



**Cuyahoga County Board of Control Agenda
Tuesday, May 31, 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 – 5/23/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-331

Department of Public Works, recommending an award on RQ8595 and enter into Contract No. 2494 with HDR Engineering, Inc. (87-3) in the amount not-to-exceed \$382,869.00 for professional engineering and independent peer review services related to Hilliard Road Bridge No. 08.57 over the Rocky River, Valley Parkway and Cleveland Metroparks all-purpose trail in the Cities of Rocky River and Lakewood.

Funding Source: Road and Bridge Fund

BC2022-332

Department of Information Technology, on behalf of Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$25,864.10 for a state contract purchase of switches and wireless network equipment for Central Booking Project at the Justice Center.
- b) Recommending an award on Purchase Order No. 22000702 to TEC Communications, Inc. in the amount not-to-exceed \$25,864.10 for a state contract purchase of switches and wireless network equipment for Central Booking Project at the Justice Center.

Funding Source: Capital Project

BC2022-333

Department of Information Technology, on behalf of Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not-to-exceed \$349,833.31 for a state contract purchase of a physical security network system and maintenance services for the Cuyahoga County Corrections Center.
- b) Recommending an award on Purchase Order No. 22002337 to Integrated Precision Systems in the amount not-to-exceed \$349,833.31 for a state contract purchase of a physical security network system and maintenance services for the Cuyahoga County Corrections Center.

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

BC2022-334

Prosecutor’s Office, submitting an amendment to Contract No. 1342 with Gene-By-Gene, Ltd. for Forensic Genetic Genealogy DNA Analysis and Searching services in connection with the FY2019 Bureau of Justice Assistance Sexual Assault Kit Initiative Grant Program for the period 8/17/2020 – 8/16/2023, to expand the scope of services for research and analysis of (20) additional unsolved sexual assault cases, effective 5/31/2022 and for additional funds in the amount not-to-exceed \$80,000.00.

Funding Source: Department of Justice, Bureau of Justice Assistance Sexual Assault Kit Initiative Grant

BC2022-335

Sheriff’s Department, recommending an award on Purchase Order No. 22002432 to City of North Royalton in the amount not-to-exceed \$10,000.00 for prisoner board and care services for the period 5/31/2022 – 12/31/2022.

Funding Source: General Fund

BC2022-336

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$63,880.00 for a state contract purchase of (110) Microsoft Surface Go 3 Tablets and related accessories for graduating youths aging out of foster care.
- b) Recommending an award on Purchase Order No. 22002217 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$63,880.00 for a state contract purchase of (110) Microsoft Surface Go 3 Tablets and related accessories for graduating youths aging out of foster care.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E for 100% reimbursement through TANF-Independent Living Funds

BC2022-337

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Housing Innovations, LLC in the amount not-to-exceed \$165,000.00 for planning and evaluation services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 1/1/2022 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 2473 with Housing Innovations, LLC in the amount not-to-exceed \$165,000.00 for planning and evaluation services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 1/1/2022 – 12/31/2022.

Funding Source: U.S. Department of Housing & Urban Development Planning Grant

BC2022-338

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

- a) Submitting an RFP exemption, which will result in an award recommendation to The Young Women’s Christian Association of Greater Cleveland, serving as fiscal agent on behalf of A Place 4 Me, in the amount not-to-exceed \$225,298.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 1/1/2022 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 2467 with The Young Women’s Christian Association of Greater Cleveland, serving as fiscal agent on behalf of A Place 4 Me, in the amount not-to-exceed \$225,298.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 1/1/2022 – 12/31/2022.

Funding Source: U.S. Department of Housing and Urban Development Grant

C. – Exemptions

BC2022-339

Department of Development, on behalf of the Department of Sustainability, submitting an RFP exemption, which will result in a grant award (via Contract No. 2417) to Cleveland Water Alliance in the amount not-to-exceed \$1,450,000.00 to establish the Water Economy Growth Initiative Program, commencing upon contract signature of all parties for a period of 2 years.

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

D. – Consent Agenda

BC2022-340

Department of Development, submitting an amendment to Contract No. 1812 with Greater Collinwood Development Corporation for Streetscape-Five Pointes Phase 2 (E. 152nd/St. Clair Avenue) in connection with the 2021 Community Development Supplemental Grant Program for the period 4/1/2021 – 3/31/2022, to extend the time period to 7/31/2022; no additional funds required.

Funding Source: Community Development Supplemental Grant Funds

BC2022-341

Fiscal Department, presenting proposed travel/membership requests for the week of 5/31/2022:

Dept:	Department of Sustainability							
Event:	Meeting entitled "Microgrid Conference"							
Source:	Microgrid Knowledge							
Location:	Philadelphia, PA.							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Valerie Katz	5/31 – 6/2/2022	\$1,245.00	\$112.00	\$509.68	\$50.00	\$653.19	\$2,569.87	General Fund

**Staff reimbursement

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

Purpose:

To gain/develop a better understanding of microgrid technology, policy, and regulatory frameworks.

Dept:	Public Defender's Office							
Event:	Workshop entitled "NACDL-Cardozo National Forensic College 2022"							
Source:	National Association of Criminal Defense Lawyers							
Location:	New York, NY.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Laura Jones	6/11 – 6/18/2022	\$500.00	\$348.00	\$2,804.91	\$199.78	\$387.60	\$4,240.29	General Fund for reimbursement by the Ohio Public Defender's Office
Paul Kuzmins	6/11 – 6/18/2022	\$500.00	\$348.00	\$2,804.91	\$173.72	\$387.60	\$4,214.23	General Fund for reimbursement by the Ohio Public Defender's Office
Sean Sweeney	6/11 – 6/18/2022	\$500.00	\$348.00	\$2,804.91	\$177.02	\$387.60	\$4,217.53	General Fund for reimbursement by the Ohio Public Defender's Office

*Paid to the Host

**Staff reimbursement

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

Purpose:

The purpose of this event is to train experienced litigators in Public Defender Offices, both trial and post-conviction, to litigate complex forensic science strategically.

Dept:	Department of Development							
Event:	Meeting entitled "NASA legislative meetings"							
Source:	Greater Cleveland Partnership							
Location:	Washington, DC.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	6/22/2022	N/A	\$60.00	N/A	\$103.44	\$409.00	\$572.44	General Fund

*Paid to the Host

**Staff reimbursement

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

Purpose:

To attend legislative meetings in support of adequate NASA Glenn funding in Washington, DC.

BC2022-342

Department of Purchasing, presenting proposed purchases for the week of 5/31/2022:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22002252	Various safety equipment and supplies for Sanitary Division	Department of Public Works	W.W. Grainger, Inc.	\$6,132.47	General Fund
22002430	Annual renewal for WorkWave Route Manager 360 and GPS tracking subscription services for the period 9/16/2022-9/15/2023	Division of Children and Family Services	vPrime Tech Inc	\$6,500.00	70% Health and Human Services Levy and 30% Title IV-E Funds
22002332	(1) additional modular workstation/cubicle for use by Video Technician at Justice Center	Prosecutor's Office	Midwest Hallowell Dist., Inc. dba Ohio Wholesale Business Furniture	\$11,950.00	General Fund
22002333	(6) additional modular workstation/cubicle for use by Witness/Victim Service Center advocates at Courthouse Square	Prosecutor's Office	Midwest Hallowell Dist., Inc. dba Ohio Wholesale Business Furniture	\$31,500.00	General Fund
22002429	Replacement (300) Inmate mattresses	Sheriff's Department	ICS Jail Supplies Inc.	\$19,377.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22001873	Factory Authorized –Various pump parts and repairs*	Department of Public Works	APO Pumps and Compressors LLC	\$9,749.42	General Fund

*Approval No. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 12/31/2022.

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

Sheriff's Department, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 6/30/2022, to extend the time period to 7/31/2023; no additional funds required.

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

Item No. 2

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 41069	Amend Contract No. 2317	RELX Inc. dba LexisNexis, a division of RELX, Inc.	Print and online legal research services for various County departments and agencies	\$4,590.00	Department of Law	1/1/2018 – 12/31/2023, to expand the scope of services, to include integration of Microsoft Word with current online legal research services for the Prosecutor’s Office, effective upon contract signature of all parties and for additional funds.	General Fund	5/17/2022 (Executive) 5/17/2022 (Law Dept.)
RQ 2652	Amend Master Contract Contract No. 895 Contract No. 896	Various Providers: Redwood Toxicology Laboratory Inc. Safety Controls Technology	Drug screening and testing services	\$-0-	Juvenile Court Division	2/1/2021 – 1/31/2023, to modify the contract language in Attachment A, to add unit rates for instant drug screening, effective upon contract signature of all parties; no additional funds required.	(Original) Health and Human Services Levy Fund	5/17/2022 (Executive) 5/17/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 23, 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 Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing

II – REVIEW MINUTES – 5/16/2022

Michael Chambers motioned to approve the minutes from the May 16, 2022 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-312

Department of Public Works, requesting to amend Board Approval No. BC2021-354, dated 7/12/2021, which approved an award on Purchase Order No. 21001714 to Interior Supply Inc. for the purchase of materials for the Jail 2 Kitchen Ceiling Project, **by changing the not-to-exceed amount from \$16,517.60 to \$18,154.36.**

Funding Source: Capital Project Fund

Tom Pavich and Nichole English, Department of Public Works, presented. Dale Miller why was there not an agreement on the original pricing; asked for follow up on whether the Purchase Order terms and conditions contains language that allows the vendor to pass along price increases to the customer, due to market changes or delays, resulting in higher prices; asked for follow up for more detail on this purchase order and whether there are any recommended changes for these types of situations. Paul Porter said he would need to review the Purchase Order's terms and conditions and follow up with the Board members; and said that this is unusual as pricing is held on purchase orders and that delays may have compounded the issue. Nan Baker said she understands the circumstances under the current financial environment, but this example could be a slippery slope where the County enters into an agreement and then it becomes the expectation that anything entered into is compromised on pricing and we must be cautious; and said that contracts we have entered into now have a potential increase built in, but anything done earlier should be looked at. Michael Chambers asked if the Board members would like to hold this request until the Board's questions have been addressed. Ms. Baker said she is comfortable with this request going forward. Dale Miller concurred with Ms. Baker but would like additional information. James Boyle said that the reality is that the County must accept price increases and absorb the added cost after a product or service has been quoted, but do not see the benefits when prices decrease; said that moral claims are based on the right thing to do and are not legally-based and that vendors do not always have the same moral claim as government; said that he agrees with Mr. Miller and Ms. Baker's recommendation that this item advance for approval; and said that the process needs to be reviewed to address this type of situation so that purchase orders can be processed more quickly. Mr. Miller said the process should be reviewed as it should not take 30 days to process a purchase order. Mr. Chambers and Mr. Porter agreed that it does take longer due to government procurement requirements that must be met to process a purchase order for Board approval but will look at potential ways to streamline the process. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-312 was approved by unanimous vote.

BC2022-313

Department of Public Works, submitting an amendment to Contract No. 1237 with Vandra Brothers Construction, Inc. for rehabilitation of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard in the City of East Cleveland for additional funds in the amount not-to-exceed \$256,452.14; 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: Road and Bridge ~~Registration Tax~~ Fund

Nichole English, Department of Public Works, presented. Nan Baker asked what percentage of an increase this amendment represents over the original contract amount. Michael Chambers asked for clarification on the funding source. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2022-313 was approved by unanimous vote, as amended.

BC2022-314

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$395,452.00 for the purchase of (2) replacement International Tandem Dump Trucks for the Sanitary Division.
- b) Recommending an award on Purchase Order No. 22002145 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$395,452.00 for the purchase of (2) replacement International Tandem Dump Trucks for the Sanitary Division.

Funding Source: Sanitary Sewer Maintenance Fund

Tom Pavich, Department of Public Works, presented. James Boyle commented on the length of time the department was able to use the trucks that are being replaced. Michael Chambers said the trucks may not be used for their original intent once they are auctioned off. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-314 was approved by unanimous vote.

BC2022-315

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$59,448.00 for a state contract purchase of (3) replacement, new, never-titled, 2023 Chevrolet Malibus for the Fleet Division.
- b) Recommending an award on Purchase Order No. 22002156 to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$59,448.00 for a state contract purchase of (3) replacement, new, never-titled, 2023 Chevrolet Malibus for the Fleet Division.

Funding Source: Maintenance Garage Fund

Tom Pavich, Department of Public Works, presented. Nan Baker commented that the County did not need to pay an inflated price for this purchase. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-315 was approved by unanimous vote.

BC2022-316

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to American National Skyline, Inc. in the amount not-to-exceed \$42,619.00 for window washing services at various County buildings, commencing upon contract signature of all parties for a period of 4 months.
- b) Recommending an award and enter into Contract No. 2455 with American National Skyline, Inc. in the amount not-to-exceed \$42,619.00 for window washing services at various County buildings, commencing upon contract signature of all parties for a period of 4 months.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. James Boyle asked what the plan is for services at the end of the 4 months; and asked about the pricing of the original bids received but not awarded. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-316 was approved by unanimous vote.

BC2022-317

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Freightliner, Inc. in the amount not-to-exceed \$339,159.00 for the purchase of (1) additional Vacu-Jet Truck for Sanitary Division.
- b) Recommending an award on Purchase Order No. 22002060 to Cleveland Freightliner, Inc. in the amount not-to-exceed \$339,159.00 for the purchase of (1) additional Vacu-Jet Truck for Sanitary Division.

Funding Source: Sanitary Operating Fund

Tom Pavich, Department of Public Works, presented. Nan Baker asked why a new truck is necessary and will it bring more efficiency to department operations; and asked if the current equipment will be retired. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-317 was approved by unanimous vote.

BC2022-318

Department of Public Works, recommending an award and enter into Contract No. 2462 with Best Truck Equipment, Inc. in the amount not-to-exceed \$8,400.00 for the purchase and installation of an 8 ft. snowplow package with snow deflector and curb guards, commencing upon contract signature of all parties for a period of 1 year.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. Nan Baker asked if it is typical to purchase a snowplow package in May; and asked if the amount is considered reasonable and if the department expects to purchase additional snowplow packages. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-318 was approved by unanimous vote.

BC2022-319

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to Professional Sports Publications, Inc. in the amount not-to-exceed \$9,998.00 for advertising services in various Cleveland Guardians and Cleveland Browns publications, to assist with Cuyahoga County’s hiring efforts and to increase awareness of open positions.

- b) Recommending an award on Purchase Order No. 22001916 to Professional Sports Publications, Inc. in the amount not-to-exceed \$9,998.00 for advertising services in various Cleveland Guardians and Cleveland Browns publications, to assist with Cuyahoga County’s hiring efforts and to increase awareness of open positions.

Funding Source: General Fund

Pat Smock and Julie McNulty, Department of Human Resources, presented. Dale Miller offered his support for this purchase; asked if the labor market is softening due to possible economic indicators of a national recession; and asked if the events held for Department of Health and Human Services yielded positive results in hiring. Nan Baker asked for clarification on the funding source. Michael Chambers said the funding is from Department of Human Resources General Fund budget. James Boyle asked why the Cleveland Cavaliers were not a source for advertising and if the department anticipates an additional advertising strategy; asked if other innovative strategies are being discussed for other County agencies to assist in hiring; and said the County is moving in a positive direction. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-319 was approved by unanimous vote.

BC2022-320

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 22002171 to Cleveland Freightliner, Inc. (14-4) in the amount not-to-exceed \$135,465.00 for the purchase of (1) replacement Specialty Response Vehicle for the Lake County Type 1 Hazardous Materials Team.

Funding Source: FY2020 State Homeland Security Grant

Lezlie White, Department of Public Safety and Justice Services, presented. Michael Chambers asked what will happen to the vehicle being replaced. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-320 was approved by unanimous vote.

BC2022-321

Office of the Medical Examiner, recommending an award on Purchase Order No. 22002050 to Leeds Precision Instruments, Inc. (14-2) in the amount not-to-exceed \$85,998.00 for the purchase of (1) additional Dual Stage Ballistic Comparison Microscope.

Funding Source: FY2020 Coverdell Competitive Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-321 was approved by unanimous vote.

BC2022-322

Sheriff's Department, submitting an amendment to Agreement No. 573 with the City of Solon for outsourcing prisoner board and care services to reduce the average daily population for the period 1/1/2021 – 12/31/2022 for additional funds in the amount not-to-exceed \$85,000.00.

Funding Source: General Fund

Tanisha Gates and Ronda Gibson, Sheriff's Department, presented. Dale Miller asked if there has been pressure from other Courts to increase the County's jail population and if the change in weather has been a factor; and said that it is frustrating that the general population is decreasing in numbers, but crime is increasing; Nan Baker asked how many suburban jails that had been used prior are now physically closed and may no longer be used. James Boyle asked if Geauga County is refusing to take inmates or just does not have available space; asked how many beds City of Solon jail has; asked what the current population at the County Corrections Center is; and said that approximately 1,700 has been consistent. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-322 was approved by unanimous vote.

BC2022-323

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$31,142.07 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program and the Northern Border Initiative for the period 5/25/2022 – 12/31/2022.
- b) Recommending an award on Purchase Order No. 22002196 to FDL Marine, Inc. dba Edgewater Marina in the amount not-to-exceed \$31,142.07 for the purchase of fuel for marine patrol boat operations in connection with the Operation Stonegarden Grant Program and the Northern Border Initiative for the period 5/25/2022 – 12/31/2022.

Funding Source: 18% FY2018, 32% FY2019 and 50% FY2020 Operations Stonegarden Grants

Karen DiCarlo, Sheriff's Department, presented. Nan Baker asked if the costs are higher than last year. Michael Chambers asked if the boat is docked at Whiskey Island. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-323 was approved by unanimous vote.

BC2022-324

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Keefe Group, LLC in the amount not-to-exceed \$180,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination.
- b) Recommending an award on Purchase Order No. 22001882 to Keefe Group, LLC in the amount not-to-exceed \$180,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination.

Funding Source: **General Fund** - American ~~Plan—Rescue~~ **Rescue Plan** Act (ARPA) Revenue Replacement/Provision of Government Services

Tanisha Gates, Sheriff's Department, presented. Nan Baker asked for clarification on the funding source and if this is part of the reserves; asked if it includes any CARES Act funds; and asked if expenditures are being tracking from this funding source. James Boyle said that all expenditures are being tracked by consultants and County staff to ensure compliance with all parameters. Michael Chambers clarified the source of the reserve funds and recommended the funding source be amended. Michael Chambers motioned to approve the item, as amended; Nan Baker seconded. Item BC2022-324 was approved by unanimous vote, as amended.

BC2022-325

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Securus Technologies, LLC in the amount not-to-exceed \$227,500.00 for the purchase of telephone calling cards and remote video visitations to incentivize inmates to receive the COVID-19 vaccination.
- b) Recommending an award on Purchase Order No. 22001881 to Securus Technologies, LLC in the amount not-to-exceed \$227,500.00 for the purchase of telephone calling cards and remote video visitations to incentivize inmates to receive the COVID-19 vaccination.

Funding Source: **General Fund** - American ~~Plan—Rescue~~ **Rescue Plan** Act (ARPA) Revenue Replacement/Provision of Government Services

Tanisha Gates, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; James Boyle seconded. Item BC2022-325 was approved by unanimous vote, as amended.

The following item was held at the request of the department.

BC2022-326

~~Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1852 with North Coast Community Homes, Inc. for residential placement for homeless individuals and families who have tested positive for COVID-19 for the period 9/9/2021 – 3/8/2022, to extend the time period to 3/8/2023, to modify the contract terms by increasing the monthly rate for services, effective 3/9/2023 and for additional funds in the amount not to exceed \$24,000.00.~~

~~Funding Source: Health and Human Services Levy Fund~~

Dale Miller asked for additional information as to why this item was held. Melissa Sirak and Paul Porter responded. The item was held.

BC2022-327

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ7099 and enter contracts with various providers in the total amount not-to-exceed \$84,900.00 for various services in connection with the 2021 Emergency Solutions Grant for the period 1/1/2022 – 8/31/2022:

- a) Contract No. 2456 with Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$30,500.00 for seasonal street outreach services.
- b) Contract No. 2313 with West Side Catholic Center in the amount not-to-exceed \$54,400.00 for seasonal day shelter services.

Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Office of Homeless Services, presented. James Boyle said the late submittal timeline is helpful as in this case, it displays a conscious effort to submit the contracts on time. Paul Porter said the timeline to address late submittals has been standardized to record key milestones regarding processing items and provides a clearer picture of processing times and issues. Nan Baker asked for clarification on the funding source and how it relates to 2021 Emergency Solutions Grant. Mr. Porter explained that the language regarding the grant was contained in the previously approved alternative procurement and the original Request for Proposals that this is being awarded on. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-327 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-328 through -329; Leigh Tucker seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-328

Fiscal Department, presenting proposed travel/membership requests for the week of 5/23/2022:

<i>Dept:</i>	<i>County Executive’s Office</i>							
<i>Event:</i>	<i>Conference entitled “2021 County Executives Roundtable”</i>							
<i>Source:</i>	<i>NACo – National Association of Counties</i>							
<i>Location:</i>	<i>Washington, DC.</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>Armond Budish</i>	<i>12/8 - 12/10/2021</i>			<i>\$1,031.10</i>		<i>\$237.65</i>	<i>\$1,268.75</i>	<i>General Fund</i>

*Paid to the Host

**Staff reimbursement

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

Purpose:

To attend an invitation-only event that brings together elected county executives and leading national experts to discuss trends and innovations in county government. This year, executives convened in the nation’s capital to network, hear from experts and engage with senior White House officials.

BC2022-329

Department of Purchasing, presenting proposed purchases for the week of 5/23/2022:

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>
22002069	Various repair parts for sand blasting truck	Department of Public Works	N.T. Ruddock	Not-to-exceed \$15,000.00	Road & Bridge Funds
22002170	Concrete for various county projects	Department of Public Works	Rockport Ready Mix, Inc.	Not-to-exceed \$25,000.00	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>
22001962	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Baron's Bus Inc.	\$11,490.00	Health & Human Services Levy Fund
22001965	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora, Inc.	\$5,700.00	Health & Human Services Levy Fund
22002148	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Safety Controls Technology Inc. dba SCT, Inc.	\$34,295.00	Health & Human Services Levy Fund
22001863	Standard annual subscription to Clockify software for the period 1/31/2022 – 1/31/2023	Department of Information Technology	COING Inc.	\$2,964.60	General Fund
22002088	Factory Authorized –Vac-U-Jet repairs for Sanitary Division**	Department of Public Works	Jack Doheny Company	\$33,972.81	Sanitary Operating Fund

22002167	Cooling tower pump for HVAC repairs at Courthouse Square	Department of Public Works	Mark Elliott Company	\$5,297.63	General Fund
22002179	Emergency veterinary services for the Animal Shelter***	Department of Public Works	Karen Ganofsky, DVM	\$18,900.00	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
22002248	Factory Authorized –Valve actuators for HVAC repairs at Justice Center**	Department of Public Works	Johnson Controls	\$5,047.25	General Fund
22001955	2022 Annual Accreditation and surveillance visit fees	Office of the Medical Examiner	ANSI National Accreditation Board, LLC	\$20,805.00	\$14,125.00 General Fund and \$6,680.00 Paul Coverdell Grant

* Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, resulting in awards to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.

**Approval No. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts, and services for the period 3/24/2016 - 12/31/2022.

***Approval No. BC2022-225 dated 4/11/2022, which amended various Board approvals on various dates, authorizing an alternative procurement process resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 - 12/31/2022.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-330

Sheriff's Department, recommending an award to Alpha Pro Med in the amount not-to-exceed \$20,995.00 for the purchase of (500) additional self-protection blankets for jail inmates.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Dale Miller asked if these blankets are to prevent self-harm; and asked if pricing is consistent with prior purchases. Paul Porter described the procurement process that was utilized and what circumstances led to the need for a time sensitive/mission critical purchase. Nan Baker asked if we are ordering 500 more than we normally would have; asked how the quantity needed was determined; and asked what the total number of available blankets is. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-330 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from State of Ohio Emergency Management Agency to support regional first responders in the preparation to prevent, protect, mitigate, respond, and recover from man-made, terrorist events for the FY2017 State Homeland Security Grant Program for the period 9/1/2017 – 5/31/2021, to de-obligate unused grant funds in the amount of (\$37.40).

Funding Source: FY2017 State Homeland Security Grant

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from State of Ohio Emergency Management Agency for the FY2018 Law Enforcement State Homeland Security Grant Program – Region 2 for the period 9/1/2018 – 12/31/2021, to de-obligate unused grant funds in the amount of (\$998.86).

Funding Source: FY2018 Law Enforcement State Homeland Security Law Enforcement Grant

Item No. 3

Department of Public Safety and Justice Services, submitting an amendment to a grant award from State of Ohio Emergency Management Agency for the FY2018 State Homeland Security Grant Program – Regional for the period 9/1/2018 – 1/31/2022, to de-obligate unused grant funds in the amount of (\$557.70).

Funding Source: FY2018 State Homeland Security Grant

Item No. 4

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
RQ 47462	Amend Contract No. 862	United Survey, Inc.	2020 Sewer Rehabilitation Program in various County Sewer Districts	\$-0-	Department of Public Works	6/1/2020 – 5/31/2022, to extend the time period to 2/28/2023	(Original) Sewer District User Fees	5/9/2022 (Executive) 5/10/2022 (Law Dept.)

VI – PUBLIC COMMENT

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the next meeting of the Board of Control will be held on Tuesday, May 31, 2022, due to the Memorial Day holiday.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:00 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-331

Public Works, 2022, Submit & Award Contract with HDR Engineering, Inc. for Hilliard Road Bridge 08.57 Peer Review and Analysis of Design

RFQ#8595, ~~\$385,869~~ **\$382,869.00**

Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with HDR Engineering, Inc. for Hilliard Road Bridge 08.57 Peer Review and Analysis of Design in the amount of ~~\$385,869~~ **\$382,869.00**. The contract term begins from the signature of all parties (“Effective Date”) and continues until all tasks listed in the agreement have been completed.

The County has determined the primary goal of the need to engage HDR Engineering, Inc. to perform Peer Review and Analysis of Design for Hilliard Road Bridge 08.57.

Procurement

The procurement method for this project was RFQ 8595. The total value of the RFQ was for ~~\$385,869~~ **\$382,869.00**

The RFQ was closed on February 4, 2022

There were 3 proposals submitted for review, and one (1) proposal selected, with HDR Engineering, Inc.

There was 10% SBE, 0% MBE, and 0% WBE on this RFQ.

Contractor and Project Information

HDR Engineering, Inc.

1100 Superior Avenue, Suite 650

Cleveland, Ohio 44114

The Project Manager is Brian Avarello (216) 912-4261.

Project Status & Planning

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300

The schedule of payments is by invoice

BC2022-332

Department of Information Technology on behalf of the Department of Public Works; PO#22000702 STAC 2022 TEC Communications, Inc.; State Contract Purchase Order Network Equipment for Central Booking

Scope of Work Summary

Department of Information Technology on behalf of the Department of Public Works requesting approval of a state contract purchase order with TEC Communications, Inc. for the anticipated cost of \$25,864.10.

The Department of Information Technology on behalf of the Department Works is purchasing switches and wireless network equipment for Central Booking within the Justice Center.

The primary goal of the project is to complete the wireless network for the Public Works Central Booking project.

The wireless equipment being purchased are TAC approved County IT standards.

Procurement

The procurement method for this project was Ohio State Term Schedule contract pricing. The total value of the purchase is \$25,864.10.

TEC Communications is able to provide the County with Ohio state term schedule pricing. All vendors who hold an Ohio state term schedule have gone through a competitive procurement process and have been evaluated, vetted and awarded through the State of Ohio.

Contractor and Project Information

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

The owner of TEC Communications, Inc. is Melanie Schilling.

Project Status and Planning

The project is an extension of the Department of Public Works existing project for Central Booking at the Justice Center.

Funding

The project is funded 100% by Capital Projects.
The schedule of payments is by invoice.

BC2022-333

Department of Information Technology on behalf of the Department of Public Works requesting approval of a purchase order with Integrated Precision Systems for the anticipated cost of \$349,833.31.

This procurement is for the establishment of a security network at the Jail, separate from the County’s main network. The project is necessitated due to the capacity of the existing network and the ability to maintain and service the equipment. Furthermore, best practices recommend establishing a separate network for security systems.

Included in this procurement are network switches, copper network cable connectors, fiber connectors, their installation, programming, and maintenance.

The cost of this project is \$349, 833.31.

Funding Source: 100% ARPA Funds

BC2022-334

Title: Cuyahoga County Prosecutor’s Office
2022 Contract Amendment #2 with Gene by Gene
For Criminal Forensic Analysis

Scope of Work Summary

The Cuyahoga County Prosecutor’s Office (“CCPO”) is requesting approval of a contract amendment (“Amendment #2”) with Gene by Gene for the anticipated cost of \$80,000.00. This will amend the prior contract amount of \$120,000 to increase it by \$80,000 for a total of \$200,000.

By way of background, a prior CCPO RFP resulted in a contract with Gene by Gene for a 3-year period under BC2020-471 on August 17, 2020. This project is not new to the County List, the Prior Board Approval Number or Resolution Number. A prior amendment (“Amendment #1”) increased the contract amount by \$40,000 for a total of \$120,000.

Services to be provided: Gene by Gene will conduct Forensic Genetic Genealogy DNA analysis and genealogical searching services of DNA samples from 20 unsolved cold cases.

These 20 cases will be selected in consultation with the Ohio Bureau of Criminal Investigation’s DNA laboratory and/or the Cuyahoga County Regional Forensic Lab and Gene by Gene and are believed to be highly likely to render genealogy results that will solve the crimes.

The anticipated start-completion dates are BOC meeting date from approval until December 31, 2022.

The primary goal of the project is to conduct forensic array on 20 DNA profiles from unsolved sexual assaults and/or homicides, then apply investigative genetic genealogy on the results to determine the identity of the source of the DNA profile. This will include the following specific goals:

Conduct forensic array analysis of 20 DNA samples taken from the crime scenes of stranger rapes and/or homicides that occurred in Cuyahoga County and remain unsolved.

Development of a single-nucleotide polymorphism (“SNP”) from each DNA sample.

Uploading the SNP(s) in commercial DNA databases and applying investigative genetic genealogy methodologies to build a family tree or trees with the goal of producing investigative leads that may lead to suspect identification or confirmation.

With these services, we hope to significantly advance cold case investigations.

Procurement

The procurement method for this project was a prior RFP that led to approval of contact #1342 under BC2020-471 on August 17, 2020. The total value of the original contact was \$80,000. A prior amendment ("Amendment #1") increased the contract amount by \$40,000 for a total of \$120,000. With this amendment ("Amendment #2"), we seek to add an additional \$80,000 for an additional 20 cases for a total of \$200,000.

The services we now request will continue the forensic work that Gene by Gene has provided under the original contract and first amendment (30 cases) by adding 20 more cases.

Contractor and Project Information

The address of the vendor is:

Gene by Gene, LTD. Vendor # 32663
1445 North Loop West
Suite 820
Houston, TX 77008

Gene by Gene's Chief Laboratory Officer is Concetta Bormans, Ph.D. Her email is cbormans@genebygene.com.

Project Status and Planning

The amendment constitutes an extension of the existing project.

The project is on a critical action path because the identification, apprehension, and prosecution of the perpetrators of stranger rapes and homicides is a matter of criminal justice and public safety.

Funding

The project is funded 100% by the CCPO's existing federal Department of Justice, BJA, SAKI grant award (2020-AK-BX-0038) account PS285105 PS-21-SAKI.

The schedule of payments is monthly.

The current project is an amendment to an existing contract. This amendment changes the number of DNA samples that Gene by Gene will analyze and research (~~it increases it from 20 to 30~~) and is the first ~~(1st)~~ 2nd amendment of the contract.

BC2022-335

Cuyahoga County Sheriff's Department
City of North Royalton
2022 NTE Purchase Order
Prisoner Board & Care

Scope of Work Summary

The Sheriff's Department is requesting approval of a Purchase Order with the City of North Royalton for the anticipated cost not-to-exceed \$ 10,000.00.

Prior Board of Control approval BC2021-510, BC2022-208 & BC2022-255.

The city of North Royalton would provide prisoner board and care services to the CCSD NTE \$10,000 during 2022.

The primary goal of the project is to set up a NTE PO for future PB&C charges if needed in order to make timely payments.

Procurement

The procurement method for this project is Exemption. The total value of the Exemption is NTE \$ 10,000.00.

Contractor and Project Information

City of North Royalton
14600 State Road
North Royalton, Ohio 44133
The Jail Administrator for the contractor/vendor is Marty Toukonen.

Project Status and Planning

The project is an occasional service.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2022-336

Title: Department of Health and Human Services Division of Children and Family Services; – DCFS 2022: MNJ Technologies; State Contract Purchase. DCFS 2022: Surface Pro for Graduating Seniors

Scope of Work Summary

Department of Health and Human Services/Division of Children and Families Services requesting approval to purchase 110 Microsoft Surface go 3 Tablets, 110 Microsoft Type Cover Case, 80 Kingston Data Traveler Exodia 64GB USB 3.2 (Gen 1) Flash Drive- 64 GB-USB 3.2, HP DeskJet Plus 4140 Wireless Inkjet Multifunction Printer from MNJ Technologies Direct, Inc., for the anticipated cost of \$63,880.00 via State Contract #534372.

This will be purchase via state contract upon approval from BOC.

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

This is a purchase for 2021 Graduating Seniors transitioning to Independent Living.

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

- a) Please state the date of TAC Approval 04/21/2022
- 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

The procurement method for this project was a State Contract #534372. The total cost of the purchase is \$63,880.00.

This was entered into infor on 05/05/2022

The procurement method for this purchase is through State Contract # 534372 with MNJ Technologies.

Contractor and Project Information

MNJ Technologies

1025 Busch Parkway

Buffalo Grove, IL 60089

The Seller Administrator for the contractor/vendor is Jimmy Lochner

Project Status and Planning

This is new to the county

Funding

The project is funded: We will pay upfront through 70% Health and Human Services Levy and 30% Title IV-E. Then will receive 100% Reimbursement through TANF-Independent Living Funds.

The schedule of payments is one-time payment via purchase order.

BC2022-337

OFFICE OF HOMELESS SERVICES - 2022 HOUSING INNOVATIONS, LLC - CONTRACT FOR CONTINUUM OF CARE PLANNING

Scope of Work Summary

Office of Homeless Services requesting approval of a contract with the Housing Innovations, LLC for the anticipated cost of ~~\$243,303.00~~ **\$165,000.00**.

HUD awards Continuum of Care Planning Grants to implement best practices and improve outcomes across the HEARTH Act prioritized activities.

The anticipated start-completion dates for this amendment are 1/1/2022 – 12/31/2022.

The primary goals of the project are:

- a) Assess and provide recommendations to improve CoC effectiveness and efficiency
- b) Provide recommendations for the integration and coordination of mainstream systems and resources including TANF, Workforce Development and Child Welfare; and
- c) Provide technical assistance to the Office of Homeless Services in applying for federal grant programs including the annual NOFO and the Youth Homeless Demonstration Program

Procurement

This contract is being awarded using a Subgrant Agreement RFP exemption. OHS was awarded a HUD planning grant during the FY2020 Continuum of Care competition. This grant is designed to improve service coordination across the Homeless Continuum of Care. OHS is issuing subgrants to providers that focus on specific homeless populations/issues. Housing Innovation offers specialized technical assistance with CoC regulations, fund allocations, and system-wide planning.

Contractor and Project Information

The address of the Vendor is:

Housing Innovations, LLC.

235 Walnut Road

Lake Peekskill, New York, 10537

The CEO is Suzanne Wagner 970.612.5469.

Project Status and Planning

The Project is ongoing to provide technical assistance and planning services to the Office of Homeless Services and the Cuyahoga County Continuum of Care.

Timeline for late submittal –

The project’s term began on 1/1/22. OHS did not receive final approval of planning grant contract until October 2021. OHS needed to consult with HUD technical assistance about scope, requesting an expanded scope and budget which they submitted on 12/7.

- 12/8/21 – Emailed provider requesting statement of work and budget
- 12/16/21 – Emailed provider about SOW and budget
- 12/28/21 – Emailed provider again about SOW and budget
- 1/16/22 – Provider submitted budget and scope
- 1/19/22 – Reviewed budget and scope, requested changes from provider
- 1/26/22 – Followed up on email request from provider
- 2/14/22 – Emailed provider to remind about documents
- 2/21/22 – Provider submitted updated budget and scope
- 2/28/22 – Matrix request was submitted
- 3/14/22 – Contract draft and request for docs sent to provider
- 3/25/22 – Provider returned signed contract. Sent email to provider requesting remaining docs
- 4/5/22 – Provider submitted remaining docs
- 4/11/22 – Uploaded documents to Matrix for legal approval
- 5/5/22 – Legal Approval received

Funding

The project is funded 100% by the US Dept of Housing and Urban Development Planning Grant

Payments are issued as reimbursements based on periodic invoicing.

BC2022-338

OFFICE OF HOMELESS SERVICES - 2022 YWCA GREATER CLEVELAND A PLACE 4 ME - CONTINUUM OF CARE PLANNING ASSISTANCE IN ENDING YOUTH HOMELESSNESS - CONTRACT

Scope of Work Summary

Office of Homeless Services requesting approval of a contract with the YWCA’s A PLACE 4 ME Program for the anticipated cost of \$225,298.00.

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

Original	\$118,000.00	BC2020-30	1/13/2020
Amend 1	\$118,000.00	BC2021-19	1/11/2021

HUD awards Continuum of Cares Planning Grants to implement best practices and improve outcomes across the HEARTH Act prioritized activities. These activities include evaluating data, engaging with, and designing a homeless response system targeted to vulnerable and housing-unstable youth to prevent or quickly resolve homelessness. The anticipated start-completion dates for this amendment are 1/1/2022 – 12/31/2022.

The primary goals of the project are:

- a) Work with the REACH Youth Advisory Board (YAB) to develop and support youth leadership;
- b) Support the inclusion of race equity as a foundational value in developing housing and system response change with youth;
- c) Bring authentic youth voice and direction to the movement to prevent and end youth homelessness in Cuyahoga County;
- d) Provide technical assistance to the Office of Homeless Services in applying for and implementing the federally funded Youth Homeless Demonstration Program (YHDP).

Procurement

This contract is being awarded using a Subgrant Agreement RFP exemption. OHS was awarded a HUD planning grant during the FY2020 Continuum of Care competition. This grant is designed to improve service coordination across the Homeless Continuum of Care. OHS is issuing subgrants to providers that focus on specific homeless populations/issues. A Place 4 Me is a specialized program designated as one of HUD's focus areas for ending youth homelessness.

Contractor and Project Information

The address of the Vendor is:

YWCA

4019 Prospect Avenue

Cleveland, Ohio 44103

The CEO of the YWCA is Teresa Sanders. The project director of A Place 4 Me is Kate Lodge.

The project location is 4019 Prospect Avenue; Cleveland, Ohio 44103

The project is available throughout the County

Project Status and Planning

The project reoccurs annually

The project's term began on 1/1/22. OHS did not receive final approval of planning grant funding until October 2021 and could not move forward with contracts until the 2021 Continuum of Care Competition submission was completed on 11/16/21.

12/4/21 – Insurance provided. Requested updated budget and scope.

1/5/22 – Updated budget and scope submitted

1/14/22 – OHS approved the budget

2/8/22 – Matrix request and contract draft was sent to provider

2/24/22 – The provider reviewed the contract and came back with proposed budget changes on 2/24/22.

3/1/22 – OHS approved budget changes

3/17/22 – Submitted change to Matrix, updated version of the contract sent to the provider

3/29/22 – Met with provider to discuss expanded scope/budget

4/11/22 – Provider submitted updated scope/budget

4/15/22 – Requested Matrix change

4/22/22 – Updated contract returned

4/25/22 – Legal approval in Matrix

5/2/22 – Legal Approval

Funding

The project is funded 100% by the US Dept of Housing and Urban Development Planning Grant

Payments are issued as reimbursements based on periodic invoicing.

C. – Exemptions

BC2022-339

Department of Development on behalf of the Department of Sustainability– CM 2417 – Cleveland Water Alliance 2022-2024

Scope of Work Summary

Department of Development is requesting approval of a contract with Cleveland Water Alliance for the anticipated cost of not to exceed \$1,450,000.00. The contract will be effective for a time period of 2 years upon execution of both parties.

The primary goals of the project are to grow Cuyahoga County's water economy by focusing on three areas consisting of:

- 1: 'Water Intensive' Industrial Attraction (\$270K): to reach over 900 previously identified water intensive manufacturers, further identify, and contact international opportunities, and create a series of new incentives including water and infrastructure incentives.
- 2: 'Water Solutions' Company Attraction (\$250K): to bring companies from throughout the country and the world to operate, demonstrate, and HQ in Cuyahoga County.
- 3: Testbeds and Innovation (\$930K): to provide innovators from all over the country and world the ability to conceive of, test, scale up and demonstrate innovative water technology directly with customers. This initiative is intended to bridge the gap in bringing industrial firms to Cuyahoga County, bring new water technologies to market, while creating an estimated 270 new jobs and incubating 30 startups in Cleveland and Cuyahoga County.

Procurement

The procurement method for this project is RFP Exemption Requested.

Contractor and Project Information

Cleveland Water Alliance
6815 Euclid Avenue
Cleveland, OH 44103
Council District – 7

The project will have an impact in all Council Districts.

The President and Executive Director of the contractor/vendor is Bryan Stubbs

Funding

The project is funded 100% by General Fund – American ~~Plan-Rescue~~ **Rescue Plan** Act (ARPA) Revenue Replacement/Provision of Government Services.

The schedule of payment is a single payment upon execution of contract.

D. - Consent Agenda

BC2022-340

Title: Department of Development; 1812; 2021 2021 CDSG GRANT OF GREATER COLLINWOOD

Scope of Work Summary

Department of Development requesting approval of amendment to extend time (no additional funds) with Greater Collinwood CDSG, in the original amount of \$50,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:
R2021-0097

Describe the exact services being provided. The anticipated start-completion dates are: CDSG grant award for the period of 04/01/2021-07/31/2022

The primary goals of the project are (list 2 to 3 goals): Greater Collinwood Five Points Streetscape, Phase 2

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc.: O2015-0003

Municipality of project: Cleveland

When applicable) Technology Items - If the request is for the purchase of software or technical equipment:
N/A

Procurement

The procurement method for this project was "Other": Informal RFP Authorized by County Council O2015-0003; R2021-0097. The total value of the Informal RFP is \$1,445,040.45.

The above procurement method was closed on January 8th, 2021.

Contractor and Project Information

Greater Collinwood Development Corporation

15614 St. Clair Avenue

Cleveland, Ohio 44110

Council District 7

Greater Collinwood Development Corp Executive Director – Jamar Doyle

The address or location of the project is: Five Pointes Intersection at East 152nd & St. Clair

The project is located in Council District 7

Project Status and Planning

The project reoccurs annually through an Annual Competitive Grant program.

State the timeline and reason for late submission of the item: 03/31/2021-07/31/2022

Timeline for late submittal-

03/29/2022 - Approval was received to process the request for an amendment to extend the time period of the contract to July 31,2022.

03/29/2022- Amended contract was sent to Greater Collinwood for signature.

03/31/2022- Garfield sent via email documents that were requested

04/01/2022- Received approval from Matrix for insurance documents

04/06/2022 – Could not release in Infor Lawson due to “Over Budget Error”

04/26/2022 – Budget approved by Council

05/05/2022 - Budget Available in Infor Lawson

05/09//2022- Released contract for approval

05/09/2022- contract was approved by department approver

05/10/2022- law approved

5/16/2022- approved by opd

Funding

The project is funded 100% by the Cuyahoga County Council Community Development Fund.

The schedule of payments is by invoice.

BC2022-341

(See related items for proposed travel/memberships for the week of 5/31/2022 in Section D. above).

BC2022-342

(See related items for proposed purchases for the week of 5/31/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

SHERIFF'S DEPARTMENT FY19 OPERATION STONEGARDEN (OPSG) GRANT AMENDMENT 1 - Extension

Scope of Work Summary

Sheriff's Department is requesting approval of a grant amendment from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) for the period of 09/01/2019-6/30/2022 to extend the period to 7/31/2023.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

FY19 (BC2019-837)

FY20 (CON2020-75)

This is the first amendment to the FY19 Operation Stonegarden grant to extend for time only, no additional funding. This extension is due to the COVID-19 pandemic which resulted in suspended grant operations for the safety of deputies and civilians, as well as saving grant funds for meaningful operations during events. This combined with the inability to use the boat for the entire 2021 boating season due to need for engine replacement, has led to funds being expended at a slower rate than expected.

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative (NBI) program, which is to secure the border between Cuyahoga County and Canada. The grant supports the Sheriff's Department Marine Patrol.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program reoccurs annually.

This grant amendment will extend the grant, falling in line with previous OPSG awards and allow the Sheriff's Department additional time to expend the funds on meaningful operations.

Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 5/31/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT