



**Cuyahoga County Board of Control Agenda
Monday, January 31, 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 31, 2022.

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/24/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-60

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 \$17,820.00 for the purchase of Gurock TestRail Cloud subscription services.
- b) Recommending an award on Purchase Order No. 22000503 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$17,820.00 for the purchase of Gurock TestRail Cloud subscription services.

Funding Source: General Fund

BC2022-61

Fiscal Office/Department of Consumer Affairs,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nover Englestein & Associates, Inc. in the amount not-to-exceed \$15,250.00 for support and maintenance on the WinWam Software System for the period 2/1/2022 – 1/31/2025.

- b) Recommending an award and enter into Contract No. 2234 with Nover Englestein & Associates, Inc. in the amount not-to-exceed \$15,250.00 for support and maintenance on the WinWam Software System for the period 2/1/2022 – 1/31/2025.

Funding Source: General Fund

BC2022-62

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 451 with CourtSmart Digital Systems, Inc. for audio and visual recording system maintenance and support services for the period 1/1/2013 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$105,452.64.

Funding Source: General Fund

BC2022-63

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2154 with City of Mayfield Heights in the amount not-to-exceed \$2,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Title IV-E Funds

BC2022-64

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award with Western Reserve Area Agency on Aging for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2021 – 12/31/2021 to extend the time period to 2/28/2022 and for additional grant funds in the amount of \$13,952.50.

Funding Source: The project requires a 15% funding match from the Cuyahoga County Health and Human Services Levy. The grant funds are Federal OAA Title III E funds

BC2022-65

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$200,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 1/1/2022 - 12/31/2023.

- b) Recommending an award and enter into Contract No. 1979 with Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$200,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 1/1/2022 - 12/31/2023.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2022-66

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption, which will result in an award recommendation to RF-Works Inc. in the amount not-to-exceed \$790,560.00 for a state contract purchase for the installation of wireless access points and maintenance services in (10) Cuyahoga County Health and Human Services facilities for the period 1/25/2022 – 1/24/2027.

Funding Source: 50% Health and Human Services Levy Fund and 50% Federal/State

BC2022-67

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process to issue an additional Request for Proposals during the period of 1/31/2022 – 4/1/2022 for the Community Social Services Program, which will result in award recommendations to additional providers, to be added to the 2022 Master Contract.

Funding Source: Health and Human Services Levy Fund

D. –Consent Agenda

BC2022-68

Department of Public Works, submitting an amendment to Lease Agreement No. 1848 with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport, located at 26500 Curtiss-Wright Parkway, City of Highland Heights for the period 8/13/1993 – 8/12/2033, for the assignment and assumption of lease and consent of landlord to CJC Business Enterprises, LLC, effective 12/1/2021.

Funding Source: Revenue Generating

BC2022-69

Department of Public Works, submitting an amendment to Contract No. 223 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for a decrease of funds in the amount of (\$1,101,984.23); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 66% Federal, 17% Ohio Public Works Commission and 17% Municipality

BC2022-70

Department of Information Technology, on behalf of the Department of Public Safety and Justice Services, 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

BC2022-71

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 707 with Clarity Solutions Group, LLC for consulting services to address the technological, process, data and training needs in connection with Telework for Performance Project for the period 1/1/2021 – 12/31/2021 to extend the time period to 2/28/2022; no additional funds required.

Original Funding Source: \$51,724.00 – (Federal Grant) - FY2020 SNAP Process and Technology Improvement Grant Award and \$46,924.00 – Health and Human Services Levy Fund

BC2022-72

Department of Purchasing, presenting proposed purchases for the week of 1/31/2022:

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
21004550	(13) Annual subscriptions to Thinkst Canary Active Defense software	Department of Information Technology	Royal Media Network, Inc.	\$13,069.94	General Fund
22000467	(2) Handheld multi-gas chemical detection meters/analyzers and (1) calibration kit for the Ohio Homeland Region 2 Urban Search & Rescue team	Department of Public Safety and Justice Services	Safeware, Inc.	\$10,573.02	FY2019 State Homeland Security Grant Program Fund
22000090	Purchase (8,000) gallons of runway de-icing solution, as needed, for the County Airport	Department of Public Works	Nachurs Alpine Solutions, LLC	Not-to-exceed \$47,600.00	Airport Operations Fund
22000457	Various parts for Vactor 2100 trucks for Sanitary Division	Department of Public Works	Jack Doheny Company	\$5,256.70	Sanitary Operating Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

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

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$321,946.00 for the FY2021 – FY2023 DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2021 – 9/30/2023.

Funding Source: FY2021 – FY2023 DNA Capacity Enhancement for Backlog Reduction Grant

Item No. 2

Sheriff's Department, submitting an amendment to a grant agreement with U.S. Department of Justice, Office of Justice Programs for supplemental relief equipment in connection with the FY2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 1/20/2020 – 1/31/2022 to extend the grant period to 1/31/2023; no additional funds required.

Funding Source: U.S. Department of Justice

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$26,155.61 for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/1/2021 – 8/31/2022.

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

Project Update

Department of Development – Update on grant award to Project Boron, LLC for the construction of a cold storage facility on the Opportunity Corridor Roadway.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 24, 2022 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:

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

II – REVIEW MINUTES – 1/18/2022

Michael Chambers motioned to approve the minutes from the January 18, 2022 meeting; Dale Miller 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

BC2022-49

Department of Public Works, submitting an amendment to Contract No. 1704 with HDR Engineering, Inc. for design services for the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls, to expand the scope of services to develop the final design for the lining of an existing stone arch structure, effective 1/24/2022 and for additional funds in the amount not-to-exceed \$277,973.00.

Funding Source: 80% Federal - County Local Bridge Program and 20% Road & Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked for clarification on the lining of the bridge and what was the total project cost; and asked for follow up on how much traffic uses this bridge and what was the rating on the bridge. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-49 was approved by unanimous vote.

BC2022-50

Department of Public Works, submitting Agreement No. 2143 with City of Seven Hills for revenue in the amount not-to exceed \$400,000.00 for maintenance and repair of storm and sanitary sewers, located in County Sewer District No. 2 for the period 1/1/2022 – 12/31/2022.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-50 was approved by unanimous vote.

BC2022-51

Department of Public Works, recommending an award and enter into Agreement No. 2144 with Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$90,000.00 for funding assistance for the acquisition of replacement property (Permanent Parcels Nos. 543-34-048, 543-35-001, 543-35-002, 543-35-003, 543-36-002, 543-36-003, 543-36-004 and 543-37-001), located in the City of Garfield Heights, in compliance with Section 6(f) of the Land and Water Conservation Fund Act of 1965, in connection with the replacement of Hilliard Road Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River, commencing upon contract signature of all parties for a period of 2 years.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if the Board of Park Commissioners gets their original property back and can retain the property being purchased in City of Garfield Heights, once the project is complete; asked what the total property value is; and asked what would need to be paid for use of this property for 2 years, if this arrangement with the MetroParks were not in place. Nan Baker asked if the project would take over 6 months. Trevor McAleer asked how the parcels were selected and asked for follow up on who currently owns the parcels and if they are owned by the same individual; asked if the capped amount is based on the value of the property that the County will be using under the bridge; asked if Federal funds have been allocated for this project and if Federal funds could be used for this purpose; and asked if the part of the park that is being looked at is attached to the MetroParks.

Michael Chambers asked what would happen if the County needed to go back in after 5 years for an additional 6 months; asked if the same process would be required or would the County be grandfathered in; and asked if the value is capped at \$90,000.00. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-51 was approved by unanimous vote.

BC2022-52

Department of Public Works, recommending an award on Purchase Order No. 22000260 to RAR Contracting Company, Inc. (12-4) in the amount not-to-exceed \$475,000.00 for the purchase of washed limestone for the period 1/24/2022 – 1/23/2025.

Funding Source: Sanitary Operating Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-52 was approved by unanimous vote.

BC2022-53

Department of Public Works, recommending an award on RQ7948 and enter into Contract No. 2187 with CRS Metalworx, Incorporated (1-1) in the amount not-to-exceed \$228,908.00 for Soldiers and Sailors Monument HVAC Alterations.

Funding Source: Capital Improvements

Matt Rymer, Department of Public Works, presented. Dale Miller asked what the rationale was for changing from steam to electric and asked for follow up on how the 2 operating costs compare; asked from an environmental perspective, is either one preferred. Trevor McAleer asked for follow up on an operations comparison. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-53 was approved by unanimous vote.

BC2022-54

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 762 with OhioGuidestone for diversion case management services for the period 2/1/2020 - 1/31/2022 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: RECLAIM Ohio Grant

Tomika Ballard, Juvenile Court Division, presented. Nan Baker asked what is the expectation that the additional \$40,000.00 will be used if the entire \$50,000.00 from the original amount has not yet been used; asked how much of the original amount is being rolled over; asked why the entire \$90,000.00 was not originally requested; asked what the next grant amount will be for July, 2022 and will that be added to the amount not yet spent. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-54 was approved by unanimous vote.

BC2022-55

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 6 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education and the Center of Innovative Practices Mandel School of Applied Social Science for evaluation services for various programs for the period 1/1/2019 – 12/31/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$278,237.00.

Funding Source: Health and Human Services Fund

Robin Martin and Kathleen Johnson, Family and Children First Council, presented. Nan Baker asked if the department anticipates the same or better outcomes as prior years; asked if any program or reporting changes are expected in 2022 due to the COVID-19 obstacles; asked what data will be submitted next by the provider that is not in current report; and asked when the next report is expected and will that be a 2021 report. Dale Miller asked if there is more recent data available after the release of current report, which contains data from 2017-2019; and asked for an anecdotal indication of whether 2020-2021 results will be better, worse or the same as current report; Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-55 was approved by unanimous vote.

BC2022-56

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ6973 and enter into Contract No. 2139 with The Bridge Foundation (22-1) in the amount not-to-exceed \$170,000.00 for fiscal agent and management services for the Identification Documentation Crisis Collaborative Program for the period 9/1/2021 – 8/31/2022.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services and Melissa Sirak, Office of Homeless Services, presented. Nan Baker asked if there was a gap in services from 9/1/2021 – present; said that there are often glitches when there is a change in vendors and said that an earlier start to transition may help to avoid glitches; and asked if the applicants are informed of the various uses of the identification. Catherine Tkachyk stated that she would recuse from voting, due to a conflict of interest. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-56 was approved by unanimous vote of voting members, with Catherine Tkachyk recusing.

C. –Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-57 through -59; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-57

Department of Public Works, submitting an amendment to Contract No. 342 with Independence Excavating, Inc. for construction of the Towpath Trail – Stage 4 in the City of Cleveland for a decrease of funds in the amount of (\$432,583.40); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

- a) from West 13th Street to Literary Avenue
- b) from Merwin Avenue to Scranton Road

Funding Sources: 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources

BC2022-58

Department of Public Works, submitting an amendment to Contract No. 719 with Industrial First, Inc. for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2021 to extend the time period to 11/30/2022; no additional funds required.

Funding Source: General Fund – Internal Service Fund

BC2022-59

Department of Purchasing, presenting proposed purchases for the week of 1/24/2022:

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>
21004570	Upgrade of GeneMapper ID-X software and (3) licenses	Office of the Medical Examiner	Life Technologies, Inc.	\$20,848.00	FY2020 DNA Backlog Grant Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22000268	Youth residential treatment services*	Family and Children First Council	Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County	\$33,666.00	Multi-System Youth State Grant Funds

* Approval No. BC2021-496 dated 9/7/2021, which approved an alternative procurement process that resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Warrensville Heights for the rehabilitation of Miles Road from East of Green Road to East Corporation Limit and Warrensville Center Road from S.R. 480 to the North Corporation Limit in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: Project is to be funded \$210,000.00 Road and Bridge Funds and \$210,000.00 City of Warrensville Heights

Item No. 2

Sheriff's Department,

- a) Requesting authority to apply for grant funds from the U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$100,913.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024.
- b) Submitting a grant agreement with Ohio Department of Public Safety, Emergency Management Agency in the amount of \$100,913.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA)

Project Update

Department of Development – Update on grant award to Project Boron, LLC for the construction of a cold storage facility on the Opportunity Corridor Roadway.

Paul Herdeg, Department of Development, presented. Trevor McAleer asked if the developer has requested any additional funding from the County as there is a difference between what Jobs Ohio has committed to and what is needed. Dale Miller asked for a project update at the next Board of Control Meeting, as this matter remains unresolved.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-60

Department of Information Technology; PO22000503 EXMT 2022 Purchase Order Gurock TestRail Cloud Software Title)

Department of Information Technology requesting approval of a purchase order with MNJ Technologies Direct, Inc. for the anticipated cost of \$17,820.00

The Department of Information Technology is renewing Gurock TestRail software. TestRail is a web-based test case management tool used by the real property team to track, manage and organize testing efforts.

The primary goals of the project are to manage and organize testing efforts for the Web Group's real property project.

CTO Andy Molls' approval was obtained on January 19, 2022.

Procurement

The procurement method for this project was RFP exemption resulting in a purchase order. The total value of the RFP exemption purchase order is \$17,820.00.

Gurock TestRail is based on credit usage which is bought up-front. The purchase is not being submitted late, however the web group is close to using the remaining credits in the testing environment. Gurock just informed the Web Group of the remaining low credits. Without TestRail in place, real property testing and tracking would be at a stand-still. MNJ Technologies provides the current subscription and can continue to do so at a cost-effective rate provided by Gurock.

Contractor and Project Information

MNJ Technologies Direct, Inc.

Attn: Jimmy Lochner

1025 Busch Parkway

Buffalo Grove, Illinois 60089

The account representative for MNJ Technologies Direct, Inc. is Jimmy Lochner.

Project Status and Planning

The project reoccurs based on credit usage, which is purchased up-front.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-61

Title: Consumer Affairs; (RQ#8926) 2021 Nover & Englestein LLC; Contract for Weights and Measures Maintenance Software

Scope of Work Summary

The Department of Consumer Affairs is requesting approval of a software maintenance contract with Nover Englestein for the anticipated cost of up to \$5,120 per year, not-to-exceed \$15,250 over the three-year contract. **The contract is \$5,010 in year one, and \$5,120 in years 2 and 3.**

Prior Board Approval Number or Resolution Number: BC2020-27

The contract provides software maintenance for the proprietary WinWam Weights and Measures testing software currently in use by Division of Weights and Measures. The three-year term runs from Feb. 1, 2022, through Jan. 31, 2025.

The primary goals of the project are to:

- allow annual software maintenance and updates to the WinWam testing software the Weights and Measures team uses to complete state-mandated testing
- provide greater accountability and allow data-sharing for a team that works in the field-testing devices and packages
- protect a \$30,000 investment the County made in 2013 to computerize the work of Weights and Measures

Weights and Measures testing and sealing of devices is mandated by ORC 1327 and Cuyahoga County Code 1302. This software facilitates the work and makes it easier to prepare our ORC-mandated annual report to the state.

Technology Items – This is an annual software maintenance contract.

- a) TAC approved 11/4/2021
- b) Are the purchases compatible with the new ERP system? No, although testing data could be easily extracted and shared via excel
- c) Is the item ERP approved? No
- d) Are the services covered by the original ERP budget? -No

Procurement

The procurement method for this project is an RFP exemption. The total value of the contract over the 3-year term is \$15,250.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This vendor is the only company authorized to maintain its proprietary software.

Contractor and Project Information

Nover Englestein & Associates Inc.

Atrium Executive Suites • 3000 Atrium Way, Suite # 2203

Mt. Laurel, New Jersey 08054-3910

The president and CEO of the Nover Englestein & Associates Inc. is Neal Nover.

Project Status and Planning

The project is ongoing. Software must be updated annually.

The software is needed so the continued, efficient and accurate work can be performed by the Consumer Affairs – Weights and Measures group.

The project's term begins Feb 1, 2022.

The contract or agreement needs a signature in ink by Jan. 31, 2022.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is annual.

BC2022-62

Title: Juvenile Court FY2022 Contract Amendment with CourtSmart Digital Systems, Inc. for Audio and Visual Recording System Maintenance

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with CourtSmart Digital Systems, Inc. for the anticipated cost \$105,452.64. This changes the not-to-exceed value of the contract from \$1,058,226.75 to \$1,163,679.39 and will extend the time period through December 31, 2022.

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

BC2012-313

BC2014-262

BC2016-38

BC2018-78

BC2018-921

BC2019-956

BC2020-191

Describe the exact services being provided. This vendor provides maintenance and support to the Court's existing audio and visual recording system located in each courtroom.

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

To provide maintenance and support of an existing system located at the Court.

Procurement

The selected vendor was chosen through an RFP exemption procurement method. Juvenile Court has contracted with CourtSmart Digital Systems, Inc. since 2005, when CourtSmart Digital Systems, Inc. won the bid for the initial installation and maintenance.

Contractor and Project Information

CourtSmart Digital Systems, Inc.

51 Middlesex Street Suite 128

North Chelmsford, MA 01863

The CEO of CourtSmart Digital Systems, Inc. is Andrew Treinis.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is annually.

The project is an amendment to a contract. This amendment changes the time period, as well as, the not-to-exceed value and is the 7th amendment of the contract. The history of the amendments is:

2013-2015 \$96,443.40

2016-2017 \$191,058.48

2018 - \$220,548.28

2019 - \$98,644.52

2020 - \$153,192.64

2021 - \$105,452.64

BC2022-63

Title: Juvenile Court FY2022-2023 Agreement for a Community Diversion Program for Youth with the City of Mayfield Heights.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Mayfield Heights for the not-to-exceed value of \$2,800.00.

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

CM#1300-GOVP	JC285100/ 55130	RQ#	Res #: BC2021-285 6/14/2021
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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 ~~May 1, 2021 through December 31, 2021~~ **1/1/2022-12/31/2023**.

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 \$2,800.00.

Contractor and Project Information

City of Mayfield Heights
6154 Mayfield Road
Mayfield Heights, Ohio 44124
The Mayor of Mayfield Heights is Anthony DiCicco.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Title IV-E Funds.

The schedule of payments is monthly.

BC2022-64

Title: DIVISION OF SENIOR AND ADULT SERVICES – FIRST GRANT AMENDMENT 2022 OLDER AMERICANS ACT FUNDING - AGING AND DISABILITY RESOURCE NETWORK (ADRN)

Division of Senior and Adult Services requesting approval of a grant amendment from Western Reserve Area Agency on Aging in the amount of \$13,952.50, extending the time period to 2/28/22.

The 2020 Grant Application request was approved 9/30/19 with approval number BC2019-720. The 2018 grant funding was approved 3/13/18 with approval number CON2018-30, and the 2019 Grant Funding was approved 11/13/18 with approval number CON2018-109.

DSAS will complete Aging and Disability Resource Network activities including benefits outreach and enrollment to connect seniors to available benefits by checking their eligibility and signing them up if options are available. The anticipated start-completion date was 1/1/2020-12/31/2021. The amendment is asking for a time extension of the dates 1/1/2022-2/28/2022 and for additional funds of \$13,952.50 for the total award amount of \$218,772.71.

The primary goals of the project are to:

- Connect seniors and individuals with disabilities with available benefits such as medical insurance or utility discount plans
- Coordinate services for seniors and individuals with disabilities

Procurement

DSAS received approval to apply for a grant amendment from Western Reserve Area Agency on Aging for the 2020 and 2021 calendar years. The grants were awarded in a one-year term, and the annual value was \$204,820.21. This is additional funding and an extension of time, received without an additional application.

Contractor and Project Information

Western Reserve Area Agency on Aging
1700 East 13th Street, Suite 114
Cleveland, OH 44114
Council District 7

The executive director for the grantor is E. Douglas Beach, Ph. D., Chief Executive Officer

The address or location of the project is: Countywide
The project is located in all Council Districts.

Project Status and Planning
The project reoccurs annually.

Electronic signature is permissible.

Funding
The project requires a 15% funding match from the Cuyahoga County Health and Human Services Levy.
The grant funds are federal OAA Title III E funds.

The schedule of payments is monthly.

BC2022-65

Title: HHS: Office of Early Childhood/Invest in Children; 2022-2023 Case Western Reserve University Contract for Evaluation of Invest in Children Programs.

Scope of Work Summary
HHS: Office of Early Childhood/Invest in Children requesting approval of a contract, with Case Western Reserve University for the anticipated cost of \$200,000.00

CWRU's work can be classified into three broad and interrelated categories: 1) maintaining their integrated data system, which was designed to evaluate IIC's programs; 2) evaluation design and implementation; 3) data reporting to support IIC program development.

The anticipated start-completion dates are 1/1/2022-12/31/2023

The primary goals of the project are the outcome of this work will be a base of evidence that will allow our office to continue the program components that work well and make improvements where the data show they are needed.

Procurement
The procurement method for this project was other-RFP Exemption. The total value of the RFP exemption is \$200,000.00.

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

With the CHILD system, CWRU's Poverty Center is uniquely suited to perform the functions of this contract. No other local or national entity could provide these services because the CHILD system enables a comparison of children in Invest in Children's programs with other similar children in Cuyahoga County.

Contractor and Project Information

Case Western Reserve University

10900 Euclid Avenue

Cleveland, OH 44106

Council District (07)

The President for the contractor/vendor is Barbara Snyder

The project is located in Council District (07)

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the Health and Human Services Levy

The schedule of payments is monthly by invoice.

C. –Exemptions

BC2022-66

Title: Cuyahoga County Job and Family Services(CJFS) Exemption State Contract Purchase (State Contract MCSA0022 RF-Works, Inc contract to provide Wireless Services to HHS buildings

Scope of Work Summary

Cuyahoga County Job and Family services requesting approval of a contract, with RF-Works In for the anticipated cost of \$790,560.00.

The project is new to the County.

This is a new contract to install and maintain WiFi access points in 10 HHS buildings. The contract will begin 1/25/2022 and end 1/24/2027.

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

The existing WiFi networks in HHS buildings do not provide access to the state network. This prevents HHS staff from accessing HHS resources while on WiFi, including files and applications, as they are all hosted on the state network. RF-Works is the only vendor authorized by the state to provide WiFi access to their network. The state procured these services through a competitive RFP and conducts an annual pricing review to keep prices competitive with market rates

Technology Items

- a) TAC Approval - TAC2022-HHS-001 approval date 1/6/2022
- b) Are the purchases compatible with the new ERP system? - Yes
- c) Is the item ERP approved – Not applicable, not part of ERP project
- d) Are the services covered by the original ERP budget – Not applicable, not part of ERP project

Procurement

The procurement method for this project was an Exemption State Contract Purchase. The total value of the contract is \$790,560.00.

The proposed contract is an Exemption State Contract Purchase. This process was used for the following reason:

State Contract: MCSA0022

The WiFi access points being installed are to provide network access to the State of Ohio network required for use by HHS employees. The state only permits their authorized vendors to implement and maintain WiFi access on the state network, and only RF-Works was competitively selected by the state to provide this service. As such, the county cannot contract with any other vendor. The state contract has negotiated bulk rates on behalf of all counties that are far higher than the county can obtain through a separate purchase.

Contractor and Project Information

RF-Works, Inc
1221 Worthington Woods Blvd,
Columbus, OH 43085
(614)800-2880
Jim Portaro, Principal and Founder

Project Status and Planning

The project is new to the County

Funding

The project is 50% ~~General Fund~~ **Health and Human Services Levy Fund** and 50% Federal/State Funding.

The schedule of payments is by invoice

BC2022-67

Title: Division of Senior and Adult Services; 8713 – 2022– ALTERNATIVE PROCUREMENT PROCESS - Master Agreement– Community Social Services Program (CSSP)

Scope of Work Summary

The Division of Senior and Adult Services is requesting approval of an alternative procurement process to increase provision of specialized community center-based services from various Providers to assist DSAS in providing an array of social services to seniors and at-risk residents of Cuyahoga County.

An RFP will be completed and issued by the Department of Senior and Adult Services. The estimated total will be in the amount of \$300,000.00 during calendar year 2022. The RFP will be competitive, and the reason for the alternative procurement process is because we want to add the vendors selected in this RFP round to the Master CSSP Contract. The anticipated term for the added vendors will be 3/1/2022-12/31/2023

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

The vendors shall deliver the following services to seniors and adults with disabilities at senior centers throughout Cuyahoga County: Adult Development, Adult Day Care, Congregate Meals, Transportation, and Outreach.

The primary goals of the project are:

- To reduce loneliness and isolation of seniors
- To improve physical and mental health of seniors
- To reduce food insecurity for seniors

Procurement

The Department of Senior and Adult Services is seeking approval of an alternative procurement process so a second RFP can be released for the Community Social Services Program. The department would like to add the new vendors chosen to the CSSP Master Service Contract once they are selected and approved.

Contractor and Project Information

The address(es) of all vendors and/or contractors is to be determined through a competitive RFP process.

The owners, executive director, or primary contact for the contractors/vendors are to be determined through a competitive RFP process

The address or location of the project is:

Countywide

The project is located in Council Districts: To be Determined.

Project Status and Planning

The project reoccurs annually.

This project is anticipated to start 3/1/2022.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is monthly.

D. - Consent Agenda

BC2022-68

Title: Assignment and Assumption Agreement from Five Star Aviation, LLC to ~~Cleveland~~ **CJC** Business Enterprises, LLC.

Department of Public Works; Non-Monetary Consent for County Tenant Five Star Aviation to transfer its rights under an existing lease (CM1767) to ~~Cleveland~~ **CJC** Business Enterprises, 2021 (CM1848).

Scope of Work Summary

The Department of Public works is requesting approval of a non-monetary "Assignment and Assumption of and Consent of Landlord Agreement from Five Star Aviation, LLC to ~~Cleveland~~ **CJC** Business Enterprises, LLC of a revenue generating lease agreement of a hangar at Cuyahoga County Airport (CGF); zero dollars involved.

Pursuant to Resolution #933430 the County entered into a Lease Agreement. The current tenant, Five Star Aviation, LLC is selling/transferring its interest in the existing lease to ~~Cleveland~~ **CJC** Business Enterprises, LLC. The underlying lease runs through 8/12/2033. The underlying agreement is a revenue generating ground lease; this Assignment, Assumption and Consent Agreement pending approval involves zero dollars.

The primary goal of the project is to follow through on County's contractual commitment under the lease agreement to consent to any proper transfer of the existing lease agreement.

This agreement is provided for under the terms and conditions of the existing lease agreement. The leasehold is located at 26500 Curtiss Wright Pkwy in the City of Highland Heights, Ohio at the County Airport.

No Technology issues are involved with this agreement.

Procurement

This Agreement is provided for under the existing lease agreement, of which the County is a party. The underlying lease is a revenue generating agreement. This Agreement for Assignment and Assumption is a zero-dollar agreement.

Contractor and Project Information

~~Cleveland~~ **CJC** Business Enterprises, LLC
c/o FSN Capital Management, LLC
6060 Parkland Blvd., Suite 100
Mayfield Heights, Ohio 44124
The managing member of CBE is Terrence P. Fergus, CPA, PFS

The address or location of the project is:
26500 Curtiss Wright Pkwy,
Highland Heights, Ohio 44143

The project is located in Council District 11

Project Status and Planning

The project amounts to County consent and approval of the transfer of rights and obligations under an existing, revenue generating lease at the County Airport. The existing lease provides for such transfer and anticipated approval and consent to this transfer. The vendor/tenant requests signature at the earliest opportunity to facilitate funding and transfer of this ground lease.

Funding

This is a revenue generating agreement to the county.

The tenant/vendor pays a monthly rent to the county pursuant to the ground lease.

All the terms, conditions and values will remain the same under this consent agreement other the change of tenant.

BC2022-69

Title: Royalton Rd. Reconstruction and Widening Amendment 5-FINAL

Scope of Work Summary

Department of Public Works requesting approval of a contract amendment with DiGioia-Suburban decreasing the contract by \$-1,101,984.23.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2018-0128, R2019-0067, BC2019-841, BC2020-227, Amd 4 consent approval.

Describe the exact services being provided. The anticipated start-completion dates are 7/9/2018 expecting completion by 6/30/2021.

The primary goals of the project are reconstruction and widening 1.44 miles of Royalton Road (SR-82) to three (3) lanes by addition of two-way left turn lanes. Project work includes full depth pavement replacement, widening, signalization, pavement markings, new storm sewers, new sanitary sewers, new waterline, culvert replacement, bridge rehabilitation, and retaining wall construction.

Not mandated.

North Royalton is the city of the project.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$14,658,155.85. With two additional amendments of \$722,431.05 and \$331,507.49.

The RFB was closed on 6/6/2018. There is an DBE participation/goal of 8%.

There were 10 discs pulled from OPD, and 3 bids submitted for review, and 3 bids approved.

Contractor and Project Information

DiGioia Suburban Excavating

11293 Royalton Road

North Royalton, Ohio 44133

Council District 5

The Nick DiGioia for the contractor/vendor is president.

The address or location of the project is: In the city of North Royalton, Ohio.

The project is located in Council District 5.

Project Status and Planning

The project is a one-time project for the county.

Funding

The project is funded ~~federally~~ **66% Federal, 17% Ohio Public Works Commission and 17% Municipality**

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the plan items and items effected by construction conditions and is the 4rd amendment of the contract. The history of the amendments is:

\$722,431.05	Amd #1	3/26/2019	R2019-0067
\$331,507.49	Amd. 2	12/2/2019	BC2019-841
\$392,962.77	Amd 3	4/27/2020	BC2020-227
\$0.00	Amd 4	1/13/21 law signed	Consent approval

This amendment includes additional items and increased plan quantities due to measured field quantities and plan error.

Amendment Agreement 5 Force Account Justification for Royalton Road (W 130th to York Rd)

Item #	Description of Work	Reason for Work
403	DSE056 - RECONSTRUCT SOUTHWEST CORNER OF YORK/ROYALTON INTERSECTION \$5,848	The curb initially had an improper radius that needed to be corrected, and additional asphalt work was needed after curb repair.
404	DSE057 - SAWCUT CURB TO PUT IN LANDING FOR PUSH BUTTON BEHIND CURB RAMP AT NW CORNER OF YORK/ROYALTON RD \$3,680	Without the addition of the landing pad for this corner, the pedestrian signal button would be inaccessible to people in wheelchairs.
405	DSE058 - EXCAVATE ALONG PAVED GUTTER IN DETENTION BASIN AND REPAIR WITH 1'S AND 2'S \$6,898	Spillway in retention pond needed to be dug out and 1's and 2's needed to be placed around gutter line since it had begun to be clogged up.
406	QUOTE FOR COMPLETE REPAIRS TO 800' SECTION OF 144 FIBER OPTIC INTERCONNECT CABLE DUE TO LOW HEIGHT DAMAGE \$14,912	Fiber optic cable that was installed was damaged and broken by a truck and needed to be spliced and fixed.

407	DSE059 - PLANE TOP 2" OF TYPE 6 CURB, REMOVE & REPLACE EAST HALF OF CONCRETE APRON DR-33 AT LINE-X \$6,841	East half of driveway apron had steep lip that needed to be adjusted so cars would not scrape on it when entering/departing.
408	DSE060 - INSTALL CONDUIT FOR SIGN LIGHT AT ROYALTON BUSINESS \$4,343	Sign light power was cut when water vault was moved.
409	DSE061 - CLEAN OUT TROUGH AND RESET STONE. RESEED DAMAGED AREAS FROM WORK PERFORMED \$2,864	Maintenance was needed on detention pond before city of North Royalton takes over responsibility of its maintenance.
410	ASPHALT BINDER PRICE ADJUSTMENT \$11,669	Asphalt binder price adjustment formula document that additional money is owed due to adjustment values.
411	104.02 PRICE ADJUSTMENT \$72,646	104.02 quantity sheet for this job shows additional money is owed based on certain quantities and their pay factor.
412	DSE059B - RE-HANG CABLE HIT BY TRUCK \$716	Fiber optic cable that was installed was struck by a truck and knocked over (blocking driveways) and needed to be re-hung.

***The existing items that had increases and decreases were based on what the field conditions required, some were simply greater than or less than what the plans/bid called for.

BC2022-70

Department of Information Technology, 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 EA02012-0001.

Agency: Department of IT

Sale of property to:
Info@Ret3.org
1814 E. 40th Street
Cleveland, Ohio 44103
Kenny Kovach-Director

BC2022-71

Title: Cuyahoga Job and Family Services – Amendment 1 CJFS SNAP Grant Consulting Services Contract with Clarity Solutions Group LLC

Scope of Work Summary

Cuyahoga Job and Family Services is requesting to amend the contract with Clarity Solutions Group LLC for no additional funds for the time period of 1/1/2022 to 2/28/2022.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2021-61

Clarity Consulting Services Group, LLC shall provide consulting services to CJFS related to the Process and Technology Improvement Grant from the United States Department of Agriculture Food and Nutrition Services (FNS) to fully implement a work from home environment that supports social distancing for clients and employees, and helps CJFS modernize the SNAP application process for clients. The term of the agreement is 1/1/2022-2/28/2022 for no additional funds.

The purpose of this contract is to improve call center performance to improve the process of applying for SNAP Benefits. The grant funding specifically addressed upgrades to the phone system used for benefits processing.

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

- a) Please state the date of TAC Approval – 12/21/20 – see attached email
- 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

RFP Exemption – Vendor was specifically identified in federal grant funding.

RFP exemption was sought because this vendor was specifically identified in federal grant funding that supports this project to modernize the nutrition assistance application process.

Contractor and Project Information

Clarity Solutions Group, LLC

8675 Scarsdale Boulevard

Powell, OH 43065

Council District N/A

The Principal for the contractor/vendor is Michael J. McCaman

Countywide project**Project Status and Planning**

The project is an extension to the existing project.

The project is on a critical action path because grant funding from the federal government has already started.

We began drafting this amendment as soon as our team was notified that the funds would not be fully expended by the end of the contract period based on the rollout of the work during the year. The amendment will appear before the BOC slightly after the end date of the current contract. We will attempt to monitor spending on this contract and others to avoid late submission in the future.

Funding

The project is funded as follows:

The following breakdown was for the original contract. No additional funds needed for amendment.

52.4% - \$51,724 – (Federal Grant) - FY2020 SNAP Process and Technology Improvement Grant Award

47.6% - \$46,924 – Cuyahoga County Health and Human Services Levy

The schedule of payments is monthly, by invoice.

BC2022-72

(See related items for proposed purchases for the week of 1/31/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

The Department of Public Safety & Justice Services made application under BOC Approval No. CON2021-100 on behalf of the Cuyahoga County Medical Examiner's Office to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) for grant award and funds under the BJA FY21 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program (Formula) Grant Application and herein for Acceptance of \$321,946 in Federal award funding.

The Cuyahoga County Medical Examiner's Office secured \$321,946 in grant award funding with no local match requirement to increase the capacity of its Regional Forensic Science Laboratory which is the primary accredited DNA Analysis Laboratory for Cuyahoga County and the region. The award provides the DNA laboratory grant funding to process more DNA samples to reduce the number of forensic DNA samples awaiting analysis and/or prevent a backlog of forensic DNA samples. The grant's period of performance is projected for the period 10/1/2021 – 9/30/2023.

The Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory (CCRFSL) has limited funds to address the increased costs of casework and acquiring the budgeted total of \$321,946 in funds is critical in building capacity and reducing backlog of casework to benefit law enforcement prosecution of crime and increase the safety for the citizens the CCRFSL serves. The majority of funding has been allocated to DNA forensic casework for consumable supplies. The budget allocation includes CCRFSL upgrade to its present data analysis platform, DNA staff attendance and travel costs to training event(s) to maintain continuing education and CCRFSL accreditation requirements.

The project is critical to increase CCRFSL capacity and reduce the backlog of DNA casework to ensure timely throughput production for the laboratory and maintain regulatory and accreditation requirements.

Item No. 2

Title: Sheriff’s Department; 2020, Department of Justice – Office Of Justice Programs (DOJ-OJP), Extension of Award for FY20 Coronavirus Emergency Supplemental Funding Program (CESF)

The Cuyahoga County Sheriff’s Department (CCSD) is requesting approval to extend an award of funds from the Department of Justice – Office of Justice Programs (DOJ-OJP) in the amount of \$58,008.00 for the Coronavirus Emergency Supplemental Funding Program (CESF) grant program from the period of 01/20/2020 – 01/31/2022 to 01/01/2020 through 01/31/2023.

The Prior Board Approval Number is BC2020-381

The goal of the program is to provide assistance to agencies to support activities and purchases preparing for, preventing, and responding to the COVID-19 pandemic. Funding from this award will be used for projects within the Sheriff’s Department that support the program goal.

The CESF grant program is new due to the COVID-19 pandemic.

Project Status and Planning

The grant is new to the County and is not expected to be available in future periods.

Funding

Grant funds are 100% provided by the Department of Justice.

Item No. 3

Title: Division of Senior and Adult Services – 2021-2022 – Western Reserve Area Agency on Aging – Medicare Improvements for Patients and Providers Act (MIPPA) Grant Agreement

The Division of Senior and Adult Services requesting approval of a grant agreement with Western Reserve Area Agency on Aging for additional funds in the anticipated amount of \$26,155.61 for the period 9/1/2021-8/31/2022.

DSAS had prior grants from Western Reserve Area Agency on Aging for the MIPPA program from 9/30/2014-8/31/21.

Period	Grant Purpose	Amount	\$ Change	% Change
9/30/14-9/29/15	Complete MIPPA applications	\$17,500.00	N/A	N/A
9/30/15-9/29/16	Complete MIPPA applications	\$20,000.00	\$2,500.00	14.29%
9/30/16-9/29/17	Complete MIPPA applications	\$20,000.00	\$0.00	0.00%
9/30/17-9/29/18	Complete MIPPA applications	\$22,200.00	\$200.00	1.00%
9/30/18-9/29/19	Complete MIPPA applications	\$19,200.00	(\$3,000.00)	-13.51%
9/30/19-9/29/20	Complete MIPPA applications	\$19,774.95	\$574.95	2.99%
9/1/20-8/31/21	Complete MIPPA applications	\$24,459.85	\$4,714.90	23.88%
9/1/21-8/31/22	Complete MIPPA applications	\$26,155.61	\$1,695.76	6.90%
	GRANT TOTAL SINCE 9/30/14	\$169,290.41		

DSAS will assist seniors with applying for Medicare savings plans and low-income subsidies to reduce their out-of-pocket expenses. The anticipated start-completion dates are 9/1/21-8/31/22.

The primary goal of the project is to lower out-of-pocket Medicare expenses for seniors and adults with disabilities.

This project is not mandated.

Procurement

There is no procurement method associated with this grant. This grant was awarded by Western Reserve Area Agency on Aging. DSAS was not required to submit an application for this grant.

DSAS received notice of the award of the grant in late December and completed required components of the grant paperwork prior to the item being submitted in OnBase.

Contractor and Project Information

Western Reserve Area Agency on Aging
1700 East 13th Street Suite 114
Cleveland, OH 44106
Council District 07

The Chief Executive Office for the grantor is E. Douglas Beach, Ph. D.

The address or location of the project is: Countywide

The project is located in all Council Districts

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because DSAS will be unable to receive reimbursement for the provision of services until the agreement is approved by the County Executive.

The project's term has already begun. DSAS was not informed of the grant until late December, and they submitted the required documents as soon as possible for this review.

The agreement can be signed electronically – only 1 signed copy is needed.

Funding

The project is funded by WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA).

The schedule of payments is monthly.

Project Update

Department of Development – Update on grant award to Project Boron, LLC for the construction of a cold storage facility on the Opportunity Corridor Roadway.

VI – PUBLIC COMMENT

VII – ADJOURNMENT