



Cuyahoga County Board of Control Agenda
Tuesday, July 5, 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 – 6/27/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-406

Department of Public Works, submitting an amendment to Contract No. 2575 (formerly Contract No. 683) with Emerald Supply, Inc. for can liners for various County buildings for the period 7/22/2019 – 6/30/2022, to extend the time period to 8/15/2022 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: General Fund

BC2022-407

Department of Development, recommending a Place-Based/Mixed-Use Loan to 2915 Detroit Ave., LLC in the amount not-to-exceed \$485,000.00 for the renovation of the former Vitrolite Building, located at 2915 Detroit Avenue, City of Cleveland for the creation of (6) new, leasable spaces for health and wellness-focused businesses.

Funding Source: Economic Development Loan Fund

BC2022-408

Department of Development,

- a) Submitting an RFP exemption, which will result in in payment to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for membership fees for the period 7/1/2022 – 6/30/2023.
- b) Recommending a payment on Purchase Order No. 22002888 to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for membership fees for the period 7/1/2022 – 6/30/2023.

Funding Source: General Fund

BC2022-409

Department of Human Resources, recommending an award and enter into Agreement No. 2542 with Cuyahoga Community College – Corporate College Conference Center in the amount not-to-exceed \$3,204.88 for facility space, technology resources and food services for a Corrections Officers Job Fair, held on 6/22/2022.

Funding Source: General Fund

BC2022-410

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Gather Content Ltd. in the amount not-to-exceed \$9,588.00 for the renewal of Gather Content Legacy Enterprise Licenses for the period 5/11/2022 – 5/11/2023.
- b) Recommending an award on Purchase Order No. 22002272 to Gather Content Ltd. in the amount not-to-exceed \$9,588.00 for the renewal of Gather Content Legacy Enterprise Licenses for the period 5/11/2022 – 5/11/2023.

Funding Source: General Fund

BC2022-411

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis Inc. in the amount not-to-exceed \$374,235.08 for NetApp Storage and related software and accessories.
- b) Recommending an award on Purchase Order No. 22002802 to Logicalis Inc. in the amount not-to-exceed \$374,235.08 for NetApp Storage and related software and accessories.

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

BC2022-412

Personnel Review Commission, submitting an amendment to Contract No. 2493 (formerly Contract No. 1178) with Examity Inc. for pre-employment testing software and remote proctoring services for the period 6/23/2021 – 6/22/2022, to extend the time period to 6/22/2024 and for additional funds in the amount not-to-exceed \$50,000.00.

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

BC2022-413

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thermo Electron North America, LLC in the amount not-to-exceed \$81,444.00 for Q Exactive Focus Mass Spectrometer maintenance services, commencing upon contract signature of all parties for a period of 2 years.
- b) Recommending an award and enter into Contract No. 2484 with Thermo Electron North America, LLC in the amount not-to-exceed \$81,444.00 for Q Exactive Focus Mass Spectrometer maintenance services, commencing upon contract signature of all parties for a period of 2 years.

Funding Source: General Fund

BC2022-414

Prosecutor’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cellebrite, Inc. in the amount not-to-exceed \$435,397.47 for the purchase of (6) Universal Forensic Extraction Device 4-PC Ultimate Forensic Software licenses and subscription services to decrypt and extract investigative data from mobile devices for the period 6/18/2022 – 6/17/2025.
- b) Recommending an award and enter into Contract No. 2548 with Cellebrite, Inc. in the amount not-to-exceed \$435,397.47 for the purchase of (6) Universal Forensic Extraction Device 4-PC Ultimate Forensic Software licenses and subscription services to decrypt and extract investigative data from mobile devices for the period 6/18/2022 – 6/17/2025.

Funding Source: General Fund

BC2022-415

Sheriff’s Department, submitting an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027 for additional funds in the amount not-to-exceed \$48,000.00.

Funding Source: General Fund

BC2022-416

Sheriff's Department, recommending an award on Purchase Order No. 22002809 to City of North Royalton in the amount not-to-exceed \$20,000.00 for prisoner board and care services for the period 7/5/2022 – 12/31/2022.

Funding Source: General Fund

C. - Consent Agenda

BC2022-417

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2048 with AVI-SPL, LLC for the purchase and installation of (2) replacement, large-venue, laser projectors for the Emergency Operations Center for the period 12/20/2021 – 6/19/2022, to extend the time period to 7/31/2022; no additional funds required.

Funding Source: General Fund

BC2022-418

Fiscal Department, presenting proposed travel/membership requests for the week of 7/5/2022:

Dept:	Department of Information Technology							
Event:	Conference entitled "URISA GIS-Pro 2022 Conference"							
Source:	Urban and Regional Information Systems Association (URISA)							
Location:	Boise, ID.							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air *	Total	Funding Source
Tom Fisher	10/1 - 10/6/2022	\$500.00	\$256.00	\$830.55	\$0.00	\$788.52	\$2,375.07	60% Real Estate Assessment Fund and 40% General Fund with \$500.00 to be reimbursed by Urban and Regional Information Systems Association***

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

**Staff reimbursement

***Sponsor will be reimbursing the County a maximum of \$500.00 for the traveler's expenses incurred related to this request. Due to early travel required to attend the respective Board of Director's meetings, this reimbursement is to cover those additional expenses. The Cuyahoga County Inspector General has concluded acceptance of this reimbursement is not a violation of the County's ethics policies.

Purpose:

The purpose of this conference is to participate in educational sessions that are directly applicable to our local government GIS work. There will be networking and meetings with peers from other United States counties to identify best practices and working solutions to the challenges faced and addressed by other counties. Traveler, as a member of the Board of Directors, serves on the leadership of the Ohio Chapter which allows for additional higher-level interaction as well as identify opportunities for the County to implement.

BC2022-419

Department of Purchasing, presenting proposed purchases for the week of 7/5/2022:

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
22002620	Replacement of (4) handheld chemical detection/analyzer meters for use by Westshore HazMat Response Team	Department of Public Safety and Justice Services	Safeware, Inc.	\$16,724.97	FY2019 State Homeland Security Grant Program
22002621	(60) Level B HazMat chemical protective suits for use by Southeast/Chagrin HazMat Response Team, Westshore HazMat Response Team, Southwest Emergency Response Team and City of Cleveland Fire Department – HazMat Response Team	Department of Public Safety and Justice Services	Fisher Scientific Company LLC	\$5,824.40	FY2019 State Homeland Security Grant Program
22002843	(20) Bolt Conversions, (2,000) Secure Blanks and (40) Clear 556 Magazines to be used by the Office of Emergency Management Rescue Task Force	Department of Public Safety and Justice Services	Vance Outdoors, Inc.	\$9,439.60	General Fund
22002764	Asphalt for Road and Bridge Projects	Department of Public Works	Stoneco Inc. dba Allied Corp.	Not-to-exceed \$49,999.00	Road and Bridge Fund

22002895	Various lumber and plyform materials	Department of Public Works	LumberOne Supply	Not-to-exceed \$49,999.00	Road and Bridge Fund
22001898	(20,000) Various intraoral sensor starter kits	Office of the Medical Examiner	Patterson Dental Supply Inc.	\$18,540.00	General Fund
22002725	(1) Tablet/pill counter	Office of the Medical Examiner	Capsa Solutions LLC dba Capsa Healthcare	\$7,209.81	Opioid Settlement Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22002680	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	University Hospital Cleveland Medical Center dba UH Cleveland Medical Center	\$22,330.00	Health & Human Services Levy Fund
22002683	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	University Hospitals Cleveland Medical Center dba UH Cleveland Medical Center	\$36,375.00	Health & Human Services Levy Fund
22002922	Emergency veterinary services for the Animal Shelter**	Department of Public Works	Karen Ganofsky, DVM	\$21,750.00	100% Dick Goddard's Best Friends Fund

*Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$2,000,000.00 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. BC2021-679 dated 11/22/2021, 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

BC2022-420

Office of the Medical Examiner, recommending an award on Purchase Order No. 22002660 to ARC Gas & Supply LLC in the amount not-to-exceed \$7,305.10 for the purchase of (10) Ultra High Purity Helium Gas Cylinders.

Funding Source: General Fund

BC2022-421

Department of Health and Human Services/Division of Children and Family Services, recommending an award to University Hospitals of Cleveland in the amount not-to-exceed \$24,999.99 for various security-related services for the period 5/11/2022 – 12/31/2022.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Way Permit with MCImetro Access Transmission Services LLC to construct, maintain and operate approximately 43 feet of 2-inch HDPE containing fiber-optic cable including underground installations, attachments and appurtenances, within the public right-of-way, near address 27349 Cook Road in Olmsted Township.

Funding Source: N/A

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$11,560,638.23 for various programs in connection with the SFY2023 RECLAIM Ohio Grant for the period 7/1/2022 – 6/30/2023.

Funding Source: Ohio Department of Youth Services

Item No. 3

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 47502	Amend Contract No. 1563	Bellefaire Jewish Children's Bureau	Mentoring services for (60) youth in permanent custody of DCFS	\$0.00	Division of Children and Family Services	7/1/2020 – 6/30/2022, to extend the time period to 9/30/2022	(Original) State Child Protective Allocation	6/10/2022 (Executive) 6/24/2022 (Law Dept.)
N/A	Amend Contract No. 1294	Cuyahoga County Public Defender's Office	Public defender services in connection with the implementation of the High-Risk Domestic Violence Court	\$0.00	Court of Common Pleas/Corrections Planning Board	10/1/2019 – 9/30/2022, to extend the time period to 9/30/2023	(Original) FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program	6/14/2022 (Executive) 6/23/2022 (Law Dept.)
N/A	Amend Contract No. 1716	Cuyahoga County Prosecutor's Office	Assistant prosecutor services in connection with the implementation of the High Risk Domestic Violence Court	\$0.00	Court of Common Pleas/Corrections Planning Board	10/1/2019 – 9/30/2022, to extend the time period to 9/30/2023	(Original) FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program	6/14/2022 (Executive) 6/23/2022 (Law Dept.)

N/A	Amend Contract No. 2095	Department of Public Safety and Justice Services/Witness/Victim Service Center	Domestic violence victim advocacy services in connection with the implementation of the High Risk Domestic Violence Court	\$0.00	Court of Common Pleas/Corrections Planning Board	10/1/2019 – 9/30/2022, to extend the time period to 9/30/2023	(Original) FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program	6/14/2022 (Executive) 6/23/2022 (Law Dept.)
RQ 44122	Amend Contract No. 488	OhioGuidestone	Out-of-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act	\$0.00	Department of Workforce Development	7/1/2019 – 6/30/2022, to extend the time period to 6/30/2023	(Original) 71% Workforce Innovation and Opportunity Act Fund and 29% Temporary Assistance to Needy Families Fund	6/22/2022 (Executive) 6/22/2022 (Law Dept.)
RQ 44122	Amend Contract No. 620	Towards Employment	Out-of-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act	\$0.00	Department of Workforce Development	7/1/2019 – 6/30/2022, to extend the time period to 6/30/2023	(Original) 50% Workforce Innovation and Opportunity Act Fund and 50% Temporary Assistance to Needy Families Fund	6/22/2022 (Executive) 6/22/2022 (Law Dept.)

RQ 44122	Amend Contract No. 627	Youth Opportunities Unlimited	Out-of-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act	\$0.00	Department of Workforce Development	7/1/2019 – 6/30/2022, to extend the time period to 6/30/2023	(Original) 51% Workforce Innovation and Opportunity Act Fund and 49% Temporary Assistance to Needy Families Fund	6/22/2022 (Executive) 6/22/2022 (Law Dept.)
RQ 44122	Amend Contract No. 649	Cuyahoga Community College District	Out-of-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act	\$0.00	Department of Workforce Development	7/1/2019 – 6/30/2022, to extend the time period to 6/30/2023	(Original) 67% Workforce Innovation and Opportunity Act Fund and 33% Temporary Assistance to Needy Families Fund	6/22/2022 (Executive) 6/22/2022 (Law Dept.)

RQ 44122	Amend Contract No. 651	Linking Employment Abilities and Potential (LEAP)	In-School Youth Program for students with disabilities for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act	\$0.00	Department of Workforce Development	7/1/2019 – 6/30/2022, to extend the time period to 6/30/2023	(Original) Workforce Innovation and Opportunity Act Fund	6/22/2022 (Executive) 6/22/2022 (Law Dept.)
RQ 44122	Amend Contract No. 652	Youth Opportunities Unlimited	Operation of the Youth Resource Center for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act	\$0.00	Department of Workforce Development	7/1/2019 – 6/30/2022, to extend the time period to 6/30/2023	(Original) 46% Workforce Innovation and Opportunity Act Fund and 54% Temporary Assistance to Needy Families Fund	6/22/2022 (Executive) 6/22/2022 (Law Dept.)

RQ 44122	Amend Contract No. 741	Cuyahoga Community College District	In-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act	\$0.00	Department of Workforce Development	7/1/2019 – 6/30/2022, to extend the time period to 6/30/2023	(Original) Workforce Innovation and Opportunity Act Fund	6/22/2022 (Executive) 6/22/2022 (Law Dept.)
RQ 38158	Amend Contract No. 1563	Kevin C. Robinette Architects, LLC	Architectural engineering services	\$0.00	Department of Public Works	2/22/2017 – 6/30/2022, to extend the time period to 12/31/2022	(Original) General Fund – Capital Project	6/22/2022 (Executive) 6/23/2022 (Law Dept.)

VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 27, 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 Dale Miller)
Levine Ross, County Council (Alternate for Nan Baker)
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Shaunquitta Walker, Purchasing Manager, Department of Purchasing (Alternate for Paul Porter)

II – REVIEW MINUTES – 6/21/2022

Michael Chambers motioned to approve the minutes from the June 21, 2022 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-385

Department of Development, recommending a Redevelopment and Modernization Loan, to an entity to be named and created in the future, and to be owned by Northeast Ohio Hispanic Center for Economic Development in the amount not-to-exceed \$500,000.00 for the renovation of a vacant building, located at 3140 West 25th Street, City of Cleveland for the Centro Villa 25 project.

Funding Source: Economic Development Loan Fund

Anthony Stella, Department of Development, presented. There were no questions. James Boyle motioned to approve the item; Michael Chambers seconded. Item BC2022-385 was approved by unanimous vote.

BC2022-386

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$125,000.00 for analysis of NASA’s patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 8 weeks.
- b) Recommending an award and enter into Contract No. 2529 with Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$125,000.00 for analysis of NASA’s patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 8 weeks.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. James Boyle asked for clarification on the scope of service and whether NASA has its’ own staff that could provide these services. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-386 was approved by unanimous vote.

BC2022-387

Department of Development,

- a) Submitting an RFP exemption, which will result in a grant award (via Contract No. 2415) to Food Strong in the amount not-to-exceed \$400,000.00 to identify and prioritize vacant lots and existing revitalization efforts for development in connection with the Vacant Lot Restoration Initiative, commencing upon contract signature of all parties for a period of 2 years.
- b) Recommending a grant award (via Contract No. 2415) to Food Strong in the amount not-to-exceed \$400,000.00 to identify and prioritize vacant lots and existing revitalization efforts for development in connection with the Vacant Lot Restoration Initiative, commencing upon contract signature of all parties for a period of 2 years.

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

Paul Herdeg, Department of Development, and Sara Continenza, Food Strong, presented. James Boyle asked what procurement process was used; and asked if any of these lots were in South Euclid, where Ms. Continenza is a City Councilmember; and asked if Ms. Continenza’s relationship with the Mayor of South Euclid, who has been active in repurposing vacant lots, would pose any conflict. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-387 was approved by unanimous vote.

BC2022-388

Department of Information Technology, submitting an amendment to Contract No. 1951 with Addy Systems LLC for enterprise scheduling software subscription services for use by various departments for the period 6/17/2020 – 6/16/2022, to extend the time period to 6/16/2023 and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle commented on the number of software subscriptions paid for by the County and the need for coordination of services. Michael Chambers asked if departments, such as Department of Health and Human Services, are still making and accepting appointments. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-388 was approved by unanimous vote.

BC2022-389

Department of Information Technology, recommending an award on Purchase Order No. 22002476 to TEC Communications Inc. (12-1) in the amount not-to-exceed \$108,370.20 for the purchase of (8) DMZ switches and related peripherals.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-389 was approved by unanimous vote.

BC2022-390

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$492,493.17 for the purchase of (4) BIG-IP Firewall Appliances and associated peripherals and software.
- b) Recommending an award on Purchase Order No. 22002689 to Nexum, Inc. in the amount not-to-exceed \$492,493.17 for the purchase of for the purchase of (4) BIG-IP Firewall Appliances and associated peripherals and software.

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

Jeanelle Greene, Department of Information Technology, presented. James Boyle commented on the related discussion held at last week's Board of Control meeting; asked if most of this specific purchase was at State Term pricing; and confirmed that the entire project was not under State Contract. Michael Chambers said that an RFP exemption would still be required if this was a State Contract purchase. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-390 was approved by unanimous vote.

BC2022-391

Department of Information Technology, on behalf of the Public Defender's Office

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$41,948.60 for a state contract purchase of replacement equipment including (12) HP EliteBook Notebooks with Docking Stations, (10) HP Workstations, (20) HP LCD Monitors and related accessories.
- b) Recommending an award on Purchase Order No. 22002766 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$41,948.60 for a state contract purchase of replacement equipment including (12) HP EliteBook Notebooks with Docking Stations, (10) HP Workstations, (20) HP LCD Monitors and related accessories.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-391 was approved by unanimous vote.

BC2022-392

Department of Information Technology, on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not-to-exceed \$12,620.60 for a state contract purchase, installation and programming of (5) cameras with microphones, activation switches and status lights for the Interview Rooms at the Justice Center.
- b) Recommending an award on Purchase Order No. 22002695 to Integrated Precision Systems in the amount not-to-exceed \$12,620.60 for a state contract purchase, installation and programming of (5) cameras with microphones, activation switches and status lights for the Interview Rooms at the Justice Center.

Funding Source: Capital Project

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked for follow up on where the Interview Rooms are located in the Justice Center. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-392 was approved by unanimous vote.

BC2022-393

Department of Workforce Development, submitting an amendment to Contract No. 565 with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2022, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Workforce Innovation & Opportunity Act Fund

Lauren Carey, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-393 was approved by unanimous vote.

BC2022-394

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1878 with Cleveland Rape Crisis Center in the amount not-to-exceed \$67,960.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Program in connection with the 2021 Title V Community Prevention Grant for the period 10/1/2021 – 3/31/2023.

Funding Source: Ohio Department of Youth Services through funding provided by the Department of Justice/Office of Justice Programs/Office of Juvenile Justice Delinquency and Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. James Boyle asked if this grant was recurring. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-394 was approved by unanimous vote.

BC2022-395

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1879 with Golden Ciphers, Inc. in the amount not-to-exceed \$67,960.00 for mentoring, life skills and training services for the SESA Rites of Passage and Mentoring Program in connection with the 2021 Title V Community Prevention Grant for the period 10/1/2021 – 3/31/2023.

Funding Source: Ohio Department of Youth Services through funding provided by the Department of Justice/Office of Justice Programs/Office of Juvenile Justice Delinquency and Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-395 was approved by unanimous vote.

BC2022-396

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 2106 with City of Cleveland/Department of Public Safety in the amount not-to-exceed \$46,083.69 for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in connection with the FY2021 STOP Violence Against Women’s Act Block Grant Program for the period 1/1/2022 – 12/31/2022.

Funding Source: FY2021 STOP Violence Against Women’s Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-396 was approved by unanimous vote.

BC2022-397

Office of the Medical Examiner, recommending an award and enter into Contract No. 2504 with Alere San Diego Inc. dba Immunalysis in the amount not-to-exceed \$150,000.00 for a sole source purchase of Enzyme Linked Immunosorbent Assay (ELISA) Reagent Kits and Tecan EVOware software maintenance for the Toxicology Department, effective upon contract signature of all parties for a period of 2 years.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. James Boyle asked when initial purchase was made; and commented on past issues with availability of reagent kits. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-397 was approved by unanimous vote.

BC2022-398

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Jack Bauer Development Group LLC in the amount not-to-exceed \$13,272.00 for the purchase of (1) Broco Breaching Door and Screen Door Emulator for training of officers on mechanical, ballistic, hydraulic and explosive breaching techniques.

- b) Recommending an award on Purchase Order No. 22002813 to Jack Bauer Development Group LLC in the amount not-to-exceed \$13,272.00 for the purchase of (1) Broco Breaching Door and Screen Door Emulator for training of officers on mechanical, ballistic, hydraulic and explosive breaching techniques.

Funding Source: Department of Justice – Federal Equitable Sharing Account

Karen DiCarlo, Sheriff’s Department, presented. Michael Chambers asked for clarification on how the doors are used. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-398 was approved by unanimous vote.

BC2022-399

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Short-Term Emergency Child Care services for children in custody of (DCFS) for the period 4/1/2019 – 3/31/2022, to extend the time period to 9/30/2022 and for additional funds in the total amount not-to-exceed \$475,000.00:

- a) Contract No. 2326 (formerly Contract No. 286) with Providence House, Inc. in the amount not-to-exceed \$36,500.00.
- b) Contract No. 1287 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$43,800.00.
- c) Contract No. 464 with Beech Brook in the amount not-to-exceed \$25,000.00.
- d) Contract No. 466 with OhioGuidestone in the amount not-to-exceed \$25,000.00.
- e) Contract No. 470 with Ohio Mentor in the amount not-to-exceed \$25,000.00.
- f) Contract No. 1078 with Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$55.00.
- g) Contract No. 467 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$195,325.00.
- h) Contract No. 1488 with Applewood Centers, Inc. in the amount not-to-exceed \$124,320.00.

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

Kathleen Johnson, Department of Health and Human Services, presented. Michael Chambers asked if a new Request for Proposals has been issued; and asked for clarification on the additional funds for Bluestone Child and Adolescent Psychiatric Hospital. James Boyle asked if Bluestone Child and Adolescent Psychiatric Hospital is an existing vendor. Levine Ross asked if these providers are accepting troubled youth now. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-399 was approved by unanimous vote.

BC2022-400

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 Keystone Newport News, LLC dba Newport News Behavioral Health in the amount not-to-exceed \$90,783.00 for emergency out-of-home placement services for the period 4/27/2021 – 12/31/2021.
- b) Recommending an award on Purchase Order No. 22001489 to Keystone Newport News, LLC dba Newport News Behavioral Health in the amount not-to-exceed \$90,783.00 for emergency out-of-home placement services for the period 4/27/2021 – 12/31/2021.

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

Marcos Cortes, Department of Health and Human Services, presented. James Boyle asked if the Fiscal Office and Department of Purchasing felt this process was acceptable; and said that this process was the best available option. Michael Chambers said that the vendor must be paid. Michael Chambers motioned to approve the item; Levin Ross seconded. Item BC2022-400 was approved by unanimous vote.

C. - Exemptions

BC2022-401

Department of Public Works, recommending an alternative procurement process on RQ9296 to allow for a total of (3) award recommendations for construction management/support services, rather than (2) awards, as advertised in the Request for Qualifications, which closed on 4/21/2022.

Funding Source: Road and Bridge Fund

Mellany Seay, Department of Public Works, presented. Michael Chambers asked if this action requires additional funds for the additional vendor. James Boyle asked if all 3 vendors participated in the Request for Qualifications and if each one has a different area of expertise. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-401 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-402 through -404; Levine Ross seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-402

Department of Public Works, submitting an amendment to Contract No. 2448 (formerly Contract No. 1551) with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 11/28/2017 – 11/27/2021, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: General Fund – Capital Project

BC2022-403

Fiscal Department, presenting proposed travel/membership requests for the week of 6/27/2022:

Dept:	<i>Office of the Medical Examiner</i>							
Event:	<i>Conference entitled "International Association for Identification 2022 Annual Conference"</i>							
Source:	<i>International Association for Identification</i>							
Location:	<i>Omaha, NE.</i>							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source****
<i>Kate Snyder</i>	<i>7/30 – 8/5/2022</i>	<i>\$570.00</i>	<i>\$341.00</i>	<i>\$886.20</i>	<i>\$305.00</i>	<i>\$743.55</i>	<i>\$2,845.75</i>	<i>General Fund</i>
<i>Amy Koons</i>	<i>7/31 - 8/5/2022</i>	<i>\$670.00</i>	<i>\$291.00</i>	<i>\$659.12</i>	<i>\$304.62</i>	<i>\$697.96</i>	<i>\$2,622.70</i>	<i>Coverdell FY 21 Grant</i>
<i>Dawn Schilens</i>	<i>7/31 – 8/5/2022</i>	<i>\$400.00</i>	<i>\$291.00</i>	<i>\$649.90</i>	<i>\$201.87</i>	<i>\$697.96</i>	<i>\$2,240.73</i>	<i>Coverdell FY 21 Grant</i>

**Paid to host*

***Staff reimbursement*

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

***** Only 2 spots were available to be funded by the Coverdell FY 21 grant*

Purpose:

The purpose of this conference is to learn new skill sets as well as improve on known skills to apply to casework. Travelers will also be able to maintain current IAI Forensic Photography Certification. More than one person is traveling because they are certified in different disciplines.

Dept:	Public Defender's Office							
Event:	Seminar entitled "NACDL 2022 Making the Case for Life"							
Source:	National Association of Criminal Defense Lawyers (NACDL)							
Location:	New Orleans, LA.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source****
Linda Hricko	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Ashley Stebbins	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Joshua Barnhizer	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Erica Cunliffe	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Brant Dichera	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Sheila Downs-Terbrack	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Christine Julian	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Zachary Moore	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Morgan Pirc	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Kelsey Taylor	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund
Russel Tye	8/24 – 8/27/2022	\$229.00	\$140.00	\$351.11	\$223.86	\$389.21	\$1,333.18	General Fund

*Paid to the Host

**Staff reimbursement

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

**** Funding Source of General Fund will be 100% reimbursed by the State Public Defender Fund

Purpose:

This event is designed to help capital defenders, investigators, and mitigation specialists. Participants will hear cutting-edge presentations regarding different aspects of capital criminal defense from seasoned capital trial lawyers, law professors and jury consultants.

BC2022-404

Department of Purchasing, presenting proposed purchases for the week of 6/27/2022:

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>
22002699	(600) Replacement over-the-head, noise-cancelling, wired headsets	Cuyahoga Job and Family Services	MNJ Technologies, Inc.	\$14,130.00	50% Health and Human Services Levy and 50% State and Federal Reimbursement
22002433	(5) additional and (5) replacement Fujitsu desktop document scanners	Department of Health and Human Services/Office of the Director	Howling Print and Promo	\$9,199.90	Health and Human Services Levy 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>
22002677	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	R-Force Enterprises dba Paul Davis Restoration of Cleveland Metro West	\$12,004.00	Health & Human Services Levy Fund

*Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$2,000,000.00 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.

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

Additional Item

BC2022-405

Department of Information Technology, recommending an award on RQ8845 and enter into Contract No. 2441 with GovOS, Inc. (14-4) in the amount not-to-exceed \$475,998.00 for a Short-Term Rental Management and Compliance System for the Fiscal Department, commencing upon contract signature for a period of 5 years.

Funding Source: Fiscal Hotel/Motel Fund

Jeanelle Greene and Jeremy Williams, Department of Information Technology, and Leigh Tucker, Fiscal Office, presented. James Boyle asked what the procurement process was and why this item did not go through the standard process for placement on the agenda; asked if the recommended vendor was the lowest and best bid; asked if this system is replacing an older system; asked if the Fiscal Office was confident that this system's integration with Enterprise Resource Planning (ERP) system would be successful; asked if this contract can be approved, implemented and have the integration occur later; said that this project is smaller in comparison to some of the larger County technology projects; and asked for follow up on who oversees the area that handles the bed tax, as he would like additional information on other issues. Michael Chambers said the Fiscal Office has been working on other projects with limited resources and will address the integration later; and said that this area brings in a lot of revenue each year. Michael Chambers motioned to add the item to the agenda; Leigh Tucker seconded. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-405 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Way Permit with Columbia Gas of Ohio to construct, maintain and operate a 4-inch and 6-inch medium pressure gas main, including underground installations, attachments and appurtenances, within the public right-of-way on Bagley Road, from 27014 Bagley Road to the East Corporation Limit in Olmsted Township.

Funding Source: N/A

Item No. 2

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 43493</i>	<i>Amend Contract No. 2280</i>	<i>American Institutes for Research</i>	<i>Workforce Innovation and Opportunities Act consultant services</i>	<i>\$-0-</i>	<i>Department of Workforce Development</i>	<i>2/1/2019 – 6/30/2022, to extend the time period to 12/31/2022</i>	<i>(Original) Workforce Innovation and Opportunities Act (WIOA) Federal Funds</i>	<i>6/13/2022 (Executive) 6/16/2022 (Law Dept.)</i>
<i>N/A</i>	<i>Amend Contract No. 1903</i>	<i>Urban League of Greater Cleveland</i>	<i>Training and job placement services for (75) eligible participants and Diversity, Equity and Inclusion support services to local employers in connection with the Enhanced Skills for Success Program</i>	<i>\$-0-</i>	<i>Department of Workforce Development</i>	<i>10/25/2021 – 6/30/2022, to extend the time period to 9/30/2022</i>	<i>(Original) Workforce Innovation and Opportunities Act (WIOA) Federal Funds</i>	<i>6/14/2022 (Executive) 6/16/2022 (Law Dept.)</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-406

Title: Public Works/2022/Emerald Supply, Inc./RQ44389/Contract Amendment /
Can Liners

Scope of Work Summary

Public Works is requesting approval of a contract amendment with Emerald Supply, Inc for the additional cost of \$18,000.00 and an extended term through August 15, 2022. The anticipated start date is upon approval by the BOC.

The primary goal of the project is to purchase can liners for various County Buildings.

Procurement

The procurement method for this project was Exemption. The total value of the Amendment is \$18,000 bringing the total contract amount to \$204,000.00.

The procurement method was originally a Formal Bid Process.

Contractor and Project Information

Emerald Supply, Inc
4300 Superior Avenue
Cleveland, Ohio 44114
Tamara L. Chappell, Owner

Project Status and Planning

The project has been under contract and the amendment is needed as our initial efforts to implement a new contract did not yield any bidders.

Public Works will repeat a procurement process to establish a new contract.

Funding

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

BC2022-407

Department of Development; 2022; 2915 Detroit Ave. LLC; \$485,000; Place Based/Mixed Use Loan; Loan No. 325-01-01

Scope of Work Summary

Department of Development requesting approval of a Place Based/Mixed Use Loan with 2915 Detroit Ave. LLC for the anticipated cost, not-to-exceed \$485,000. Redevelopment of this building will create 6 new leasable spaces for businesses that are health and wellness focused. The new tenants would include Harness Cycle (an indoor cycling studio), a yoga and dance studio, a food and beverage operator, a flexible office space, an onsite flex childcare, and a lounge and relaxation spa. The project is located in County Council District 7.

Economic Development Loan

Borrower/Awardee/Business Entity Name: 2915 Detroit Ave. LLC.

Project Name and location: 2915 Detroit Avenue, Cleveland, Ohio 44113

Project Goals: Redevelopment of this building will create 6 new leasable spaces for businesses that are health and wellness focused. Creation of 32 FTE jobs.

Purpose – Loan proceeds may be used for renovation & improvements, purchase of machinery, furniture, fixtures & equipment, and professional soft costs for the property located at 2915 Detroit Avenue, Cleveland, OH 44113

Loan Type – Place Based/Mixed Use

Forgiveness Terms – None

Payments Required - Yes

Loan Position – County to have a shared pari-passu subordinated mortgage with the City of Cleveland behind the Huntington National Bank or related affiliate and a shared UCC lien position with the City of Cleveland on furnishings, fixtures and equipment.

Number of Jobs created – 32 FTE

Loan amount - \$485,000

Loan Terms – Borrower shall make quarterly interest payments for the first year then monthly principal and interest payments based on an amortization schedule of Fourteen (14) years. The total term of the loan is Fifteen (15) years.

Total Project Cost - \$2,881,400

Date Recommended – June 9, 2022

Funding Source: Economic Development Loan Fund

BC2022-408

Title: Department of Development; 2022; Downtown Cleveland Alliance; PO 22002888; 2022 Membership Payment

Scope of Work Summary

The Department of Development is requesting approval of a membership payment to the Downtown Cleveland Alliance for the anticipated cost of \$30,000. The payment is for corporate membership fees for the time-period July 1, 2022 – June 30, 2023.

This project is a renewal, prior Board of Control approvals are: BC2020-268, BC2021-673.

The primary goal of the project is to support the vision of Downtown Cleveland Alliance to be “an inclusive 24/7 global city and welcoming beacon of talent that weaves downtown districts and surrounding neighborhoods into a seamless urban fabric”. The work of the Downtown Cleveland Alliance provides community outreach, business development, research, and advocacy which in turn supports the goals of the Department of Development.

Procurement

The procurement method for this project is an Exemption. In 2021, due to the amount of the membership fee we were required to process as an “Exemption” instead of a “Payment Special Request – Membership”.

Contractor and Project Information

The address of the vendor is:
Downtown Cleveland Alliance
1010 Euclid Ave, Third Floor
Cleveland, OH 44115

Council District - 7

The President and CEO of the vendor is Michael Deemer.

The project will have benefit in Council District 7.

Project Status and Planning

The 2022 membership is a continuation of the membership payment provided in 2021. The membership payments will continue annually.

Funding

100% from the Department of Development’s General Fund budget. The schedule of payments is upon invoicing.

BC2022-409

Human Resources CM2542 Agreement with Cuyahoga Community College for use of space for the June 2022 Hiring Event

Scope of Work Summary

Human Resources requesting approval of an agreement with Cuyahoga Community College for use of space for the June 2022 Hiring Event in the amount of \$3,204.88.

Cuyahoga Community College provided the County with space for the June 2022 County Hiring Event held June 22, 2022. As part of the agreement, Tri-C provided 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.

The project's term has already ended. Tri-C did not provide the agreement until payment for the previous event was made, so there was not enough time to process completely as the Purchasing Department determined that this required BOC approval. Future use of Tri-C space will be preceded with a not-to-exceed, blanket approval beforehand to ensure that these delays do not reoccur.

Timeline for late submittal-

6/8/2022: Cuyahoga Community College agreement draft received by HR. Matrix ticket created for County legal review.

6/10/2022: Law recommended changes provided to Tri-C for review.

6/10/2022: Tri-C provides signed copy of agreement back to County.

6/13/2022: Sheriff's Department approval of contract in Infor.

6/14/2022: Law Department approval of contract in Infor.

6/14/2022: Returned by Purchasing Department for changes due to BOC routing.

6/15/2022: Released with changes requested by Purchasing Department.

6/16/2022: Sheriff's Department approval in Infor.

6/17/2022: Law approval in Infor.

6/17/2022: Purchasing review and forward for agenda.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2022-410

Title: Department of Information (DIT); 2022; Gather Content LTD

Scope of Work Summary

DIT is requesting approval of a purchase order with Gather Content LTD for the anticipated cost of \$9,588.

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

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

Procurement

The procurement method for this project was an RFB exemption (EXMT). The total value of the EXMT is \$9,588.

This is a renewal subscription that expired on 5/11/2022. No other vendors were evaluated as DIT. This software has been approved by the CTO and works safely with the county's IT infrastructure. In addition, this vendor is headquartered in the United Kingdom

Contractor and Project Information

Gather Content

Spaces, Mocatta House, Trafalger House, Brighton

East Sussex BN1 4DU

The account executive director for the vendor is Paul Duffy.

Timeline for late submittal-

Project/Procurement Start Date (date your team started working on this item)

5/5/2022

Date of insurance approval from risk manager

N/A

Date documents were requested from vendor

5/10/2022

Date item was entered and released in Infor

06/08/22

Date using department approved item in Infor

6/9/2022

Date Law Department approved item in Infor

N/A

Date approved by DoP in Infor

6/15/2022

Length of processing time in Infor in calendar days

41 days

Funding

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

BC2022-411

Department of Information Technology; 22002702 RFB-Logicalis, Inc.; Purchase NetApp Maintenance and Support Licenses and Professional Services

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Logicalis, Inc. for the anticipated cost of \$374,235.08.

County IT has identified a need for continued maintenance licenses on NetApp data storage controllers. Services are necessary to ensure equipment remains functional and under warranty.

The county will be purchasing two NetApp storage arrays along with the necessary accessories, warranties, and security software. This system will allow the county to backup and retain sensitive stakeholder information in a way that meets the county's IT security standards.

The primary goals of the project are to ensure equipment remains functional and in warranty and be able to move NetApp shelves between controllers as needed.

Technology Items - NetApp is a preapproved County IT standard.

Procurement

The procurement method for this project was an RFB Exemption. The total value of the RFB Exemption is \$374,235.08.

Contractor and Project Information

Logicalis, Inc.
2600 South Telegraph Road, Suite 200
Bloomfield Hills, Michigan 48302
The Account Representative for Logicalis, Inc. is Shawn O'Leary.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund. FS100500 ARPA - GOVT SERV

The schedule of payments is by invoice.

BC2022-412

Title: Personnel Review Commission RQ 3249 2022 Examity, Inc. Contract Amendment for Remote Testing and Proctoring Services

Scope of Work Summary

The Personnel Review Commission is requesting approval of a contract amendment with Examity, Inc. The amendment requires approval for an extension of the contract for two additional years (6/23/2022 – 6/22/2024) and an increase of \$50,000 for the additional two years, with the total anticipated cost of the contract not-to-exceed \$160,000.

If the Project is not new to the County List the Prior Board Approval Number: BC2021-291.

Examity, Inc. will be providing remote testing and proctoring to the Personnel Review Commission. The start date of the agreement was June 23, 2021, and the PRC is requesting to have amendment approved to extend the end date from June 22, 2022 to June 22, 2024 with an increase in funds.

The primary goals of the project are first to increase candidate participation and engagement in the civil service exam process. Attendance has hovered around 50% for several years and has dropped even lower due to the pandemic and the current labor market and allowing proctored online testing can increase attendance without sacrificing test security. The test delivery platform can also enhance test quality and hopefully overcome some of the test turnout challenges the PRC has faced during the pandemic. Additionally, online exams allow for out-of-county and out-of-state candidates to test from their home, effectively expanding the talent pool for the County.

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

- a) Date of original TAC approval: 6/1/2021 & 6/2/2022
- b) N/A: This technology doesn't interact with the ERP.
- c) N/A: This technology doesn't interact with the ERP
- d) N/A: This item is not associated with ERP.

Procurement

The procurement method for this project was originally an RFP. The PRC is seeking to amend the current contract to extend the end date to June 22, 2024 and increase the total value of the contract from \$110,000 to \$160,000.

The RFP was originally closed on 12/9/2020. The PRC received one response to the RFP. The PRC did a second posting to try to solicit additional proposals, however this did not yield additional responses.

There were no bids pulled from DOP, one (1) proposal submitted for review, and one (1) proposal approved in January, 2021.

Contractor and Project Information

Examity, Inc.
153 Needham Street
Newton, MA 02464

The Director of Business Development for Examity, Inc. is Patrick Flynn, until otherwise designated by the Examity team.

Project Status and Planning

This project is an extension of an existing project.

Timeline for late submittal-

The reason for the delay is a combination of factors including the PRC's difficulties in obtaining the documentation from the vendor that satisfied the Purchasing Dept.'s requirements. Additionally, there were difficulties navigating the procurement process, including details of how to get ARPA funding applied to the project and the necessity of having to copy the contract due to system issues which caused several weeks' delay.

- 2/2022: PRC Director informs PRC staff to halt the RQ process as she has been advised/offered the opportunity to use ARPA funds for the project. She stated she would provide more info when the PRC receives approval for ARPA funds.
- 3/16/2022-3/21/2022: PRC notified that this project is eligible for use of ARPA funding, PRC begins working to confirm funding availability, funds made available after 6/7/22 Fiscal agenda approval.
- 4/1/2022 – 4/28/22: Purchasing directs PRC to use amendment process instead of the Sole Source process, PRC preps necessary documents and gets Law approval.
- 5/10/2022 – 6/1/22: Vendor submits revised amendment; INFOR error caused contract to mistakenly recertify old dollars, IT indicates contract needs to be closed and copied to avoid the error.
- PRC advised to close old contract and start new one and begins approval process again, works with vendor to get discrepancies in dates revised; 2nd amendment added to TAC agenda.
- 6/2/2022 – 6/21/22: TAC approval provided to Purchasing, OBM approves appropriation, PRC makes additional recommended changes, contract approved by Purchasing for BOC process.

The project is on a critical action path because there have been several delays in the procurement process. The PRC can't afford to have a break in service of this technology as it has shifted the majority of its testing operations to this application. If the contract is not approved in timely fashion, the momentum of our testing operations will be interrupted. Testing operations are functioning at an all-time high in order to address the numerous vacancies that the County has been facing for months.

The contract or agreement needs a signature in ink ASAP.

Funding

The project is funded 100% by the General Fund and has been approved for ARPA funding.

The schedule of payments is by monthly invoice.

The project contains an amendment that changes the end date from June 22, 2022 to June 22, 2024 and the total amount not-to-exceed from \$110,000 to \$160,000, which is an additional \$50,000.

BC2022-413

Title: Medical Examiner Office - CCRFSL; RQ# N/A; 2022; Thermo Electron North America, LLC; Q Exactive Focus (Orbitrap) Mass Spectrometer Preventive Maintenance and Service Contract

Scope of Work Summary

Medical Examiner Office requesting approval of a contract with Thermo Electron North America, LLC for the anticipated cost of \$81,444.00. ~~7/1/2022-6/30/2024~~

Preventive maintenance contract for our Q Exactive Focus Mass Spectrometer (Orbitrap). The contract will be effective upon signature of all parties. The contract ensures we will receive onsite service within 72 hours. Contracted clients also receive first priority on parts needed for the instruments. Due to the forensic nature and requirements of our lab operations, it is crucial to have our instruments online and running. We are smaller in scale compared to other hospitals and labs that have multiple instruments, so our repairs are that much more critical because we don't have the same fleet/inventory of other larger operations.

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

- a) Please state the date of TAC Approval – May 19th
- b) Are the purchases compatible with the new ERP system? - N/A – separate instrument
- c) Is the item ERP approved – N/A
- d) Are the services covered by the original ERP budget - Yes

Procurement

The procurement method for this project was RFB Exemption. The total value is \$81,444.00

Originally, a sole source public notice RQ9662 was launched. A competing third party vendor responded equivalent services could be provided. The toxicology supervisors reviewed the competing vendors proposal. It was decided to move forward with Thermo Electron North America due to the guaranteed onsite service repairs, priority access to parts, as well as other factors. The third-party would have to order through Thermo Electron, so this contract is straight with the manufacturing source.

Contractor and Project Information

Thermo Electron North America LLC
1400 Northpoint Pkwy, Suite 50
West Palm Beach, FL 33407
The Territory Manager for the vendor is John Herr

Funding

The project is funded 100% by the General Fund.

BC2022-414

Title: County Prosecutor’s Office Request for Contract with Cellebrite USA, Inc.
2022-2025 Contract #2548 to combine 4 Purchase Orders for Forensic Licensing

Scope of Work Summary

The County Prosecutor’s Office is requesting approval of a contract with Cellebrite USA, Inc. for the anticipated cost of \$435,397.47 for a three-year period. This contract is combining the Prosecutor’s Office four (4) current purchase orders containing six (6) licenses with Cellebrite which are for one-year terms which expire at differing dates throughout the calendar year. The purpose of the contract is to co-term the licenses.

These forensic licenses are not new to the Prosecutor’s Office. The prior purchase orders, which are being converted into this contract, were previously approved by the Board of Control. A list of the purchase order approvals is as follows:

- PO 21001050 EXMT – BOC #BC2021-247 approved at the May 24, 2021 meeting
- PO 21001889 IBID – BOC #BC2021-317 approved at the June 28, 2021 meeting
- PO 21002153 EXMT – BOC #BC2021-326 approved at the July 6, 2021 meeting
- PO21004449 EXMT – BOC #BC2021-732 approved at the December 13, 2021 meeting

The services being offered under the contract consist of 6 forensic software licenses, obtained via the internet and their associated connection devices, which are used to unlock, decrypt and extract data from mobile devices to be used in prosecution of a crime. This contract would provide 3 years of service for an unlimited number of devices. The prior purchase orders had set a limit to the number of devices to be unlocked and charged per device fee of \$1,500 each. The unlimited service is far more financially advantageous and will allow both the Internet Crimes Against Children (ICAC) Unit and the General Felony Unit’s investigators usage.

The anticipated start date is June ~~17~~ **18**, 2022, and it will be a three-year term. The contract is being submitted late because the idea of a co-term contract was suggested in April when the first license expired, and we contacted the vendor for a quote. Pricing options provided by the vendor had to be analyzed for cost benefit. A timeline for late submittal is attached.

The primary goals of the project are to alleviate the backlog of devices waiting to be unlocked and extracted for pending cases, and to allow as many investigators as possible under the Prosecutor’s Office access to the software for multiple units.

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

- a) Please state the date of TAC Approval – County IT Standards submitted
- b) Are the purchases compatible with the new ERP system? No
- c) Is the item ERP approved - No
- d) Are the services covered by the original ERP budget - No

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$435,397.47. The reason for the exemption from the direct open bidding process is because these licenses are already in use by the Prosecutor's Office. Continuity of service is critical to the prosecution of cases already in progress in the county court system. Also, Cellebrite USA Inc. is the sole manufacturer of the forensic software. Although Cellebrite does allow limited distributors to sell their product, those distributors charge more for the same product.

Contractor and Project Information

Cellebrite USA Corp.

7 Campus Drive, Suite 210

The Regional Sales Director is Clay Lawson

1-(817)-688-2678

The address or location of the project is:

1200 Ontario Street, 9th floor

Cleveland, OH 444113

The project is located in Council District 7

Project Status and Planning

The project was previously reoccurring annually but will now be reoccurring every 3 years. This project has one phase. The full amount of the contract will be paid in one payment, up front of the contract term upon invoice. The three-year contract will save \$72,333 over the three years. The cost for the same period if renewed annually would be \$507,730 as opposed to the lump sum payment of \$435,397. The project's scope includes bundling of multiple user licenses spanning four (4) purchase orders, one of which expires June 17, 2022. The contract/agreement needs a signature in ink by June 17, 2022.

Timeline for late submittal-

March 1, 2021

Contacted ICAC Supervisor to remind him that license was coming up for renewal. Was told he was in discussions with the vendor regarding the possibility of having 6 licenses co-termed. Needed to gather more information regarding pricing options at that time.

April 19, 2022

ICAC Supervisor sent Prosecutor O'Malley a memo outlining quotes for two renewal options for one year co-termining all 6 licenses. First option was a one-year renewal of the licenses as currently using the pay per credit usage. Second option was a quote for one-year unlimited license usage at a higher cost.

May 23, 2022

Meeting with Prosecutor O'Malley for permission to obtain a contract for unlimited usage of the licenses, to help alleviate the backlog of items needing the forensic software. Question was then brought up as to possibility of multi-year contract. More pricing information would need to be gathered.

June 3, 2022

Conference call with Investigator Unit, who also uses the forensic software for general felony cases, as to their backlog of items needing the forensic software.

June 9, 2022

Conference call with vendor to solidify contract pricing

June 13, 2022

Meeting with Prosecutor O'Malley, ICAC Supervisor and Fiscal Dept. to finalize and obtain approval to submit for contract approval. Contract creation began with submittal to Law Department for approval.

June 14, 2022

County Law Department added an additional line to the contract terms and conditions. Changes were sent to vendor for approval. Vendor approved change and Law Dept. approved contract.

Funding

The project is funded 100% by the Prosecutor's General Fund and additional appropriations are not necessary. The schedule of payments is one invoice at the start of the contract term.

BC2022-415

Title: SHERIFF'S DEPT

RQ# N/A CM# 348

2022

CITY OF BEDFORD HTS

3rd Contract Amendment

Lease Agreement

Sheriff's Dept requesting approval of an amendment with the City of Bedford Hts for the anticipated cost not-to-exceed \$ 48,000.00.

Prior Resolution Number: R2017-0112

Changes to include increasing the amount not to exceed \$ 48,000.00 for transportation services between 6/1/22 -5/31/23.

Procurement

The procurement method for this project was other.

Contractor and Project Information

Bedford Heights

5661 Perkins Rd.

Bedford Heights, Ohio 44146

Chief Michael Marotta

Project Status and Planning

The project extension of the existing project.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

The project is an amendment to a agreement. This amendment is the 3rd amendment of the contract.

The history of the amendments is: original approved 10/1/17.

BC2022-416

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 \$ 20,000.00.

Prior Board of Control approval BC2021-510, BC2022-208, BC2022-255, & BC2022-335.

The city of North Royalton would provide prisoner board and care services to the CCSD NTE \$20,000 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 \$ 20,000.00.

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.

C.- Consent Agenda

BC2022-417

Title: Public Safety and Justice Services; 2022 Contract Amendment #1 with AVI-SPL LLC. for the purchase and installation of two (2) large venue laser projectors to be used at the Emergency Operations Center

Scope of Work Summary

Public Safety and Justice Services is requesting approval of an amendment with AVI-SPL, Inc. to extend for time for the anticipated cost of \$0.00.

The Prior Board Approval Number is BC2021-754.

Two (2) large venue laser projectors are being purchased for the EOC; they will be replacing two (2) that are at end of life. The vendor will be installing the projectors at the site. The start-completion date for this project is 12/20/2021-6/19/2022. Due to supply chain delays, the project will not be able to be completed before the project end date, therefore we are extending the contract through July 31, 2022.

The primary goal of the project is to replace two (2) EOC projectors that are at end of life.

Procurement

The original procurement method for this project was Informal RFB. The total value of the Informal RFB was \$13,629.00.

The Informal RFB closed on 10/22/21.

Contractor and Project Information

AVI-SPL LLC

6301 Benjamin Rd. Suite 101

Tampa, FL 33634

The Account Manager for the vendor is Nick Santoro.

Project Status and Planning

The project is an occasional product/service for the purpose of replacing old equipment.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment extends the completion date of the project and is the 1st amendment of the contract. The history of the amendments is:

Original Contract: 2021 - \$13,629.00

Timeline for late submittal-

12/20/21: Original contract to purchase and install projectors executed
12/21/21: Contract sent to vendor
1/24/22: Followed up on shipment
1/25/22: Vendor told us the ETA was July 2022 – supply chain issues causing delay
2/22/22: Followed up on shipment
2/24/22: Vendor offered alternative product that may ship faster
2/25/22: We declined and will wait for the original shipment
4/7/22: Followed up on shipment
4/7/22: Vendor said shipment date was moved from July to May
5/2/22: Followed up on shipment
5/2/22: Vendor said ETA is still May – will get a specific date from distributor
5/9/22: Followed up on shipment (no response)
5/16/22: Sent information to Law to have contract amendment drafted – will need to extend time
5/19/22: Followed up on shipment
5/19/22: Vendor said ETA is still May – will get a specific date from distributor
5/27/22: Followed up on shipment
5/27/22: Sent contract amendment to vendor
5/27/22: Vendor responded that they received an updated ETA of June 28th – they will get the signed contract and insurance documents back to me
6/2/22: Followed up on contract and insurance documents
6/8/22: Received signed contract from vendor
6/8/22: Informed vendor we still need COI and BWC Certificate
6/15/22: Sent follow up regarding COI and BWC Certificate
6/15/22: received COI and BWC Certificate and sent to Law to review for compliance
6/16/22: Law approved COI and BWC Certificate
6/16/22: Released contract in Infor

BC2022-418

(See related items for proposed travel/memberships for the week of 7/5/2022 in Section C. above).

BC2022-419

(See related items for proposed purchases for the week of 7/5/2022 in Section C. above).

V – OTHER BUSINESS

BC2022-420

Title: Medical Examiner's Office; 2022 ARC Gas & Supply; Ultra High Purity Helium Gas Cylinders; 22002660 TSMC

Scope of Work Summary

Medical Examiner Office requesting approval of ~~an RFP Exemption~~ – Time-Sensitive/Mission Critical purchase order with Arc Gas & Supply for the cost of \$7,305.10

Procurement

The procurement method for this project was ~~RFP exemption due to it being~~ time-sensitive/mission critical due to the nationwide helium shortage. Vendor selected due to having availability ready to ship and was the lowest price with quantity on hand. The total value of the exemption is \$7,305.10

Lab was alerted of a nationwide helium shortage and that was verified upon purchasing staff contact upwards of 10 vendors. The lab uses helium to fuel eight instruments, so if we they were to run out machines and processes would be put to a halt creating a backlog. Arc Gas & Supply is the provider for a neighboring crime lab and they had stock available and were the lowest and best.

Contractor and Project Information

ARC Gas and Supply LLC
4560 Nicky Boulevard
Cuyahoga Heights, OH 44125
The General Manager for the vendor is Jerry Reid

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2022-421

Title: Division of Children and Family Services (DCFS); 2022; University Hospitals of Cleveland, aka University Hospitals Case Medical Center, aka Rainbow Babies & Children's Hospital for Purchase of Security Items – 05/11/2022 – 12/31/2022, Mission Critical

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with University Hospitals of Cleveland, aka University Hospitals Case Medical Center, aka Rainbow Babies & Children's Hospital for Purchase of Security Items – 05/11/2022 – 12/31/2022 - in the amount not to exceed \$ 24,999.99.

10 Y.O. child at University Hospitals who is violently aggressive towards staff and others. She has assaulted multiple staff and as a result has to be placed in restraints and on medication. UH is asking for us to provide security but we cannot so we are going to provide them funding in a TSMC so they can purchase the security themselves.

This agency does not have a current contract, which is why we are using Time Sensitive Mission Critical.

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

- Adding another provider to add needed services.
- Finding a provider to suit the need of this specific children.

Procurement

The procurement method for this project was ~~Exemption.~~ ~~The total value of the Mission Critical is \$24,999.99.~~

Funding sources

- 70% HHS- HHS Levy
- 30% Federal IV-E

Using this process to get a contract with this vendor as the need for placement was immediate.

Contractor and Project Information

University Hospitals of Cleveland, aka University Hospitals Case Medical Center, aka Rainbow Babies & Children's Hospital

Address: 11100 Euclid Ave, Cleveland, OH 44106

Phone: (216) 844-1000

Project Status and Planning

The project is new to the County.

The project is on a critical action path because placement occurred already due to immediate need.

Item of Note (non-voted)

Item No. 1

Department of Public Works, MCImetro Access Transmission Services LLC, Right of Way Permit on Cook Road near address 27349 Cook Road in Olmsted Township, Ohio

Scope of Work Summary

Public Works Department requesting approval of a right-of-way permit with MCImetro Access Transmission Services LLC near address 27349 Cook Road in Olmsted Township, Ohio. The permit will allow the MCImetro Access Transmission Services LLC to construct, maintain and operate approximately 43 feet of 2-inch HDPE containing fiber-optic cable including underground installations, attachments and appurtenances within the public right-of-way on Cook Road.

Describe the primary goals of the project.

- a. The primary goal of this permit is to approve the proposed construction, maintenance and operation of MCImetro Access Transmission Services LLC's facilities within public right-of-way.
- b. This project is located on Cook Road near address 27349 Cook Road in Olmsted Township, Ohio.
- c. District 5.

Contractor Information

MCImetro Access Transmission Services LLC
400 International Parkway
Richardson, Texas 75081
The vendor is Thomas Kadusky, Senior Engineer

Project Status

The project's term has not begun.

Item No. 2

Title: Juvenile Court SFY2023 RECLAIM Ohio Grant Application Update

Scope of Work Summary

Juvenile Court requesting approval of a grant application update with the Ohio Department of Youth Services. The total grant award associated with this grant application is \$8,003,970.58 in estimated program costs and \$3,556,667.65 in unallocated funding.

Describe the exact services being provided. This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This grant provides for multiple youth programs and staff salaries. The anticipated start-completion dates are July 1, 2022 through June 30, 2023.

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.

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

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 7/5/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT