



Cuyahoga County Board of Control Agenda
Monday, July 11, 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 – 7/5/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-422

Department of Public Works, submitting an amendment to Contract No. 713 with Buckeye Power Sales Company, Inc. for generator maintenance services for various County buildings for the period 7/22/2019 – 7/21/2022, to extend the time period to 7/21/2023 and for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: General Fund

BC2022-423

Department of Public Works, recommending an award and enter into Contract No. 2492 with CFM, Inc dba Carefree Maintenance Co. in the amount not-to-exceed \$9,000.00 for sprinkler system maintenance services at various County buildings for the period 5/18/2022 – 10/31/2022.

Funding Source: General Fund

BC2022-424

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2520 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$100,000.00 for sober housing services for the Sober/Recovery Housing Program for the period 7/1/2022 – 6/30/2024.

Funding Source: Targeted Community Alternatives to Prison funding from the Ohio Department of Rehabilitation and Correction

BC2022-425

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 2107 with City of Cleveland/Department of Law in the amount not-to-exceed \$146,617.62 for prosecution services for domestic violence and sexual assault cases in connection with the FY2021 STOP Violence Against Women Act Block Grant Program for the period 1/1/2022 – 12/31/2022.

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

BC2022-426

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 2393 with Evolving Nurse in the amount not-to-exceed \$10,000.00 for therapy and nursing services for Medicare and Medicaid recipients for the period 4/1/2022 – 3/31/2023.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2022-427

Department of Public Works,

- a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for an independent peer review analysis for the Cuyahoga County Correction Center.
- b) Recommending an award to DLZ Architecture, Inc. in the amount not-to-exceed \$150,000.00 for independent peer review analysis for the Cuyahoga County Correction Center.

Funding Source: General Fund

BC2022-428

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of rock salt for the period 11/1/2022 – 10/31/2023.

Funding Source:

- General Fund - Internal Service Fund - 85%
- General Fund - Airport Operation Fund - 5%
- Road & Bridge Fund - 5%
- Sanitary Sewer Fund - 5%

BC2022-429

Department of Development, submitting an RFP exemption, which will result in an award recommendation to Key Bank National Association in the amount not-to-exceed \$1,000,000.00 to provide a loan loss reserve on unsecured, home repair/home improvement loans to qualifying homeowners, commencing upon contract signature of all parties for a period of 10 years.

Funding Source: General Fund

D. - Consent Agenda

BC2022-430

Department of Development, submitting an amendment to Agreement No. 1804 with City of Euclid for the Sidewalk Repair/Replacement Program 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 8/31/2022; no additional funds required.

Funding Source: Community Development Supplemental Grant Fund

BC2022-431

Department of Information Technology, on behalf of the Board of Elections and Department of Health and Human Services, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2022-432

Department of Purchasing, presenting proposed purchases for the week of 7/11/2022:

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
22003039	(300) additional sets of handcuffs for training and onboarding of newly hired Correction Officers	Sheriff's Department	Dresllishak & Dresllishak, Inc. dba Pro-Tech Security Sales	\$5,595.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22002927	Factory Authorized –Chiller repairs at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$22,783.00	General Fund
22002959	Factory Authorized –Engine repairs to Tractor TP22-315 for Sanitary Division*	Department of Public Works	Murphy Tractor & Equipment Co., Inc.	\$5,353.77	Sanitary Operating Fund
22002981	Factory Authorized –Vactor repairs*	Department of Public Works	Jack Doheny Company	\$25,699.93	Road and Bridge Fund

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

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V. OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-433

Department of Health and Human Services/Division of Children and Family Services, recommending an award to One Child Every Chance Foundation in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 5/11/2022 – 12/31/2022.

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

BC2022-434

Department of Health and Human Services/Division of Children and Family Services, recommending an award to The Buckeye Ranch, Inc. – My Place Transitional Age Program in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 5/19/2022 – 12/31/2022.

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

BC2022-435

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Hermitage Hall in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 6/23/2022 – 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

Sheriff's Department, submitting a Cooperative Agreement among Cities of Cleveland and Lakewood to define and set forth guidelines and responsibilities and to coordinate participation of all parties during the 2022 boating season for the Operation Stonegarden Project, commencing upon agreement signature of all parties.

Funding Source: N/A

Item No. 2

Sheriff's Department,

- a) Requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,466.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2020 State Criminal Alien Assistance Grant Program for the period 7/11/2022 – 12/27/2022.

- b) Submitting a grant award from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,466.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2020 State Criminal Alien Assistance Grant Program for the period 7/11/2022 – 12/27/2022.

Funding Source: FY2020 State Criminal Alien Assistance Grant

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
N/A	Amend Contract No. 1568	Case Western Reserve University	Performance data collection and evaluation 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 – 9/30/2023, to extend the time period to 9/30/2024; no additional funds required	(Original) FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program	6/24/2022 (Executive) 6/28/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, July 5, 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)
Trevor McAleer, County Council, (Alternate for Pernell Jones)
Councilmember Dale Miller
Councilmember Nan Baker
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)

II – REVIEW MINUTES – 6/27/2022

Michael Chambers motioned to approve the minutes from the June 27, 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

BC2022-406

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

Tom Pavich, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2022-406 was approved by unanimous vote.

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

Mike May, Department of Development, presented. Dale Miller asked if the cycling stations are stationary or is there indoor track; and commented that this request represents a collection of positive uses and that the County will get money back with interest and there is good leverage and good job creation, which makes this an ideal project. Nan Baker asked how the loan amount was determined and if the loan exceeded \$500,000.00, would it go to the Economic Development Committee for full project review or the Community Improvement Corporation; said that prior proposals for gap funding have been heard by Council's Economic Development Committee; and asked if the amount represents only gap funding. Trevor McAleer asked what would happen if the goal for 32 jobs, to be created over the next 3 years through this project, is not met; and asked if the interest rate increase is pre-determined. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-407 was approved by unanimous vote.

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

Laura Simms, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-408 was approved by unanimous vote.

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

Sheba Marshall and Stephen Witt, Department of Human Resources, presented. Trevor McAleer asked how many new hires resulted from this event; and asked for follow up on the details of the next event to take place this month. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-409 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if the services were anticipated, or do they serve a temporary purpose; and asked why there are no businesses in the United States that can provide these licenses. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-410 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-411 was approved by unanimous vote.

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

Rebecca Kopcienski, Personnel Review Commission, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-412 was approved by unanimous vote.

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

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked when the equipment covered under this contract was purchased and was it from this same vendor. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-413 was approved by unanimous vote.

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

David Frattare, Prosecutor's Office, presented. Dale Miller asked if the department would save money by reorganizing and combining the multiple licenses under this one purchase. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-414 was approved by unanimous vote.

The following item was held at the request of the Board of Control members.

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~~

Tanisha Gates and Michelle Henry, Sheriff's Department, presented. Nan Baker asked if the original agreement included transportation services and asked for clarification on what this amendment covers; asked if there is a credit for not using the facility as anticipated; and asked that the agenda caption be revised to include language regarding transportation services. Trevor McAleer said he understands that Bedford Heights was initially incentivized to not use the facility but does not understand why this is being requested for another year for Bedford Heights, when we did the same in the City of Euclid; said that he understood the arrangement last year as having transportation costs covered for a one-year, one-time transition to transport prisoners and asked why this is continuing for another year; asked if the agreement contains a termination clause, as the one with City of Euclid did provide for termination of agreement; and recommended to hold the item for one week, pending receipt of additional information. The Board of Control members concurred with Mr. McAleer's recommendation. Item BC2022-415 was held.

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

Tanisha Gates and Michelle Henry, Sheriff's Department, presented. Trevor McAleer asked how inmates are selected to relocate; asked what the per diem rate is; and said that the per diem rate is important for future negotiations by the Law Department, as the City of Cleveland's per diem rate is \$99.00, which is lower than City of North Royalton. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-416 was approved by unanimous vote.

C. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-417 through -419; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

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):

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

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

**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)

<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

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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-420 was approved by unanimous vote.

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

David Merriman, Department of Health and Human Services, presented. Dale Miller asked how the department knows that the costs are reasonable. Nan Baker asked how the requested amount is determined when costs are still not established; asked how much money will be paid upon approval; asked if any invoices have been received; and asked if this is a proactive request and will more funds be requested later. Trevor McAleer indicated that he has a family members employed by University Hospitals of Cleveland and would recuse from voting. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-421 was approved by unanimous vote, with Trevor McAleer recusing.

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)

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
RQ 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

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:48 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-422

Public Works – Generator Maintenance Service – Buckeye Power Sales RQ43205/CM713

Scope of Work Summary

Department of Public Works requesting approval of a contract amendment with Buckeye Power Sales to increase funds by \$35,000.00 and to extend the contract for one year to 7/21/2023.

By amending this contract, it will ensure there are no delays in the services this vendor provides to the County's generators located at various County buildings. Regular preventative maintenance and repairs are part of this contract to ensure generators remain in good, operable conditions.

Procurement

The original procurement method for this project was a formal competitive RFB. The RFB closed on 10/10/2018.

Contractor and Project Information

Buckeye Power Sales
6850 Commerce Court Drive
PO Box 489
Blacklick, OH 43004

Project Status and Planning

This project is for Generator Maintenance and Repair Services for various County Buildings.

Funding

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

BC2022-423

Title: Department of Public Works; 2022 CFM, Inc dba Carefree Maintenance Co; Sprinkler System Maintenance.

Scope of Work Summary

The Department of Public Woks is requesting approval of a contract with CFM, Inc. dba Carefree Maintenance Co for the anticipated cost not-to-exceed \$9,000.00.

This contract is for lawn sprinkler service, replacement of lawn sprinkler heads and nozzles as needed, as well as the opening of seasonal water lines and winterization of sprinkler lines at the end of the season. The anticipated start-completion dates are ~~upon execution to~~ **5/18/2022** – October 31, 2022.

The primary goal of the project is to ensure that various county buildings sprinkling systems are running efficiently, replacing broken or non-working equipment as-needed, and turning the sprinkling systems on in the Spring and winterize for the winter.

Procurement

The procurement method for this project was an Informal RFB. The total value of the RFB is \$9,000.00.

The Informal RFB was closed on April 20, 2022.

This RFB was competitively bid 2 times. There were 2 vendors that submitted a bid. CFM, Inc. was the lowest and best bidder.

Contractor and Project Information

CFM, Inc. dba Carefree Maintenance Co.

4292 West 217 Street

Fairview Park, OH 44126

President is Fred Scheuering

Justice Center 1300 Ontario St. Cleveland, OH 44115

Court House Square 310 Lakeside Ave. Cleveland, OH 44114

County Court House 1 Lakeside Cleveland, OH 44114

Animal Shelter 9500 Sweet Valley Dr. Valley View, OH 44125

Juvenile Justice Center 9300 Quincy Ave. Cleveland, OH 44106

Fort Huntington Park 1139 W. 3rd St. Cleveland, OH 44114(across from Justice Center)

Project Status and Planning

The project is an as-needed service.

Timeline for late submittal-

4/4/22 - Task assigned to DPW Analyst (was a reassignment from a staff member that went on medical leave)

4/11/22 – 4/20/22 – Bidding event period

4/26/22 – Requested documents from vendor

4/28/22 – Vendor dropped off documents in person (not all correct)

4/29/22 – Reengaged with vendor to correct required documents

5/17/22 – Vendor dropped off (in-person) revised required documents

5/26/22 – Submitted in Infor

5/31/22 – Reviewed by Purchasing Department and had issues

6/14/22 - DPW manager reviewed item, addressed with DPW Analyst, resubmitted

6/21/22 – Purchasing Department reviewed contract and had issues with IG Registration

6/24/22 – DPW addressed IG registration issues with Purchasing Department, had to modify cover

6/28/22 – Reviewed and approved by Department of Purchasing for BOC

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2022-424

Title: ADAMHS Board – Sober Housing Program

Lead Department/Court Name: Corrections Planning Board/Common Pleas Court

Year: ~~6/1/2022 – 6/30/2024~~ **7/1/2022-6/30/2024**

Agency/Vendor Name: Alcohol, Drug Addiction and Mental Health Services (“ADAMHS”) Board
Agreement/Contract type: New contract between two government entities.

Scope of Work Summary

The Common Pleas Court (“Court”)/Corrections Planning Board is requesting authority to apply ~~general~~ funds in the amount of \$100,000.00 to support an agreement between the Alcohol, Drug Addiction and Mental Health Services (“ADAMHS”) Board and the Court addressing sober housing services with various providers. The ADAMHS Board will extend contracts with a panel of treatment service agencies (“Provider Panel”) to provide said residential treatment services from ~~June~~ **July 1, 2022 to June 30, 2024.**

The Alcohol, Drug Addiction and Mental Health Services (“ADAMHS”) Board will designate a provider panel of agencies for the provision of sober housing services for the Cuyahoga County Adult Probation Department. The provider panel shall meet standards for the National Association of Recovery Residences (NARR) and Ohio Recovery Housing as Level 1 or 2 monitored recovery housing.

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

The ADAMHS Board will oversee the provider panel of agencies who will provide sober housing services for offenders with substance use disorders who are provided supervision by the Court’s Adult Probation Department.

Procurement

Government to Governmental agency purchase.

Contractor and Project Information

Vendor/Contractor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County

Street Number and Name: 2012 W. 25th Street, 6th Floor

City, State, and Zip Code: Cleveland, OH 44113

Council District: This program serves the entire county

The contact for the ADAMHS Board is Scott S. Osiecki, Chief Executive Officer.

Project Status and Planning

Timeline for late submittal-

Project/Procurement Start Date (date your team started working on this item)	March 2022
Date of insurance approval from risk manager	4-29-22
Date documents were requested from vendor	March-April 2022
Date item was entered and released in Infor	Entered on 5-31-22
Date using department approved item in Infor	Approved around 5-31-22 and 6.22.22 by Colleen Brown
Date Law Department approved item in Infor	5.27.22
Date approved by DoP in Infor	Unknown; initially disapproved on 6.2.22 and on 6.23.22
Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction	Initially, the start date of the contract was June 1, 2022. However, due to internal processing delays at the Corrections Planning Board, we changed the start date to July 1, 2022. Unfortunately, we filed the modified contract a week or more before the July 1 start date, realizing it would be presented a bit late before the Board of Control.

Funding

This project is 100% funded by Targeted Community Alternatives to Prison (T-CAP) funding from the Ohio Department of Rehabilitation and Correction (ODRC).

The schedule of payments is monthly.

BC2022-425

Title: Public Safety and Justice Services 2021 VAWA Block Grant, Agreement with the City of Cleveland Prosecutor for services provided through the Domestic Violence Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland Prosecution, for the cost not-to-exceed \$146,617.62.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2020-312.

The City of Cleveland’s Prosecutor’s Office will staff prosecutors and paralegals that are responsible for the prosecution of cases in the City’s Domestic Violence Unit. The anticipated start-completion dates are 01/01/2022 - 12/31/2022.

The primary goals of the project are to:

- 1.) Prosecute cases of domestic violence
- 2.) Act as the advocate for the State pursuant to local ordinance and the Ohio Revised Code on behalf of victims of domestic violence.

Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$586,470.50. This alternative procurement was approved in BC2018-481.

Contractor and Project Information

City of Cleveland Office of Prosecution
601 Lakeside Ave, Room 106
Cleveland, Ohio 44113
Council District 10

The project director for the vendor is Dawn Heartsong.

The address or location of the project is: City of Cleveland

The project is located in Council District(s) 7 & 10.

Project Status and Planning

The project’s term has already begun. State the timeline and reason for late submission of the item.

Timeline for late submittal-

1. Notification of the award from the State, Ohio Criminal Justice Services (OCJS), was not received until 1/3/2022. Pre-award conditions forms must be completed first before actually grant award is sent. This is the first phase of award acceptance.
2. Submitted pre-award conditions to be signed by department director on 1/4/2022. Received signed documents on 1/4/2022.
3. Submitted pre-award conditions for signature in OnBase on 1/10/2022.
4. Pre-award conditions signed and returned on 1/19/2022
5. Submitted pre-award conditions to State on 1/24/2022.
6. Received notification of subgrant award agreement on 3/23/2022.
7. Submitted subgrant award agreement to department director on 3/23/2022. Department director signed subgrant award agreement on 3/23/2022.
8. Submitted OnBase item for approval of grant award on 3/24/2022.
9. Grant award approved by BOC on 4/11/2022.
10. Contract sent to the City of Cleveland for 2/1/2022. Received signed contract from the City of Cleveland on 6/23/2022.
11. Contract released Infor Landing on 6/23/2022.

The agreement needs a signature upon approval

Funding

The project is funded 100% through the 2021 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Prosecution of domestic violence cases began on January 1, 2022. The provider has submitted monthly reimbursements to the County. This is continuation funding and therefore, this provider has developed a system of sustainability for this program to avoid an interruption in services.

BC2022-426

Title: Division of Senior and Adult Services; RQ: 43953. 2022-2023: Nursing and Therapy services for senior and adults with disabilities

Scope of Work Summary

The Division of Senior and Adult Services (DSAS) is seeking to enter into an agreement with Evolving Nurse to offer therapy and nursing services when delivering skilled care to clients with Medicare and Medicaid as the payer source. This is for the time period of April 1st, 2022 - March 31st, 2023 and a not to exceed amount of \$10,000. Nursing services may be skilled or non-skilled.

Describe the exact services being provided. The anticipated start-completion dates are April 1st, 2022 - March 31st, 2023.

THERAPY SERVICES

The provider shall:

- a. Provide Speech, Occupational or Physical Therapy services to persons within Cuyahoga County.
- b. Provide preventive education services such as fall prevention and balance promotion exercises as requested.
- c. Demonstrate therapy activities to patients' caregivers during treatment appointments.

NURSING SERVICES

The provider shall:

- a. Provide short-term registered nurse (R.N.) and/or licensed practical nurse (L.P.N.) services to persons within Cuyahoga County as requested.
- b. Provide services in accordance with Medicare/Medicaid regulations and the Ohio Department of Jobs and Family Services (ODJFS) Policy and Procedure Manual.
- c. Document and provide for each patient the initial assessment, the proposed plan of care and accompanying clinical notes within 7 days of the initial assessment.
- d. Document clinical notes for each visit reflecting care given, teaching and observations made.
- e. Report patient outcomes, progress, and changes to the care plan to DSAS weekly.

Procurement

The vendor service was procured as a result of an Informal Bid RQ43953. The total value of the RFB is \$10,000.

Contractor and Project Information

Evolving Nurse

Contact:

Justine Birkett

Address:

2940 Noble Road Suite 100

Cleveland Heights, OH 44121

216-865-1148

contact@evolvingnurse.com

Council District 10

The Director for the contractor/vendor is: Justine Birkett
The address or location of the project is: Countywide

Project Status and Planning

The project reoccurs annually.

This project is for the time period of April 1st, 2022 - March 31st, 2023.

Timeline for late submittal-

1. Project/Procurement Start Date: 3/25/2022
2. Date of insurance approval from risk manager: 6/7/22
3. Final Provider's COI (Evolve Nurse) approved: 6/7/2022
4. Matrix Request for Amendment #1 Submitted: 4/8/2022
5. Amendment #1 created in Matrix: 4/25/22
6. Date documents were requested from vendor: 4/25/2022 – Contract sent to provider for review/signature and documents
7. Contract returned by provider signed: 4/28/22
8. Evolve Nurses returned signed documents: 5/17/2022
9. Evolve Nurses returned COI/Cyber Insurance: 6/2/22
10. Matrix Approval Requested: 6/2/22
11. Matrix Approval Letter received: 6/7/22
12. Date item was released in Infor: 6/7/22
13. Date using department approved item in Infor: 6/10/22
14. Date Law Department approved item in Infor: 6/14/22
15. Date approved by DoP in Infor: 6/29/22
 - a. Needed to submit second effort screenshot from mail and listing of diversity into comments in infor

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is monthly.

C.- Exemptions

BC2022-427

Department of Public - Alternative Procurement Process and Award Recommendation to DLZ Architecture Inc. – Independent Peer Review Analysis for Cuyahoga County Correction Center

Scope of Work Summary

The Department of Public Works is requesting approval of an Alternative Procurement which will result in an award recommendation to DLZ Architecture, Inc. in an amount not to exceed \$150,000 based on a recently submitted bid proposal. The contract will be effective upon execution ~~and will end 12/31/22.~~

The primary goal of this request is to contract for an Independent Peer Review Analysis of the Cuyahoga County Correction Center. Once approved, Public Works will collaborate with the Purchasing Department to award this contract in INFOR.

Procurement

The procurement method utilized was an **RFQ Informal RFP** put out directly through Public Works. Three (3) consultants responded to the **RFQ Informal RFP** and one (1) consultant DLZ Ohio, Inc. was selected.

Contractor Information

DLZ Ohio, Inc.
4208 Prospect Avenue
Cleveland, Ohio 44103
Contact: Thomas Hessler, P.E., P.S.

Project Status and Planning

The project is new to the County.

Funding

General Fund / 100%

BC2022-428

Public Works - 2022/2023 SEASON - SODIUM CHLORIDE (SALT) - CITY OF BRECKSVILLE PURCHASING CONSORTIUM

Scope of Work Summary

The Department of Public Works is requesting approval to participate in the City of Brecksville Purchasing Consortium for the purchase of Sodium Chloride (Salt) for the 2022/2023 winter season. The primary goal is to use the consortium purchasing leverage to purchase salt from one vendor for the period of 11/1/22 - 10/31/23. By having a vendor in place that can provide salt, County building and parking areas will be treated accordingly so the risk of tumbling and accidents is reduced during the winter season. This participation agreement will result in a not-to-exceed purchase order in the amount of \$49,500.00

Procurement

The City of Brecksville released a public competitive bid for sodium chloride for the 2022/2023 season and the low bidder that achieved specifications was selected.

Project Status and Planning

This Alternate Procurement approval will result in a not-to-exceed departmental order in the amount of \$49,500.00, to be used as-needed starting November 1, 2022.

Funding

The funding will be as follows:

General Funding – Internal Services = 85%
General Fund – Airport Operation Fund = 5%
Road & Bridge Fund = 5%
Sanitary Sewer Fund = 5%

BC2022-429

Title: Department of Development; 2022; KeyBank National Association; Contract 2556; Home Repair – Loan Loss Reserve

Scope of Work Summary

The Department of Development is requesting ~~approval of a contract~~ **RFP exemption** with KeyBank National Association for the anticipated not-to-exceed amount of \$1,000,000. The contract will be effective for a period of ten years upon execution of both parties.

The contract will result in KeyBank making unsecured home repair loans, from time to time, up to an aggregate principal amount of \$5,000,000, to eligible Cuyahoga County homeowners. As security, Cuyahoga County will provide the \$1,000,000 to serve as a loan loss reserve for these Unsecured Loans.

Procurement

The procurement method for this project was an RFP Exemption. Due to the loan program developed by KeyBank, which is consistent with the goals of this program, it is in the best interest of the County to request this exemption.

Contractor and Project Information

KeyBank National Association
127 Public Square
Cleveland, OH 44114

Council District – 7

The Chairman and CEO of the vendor is Christopher Gorman.

The project will have an impact in all Council Districts.

Project Status and Planning

The project is a new initiative developed to support the program initiated by KeyBank. It is a one-time program that will be in place for a maximum of ten years.

Funding

The project is funded 100% by the General Fund.

Payments from the Reserve will be made when the vendor submits a written statement confirming or providing: notice of default to the borrower, notice the loan is categorized as charged-off by KeyBank or is at least 180 days in default, the origination of the loan met the standard credit criteria for similar unsecured home repair loans offered by KeyBank, and KeyBank took applicable industry action (except legal action) to collect on the unsecured loan. KeyBank submits a written request to the County for payment of a specific amount consisting only of outstanding principal.

D. - Consent Agenda

BC2022-430

Title: Department of Development; 1804; 2021; CITY OF EUCLID CDSG GRANT

The Department of Development requesting approval of an amendment with the City of Euclid for time only and no additional funds. The Resolution Number is R2021-0097 for the approval of the original agreement. The anticipated start-completion dates are 04/01/2021-08/31/2022.

The primary goals of the project are to repair and replace deteriorated sidewalks and drive approaches for LMI residents/owners. The project is mandated by Cuyahoga County Code, Section 714.02 County Community Development Supplemental Grant Program.

Procurement

The procurement method for this project was a limited RFP authorized by County Council O2015-0003; R2021-0097. The total value of the RFP was \$1,445,040.45. The City of Euclid was awarded \$50,000.00 from the total.

Contractor and Project Information

City of Euclid

585 East 222nd Street

Euclid, Ohio 44123

Council District 11

The Mayor for the City of Euclid is Kristen Holzheimer Gail.

Project Status and Planning

The project reoccurs annually. The project's term has already begun 03/31/2021-08/31/2022.

Timeline for late submittal-

1. Project/Procurement Start Date (date your team started working on this item)
05/11/2022 is when we received the approval to process the amendment request
2. Date of insurance approval from risk manager Date documents were requested from vendor
06/03/2022 insurance approval from risk manager. Documents were requested from vendor
05/11/2022
3. Date item was entered and released in Infor
06/17/2022; 06/23/2022
4. Date using department approved item in Infor
06/21/2022; 06/23/2022
5. Date Law Department approved item in Infor
06/21/2022; 06/23/2022
6. Date approved by DoP in Infor
06/21/2022(was returned because there was a discrepancy regarding justification form.
06/23/2022(final approval)
7. Length of processing time in Infor in calendar days. Detail any issues that arose during
43 days

There was a slight delay in getting documents back, correction that needed to be made with briefing memo and justification form.

Funding

The project is funded 100% by the Cuyahoga County Council Community Development Fund. The schedule of payments is by invoice. The project is an amendment to a contract. This amendment changes the term and is the 1st amendment of the contract.

BC2022-431

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

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

BC2022-432

(See related items for proposed purchases for the week of 7/11/2022 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-433

Title: Division of Children and Family Services (DCFS); 2022; One Child Every Chance Foundation, 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 One Child Every Chance Foundation for 5/11/2022-12/31/2022 for Out of Home Care in the amount of \$ 24,999.99.

The anticipated term is 05/11/2022 – 12/31/2022.

Currently youth have 2 pending DV charges for assaulting his 18 yrs. old sister in December 2021 & December 2019. Youth bruised his sister's eye during the assault in 2021. In 2019 youth busted his sister's lip. On one occasion youth threw a remote control, the remote hit and chipped his brother's tooth. Child is verbally aggressive towards his parents and has history of destroying property in mom's house. Youth has friends in the Heartless Felons, and he would post pictures with his gang friends & guns.

This agency does not have a current contract, which is why we are using a mission critical purchase.

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

- Adding another provider to add another location.
- Adding a provider to suit the need of these 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

One Child Every Chance Foundation
Address: 5909 Cable Avenue, Cleveland, Ohio 44127
Phone: (216) 408-8029
Contact person: Kudzai Matemachani
The contact person for the contractor/vendor is: Kudzai Matemachani

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.

The project's term had already begun as placement occurred May 11, 2022.

Funding

The project is funded by the following funding sources:
70% HHS- HHS Levy
30% Federal IV-E

The schedule of payments is monthly, by invoice.

BC2022-434

Title: Division of Children and Family Services (DCFS); 2022; The Buckeye Ranch, Inc - My Place Transitional Age Program – 05/19/2022 – 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 The Buckeye Ranch, Inc - My Place Transitional Age Program for 05/19/2022 – 12/31/2022 for Out of Home Care in the amount not to exceed \$ 24,999.99.

The anticipated term is 05/19/2022-12/31/2022. Seeking placement for a child.

She is suspected of having developmental problems. Occasional emotional outbursts and mood swings. She is grieving her dad's death on 1/8/22. She diagnosed with PTSD, Bipolar, struggles with depression and anxiety. Some concerns of suicidal ideation.

This agency does not have a current contract, which is why we are using a mission critical purchase.

Youth has gone AWOL from her last 4 consecutive placements including Bellefaire's Transitional Living Program. Given her age and history of not remaining in placement, we have not received any viable placement/independent living options for her other than the placement through My Place.

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

- Adding another provider to add another location.
- Adding a provider to suit the need of these specific children.

Procurement

The procurement method for this project was Mission Critical. 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

Name: The Buckeye Ranch, Inc - My Place Transitional Age Program
Address: 1625 E. Mound Street - Columbus, Ohio 43205
Phone: (614)252-4749
Contact person: Ricky A. McElroy

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.

The project's term had already begun as placement occurred 05/19/ 2022.

Funding

The project is funded by the following funding sources:
70% HHS- HHS Levy
30% Federal IV-E

The schedule of payments is monthly, by invoice.

Time Sensitive Mission Critical

BC2022-435

Title: Division of Children and Family Services (DCFS); 2022; Hermitage Hall, 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 Hermitage Hall for 06/23/2022 -12/31/2022 for Out of Home Care in the amount of \$ 24,999.99.

The anticipated term is 06/23/2022-12/31/2022. Seeking placement for a child.

On 5.10.22 youth disrupted from respite foster placement after assaulting and threatening to kill foster mom and herself. Recently attacked her father, assault on two teachers, a student and she bit a police officer. Diagnosed with ADHD, Bi Polar, schizophrenia, ODD, Separation Anxiety Disorder.

Admitted to Cuyahoga County Juvenile Detention Center after continued unruly behavior while at Jane Edna Hunter awaiting placement. Have ruled out all local and in-state providers. Reasons for denial of placement have centered around her level of instability, the extent of her mental health needs, and limited program capacity in the midst of a national placement crisis.

This agency does not have a current contract, which is why we are using a mission critical purchase.

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

- Adding another provider to add another location.
- Adding a provider to suit the need of these specific children.

Procurement

The procurement method for this project was Mission Critical. 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

Hermitage Hall
Address: 1220 8th Ave S, Nashville, TN 37203
Phone: (304) 395-0791
Contact person: Maggie Rhodes-Parsons

The contact person for the contractor/vendor is: Maggie Rhodes-Parsons

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.

The project's term had already begun as placement occurred 06/23/2022.

Funding

The project is funded by the following funding sources:

70% HHS- HHS Levy

30% Federal IV-E

The schedule of payments is monthly, by invoice.

Item of Note (non-voted)

Item No. 1

Sheriff's Department (CCSD) 2022 ~~Memorandum of Understanding (MOU)~~ **Cooperative Agreement** with City of Lakewood and City of Cleveland for the 2022 Boating Season for Overtime associated with Operation Stonegarden Grant (OPSG).

Scope of Work Summary

Sheriff's Department (CCSD) is requesting approval of ~~Memorandum of Understanding (MOU)~~ **Cooperative Agreement** with the City of Lakewood and City of Cleveland pursuant to a grant from the US. Department of Homeland Security, Federal Emergency Management Agency and the U.S. Customs and Border Protection for the purpose of detecting, deterring, preventing and preparing for, and responding to threatened or actual terrorist events, and other situations that require law enforcement involvement, to enhance the security and protection of Ohio's northern border. Operation Stonegarden (OPSG) grant reimburses for overtime of the deputies.

The ~~MOU~~ **Cooperative Agreement** is for the 2022 Boating Season. May 2022 to October 2022.

Procurement

Operation Stonegarden (OPSG) grant fully reimburses for overtime of deputies.

Contractor and Project Information

City of Lakewood

12650 Detroit Avenue

Lakewood, OH 44107

City of Cleveland

601 Lakeside Avenue, Room 230

Cleveland, OH 44114

Project Status and Planning

Operation Stonegarden is a recurring grant since FY 2011. This is the first year an ~~MOU~~ **Cooperative Agreement** has been requested with the City of Lakewood and City of Cleveland.

Funding

The project is funded through reimbursement of Operation Stonegarden (OPSG) grant.

Item No. 2

Title: Sheriff’s Department FY20 SCAAP Grant Application and Acceptance from U.S. Department of Justice

Scope of Work Summary

Sheriff’s Department requesting approval to apply and accept a grant award for the State Criminal Alien Assistance Program from the Department of Justice in the amount of \$100,466.00.

This grant has been accepted in the below fiscal years:

FY08, FY11, FY12, FY13, FY14, FY15, FY16, FY17, FY19

This grant provides funding to reimburse part of the cost of incarceration of undocumented criminal aliens, with reimbursed funds eligible to be spent only on corrections. There is no reporting period for this award. Funding is dispersed for immediate use and will immediately be used to expense adjust jail salaries as has been done in the past.

The primary goals of the project is to provide the County with some reimbursement for housing undocumented criminal aliens incarcerated in our jail. Funding will be used to reimburse some of the cost for housing these offenders.

Contractor and Project Information

Grant provide by the U.S. Department of Justice, Office of Justice Programs.

Project Status and Planning

This grant is periodically available to Cuyahoga County. Once awarded, funds are available for immediate disbursement for use in corrections.

Funding

Grant Award. The project is funded 100% by the U.S. Department of Justice.

Funds are immediately available for drawdown via electronic funds transfer.

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 7/11/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT