



**Cuyahoga County Board of Control Agenda
Monday, March 28, 2022 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

**This meeting is open to the public and may also be accessed via livestream using the following link:
<https://www.YouTube.com/CuyahogaCounty>**

I – CALL TO ORDER

II. – REVIEW MINUTES – 3/21/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-179

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 \$494,915.14; 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: 46% Federal Funds, 7% Ohio Public Works Commission Issue 1, 2% AT&T and 45% \$7.50 Vehicle License Tax Fund

BC2022-180

Department of Public Works, recommending an award on RQ7656 and enter into Contract No. 2368 with Quality Control Inspection, Inc. (19-4) in the amount not-to-exceed \$450,000.00 for construction management, support, inspection and material testing services for the Facilities Division for the period 3/28/2022 – 3/27/2025.

Funding Source: General Fund

BC2022-181

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company LLC dba MTech Inc. in the amount not-to-exceed \$310,564.00 for a state contract purchase of (1) replacement Johnston Standard Sweeper.
- b) Recommending an award on Purchase Order No. 22001441 to The Safety Company LLC dba MTech Inc. in the amount not-to-exceed \$310,564.00 for a state contract purchase of (1) replacement Johnston Standard Sweeper.

Funding Source: Road and Bridge Fund

BC2022-182

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bridge Associates, LLC in the amount not-to-exceed \$62,784.00 for the purchase and delivery of (115,200) U.S. Flags for Veterans Service Commission.
- b) Recommending an award on Purchase Order No. 22001048 to Bridge Associates, LLC in the amount not-to-exceed \$62,784.00 for the purchase and delivery of (115,200) U.S. Flags for Veterans Service Commission.

Funding Source: General Fund

BC2022-183

Department of Information Technology, submitting an amendment to Contract No. 1018 with Great Northern Consulting, LLC for support and maintenance on (5) Sun Solaris Operation System T4 servers and remote support of UNIX platforms for the period 6/30/2015 – 6/29/2022, to extend the time period to 6/29/2024 and for additional funds in the amount not-to-exceed \$225,712.00.

Funding Source: General Fund

BC2022-184

Department of Information Technology, submitting an amendment to Contract No. 1053 nka Contract No. 2369 with Harris, Mackessy & Brennan, Inc. dba HMB for maintenance and software support on the RightFax Enterprise Fax Manager server for the period 6/1/2017– 5/31/2022, to extend the time period to 5/31/2023, for an assignment and assumption of services to BPS Ventures II, LLC dba BPS Technologies, effective upon contract signature of all parties and for additional funds in the amount not-to-exceed \$26,152.57.

Funding Source: 77% General Fund and 23% Health and Human Services Levy Fund

BC2022-185

Department of Information Technology, submitting an amendment to Contract No. 1431 with Brown Enterprise Solutions, Inc. for the renewal of (20) Tableau Creator licenses and (8) Tableau Server Core licenses for the period 5/26/2021 – 5/25/2022, to extend the time period to 5/25/2023, to expand the scope of services to add (87) Tableau Viewer licenses, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$84,555.16.

Funding Source: 21% General Fund (Information Technology–Web Multimedia) and 79% Health and Human Services Applications

BC2022-186

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 \$11,600.00 for a state contract purchase of (5) additional Eaton Uninterruptible Power Supply Towers.

- b) Recommending an award on Purchase Order No. 22001354 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,600.00 for a state contract purchase of (5) additional Eaton Uninterruptible Power Supply Towers.

Funding Source: General Fund

BC2022-187

Fiscal Department, submitting an amendment to Contract No. 2362 (formerly Contract No. 484) with Protiviti Government Services, Inc., through its' staffing Division Robert Half Government, for temporary staffing services for the period 3/01/2019 – 2/28/2022, to extend the time period through 2/28/2023 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: General Fund

BC2022-188

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for trauma-informed residential treatment services for the period 10/1/2018 – 9/30/2021, to extend the time period to 9/30/2022 and for additional funds in the total amount not-to-exceed \$82,484.00:

a) for additional funds:

- 1) Contract No. 2337 (formerly Contract No. 1274) with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$20,000.00.
- 2) Contract No. 2336 (formerly Contract No. 442) with Gracehaven, Inc. in the amount not-to-exceed \$22,484.00.
- 3) Contract No. 2333 (formerly Contract No. 814) with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$20,000.00.
- 4) Contract No. 2334 (formerly Contract No. 815) with The Village Network in the amount not-to-exceed \$20,000.00.

b) to remove (1) provider, effective 9/30/2021:

- 1) OhioGuidestone

Funding Source: Victims of Crime Act Grant Funds

BC2022-189

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 \$5,976.00 for a state contract purchase of (2) CISCO Network Modules.
- b) Recommending an award on Purchase Order No. 22001381 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,976.00 for a state contract purchase of (2) CISCO Network Modules.

Funding Source: General Fund

BC2022-190

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Verizon Communications, Inc. in the amount not-to-exceed \$20,000.00 for cellular services for (105) devices for Law Enforcement staff for the period 4/1/2022 – 6/30/2022.
- b) Recommending an award on Purchase Order No. 22001454 to Verizon Communications, Inc. in the amount not-to-exceed \$20,000.00 for cellular services for (105) devices for Law Enforcement staff for the period 4/1/2022 – 6/30/2022.

Funding Source: Federal Equitable Sharing Account – Sheriff Federal Forfeiture

BC2022-191

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Excel K-9 Services, Inc. in the amount not-to-exceed \$10,800.00 for the purchase of (1) narcotics detection and patrol-trained police service dog and related training services for the period 2/28/2022 – 2/27/2023.
- b) Recommending an award and enter into Contract No. 2343 Excel K-9 Services, Inc. in the amount not-to-exceed \$10,800.00 for the purchase of (1) narcotics detection and patrol-trained police service dog and related training services for the period 2/28/2022 – 2/27/2023.

Funding Source: Federal Equitable Sharing Account – Department of Justice

BC2022-192

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 395 with Case Western Reserve University, School of Law for development and operation of a law school clinic to serve formerly incarcerated individuals in connection with the Department of Justice Innovations in Re-entry Initiative for the period 9/15/2019 – 9/14/2021, to extend the time period to 9/30/2022, to amend contract language regarding Commercial General Liability Insurance Coverage limits, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$127,040.00.

Funding Source: Health and Human Services Levy Funds

C. - Consent Agenda

BC2022-193

Department of Information Technology, on behalf of the Department of Public Works, Office of the Medical Examiner and Department of Health and Human Services/Divisions of Children and Family Services and Senior and Adult 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

BC2022-194

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. 481 with Towards Employment, Inc. for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021, to extend the time period to 9/30/2022; no additional funds required.

Funding Source: U.S. Department of Justice-Bureau of Justice Assistance Grant Award

BC2022-195

Fiscal Department, presenting proposed travel/membership requests for the week of 3/28/2022:

Travel Request(s):

Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services	Susan Weaver (Community Partner)	A conference entitled "International Family Justice Center Conference"	Alliance for Hope International	5/24/-5/27/2022	San Diego, CA.	**Registration - \$0.00 *Lodging - \$827.40 *Meals - \$240.00 *Ground and Baggage - \$140.00 ***Airfare - \$516.00 Total - \$1,723.40	FY20 Office on Violence Against Women/ Improving Criminal Justice Responses/ Domestic Violence High Risk Response Team Grant

*Staff reimbursement

**Registration fee for this request is included in the affiliation agreement which covers one attendee.

***Airfare will be covered by the contract with the County's travel vendor

Purpose:

This conference provides the required training for our Cuyahoga County community partner, a Frontline Services individual, to obtain the most updated best practices to provide therapeutic services at Camp Hope and is instrumental in delivering the program. Cuyahoga County is an affiliated site of the Alliance for Hope International Camp HOPE program.

Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services	Jakolya Gordon	A conference entitled "International Family Justice Center Conference"	Alliance for Hope International	5/24/-5/27/2022	San Diego, CA.	**Registration - \$570.00 *Lodging - \$827.40 *Meals - \$240.00 *Ground and Baggage - \$140.00 ***Airfare - \$516.00 Total - \$2,293.40	FY20 Office on Violence Against Women/ Improving Criminal Justice Responses/ Domestic Violence High Risk Response Team Grant

*Staff reimbursement

**Paid to Host

***Airfare will be covered by the contract with the County's travel vendor

Purpose:

This conference provides the required training for our Cuyahoga County associate to obtain the most updated best practices to provide therapeutic services at Camp Hope and is instrumental in delivering the program. Cuyahoga County is an affiliated site of the Alliance for Hope International Camp HOPE program.

Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services/ Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC)	Alan Finkelstein	A conference entitled "National Association of SARA Title III Program Officials 2022 Conference"	National Association of SARA Title III Program Officials	4/18/-4/21/2022	Covington, KY.	**Registration - \$385.00 *Lodging - \$401.13 *Meals - \$163.00 *Ground - \$30.00 *Mileage – \$281.97 Total - \$1,261.10	FY19 Local Emergency Management Agency Fund – Hazardous Material Emergency Planning Grant

*Staff reimbursement

**Paid to Host

***Airfare will be covered by the contract with the County's travel vendor

Purpose:

This conference will address the importance of Tier II reporting for facilities, address hazardous preparedness, present past incidents for participants to learn from real incidents, outline risk capabilities, and strategic planning for LEPC's.

Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services/ Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC)	Sara Lippi	A conference entitled "National Association of SARA Title III Program Officials 2022 Conference"	National Association of SARA Title III Program Officials	4/18/- 4/21/2022	Covington, KY.	**Registration - \$385.00 *Lodging - \$401.13 *Meals - \$163.00 *Ground - \$30.00 Total - \$979.13	FY19 Local Emergency Management Agency Fund – Hazardous Material Emergency Planning Grant

*Staff reimbursement

**Paid to Host

***Airfare will be covered by the contract with the County's travel vendor

NOTE – Traveler requesting a County Vehicle for travel

Purpose:

This conference will address the importance of Tier II reporting for facilities, address hazardous preparedness, present past incidents for participants to learn from real incidents, outline risk capabilities, and strategic planning for LEPC's.

Membership Request(s):

Department	Organization	Membership Dues	Dates of Membership	Funding Source
County Executive's Office	County Commissioners Association of Ohio (CCAO)	\$15,710.00	1/1/2022 – 12/31/2022	General Fund

Purpose of Membership:

The County Commissioners Association of Ohio (CCAO) works to bring the most innovative ideas and efficiencies to local government by providing county commissioners and their staff with the necessary tools to achieve greater economic recovery for each of Ohio's 88 counties. In addition, it serves as a central organization for information and research, for collection, analysis and dissemination of data relating to county governments and to promote sound policies and programs across the state.

Department	Organization	Membership Dues	Dates of Membership	Funding Source
County Executive's Office	National Association of Counties (NACo)	\$25,841.00	1/1/2022 – 12/31/2022	General Fund

Purpose of Membership:

The National Association of Counties (NACo) strengthens America's counties, serving 40,000 county elected officials and 3.6 million county employees. Founded in 1935, NACo unites county officials to advocate county priorities in federal policy making, promote exemplary county policies and practices, Nurture leadership skills and expand knowledge networks, optimize county and taxpayer resources and cost savings, and enrich the public's understanding of county government.

BC2022-196

Department of Purchasing, presenting proposed purchases for the week of 3/28/2022:

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
22001251	Various materials for use by Road and Bridge Division, on an as needed basis	Department of Public Works	Sutton Industrial Hardware	\$14,334.11	Road & Bridge Fund
22001329	(4) Replacement sets of scuba diving and marine water rescue equipment and related accessories for use by the City of Cleveland Police Dive Team	Department of Public Safety and Justice Services	Professional Diving Resources	\$43,064.84	FY2020 State Homeland Security Program – Law Enforcement Grant Fund
22001362	(1) Replacement bomb suit for the Southeast Area Law Enforcement (SEALE) Bomb Team	Department of Public Safety and Justice Services	Stucan Solutions Corporation	\$39,553.00	FY2019 State Homeland Security Grant Program Fund
22001397	Annual order of (30) televisions for various jail pods	Sheriff's Department	Graham Enterprises, Inc.	\$5,595.24	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22001161	Emergency veterinary services for the Animal Shelter*	Department of Public Works	Karen Ganofsky, DVM	\$20,643.75	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund

22001405	Factory Authorized – Engine repair to vehicle 3-261**	Department of Public Works	Bob Gillingham Ford, Inc.	\$6,505.00	General Fund
22001390	Post Adoption Special Services Subsidy: Residential services***	Division of Children and Family Services	The Village Network	\$7,752.64	70% Health and Human Services Levy and 30% Title IV-E 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.

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

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, submitting various grant awards from Ohio Department of Youth Services in the total amount not-to-exceed \$200,000.00 in connection with the Title V Community Prevention Grant:

- a) in the amount not-to-exceed \$10,000.00 for programmatic and fiscal oversight services for the period 10/1/2021 – 9/30/2022.
- b) In the amount not-to-exceed \$190,000.00 for youth diversion programming services for the period 10/1/2021 – 9/30/2023.

Funding Source: U.S. Dept. of Justice, Office of Justice Delinquency and Prevention from block funding allocated to the Ohio Department of Youth Services

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from Cleveland Foundation for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 2/1/2021 – 1/31/2022, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Cleveland Foundation

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 12466	Amend Contract No. 2176	Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd.	Lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Veterans Service Commission, for the assignment and assumption of lease to Innovation Landing LLC, effective 1/1/2022; no additional funds required.	\$0.00	Department of Public Works	10/1/2009 – 9/30/2024	(Original) General Fund	3/16/2022

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 21, 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 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Brendan Doyle, 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 – 3/14/2022

Michael Chambers motioned to approve the minutes from the March 14, 2022 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-161

Department of Public Works, submitting an amendment to Contract No. 1140 with CATTs Construction, Inc. for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$165,769.68.

Funding Source: 28% Issue 1, 56% Road and Bridge Funds and 16% Municipalities

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-161 was approved by unanimous vote.

BC2022-162

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Proquest LLC in the amount not-to-exceed \$5,092.33 for the purchase of Ancestry, Heritage Quest and African American Heritage software subscription services for the County Archives for the period 8/1/2021 – 7/31/2022.
- b) Recommending an award on Purchase Order No. 22000953 to Proquest LLC in the amount not-to-exceed \$5,092.33 for the purchase of Ancestry, Heritage Quest and African American Heritage software subscription services for the County Archives for the period 8/1/2021 – 7/31/2022.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-162 was approved by unanimous vote.

BC2022-163

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to U.S. Bank in the amount not-to-exceed \$270,000.00 for routine fuel purchases for the Fleet Division for the period 1/1/2022 – 7/31/2022.
- b) Recommending an award on Purchase Order No. 22001434 to U.S. Bank in the amount not-to-exceed \$270,000.00 for routine fuel purchases for the Fleet Division for the period 1/1/2022 – 7/31/2022.

Funding Source: Fleet Services - Maintenance Garage

Tom Pavich, Department of Public Works, presented. Nan Baker asked if this purchase would allow for the contract to be in place by 8/1/2022 or is an additional request to extend funding anticipated; and asked if the requested amount is higher than usual, due to the rising fuel costs. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-163 was approved by unanimous vote.

BC2022-164

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Partnership in the amount of \$25,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 3/29/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22001342 to Greater Cleveland Partnership in the amount of \$25,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 3/29/2022 – 12/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development and Chris Urban, Greater Cleveland Partnership, presented. Nan Baker asked how the annual amount is determined as the payment amounts have decreased over the past several years; asked about program outcomes and for clarification on the total cost of the program; and asked for clarification on the statement made regarding funding, as it relates to elected officials. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-164 was approved by unanimous vote.

BC2022-165

Department of Information Technology, submitting an amendment to Contract No. 436 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 4/30/2022, to modify the scope of services, effective 2/28/2022 and for additional funds in the amount not-to-exceed \$162,000.00:

Scope modifications:

Amendment No. 67 – to provide consulting support by engaging (4) Senior Consultants to assist with Payroll, ~~Landmark~~ **Global Human Resources** and Workforce Management Modules and (1) Project Manager to provide additional project management and oversight.

Funding Source: General Fund – ERP

Andy Johnson, Department of Information Technology, presented. Dale Miller asked if the go live on Payroll and the first group of Workforce Management is going as planned. Nan Baker asked if these funds are considered operating expenses and were included in the project total. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2022-165 was approved by unanimous vote, as amended.

BC2022-166

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 \$5,139.98 for a state contract purchase of (2) additional HP ZBook Firefly Mobile Workstations and related accessories for use by Department of Human Resources.

- b) Recommending an award on Purchase Order No. 22001267 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,139.98 for a state contract purchase of (2) additional HP ZBook Firefly Mobile Workstations and related accessories for use by Department of Human Resources.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, on behalf of the Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-166 was approved by unanimous vote.

BC2022-167

Department of Public Safety and Justice Services, submitting Agreement No. 2314 with City of Strongsville Southwest Emergency Dispatch Center in the amount not-to-exceed \$75,869.24 for reimbursement of related expenses for use of (4) additional Motorola NG9-1-1 workstations, located at 17000 Prospect Road, Strongsville for the period 3/21/2022 – 3/10/2025.

Funding Source: Revenue Generating – revenue will be deposited into Wireless Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if this arrangement presents any issues with Motorola. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-167 was approved by unanimous vote.

BC2022-168

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 22001101 to Upstate Wholesale Supply Inc. dba Brite Computers (50-6) in the amount not-to-exceed \$156,320.00 for the purchase of (40) replacement mobile data terminals with docking stations for Geauga County Sheriff's vehicles.

Funding Source: \$105,516.00 - FY19 State Homeland Security Program – Law Enforcement and \$50,804.00 - FY20 State Homeland Security Program – Law Enforcement

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked why the low bidder was deemed non-compliant and what was the amount of that bid; and asked if the 2 lowest bids were not an apples-to-apples comparison. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-168 was approved by unanimous vote.

BC2022-169

Department of Public Safety and Justice Services, recommending an award on RQ8004 and enter into Contract No. 2328 with Mission Critical Partners, Inc. (16-3) in the amount not-to-exceed \$105,000.00 for emergency communications assessment services, commencing upon contract signature of all parties through 10/7/2022.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-169 was approved by unanimous vote.

BC2022-170

Department of Health and Human Services/Division of Children and Family Services and Division of Senior and Adult Services, recommending awards on RQ7750 and enter into a Master Contract with various providers (25-3) in the total amount not-to-exceed \$350,000.00 for thermal and chemical bed bug remediation services for the period 1/1/2022 – 12/31/2023:

- a) Contract No. 2163 with Speed Exterminating Company in the amount not-to-exceed \$210,000.00.
- b) Contract No. 2166 with Terminix Global Holdings dba Terminix in the amount not-to-exceed \$140,000.00.

Funding Source: Health and Human Services Levy Funds

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller thanked the administration for their support of this important program, which started as a \$25,000.00 program initiated by Councilwoman Conwell several years ago. Nan Baker asked if services were impacted due to the lateness of this request. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-170 was approved by unanimous vote.

C. – Exemptions

BC2022-171

Department of Development, submitting an RFP exemption, which will result in a grant award to The Fund for our Economic Future in the total amount not-to-exceed \$9,000,000.00 to serve as fiscal agent for Workforce Funders Group for various workforce development activities for the period 5/1/2022 – 4/30/2025:

- a) in the amount not-to-exceed \$5,000,000.00 for expansion of the Manufacturing Sector Partnership
- b) in the amount not-to-exceed \$1,000,000.00 for a Higher Education Internship Program
- c) in the amount not-to-exceed \$3,000,000.00 for Career Education in public schools Countywide

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller commented that the grant proposals are well coordinated with what the County is currently doing and believes they will make a positive impact on the workforce environment and economic conditions in the County; and asked for clarification on the funding source. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-171 was approved by unanimous vote.

BC2022-172

Sheriff's Department, requesting an alternative procurement process, which will result in an award recommendation and issuance of (2) purchase orders, to Intellitech Corporation in the total amount not-to-exceed \$266,250.00 for services related to the Incarceration Management and Cost System (IMACS) for the period 3/21/2022 – 12/31/2023:

- a) Purchase Order for budget year 2022 in the amount not-to-exceed \$191,250.00 for initial license renewal, transition support, additional interfaces, implementation testing support and maintenance services.
- b) Purchase Order for budget year 2023 in the amount not-to-exceed \$75,000.00 for annual license purchase, additional interfaces, implementation testing support and maintenance services.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Dale Miller asked if the department is planning to develop a new jail system; and asked for follow up on the expected timing on the procurement and installation of the new system. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-172 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-173 through -178; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-173

Department of Human Resources, requesting to amend Board Approval No. BC2022-06, dated 1/3/2022, which approved an RFP exemption and authorized an award on Purchase Order No. 22000133 to W.B. Mason Co. 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, **to expand the use of purchased test kits for community health purposes to support COVID-19 mitigation and prevention activities within Cuyahoga County; no additional funds required.**

Funding Source: General Fund

BC2022-174

Department of Workforce Development, submitting an amendment to Contract No. 219 nka Contract No. 2280 with Growth Transitions, Inc. dba Maher & Maher for Workforce Innovation and Opportunities Act consultant services for the period 2/1/2019 – 6/30/2022, for an assignment and assumption of services to American Institutes for Research, effective 1/1/2022; no additional funds required.

Funding Source: WIOA Federal Funds

BC2022-175

Department of Public Safety and Justice Services, submitting Memoranda of Understanding with various municipalities/agency to acknowledge and outline the policies governing the receipt of portable interoperable radios purchased by Cuyahoga County on behalf of the municipalities/agency:

- a) City of Beachwood
- b) City of Brecksville
- c) Village of Brooklyn Heights
- d) Cleveland State University Police Department
- e) Village of Cuyahoga Heights
- f) City of East Cleveland
- g) City of Independence
- h) Village of Newburgh Heights
- i) City of Richmond Heights
- j) City of Shaker Heights
- k) Village of Walton Hills

Funding Source: N/A

BC2022-176

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 397 with Case Western Reserve University, The Begun Center for Violence Prevention, Research, and Education for consultation and evaluation services in connection with the Bureau of Justice Innovations in Re-entry Initiatives Grant Program for the period 7/15/2019 – 9/30/2021, to extend the time period to 9/30/2022; no additional funds required.

Funding Source: Bureau of Justice Assistant Grant

BC2022-177

Fiscal Department, presenting proposed travel/membership requests for the week of 3/21/2022:

Travel Request(s):

<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Dr. Harmeet Kaur</i>	<i>The American Society of Crime Laboratory Directors (ASCLD) 2022 Symposium</i>	<i>JusticeTrax</i>	<i>4/23/22 – 4/28/22</i>	<i>Reno, NV.</i>	<i>*Registration - \$950.00</i> <i>**Lodging – \$586.30</i> <i>**Meals - \$232.00</i> <i>**Ground Transportation – Ride sharing</i> <i>**Luggage - \$60.00</i> <i>*** Airfare – \$601.86</i> <i>Total - \$2,430.16</i>	<i>Grant – Coverdell Competitive FY21</i>

**Paid to Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor*

Purpose:

This event provides the opportunity for continuing medical education credits as well as providing the awareness of new technologies and trends in the forensic science field. It also provides networking and guidance on managing changes in crime labs and integrating with the leading authorities in forensic laboratory management. There will be various presentations from experts, both inside and outside forensic science community, that will provide techniques on change management, understanding the complexity of the workforce and communication styles.

<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Dr. Nasir Butt</i>	<i>The American Society of Crime Laboratory Directors (ASCLD) 2022 Symposium</i>	<i>JusticeTrax</i>	<i>4/23/22 – 4/28/22</i>	<i>Reno, NV.</i>	<i>*Registration - \$1,030.00</i> <i>**Lodging – Sharing a room</i> <i>**Meals - \$232.00</i> <i>**Ground Transportation - \$123.47</i> <i>**Luggage - \$60.00</i> <i>*** Airfare – \$601.86</i> <i>Total - \$2,047.33</i>	<i>Grant – Coverdell Competitive FY21</i>

**Paid to Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor*

Purpose:

This event provides the opportunity for continuing medical education credits as well as providing the awareness of new technologies and trends in the forensic science field. It also provides networking and guidance on managing changes in crime labs and integrating with the leading authorities in forensic laboratory management. There will be various presentations from experts, both inside and outside forensic science community, that will provide techniques on change management, understanding the complexity of the workforce and communication styles.

Membership Request(s):

<i>Department</i>	<i>Organization</i>	<i>Membership Dues</i>	<i>Dates of Membership</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Association for the Advancement of Blood & Biotherapies (AABB)</i>	<i>\$13,558.00</i>	<i>1/1/2022 – 12/31/2022</i>	<i>General Fund – Medical Examiner’s Office - Lab Fund</i>

Purpose of Membership:

This membership/annual accreditation fee covers the Medical Examiner’s relationship DNA and Toxicology testing services provided by the County laboratory.

BC2022-178

Department of Purchasing, presenting proposed purchases for the week of 3/21/2022:

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>
22001312	(1) year license renewal for DevCraft Ultimate software program	Department of Information Technology	vCloud Tech Inc.	\$16,275.36	General Fund
22001152	Purchase of uniforms for Cuyahoga Emergency Communications System (CECOMS) staff	Department of Public Safety and Justice Services	Levinsons Uniforms	Not-to-exceed \$12,000.00	General Fund
22000934	(5) year subscription to ManageEngine ADManager Plus Professional Edition software	Prosecutor's Office	Zoho Corporation	\$8,975.00	General Fund
22001310	Annual order of (136) cases of various sizes of orange clog shoes for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$6,870.72	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>

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 a Right-of-Way Permit with Columbia Gas of Ohio to construct, maintain and operate a 4-inch medium pressure gas main, including underground installations, attachments and appurtenances, within the public right-of-way on Usher Road at approximately 135 ft. northeast of the intersection with Kingswood Drive to the Corporation Limit in Olmsted Township.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:25 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-179

Title: Department of Public Works Highland Rd. Bridges AMD #5- RQ44128

Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment with Union Industrial Contractors for the anticipated cost of \$494,915.14

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

R2017-0081

R2018-0145

BC2019-053

BC2019-308

BC2021-743

Describe the exact services being provided.

“Upgrading .27 miles of Highland Rd. by rehabilitation and widening of four (4) bridges over Euclid Creek in the City of Euclid, including replacement/resurfacing of adjacent roadway, sanitary sewer relocation, drainage improvements and the installation of new signage and pavement markings”

Project is in the City of Euclid

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$14,891,604.32

The RFB was closed on 03-15-2017. There is a DBE participation/goal of 10%.

There were 4 bids pulled from OPD, 1 bid submitted for review, 1 bid approved.

This is a complex project with multiple risks/hazards and as a result the response was minimal. Which was expected.

Contractor and Project Information

Union Industrial Contractors

1800 East 21st Street, PO Box 1718

Ashtabula, Ohio 44005

The President for the contractor/vendor is Kim A. Kidner

The project is located in Council District 11.

Project Status and Planning

The project was new to the County.

Funding

- 46% (\$7,828,480.00) Federal Funds
- 7% (\$1,100,000.00) Ohio Public Works Commission Issue 1
- 2% (\$370,159.59) AT&T
- 45% (\$7,650,075) Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes:

Amended Agreement No. 5 – Explanation of Necessity

Rehabilitation of Highland Road Bridge Nos. 156 (00.13), 157 (00.31, 158 (00.54) and 226 (00.64)

There were two large increased items:

Ref. No.203 - Escalation of Material \$50,500

Ref. No. 206 - Home Office Overhead \$375,000

Both of these items are associated with delay costs caused by the delay in acquiring the Army Corps of Engineers. The delays are compensable per Section 109.05 of the General Provisions

Ref. 4 and 31 added sidewalks due to replace the existing sidewalk in kind six foot wide and the contractor was directed to place additional area as requested by the County, City and Metroparks.

Ref: 106 & 113 Epoxy coated reinforcing steel, Concrete footer:

Additional concrete and reinforcing steel were needed to extend the bottom of the footers to existing shale elevations that was at lower elevation then shown on the plan,

Ref 123.0: Structural Steel AT&T due to plan error in the calculating half of the cross frames were omitted from the estimated quantities

Ref. 170 – 206.0: Portable Changeable Board ESCALATION OF LABOR & OF MATERIAL and COST HOME & FIELD OFFICE OVER HEAD

The above items are needed as required by the contract Section 109.05. D. 2. E and f, due to the delay of the project start date from June 5, 2017, to December 4, 2017, thus delaying the project completion date from November 9, 2019, to October 15, 2020, and additional delays due to added and extra work as determined by the CPM schedule updates. Actual cost is based on daily record and submittals or daily force account records. And as allowed by the contract for HOOP (Home Office Over Head) and Field office Over Head. See attached letter.

Ref: 230.0: This is as required by the contract Section 104.0 to adjust the Unit price of all increased and decreased items in accordance with table 104.02

All other References are based on actual measurements and calculations of daily project documentation and final measurements of work performed.

BC2022-180

Title: Public Works, 2022, Quality Control Inspection, Inc. for Construction Management / Support, Inspection and Material Testing Services for Facilities, RQ #7656

Scope of Work Summary

Department of Public Works requesting award and approval of a contract with Quality Control Inspection, Inc. for the not-to-exceed cost of \$450,000.00. The anticipated start completion dates are March 28, 2022 to March 27, 2025.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our construction management / support, inspection and material testing services for facilities. Potential services include construction management, construction support services, inspection, material testing, construction project management services as the County representative administering facilities projects. Potential services to be authorized will be on a task order basis for improvements, repairs, renovations, and maintenance projects pertaining to various County facilities.

Various Locations

Various Districts

Not an amendment:

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

The RFQ was closed on December 10, 2021.

There were 4 statements of qualifications submitted for review, 1 proposal was approved.

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

This was not a SBE set-aside.

Contractor Information

The Consultant:

Quality Control Inspection, Inc.

9500 Midwest Avenue

Garfield Heights, Ohio 44125

Council District (08)

The consultant Contact is Mark Pace

Funding

The funding for the contract is from General Funds.

The schedule of payments is monthly by invoicing.

BC2022-181

Title: Public Works/2022/The Safety Company aka MTech/RQ9149/Purchase Order/Johnston Sweeper Model V65t

Scope of Work Summary

Public Works is requesting approval of a purchase order with MTech for the anticipated cost of \$310,564.00. The anticipated start date is 5/5/22

The primary goal of the project is to provide street sweeper equipment for the Road & Bridge Department of Public Works.

Procurement

The procurement method for this project was State Contract, #CTR001124-A-2. The total value of the Exemption is \$310,564.00.

Contractor and Project Information

MTech
7401 1st Place
Cleveland, Ohio 44146
Christopher Cira, CEO

Project Status and Planning

The project occurs only as needed; last sweep was purchased was a 2010 model.

Funding

The project is funded 100% by the Road & Bridge Funds, PW270185.
The schedule of payments is by invoice.

BC2022-182

Title: Department of Public Works – Veteran Services – United States Flags -Bridge Associates, LLC - Event# 2420 - PO# 22001048

Department of Public Works requesting approval of a purchase order with Bridge Associates, LLC for the anticipated cost of not-to-exceed \$62,784.00 for the purchase of United States flags 8"x12".

The primary goals of this project is to provide Veteran Services a vendor that will supply United States flags to be placed on the Veterans graves in honor of their service for the Memorial Day holiday.

Procurement

The procurement method for this project was a competitive informal RFB. All bids submitted exceeded estimates and the informal bid threshold. Due to time constraints, this is being submitted as an exemption, awarding to the low bidder.

Contractor and Project Information

Bridge Associates, LLC
189 N. Cobb Parkway Suite C - 4
Marietta, GA 30062
The President for the vendor is Steve Ehrlich.

Project Status and Planning
The project reoccurs annually.

Funding
General Fund – Memorial Day Allowance

The schedule of payments is by invoice.

BC2022-183

Title: Department of Information Technology; RQ#33873 /RQ581; 2022-2024; Great Northern Consulting, LLC; Contract 5th Amendment; Unix/Solaris support for County Unix platforms.

Scope of Work Summary

Department of Information Technology requesting approval of a contract 5th amendment with Great Northern Consulting, LLC for the anticipated cost not-to-exceed \$225,712.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2015-241; BC2017-02; BC2019-327; BC2020-26; BC2020-206

The anticipated start-completion dates are 6/30/2022 – 6/29/2024, Contract 5th Amendment with Great Northern Consulting LLC, for continued support as referenced in Schedule A of the contract amendment.

The primary goals of the project are to provide base support, emergency support and on-boarding for UNIX/Solaris support for the County Unix platforms.

Technology Items - If the request is for the purchase of software or technical equipment: IT Standard; this is continued support services.

Procurement

The original procurement method for this project was RFP#33873. The total value of the **Informal** RFP was \$17,817.00: BC2015-241. Subsequent amendments 1 through 4 for continued support; service migration and expansion of scope of work are listed in contract history.

Contractor and Project Information

Great Northern Consulting, LLC
200 East Campus View, Suite 200
Columbus, OH 43235

The Director of Engineering is Michael Anderson.

Project Status and Planning

The service is an extension of the existing project.

Funding

The project is funded 100% by Dept. of IT Engineering Services General Fund
The schedule of payments is by invoice.

The project is a 5th amendment to a contract. This amendment extends the term thru 6/29/2024 for the additional amount of \$225,712.00 . The history of the amendments is:

	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Amount	\$17,817.00		6/30/2015 – 6/29/2016	6/15/2015	BC2015-241
Prior Amendment Amounts (list separately)		\$201,111.48	6/30/2019	1/3/2017	BC2017-02
		\$57,272.00	6/29/2022	4/29/2019	BC2019-327
		\$22,330.00	6/29/2022	1/13/2020	BC2020-26
		\$208,560.00	6/29/2022	4/6/2020	BC2020-206
Pending Amendment		\$225,712.00	6/29/2024		
Total Contact Amount		\$733,257.48			

BC2022-184

Title: Cuyahoga County IT Department; RQ# 39877; 2022-2023 BPS Ventures II LLC dba BPS Technologies (BPS) Assignment & Assumption and 4th Amendment of contract with Harris, Mackessy, & Brennan (HMB) Inc., RightFax Support & Maintenance Renewal.

Scope of Work Summary

The Department of Information Technology plans to contract with BPS Ventures II LLC dba BPS Technologies (BPS), for the period 6/1/2022 – 5/31/2023 for RightFax, maintenance and support services in the amount of \$26,152.75.00 .57.

This is an Assignment and Assumption, and contract 4th Amendment of Contract CM#1053, (CE1700142) Harris Mackessy Brennan (HMB) Inc. The current contract 3rd amendment with HMB is thru 5/31/2022. HMB was acquired by BPS in 2021.

Describe the exact services being provided: support & maintenance related to RightFax. The anticipated start-completion dates are 06/01/2022 - 05/31/2023.

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

Continued maintenance of the server and client-side application included but not limited to software upgrades & security patches.

On-demand support related to troubleshooting abnormalities related to RightFax

Technology Items - If the request is for the purchase of software or technical equipment: No

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

Procurement

The initial contract procurement with HMB Inc. method for this project was an RFP exemption on RFQ #39877. Subsequent amendments 1 thru 3 were approved.

This is an Assignment & Assumption of the 4th Amendment with BPS Technologies of the HMB Inc. contract.

Harris Mackessey Brennan (HMB) Inc. CM#1053	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$12,135.24		7/1/2017 – 6/30/2020	7/10/2017	BC2017-520
Prior Amendment Amounts (list separately)		\$9,494.85	6/1/2017 - 5/31/2020	8/5/2019	BC2019-573
		\$19,216.29	5/31/2021	6/22/2020	BC2020-350
		\$19,216.29	5/31/2022	5/10/2021	BC2021-216
Total Contact Amount		\$60,062.67			

Contractor and Project Information

BPS Ventures II LLC dba BPS Technologies (BPS)
7385 State Route, #136
Westerville, OH 43082
John Pailer is the President of BPS, Inc.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 77% by the General Fund from the IT and 23% HHS.
The schedule of payments is to be paid by invoice.

The project is the 4th amendment, Assignment and Assumption of the original contract to BPS Ventures II LLC dba BPS Technologies (BPS) from Harris Mackessey Brennan (HMB) Inc. This amendment extends contract thru 5/31/2022 for the additional amount of \$26,152.75-57.

BC2022-185

Title: Department of Information Technology; (RQ# 5585) 2022-2023, Brown Enterprise Solutions, LLC. Contract 1st Amendment for Tableau Licenses Renewal

Scope of Work Summary

The Dep. of IT, requesting approval of 1st amendment to the contract with Brown Enterprise Solutions, LLC to renew Tableau Creator licenses (20), Tableau Server Core licenses (8) and Viewer License (87) for the period 5/26/2022 thru 5/25/2023 for the amount not to exceed \$84,555.16.00. The project is not new to the county, one-year licenses were approved as BC2021-255 on 6/1/2021.

The primary goals of the project are:

- Provide useful, automated, interactive visualization of agency data for county staff for use in operational management and programmatic decisions
- Provide data visualization tools to program and IT staff that are easy to use but also allow for sophisticated dashboards

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

- a) Please state the date of TAC Approval. This item is included in the IT Standards List and does not require TAC Approval.
- 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 No

Procurement

The procurement method for this project was an RFP#5585. The total value of the RFP was \$88,866.00. Brown Enterprise Solutions, LLC is a licensed reseller of Tableau licenses on behalf of Tableau, now a division of Salesforce. This is a request for a 1st amendment to renew for an additional one year.

Contractor and Project Information

Brown Enterprise Solutions, LLC
 5935 Wilcox Place, Suite E
 Dublin, Ohio 43016
 The President for the vendor is George Brown.

Funding

The project is funded 21% by IT Web Multi-Media \$18,035.50 and 79% HHS \$66,519.66. The schedule of payment is by invoice.

This is a 1st amendment to the contract extending the Tableau license renewal thru 5/25/2023 for the additional amount of \$84,555.16. The history is below:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$88,866.00		5/26/2021-5/25/2022	6/1/2021	BC2021-255

BC2022-186

Title: Department of Information Technology (DIT); 2022; MNJ Technologies

Scope of Work Summary

DIT is requesting approval of a purchase order with MNJ Technologies Direct Inc. for the anticipated cost \$11,600.

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

- a) Please state the date of TAC Approval – N/A
- 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 is the state term schedule (STAC). The total value of the STAC is \$11,600.

Contractor and Project Information

MNJ Technologies
1025 Busch Pkwy
Buffalo Grove, IL 60089
The CEO is Sue Kozak

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2022-187

Title: The Fiscal Department; Contract #484; RQ# AU-19-44927; March 1, 2019 through February 28, 2022; Protiviti Government Services, Inc. through its Staffing Division Robert Half Government; Fourth Contract Amendment; TEMPORARY STAFFING SERVICES

Scope of Work Summary

Fiscal Department requesting approval of the fourth contract amendment, with Protiviti Government Services, Inc. through its Staffing Division Robert Half Government for the additional anticipated cost not-to-exceed \$400,000.00, bringing the total contract cost not-to-exceed \$950,000.00 and to extend the contract through 2/28/23.

Prior Board Approval Numbers

BC2021-44
BC2020-497
BC2020-192
BC2019-193

The anticipated start-completion dates are 03/01/2019- 02/28/2023.

Protiviti Government Services, Inc. through its Staffing Division Robert Half Government is to provide temporary staffing services to address the current and anticipated staffing needs as it pertains to backfilling and/or supporting County personnel to maintain current productivity levels as well as the roll-out of the new ERP system.

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

- to provide immediate support for current and anticipated staffing shortages in the fiscal areas of responsibility.
- the recommended vendor will provide temporary pre-screened, and highly skilled professionals.

Procurement

The procurement method for this project was RFP Exemption– Contract Amendment. The total value of the amendment is not-to-exceed \$400,000.00.

The competitive process was not used as this is an amendment to an existing contract.

Contractor and Project Information

Protiviti Government Services, Inc.

1640 King Street, suite 400

Alexandria, Virginia 22314

Council District N/A

The Senior Vice President for the contractor/vendor is John Owen.

Project Status and Planning

The project is a one-time solution.

Funding

The project is funded 100% by the General Fund

The schedule of payments is monthly, by invoice.

BC2022-188

Title: Juvenile Court FY2021-2022 Master Contract Amendment for Trauma Informed Residential Treatment Services with Various Vendors

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below to increase the funds in the amount of \$82,484.00, and to extend the time period From October 1, 2021 through September 30, 2022.

- Gracehaven, Inc.
- Keystone Richland Center, LLC dba Foundations for Living
- OhioGuidestone
- The Village Network
- Bellefaire Jewish Children's Bureau

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

BC2018-861

BC2019-747

BC2020-42

BC2020-328

BC2021-359

Describe the exact services being provided. This contract will provide trauma specific residential treatment services to youth being referred from the Safe Harbor Docket. The anticipated start-completion dates are October 1, 2018 through September 30, 2022.

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

- Provide trauma specific residential treatment options
- Youth referred will be with vendors who are specifically trained to handle victims of human trafficking

Procurement

The procurement method for this project is a contract amendment.

The vendors were written into the grant agreement.

Contractor and Project Information

Gracehaven, Inc.

P.O. Box 82102

Columbus, Ohio 43202

Keystone Richland Center, LLC dba Foundations for Living

P.O. Box 102550

Atlanta, GA 30368

OhioGuidestone

202 East Bagley Road

Berea, Ohio 44017

The Village Network

2000 Noble Drive

Wooster, Ohio 44691

Bellefaire JCB

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

Gracehaven = Board Vice President Geoff Arthur

Keystone = CEO Karen Spires

OhioGuidestone = Executive Vice President Donna Keegan

The Village Network = President Richard Graziano

Bellefaire JCB = President Adam G. Jacobs

Project Status and Planning

The project has occurred previously.

The project's term has already begun. This contract is late due to when the Court received the award from the grantor and when we received all required documentation from providers.

Funding

This project is 100% funded by VOCA Grant Funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the funding level, time period and vendors included and is the 5th amendment of the contract. The history of the amendments is:

2019 – (\$40,000.00)

2020 - \$84,075.00

2020 - \$55,000.00

2021 – (\$126,123.65)

BC2022-189

Title: County Prosecutor’s Office on RQ #9338 for PO#22001381 STAC
Request for State Contract Purchase with MNJ Technologies Direct, Inc.
For CISCO Network Modules

Scope of Work Summary

The Cuyahoga County Prosecutor’s Office is requesting approval of a State Contract Purchase Order with MNJ Technologies Direct, Inc. for the anticipated cost of \$5,976.00.

This purchase is for (2) CISCO Network Modules. These hardware modules are required to increase the switch capacity for two of our production Cisco switches from 16 to 24 ports.

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 \$5,976.00. State Contract #534612 expires on June 30, 2023.

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

This is a one-time upgrade to existing production hardware with a life expectancy of 8-10 years. There are no future costs associated with this purchase.
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.

BC2022-190

SHERIFF’S DEPARTMENT, 2022 AIRTOUCH CELLULAR/VERIZON, NTE PO
MONTHLY SERVICE PLAN CHARGES

Scope of Work Summary

The Cuyahoga County Sheriff’s Department (CCSD) is requesting approval of a Not-to-Exceed (NTE) Purchase Order with Airtouch Cellular/Verizon for the anticipated not-to-exceed cost \$20,000.00.

The vendor will provide monthly cellular services to Law Enforcement Admin Individuals within the Law Enforcement Division. The anticipated start and completion dates are 4/1/2022 to 6/30/2022.

The primary goals of the project are to continue to provide the CCSD with cellular services. These services are necessary for the effective operation of law enforcement to protect the community.

We anticipate that the Countywide cell service contract will be in place by 6/30/2022 at which time the CCSD will fall under this Countywide contract.

Procurement

The procurement method for this project is an Exemption. The proposed amount of the exemption is \$20,000.00.

RFP Exemption is being requested due to this being a critical ongoing service provided to the Law Enforcement staff with a vendor with whom there is an established account.

Contractor and Project Information

AirTouch Cellular/Verizon
One Verizon Way
Basking Ridge, NJ 07920

Project Status and Planning

The project reoccurs monthly. Cellular services are an ongoing need of the Sheriff's Department and the Department of Information Technology is in the process of contracting county-wide cellular services.

Funding

The project is funded 100% by the Sheriff Federal Forfeiture (FESA-TREAS) Account. The schedule of payments is monthly by invoice.

BC2022-191

Title: Sheriff's Department; RQ#N/A 2022, Excel K-9 Services Inc.; Contract with Excel K-9 Services to furnish a Narcotics Trained K9

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of a contract with Excel K-9 Services Inc. for the anticipated not-to-exceed cost of \$10,800.00. The vendor will provide a narcotics trained K9 for the CCSD's Law Enforcement division. The anticipated completion date is December 31, 2022.

The primary goal of the project is to supply the CCSD with a narcotics trained K9 for law enforcement activities. The K9 is necessary for the effective operation of the narcotics unit to protect the community.

Procurement

The procurement method of this project is an RFP Exemption. The proposed amount of the exemption is \$10,800.00.

Excel K-9 Services Inc. has been the K9 vendor for over three years with the CCSD. The vendor has provided the CCSD with continuous hands on training for three law enforcement and two corrections K9's which were purchased from them. The continued partnership and communication the CCSD's handlers have with Excel K-9 Services is a valuable resource. Also, Excel K-9 Services training facility is located in an adjacent county which allows them to do onsite inspections or training with the CCSD.

Contractor and Project Information

Excel K-9 Services Inc.
6454 Winchell Road
Hiram, Ohio 44234

The president of the vendor is Paul Shaughnessy.

Project Status and Planning

K9s are an ongoing need of the Sheriff's department. The proposed narcotics K9 will be replacing a K9 set for retirement.

Funding

The project is funded 100% by the FESA DOJ Account (Federal Equitable Sharing Account – Department of Justice). The schedule of payments is by invoice.

BC2022-192

Title: Department of Health and Human Services, Office of Reentry; (RQ#46437) (2021-2022) (Case Western Reserve University School of Law); Amendment) (Second Chance Reentry Law Clinic)

Scope of Work Summary

Department of Health and Human Services, Office of Reentry requesting approval of an amendment with Case Western Reserve University School of Law for the anticipated cost not-to-exceed \$127,040.00.

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

BC2019-679

Describe the exact services being provided. The anticipated start-completion dates are 9/15/19-9/30/22).

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

1. Ensure that restored citizens have access to legal representation in civil matters arising as a collateral consequence of their criminal justice involvement
2. Remove legal barriers faced by those with criminal justice involvement
3. Improve the chances of a successful reentry and reduction of recidivism

Procurement

The original procurement was a grant agreement. The time period for the grant has been extended until 9/30/22. It, therefore, would not be practical to utilize a competitive process for the time period specified in this amendment

Contractor and Project Information

Case Western Reserve University
10900 Euclid Ave.
Cleveland, OH 44106-7015
Council District 07
Diane Dominovics
Assistant Vice President

The address or location of the project is:
Case Western Reserve University School of Law
11075 East Blvd
Cleveland, OH 44106
The project is located in Council District 07

Project Status and Planning
The project is an extension of the existing project.

The law clinic has continued to operate after the expiration of the grant and associated contract, with the expectation that the time of the grant would be extended.

The amendment process could not begin until the period of the federal grant was officially extended. Said extension was not granted until after the original termination date of the (grant and the) contract.

Funding
The project is funded by:
Federal DOJ grant—66.67% (\$254,080) – **Original Contract**
Health and Human Services levy—33.3% (\$127,040) – **Amendment**

The schedule of payments is Monthly, by invoice

The project is an amendment to a contract. This amendment changes the term (until 9/30/22) and the value of the contract by \$127,040 (for a total value of \$381,120) and is the first amendment of the contract.

C. - Consent Agenda

BC2022-193

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.

Funding Source: Revenue Generating

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

BC2022-194

Title: Department of Health and Human Services, Office of Reentry; RQ#45847; 2021-2022; Towards Employment, Inc.; Amendment; Job Readiness Training and Apprenticeships

Scope of Work Summary

Department of Health and Human Services, Office of Reentry requesting approval of an amendment with Towards Employment, Inc. for the anticipated cost not-to-exceed \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC201-470

Conduct process and outcome analyses of the Innovations in Reentry Initiative (IRI). The anticipated start-completion dates are 7/1/19-9/30/22.

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

1. Increase apprenticeship opportunities
2. Secure permanent employment for IRI participants
3. Improve the chances of a successful reentry and reduction of recidivism

Procurement

The procurement method for this project was grant agreement. The total value of the grant is (\$997,080). The original procurement was a grant agreement. The time period for the grant has been extended until 9/30/22.

Contractor and Project Information

Towards Employment, Inc
1255 Euclid Ave. #300
Cleveland, OH 44115
Council District 07
Jill Rizika
Executive Director
The project is located in Council District 07.

Project Status and Planning

The project is an extension of the existing project.

The amendment process could not begin until the period of the federal grant was officially extended. Said extension was not granted until after the original termination date of the (grant and the) contract.

Funding

The project is funded by:
Federal DOJ grant—100%
Monthly, by invoice

The project is an amendment to a contract. This amendment changes the term (until 9/30/22). The value of the contract (\$166,000) is not changed This is the first amendment of the contract.

BC2022-195

(See related items for proposed travel/memberships for the week of 3/28/2022 in Section C. above).

BC2022-196

(See related items for proposed purchases for the week of 3/28/2022 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Programmatic and Fiscal Oversight Services

Title: Public Safety and Justice Services, 2022 Community Planning Administrative Grant.

Scope of Work Summary

Public Safety and Justice Services is requesting approval to 2021 Title V Community Planning Administrative grant, with the Ohio Department of Youth Services for the amount not-to-exceed \$10,000.00.

The funds awarded under this grant will be allocated to provide programmatic and fiscal oversight of the Juvenile Justice and Delinquency block funding. The anticipated start-completion dates are 10/01/2021-09/30/2022.

This is a new source of funding for youth diversion programming. There was delay in the original block grant funding for the Title II Formula Juvenile Justice Delinquency and Prevention grant. Therefore, ODYS awarded funding under the Title V Community Prevention Grant Funding. The scope of work performed under this funding will be the same as the Title II Formula JJDP funding and therefore, due to the scope of work remaining the same, a new application for this funding is not required.

The primary goals of the grant are:

- 1.) To administer the block award funding that is allocated to subrecipients to provide direct services to minority youth.
- 2.) Submit quarterly fiscal reports to the State for reimbursement of encumbered County funds.
- 3.) Provide programmatic management and oversight to subrecipients of block funding to ensure grant policies and guidelines are adhered to.

Procurement

Funds for this grant are used to administer and manage the Title V Community Prevention Block Grant funding. Therefore, the procurement process does not apply.

Funding

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

The schedule of payments is quarterly.

Youth Diversion Programming Services

Title: Public Safety and Justice Services, 2022 submitting a request to accept an award from the Ohio Department of Youth Services for the Title V Community Prevention Grant block award funding for Youth Diversion Programming in Cuyahoga County for the period of October 1, 2021, to September 30, 2023, in the amount not to exceed \$190,000,00.

Scope of Work Summary

Department of Public Safety and Justice Services, is requesting approval to accept an award through the Ohio Department of Youth Services. The Title V Community Prevention Grant award funds youth diversion programming to assist at-risk minority youths in Cuyahoga County with mentoring, life skills, entrepreneurial and conflict management skills in order to decrease the likelihood of negative contact with law enforcement and/or entering into the juvenile justice system.

This is a new source of funding for youth diversion programming. There was delay in the original block grant funding for the Title II Formula Juvenile Justice Delinquency and Prevention grant. Therefore, ODYS awarded funding under the Title V Community Prevention Grant Funding. The scope of work performed under this funding will be the same as the Title II Formula JJDP funding and therefore, due to the scope of work remaining the same, a new application for this funding is not required.

The primary goal of the Community Prevention Grant is to allocate funding to programs recommend by the Juvenile Justice Delinquency and Prevention Allocation Committee. This award will assist in processing the contracts entered into with the subrecipients in an effort mitigate potential interruption of the service delivery for these much-needed services.

Procurement

This block funding allocated by the State of Ohio from funding appropriated by the Department of Justice's Office of Juvenile Delinquency and Prevention through funding awarded to the Ohio Department of Youth Services. Cuyahoga County is one of only three regional planning units in Ohio to receive block funding. Funding allocated to the subrecipients was done through the release of an RFP that was posted on the Public Safety and Justice Services website from 6/22/21 through 7/22/21, and an email was sent to 125 service providers on a plan holders list. The Allocation Committee reviewed, scored the proposals, and met on 8/31/21 to recommend funding.

Contractor and Project Information

There are multiple programs that will provide services throughout Cuyahoga County. Program detail and information will be accompanied in the briefing memo for each contract during processing in contract manager.

Project Status and Planning

There are three programs that were recommended for funding by the JJDP Allocation Committee. All programs start and end dates are 10/1/21 through 3/31/23. The projects that were awarded funding are:

1. Cleveland Rape Crisis Center – Positive Youth Development Prevents Delinquency (\$67,960.00)
2. Golden Ciphers – SESA Rites of Passage Program (\$67,960.00)
3. Juvenile Court – Gateway Collaborative Re-Entry Mediation (\$54,080.00)

Funding

The funds for this grant are provided through an award from the U.S. Dept. of Justice, Office of Justice Delinquency and Prevention from block funding allocated to the Ohio Department of Youth Services. Subrecipients are reimbursed by Cuyahoga County for services provided through monthly invoices.

Item No. 2

Title: HHS: Office of Early Childhood/Invest in Children 2022 Cleveland Foundation for Grant Extension for the Supporting Kids to Assure Ready Kids (SPARK) Program

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of a grant Extension with The Cleveland Foundation for the anticipated cost of \$0.00

SPARK is an early childhood literacy program for 3- and 4-year-olds in Cleveland and East Cleveland. 2/1/2022 to 12/31/2022

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

- 1) Improving school -readiness levels among SPARK children entering kindergarten in targeted communities,
- 2) Increase SPARK participant scores on the 3rd grade Ohio Achievement Test (OAT) in reading and math,
- 3) Improve school attendance rates

Procurement

The procurement method for this project was grant agreement. The total value of the grant will be \$0.00. We are extending for time only.

Contractor and Project Information

The Cleveland Foundation
1422 Euclid Avenue
Suite 1300
Cleveland, Ohio 44113

The Executive Director for the contractor is Ronald Richards.

Project Status and Planning

The project is an extension of the existing project.

The project's term has ended). Staff transitions caused a delay in submitting.

Funding

The project is funded 100% grant from the Cleveland Foundation.

The schedule of payments is two payments of \$100,000.00.

The project is an amendment to a grant. This amendment changes the term to end on 12/31/2022 and is the 2nd amendment of the grant. The history of the amendments is: CON2021-15 – BOC2021--CON2021-15

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 3/28/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT