



**Cuyahoga County Board of Control Agenda
Monday, May 9, 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 – 5/2/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-278

Department of Information Technology, submitting an amendment to Contract No. 884 with Mythics, Inc. for Oracle database software support and maintenance services for various departments for the period 6/1/2016 – 5/31/2022, to extend the time period to 5/31/2023 and for additional funds in the amount not-to-exceed \$382,226.06.

Funding Source: 69% Fiscal - Real Estate Assessment Fund, 22% Department of Information Technology – General Fund, 5% Health and Human Services Levy Fund and 4% Court of Common Pleas – General Fund

BC2022-279

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Infor Public Sector, Inc. in the amount not-to-exceed \$363,200.00 for staff augmentation services for go-live support, system integration and stabilization of Workforce Management and Payroll for the Enterprise Resource Planning System for the period 5/1/2022 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 2444 with Infor Public Sector, Inc. in the amount not-to-exceed \$363,200.00 for staff augmentation services for go-live support, system integration and stabilization of Workforce Management and Payroll for the Enterprise Resource Planning System for the period 5/1/2022 – 12/31/2022.

Funding Source: General Fund

BC2022-280

Department of Information Technology and Court of Common Pleas, recommending an award on Purchase Order No. 22001283 to Oarnet/The Ohio State University in the amount not-to-exceed \$86,819.87 for upgrades, support and maintenance services on VMWare software subscriptions for the period 2/13/2022 – 2/12/2023.

Funding Source: General Fund

BC2022-281

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to Wolters Kluwer Financial Services, Inc. in the amount not-to-exceed \$14,500.92 for (6) TeamMate Audit Management software user licenses for the period 5/7/2022 – 5/6/2023.
- b) Recommending an award on Purchase Order No. 22001967 to Wolters Kluwer Financial Services, Inc. in the amount not-to-exceed \$14,500.92 for (6) TeamMate Audit Management software user licenses for the period 5/7/2022 – 5/6/2023.

Funding Source: General Fund

BC2022-282

Department of Sustainability, submitting an amendment to Contract No. 1174 with Bongorno Consulting LLC for consulting services for network infrastructure planning in connection with the expansion of the Cleveland – Cuyahoga Bikeshare Program for the period 3/1/2021 – 2/28/2022, to extend the time period to 2/28/2023 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: Sustainability Project Fund

BC2022-283

Department of Sustainability,

- a) Submitting an RFP exemption, which will result in an award recommendation to CDP North America, Inc. in the amount not-to-exceed \$65,000.00 to explore the feasibility for the creation and use of a Climate Risk to Business Tool for the period 5/1/2022 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 2374 with CDP North America, Inc. in the amount not-to-exceed \$65,000.00 to explore the feasibility for the creation and use of a Climate Risk to Business Tool for the period 5/1/2022 – 12/31/2022.

Funding Source: Cleveland Foundation Grant

BC2022-284

Fiscal Department, submitting an amendment to Contract No. 474 (formerly Contract No. CE1700140) with Stifel, Nicolaus & Company Incorporated for financial advisory services for the period 8/1/2017 - 7/31/2022, to extend the time period to 7/31/2025 and for additional funds in the amount not-to-exceed \$495,000.00.

Funding Source: General Fund

BC2022-285

Law Library, submitting an amendment to Contract No. 463 with Thomson Reuters dba West Publishing Corporation for electronic legal research and reference database services for library patrons for the period 6/1/2019 - 5/31/2022, to extend the time period to 5/31/2023, to modify the scope of services by reducing the number of licenses, effective 6/1/2022 and for additional funds in the amount not-to-exceed \$78,204.00.

Funding Source: Cuyahoga County Law Library Special Revenue Fund

BC2022-286

Law Library,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thomson Reuters dba West Publishing Corporation in the amount not-to-exceed \$44,439.00 for electronic legal research and reference database services for library staff for the period 6/1/2022 – 5/31/2025.
- b) Recommending an award and enter into Contract No. 2443 with Thomson Reuters dba West Publishing Corporation in the amount not-to-exceed \$44,439.00 for electronic legal research and reference database services for library staff for the period 6/1/2022 – 5/31/2025.

Funding Source: Cuyahoga County Law Library Special Revenue Fund

BC2022-287

Sheriff's Department, recommending an award on RQ9202 and enter into Contract No. 2457 with Schwarz Uniform Corporation (11-1) in the amount not-to-exceed \$127,500.00 for the purchase of (80) uniforms for new employees in the Law Enforcement Division for the period 6/1/2022 – 12/31/2024.

Funding Source: General Fund

BC2022-288

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. 2376 (formerly Agreement No. 298) with University of South Florida Board of Trustees for creation, implementation and maintenance of the Just in Time Foster Parent/Caregiver Web-Based Training Program for the period 3/23/2020 – 12/31/2021, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$30,000.00.

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

C. – Exemptions

BC2022-289

Department of Development, requesting to amend Board Approval No. BC2022-171, dated 3/21/2022, which approved an RFP exemption, resulting 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) **by changing the grantee’s name to Fund for our Economic Future of Northeast Ohio.**
- b) **by changing the time period to commencing upon contract signature of all parties for a period of 3 years.**
- c) **by changing the funding source to General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services**

Original Funding Source: General Fund

BC2022-290

Sheriff's Department, requesting to amend Board Approval No. BC2021-734, dated 12/13/2021, which approved an alternative procurement process, resulting in award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2022 – 12/31/2022, **to add (1) provider, effective 5/9/2022, and for additional funds in the amount not-to-exceed \$5,000.00:**

Additional Provider

a) Partners in Nephrology Care Ltd.

Current Providers (Approved by BC2021-734)

- a) Alternative Body Connections
- b) Ascend Clinical, LLC
- c) AT Associates
- d) Case Dental Medicine Support Services
- e) Cleveland Clinic
- f) Cleveland Clinic Foundation
- g) Cleveland Emergency Medical Service
- h) Cleveland Foot & Ankle Clinic
- i) Community Dialysis Center - East
- j) Davita
- k) Donald Martens & Sons Ambulance Service Inc.
- l) Emergency Professional Services, Inc.
- m) Euclid Hospital
- n) Faith Medical Associates
- o) Fresenius Medical Care
- p) Geauga Vision
- q) Grady Memorial Hospital
- r) Hastings Home Health Center
- s) ID Consultants Inc.
- t) Lutheran Hospital
- u) Manuel Garcia Prosthetics
- v) Myocare Nursing Home, Inc
- w) Ohio Emergency Care Services
- x) Ohio Renal Care West
- y) Orthotic Prosthetic Specialties
- z) Physicians Ambulance Service
- aa) Premier Physicians Centers
- bb) Sequenom CMM San Diego
- cc) St. Vincent Charity Hospital
- dd) St. Vincent Charity Hospital House Providers
- ee) St. Vincent Charity Hospital Medical Group
- ff) University Hospital
- gg) University Hospital – Bedford
- hh) University Hospital – Emergency Specialists
- ii) University Hospital – Medical Group
- jj) University Hospital – Parma
- kk) University Hospital – Primary Care Practice
- ll) Westpark Neurology & Rehabilitation Center

Funding Source: General Fund

BC2022-291

Sheriff's Department, requesting an amend Board Approval No. BC2022-108, dated 2/22/2022, which approved an alternative procurement process, resulting in award recommendations to various providers for various equipment repairs in the Jail facilities for the period 2/22/2022 – 12/31/2022, **to add (1) provider, effective 5/9/2022, and for additional funds in the amount not-to-exceed \$30,000.00:**

Additional Provider

a) Soundcom

Current Providers (Approved by BC2022-108)

- a) Belenky, Inc.
- b) Cleveland Communications, Inc.
- c) General Parts, LLC
- d) Toyota Material Handling Ohio

Funding Source: General Fund

D. - Consent Agenda

BC2022-292

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

Funding Source: Revenue Generating

BC2022-293

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 347 with Emerald Development and Economic Network, Inc. for the Rapid Re-housing Program for homeless individuals and families for the period 1/1/2018 – 12/31/2021, to extend the time period to 6/30/2022; no additional funds required.

Funding Sources: Emergency Solutions Grant Coronavirus Relief Act

BC2022-294

Department of Purchasing, presenting proposed purchases for the week of 5/9/2022:

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 |
|-----------------------|---|----------------------------|-------------------------|---------------------------|----------------|
| 22002080 | Various insulation materials and supplies for Facilities Division | Department of Public Works | Lakeside Supply Company | Not-to-exceed \$24,999.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|---|----------------------------|-------------------------|------------|----------------|
| 22001780 | Factory Authorized – Catalytic converter repairs* | Department of Public Works | Valley Ford Truck, Inc. | \$2,476.82 | General Fund |

*Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

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
- VI – PUBLIC COMMENT
- VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 2, 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, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing

II – REVIEW MINUTES – 4/25/2022

Michael Chambers motioned to approve the minutes from the April 25, 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

BC2022-260

Department of Public Works, submitting an amendment to Contract No. 702 with Joshen Paper and Packaging, Inc. for janitorial cleaning supplies for the period 3/1/2019 – 2/28/2022, to extend the time period 12/31/2022 and for additional funds in the amount not-to-exceed \$235,000.00.

Funding Source: General Fund – Centralized Custodial Services

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-260 was approved by unanimous vote.

BC2022-261

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio Machinery Co. dba Ohio CAT in the amount not-to-exceed \$295,451.84 for the purchase of (2) replacement Caterpillar Mini Hydraulic Excavators.
- b) Recommending an award on Purchase Order No. 22001932 to Ohio Machinery Co. dba Ohio CAT in the amount not-to-exceed \$295,451.84 for the purchase of (2) replacement Caterpillar Mini Hydraulic Excavators.

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 BC2022-261 was approved by unanimous vote.

BC2022-262

Department of Public Works, recommending an award on RQ7980 and enter into Contract No. 2425 with Patriot Industrial Technologies, Ltd. in the amount not-to-exceed \$43,400.00 for water treatment chemicals and services for boiler and air conditioning equipment at various County buildings, commencing upon contract signature of all parties for a period of 2 years.

Funding Source: ~~Sanitary Operating Fund~~ **General Fund**

Tom Pavich, Department of Public Works, presented. Trevor McAleer commented that the department provided responses to their advanced questions on this item. Michael Chambers motioned to approve the item, as amended; Trevor McAleer seconded. Item BC2022-262 was approved by unanimous vote, as amended.

BC2022-263

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to JumpStart, Inc. in the amount of \$43,200.00 for operating support for the Shared Entrepreneur in Residence Program for the period 5/2/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22001958 to JumpStart, Inc. in the amount of \$43,200.00 for operating support for the Shared Entrepreneur in Residence Program for the period 5/2/2022 – 12/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development, Camille Heard, Entrepreneur in Residence and Patricia Grospiron, JumpStart, Inc., presented.

Dale Miller asked for an example of a success story resulting from this program; asked if the program success will allow it to continue or to begin a new program after 2022; and asked for follow up for additional information on JumpStart, Inc.'s NASA Program, which is part of his Council district. Nan Baker asked what were the outcomes of the first 2 years of the program and is there evidence that it has been successful; said it is good to see evidence of the program working well; asked if the program must be related to technology; asked what does the global program vision and its' success look like and how do they determine when participants may no longer need additional support; asked when and how they determine if a program will be a success; said it is good to be proactive to avoid failure; asked about other operating support payments made to JumpStart, Inc.; asked what was done prior to this program; and thanked Ms. Heard and Ms. Grospiron for coming in to present. Trevor McAleer asked if the 20 new jobs will be part-time or full-time and asked for follow up on what will be the average starting salary; and said that this payment is a good return on the County's investment and that the data would be helpful to look beyond the 3rd program year. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-263 was approved by unanimous vote.

BC2022-264

County Treasurer, submitting an amendment to Contract No. 121 with F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2021, to extend the time period to 9/30/2022 and for additional funds in the amount not-to-exceed \$18,890.00.

Funding Source: General Fund

Patrice Brooks and Julia Weaver, County Treasurer, presented. Nan Baker asked if the vendor is waiting on payment; asked what the duration of the next amendment will be and will it be presented for approval on time; asked why future services will be bid if this is a sole source service, as stated in the department's presentation. Paul Porter clarified that this is a contract amendment and that original services were procured through a Request for Proposals in 2014. Michael Chambers asked if the next contract would contain a termination clause. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-264 was approved by unanimous vote.

BC2022-265

Department of Human Resources, recommending an award on RQ7979 and enter into Contract No. 2423 with GPI Enterprises, Inc. (54-1) in the amount not-to-exceed \$120,000.00 for sourcing and recruiting of Corrections Officers for the Cuyahoga County Corrections Center, commencing upon contract signature of all parties for a period of 18 months.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Trevor McAleer asked for confirmation that a replacement will be found by the provider at no additional cost, if any of the 15 candidates leave employment within 1 year; asked if the County has any recourse or due a refund, if a replacement hire cannot be found; said that a tracking system needs to be in place and monitored, by either the Department of Human Resources or County Sheriff, for at least 1 year, which could prove challenging due to turnover; asked if the vendor is required to identify 15 recruits over a certain timeline or is it just over 18 months; and asked what happens if a candidate leaves employment after the contract has ended.

Dale Miller asked if this service has been contracted before to assist with hiring in significant numbers; asked how the County will know if the vendor is recruiting candidates that the County could have found using the regular recruiting process; and asked if the recruitment will be done locally or nationally.

Nan Baker asked if this contract provides for recruiting for other positions and if 15 new hires are specifically identified in the contract; and asked what happens if the number of recruits is below 15. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-265 was approved by unanimous vote.

BC2022-266

Department of Information Technology,

- c) Submitting an RFP exemption, which will result in an award recommendation to Rolta Advizex Technologies, LLC in the total amount not-to-exceed \$91,870.54 to pay outstanding invoices in connection with Contract No. CE1700366 for IT hardware, software and other peripheral items for the period 12/1/2017 – 11/30/2020:
 - 1) in the amount not-to-exceed \$85,600.54 for services received during the period 6/1/2020 – 11/30/2020.
 - 2) in the amount not-to-exceed \$6,270.00 for services received during the period 12/1/2020 - 1/31/2021.
- d) Recommending an award on Purchase Order No. 22001284 to Rolta Advizex Technologies, LLC in the total amount not-to-exceed \$91,870.54 to pay outstanding invoices in connection with Contract No. CE1700366 for IT hardware, software and other peripheral items for the period 12/1/2017 – 11/30/2020, as detailed above.

Funding Source: Health and Human Services Levy Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked what role the vendor played in the reverse auction process; asked if the reverse auction was related to the web-based Easy Pay Program; asked if the department purchased hardware to conduct reverse auctions; asked if this vendor was a bidder in reverse auctions; asked what the total savings while using reverse auctions was; and said that the reverse auction program was presented to the Board as a program that would generate large cost savings. Dale Miller asked how the reverse auction process was conducted; asked if the purpose was to have vendors bid against one another to achieve greater savings; and asked whether the program was successful. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-266 was approved by unanimous vote.

BC2022-267

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Applewood Centers, Inc. in the amount not-to-exceed \$215,250.00 for clinical case management services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 7/1/2021 – 6/30/2023.
- b) Recommending an award and enter into Contract No. 1666 with to Applewood Centers, Inc. in the amount not-to-exceed \$215,250.00 for clinical case management services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 7/1/2021 – 6/30/2023.

Funding Source: RECLAIM Grant

Bridget Gibbons, Juvenile Court Division, presented.

Nan Baker asked for clarification on the timeline for late submittal; asked if provisions are in place now to keep process moving forward when there are staff vacancies; asked if code issues that contributed to the delay were resolved; asked if this item was destined to be submitted late due to the grant timeline; asked if contract dates can be addressed and not start as early, due to grant restrictions and the timeline for processing the grant; asked if the grant application could have been submitted earlier; and asked if any services were delayed. Michael Chambers commented that the Court has had significant staff turnover and that items are typically late when they are grant funded due to the grant acceptance process; and said the vendor is familiar with this grant process and have measures in place to continue services. Paul Porter explained the process for assigning activity codes for grant items in the Infor system, which is challenging; said that staff reassignment in Fiscal Department contributed to delays; and said he believes issues can now be quickly resolved; said that RECLAIM Grant funded items have been historically late and does not believe anything can be done about timing, as that is determined by the granting authority. Mellany Seay said that this is a continuation of services with grant funds and that the vendor is aware that funds are forthcoming; said that the vendor typically continues with services when they are identified in the grant as the service provider; and said that the grant process contributes to the lateness. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-267 was approved by unanimous vote.

BC2022-268

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$147,643.00 for integrated co-occurring treatment services for the Behavioral Health Juvenile Justice Project for the period 7/1/2021 – 6/30/2023.
- b) Recommending an award and enter into Contract No. 1664 with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$147,643.00 for integrated co-occurring treatment services for the Behavioral Health Juvenile Justice Project for the period 7/1/2021 – 6/30/2023.

Funding Source: RECLAIM Grant

Bridget Gibbons, Juvenile Court Division, presented. Nan Baker asked if the delay on this item is for similar reasons as the previously approved item. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-268 was approved by unanimous vote.

BC2022-269

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$51,280.00 for Gateway Re-entry mediation services for adjudicated youth and their families for the period 3/1/2022 – 9/30/2022.
- b) Recommending an award and enter into Contract No. 2366 with Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$51,280.00 for Gateway Re-entry mediation services for adjudicated youth and their families for the period 3/1/2022 – 9/30/2022.

Funding Source: Title II Grant Funds

Bridget Gibbons, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-269 was approved by unanimous vote.

BC2022-270

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ8050 and enter into Contract No. 2356 with Nothing but the Best Hair and Nail Salon, LLC (11-2) in the amount not-to-exceed \$30,000.00 for professional hair care services for youth at the Detention Center for the period 3/1/2022 – 12/31/2023.

Funding Source: General Fund

Bridget Gibbons, Juvenile Court Division, presented. Nan Baker said that this item is a good example of the kind of services where outreach to small businesses, who may be unfamiliar with County bidding process, is encouraged to support diversity; asked if any outreach was done, as the Court could have easily found at least 50 local vendors for these services, which would raise awareness of County services. Michael Chambers concurred with Ms. Baker’s comments and recommended that the Court reach out to the Department of Equity and Inclusion. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-270 was approved by unanimous vote.

BC2022-271

Department of Law, recommending an award and enter into Contract No. 2434 with HCA Asset Management LLC in the amount not-to-exceed \$49,500.00 for certified property insurance appraisal services for County-owned buildings and properties for the period 4/8/2022 – 12/31/2023.

Funding Source: General Fund

Awatef Assad, Department of Law, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-271 was approved by unanimous vote.

C. – Exemptions

BC2022-272

Department of Health and Human Services, submitting an RFP exemption, which will result in a Grant Award via Agreement No. 2429 to Greater Cleveland Food Bank in the amount not-to-exceed \$5,000,000.00 to construct a new and expanded food distribution center in the City of Cleveland’s Collinwood neighborhood and to renovate the current facility, located at 15500 South Waterloo Road, Cleveland, to serve as a one-stop-shop for critical wraparound social services and support, effective upon contract signature of all parties for a period of 1 year.

Funding Source: General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller said that this project has been discussed at length by County Council and expressed his support for this project. Nan Baker asked if the award recommendation will be referred to committee. Mr. McAleer said it would be referred to committee after first reading on May 10th. Michael Chambers and Mr. McAleer commented on the more detailed and accurate description of the funding source, which will be used going forward. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-272 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. BC2022-273 through -277; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-273

Department of Public Works, submitting an amendment to Contract No. 1710 with CATTs Construction, Inc. for the rehabilitation of Union Street from Broadway Avenue (North) to Broadway Avenue (South) in the City of Bedford for a decrease of funds in the amount of (\$84,635.15).

Funding Source: 80% Road and Bridge Fund and 20% City of Bedford

BC2022-274

Department of Information Technology, and Department of Information Technology, on behalf of the Sheriff's Department, 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 E02012-0001.

Funding Source: Revenue Generating

BC2022-275

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1012 with CHN Housing Partners for utility assistance and financial counseling services for TANF-eligible residents for the period 4/1/2021 – 3/31/2022, to extend the time period to 3/31/2023 and to revise the contract language regarding reverse scheduling of client appointments, effective 4/1/2022; no additional funds required.

Funding Source: Temporary Assistance for Needy Families Fund

BC2022-276

Fiscal Department, presenting proposed travel/membership requests for the week of 5/2/2022:

| | | | | | | | | |
|----------------------|---|------------------------|-----------------|-------------------|-------------------------------|-----------------|-------------------|---|
| <i>Dept:</i> | <i>Public Defender's Office</i> | | | | | | | |
| <i>Event:</i> | <i>Conference entitled "NADCP RISE22"</i> | | | | | | | |
| <i>Sponsor:</i> | <i>NADCP – National Association of Drug Court Professionals</i> | | | | | | | |
| <i>Location:</i> | <i>Nashville, TN.</i> | | | | | | | |
| <i>Staff</i> | <i>Travel Dates</i> | <i>Registration **</i> | <i>Meals **</i> | <i>Lodging **</i> | <i>Ground TRN/ Mileage **</i> | <i>Air ***</i> | <i>Total</i> | <i>Funding Source</i> |
| <i>Brian Hoffman</i> | <i>7/24 - 7/29/2022</i> | <i>\$895.00</i> | <i>\$192.00</i> | <i>\$1,504.99</i> | <i>\$404.97</i> | <i>\$0</i> | <i>\$2,996.96</i> | <i>General Fund for reimbursement by the Ohio Public Defender</i> |
| <i>Keevin Berman</i> | <i>7/24 – 7/29/2022</i> | <i>\$895.00</i> | <i>\$192.00</i> | <i>\$964.27</i> | <i>\$462.29</i> | <i>\$239.97</i> | <i>\$2,753.53</i> | <i>General Fund for reimbursement by the Ohio Public Defender</i> |

**Paid to the Host*

***Staff reimbursement*

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

Brian Hoffman will be driving to the Conference. Reimbursable mileage is capped equal to the cost of the airfare.

Purpose:

This conference provides continuing education for treatment court professionals. This is the only national conference hosted by the NADCP with a mission of ensuring that every individual in the justice system has access to evidence-based treatment and restoration.

| | | | | | | | | |
|------------------------|--|-----------------------|-----------------|-------------------|-------------------------------|-----------------|-------------------|--|
| <i>Dept:</i> | <i>Department of Health and Human Services/Division of Children and Family Services</i> | | | | | | | |
| <i>Event:</i> | <i>Conference entitled "AAICPC 2022 Annual Business Meeting, Training Workshop and Child Welfare Conference"</i> | | | | | | | |
| <i>Sponsor:</i> | <i>Association of Administrators of the Interstate Compact on the Placement of Children (AAICPC)</i> | | | | | | | |
| <i>Location:</i> | <i>Austin, TX.</i> | | | | | | | |
| <i>Staff</i> | <i>Travel Dates</i> | <i>Registration *</i> | <i>Meals **</i> | <i>Lodging **</i> | <i>Ground TRN/ Mileage **</i> | <i>Air ***</i> | <i>Total</i> | <i>Funding Source</i> |
| <i>Darnecia Sledge</i> | <i>6/1 - 6/4/2022</i> | <i>\$975.00</i> | <i>\$128.00</i> | <i>\$576.39</i> | <i>\$60.00</i> | <i>\$568.20</i> | <i>\$2,307.59</i> | <i>Health and Human Services Levy Fund- \$1,615.31 and Title IV-E - \$692.28</i> |

**Paid to the Host*

***Staff reimbursement*

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

Purpose:

This conference provides national training on interactive, engaging, and team building with real-life case analysis. Additional information covering the National Electronic Interstate Compact Enterprise (NEICE) Training which reviews the improving efficiencies in the interstate process. There are two other specific tracks of training covering several areas of specific case work. This training is no longer available in Ohio.

BC2022-277

Department of Purchasing, presenting proposed purchases for the week of 5/2/2022:

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> |
|------------------------------|--|---|-----------------------------|--------------|---|
| 22001935 | (1) Drone and various accessories for the Cuyahoga Local Emergency Planning Committee (LEPC) | Department of Public Safety and Justice Service | Aero Systems West, Inc. | \$25,722.00 | Local Emergency Planning Committee Fund |
| 22001917 | (52) Web Maysi-2 User Licenses for Detention Center | Juvenile Court Division | Orbis Partners, LLC | \$7,592.00 | General Fund |
| 22001236 | Replacement of (1) all-in-one microfilm scanner for Records Department | Office of the Medical Examiner | World Micrographics, Inc. | \$19,738.00 | General Fund |
| 22001883 | (130) Replacement weapons and holsters for Protective Services | Sheriff's Department | Vance Outdoors, Inc. | \$28,625.60 | General Fund |
| 22001937 | (4) Steel coils for dryers in the County Jail | Sheriff's Department | Eierdam and Associates Inc. | \$18,756.00 | General Fund |
| 22001944 | (26) Honor Guard uniforms for Deputy Sheriff | Sheriff's Department | Schwarz Uniform Corporation | \$5,550.00 | General Fund |
| 22001990 | (300) Replacement knobs for jail housing units | Sheriff's Department | Craftmaster Hardware | \$19,500.00 | 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> |
|------------------------------|---|----------------------------|---------------------|--------------|--|
| 22001918 | Emergency veterinary services for the Animal Shelter* | Department of Public Works | Karen Ganofsky, DVM | \$6,750.00 | 50% Dick Goddard Best Friends Fund and 50% Dog and Kennel 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.

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

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

| <i>RQ No.</i> | <i>Contract Number</i> | <i>Vendor</i> | <i>Service Description</i> | <i>Amount</i> | <i>Department</i> | <i>Date(s) of Service</i> | <i>Funding Source</i> | <i>Date of Execution</i> |
|-----------------|--------------------------------|--|--|---|----------------------------------|---|-----------------------|--|
| <i>RQ 45109</i> | <i>Amend Contract No. 1763</i> | <i>BMI Associates, Inc. dba BMI Productivity Solutions</i> | <i>Maintenance, support and training services on Portfol Management Software</i> | <i>Additional funds in the amount not-to-exceed \$2,467.50</i> | <i>Department of Development</i> | <i>5/6/2019 – 5/5/2022, to extend the time period to 5/5/2023</i> | <i>General Fund</i> | <i>4/22/2022 (Executive) 4/25/2022 (Law Dept.)</i> |

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:03 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-278

Title: Dept. of Information Technology; RQ#37161; Year 2022-2023; Mythics Inc.; Contract 5th Amendment; Oracle Database Support, Maintenance, License

Scope of Work Summary

Dept. of IT requesting approval of a contract 5th amendment with Mythics Inc. for the anticipated cost \$382,226.06.

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

*See Contract History below. Describe the exact services being provided: Oracle Support, License Renewal. The anticipated start-completion dates are 6/1/2022 – 5/31/2023.

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

Oracle Database Support, Maintenance, License

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

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

Procurement

This is a contract 5th Amendment. The initial procurement method RFP Exemption/**State Contract** on RQ#37161. Subsequent amendment were also approved-see history below.

Contractor and Project Information

Mythics Inc.
4525 Main St. Suite #1500,
Virginia Beach, VA 23462
The CEO is Scott Larose

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded as shown below:

| <u>Agency</u> | <u>Accounting Unit</u> | <u>Allocation Amount</u> | <u>% Breakout</u> |
|---------------------|------------------------|--------------------------|-------------------|
| Justice Services | CP100105-55200 | \$13,590.37 | 4% |
| Fiscal | FS305100-55200 | \$262,265.29 | 69% |
| IT | IT100140-55200 | \$85,743.53 | 22% |
| HHS | HS260110-55130 | \$20,626.87 | 5% |
| TOTAL: \$382,226.06 | | | |

The schedule of payments is by invoice.

The project is a 5th amendment to a contract. This amendment changes extends the term thru 5/31/2023 for annual maintenance, support and license

The history of the amendments is:

| | Original Amount | Amendment Amount | Original Time Period/Amended End Date | Approval Date | Approval # |
|---|-----------------|--|---------------------------------------|-------------------------|---|
| Original Amount | \$595,935.06 | | 06/01/2016-05/31/2018 | 05/23/2016 9/27/2016 | BC2016-349 RFP Exemption R2016-0142 |
| Prior Amendment Amounts (list separately) | | \$305,486.23 | 05/31/2019 | 09/04/2018 | BC2018-595 |
| | | \$327,236.85 | 05/31/2020 | 04/01/2019 | BC2019-491 |
| | | \$356,348.49 | 05/31/2021 | 06/01/2020 | BC2020-310 |
| | | \$367,525.06 | 05/31/2022 | 6/28/2021 | BC2021-309 |
| Pending Amendment | | \$382,226.06 | 05/31/2023 | | |
| Total Amendments | | \$1,738,792.69 | | | |
| Total Contact Amount | | \$2,334,727.75 \$2,334,757.75 | | | |

BC2022-279

Title: Department of Information Technology; 2022; Infor Public Sector Inc.; New Contract; WFM and Payroll Go-Live Support

Scope of Work Summary

The Department of Information Technology is requesting approval of a Contract with Infor Public Sector Inc. for the amount of \$363,200.00, for the period 5/1/2022 thru 12/31/2022.

The primary goal of the amendment is to provide staff augmentation for post go-live, system integration support, stabilization and final project closure consulting support for the WFM Payroll project for senior consultants after the current contract ends on 4/30/2022.

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 yes
- d) Are the services covered by the original ERP budget N/A

Procurement

Requesting an RFP exemption as the active contract with Infor will expire 4/30/2022. This is a new contract for staff augmentation services of the period 5/1/2022 thru 12/31/2022, for go-live support, system integration and stabilization of the WFM payroll project, on-site and remote.

Contractor and Project Information

Infor Public Sector
13560 Morris Rd, Suite 4100
Alpharetta, GA 30004
The President for the contractor is Lee Palmer

Project Status and Planning

The project is on a critical action path because they are critical to the ERP implementation and the stabilization of modules currently in place.

Funding

The project is funded by ~~ERP~~ **General Fund**.

The schedule of payment is by invoice.

BC2022-280

Department of Information Technology; PO22001283 GOVP 2022 The Ohio State University dba OARnet; Purchase Order Renewal of Production Support Subscriptions for VMWare vSphere 7, VMWare Horizon 8, VMWare Fusion Pro, VMWare vSAN 7, VMWare vRealize Operations Manager, and VMWare vCenter Server 7

Scope of Work Summary

Departments of Information Technology and Common Pleas Court requesting approval of a purchase order with The Ohio State University dba OARnet for the anticipated cost \$86,819.87.

The Department of Information Technology plans to contract with The Ohio State University (OARnet), for February 13, 2022 – February 12, 2023 for the Renewal of Production Support Subscriptions for VMWare vSphere 7, VMWare Horizon 8, VMWare Fusion Pro, VMWare vSAN 7, VMWare vRealize Operations Manager, and VMWare vCenter Server 7.

The primary goal of the purchase is to renew production support subscriptions for VMWare using The Ohio State University's VMWare Virtualization Program, OARnet.

VMware is a Department of Information Technology approved standard.

Procurement

The procurement method for this project was government purchase. The total value of the government purchase is \$86,819.87.

VMware can only be purchased through the Ohio State University OARnet.

Contractor and Project Information

The Ohio State University dba OARnet

1224 Kinnear Road

Columbus, Ohio 43212

The Business Relationship Manager for The Ohio State University dba OARnet is Kim Ferguson.

Project Status and Planning

The project reoccurs annually

Timeline for late submittal-

12/30/2021 Requested updated 2022 independent contractor and non-competitive bid statement forms from Oarnet.

02/03/2022 Still waiting on required purchasing forms, in approval process with Ohio State OARnet

02/06/2022 OARnet quote expired. Reached out for updated quote and to ask about forms.

02/23/2022 received updated quote. Forms are still being reviewed by OSU legal.

03/02/2022 checked on status of forms. Received non-competitive bid statement.

03/04/2022 received approved justification for purchase from CTO, Andy Molls. Created PO22001283 in Infor.

03/08/2022 OARnet legal determined they are unable to sign the ICF. Reached out to County legal to request waiver of the form. Waiver was approved.

03/15/2022 Completed remaining required forms. Prepared to submit.

04/04/2022 reached out to OARnet for updated quote as last quote expired 3/31 and item not approved in Infor.

04/05/2022 Received better pricing from OARnet on refreshed quote - savings of \$10,472.20. DoIT approved item in Infor.

04/06/2022 requested Common Pleas to approve the item in Infor. Item did not show up in in-basket for approval.

04/07/2022 Common Pleas still unable to see the item in in-basket.

04/11/2022 Common Pleas approved the item. IT request emailed to DOP to return the item to make changes and update the required paperwork to match the new lower price quoted.

04/12/2022 DOP returned the item as requested.

04/21/2022 updated justification approved. Item resubmitted.

04/22/2022 DOP approved item for BOC scheduling.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-281

Title: Department of Internal Audit - 2022 TeamMate; License Renewal Audit Management software

Scope of Work Summary

Department of Internal Audit is requesting approval of a license renewal with Wolters Kluwer TeamMate Audit Solutions for the anticipated cost not-to-exceed \$14,500.92.

TeamMate Audit Management Solution software will allow DIA to efficiently and effectively document compliance with professional standards, as required by the Institute of Internal Auditors (IIA). The anticipated start-completion dates are May 7, 2022 through May 6, 2023.

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

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

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

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

- a) Please state the date of TAC Approval: CTO approval was received on 02-22-2022.
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved? N/A
- d) Are the services covered by the original ERP budget? No

Procurement

The procurement method for this project was an PO - RFP Exemption. The total value of the exemption is \$14,500.92.

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

Contractor and Project Information

Wolters Kluwer Financial Services Inc.

33082 Collection Center Drive

Chicago, IL 60693-0330

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

Project Status and Planning

The project is not new to the County.

Funding

The project is funded 100% by General Fund.

The schedule of payments is annually.

BC2022-282

Title: Department of Sustainability; RQ 5420 2021; Bongorno Consulting; Contract Amendment; Bikeshare Infrastructure Expansion

Scope of Work Summary

The Department of Sustainability is requesting approval of a contract amendment with Bongorno Consulting to extend the current contract (which is scheduled to end on 2-28-22) from 3-1-22 through 2-28-23. Bongorno Consulting has been contracted to provide consulting services for the County's Bikeshare expansion. Through this contract, Bongorno Consulting has identified and evaluated scooter parking locations throughout Cleveland and participating suburbs. Since this research was conducted, however, the Ohio Department of Transportation has issued new guidelines changing the setback requirements for these parking locations.

This contract extension would enable Bongorno Consulting to re-evaluate identified and prospective parking location based on the new ODOT guidelines. The anticipated cost of the contract extension is \$30,000.00 not-to-exceed \$30,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2020-580 – The grant funding approved through this Resolution will be used for Phase 2 of this project.
BC2019-14 – Board of Controls approval for Bike Cleveland to issue the RFP on the County and City of Cleveland’s behalf.

Bongorno Consulting will be providing consulting services for the County’s Bikeshare expansion. The anticipated start-completion dates are 3/1/2022-2/28/2023.

The primary goals of the project are to create a network infrastructure plan – including the and create an RFP to find a vendor for phase 2 of the project.

Procurement

The procurement method for this project was an RFP. The total value of the original RFP was \$40,000. The total value of the contract extension is \$30,000. There was 1 proposal submitted to Bike Cleveland, 1 proposal submitted for review, and 1 proposal approved.

Contractor and Project Information

Bongorno Consulting
107 Marshall Street
Yellow Springs, Ohio 45387
The owner for the vendor is Chris Bongorno.

The address or location of the project is: The City of Cleveland, Shaker Heights, University Heights, Cleveland Heights, South Euclid, Euclid, East Cleveland, and Lakewood.

Project Status and Planning

The project is an extension of our current Bikeshare Program.

Timeline for late submittal-

- The project was on a bit of a hiatus as we (NOACA, Cleveland, Bongorno, Bike Cleveland, ODOT) were waiting for changes to be made around Micromobility rules for parking setbacks in the right of way from the street. Federally, the bipartisan infrastructure bill allowed for changes when it was enacted last fall, but the State didn’t implement them in their guidelines until a few weeks ago.
- We needed to have 2022 funds appropriated before releasing the contract.
- Funds were appropriated by Council on March 22nd. **Funds were posted into the Infor system upon completion of the required administrative tasks/process after Council approval.**

The project has 2 phases. Contracting with Bongorno Consulting is phase 1 of the project, where they have been assisting with the network infrastructure planning. Phase 2 will involve contracting with a vendor to install and provide the Bikeshare expansion equipment.

The scope of work is not changing.

The contract or agreement needs a signature in ink by March 1, 2022.

Funding

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

BC2022-283

Title: Department of Sustainability; 2022 Climate Disclosure Project; Climate Risk to Business Tool

Scope of Work Summary

The Department of Sustainability is requesting approval of a contract agreement with the Climate Disclosure Project for the anticipated cost of \$65,000.00 to explore the feasibility of creating a Climate Risk Assessment Tool for Businesses. CDP will help identify businesses with potential interest in establishing operations in the Great Lakes Region and support those businesses in understanding the benefits of climate and environmental risk mitigation. With strong relationships with businesses and local governments through their environmental data disclosure process, CDP will convene local governments, businesses, and relevant stakeholders and organize two workshops on regional economic development to support the tool development and outreach associated with the project. CDP will support identifying opportunities to share findings and outcomes from the tool and to expand the tool's deployment to other geographic regions. The anticipated start-completion dates are ~~02/10/2022 – 10/15/2022~~ 5/1/2022 – 12/31/2022.

Primary goals of the project:

- Explore the feasibility of creating and using a Climate Risk Assessment Tool for Businesses as a framework to demonstrate the lower costs of doing business in the Great Lakes Region (due to the climate and environmental impacts that are increasing in other parts of the country).
- Explore market interest, stakeholder use-cases, and a wide range of potential data sets that would potentially enable calculation of business insurance costs, utility costs, and environmental risks and other risks associated with business operations in comparing costs of business between selected geographies.
- Engage the business community locally and nationally to ensure the tool is pertinent and relevant to location/relocation decision making.

Procurement

The procurement method for this project was **RFP Exemption as the vendor was named** by grant agreement. The total value of the grant agreement is \$65,000.00.

The Climate Risk Assessment Tool for Businesses is being developed through a partnership between the Cleveland Water Alliance, the Climate Disclosure Project, CSU's Energy Policy Center and the Cuyahoga County Sustainability Department. The Cleveland Foundation Grant was awarded with the expectation that all four partners would work together to develop the tool.

Contractor and Project Information

127 West 26th
Suite 300
New York, NY 10001.

The executive director for the contractor is Ateli Iyalla, Managing Director, North America

Project Status and Planning

The project is a new to the County.

Timeline for late submittal-

Jan 12th: Documents requested from CDP

Feb 1st: Insurance documents approved by Law

March 22nd: \$65,000 appropriated by Council for CDP contract

March 28th: All paperwork, including registration with IG office, has been completed by CDP

April 14th: Contract funds posted to Sustainability Account

April 15th: Contract released in Infor

April 19th: Contract approved by Law

April 25th: Contract disapproved by OBM

April 25th: Contract re-released in Infor

April 26th: Contract approved by Law

April 27th: Contract approved by DOP

Funding

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

The schedule of payments is by invoice annually or monthly.

BC2022-284

Title: Fiscal Department; RQ#AU-17-40527; 2022; Stifel, Nicolaus & Company; Fourth Contract Amendment; Financial Advisory Services

Scope of Work Summary

Fiscal Department requesting approval of a 3 year contract amendment, with Stifel, Nicolaus & Company for the anticipated cost not-to-exceed \$495,000.00.

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

Prior Board Approval Number(s);

2020 – BC2020-291

2019 – BC2019-557

2018 – BC2018-394

2017 – BC2017-559

The anticipated start-completion dates are 08/01/2022- 07/31/2025.

The primary goals of the project are to provide levels of expertise in the area of financial planning, structuring of financial transactions, and reviewing sources of County financing.

Procurement

The procurement method for this project was contract amendment. The total value is \$495,000.00.

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

Contract amendment selected as a means to extend existing agreement for an additional 3 years. The original contract was the result of an ~~RFP~~ **RFP Exemption**. The amendment will allow for all prior activities to continue unimpeded.

Contractor and Project Information

Stifel, Nicolaus & Company, Inc.

501 N. Broadway

St. Louis, MO 63102

The director for the contractor/vendor is Bob Frantz

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment extends the time period until July 31, 2025 for the not-to-exceed amount of \$495,000.00 and is the fourth amendment of the contract. The history of the amendments is: 2020 - \$180,000.00, 2019 - \$90,000.00 and 2018 - \$90,000.00.

BC2022-285

Title: Cuyahoga County Law Library, Buyspeed RQ# LL001-19-45014, 2022 Amendment to Contract with Thomson Reuters dba West Publishing Corporation for Westlaw Patron Access

Scope of Work Summary

The Cuyahoga County Law Library is requesting approval of a contract amendment with Thomson Reuters dba West Publishing Corporation for the anticipated cost of \$78,204.00.

The original contract was approved on 6/3/201, BC2019-428.

The contract amendment would extend Westlaw database access on-site at the County Law Library for Law Library patrons for one year. The databases included in the existing Westlaw plan would not change, but the price would decrease by \$1,452.06 per month. The new start and end dates for the amendment would be 6/1/2022-5/31/2023.

The primary goal of the project is to extend the existing contract by 1 year. The vendor has signaled that new features may be coming from the vendor, but the vendor is not quite ready to launch that initiative yet. Obtaining a one-year amendment, as opposed to a new 3-year agreement, will allow the Law Library to remain flexible and take advantage of any new patron features which Westlaw may offer in the next 12 months

The project is not mandated.

The request is not for the purchase of software or technical equipment. TAC approval is not required.

Procurement

The procurement method for this project is an Exemption for a contract amendment. The total value of the 1-year extension/amendment is \$78,204.00.

An ~~RFP Exemption~~ amendment is being requested, and a competitive process was not utilized for the following reasons: This is a contract amendment for only a single year, and a lapse in coverage at the expiration of the existing contract on 5/31/22 would be a significant disadvantage for Law Library patrons, who rely on access at the Law Library. There is also no vendor who would be able to provide the content which the Westlaw patron access contract covers so the time needed to send a proposal through a competitive process will not result in any additional vendor solicitations for the content in the Law Library's Westlaw patron access plan. The field of online legal research database vendors is not very large, and each vendor's product is highly specialized and proprietary. This uniqueness does not lend itself to competitive bidding, like the purchase of chairs or pens could. Importantly, online legal research vendors compete aggressively with each other to continually offer new enhancements (such as various types of artificial intelligence searching, filtering, mapping, visualization, etc.) to distinguish their products from others. That is why content from one vendor is not equal to another vendor's content, especially when it comes to search capabilities, case law enhancements, and secondary authorities.

Contractor and Project Information

Thomson Reuters, DBA West Publishing Corporation

610 Opperman Drive

Eagan, MN 55123

The High Value Client Manager-Government for the vendor is Mike Boyd, 952-214-6058.

The address or location of the project is:

Cuyahoga County Law Library

Cuyahoga County Courthouse

1 West Lakeside Ave., Floor 4

Cleveland, OH 44113

Project Status and Planning

The project is a 1-year extension of an existing service.

The amendment is not late. It would start 6/1/2022.

The contract amendment needs a signature in ink by 6/1/2022.

Funding

The project is funded 100% by the Cuyahoga County Law Library special revenue fund.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the term of the existing contract by adding one additional year. It also reduces the price from \$7,969.06 per month to \$6,517.00 per month for 12 months. There were no prior amendments.

BC2022-286

Title: Cuyahoga County Law Library, 3-Year Contract with Thomson Reuters dba West Publishing Corporation for Westlaw Edge Staff Access

Scope of Work Summary

The Cuyahoga County Law Library is requesting approval of a 3-year contract with Thomson Reuters dba West Publishing Corporation for the anticipated cost of \$44,439.00.

The former 3-year contract was approved on 6/3/201, BC2019-429.

The contract ~~amendment~~ would provide Westlaw Edge database access for Law Library staff for 3 years. The new contract would add tax databases to existing Westlaw Edge databases for staff, and the price would increase \$202.15 per month (\$2,425.80) for the first year. The new start and end dates for the contract would be 6/1/2022-5/31/2025.

The primary goal of the project is to renew the Law Library's current staff Westlaw contract, with the addition of tax databases, for 3 years. These databases will enable Law Library staff to provide comprehensive legal reference and research services to patrons.

The project is not mandated.

The request is not for the purchase of software or technical equipment. TAC approval is not required.

Procurement

The procurement method for this project is an Exemption. The total value of the 3-year agreement is \$44,439.00.

An RFP Exemption is being requested, and a competitive process was not utilized for the following reasons: The Law Library's current staff Westlaw contract expires on 5/31/22, and a lapse in coverage at the expiration of the existing contract would be a significant disadvantage for Law Library patrons, who rely on Law Library staff to provide reference and research service using specialty databases that are not licensed for patron use. There is also no vendor who would be able to provide the content which the Westlaw staff access contract covers so the time needed to send a proposal through a competitive process will not result in any additional vendor solicitations for the content in the Law Library's Westlaw patron access plan. The field of online legal research database vendors is not very large, and each vendor's product is highly specialized and proprietary. This uniqueness does not lend itself to competitive bidding, like the purchase of chairs or pens could. Importantly, online legal research vendors compete aggressively with each other to continually offer new enhancements (such as various types of artificial intelligence searching, filtering, mapping, visualization, etc.) to distinguish their products from others. That is why content from one vendor is not equal to another vendor's content, especially when it comes to search capabilities, case law enhancements, and secondary authorities.

Contractor and Project Information

Thomson Reuters, DBA West Publishing Corporation
610 Opperman Drive
Eagan, MN 55123

The Sales Executive, Government & Academic for the vendor is John Traini, 763-326-0776.

The address or location of the project is:

Cuyahoga County Law Library
Cuyahoga County Courthouse
1 West Lakeside Ave., Floor 4
Cleveland, OH 44113

Project Status and Planning

The project is a new 3-year contract with a current vendor.

The contract is not late. It would start 6/1/2022.

The contract needs a signature in ink by 6/1/2022.

Funding

The project is funded 100% by the Cuyahoga County Law Library special revenue fund.

The schedule of payments is monthly.

The project is a new contract with an existing vendor. This contract augments the database content in the Law Library's current Westlaw Edge Staff plan and increases the price \$202.15 per month (\$2,425.80) for the first year.

BC2022-287

Title: Sheriff's Department; RQ #9202 2022 Schwarz Uniform Corporation; Contract with Schwarz Uniform Corp. to Furnish New Hire Law Enforcement Uniforms

Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of a contract with Schwarz Uniform Corporation for the anticipated not-to-exceed cost of \$127,500.00.

The vendor will supply uniforms for new hires in the CCSD's Law Enforcement division. The anticipated start - completion dates are 06/01/2022 – 12/31/2024.

The primary goal of this project is to supply new hires in the CCSD with uniforms. The current Deputy Sheriff's Contract, effective through 12/31/2023, Article 20 Uniforms, Section One, reads "The County will continue to provide uniform clothing for Employees when they are hired. This includes summer and winter issue uniform clothing."

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$127,500.00. The RFP was closed on 4/1/2022. There was one proposal pulled from OPD, 1 proposal submitted for review and 1 proposal approved.

"No bid sheets" were sent to planholders who elected to not submit a proposal for these services. Department of Purchasing received (1) response from a vendor who indicated that they do not provide this specific service.

Contractor and Project Information

Schwarz Uniform Corporation

4711 State Road

Cleveland, Ohio 44109

The president for the vendor is Thomas Keller.

Project Status and Planning

New hire uniforms are an ongoing need of the Sheriff’s Department and, per the Deputy Sheriff’s Contract, are to be provided by the County.

Funding

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

BC2022-288

Division of Children and Family Services RQ #-19-46976 2022- Amendment 2- with the University of South Florida - Just in Time Foster Parent Training Services

Scope of Work Summary

DCFS is requesting approval of a contract amendment with the University of South Florida to expand the time period to 1/1/2022-12/31/2022 and additional dollars of \$30,000.00.

Prior Board of Approval Number

| | |
|--------------------------------------|-------------|
| Original: BC2020-195 | \$30,422.00 |
| 1 st Amendment: BC2021-13 | \$30,000.00 |

To acquire services to implement the Just In Time (JIT) foster parent/caregiver web-based training program. This is a companion program to Quality Parenting Initiative (QPI). The University of South Florida (USF) exclusively presents the JIT training program. USF established a partnership with QPI in 2009. USF coordinates other online services that complement the JIT training for QPI. JIT training provides information and web-based training videos that facilitate foster parent and relative caregiver learning strategies to improve parenting skills.

Advantages to contracting with USF for this service include:

- Use of copyright protected branding for web-based JIT training.
- Membership in the network of other JIT training programs; This allows access to live and recorded training content implemented by other states. USF coordinates and produces these training opportunities by being the conduit for disseminating invitations and notices of live training. USF also posts recorded copies of training to the sponsor’s own JIT on demand, training library. These projects expand/enhance the training library while incurring no related staff expenses.
- Free login access for up to fifty participants to the secure QPI4Kids.com website, which is owned and operated by USF. The website provides QPI content suitable for leadership, policy makers, and other related child welfare staff. This is not a public website.

USF does not subcontract any of the services related to the JIT training program. USF maintains equipment, software and application subscriptions that are shared costs among projects. Projects benefit from USF's robust IT services, server field and web server infrastructure all of which is included in the indirect rate.

The anticipated start is Effective Date. The contract ends 12/31/22

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

The provider is to edit and post videos to the JIT Cuyahoga website within seven days of receiving a website post. 2.The provider is too post unlimited QPI resources for caregivers within 3 days of receiving a request for website post. 3. The provider will hold monthly technical assistance calls with Cuyahoga County Staff. 4. Provider will maintain and update website. 5. Provider will post minutes and video from QPI meetings to side.6. Provide will make modification to website in response to feed back.

Procurement

The original procurement method for this project was ~~Sole Source Exemption~~ **informal bid** of which was approved on by the Board of Control on March 23, 2020 (BC2020-195). The total value of the ~~Sole Source~~ was \$30,422.00. The ~~sole source~~ **informal bid** was closed on 11/1/2019. We received 1 bid and awarded 1 bid.

It was amended to add funding and change the term with the total value of the contract as \$60,422.00.

Contractor and Project Information

Pamela Menedez

University of South Florida

4202 East Fowler Ave

ALN 147

Tampa, FL 33620

Council District NA

The Project Director for the contractor/vendor is Pamela Menedez.

Project Status and Planning

The project is an extension of the existing project.

The project operates 365 days/year.

Timeline for late submittal-

CM#298 timeline:

- Project/Procurement Start Date (date your team started working on this item) 12/17/2021
- Date of insurance approval from risk manager: N/A as this is an amendment
- Date documents were requested from vendor: 1/24/22 and 2/7/22
- Date item was entered and released in Infor: (CM298) 1/3/2022 amendment created
- Date using department approved item in Infor: 3/17/2022
- Date Law Department approved item in Infor: 3/15/2022
- Date approved by DoP in Infor: disapproved in INFOR See note below
- Length of processing time in Infor in calendar days

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction:

Disapproved -3/16/22

3.16.2022: Disapproval note

- BOC Questions: #1 Add Amendment 2 language
- Contract Evaluation: Current Contract # and RQ# needs to be updated to: CM298 and RQ46976
- Amendment: Signed Second Amendment missing and required – the comment Agreement/Contract & Exhibits only contain Exhibit 1 Scope of Work, not the signed amendments. Upload to contract.
- Copy Contract Note: Before you re-release the contract, you will need to copy the contract (which will send the documents to the new contract) and submit the changes with the copied contract. Once the contract has been approved by Purchasing, you should 'close' the contract (let me know and I will alert you when the contract should be closed) and then we can approve to BOC. This is due to 2 prior years of budget lines (2020 and 2021) – Infor cannot have more than 2 years of budget house within a contract.

Corrections made: Updated BOC to reflect Amendment 2 language, updated new CM and Req numbers, uploaded contract, copied and closed previous contract to open the new contract, needed the confirmation to close old sought assistance from management, DOP, OBM & Cuyahoga County service desk.

New contract CM#2376 timeline:

- Project/Procurement Start Date (date your team started working on this item) 12/17/2021
- Date of insurance approval from risk manager: N/A as this is an amendment
- Date documents were requested from vendor: 1/24/22 and 2/7/22
- Date item was entered and released in Infor: 3/17/2022, 3/29/22, 4/14/22, 4/18/22, 4/20/2022
- Date using department approved item in Infor: 4/25/2022
- Date Law Department approved item in Infor: 4/25/2022
- Date approved by DoP in Infor: 4/27/2022
- Length of processing time in Infor in calendar days: 108 days

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction

- Disapproved
 1. Disapproval notes: Vendor Agreement: Change AC Commitment to Line. Remove Line 1 - 2021 budget is closed or if the money is available from 2021 - need confirmation (email is ok) from OBM saying that the money is still available. AHW

**Corrections made: Changed AC Commitment to line & Removed Line 1

- Release date 3/29/22 - Disapproved
 1. Disapproval notes: 4/1/22: CM298 has not been closed, this Contract Copy and Amendment cannot be approved until CM298 is closed. Revised Justification form is needed with updated Contract information and new director signature. Revised Late explanation is needed to explain the time between the execution of the Amendment from the vendor on 2/7/22 and the submission of the Amendment now in April. TN

**Corrections made: Sought assistance from management, DOP & OBM for confirmation to close old CM #298.

- Release date 4/14/22 - (Timed out)
- Release date 4/18/22 - Disapproved 4/19/22
 1. Disapproval notes: 4/19/22: Justification Form states that item was procured as a Sole Source, this item was done as an IBID. TN

**Corrections made: Changed Justification to state procurement source as IBID.

Release date 4/20/22

Funding

The project is funded by both the Health and Human Services Levy and Title IV-E, and the funding split is to be determined based on the level of funding available in the Just in Time fund.

The project is funded

30% Title IV-E 70% HHS LEVY

\$30,000.00

The schedule of payments is monthly, by invoice.

The project is an amendment to a contract. This amendment changes the value by adding \$30,000.00 for a total not to exceed \$90,422.00 to extend the time period to 12/31/2022 and is the 2nd amendment of the contract. The history of the amendments is:

Original: 1/1/2020-12/31/2021 \$30,422.00

1st Amendment: 1/1/2021-12/31/2021 \$30,000.00

2nd Amendment (request) 1/1/2022- 12/31/2022 \$30,000.00

C. – Exemptions

BC2022-289

Board of Control approved the ~~Alternative Procurement~~ **RFP Exemption** on March 21, 2022 – BC2022-171. Seeking approval of change in the dates **and grantee name and description of funding source** in the original approval of the RFP exemption **to ensure the contract documents coincide with prior approved RFP exemption.**

The award recommendation is scheduled for 1st reading of County Council on May 10, 2022.

Project Summary:

The Department of Development is requesting approval of a contract with Fund for Our Economic Future for the anticipated cost \$9,000,000.00. The grant award will provide three years of funding for three critical workforce development initiatives, each of which supports and is strategically connected to ongoing Workforce Sector Partnership activities, also funded, in part, by the Workforce Funders Group.

The Fund for Our Economic Future is being contracted as the fiscal sponsor of the Cuyahoga County Workforce Funders Group (CCWFG) to fund three workforce initiatives: expanding the work of the Manufacturing Sector Partnership, supporting a Higher Education Internship Program and supporting Career Education in public schools countywide. The anticipated start-completion dates are 6/15/2022 - 6/14/2025.

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

- Scale up manufacturing hiring from 500 to a goal of placing 2,750 people, 60% who are Black or Latinx, in good paying manufacturing jobs.
- To create 500 internships or co-ops for higher ed students in industries including manufacturing, information technology, healthcare, science & finance
- Developing career awareness, guidance, exploration, and workforce opportunities for students in grade 6-12 in Cuyahoga County

Contractor and Project Information

Fund for Our Economic Future

4415 Euclid Avenue, Suite 203

Cleveland, OH 44103

Council District – 7

The project will have an impact in all Council Districts.

Bethia Burke - President

Funding

This grant award is made from the General Fund appropriation approved by County Council on March 8, 2022, made possible by the calendar year 2021 receipt of American Rescue Plan funds by Cuyahoga County to replace revenue lost due to COVID-19

Payment is made annually through submitted invoices.

BC2022-290

Cuyahoga County Sheriff's Department

Amendment to the Alternate Procurement Request for Medical Billing

NTE Purchase Orders

Scope of Work Summary

The Sheriff's Department is requesting approval of an amendment to the alternate procurement process resulting in multiple not-to-exceed purchase orders with various vendors for the anticipated not-to-exceed amount of \$275,000.00 for all purchase orders combined. The amendment would allow the Sheriff's Department to add an additional vendor (Partners in Nephrology Care LTD) and increase the overall NTE amount by \$5,000.00 bringing the combined total to \$280,000.00.

The additional funds could potentially be used by any vendor, but we will use most of the \$5,000 for the new provider.

Prior Approval: BC2021-734.

The offsite medical services are 1) for emergency services that are needed immediately or 2) for services that cannot be provided by in-house Jail medical staff. In these situations, the Jail Medical staff follow policies and procedures to meet the needs of the inmates. Because of the nature of these require medical services, it is not always possible to put a PO in place prior to the need for medical service. The anticipated completion date is 12/31/2022 and starting date would be the date of approval dependent on the vendor providing all the completed procurement documentation and Inspector General registration.

The alternate procurement allows inmates to receive care offsite, provide the ability to process timely payments to vendors, and for the Sheriff's Department to remain compliant with Accounts Payables policies and procedures. The NTE POs would be processed in INFOR/Lawson, providing the necessary procurement documentation, but would not require additional Board of Control approval.

Procurement

The procurement method for this project was alternate procurement. The total value of the alternate procurement is \$ 5,000.00.

Contractor and Project Information

Various vendors- adding
Partners in Nephrology Care LTD

Project Status and Planning

The project reoccurs annually.

Funding

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

BC2022-291

Cuyahoga County Sheriff's Department
Amendment to the Alternate Procurement Request for time sensitive repairs with various vendors
NTE Purchase Order

Scope of Work Summary

The Sheriff's Department is requesting approval of an amendment to the alternate procurement process resulting in multiple not-to-exceed purchase orders with various vendors for the anticipated not-to-exceed amount of \$68,960.00 for all purchase orders combined. The amendment would allow the Sheriff's Department to add an additional vendor (Soundcom) and increase the overall NTE amount by \$30,000.00 bringing the combined total to \$98,960.00.

The additional funds could potentially be used by any vendor, but we will use most of the \$30,000 for the new provider.

Prior Approval: BC2019-766 & BC2022-108.

These vendors are able to complete repairs needed that are critical to the corrections operations. The anticipated completion date is 12/31/2022 and starting date would be the date of approval dependent on the vendor providing all the completed procurement documentation and Inspector General registration.

The alternate procurement would allow for timely repairs to maintain jail equipment operation, and limiting downtime of equipment within the Jail. This will also provide the ability to process timely payments to vendors, and for the Sheriff's Department to remain compliant with Accounts Payables policies and procedures. The NTE POs would be processed in INFOR/Lawson, providing the necessary procurement documentation, but would not require additional Board of Control approval.

Procurement

The procurement method for this project was alternate procurement. The total value of the alternate procurement is \$ 30,000.00.

Contractor and Project Information

Various vendors- adding
Soundcom

Project Status and Planning

The project reoccurs annually.

Funding

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

D. - Consent Agenda

BC2022-292

Title: Department of Purchasing Requesting Approval of Surplus Property to be sold via GovDeals. (Cuyahoga County Public Safety and Justice Services SWAT Headsets; Mobile Scanners and accessories. Cuyahoga County Board of Developmental Disabilities Vehicles and Equipment.)

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

The primary goal of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is listed below.

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

Procurement:

There is no procurement method for this project. This is a revenue generating project.

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

Project Status and Planning:

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

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

Funding:

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

Exhibit "A"
Internet Auction List

Surplus Property

Cuyahoga County
Board of Development Disabilities

| Vehicles | | | | | | |
|-----------|---|------|------|---------------------|------------------|--------------------|
| Vehicle # | VIN | Year | Make | Model | Odometer Reading | Apparent Value |
| BRT-281 | 1FBNE31L07DA62281 | 2007 | Ford | E-350 XL Super Duty | 50,540 | \$9,500 |
| BRT-658 | 1GJHG39R621247658 | 2002 | GMC | Savana | 41,941 | \$8,700 |
| BWT-280 | 1FBNE31L97DA62280 | 2007 | Ford | E-350 XL Super Duty | 23,870 | \$9,200 |
| BWT-518 | 1FBNE31L36HA24518 | 2006 | Ford | E-350 XL Super Duty | 28,208 | \$12,900 |
| PRT-519 | 1FBNE31L56HA24519 | 2006 | Ford | E-350 XL Super Duty | 100,876 | \$6,800 |
| | | | | | | |
| Equipment | | | | | | |
| Quantity | | | | | | Apparent Value |
| 25 | Task Chairs | | | | | \$300 |
| 25 | Side Chairs | | | | | \$300 |
| 169 | Computers | | | | | \$12,675.00 |
| 72 | Mobile Devices | | | | | \$360.00 |
| 4 | Printers | | | | | \$20.00 |
| 1 | Windsor lightning floor scrubber | | | | | \$1350 refurbished |
| 1 | Well saw Bandsaw 58B asset tag 08202 | | | | | \$3890 new |
| 1 | Ariens Metro 2-stage power snowblower | | | | | \$50 used |
| 1 | Cub cadet 721E snowblower | | | | | \$699 new |
| 1 | Generac 2100 psi pressure washer model G21 | | | | | \$499.99 new |
| 1 | Windsor Power vacuum cleaner - Royal blue | | | | | \$300 used |
| 1 | Billy Goat 8.0 hp green | | | | | \$250 used |
| 1 | Eight tripod sprinklers - MELNOR9610 | | | | | \$160 used |
| 1 | Craftsman five speed snowblower | | | | | \$799.99 new |
| 1 | John Deere 425 tractor with enclosure | | | | | \$8995 new |
| 1 | John Deere X585 tractor with enclosure and salt spreader | | | | | \$11499 new |
| 1 | 10 hyper plus 5E Data communication wires by Berk Tek | | | | | \$210 new |
| 1 | TENNSMITH brake machine - Model No. HBU4816 - Asset tag No. 10359 | | | | | \$1895 new |

Cuyahoga County
Department of Public Safety and Justice Services

Public Safety and Justice Services on behalf of the Cuyahoga County Sheriff's Department's SWAT Team has 20 communications headsets that don't work with their current radios. The headsets were procured against the FY09 State Homeland grant. The headsets are 11 years old but are in "like new" condition.

Public Safety and Justice Services has Motorola MC9500 series scanners and accessories. The items were purchased in 2011 in excellent condition.

| Equipment | |
|--|----------------|
| | Apparent Value |
| Atlantic Signal MH180H tactical bone conduction headset | \$100 (each) |
| *Items will be sold as a lot* | |
| Motorola MC9598 Handheld Barcode Scanner with Charging Cradle, AC charging Cord and USB Charging Cable | |
| Motorola MC9598 Spare Battery with Charging Cradle, AC Charging Cord | |
| Miscellaneous Accessory Items; (spare batteries, USB cord, AC adapters) | |

BC2022-293

OFFICE OF HOMELESS SERVICES - RQ40092 – 2022 EMERALD DEVELOPMENT AND ECONOMIC NETWORK, INC. (EDEN) CONTRACT AMENDMENT 6 FOR RAPID REHOUSING.

Scope of Work Summary

OHS requesting approval of Contract Amendment #6 with EDEN, Inc. to extend the term through 6/30/2022 for the anticipated cost of \$0.

The Rapid Re-Housing (RRH) Program is a short-term rental assistance program that enables homeless households to move into housing quickly, while providing stabilizing supportive during the rent subsidy period. The Ohio Development Services Agency has extended the grant term for the Emergency Solutions Grant Coronavirus Relief Act to allow for full spend-down.

The term is being extended through 6/30/2022.

| | | | |
|----------|--|------------|----------|
| Original | \$716,955.00 | R2017-0218 | 11/28/17 |
| Amend 1 | \$479,536.00 | BC2018-645 | 9/24/18 |
| Amend 2 | \$1,667,615.00 1,677,615.00 | R2018-0223 | 11/27/18 |
| Amend 3 | \$630,826.00 | R2019-0154 | 7/23/19 |
| Amend 4 | \$1,391,325 | R2019-259 | 12/17/19 |
| Amend 5 | \$2,166,724.90 | R2021-0071 | 3/23/21 |

The primary goals of the project are to:

- a) Move households quickly from shelter to permanent housing.
- b) Assure that the household will be able to sustain their rent after the subsidy ends.
- c) Link households with other services in the community to promote housing stability.

Procurement

The procurement method for this project was a formal RFP in 2017. The value of the RFP was \$716,955.00. The contract began 1/1/2018. The RFP was closed on 7/21/17. There was 1 proposal pulled from OPD, 1 proposal submitted for review, and 1 proposal approved.

Contractor and Project Information

Emerald Development and Economic Network, Inc.
7812 Madison Ave
Cleveland OH 44102
Elaine Gimmel, Executive Director

Project Status and Planning

The project is ongoing.

Timeline for late submittal -

- 12/31/21 – Original contract/grant end date. Provider predicted they would spend all funds prior to end date, but they were not able due to shortage of landlords willing to participate in the program.
- 3/1/22 – State informed us that grant would be extended to 6/30/22, going back to 1/1/22
- 3/10/22 – Discussion with provider about spend-down plan
- 3/22/22 – Submitted Matrix request for amendment
- 3/25/22 – Amend sent to provider for signature
- 4/1/22 – Provider requested budget change/update
- 4/13/22 – Docs uploaded to Matrix for legal approval
- 4/20/22 – Legal approval

The State of Ohio allowed for an extension of the grant funding through 6/30/22. Amendment term started on 1/1/22, but OHS just received notification in March.

Funding

The amendment is funded by the following:

no additional funding added to amendment. Extension of term only for Ohio Development Services Agency, Emergency Solutions Grant Coronavirus Relief Act funds (\$486,800.00). amount

The schedule of payments is monthly by invoice.

The project is the 6th amendment to the contract. This amendment adds is to extend term only, no additional funds.

The amendment history is:

| | | | |
|----------|---|------------|----------|
| Original | \$716,955.00 | R2017-0218 | 11/28/17 |
| Amend 1 | \$479,536.00 | BC2018-645 | 9/24/18 |
| Amend 2 | \$1,667,615.00 \$1,677,615.00 | R2018-0223 | 11/27/18 |
| Amend 3 | \$630,826.00 | R2019-0154 | 7/23/19 |
| Amend 4 | \$1,391,325.00 | R2019-259 | 12/17/19 |
| Amend 5 | \$2,166,724.90 | R2021-0071 | 3/23/21 |

BC2022-294

(See related items for proposed purchases for the week of 5/9/2022 in Section D. above).

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT