., 1st and 2nd amendments approved for additional user licenses. This is a contract 3rd amendment for continued maintenance and support thru 12/30/2026.

Contractor and Project Information

Cherwell Software, LLC
10125 Federal Dr., Ste. 100
Colorado Springs, CO 80908
The Renewal Account Manager is Cole Chapman.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund / Mainframe Operations.

The schedule of payments is by invoice.

The project is a 3rd amendment to a contract. This amendment is for continued maintenance, support and license subscriptions thru 12/30/2026.

See contract history below.

| <u>CHERWELL SOFTWARE LLC</u> | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|---|-----------------|------------------|---------------------------------------|---------------|------------|
| Original Amount | \$207,000.00 | | 12/31/2016 – 12/30/2021 | 12/5/2016 | BC2016-905 |
| Prior Amendment Amounts (list separately) | | \$30,000.82 | 12/30/2021 | 8/12/2019 | BC2019-591 |
| | | \$16,632.00 | 12/30/2021 | 1/4/2021 | BC2021-05 |
| | | \$ | | | |
| Pending Amendment | | \$405,471.00 | 12/30/2026 | | |
| Total Amendments | | \$452,103.82 | | | |
| Total Contact Amount | | \$659,103.82 | | | |

BC2022-11

Department of Information Technology; CM#1017 2022 Sterling Data Center, LLC. dba BlueBridge Networks; Contract Amendment Space Maintenance of County-Owned Fiber and Racks

Scope of Work Summary

Department of Information Technology requesting approval of a contract amendment with Sterling Data Center, LLC. dba BlueBridge Networks for the anticipated cost of \$271,617.60.

BC2013-291, BC2015-960, BC2019-90, BC2019-

Sterling Data Center LLC dba BlueBridge Networks provides data center hosting services which support the County’s network infrastructure, internet connectivity, cyber security level hardware/software and server applications. This is a Tier 3 hosting data center which provides a fault-tolerant and managed environment which protects the County from loss of data and network outages. It is also a critical piece to entire business operations and part of our strategic disaster recovery plan. The anticipated start-completion dates are January 1, 2022 – December 31, 2023.

The primary goal is to continue to protect the County from loss of data and network outages by continuing to contract with Sterling Data Center LLC dba BlueBridge Networks.

This amendment gained CTO approval on 11/30/2021.

Procurement

The procurement method for this project was contract amendment. The total value of the contract amendment is \$271,617.60.

This is the 4th amendment to an existing approved contract between Cuyahoga County and Sterling Data Center, LLC dba BlueBridge Networks. A competitive process would not be a cost-effective option as well as it would provide disruption of the entire County network. As it stands today, no other options are available due to the location of the County's fiber infrastructure.

Contractor and Project Information

1. Sterling Data Center, LLC dba BlueBridge Networks
1255 Euclid Avenue, Suite 500
Cleveland, Ohio 44115

The Treasurer of the Sterling Data Center, LLC dba BlueBridge Networks is Jennifer Marks.

Project Status and Planning

This amendment is an extension of the existing contract, CM#1017.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-12

Title: Department of Information Technology; RQ# 7684; 2021-202; TEC Communications; New Contract; RFP# 7684 Smartnet Maintenance Services

Scope of Work Summary

Dept. of Information Technology requesting approval of a contract with TEC Communications for the anticipated cost not-to-exceed \$367,374.00.

This is a new contract award on RFP# 7684

The contract term is for three years upon the date of execution.

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

1. Provide Cuyahoga County with 24x7x365/6; 8x5x4 SMARTNET Maintenance Services for technical support and replacement of hardware, operating systems, software updates and licenses.
2. Provide WAN and Telecom SMARTNET Maintenance Services to Cuyahoga County.
3. Alignment of maintenance renewal dates for all listed equipment on the same date as well as end dates for hardware and software support.

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

- a) Please state the date of TAC Approval- NA
- 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 procurement method for this project was RFP# 7684 for Wide Area Network Smartnet Maintenance Services. The total estimated value of the RFP was \$590,000.00

The RFP# 7684 was closed on 11/15/2021. There was an SBE or DBE participation/goal: SBE 13%, MBE 12%, WBE 5%.

There were 2 proposals submitted for review.

Contractor and Project Information

TEC Communications

20234 Detroit Road

Rocky River, Ohio 44116

Council District (1)

The President for the vendor is Melanie Schilling.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund-Wide Area Network Services.

The schedule of payments is by invoice.

BC2022-13

Title: The Department of Information Technology (DIT); 2021 MNJ Technologies Direct Inc. Purchase Order

Scope of Work Summary

DIT requesting approval of a purchase order with MNJ Technologies for the anticipated cost of \$27,150.

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

Procurement

The procurement method for this project was a State Contract (STAC). The total value of the STAC is \$27,150.

Contractor and Project Information

MNJ Technologies Inc.

1025 Busch Pkwy,

Buffalo Grove, IL 60089

The CEO for the vendor is Susan Kozak.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-14

Title: Department of Workforce Development; 2022 Manufacturing Works Incumbent Worker Training; Contract for Apprenticeship Program in Manufacturing

Scope of Work Summary

Department of Workforce Development is requesting approval of an exemption and contract with Manufacturing Works for the anticipated cost of not-to-exceed \$80,598.00.

The total training program budget is estimated to be \$187,625.00. MW will contribute \$107,027.00.00 (57%) and the COUNTY will reimburse up to EIGHTY THOUSAND FIVE HUNDRED NINETY-EIGHT DOLLARS \$80,598.00 (43%).

The Project is new to the County.

Manufacturing Works (MW) will oversee implementation of apprenticeships in manufacturing for a group of manufacturing employers. MW is the sponsor of registered apprenticeships in the following occupations: Industrial Maintenance, CNC Operator/Programmer, Tool & Die Maker, Welder, Plastics Process Technician and Precision Machinist. This contract is for an Incumbent Worker Training Program for an estimated thirty (30) individuals.

The anticipated start-completion dates are: 1/18/2022- 6/30/2022.

The primary goals of the project are:

- Introduce employees to new technologies;
- Help upgrade employees to new jobs;
- Improve the skills of the employers' workforce (including workplace literacy);
- Help employees continue their skill building and maximize their potential; and
- Increase employee wages.

Procurement

The procurement method for this project was other. We are requesting an exemption.

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

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

Contractor and Project Information

Manufacturing Works
4855 W. 130th St
Cleveland, OH 44135

Council District: ALL

The President and Executive Director for the vendor is Ken Patsey

The project will service individuals in all Council Districts

Project Status and Planning

The project is new to the County.

Funding

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

The schedule of payments is monthly.

BC2022-15

Title: ADAMHS BD - Male MH Residential - SFY 2021-2023

Lead Department/Court Name: Corrections Planning Board/Common Pleas Court

Year: SFY 2021-2023

Agency/Vendor Name: Alcohol, Drug Addiction and Mental Health Services ("ADAMHS") Board

Agreement/Contract type: New contract between two government entities

Scope of Work Summary

The Cuyahoga County Common Pleas Court ("Court") and the Corrections Planning Board are requesting authority to enter into a contract in an amount not to exceed \$160,000.00 with the Alcohol, Drug Addiction and Mental Health Services ("ADAMHS") Board to provide (via its vendor) Residential Level of Care services for Dually Diagnosed men currently being supervised by the Court's Adult Probation Department from July 1, 2021 to June 30, 2023.

This is a request for contracted services involving Residential Level of Care Services for Dually Diagnosed men. The collaboration between the Court and the ADAMHS Board is intended to provide a comprehensive team approach involving the Adult Probation Department and treatment providers to address issues related to male offenders who are dually diagnosed by identifying risky behaviors and reducing incarceration. The Residential Services for Dually Diagnosed Men program is a collaborative effort between the Court and Corrections Planning Board, the ADAMHS Board and the selected provider who will work with the Adult Probation Department's Dual Diagnosis unit as related to admission service delivery and discharge decisions. Length of residence, discharge and re-admission under the contract shall be subject to team staffing. The Corrections Planning Board monitors the use of the Residential Services for Dually Diagnosed Men funds through site visits to the identified service provider for this program.

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

The goal of the Residential Level of Care Services for Dually Diagnosed men program is to provide a comprehensive team approach between the Common Pleas Court's Adult Probation Department and treatment providers for addressing issues related to male offenders who are dually diagnosed by identifying risky behaviors and reducing incarceration.

Procurement

This agreement involves a specific proposal design that requires the unique services from treatment service providers who work through the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County.

Contractor and Project Information

Vendor/Contractor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County

Street Number and Name: 2012 W. 25th Street, 6th Floor

City, State, and Zip Code: Cleveland, OH 44113

Council District: This program serves the entire county.

The contact for the ADAMHS Board is Scott S. Osiecki, Chief Executive Officer.

This program serves the entire county.

Project Status and Planning

The reason this item is being submitted well after the contract start date of July 1, 2021 includes the following historical and current issues influencing the submission date for Board of Control approval.

- The State of Ohio's current two (2) year did not become effective until July 1, 2021.
- The Corrections Planning Board received a notice of award for Community Corrections Act (CCA 407) funding from the Bureau of Community Sanctions until the second week in July.
- Once received, we had to go through the Board of Control to accept the grant award.
- Once passed by the Board of Control, we had to submit an appropriation request for these funds. The appropriation request then had to be approved by the County Council for funds to be available.
- Concurrent with items # 3 & #4 above, the Corrections Planning Board submitted necessary documents to the ADAMHS Board for approval by their Program and Finance Committees, and then the full Board for approval. This agreement was accepted by the ADAMHS Board at their June ADAMHS Board meeting.
- The Corrections Planning Board moved to accept this award at the bi-annual October 13th Corrections Planning Board meeting.
- Lastly, I was out of the office for several weeks in late October/early November, and the Corrections Planning Board does not have the staffing that is required collect supplementary documents and move the agreement forward in the Lawson system.

In the next State grant cycle (SFYs 2024/2025) the Corrections Planning Board should be able to move any CCA grant agreements forward by the 4th week in October, reducing submission time to the Board of Control by approximately three (3) weeks. Absent these three (3) weeks, nothing can be done to move Community Corrections Act funding contracts/agreements forward, unless the Corrections Planning Board received around \$13 million dollars of General Fund Revenue that would support the submission of these grants prior to the actual State fiscal Year start date of July 1. If this step was taken, the Corrections planning Board could then expense adjust and switch General Fund Revenue for Community Corrections Act funding.

Funding

This project is 100% funded by CCA 407 resources.

The schedule of payments is monthly.

This is a new contract.

BC2022-16

Title: BODD Forensic Jail Liaison - SFY 2022-2023

Lead Department/Court Name: Corrections Planning Board/Common Pleas Court

RQ#: Not applicable.

Year: SFY 2021-2023

Agency/Vendor Name: Cuyahoga County Board of Developmental Disabilities

Agreement/Contract type: New contract between two government entities.

Scope of Work Summary

Corrections Planning Board requesting approval of an agreement with the Cuyahoga County Board of Developmental Disabilities for the anticipated cost not-to-exceed \$64,400.00.

The Common Pleas Court ("Court")/Corrections Planning Board is requesting authority to apply Ohio Community Corrections Act (CCA) Grant in the amount of \$64,400 to support the shared funding of full-time Forensics Liaison position for the Cuyahoga County Offenders with Developmental Disabilities Program in connection with the Ohio Department of Rehabilitation and Correction Community-based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2021 – 6/30/2023.

The Cuyahoga County Board of Developmental Disabilities will establish a Forensic Unit that provides a full-time Forensics Liaison position to support the Cuyahoga County Offenders with Developmental Disabilities Program. The position is to assist offenders associated with the Court who have developmental disabilities to: (a) ensure they have the right access to all necessary and appropriate services and opportunities, (b) advocate for their welfare, and (c) prevent abuse, neglect and exploitation. The position will screen, identify and monitor persons with developmental disabilities incarcerated at the Cuyahoga County Correction Center, assess their developmental disability needs and provide assistance through service plans that include referrals for appropriate services and service coordination on an as needed basis. Services include identifying people in the court system already known to the CCBDD and determining eligibility for the Court's Mental Health and Developmental Disability Docket.

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

The Cuyahoga County Board of Developmental Disabilities will support a Forensic Unit that provides a full-time Forensics Liaison position to support the work of the Cuyahoga County Offenders with Developmental Disabilities Program.

Procurement

Government to Governmental agency purchase.

Contractor and Project Information

Vendor/Contractor Name: Cuyahoga County Board of Developmental Disabilities

Street Number and Name: 1275 Lakeside Ave E

City, State, and Zip Code: Cleveland, OH 44114

Council District: This program serves the entire county.

The contact for the ADAMHS Board is Kelly A. Petty, Superintendent and Chief Executive Officer.

This program serves the entire county.

Project Status and Planning

New contract for specialized staff support benefitting the Court's Offenders with Developmental Disabilities program.

Reason for late submittal – per the department,

The reason this item is being submitted well after the contract start date of July 1, 2021 includes the following historical and current issues influencing the submission date for Board of Control approval.

1. The State of Ohio's current two (2) year did not become effective until July 1, 2021.
2. The Corrections Planning Board received a notice of award for Community Corrections Act (CCA 407) funding from the Bureau of Community Sanctions until the second week in July.
3. Once received, we had to go through the Board of Control to accept the grant award.
4. Once passed by the Board of Control, we had to submit an appropriation request for these funds. The appropriation request then had to be approved by the County Council for funds to be available.
5. The Corrections Planning Board moved to accept this award at the bi-annual October 13th Corrections Planning Board meeting.
6. Lastly, The Board of Developmental Disabilities did not get all the required insurance documents into the Corrections Planning Board until December 6, 2021.

In the next State grant cycle (SFYs 2024/2025) the Corrections Planning Board should be able to move any CCA grant agreements forward by the 4th week in October, reducing submission time to the Board of Control by approximately three (3) weeks. Absent these three (3) weeks, nothing can be done to move Community Corrections Act funding contracts/agreements forward, unless the Corrections Planning Board received around \$13 million dollars of General Fund Revenue that would support the submission of these grants prior to the actual State fiscal Year start date of July 1. If this step was taken, the Corrections planning Board could then expense adjust and switch General Fund Revenue for Community Corrections Act funding.

Funding

This project is 100% funded by CCA 408 resources.

The schedule of payments is Monthly.

BC2022-17

Title: ADAMHS Board – IOP Jail Reduction – CATS

Lead Department/Court Name: Corrections Planning Board/Common Pleas Court

Year: SFY 2021-2023

Agency/Vendor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board

Agreement/Contract type: New contract between two government entities.

Scope of Work Summary

The Cuyahoga County Common Pleas Court (“Court”) and the Corrections Planning Board are requesting authority to enter into a contract in an amount not to exceed \$231,000.00 with the Alcohol, Drug Addiction and Mental Health Services (“ADAMHS”) Board (via vendors) to provide intensive ~~out-patient~~ **in-patient** treatment services for the Pre-Trial Services Unit of the Court’s Adult Probation Department from July 1, 2021 to June 30, 2023.

Describe the exact services being provided.

This is a request for contracted services involving intensive ~~outpatient (IOP)~~ **in-patient** drug and alcohol treatment for CCA—408 offenders, including Municipal misdemeanants remanded to the County Jail and being supervised by Jail Reduction Probation Officer from the Court. The collaboration between the Court and treatment providers is intended to provide comprehensive team approach to address substance abuse and behaviors associated with illicit acidity which leads to incarceration, IOP treatment services will be based on each client’s DSM5 diagnosis and ASAM criteria. The Corrections Planning Board monitors the use of the Jail Reduction/Diversion program utilizing the treatment providers through random site visits, fiscal reviews and client outcomes. It is anticipated that 225 offenders will be served each year, estimated at 50% females and 50% males.

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

The ADAMHS Board will provide intensive ~~out-patient~~ **in-patient** treatment services for the Pre-Trial Services Unit of the Court’s Adult Probation Department.

Procurement

The procurement method for this project was Government to Governmental agency purchase.

Contractor and Project Information

Vendor/Contractor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County

Street Number and Name: 2012 W. 25th Street, 6th Floor

City, State, and Zip Code: Cleveland, OH 44113

Council District: This program serves the entire county

The contact for the ADAMHS Board is Scott S. Osiecki, Chief Executive Officer.

This program serves the entire county.

Project Status and Planning

Reason for late submittal – per the department, the reason this item is being submitted well after the contract start date of July 1, 2021 includes the following historical and current issues influencing the submission date for Board of Control approval.

- The State of Ohio's current two (2) year did not become effective until July 1, 2021.
- The Corrections Planning Board received a notice of award for Community Corrections Act (CCA 408) funding from the Bureau of Community Sanctions until the second week in July.
- Once received, we had to go through the Board of Control to accept the grant award.
- Once passed by the Board of Control, we had to submit an appropriation request for these funds. The appropriation request then had to be approved by the County Council for funds to be available.
- Concurrent with items # 3 & #4 above, the Corrections Planning Board submitted necessary documents to the ADAMHS Board for approval by their Program and Finance Committees, and then the full Board for approval. This agreement was accepted by the ADAMHS Board at their June ADAMHS Board meeting.
- The Corrections Planning Board moved to accept this award at the bi-annual October 13th Corrections Planning Board meeting.
- Lastly, I was out of the office for several weeks in late October/early November, and the Corrections Planning Board does not have the staffing that is required collect supplementary documents and move the agreement forward in the Lawson system.

In the next State grant cycle (SFYs 2024/2025) the Corrections Planning Board should be able to move any CCA grant agreements forward by the 4th week in October, reducing submission time to the Board of Control by approximately three (3) weeks. Absent these three (3) weeks, nothing can be done to move Community Corrections Act funding contracts/agreements forward, unless the Corrections Planning Board received around \$13 million dollars of General Fund Revenue that would support the submission of these grants prior to the actual State fiscal Year start date of July 1. If this step was taken, the Corrections planning Board could then expense adjust and switch General Fund Revenue for Community Corrections Act funding.

New contract for specialized staff support benefitting the Pre-Trial Services Unit of the Court's Adult Probation Department.

Funding

This project is 100% funded by CCA 408 resources.

The schedule of payments Monthly

This is a new contract.

BC2022-18

Title: Juvenile Court FY2022 Agreement for a Community Diversion Program for Youth with the City of Cleveland Heights.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Cleveland Heights for the not-to-exceed value of \$18,800.00.

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

| | | | |
|-----------|--|------|---------------------------------|
| 1120-GOVP | JC285100 / 55130 / JC-SRF-4E-MAINT / 55130 | RQ#: | Res. #: BC2021-242 (5/24/21) |
|-----------|--|------|---------------------------------|

Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are January 1, 2022 through December 31, 2023.

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

- Participation in specialized diversion groups/services
- Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$18,800.00.

Contractor and Project Information

The City of Cleveland Heights
40 Severance Circle
Cleveland Heights, OH 44118

The project reoccurs annually.

Funding

The project is funded 100% by the ~~General Fund~~ **Title IV-E Funds**

The schedule of payments is monthly.

BC2022-19

Title: Public Safety and Justice Services, FY20 JJDP Boys & Girls Club of Northeast Ohio 3rd Contract Amendment.

Scope of Work Summary

Public Safety and Justice Services is requesting approval for an amendment of a contract, with the Boys & Girls Club of Northeast Ohio for additional funds in the amount of \$6,162.97. No additional time needed.

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

The Boys and Girls Club will provide an expansion of it's current diversion programming through the Youth Voice Initiative by having a Teens Take Charge Challenge."

The anticipated start-completion dates are 10/01/2019- 03/31/2022, with additional funds in the amount of \$6,162.97.

The primary goals of the contract amendment are:

- 1.) To implement the Youth Voice Initiative for 10 youths.
- 2.) To implement a community impact project
- 3.) To implement a social media project.

Contractor and Project Information-
 Boys and Girls Club of Northeast Ohio
 Jeff Scott – CEO
 6114 Broadway Ave.
 Cleveland, Ohio 44127

Funding

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

The schedule of payments is quarterly.

BC2022-20

Title: Cuyahoga County Prosecutor’s Office
 Request for State Contract Purchase Order #22000099
 For Additional NetApp Cloud Storage with MNJ Technologies Direct, Inc.

Scope of Work Summary

The Cuyahoga County Prosecutor’s Office is requesting approval of a State Contract Purchase Oder with MNJ Technologies Direct, Inc. for the anticipated cost of \$6,956.00.

This purchase is for (2) additional 10pack disc drives(hardware) for IT storage.

Technology Items –

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

Procurement

The procurement method for this project was State Contract purchase, for a total value of the \$6956.00.

Contractor and Project Information

MNJ Technologies Direct, Inc.

1025 Busch Parkway

Buffalo Grove, IL 60089

The Account Manager for the vendor is Jimmy Lochner

Project Status and Planning

The purchase is for additional storage compatible with a recent storage replacement that was acquired. This is required to support the rapidly increasing storage requirements necessitated by cell phone and body cam/surveillance video.

The original NetApp data storage was purchased on PO 21003608 and approved at the September 27th BOC meeting.

This purchase is to be completed in one-phase and paid in one lump payment.

Funding

The project is funded 100% by the Prosecutor's General Fund, to be paid in one installment when approved.

BC2022-21

Title: 2022 Digital Media Ad

2022 Division of Children and Family Services/Charter Communications Holdings, LLC dba Spectrum Reach; Informal Bid for Foster and Adoption Recruitment Advertising/Search Placement.

The Division of Children and Family Services is requesting approval of a contract, with Charter Communications Holdings, LLC dba Spectrum Reach for the anticipated cost of \$39,950.00.

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

\$24,998.98 10/1/18-6/30/19 BC 2018-666 approved 10/2/18

\$14,998.58 7/1/19 – 12/31/19 BC2019-483 approved 6/24/19

\$60,000.00 1/1/20-12/31/20 BC2019-955, approved 12/16/19

\$39,950.00 3/1/21-12/31/21 BC2021-94, approved 3/1/21

Total: \$139,947.56

The services being provided are Digital Video advertising with flights from January through December targeting children and families. Note: To include Display Creative and Dashboard capabilities. 1/1/2022 through 12/31/2022.

The primary goals of the project are to manage the delivery of target digital advertising designed to promote services available from the Division of Children and Family Services.

Procurement

The procurement method for this project was Informal Bid. The total value of the RFP is \$39,950.00.

The Informal Bid was closed on 10/27/2021. The second effort bid was closed on 11/1/2021.

Nineteen vendors were notified, one submitted for review, one approved. A second effort closed on 11/1/2021.

Contractor and Project Information

Charter Communications Holdings, LLC dba Spectrum Reach
9100 South Hills Boulevard
Building 2, Suite 250
Broadview Heights, Ohio 44147
Council District 6
The account executive for the vendor is Shawn Gibeault

The address or location of the project is Countywide.

The project is located Countywide.

Project Status and Planning

The project reoccurs annually.

This project's term started 1/1/2022, and the submission of this item was delayed while the vendor corrected problems with their Certificate of Insurance, which took longer than usual due to the holidays.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.
The schedule of payments is monthly by invoice.

BC2022-22

Title: 2022 Digital Media Ad

2022 Division of Senior and Adult Services/Charter Communications Holdings, LLC dba Spectrum Reach;
Informal Bid for Senior and Adult Services Advertising.

The Division of Senior and Adult Services is requesting approval of a contract with Charter Communications Operating, LLC dba Spectrum Reach for the anticipated cost not-to-exceed \$23,256.00

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

\$24,998.98 10/1/18-6/30/19 BC 2018-666 approved 10/2/18
\$14,998.58 7/1/19 – 12/31/19 BC2019-483 approved 6/24/19
\$60,000.00 1/1/20-12/31/20 BC2019-955, approved 12/16/19
\$19,201.50 3/1/21-12/31/21 BC2021-94, approved 3/1/21
Total: \$119,199.06

The services being provided are Digital Display advertising with flights from January through December targeting women 35-75. Note: To include Display Creative and Dashboard capabilities. Time period of the contract - 1/1/2022-12/31/2022.

The primary goals of the project are to manage the delivery of target digital advertising designed to promote services available from the Division of Senior and Adult Services.

Procurement

The procurement method for this project was Informal Bid. The total value of the RFB is \$23,256.00.

The Informal Bid was closed on 10/27/2021. The second effort was closed on 11/01/21. Nineteen vendors were notified, one submitted for review, a second effort was completed 11/01/21, and one approved.

Contractor and Project Information
Charter Communications Operating, LLC dba Spectrum Reach
9100 South Hills Boulevard
Building 2, Suite 250
Broadview Heights, Ohio 44147
Council District 6
The account executive for the vendor is Shawn Gibeault.

The address or location of the project is Countywide
The project is located Countywide.

Project Status and Planning
The project reoccurs annually.

This project's term started 1/1/2022, and the submission of this item was delayed while the vendor corrected problems with their Certificate of Insurance, which took longer than usual due to the holidays.

Funding
The project is funded 100% by the Cuyahoga County Health and Human Services Levy.
The schedule of payments is monthly by invoice.

C. – Consent Agenda

BC2022-23

Title: Department of Purchasing Requesting Approval of Surplus Property to be sold via GovDeals.
(Cuyahoga County Public Works and Sheriff's Replacement Vehicles)

Scope of Work Summary:

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goal of the project is to sell said property via internet auction, to the highest bidder through GovDeals.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance with the GovDeals contract.

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed and recommends selling the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.

BC2022-24

Title:DCFS RQ# CF-18-43083 2020-2021 ADAMHS Board Agreement Amendment #3 for Treatment Foster Care/Kinship Pilot

Scope of Work Summary

DCFS requesting approval of contract amendment #3 with ADAMHS Board for the extension of time only at no additional cost from 7/1/21-6/30/22.

The original contract period was 9/17/18-6/30/19 at an amount not to exceed \$251,000.00; approval # was BC2018-649 on 9/24/18; Amendment #1 was approved on 06/17/2019 for time only and no additional cost. Amendment #2 was approved on 6/29/2020 for time only and no additional funds.

This amendment is to expand current foster care programming to include treatment foster homes, as well as the provision of timely individualized behavioral health interventions with children/youth stepping down from a residential placement or placed with a relative/kinship caregiver. In an effort to prevent further penetration into the child welfare system, relative/kinship placements have been given consideration, keeping in mind the "urgency for permanency."

The anticipated start to completion dates are 07/01/2021 to 6/30/2022.

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

ADAMHS Board providers referral to the following clinical behavioral health services and supports for youth: assessment, screening, therapeutic interventions, psychiatric assessments, pharmacological services, case management and care coordination for behavioral health support, and crisis intervention.

Identify and refer youth placed into treatment foster care and/or relative/kinship homes in need of clinical behavioral health services and supports to the identified provider.

Procurement

Governmental Purchase - County Code 501.12 (B)(8) The transaction is with the federal government, a state or a political subdivision thereof, a county or contracting authority thereof, a board of education, a township, a municipal corporation or a contracting authority thereof, a court, or any other one or more political subdivisions or other governmental entities, including, but not limited to, a county hospital, a regional transportation authority, a board of developmental disabilities, an alcohol, drug addiction and

mental health services board, a veterans service commission, a county land reutilization corporation (land bank), a sewer district, or a port authority;

Contractor and Project Information

Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County
2012 West 25th St 6th Floor
Cleveland, OH 44113
Council District 7
The ADAMHS Board Contact Person is Maggie Tolbert, RN

The project is located in Council District 7.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by HHS Levy, this amendment does not increase the contract value.
The schedule of payments is monthly.

The project is an amendment to an agreement. This amendment extends the time from 7/1/21 to 6/30/22 and is the third amendment to the agreement. The history of the amendments is:

Original 9/17/18-6/30/19 for \$251,000.00 – BC2018-649 on 9/24/18

First Amendment 7/1/2019 – 6/30/2020 at no additional cost; approval 6/17/2019.

Second Amendment 7/1/202 – 6/30/2021 at no additional cost; approval 6/29/2020

BC2022-25

(See related items for proposed travel for the week of 1/3/2022 in Section C. above).

BC2022-26

(See related items for proposed purchases for the week of 1/3/2022 in Section C. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-27

Title: Public Works/2022/RESA Power/RQ none/Purchase Order/Testing and Maintenance of DS416 Breaker System

Scope of Work Summary

Public Works is requesting approval of a purchase order with RESA Power for the anticipated cost of not-to-exceed ~~\$9000.00~~ **\$6,823.00**. The anticipated start date is upon approval.

The primary goal of the project is to provide pay the vendor for services render as noted in the title. This work occurred at the Justice Center.

Procurement

The procurement method for this project was TSMC. The total value of the TSMC is not-to-exceed ~~\$9000.00~~ **\$6,823.00**.

Contractor and Project Information

RESA Power
7912 Root Road
Suite C
North Ridgeville, Ohio 44039
J. Monte Roach/CEO

Project Status and Planning

The project occurs as needed to maintain the electrical system at the Justice Center.

Funding

The project is funded 100% by the Public Works General Funds, PW600100.
The schedule of payments is by invoice.

Item of Note (non-voted)

Item No. 1

Public Works Requests Approval of a Master Cooperation Agreement for Pavement Preventative Maintenance Services for the Year 2021/2022

Scope of Work Summary

The Public Works Department requesting approval of Master Cooperation Agreement for Pavement Preventive Maintenance Services:

- a) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- b) authorize the County Executive to enter into and execute the necessary agreement with the appropriate municipalities. The anticipated year is 2022. The anticipated cost of the project is \$290,000, the project is to be funded \$290,000 with County Road and Bridge Fund.

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 this project, and the project Council District is listed below:

Beachwood, Lyndhurst, South Euclid and University Heights – Cedar Road – Interstate 271 to Green Road; Council Districts 10 and 11

Bedford and Maple Heights – Warrensville Center Road – Broadway Avenue to Maple Heights North Corporation Limit; Council Districts 8 and 9

Cleveland – Shaw Avenue – St. Clair Avenue to Cleveland East Corporation Limit; Council District 10

Fairview Park – Mastick Road – Eaton Road to Fairview Park West Corporation Limit; Council District 1

Parma – Pleasant Valley Road – West 130th Street to York Road; Council District 4

Warrensville Heights – Miles Road – East 175th Street to Emery Road; Council District 9

Project Status and Planning

These projects are new to the County. However, this is an ongoing program.

Funding – The project is to be funded \$290,000 with County Road and Bridge Funds.

Item No. 2

Title: CUYAHOGA COUNTY LAW LIBRARY RESOURCES BOARD 2022 GRANT PROPOSAL FOR A CREDIT OF 25% AGAINST DUES PAYABLE TO THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS

The Cuyahoga County Law Library Resources Board (CLLRB) is submitting a grant proposal seeking authority to apply for and accept a grant from the Statewide Consortium of County Law Library Resources Boards (Statewide Consortium) as and for a 25% credit against dues that are payable to the Statewide Consortium in 2022. The CLLRB's dues for 2022 will be calculated based on 2% of the CLLRB's 2021 revenue from traffic fines and penalties. (See sample Invoice for dues attached the Grant proposal). The CLLRB will not know its final 2021 revenue until 2021 closes, but it is seeking the allowance for the credit now to make sure that it is approved in time. The grant credit will allow the CLLRB to significantly reduce its dues payment obligation for 2022.

This is a new grant, but prior grants for credits against dues include: Consent Item Approval No. CON2021-02 (January 19, 2021), BC2019-83, and Item 2 under Items of Note (non-voted) on the 1/16/2018 BOC Agenda. The Statewide Consortium has also awarded the CLLRB other grants for other purposes such as CON2017-37, BC2018-409, Item 1 under Items of Note (non-voted) on the 6/3/2019 BOC Agenda, BC2019-102, and BC2016-384.

The grant application is due by 1/31/2022, and dues are due to the Statewide Consortium by 2/15/2022.

The sole goal of the project is to reduce the CLLRB's 2022 dues obligation to the Statewide Consortium by 25%.

The project is not mandated.

Procurement

The procurement method for this project was a grant proposal pursuant to an RFP from the Statewide Consortium. The total value of the proposed grant is 25% of the fines and penalties that the CLLRB collects in 2021.

The grant applications are due by 1/31/2022.

This was a grant: it was not bid; it was not a sole source; and no exemption is requested.

Contractor and Project Information

Statewide Consortium of County Law Library Resources Boards
369 S. High Street
Columbus, Ohio 43215
Council District 7

The Executive Director for the grantor is Jennifer Jones, Jennifer.jones@sc.ohio.gov

The address or location of the project is:
Cuyahoga County Law Library Resources Board
Cuyahoga County Courthouse
1 West Lakeside Ave., Floor 4
Cleveland, OH 44113
The project is located in Council District 7.

Project Status and Planning

The project is a new grant opportunity for the CLLRB, but the Statewide Consortium has awarded dues grants in the past. See history above.

The grant has a single phase.

This project is not on a critical action path.

The project's term has not already begun or ended.

The grant proposal needs a signature in ink by 1/31/2022.

Funding

The grant is funded 100% by Statewide Consortium of County Law Library Resources Boards.

The schedule of payments is a one-time payment.

The project is not an amendment to a contract, loan, lease, grant, amendment, agreement, or other document.

Item No. 3

Title: Sheriff's Department; FY20 CESF Grant; Ohio Department of Public Safety, Office of Criminal Justice Services

Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval to apply and accept a grant award for the 2020 Coronavirus Emergency Supplemental Funding Program from the Ohio Office of Criminal Justice Services in the amount of \$64,186.00.

This grant is to reimburse part of the cost of incarcerating the state prisoners the CCSD was unable to send to the Department of Corrections due to the COVID-19 pandemic closure of the Corrections Reception Center (CRC) for the time period of April 7, 2020 through May 18, 2020.

The primary goal of the project is to recuperate costs incurred by the County for housing state prisoners during the CRC closure due to the COVID-19 pandemic.

Project Status and Planning

This grant is new to Cuyahoga County and will not reoccur.

Funding

The project is 100% grant funded from the Ohio Department of Public Safety, Office of Criminal Justice Services.

VI – PUBLIC COMMENT

VII – ADJOURNMENT