



**Cuyahoga County Board of Control Agenda
Monday, August 8, 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 – 8/1/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-473

Department of Human Resources, recommending an award on RQ9004 and enter into Contract No. 2608 with Mutual Health Services, a division of Medical Mutual Services, LLC (24-5) in the amount not-to-exceed \$150,000.00 for Consolidated Omnibus Budget Reconciliation Act Administrative (COBRA) services for the period 7/1/2022 – 12/31/2025.

Funding Source: Self Insurance Fund

BC2022-474

Department of Information Technology, submitting an amendment to Contract No. 1018 with Great Northern Consulting, LLC for support and maintenance on (5) Sun Solaris Operation System T4 servers and remote support of UNIX platforms for the period 6/30/2015 – 6/29/2024, to expand the scope of services for the annual renewal of Oracle Premier Support, effective 6/30/2022 and for additional funds in the amount not-to-exceed \$19,849.03.

Funding Source: General Fund

BC2022-475

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$251,781.49 for a state contract purchase of high-density HPE enclosures to provide consolidated infrastructure for server, storage and networking products.
- b) Recommending an award on Purchase Order No. 22003341 to Advizex Technologies in the amount not-to-exceed \$251,781.49 for a state contract purchase of high-density HPE enclosures to provide consolidated infrastructure for server, storage and networking products.

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

BC2022-476

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$6,781.00 for the purchase of (2) HP5820 switches, (20) cables and (8) transceivers for StoreOnce Appliances and VMWare equipment.
- b) Recommending an award on Purchase Order No. 22001505 to Advizex Technologies in the amount not-to-exceed \$6,781.00 for the purchase of (2) HP5820 switches, (20) cables and (8) transceivers for StoreOnce Appliances and VMWare equipment.

Funding Source: General Fund

BC2022-477

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

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$11,233.22 for a state contract purchase of (1) additional network switch and (2) access points for the Central Booking Project at the Cuyahoga County Justice Center.
- b) Recommending an award on Purchase Order No. 22003091 to TEC Communications, Inc. in the amount not-to-exceed \$11,233.22 for a state contract purchase of (1) additional network switch and (2) access points for the Central Booking Project at the Cuyahoga County Justice Center.

Funding Source: Capital Project

BC2022-478

Department of Information Technology, on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not-to-exceed \$26,805.14 for a state contract purchase of access control proximity readers for installation on (11) doors at the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 22003320 to Integrated Precision Systems in the amount not-to-exceed \$26,805.14 for a state contract purchase of access control proximity readers for installation on (11) doors at the Jane Edna Hunter Building.

Funding Source: Human Services Fund

BC2022-479

Department of Purchasing, on behalf of the County Treasurer’s Office, submitting an amendment to Master Services Agreement No. 2289 with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$5,500.00:

- a) Department of Public Works in the amount not-to-exceed \$5,000.00.
- b) Department of Human Resources in the amount not-to-exceed \$500.00

Funding Source: General Fund

BC2022-480

Office of the Medical Examiner, recommending an award on Purchase Order No. 22003086 to Treasurer, State of Ohio/Ohio State Highway Patrol in the amount not-to-exceed \$7,200.00 for Law Enforcement Automated Data System (LEADS) subscription services for the period 8/1/2022 – 7/31/2023.

Funding Source: General Fund

BC2022-481

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to MedPro Diagnostics, LLC in the amount not-to-exceed \$29,995.00 for the purchase of a replacement, fully refurbished Sakura ViP 6 Tissue Processor for the Histology Department.
- b) Recommending an award on Purchase Order No. 22003159 to MedPro Diagnostics, LLC in the amount not-to-exceed \$29,995.00 for the purchase of a replacement, fully refurbished Sakura ViP 6 Tissue Processor for the Histology Department.

Funding Source: General Fund

C. – Exemptions

BC2022-482

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting to amend Board Approval No. BC2022-97, dated 2/14/2022, which approved an alternative procurement process, resulting in an award recommendation on RQ7099 for the 2021 Emergency Solutions Grant, utilizing an alternative funding source, to Emerald Development and Economic Network, Inc. for Rapid Re-housing services for the period 1/1/2022 – 12/31/2023, **by changing the not-to-exceed amount from \$1,277,298.00 to \$1,935,300.00.**

Funding Source: State of Ohio Homeless Crisis Response Program

D. - Consent Agenda

BC2022-483

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1124 with Michael Baker International for development and update of the 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County for the period 5/3/2021 – 7/15/2022, to extend the time period to 10/31/2022; no additional funds required.

Funding Source: FY2020 State of Ohio Hazard Mitigation Grant Program

BC2022-484

Sheriff's Department, submitting a Memorandum of Understanding among Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2022 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2021 – 9/30/2025.

Funding Source: FY2022 Edward Byrne Memorial Justice Assistance Grant

BC2022-485

Department of Health and Human Services/Division of Children and Family Services, requesting to amend Board Approval No. BC2022-434, dated 7/11/2022, which approved a time sensitive/mission critical 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, **by changing the time period from 5/19/2022 – 12/31/2022 to 4/19/2022 – 12/31/2022; no additional funds required.**

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

BC2022-486

Fiscal Department, presenting proposed travel/membership requests for the week of 8/8/2022:

Dept:	Office of Medical Examiner							
Event:	Seminar entitled "National Association of Medical Examiners "NAME" 2022 Annual Meeting"							
Source:	National Association of Medical Examiners (NAME)							
Location:	Dallas, TX.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Alison Krywanczyk	10/14/2022 - 10/18/2022	\$950.00	\$204.00	\$982.80	\$118.80	\$425.19	\$2,680.79	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this seminar is to obtain continuing medical education credits to maintain Ohio medical license. The meeting will also provide the opportunity to network with several others in the organization and profession to identify any opportunities for improvement within the County processes. Additionally, Alison will be presenting at the 2022 meeting.

Dept:	Office of Medical Examiner							
Event:	Seminar entitled "American Public Health Association "APHA" 2022 Annual Meeting and Expo"							
Source:	American Public Health Association							
Location:	Boston, Massachusetts							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Manreet Bhullar	11/5/2022 - 11/9/2022	\$265.00	\$300.00	\$1,467.28	\$146.00	\$229.20	\$2,407.48	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The purpose of this trip is to disseminate important opioid overdose research findings through the medical examiner's office data on drug overdose fatalities, to identify important public health intervention points, to prevent drug overdose deaths, and implement harm reduction strategies. APHA is the national public health association that holds this conference annually to disseminate important research, network, and learn about effective public health strategies. The Cuyahoga County Medical Examiner's Office contributed to APHA's updated policy statement called, "An Equitable Response to the ongoing Opioid Epidemic."

BC2022-487

Department of Purchasing, presenting proposed purchases for the week of 8/8/2022:

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
22003267	Renewal of (25) Enterprise Licensed Users for Smartsheet Project Management Software	Department of Health and Human Services/Office of the Director	MNJ Technologies Direct, Inc.	\$14,075.00	Health & Human Services Levy
22003183	(10) Additional HP ZBook Firefly G8 laptops and related accessories for Juvenile Court Division	Department of Information Technology	HPI International	\$16,552.60	General Fund
22003410	(7) Adobe Commercial Creative Cloud-Teams and (8) Photoshop licenses for various departments for the period 10/1/2022 – 9/30/2023	Office of the Medical Examiner	Above & Beyond Electronics LLC	\$9,572.58	General Fund
22003394	Replacement walk-through metal detectors with accessories and installation: (1) at Justice Center (1) at Virgil E. Brown Building	Sheriff's Department	Graham Enterprises Inc.	\$9,776.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

- V. OTHER BUSINESS
- VI – PUBLIC COMMENT
- VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, August 1, 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 11:02 a.m.

Attending:

Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)

Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)

Shaunquitta Walker, Purchasing Manager, Department of Purchasing (Alternate for Paul Porter)

Trevor McAleer, County Council, (Alternate for Pernell Jones)

Councilmember Dale Miller

Councilmember Nan Baker

II – REVIEW MINUTES – 7/25/2022

Trevor McAleer motioned to approve the minutes from the July 25, 2022 meeting; Nichole English 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

BC2022-463

Department of Public Works, submitting an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center:

- a) to expand the scope of services for required construction services, necessary for building permit approval, effective upon contract signature of all parties.
- b) to extend the Guaranteed Substantial Completion Date from 3/31/2022 to 12/31/2022, with final project completion on 6/30/2023.
- c) and for additional funds in the amount not-to-exceed \$326,729.33.

Funding Source: General Fund – Capital

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked what the date will be for full implementation of the new Central Booking process; asked for follow up on a proposed timeline for the new process; asked what the contingency total was for Phase 1 and what will it be for Phase 2; and asked if any contingency funds remain from Phase 1. Nan Baker asked about the security changes included in this amendment and why were they not included in the original scope of services; asked if the department agrees with the security changes and whether there are any more anticipated security changes forthcoming; and asked what the estimated amount for furnishings was left out of the original scope. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2022-463 was approved by unanimous vote.

BC2022-464

Department of Public Works, recommending an award on RQ8910 and enter into Contract No. 2628 with Professional Service Industries, Inc. (26-5) in the amount not-to-exceed \$200,000.00 for general environmental consulting services, commencing upon contract signature of all parties for a period of 3 years.

Funding Source: General Fund

Matt Rymer and Nichole English, Department of Public Works, presented. Nan Baker asked if some of the available services in this contract have already been performed or do some buildings need to be checked again for environmental hazards; and asked if these services relate to more recent purchases. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2022-464 was approved by unanimous vote.

BC2022-465

Fiscal Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Miller James Inc. in the amount not-to-exceed \$10,950.30 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center for the period 8/8/2022 – 8/12/2022.
- b) Recommending an award on Purchase Order No. 22003024 to Miller James Inc. in the amount not-to-exceed \$10,950.30 for the rental of audio/visual equipment for use at the Cuyahoga County Forfeited Land Sale, to be held at the Huntington Convention Center for the period 8/8/2022 – 8/12/2022.

Funding Source: Real Estate Assessment Fund

Mike Zapola, Fiscal Department, presented. Trevor McAleer asked if the use of space is at no cost. Nichole English motioned to approve the item; Dale Miller seconded. Item BC2022-465 was approved by unanimous vote.

BC2022-466

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2586 with City of Garfield Heights in the amount not-to-exceed \$17,600.00 for Community Diversion Program services for the period 4/1/2022 – 12/31/2023.

Funding Source: Title IV-E Fund

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2022-466 was approved by unanimous vote.

BC2022-467

Sheriff's Department, recommending an award on Purchase Order No. 22003257 to ATD American (34-5) in the amount not-to-exceed \$106,900.00 for the purchase of (2,000) replacement self-protection blankets for jail inmates.

Funding Source: General Fund

Chris Costin and Associate Warden Damara Shemo, Sheriff's Department, presented.

Dale Miller asked what the difference in pricing between the recommended vendor and the lowest bidder, who was deemed non-compliant, was; said that the difference in pricing was significant; asked whether it would be more practical to reject the current bids, re-bid this purchase and inform the low bidder on the bid bond requirement; asked if the vendor can be told they will not be paid for services until product is received, in the absence of a bid bond; asked if the non-compliant vendor was the same one approved under time sensitive/mission critical purchase; asked if the department has more confidence that the recommended vendor has the ability to deliver materials; said he will vote in favor of this recommendation; and further commented that he believes this scenario will come up again and recommended that bid specifications be revised, to include a provision to waive bid bond requirements, at the County's discretion, under conditions negotiated between 2 parties, when there is a large price difference.

Nan Baker asked whether the 500 blankets purchased earlier in the year as a time sensitive/mission critical request have been delivered; asked when the 2,000 blankets being requested would be delivered; asked if the department anticipated the delivery date of 500 emergency blankets at the time of purchase and what was the promised delivery date; asked if they expect delays in delivery of this larger order; asked if Sheriff's Department is in critical need for additional blankets or can they manage with the expected 500 blankets and their current inventory; asked if 2,000 blankets are for future use; and asked for clarification on which vendor was used for time sensitive/mission critical and if it was the same vendor for this purchase.

Nichole English asked if Shaunquitta Walker could speak on the logistics of the bid bond requirement and if this requirement is ever waived; asked if the low bidder was a new or existing vendor; and said that the bid bond would be an extra expense for the vendor and that the pricing difference between the 2 vendors was significant.

Trevor McAleer asked when the prior emergency purchase of blankets is expected; asked if the non-compliant vendor explained why they failed to submit a bid bond; said it would be helpful to know whether it was a mistake or whether the non-compliant vendor never intended to submit a bid bond, which would help to direct next steps for this purchase; and asked when the 2,000 blankets will be delivered.

Shaunquitta Walker said it was the department's decision on whether to re-bid and take the risk on the delivery of items, if they are on backorder and if that same vendor would be able to bid at a later time; said that the bid bond requirement serves as security for the County to be reimbursed for inconvenience, should the vendor fail to deliver the product or renege on the purchase terms; said this is required of any formal process, particularly for purchases exceeding \$50,000.00; said Department of Purchasing does not reach out to non-compliant vendors during the bid tabulation review process, unless the department requests a waiver from the Law Department, to circumvent the bid process; said the non-compliant vendor was not contacted; and said that she will forward Mr. Miller's recommendation regarding new provision to bid requirements to the Director of Department of Purchasing.

Jerad Zibrotosky, said that the County wants to be sure requirements are met across the board, since there were other vendors who submitted bids and complied with the bid requirements and that all rules apply to all prospective vendors; said changes to the rules after bids were submitted is unfair to other vendors; and said that formal process encourages competition and a fair process and said he is unsure whether waiving a bid bond requirements has ever been done.

Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2022-467 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Lisa Rocco motioned to approve Consent Agenda Item No. BC2022-468 through -471; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-468

Department of Public Works, submitting an amendment to Contract No. 2584 with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 – 6/30/2022, to extend the time period to 3/31/2023 and to modify the contract terms for the re-opening of the cafeteria dining services, effective 7/1/2022.

Funding Source: General Fund (only if vendor experiences a loss of revenue)

BC2022-469

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Workforce Area for the administration of workforce development activities for the period 1/1/2021 – 6/30/2021.

Funding Source: N/A

BC2022-470

Fiscal Department, presenting proposed travel/membership requests for the week of 8/1/2022:

Dept:	Office of Medical Examiner							
Event:	Seminar entitled "Clandestine Laboratory Investigating Chemists Association (CLIC) 32 nd Annual Technical Training Seminar"							
Source:	The Clandestine Laboratory Investigating Chemists Association							
Location:	Houston, TX.							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/Mileage/Luggage **	Air ***	Total	Funding Source
Shayna Taylor	9/4 - 9/10/2022	\$800.00	\$268.00	\$590.96	\$0.00	\$0.00	\$1,658.96	General Fund

*Paid to host

**Staff reimbursement

NOTE: since the traveler is on the Board of the CLIC organization, she is required to attend pre-seminar meetings. Due to this additional requirement, the CLIC is paying for the following – round trip airfare, hotel and meals for 9/4 and 9/5 as well as roundtrip ground transportation to and from the airport in Houston. This situation was provided to the Inspector General’s (IG’s) office for review due to the third-party payment of the respective expenses potentially considered an ethics violation. The IG’s office determined this acceptance of travel expenses was NOT an ethics violation. None of the noted amounts are included in the request above and will not flow through the County processes.

Purpose:

The purpose of this seminar is to obtain an in-depth understanding of the current drug and drug related issues facing the profession. Traveler will be able to collaborate with other chemists from all over the world as well as obtain new training on recent trends that are being seen around the world and how the profession is dealing with the changes/trends – i.e. best practices. Traveler will also obtain troubleshooting guidance from the seminar and peers.

<i>Dept:</i>	<i>Office of Medical Examiner</i>							
<i>Event:</i>	<i>Seminar entitled "National Association of Medical Examiners "NAME" 2022 Annual Meeting"</i>							
<i>Source:</i>	<i>National Association of Medical Examiners (NAME)</i>							
<i>Location:</i>	<i>Dallas, TX.</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground Trans/ Mileage/ Luggage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>Elizabeth Mooney</i>	<i>10/14 - 10/18/2022</i>	<i>\$950.00</i>	<i>\$200.00</i>	<i>\$982.80</i>	<i>\$247.86</i>	<i>\$550.21</i>	<i>\$2,930.87</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement*

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

Purpose:

The purpose of this seminar is to obtain continuing medical education credits to maintain Ohio medical license. In addition, the meeting will provide the opportunity to network with several others in the organization and profession to identify any opportunities for improvement within the County processes.

BC2022-471

Department of Purchasing, presenting proposed purchases for the week of 8/1/2022:

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>
22003322	Various medical supplies: wash bottles, nylon scimdry wipers, mounting medium, xylene, cotton-tipped applicators, cover glasses, microscope slide mailers, centrifuge tubes, pens, filter tips, wrapping film, pipet glass/tips and glass vials	Office of the Medical Examiner	Fisher Scientific Company LLC	\$7,233.30	General Fund
22003318	(900) cases of paper towels	Sheriff's Department	W.B Mason, Inc.	\$18,441.00	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22003304	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	JBK Group, Inc. dba Event Source	\$8,085.00	Health and Human Services Levy Fund
22003313	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora, Inc.	\$21,099.00	Health and 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

Time Sensitive/Mission Critical

BC2022-472

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Riverview Behavioral Health in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 6/16/2022 – 12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked how this vendor was selected; asked what the age of the child was and whether their needs could not be addressed by any local providers; and asked for clarification on the per diem rate and commented that the rate seems high. Trevor McAleer asked what the per diem rate was; asked if this request will cover costs through 12/31/2022; and asked for follow up on how the child is transported out of state to receive services; Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2022-472 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Tenancy Estoppel Certificate in connection with Contract No. 869 (formerly Contract No. CE1300539) with Sparky Plaza, LLC for lease of space for Auto Title Regional Office West, located at 27029 Brookpark Extension Road, North Olmsted for the period 12/1/2013 – 11/30/2023.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with State of Ohio, Department of Public Safety, Ohio Emergency Management Agency for mitigation activities and technical assistance in connection with the FY2020 Hazard Mitigation Grant Program for the period 1/10/2020 – 7/15/2022, to extend the grant period to 10/31/2022; no additional funds required.

Funding Source: FY2020 Hazard Mitigation Grant

Item No. 3

Office of Innovation and Performance,

- a) Requesting authority to apply for grant funds from State of Ohio, Department of Development, on behalf of its' Office of BroadbandOhio in the amount not-to-exceed \$9,700,000.00 for the deployment of broadband services in Cuyahoga County for the period 7/1/2022 – 6/30/2024.
- b) Submitting a grant agreement with State of Ohio, Department of Development, on behalf of its' Office of BroadbandOhio in the amount not-to-exceed \$9,700,000.00 for the deployment of broadband services in Cuyahoga County for the period 7/1/2022 – 6/30/2024.

Funding Source: Ohio Department of Development, Office of BroadbandOhio

VI – PUBLIC COMMENT

Matt Rymer, Department of Public Works, provided follow up information on a question asked by Trevor McAleer during his presentation of Item No. BC2022-463 regarding contingency funds already spent. Mr. McAleer asked for confirmation on the total cost of contingency fees for the project. Mr. Rymer responded.

VII – ADJOURNMENT

Lisa Rocco motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:34 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-473

Human Resources 2021 Medical Mutual Services, L.L.C. (Medical Mutual of Ohio) for contract award for COBRA Administration Services for the period 7/1/2022-12/31/2025 for the amount not-to-exceed \$150,000.00.

Scope of Work Summary

Human Resources requesting approval of a contract with Medical Mutual Services, L.L.C. (Medical Mutual of Ohio) for the anticipated cost not-to-exceed \$150,000.00.

This is a new contract for COBRA services. The previous contract with Health Equity dba Wageworks, approved BC2019-705 on 9/23/2019.

Medical Mutual will administer the County's COBRA benefits for separated employees. The anticipated start-completion dates are 7/1/2022-12/31/2025.

The primary goal is to provide separated employees with continued medical benefits as required.

The project is mandated by the Department of Labor under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$150,000.00.

The RFP was closed on March 10, 2022. There is a 10% SBE participation/goal.

There were 24 RFP packets pulled from OPD, 5 proposals submitted for review, 1 proposals approved.

Contractor and Project Information

Medical Mutual Services, L.L.C.

2060 East Ninth Street

Cleveland, Ohio 44115-1355

Council District 7

The President, Chairman & CEO for the vendor is Rick Chiricosta

Project Status and Planning

The project reoccurs annually as the County must provide COBRA benefits to employees.

The project is on a critical action path as the new contract begins July 1, 2022. The County cannot have a gap in COBRA coverage and the previous contract expired 6/30/2022.

The project's term has already begun. State the time-line and reason for late submission of the item.

Timeline for late submittal-

March 10, 2022: RFP closed with 5 submissions received.

May 9: Evaluation team completed scoring and scores were provided to HR contract staff.

May 11: Notice of Award and Notice of Intent to Award sent to respondents. Department began gathering documentation required for contract process.

May 17: County provided contract draft to Medical Mutual.

May 18: Medical Mutual provided certificates of insurance and other required documents sans contract.

May 18: Medical Mutual requested to use their standard COBRA contract. Asked to provide contract for review by County's Law Department.

June 6: Medical Mutual provided draft contract after various technical issues in sending the document.

June 6: Law Department approved the contract draft with minor changes standard in County contracts namely inclusion of the RFP, proposal, and NTE amount.

June 13: Updated contract draft received from Medical Mutual and sent to Law Department for review.

June 14: Law Department approved contract draft for signature, Medical Mutual notified to provide signed copy.

June 15: Informed Medical Mutual was in process of obtaining signatures.

June 21: Contacted Medical Mutual for update on signatures, no update.

June 24: Signed contract received after technical issues. Issue is that documents sent by Medical Mutual are not received via email and must be retrieved by staff from Proofpoint.

June 29: Contract entered and released in Infor for review and approval.

Funding

The project is funded 100% by the Self Insurance Fund.

The schedule of payments is monthly.

BC2022-474

Title: Department of Information Technology; RQ#33873 /RQ581; 2022-2023; Great Northern Consulting, LLC; Contract 6th Amendment; Oracle Premier Support for Operating Systems for Sun Solaris Operating Systems T4 Servers County Unix platforms.

Scope of Work Summary

Department of Information Technology requesting approval of a contract 6th amendment with Great Northern Consulting, LLC for the anticipated cost not-to-exceed \$19,849.03.

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

BC2015-241; BC2017-02; BC2019-327; BC2020-26; BC2020-206; BC2022-183.

The anticipated start-completion dates are 6/30/2022 – 6/29/2023, Contract 6th Amendment with Great Northern Consulting LLC, for Oracle Premier Support for Operating Systems for County servers.

The primary goals of the project are to provide base support, emergency support and on-boarding for UNIX/Solaris support for the County Unix platforms.

Technology Items - If the request is for the purchase of software or technical equipment: IT Standard; this is continued support services.

Procurement

The original procurement method for this project was **informal** RFP#33873. The total value of the RFP was \$17,817.00: BC2015-241. Subsequent amendments 1 through 5 for continued support; service migration and expansion of scope of work are listed in contract history.

Contractor and Project Information

Great Northern Consulting, LLC
 200 East Campus View, Suite 200
 Columbus, OH 43235

The Director of Engineering is Michael Anderson.

Project Status and Planning

The service is an extension of the existing project.

Funding

The project is funded by 100% IT General Fund

The schedule of payments is by invoice.

The project is a 6th amendment to a contract. This amendment add sOracle support for one year thru 6/29/2023 in the amount of \$19,849.03. This does not change the original contract end date of 6/29/2024 for the 5th amendment approved for staff augmentation. The contract history is below.

	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Amount	\$17,817.00		6/30/2015 – 6/29/2016	6/15/2015	BC2015-241
Prior Amendment Amounts (list separately)		\$201,111.48	6/30/2019	1/3/2017	BC2017-02
		\$57,272.00	6/29/2022	4/29/2019	BC2019-327
		\$22,330.00	6/29/2022	1/13/2020	BC2020-26
		\$208,560.00	6/29/2022	4/6/2020	BC2020-206
		\$225,712.00	6/29/2024	3/28/2022	BC2022-183
Pending Amendment		\$19,849.03	6/29/2024		
Total Contact Amount		\$752,651.51			

Timeline for late submittal-

- Vendor contract on renewal 6/21/2022
- Request for 1 year quote; sent to IT staff for review 6/23/2022
- IT staff discussion/meeting for determination 6/29/2022
- Questions to, and response from vendor re. State Contract terms; any late fees to be incurred due to timeliness of the renewal/approval 7/7/2022 – 7/13/2022
- Staff processing amendment out week of 7/11- 15/2022
- Item completed and submitted in CM 7/20/2022
- Returned by Dept. of Purchasing 7/21 & 22 /2022 for
- Item re-submitted 7/22/2022

BC2022-475

Department of Information Technology; PO22003341 2022 Advizex Technologies, LLC; State Contract Purchase Order HPE Enclosures

Department of Information Technology requesting approval of a purchase order with Advizex Technologies, LLC. for the anticipated cost of \$251,781.49.

The Cuyahoga County Department of Information Technology is requesting to purchase HPE Enclosures which provide consolidated infrastructure for server, storage and networking products. In addition to providing shared power, cooling and networking, the high density HPE Enclosures offer easy management of shared resources and the ability to quickly scale as County business needs change.

The primary goal of this project is to purchase HPE Blades Enclosures to provide power, cooling, interconnect, storage components and the infrastructure needed to support Cuyahoga County servers.

HPE Enclosures are an approved Cuyahoga County Department of Information Technology approved TAC standard.

Procurement

The procurement method for this project was state contract purchasing. The total value of the state term contract is \$251,781.49.

Advizex is able to provide Cuyahoga County with Ohio State term schedule pricing under contract #534515 which expires on October 20, 2025. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award.

Contractor and Project Information

Advizex Technologies, LLC.

6480 Rockside Woods Boulevard South

Suite 190

Independence, Ohio 44131

The Account Representative for Advizex Technologies, LLC. is Scott Downing.

Project Status and Planning

HPE Enclosures are procured as needed.

Funding

The project is funded 100% by the General Fund, made possible by ARPA provision of government services and/or revenue loss.

The schedule of payments is by invoice.

BC2022-476

Title: Department of Information Technology; 2022 Advizex Technologies; 22001505 EXMT

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with Advizex Technologies for the anticipated cost of \$6,781. The switches and accessories will be used to speed up our StoreOnce Appliances as well as VMWare vmotions.

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

- a) Please state the date of TAC Approval – May 5, 2022
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this PO was an exemption. The total value of the PO is \$6,781.

The county received a renewal quote from a reseller, Advizex, and then was bid out using event number 2633. The purchase was bid out. Three vendors, other than Advizex, responded. Two of the three did not bid on all the requested items, and a third had a total bid of \$51,934.84.

Contractor and Project Information

Advizex Technologies, LLC
6480 Rockside Woods Blvd S Suite 190
Independence, OH 44131
The president for the vendor is C.R. Howdysell.

Funding

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

BC2022-477

Department of Information Technology on behalf of the Department of Public Works; PO22003091 STAC 2022 TEC Communications, Inc.; State Contract Purchase Order Network Equipment for Central Booking

Scope of Work Summary

Department of Information Technology on behalf of the Department of Public Works requesting approval of a state contract purchase order with TEC Communications, Inc. for the anticipated cost of \$11,233.22

The Department of Information Technology on behalf of the Department Works is purchasing additional switches and wireless network equipment to include one network switch and two access points for the Central Booking project within the Cuyahoga County Justice Center.

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

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

Procurement

The procurement method for this project was Ohio State Term Schedule contract pricing. The total value of the purchase is \$11,233.22.

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

Contractor and Project Information

TEC Communications, Inc.

20234 Detroit Road

Rocky River, Ohio 44116

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

Project Status and Planning

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

Funding

The project is funded 100% by Capital Projects.

The schedule of payments is by invoice.

BC2022-478

Department of Information Technology; PO22003320 STAC 2022 Integrated Precision Systems; State Contract Purchase Order Access Control Proximity Readers

Department of Information Technology on behalf of Cuyahoga County Health and Human Services requesting approval of a state contract purchase order with Integrated Precision Systems for the anticipated cost of \$26,805.14.

This request is for the procurement and installation of access control proximity readers to be installed at the Jane Edna Hunter Building. There are 11 doors in all that will be managed which includes access to some stairwells, some hallways, and the Human Resources' offices on site. This is an extension of existing systems within the building and part of the County's networked enterprise class video surveillance system.

The primary goals of the project are to manage access to some stairwells, some hallways, and the Human Resources' offices on site.

This is an approved IT standard purchase. This is an extension of existing systems within the building and part of the County's networked enterprise class video surveillance system.

Procurement

The procurement method for this project was state contract purchasing. The total value of the state contract purchase order is \$26,805.14.

Integrated Precision Systems (IPS) is able to provide the County-networked enterprise security cameras and servers using Ohio State Term Schedule pricing under contract #800545 which expires on January 1, 2023. Vendors who hold Ohio STS contracts have gone through a formal bidding process and are vetted and awarded by the State of Ohio.

Contractor and Project Information

Integrated Precision Systems
8555 Sweet Valley Drive, Suite B
Valley View, Ohio 44125

The account representative for Integrated Precision Systems is Rob Jackson.

Project Status and Planning

This purchase is an extension of existing systems within the building and part of the County's networked enterprise class video surveillance system. The County has gone out to bid for similar equipment to be added to the County's system but due to the issues with integrating, managing and servicing equipment that is tied to an existing enterprise network, no other vendors have responded to bid requests. In order to provide consistency in the management of the large enterprise networked security system, it is essential that a single vendor provide and maintain any equipment that is being added to this system. Had another vendor been selected, the County would be running multiple independent security camera systems. Such a decision would return the County to the Balkanized nature of the security systems that are being upgraded and replaced.

Funding

The project is funded 100% by HHS OFC OF THE DIRECTOR fund.
The schedule of payments is once by invoice.

BC2022-479

Title: Department of Treasury; RQ#45609 2021 KeyBank, N.A.; Amendment No. 4 Master Contract. KeyBank Banking and Treasury Services.

Scope of Work Summary

Department of Purchasing requesting approval of an amendment to the contract with KeyBank, N.A. for the anticipated cost not-to-exceed \$5,500.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. Prior resolution number is R2020-0057.

This amendment is being completed to increase requesting departments encumbered funds to the P-Card program. This amendment is not adding any new time so the original time of 4/1/2020 to 3/31/2024 will remain the same.

The primary goals of the project are (list 2 to 3 goals). Increase departments encumbered funds to the P-card program.

The project is mandated by Ohio Revised Code for Depository Agreements ORC134.33(A).

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$3,200,000.00.

Contractor and Project Information

KeyBank Inc.
127 Public Square
Cleveland, Ohio 44114

The project is located in Council District 7.
The President & CEO is Charles Wise.

Project Status and Planning

The project reoccurs when County departments have determined the use of the P-card is needed to improve their department’s purchasing abilities.

The project planning is to have the funds encumbered exclusively for use with the P-card program its approved card holder(s).

Funding

The project is funded 100% by the General Fund *of each of the participating County Departments and/or Agencies:*

Cuyahoga County Department of Public Works
Cuyahoga County Department Human Resources

Effective Date – 12/31/2022	PW715200	58600	\$5,000.00
Effective Date – 12/31/2022	HR100100	52000	\$500.00

The schedule of payments is “other” – as needed with the use of P. Cards.

The project is an amendment to Contract No. 2289 (formerly CM 41). This amendment increases the not to exceed amount by \$5,500.00 and is the fourth amendment of the contract.

BC2022-480

Title: Medical Examiner Office – CCRFSL; N/A; 2022-2023 Ohio State Highway Patrol (Treasurer, State of Ohio); PO#22003086-0-GOVP LEADS 8/1/22-7/31/23

Scope of Work Summary

Medical Examiner Office – CCRFSL requesting approval of a government Purchase Order with Ohio State Highway Patrol (Treasurer, State of Ohio) for the anticipated cost of \$7,200.00. The fee for the database breaks down to \$600/month.

LEADS is the criminal justice information network for law enforcement of Ohio. The service is provided to all highway patrol posts, bureau of motor vehicles field offices, LEADS agencies and in enforcement and specialized vehicles.

Procurement

The procurement method for this project was GOVP purchase order. The total value of the government purchase order is \$7,200.00

Contractor and Project Information

Treasurer, State of Ohio
Ohio State Highway Patrol
Fiscal Services – Fund 83F
PO Box 182074
Columbus, OH 43218-2074

Funding

The project is funded by the General Fund

BC2022-481

Title: Medical Examiner Office; RQ# N/A 2022; MedPro Diagnostics, LLC; EXMT Purchase Order; Fully Refurbished Sakura ViP 6 Tissue Processor

Scope of Work Summary

Medical Examiner Office requesting approval of an Exemption Purchase Order with MedPro Diagnostics, LLC for the anticipated cost of \$29,995.00 for a Fully Refurbished Sakura ViP 6 Tissue Processor. New tissue processors cost upwards of \$60-70k. Our Histology Technician was able to discover this fully refurbished model with a reputable vendor for half that cost, saving the county and Medical Examiner Office. The purchase includes a One-year parts and labor warranty.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$29,995.00

There is only one refurbished tissue processor available, so in order to secure the instrument we must purchase in a timely fashion.

Contractor and Project Information

MedPro Diagnostics, LLC
7725 Hub Parkway
Valley View, OH 44125
The owner for the vendor is Matthew Snyderburn

Funding

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

C. - Exemptions

BC2022-482

Office of Homeless Services – 2022 EMERALD DEVELOPMENT AND ECONOMIC NETWORK, INC (EDEN) – ALTERNATIVE PROCUREMENT PROCESS – RAPID REHOUSING

Scope of Work Summary

Office of Homeless Services requesting to amend Board of Control approval BC2022-97 to increase the total value of the alternative procurement to \$1,935,300.00. OHS was given informal notice of the total award amount, which was initially intended to be split between two providers for two different components of Rapid Rehousing services. The formal grant agreement, however, limited the service population, requiring 100% of the grant to go to EDEN. The grant agreement and further service clarification did not occur until after the alternative procurement was approved by the BOC. We are seeking to add this grant funding to the previous alternative procurement approval. The amount of the additional funding is \$658,002.00.

The primary goals of the program are to:

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

Procurement

A competitive process (RQ 7099) was completed on August 30, 2021 for these services using a different funding source, federal Emergency Solutions Grant Entitlement funds. OHS received Board of Control approval for an alternative procurement to use this RFP process to award EDEN a contract for the same services but funded through the State of Ohio Homeless Crisis Response Program. We are requesting to amend the value of that approval. The contract will be submitted to County Council with the higher value.

Contractor and Project Information

The address(es) of all vendors and/or contractors is
EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District 3
The executive director for the contractor is Elaine Gimmel, (216) 961-9690.

The project is located in Council District 3
Project Status and Planning
The project operates 365 days/year.

The project's term begins January 1, 2022. This item is being submitted late because the State of Ohio was late issuing grant agreements, which were not fully executed until May. OHS had to wait for additional guidance from the state regarding conditions of the grant agreement.

Funding

The project will be funded 100% by the State of Ohio Homeless Crisis Response Program.

The schedule of payments is monthly.

If the Alternative Procurement is approved, it will result in a 24 month contract with EDEN.

D. - Consent Agenda

BC2022-483

Title: Public Safety & Justice Services; 2022 Contract Amendment #2 with Michael Baker International for All-Hazards Mitigation Planning Project – Extension for Time

Public Safety and Justice Services is requesting approval of a contract amendment with Michael Baker International to extend the time period from 05/03/2021 – 7/15/2022 through October 31, 2022.

The original contract was approved by the Board of Control in BC2021-260.

Michael Baker International is responsible for the development and update of the 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County. Extending the time-period of the contract will align it with the end of the extended grant end date. The anticipated start-completion dates are 05/03/2021-10/31/2022.

The primary goals of the project are:

- 1) Update the Cuyahoga County 2017-2022 All-Hazards Mitigation.
- 2) Provide progress reports to the Cuyahoga County Office of Emergency Management.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$87,500.00.

The above procurement closed on January 20, 2021.

There were #5 proposals pulled from OPD, #5 proposals submitted for review, #5 proposals approved.

Contractor and Project Information

Michael Baker International
1818 Market Street, Suite 3110
Pittsburgh, PA 15108

The project manager for the vendor is Jason Farrell

The address or location of the project is Cuyahoga County:
Cuyahoga County Office of Emergency Management
9300 Quincy Ave

Cleveland, Ohio 44106

The project is located in Council Districts 1 - 10

Project Status and Planning

The project was new to the County when it was initially approved. This amendment is for a time extension only.

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

Timeline for late submittal-

7/12/22: We learned this week that FEMA will not have completed their review of the All-Hazards Mitigation Plan by the grant end date 7/15/22.

7/12/22: Requested extension from Ohio EMA and are awaiting the final signed document.

7/12/22: Law drafted amendment.

7/14/22: Sent required documents and drafted contract to vendor for signature.

7/15/22: Grant extension approved.

7/20/22: Received contract and documents from vendor, sent insurance to law

7/25/22: Law approved COI & BWC Certificate.

7/25/22: Released contract amendment in Infor.

Funding

The project is funded through the Hazard Mitigation Grant Program award from the Ohio Emergency Management Agency (OEMA).

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the contract end date and is the 2nd amendment of the contract. The history of the amendment is: (list the year and associated value of each of the previous amendments).

Original: 5/3/21-1/10/22 \$87,500.00

1st Amendment: 5/3/21-7/15/22 \$0.00

BC2022-484

Title: Sheriff's Department; RQ# N/A, 2022, City of Cleveland, Memorandum of Understanding for FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Application

Sheriff's Department requesting approval of a Memorandum of Understanding with the City of Cleveland (Along Garfield Heights, Euclid, Cleveland Heights, Parma) for a grant application in the amount of \$100,000.00.

Previous Justice Assistance Grant Approvals:

FY13 JAG – BC2015-87, 4/20/2015

FY14 JAG – BC2015-87, 4/20/2015 (Approved on same agenda item as FY14)

FY15 JAG – CON2017-49, 7/17/2017

FY16 JAG – CON2016-75, 8/22/2016

FY17 JAG – BC2018-937, 12/17/2018

FY18 JAG – BC2018-588, 8/27/2018

FY19 JAG – BC2019-644, 8/26/2019

FY20 JAG – BC2020-486, 8/27/2020

FY21 JAG – BC2021-481, 8/30/2021

This MOU will allow the Sheriff's Department to receive funds under the joint grant application with the City of Cleveland and other municipalities. The grant period is October 1, 2021 to September 30, 2025.

Grant funds provided by the FY22 Justice Assistance Grant will be used as part of the Sheriff's Department's continuing effort to replace and update outdated and damaged radios for law enforcement.

Procurement

Purchases of radios under any awarded grant agreement resulting from this MOU will be conducted via a Formal Request for Bids.

Project Status and Planning

The County and City of Cleveland typically apply for the Byrne Memorial Justice Assistance Grant annually. The City of Cleveland is the fiduciary agent for this grant and provides the Sheriff's Department with any and all requirements of the County.

Reason/timeline for late submittal-

The County received the MOU and required documents from the City of Cleveland after hours on 7/27/2022.

The City of Cleveland requires a signed MOU by Monday, August 22, 2022. Failure to provide the signed MOU may result in the loss of grant funds totaling \$100,000.00.

Funding

Grant funds are provided 100% by the FY22 Edward Byrne Memorial Justice Assistance Grant.

BC2022-485

Summary of Original Request:

Title: Division of Children and Family Services (DCFS); 2022; The Buckeye Ranch, Inc - My Place Transitional Age Program – 04/19/2022 – 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 04/19/2022 – 12/31/2022 for Out of Home Care in the amount not to exceed \$ 24,999.99.

Describe the exact services being provided. The anticipated term is 04/19/2022-12/31/2022. 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

The contact person for the contractor/vendor is: 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 04/19/ 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

BC2022-486

(See related items for proposed travel/memberships for the week of 8/8/2022 in Section D. above).

BC2022-487

(See related items for proposed purchases for the week of 8/8/2022 in Section D. above).

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT