



Cuyahoga County Board of Control Agenda
Monday, June 6, 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 – 5/31/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-343

Department of Public Works, requesting to amend Board Approval No. BC2022-247, dated 4/18/2022, which approved an award on Purchase Order No. 22001714 to Foundation Building Materials for various building materials for facilities repairs, **by changing the amount from \$5,061.34 to not-to-exceed \$24,999.00.**

Funding Source: General Fund

BC2022-344

Department of Public Works, submitting an amendment to Contract No. 1308 with Pro-Tech Systems Group, Inc. for maintenance, upgrades and support services for the Supervisory Control and Data Acquisition (SCADA) System for the period 8/1/2014 – 7/31/2022, to extend the time period to 7/31/2025 and for additional funds in the amount not-to-exceed \$475,00.00.

Funding Source: Sanitary Operating Fund

BC2022-345

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Montrose Ford, Inc. in the amount not-to-exceed \$92,162.04 for a state contract purchase of (2) replacement, new, never-titled 2022 Ford Interceptors for the Sheriff's Department.
- b) Recommending an award on Purchase Order No. 22002173 to Montrose Ford, Inc. in the amount not-to-exceed \$92,162.04 for a state contract purchase of (2) replacement, new, never-titled 2022 Ford Interceptors for the Sheriff's Department.

Funding Source: General Fund – Maintenance Garage Fund

BC2022-346

Department of Public Works,

- a) Requesting authority to apply to Ohio Department of Transportation, Office of Aviation for grant funds in the amount not-to-exceed \$603,360.00 for the reconstruction of the Southern Taxiways at the Cuyahoga County Airport in connection with the FY2022 Ohio Airport Improvement Grant Program.
- b) Submitting a grant agreement with Ohio Department of Transportation, Office of Aviation in the amount not-to-exceed \$603,360.00 for the reconstruction of the Southern Taxiways at the Cuyahoga County Airport in connection with the FY2022 Ohio Airport Improvement Grant Program.

Funding Source: 80% (\$482,688.00) (Ohio Department of Transportation, Office of Aviation and 20% (\$120,672.00) Local Match - General Fund

BC2022-347

Department of Human Resources, recommending an award and enter into Agreement No. 2498 with Cuyahoga Community College – Corporate College Conference Center in the amount not-to-exceed \$2,784.40 for facility space, technology resources and food service for a Corrections Officers Job Fair, held on 5/16/2022.

Funding Source: General Fund

BC2022-348

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Constant Contact in the amount not-to-exceed \$9,013.20 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms.
- b) Recommending an award on Purchase Order No. 22002435 to Constant Contact in the amount not-to-exceed \$9,013.20 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms.

Funding Source: General Fund

BC2022-349

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Zoom Video Communications, Inc. in the amount not-to-exceed \$29,962.60 to pay outstanding invoices for (510) Zoom Enterprise Conferencing and Audio Licenses for use by various departments for the period 7/5/2021 – 8/4/2022.
- b) Recommending an award on Purchase Order No. 22002420 to Zoom Video Communications, Inc. in the amount not-to-exceed \$29,962.60 to pay outstanding invoices for (510) Zoom Enterprise Conferencing and Audio Licenses for use by various departments for the period 7/5/2021 – 8/4/2022.

Funding Source: General Fund

BC2022-350

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2303 with City of Cleveland in the amount not-to-exceed \$72,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Title IV-E Fund

BC2022-351

Department of Public Safety and Justice Services, requesting to amend Board Approval No. BC2022-277, dated 5/2/2022, which approved an award on Purchase Order No. 22001935 to Aero Systems West, Inc. for (1) drone and various accessories for the Cuyahoga Local Emergency Planning Committee (LEPC), **by changing the amount from \$25,722.00 to \$26,272.00.**

Funding Source: General Fund

C. – Exemptions

BC2022-352

Department of Public Works,

- a) Recommending an alternative procurement process, which will result in an award recommendation on RQ9161 to Covetrus North America in the amount not-to-exceed \$100,000.00 for medical supplies for the Animal Shelter for the period 6/3/2022 – 6/2/2023.
- b) Recommending an award on RQ9161 to Covetrus North America in the amount not-to-exceed \$100,000.00 for medical supplies for the Animal Shelter for the period 6/3/2022 – 6/2/2023.

Funding Source: Kennel Operating Fund

D. - Consent Agenda

BC2022-353

Department of Public Works and Department of Sustainability, submitting a Partner Agreement with Northeast Ohio Areawide Coordinating Agency to establish the responsibilities in the administration, construction, operation and maintenance of the Electric Vehicle Charging Station Project for the period 3/23/2022 – 3/22/2027.

Funding Source: N/A

BC2022-354

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting an amendment to Agreement No. 343 with City of Cleveland for DNA analysis of Sexual Assault Kits in connection with the FY2017 Sexual Assault Kit Initiative Grant for the period 10/1/2019 – 9/30/2021, to extend the time period to 9/30/2022; no additional funds required.

Funding Source: Revenue Generating

BC2022-355

Fiscal Department, presenting proposed travel/membership requests for the week of 6/6/2022:

Dept:	Sheriff's Department							
Event:	Conference entitled "GFOA 2022 Annual Conference"							
Source:	Government Finance Officers' Association							
Location:	Austin, TX.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chris Costin	6/5 – 6/8/2022	\$710.00	\$172.00	\$812.25	\$0.00	\$824.97	\$2,519.22	General Fund

*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 obtain education and training on topics that will benefit the Cuyahoga County Sheriff's Department especially in the area of new chargeback and discretionary fund software.

Dept:	Office of Medical Examiner							
Event:	Conference entitled "American Association of SIDS Prevention Physicians (AASPP) Annual Conference"							
Source:	AASPP – American Association of SIDS Prevention Physicians							
Location:	Ft. Myers Beach, FL.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Dr. Todd Barr	9/14 - 9/17/2022	N/A	\$128.00	\$498.42	\$442.34	\$372.57	\$1,441.33	General Fund

*Traveler is speaking and therefore registration was waived

**Staff reimbursement

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

Purpose:

Dr. Barr will be speaking at the American Association of SIDS Prevention Physicians 29th annual conference. In addition, he will be obtaining continuing medical education credits as required to maintain current licenses.

BC2022-356

Department of Purchasing, presenting proposed purchases for the week of 6/6/2022:

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
22002318	(1,000) Microchips and (1,000) minichips for adopted canines at Animal Shelter	Department of Public Works	Pethealth Services (USA), Inc.	\$14,313.90	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22002511	Emergency veterinary services at the Animal Shelter*	Department of Public Works	Karen Ganofsky, DVM	\$18,550.00	50% Dog and Kennel Fund and 50% Dick Goddard's Best Friend Fund
22002499	Residential placement services**	Family and Children First Council	Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County	\$10,200.00	Multi-System Youth State Grant Funds

*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.

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

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2022 RECLAIM Ohio Grant for the period 7/1/2021 – 6/30/2022, to make budget line-item adjustments; no additional funds required.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

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 9451	Contract No. 2481	Cuyahoga Marketing Services, Inc. dba Great Day! Tours & Charter Bus Service	Round trip bussing services for Camp HOPE participants	\$900.00	Department of Public Safety and Justice Services	7/31/2022-8/5/2022	General Fund	5/24/2021 (Executive) 5/26/2021 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, May 31, 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 11:00 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
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing

II – REVIEW MINUTES – 5/23/2022

Michael Chambers motioned to approve the minutes from the May 23, 2022 meeting; James Boyle 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

VI – PUBLIC COMMENT

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

Mellany Seay, Department of Public Works, presented. James Boyle asked if these services were included in the original construction costs for the project. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-331 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-332 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology and Mellany Seay, Department of Public Works, presented. Nan Baker said she was surprised at the limited security space for monitoring the facility during a recent tour of the jail and asked if this request is to enhance the existing system; said that appears that the equipment being purchased will be improving upon the current system and not adding on; and asked for follow up on the scope of services and what improvement can be expected. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-333 was approved by unanimous vote.

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

Amanda Hall, Prosecutor's Office, presented. Dale Miller asked if the review of backlogged, unsolved cases is close to completion; asked how many long-term, unsolved cases are in a typical year and how are new cases being managed; asked if this amendment will only be dealing with cases through 2019; and asked if there is any backlog of new cases. Nan Baker asked for follow up on how the \$1 million from the Governor's Office for the Regional Forensic Science Laboratory factors into these services to relieve the backlog of cases. Michael Chambers asked Paul Porter to follow up on Ms. Baker's question. Mr. Chambers asked if the \$1 million is for the entire State of Ohio or just Cuyahoga County. Ms. Baker said this money was specifically for Cuyahoga County. James Boyle asked how old these unsolved cases are. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-334 was approved by unanimous vote.

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

Tanisha Gates and Kevin O'Donnell, Sheriff's Department, presented. James Boyle asked how many inmates are being sent to City of North Royalton and what is the capacity of that jail; asked what is the per diem rate and has the County used this facility prior; and asked if only misdemeanor cases are sent to this facility. Nan Baker asked if the inmates sent to North Royalton serve out their sentence there; asked for confirmation on the jail capacity and how many inmates have been sent in the past several years and at what cost; and asked for follow up on a question asked of the Jail Warden at the May 23rd Board of Control meeting, as to the number of non-County facilities in use and how many have been shut down and no longer available. Paul Porter said he would follow up with the Jail Warden for a response. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-335 was approved by unanimous vote.

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

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-336 was approved by unanimous vote.

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

Erin Rearden, Office of Homeless Services and Marcos Cortes, Department of Health and Human Services, presented. Nan Baker asked if this contract is late due to the Federal grant timeline; asked when the grant award was received; asked why it took 6 months to negotiate the contract; asked why this was delayed as this is a current service provider; asked why the contract is only 1 year when there are only 7 months remaining on the contract term; asked if recurring providers can plan in advance with their insurance carriers to address the County's insurance requirements; asked if services have been provided and if the vendor is waiting on payment. Paul Porter said that departments are encouraged to be specific in their Request for Proposals regarding insurance requirements; said that the process allows for a compliant certificate of insurance to be submitted as part of a vendor's proposal or at least 3 quotes seeking appropriate coverage, where costs are factored into the cost of the vendor's proposal; said that this is a County-wide issue and not specific to Department of Health and Human Services. Michael Chambers said the delays are due to cyber insurance requirements; said that this has been a challenge with all contracts and that it may be helpful to have the Law Department explain these requirements and the challenges they bring; said that this issue is expected to improve over the next year; and said that this has added a considerable cost increase to the vendors, which is then passed onto the County.

Ms. Baker said she likes the idea of getting 3 quotes to show vendors are serious and complies with the deadlines; said that Board of Control is last point of approval which makes it difficult to approve when items are so late; and said that anything on the front end to expedite processing and approval would be helpful. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-337 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-338 was approved by unanimous vote.

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

Chris Farroni, Department of Development and Mike Foley, Department of Sustainability, presented. Nan Baker said she is glad that this item will be presented to Council Committee to further explain the details of this program; said that only Board of Control will consider the RFP exemption and that would not be discussed in Committee; asked how the department will respond if they are asked if this is considered a sole source provider; asked if there are any providers that could come close to offering these services; said she does not want other businesses coming forward saying they were not given the opportunity to bid on such a sizable project, since the process was not competitive; and asked if the department thinks that this could possibly happen.

James Boyle asked why an RFP exemption is being requested rather than conduct an open bidding process; asked if there are other providers for these services; said that just being able to provide quality services does not justify use of an RFP exemption; said it may be a different case if there are no other vendors who can provide services; said that these details will be further discussed in Committee, including the interest of other project partners and use of ARPA funds and that the department should be prepared to address; and said the overall expectation should be an open process. Michael Chambers said that this request is the first step in the approval process, as the award recommendation will be going to County Council for consideration; said the departments have the option to either seek proposals or an RFP exemption and that the Board of Control the option to approve. Paul Porter cited a similar example under Department of Workforce Development and asked if the regional presence of this provider, who can attract businesses and talent to the region, is preferable. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-339 was approved by unanimous vote.

D. – Consent Agenda

Michael Chambers commented on the number of items in the queue pending approval at the next meeting. James Boyle referred to Item No. BC2022-342 and asked about the location of the Micorgrid Conference. Mike Foley, Department of Sustainability responded. There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-340 through -342; James Boyle seconded. The Consent Agenda Items were approved by unanimous vote.

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:

<i>Dept:</i>	<i>Department of Sustainability</i>							
<i>Event:</i>	<i>Meeting entitled "Microgrid Conference"</i>							
<i>Source:</i>	<i>Microgrid Knowledge</i>							
<i>Location:</i>	<i>Philadelphia, PA.</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>Valerie Katz</i>	<i>5/31 – 6/2/2022</i>	<i>\$1,245.00</i>	<i>\$112.00</i>	<i>\$509.68</i>	<i>\$50.00</i>	<i>\$653.19</i>	<i>\$2,569.87</i>	<i>General Fund</i>

****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.

<i>Dept:</i>	<i>Public Defender's Office</i>							
<i>Event:</i>	<i>Workshop entitled "NACDL-Cardozo National Forensic College 2022"</i>							
<i>Source:</i>	<i>National Association of Criminal Defense Lawyers</i>							
<i>Location:</i>	<i>New York, NY.</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>Laura Jones</i>	<i>6/11 – 6/18/2022</i>	<i>\$500.00</i>	<i>\$348.00</i>	<i>\$2,804.91</i>	<i>\$199.78</i>	<i>\$387.60</i>	<i>\$4,240.29</i>	<i>General Fund for reimbursement by the Ohio Public Defender's Office</i>
<i>Paul Kuzmins</i>	<i>6/11 – 6/18/2022</i>	<i>\$500.00</i>	<i>\$348.00</i>	<i>\$2,804.91</i>	<i>\$173.72</i>	<i>\$387.60</i>	<i>\$4,214.23</i>	<i>General Fund for reimbursement by the Ohio Public Defender's Office</i>
<i>Sean Sweeney</i>	<i>6/11 – 6/18/2022</i>	<i>\$500.00</i>	<i>\$348.00</i>	<i>\$2,804.91</i>	<i>\$177.02</i>	<i>\$387.60</i>	<i>\$4,217.53</i>	<i>General Fund for reimbursement by the Ohio Public Defender's Office</i>

**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.

<i>Dept:</i>	<i>Department of Development</i>							
<i>Event:</i>	<i>Meeting entitled "NASA legislative meetings"</i>							
<i>Source:</i>	<i>Greater Cleveland Partnership</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>Paul Herdeg</i>	<i>6/22/2022</i>	<i>N/A</i>	<i>\$60.00</i>	<i>N/A</i>	<i>\$103.44</i>	<i>\$409.00</i>	<i>\$572.44</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 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):

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

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

<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

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.)

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:39 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-343

Title: Department of Public Works; Foundation Building Materials; PO# 22001714

Scope of Work Summary

Department of Public Works requesting approval of a purchase order price adjustment for PO# - 22001714 with Foundation Building Materials (FBM), to increase the not-to-exceed dollar amount from \$5,061.34 to \$24,999.00.

The request for the price increase is because the original PO was awarded for the incorrect dollar amount. This PO was bid competitively and the only bid that was submitted was for \$5,061.34. However, the bid specifications stated this was to result in a not-to-exceed PO in the amount of \$24,999.00. The Board of Control approved the PO on 4/18/22 for the incorrect amount, it should have been submitted for the higher dollar amount.

The primary goal of the project is to obtain building materials to be used on an as-needed basis

Procurement

The procurement method for this request was a competitive informal bid. The total value of the PO is \$24,999.00.

Contractor and Project Information

Foundation Building Materials dba FBM
2520 Red Hill Avenue
Santa Ana, CA 90705
Vendor contact – Chris Benny

Project Status and Planning

This is an as-needed purchase order that was bid competitively.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-344

2022 Public Works, Pro-Tech Systems Group, Inc., Submit & Award 2nd Amendment for SCADA System Upgrade and Support Services contract CM 1308 (CE1400217), \$475,000- & three-year extension

Scope of Work Summary:

Department of Public Works is requesting an award and approval of a Second Amendment to the Scada System Upgrades and Support Services Agreement- CM 1308 (CE1400217) with Pro-Tech Systems Group, Inc. for a three-year time extension on the contract until 7-31-2025 and \$475,000 in additional funding.

The current Agreement is in effect until 7/31/2022.

The primary goal of this contract is for professional services to upgrade, support and service the SCADA system (Supervisory Control and Data Acquisition System) which monitors the 65 pump stations in various municipalities serviced by the Department of Public Works. These services and equipment are quite proprietary in nature.

Procurement

The procurement method for this project was RFP #28400. The total value of the RFP was \$1,000,000.00 and the 1st Amendment was for a time extension only until 7-31-2022.

The original RFP was closed on October 23, 2013. There was a 10% SBE goal with this Agreement.

There were 9 proposals received, 3 submitted for review from OPD, with one vendor selected

Contractor and Project Information

Pro-Tech Systems Group, Inc.

123 Waterloo Road

Akron, Ohio 44319

The primary contact is Jamie Yarger, Chief Operating Officer.

The project (SCADA Management & Telemetry System) is currently located in Newburgh Heights at the Harvard Maintenance Yard.

Funding

The project is funded by 100% Sanitary Funds Operating Funds (PW715200-55030).

The schedule of payments is by monthly invoice.

BC2022-345

Title: Department of Public Works; 2022, Montrose Ford, Inc.; State Contract Purchase, Two (2) 2022 Ford Interceptors

Scope of Work Summary

Department of Public Works requesting approval of a purchase order with Montrose Ford, Inc for the anticipated cost not-to-exceed \$92,162.04.

The Department of Public Works would like to purchase two (2) 2022 Ford Interceptors ~~for the Fleet Division of Public Works~~ **for the Sheriff's Department**. This Purchase will replace older model vehicles that will cost more to maintain due to their age and condition.

The anticipated start-completion dates are once this purchase receives County BOC approval the purchase order will be forwarded to vendor.

The primary goal of the project is to replace aging fleet vehicles with two (2) 2022 Ford Interceptors for the ~~Fleet division of the Department of Public Works~~ **for the Sheriff's Department.**

Procurement

The procurement method for this project is a state contract purchase. The total value of the purchase order is \$92,162.04.

The Department of Public Works has chosen to purchase the vehicles through the State of Ohio contract, which provides a suitable unit that was already competitively bid through the State of Ohio

Contractor and Project Information

Montrose Ford, LLC

3960 Medina Road

Akron, Ohio 44333

The owner is Mike Thompson Sr.

Project Status and Planning

The project is an occasional product or service.

Funding

The project is funded 100% by the Maintenance Garage Fund.

The schedule of payments is by invoice.

BC2022-346

myPro Transaction Title: Public Works, 2022, Apply, Accept and Signature of ODOT Aviation Grant for Reconstruct Southern Taxiways at the Cuyahoga County Airport.

Scope of Work Summary

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Ohio Department of Transportation, office of Aviation. The cost of the Reconstruction of the Southern Taxiways at Cuyahoga County Airport Project is \$603,360.00. ODOT Aviation share is 80% of the eligible costs up to a maximum of \$482,688.00. The work has not been started.

The primary goal of the project is to Reconstruct Southern Taxiways at the Cuyahoga County Airport.

Cuyahoga County Airport

26300 Curtiss Wright Pkwy.

Richmond Heights, Ohio 44143

Council District #11

Contractor Information

The Consultant:

Ohio Department of Transportation,
Administrator, Office of Aviation

Attn: John Stains

2829 West Dublin-Granville Road

Columbus, OH 43235

Council District (N/A)

Project Status

This is for the Reconstruction of Southern Taxiways at Cuyahoga County Airport.

Funding

The project is to be funded 80% of the eligible costs up to a maximum of \$603,360.00 by ODOT Aviation and 20% - \$120,672.00 by General Funds.

The schedule of payments is monthly by invoicing.

BC2022-347

Human Resources CM2493 Agreement with Cuyahoga Community College for use of space for the May 2022 Hiring Event

Scope of Work Summary

Human Resources requesting approval of an agreement with Cuyahoga Community College for use of space for the May 2022 Hiring Event in the amount of \$2,784.40.

Cuyahoga Community College will provide the County with space for the May 2022 County Hiring Event to be held the week of May 16, 2022. As part of the agreement, Tri-C will provide the County with adequate space, food, and technical services to conduct the monthly hiring event at the Corporate College Conference Center in Warrensville Heights.

The primary goals of the project are hold the hiring events at different locations, especially in areas of need and neighborhoods that have been overlooked.

Procurement

This agreement is a government-to-government contract with Tri-C. HR and Communications negotiated with Tri-C and are confident the cost is reasonable for the space needed.

Contractor and Project Information

Cuyahoga Community College
Corporate College Conference Center
4400 Richmond Road
Warrensville Hts, OH 44128

The President of Cuyahoga Community College is Alex Johnson.

The project is located in Council District 9

Project Status and Planning

The County holds hiring events monthly and routinely seeks out space to hold events around the County.

Timeline for late submittal-

5/12/2022 (Approx. 3:00pm): Cuyahoga Community College agreement draft received by HR Fiscal/Purchasing. Matrix ticket created for County legal review.
5/13/2022 (1:42pm): Law provided recommended changes to agreement. Changes provided to Tri-C for review.
5/13/2022 (2:06pm): Tri-C confirms they can accept changes.
5/13/2022 (2:29pm): Tri-C provides signed copy of agreement back to County.
5/13/2022 (2:54pm): County Law approves agreement.
5/13/2022: Agreement entered and released in Infor Contract Management
5/16/2022 (11:58am): Sheriff's Department approval in Infor (funding agency)
5/17/2022 (10:58am): Law Department approval in Infor.
5/17/2022 (12:04pm): Disapproval by Department of Purchasing
5/17/2022: Revision of documents to denote "late submission" per Department of Purchasing
5/18/2022: Release of revised agreement in Infor Contract Management.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2022-348

Department of Information Technology; PO22002435 EXMT 2022 Constant Contact; Subscription Purchase Order Contact Level 17,001 – 180,000 Contacts Subscription

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Constant Contact for the anticipated cost of \$9,013.20.

Constant Contact is used to efficiently manage content and send out press releases and other pertinent County information across email and several social platforms.

CTO Approval obtained on May 18, 2022.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$9,013.20.

Constant Contact is the owner and manufacturer of the Constant Contact software. Constant Contact provided the quote detailing the software specifications for informal bidding. Two attempts of informal bidding occurred under Event #2868 in which no other vendors provided a quote. An exemption process is being utilized to award the purchase order to Constant Contact.

Contractor and Project Information

1601 Trapelo Road, Suite 329, Waltham, MA 02451.

The account representative is Karen.

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% by the General Fund.

The schedule of payments is once by invoice.

BC2022-349

Department of Information Technology; PO#22002420 EXMT 2021 Zoom Video Communications, Inc.;
Purchase Order Zoom Audio Conferencing License

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Zoom Video Communications, Inc. for the anticipated cost \$29,962.60.

Zoom Enterprise Conferencing Licenses and audio conferencing charges.

The primary goal of this project is to continue providing various County departments and agencies the ability to conduct County business via Zoom conference licenses. Since the start of the pandemic, Zoom has been introduced as the platform for Council meetings, court proceedings and other hearings throughout the County. Due to the possible security breaches with individual departmental purchases of this application, the County has seen the need for a higher functioning Enterprise-level package, which would allow the Department of Information Technology to better manage and distribute licenses, as is done with other applications.

These are invoices that were thought to be included in the last PO for these services under PO21003863, but were not. This needs to be completed to continue services.

Technology Items – Approved as one of the conferencing platforms used by the County

Procurement

The procurement method for this project was made via an RFP Exemption. The total value of the exemption is \$29,962.60.

This was originally purchased under the emergency purchase procedure under the CARES Act. Zoom does not work with resellers therefore an exemption process was selected to procure these licenses.

Contractor and Project Information

Zoom Communications, Inc.
55 Almaden Boulevard, 6th Floor
San Jose, California 95113
The Account Executive for Zoom is Matt Dudek.

Project Status and Planning

The project will occur annually, as needed and reevaluated.

Timeline for late submittal-

11/8/2021 Zoom Renewal and past invoices payment approved at BOC
11/22/2021 Invoices processed
12/3/2021 Invoices processed

Zoom communicated to DoIT that there were some audio overages that occurred during the time that we were waiting for the period that we were waiting for the PO to be approved

Apr-22

Internal teams reviewed invoices for accuracy and found them to be correct

May-22

DoIT Business Team processed PO to cover invoices from that timeframe

May-22

Funding

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

BC2022-350

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

Juvenile Court requesting approval of an Agreement with the City of Cleveland for the not-to-exceed value of \$72,800.00.

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

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

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

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$72,800.00.

Contractor and Project Information

The City of Cleveland
601 Lakeside Avenue,
Cleveland, OH 44114

The Major for the City of Cleveland is Justin Bibb.

Project Status and Planning

The project reoccurs annually. The project's term will begin January 1, 2022.

Timeline for late submittal-

- October 2021 Juvenile Court (JC) began working on CDP contracts.
- 11/05/2021 JC sent agreement and request for documents to Cleveland.
- 11/12/2021 Cleveland requested an extension on returning documents for their legal review. Cleveland stated the process to get legal review and legislation to accept contract would take weeks.
- 12/02/2022 Cleveland requested some provisions be added to the contract. Also, Cleveland stated that the Legal dept was trying to get the process expedited as their Council was scheduled for a break.
- 12/13/2021 JC initiated entry into INFOR.
- 1/25/2022 Cleveland reached out to JC requesting an updated agreement with the requested provisions.
- 1/28/2022 Cleveland stated that the agreement was scheduled to appear before Cleveland City Council on 2/7/22.
- 2/10/2022 JC accepted the revisions and requested a signed copy of the updated agreement.
- 2/17/2022 JC requested signed documents from Cleveland and was informed that the CDP contact person was out of the office.
- 2/25/2022 JC requested the signed documents from Cleveland.
- 3/2/2022 JC requested the signed documents from Cleveland. Cleveland informed JC that the agreement was with the Council's Finance Committee. There was no ETA for the documents.
- 4/4/2022 JC requested the signed documents from Cleveland.
- 4/13/2022 Cleveland City Council Public Safety Committee approved the contract
- 4/19/2022 JC received signed agreement from Cleveland
- 5/2/2022 Contract Signed by JC Court Administrator
- 5/18/2022 JC Released contract in INFOR
- 5/18/2022 Fiscal Dept Approval
- 5/18/2022 Law Dept Approval
- 5/24/2022 Purchasing Dept requested additional documents to replace those expired
- 5/26/2022 Purchasing Dept. Approval

Funding

The project is funded 100% by the Title IV-E Funds. The schedule of payments is monthly.

BC2022-351

Title: Public Safety and Justice Services; 2022; Aero Systems West, Inc; Drone Purchase

Public Safety and Justice Services, requesting to amend Board Approval No. BC2022-277, dated 5/2/2022, which approved an award on Purchase Order No. 22001935 to Aero Systems West, Inc. for the purchase of a drone and various accessories for the Cuyahoga Local Emergency Planning Committee (LEPC), by changing the not-to-exceed amount from \$25,722.00 to \$26,272.00

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

- 1) Purchase of a drone to be utilized by the Cuyahoga Local Emergency Planning Committee (LEPC)
- 2) Utilize a drone with the capability to lift certain weights as specified in the RFB

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$15,000.00. Subsequent approval by the LEPC was given to increase the value of the procurement.

The above procurement method was closed on 04/05/2022.

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

Contractor and Project Information

Aero Systems West, Inc.

13025 Murphy Ave.

San Martin, CA 95046

The Chief Technology Officer for the vendor is Dan Neal

The drone will be used throughout all Cuyahoga County districts.

Funding

The project was funded 100% by the Local Emergency Planning Committee Fund - \$25,722.00; the additional shipping cost of \$550 will be coming against Public Safety Grants Administration General Fund.

The schedule of payments is by invoice.

C. – Exemptions**BC2022-352**

Department of Public Works – Kennel – Alternative Procurement #2 – Vet Medical Supplies

Scope of Work Summary

The Department of Public Works is requesting approval of an Alternative Procurement process that will allow the County to enter into a contract with Covetrus North America based on a recently submitted bid proposal.

Additionally, Public Works is requesting approval of the award submission to Covetrus North America.

The primary goal of this request is to allow the Department of Public Works to enter into a contract with a vendor that can provide the necessary medical supplies required to maintain operations at the County Kennel.

Procurement

The procurement method being requested is an alternative procurement. The method is required because after a formal bid was released and closed, there was one (1) bid submission and the vendor did not bid on all items due to supply chain challenges. Later, the vendor provided a price on all remaining items and because of this, it's been requested that Public Works seek an alternative procurement in order to make the contract award.

Contractor Information
Covetrus North America
400 Metro Place
North Dublin, OH 43017
Contact: Phil Miller

Funding
Kennel Operating Fund / 100%

D. - Consent Agenda

BC2022-353

2022 Dept of Sustainability & Public Works, Electric Vehicle Charging Station Program Partner

Agreement with NOACA
Scope of Work Summary:

The Department of Public Works & Department of Sustainability are providing documentation of the Electric Vehicle Charging Station Program Partner Agreement with NOACA. This Agreement is made effective and entered into as of the date last signed by the parties for a period of five years. The Agreement dates are 3/23/2022-3/22/2027.

The purpose of this Agreement is to set forth requirements associated with the Federal funds available for the Project and to establish the responsibilities for NOACA and the Partner in administration, construction, operation and maintenance of the project. NOACA shall use the above-mentioned federal funding and the local share that NOACA is providing to pay for all eligible items at a rate of 100% participation to implement the Project as scoped, including all expenses associated with preliminary engineering, design, planning, construction and construction administration activities. Upon completion of installation and construction EV charging station at the Partner's site and confirmation that the equipment is fully operational, the Partner will be considered the owner of the charging stations.

The two locations for EV stations are 1) Harvard Garage @ 2501 Harvard Ave., Newburgh Heights and 2) Huntington Park Garage @ 1141 West 3rd Street., Cleveland.

Procurement
This is a Program Partner Agreement

Program Partner Information

NOACA:

1299 Superior Avenue
Cleveland, OH 44114
Contact: Randy Lane

Partner:

County Dept of Sustainability
2079 East 9th Street
Cleveland, OH 44115
Contact: Mike Foley

This project is located in Council Districts 7 and 8.

Project Status & Planning

This Agreement is fully executed.

Timeline for late submittal –

- Project/Procurement Start Date (date your team started working on this item)- January 2022
- Date of insurance approval from risk manager- N/A- no insurance with this item
- Date documents were requested from vendor – N/A- this is a Partner Agreement
- Date item was entered and released in Infor N/A- item was submitted in OnBase
- Date using department approved item in Infor- N/A- item was submitted in OnBase
- Date Law Department approved item in Infor- N/A- item was submitted in OnBase
- Date approved by DoP in Infor- N/A- item was submitted in OnBase
- Length of processing time in Infor in calendar days- N/A- item was submitted in OnBase
- Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction

This \$0 dollar Partner Agreement with NOACA, which requires no County funding, was finalized in late March, 2022.

Funding

NOACA is 100% responsible for project funding.

BC2022-354

Title: Medical Examiner's Office; 2022 City of Cleveland Contract Amendment for DNA analysis of Sexual Assault Kits in connection with the FY2017 Sexual Assault Kit Initiative Grant

Scope of Work Summary

Medical Examiner's Office requesting approval of an amendment with City of Cleveland to extend the contract to 09/30/2022 for \$0.00 additional.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2021-127

The ME's office will be performing laboratory testing services for sexual assault kits. The term of the contract was 10/1/2019 – 9/30/2021 and is being extended to 9/30/2022.

The primary goal of the project is to provide DNA analysis for sexual assault kits collected in the City of Cleveland.

Procurement

Revenue generating agreement for the period 10/1/2019 – 9/30/22. The total value of the is \$126,984.74.

Contractor and Project Information

City of Cleveland

601 Lakeside Ave.

Cleveland, OH 44114

Project Status and Planning

The project is an extension of the existing project.

Timeline for late submittal –

We were informed on 9/24/21 that the City of Cleveland received an extension on the grant and that they would be sending us an Amendment to continue the services.

We followed up on the Amendment on a regular basis but did not receive it until 4/18/22.

It was submitted to Legal for review same day, then entered into OnBase for review approval on 4/22/22. No services have been requested nor provided in the interim/while waiting for this amendment.

Funding

Revenue Generating

BC2022-355

(See related items for proposed travel/memberships for the week of 6/6/2022 in Section D. above).

BC2022-356

(See related items for proposed purchases for the week of 6/6/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Title: Juvenile Court SFY2022 RECLAIM Ohio Grant Application Amendment #2

Scope of Work Summary

Juvenile Court requesting approval of a grant application amendment with the Ohio Department of Youth Services. This Amendment is to only make budget adjustments.

We are increasing the funds in one program areas (Targeted RECLAIM) to correct an error made on the previous amendment.

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

The primary goals of the project are (list 2 to 3 goals). RECLAIM Ohio is a funding initiative with the goal of providing juvenile courts the ability to develop or purchase a range of community-based options to meet the needs of each juvenile offender or youth at risk of offending. This grant supports multiple staff salaries and most of the youth programming for the Court.

Contractor and Project Information
Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court. This specific item is for an amendment to the current plan.

The contract or agreement needs a signature in ink by the approval date of the grant application amendment. We cannot receive official approval until we provide an approved plan from the County.

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 6/6/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT