



**Cuyahoga County Board of Control Agenda
Monday, October 3, 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 – 9/26/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-575

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to DBT Transportation Services, LLC in the amount not-to-exceed \$49,578.00 for the purchase of an automatic terminal information system installation and training for the County Airport.
- b) Recommending an award on Purchase Order No. 22003915 to DBT Transportation Services, LLC in the amount not-to-exceed \$49,578.00 for the purchase of an automatic terminal information system installation and training for the County Airport.

Funding Source: Airport Operating Funds

BC2022-576

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to BrandSafeway Services, LLC in the amount not-to-exceed \$31,805.52 for rental and purchase of installed emergency structural shoring in multiple areas at the Justice Center.
- b) Recommending an award on Purchase Order No. 22004092 to BrandSafeway Services, LLC in the amount not-to-exceed \$31,805.52 for rental and purchase of installed emergency structural shoring in multiple areas at the Justice Center.

Funding Source: General Fund – Capital Subsidy

BC2022-577

Department of Development, recommending a payment on Purchase Order No 22004241 to Fund for Our Economic Future of Northeast Ohio in the amount not-to-exceed \$33,000.00 for membership dues for the period 10/1/2022 – 9/30/2023.

Funding Source: General Fund

BC2022-578

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 \$43,545.01 for a state contract purchase of access control proximity readers for installation on (39) doors at the Old Brooklyn Neighborhood Family Service Center.
- b) Recommending an award on Purchase Order No. 22004182 to Integrated Precision Systems in the amount not-to-exceed \$43,545.01 for a state contract purchase of access control proximity readers for installation on (39) doors at the Old Brooklyn Neighborhood Family Service Center.

Funding Source: Real Estate Assessment Fund

BC2022-579

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the total amount not-to-exceed \$151,840.00 for Barracuda Cloud Archiving services for the period:
 - 1) 3/1/2021 – 2/28/2022
 - 2) 3/1/2022 – 11/30/2022

- b) Recommending an award on Purchase Order No. 22004342 to MNJ Technologies Direct, Inc. in the total amount not-to-exceed \$151,840.00 for Barracuda Cloud Archiving services for the period:
 - 1) 3/1/2021 – 2/28/2022
 - 2) 3/1/2022 – 11/30/2022

Funding Source: General Fund

BC2022-580

Department of Information Technology, submitting an amendment to Contract No. 1326 with LexisNexis Risk Solutions Inc. for Accurint for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2022 to extend the time period to 9/30/2027, to expand the scope of services, effective 10/1/2022 and for additional funds in the amount not-to-exceed \$123,840.00.

Funding Source: Health and Human Services Levy Fund

BC2022-581

Department of Information Technology, submitting an amendment to Contract No. 1599 with Arisma Group LLS dba Cendien for Enterprise Resource Planning System support services for the period 6/28/2021 – 8/31/2022 to change the scope of services, effective upon contract signature of all parties, to extend the time period to 3/31/2023 and for additional funds in the amount not-to-exceed \$74,250.00.

Funding Source: General Fund

BC2022-582

Office of Innovation and Performance, submitting an amendment to Contract No. 1221 with Squire Patton Boggs, (US), LLP for Federal Advocacy Services for the period 4/20/2020 – 4/19/2023 for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: 67% Road and Bridge Fund and 33% General Fund

BC2022-583

Office of Innovation and Performance, submitting an amendment to Contract No. 2740 (formerly Contract No. 1619) with Kegler, Brown, Hill & Ritter Co., LPA for state advocacy services for the period 2/18/2020 – 2/17/2023, to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$37,500.00.

Funding General Fund

BC2022-584

Department of Human Resources, recommending a payment to The Greater Cleveland Safety Council in the amount of \$5,302.00 for membership dues for the period 8/1/2022 – 7/31/2023.

Funding Source: Workers' Compensation Fund

BC2022-585

Department of Law,

- a) Submitting an RFP exemption, which will result in a grant award recommendation to Cleveland Metropolitan Bar Foundation in the amount not-to-exceed \$50,000.00 for the administration and management of Law School Admission Test (LSAT) scholarships to eligible post-secondary students in connection with Next Generation Law School Admission Test Scholarship Program commencing upon contract signature of all parties for a period of 2 years.
- b) Recommending an award and enter into Grant Agreement (via Contract No. 2662) with Cleveland Metropolitan Bar Foundation in the amount not-to-exceed \$50,000.00 for the administration and management of Law School Admission Test (LSAT) scholarships to eligible post-secondary students in connection with Next Generation Law School Admission Test Scholarship Program commencing upon contract signature of all parties for a period of 2 years.

Funding Source: General Fund

BC2022-586

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Great Lakes Training, Inc. – The Center for Strength Based Strategies in the amount not-to-exceed \$60,000.00 for motivational interviewing training services for the period 12/1/2022 – 6/30/2023.
- b) Recommending an award and enter into Contract No. 2753 with Great Lakes Training, Inc. – The Center for Strength Based Strategies in the amount not-to-exceed \$60,000.00 for motivational interviewing training services for the period 12/1/2022 – 6/30/2023.

Funding Source: 53% RECLAIM Grant and 47% Targeted RECLAIM Grant

BC2022-587

County Prosecutor’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$36,102.30 for a state contract purchase of (34) workstations and related accessories for Children and Family Services Unit.
- b) Recommending an award on Purchase Order No. 22004008 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$36,102.30 for a state contract purchase of (34) workstations and related accessories for Children and Family Services Unit.

Funding Source: General Fund

BC2022-588

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award and enter into Agreement No. 2776 with Cuyahoga County Community College in the amount not-to-exceed \$6,971.94 for rental of space, refreshments and related services for the Invest in Children Annual Meeting on 11/15/2022.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2022-589

Sheriff’s Department, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$280,000.00 for emergency offsite medical services for inmates for the period 1/1/2023 – 12/31/2023:

- a) Alternative Body Connections
- b) Ascend Clinical, LLC
- c) AT Associates
- d) Case Dental Medicine Support Services
- e) Cleveland Clinic
- f) Cleveland Clinic Foundation
- g) Cleveland Emergency Medical Service
- h) Cleveland Foot & Ankle Clinic
- i) Community Dialysis Center - East
- j) Davita
- k) Donald Martens & Sons Ambulance Service Inc.
- l) Emergency Professional Services, Inc.
- m) Euclid Hospital
- n) Faith Medical Associates
- o) Fresenius Medical Care
- p) Geauga Vision
- q) Grady Memorial Hospital
- r) Hastings Home Health Center
- s) ID Consultants Inc.

- t) Lutheran Hospital
- u) Manuel Garcia Prosthetics
- v) Myocare Nursing Home, Inc
- w) Ohio Emergency Care Services
- x) Ohio Renal Care West
- y) Orthotic Prosthetic Specialties
- z) Physicians Ambulance Service
- aa) Premier Physicians Centers
- bb) Sequenom CMM San Diego
- cc) St. Vincent Charity Hospital
- dd) St. Vincent Charity Hospital House Providers
- ee) St. Vincent Charity Hospital Medical Group
- ff) University Hospital
- gg) University Hospital – Bedford
- hh) University Hospital – Emergency Specialists
- ii) University Hospital – Medical Group
- jj) University Hospital – Parma
- kk) University Hospital – Primary Care Practice
- ll) Westpark Neurology & Rehabilitation Center

Funding Source: General Fund

D. – Consent Agenda

BC2022-590

Department of Public Works, submitting an amendment to Contract No. 696 with Schirmer Construction LLC for rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights for a decrease in the amount of (\$140,650.78); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$7.50 License Tax Fund

BC2022-591

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1150 with Seattle Jobs Initiative for implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2022 to extend the time period to 6/30/2023; no additional funds required.

Original Funding Source: Food Assistance Employment & Training

BC2022-592

Department of Purchasing, presenting proposed purchases for the week of 10/3/2022:

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
22004053	(1) Western snowplow and accessories	Department of Public Works	Best Truck Equipment Inc.	\$9,817.99	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004140	After school program services in connection with the Multi-System Youth Program*	Family and Children First Council	YMCA of Greater Cleveland	\$1,344.00	Multi-System Youth State Grant Funds
22003935	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	Anna Maria of Aurora	\$11,428.00	Health and Human Services Levy Fund
22004096	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	Barons Bus Inc.	\$7,716.00	Health and Human Services Levy Fund
22004102	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	Novagard Solutions	\$17,000.00	Health and Human Services Levy Fund
22004150	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	WLS Stamping	\$12,675.00	Health and Human Services Levy Fund
22004174	Factory Authorized – Various repairs to Vactor Unit 2115J6P***	Department of Public Works	Jack Doheny Company	\$25,259.79	Sanitary Operating Fund

*Approval No. BC2021-495 dated 9/7/2021, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards recommendations to various providers, referred by various County agencies, for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2023.

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

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

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for the rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights.

Funding Source: \$3,120,000.00 Federal CEAO (4B87), \$1,980,000.00 Issue 1 Fund and \$1,630,000.00 Road and Bridge Fund

Item No. 2

Department of Public Works, submitting an agreement with City of Cleveland for the construction of East 26th Street from Community College Avenue to Central Avenue in the City of Cleveland.

Funding Source: \$2,200,000.00 General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services and \$800,000.00 Road and Bridge Fund.

Item No. 3

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

Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
Amend Contract No. 824	Lutheran Metropolitan Ministries	Operations and case management services for a 365-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland and for facilitation and coordination of overflow shelter services for single adults and families at various locations.	\$0.00	Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services	1/1/2021 to 9/3/2022 to extend the time period to 12/31/2022	Health and Human Services Levy Fund	9/20/2022 (Executive) 9/26/2022 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, September 26, 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)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernell Jones)
Councilmember Dale Miller
Councilmember Nan Baker

II. – REVIEW MINUTES – 9/19/2022

Michael Chambers motioned to approve the minutes from the September 19, 2022 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-558

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Iron Mountain in the amount not-to-exceed \$48,500.00 for off-site record storage for the County Archives for the period 1/1/2021 – 12/31/2022.
- b) Recommending an award on Purchase Order No. 22003438 to Iron Mountain in the amount not-to-exceed \$48,500.00 for off-site record storage for the County Archives for the period 1/1/2021 – 12/31/2022.

Funding Source: General Fund

Tom Pavitch and Nichole English, Department of Public Works, presented. Dale Miller asked is there a need to continue this service due to electronic technology; asked how much of this cost can be assessed to maintaining versus accepting and processing records. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-558 was approved by unanimous vote.

BC2022-559

Department of Public Works, submitting an amendment to Contract No. 614 with Independence Excavating, Inc. for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn for additional funds in the amount not-to-exceed \$276,241.71.

Funding Source: 55% Federal, 20% Ohio Public Works Commission and 25% Road and Bridge

Nichole English, Department of Public Works, presented. Nan Baker asked have other bridges been inspected to prevent dangerous situations; asked bridges within our control have been inspected for this issue; asked has the other bridge that uses the same material been inspected and deemed safe to use. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-559 was approved by unanimous vote.

BC2022-560

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 – 8/15/2022 to extend the time period to 10/31/2022 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: General Fund

Tom Pavitch and Nichole English, Department of Public Works, presented. Dale Miller asked if a cost increase should be expected in the next contract; asked if this purchase will be cheaper than future contract. Nan Baker asked if the funding requested will cover the cost for the need for the requested time period; asked how long will this supply last; asked if the option going forward should be to put trash directly in the cans without a liner, asked are there some other options to resolve this issue. Trevor McAleer asked if there will be some future changes in order to balance the cost increase that has been associated with can liners. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-560 was approved by unanimous vote.

BC2022-561

Department of Information Technology,

- c) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$99,625.18 for the purchase of various licenses for Veeam software subscription services for the period of 1 year.
- d) Recommending an award on Purchase Order No. 22003922 to Advizex Technologies in the amount not-to-exceed \$99,625.18 for the purchase of various licenses for Veeam software subscription services for the period of 1 year.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked when exactly, will services begin. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-561 was approved by unanimous vote.

BC2022-562

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 \$13,585.07 for a state contract purchase of (2) authentication servers for the Office of the Medical Examiner.
- b) Recommending an award on Purchase Order No. 22003939 to Advizex Technologies in the amount not-to-exceed \$13,585.07 for a state contract purchase of (2) authentication servers for the Office of the Medical Examiner.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked does access currently exist; asked will this assist with streamlining the access that's available. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-562 was approved by unanimous vote.

BC2022-563

Department of Workforce Development, recommending a payment to Midwest Urban Strategies, Inc. in the amount of \$10,000.00 for membership dues for the period 7/1/2022 – 6/30/2023.

Funding Source: Federal Workforce Innovation and Opportunity Act Fund

Lauren Carey, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Nichole English seconded. Item BC2022-563 was approved by unanimous vote, as amended.

BC2022-564

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2761 with Spec. Rescue International, Inc. in the amount not-to-exceed \$19,365.00 for Heavy Equipment Rigging Specialist (HERS) training course for the Ohio Homeland Region 2 (OHR2) Urban and Search Rescue (USAR) team, effective upon contract signature of all parties through 11/7/2022.

Funding Source: FY2019 State Homeland Security Grant Program Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-564 was approved by unanimous vote.

BC2022-565

County Prosecutor's Office,

- c) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$42,908.00 for a state contract purchase of (34) HP ZBook Firefly mobile workstations for Children and Family Services Unit.
- d) Recommending an award on Purchase Order No. 22003985 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$42,908.00 for a state contract purchase of (34) HP ZBook Firefly mobile workstations for Children and Family Services Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-565 was approved by unanimous vote.

BC2022-566

County Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$31,550.00 for a state contract purchase of (25) HP ZBook Firefly mobile workstations for Child Support Enforcement Agency Unit.
- b) Recommending an award on Purchase Order No. 22003987 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$31,550.00 for a state contract purchase of (25) HP ZBook Firefly mobile workstations for Child Support Enforcement Agency Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. Nan Baker asked for clarification of the reallocation of the current budget. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-566 was approved by unanimous vote.

BC2022-567

County Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,218.00 for a state contract purchase of (39) HP ZBook Firefly mobile workstations for Juvenile Unit.
- b) Recommending an award on Purchase Order No. 22003988 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,218.00 for a state contract purchase of (39) HP ZBook Firefly mobile workstations for Juvenile Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-567 was approved by unanimous vote.

BC2022-568

County Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$30,495.85 for a state contract purchase of (23) HP Z2 G5 workstations and related accessories for Child Support Enforcement Agency Unit.
- b) Recommending an award on Purchase Order No. 22004009 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$30,495.85 for a state contract purchase of (23) HP Z2 G5 workstations and related accessories for Child Support Enforcement Agency Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. Trevor McAleer asked if this currently in the operating funds of the department. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-568 was approved by unanimous vote.

BC2022-569

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck, Inc. in the amount not-to-exceed \$86,348.00 for a state contract purchase for (2) replacement, new, never titled 2023 Ford Transit Vans.
- b) Recommending an award and enter into Contract No. 2736 to Valley Ford Truck, Inc. in the amount not-to-exceed \$86,348.00 for a state contract purchase for (2) replacement, new, never titled 2023 Ford Transit Vans.

Funding Source: General Fund

Chris Costin and Lt. Chris Kozub, Sheriff's Department, presented. Nan Baker asked what happens with decommissioned vehicles. Trevor McAleer asked if vans contain buildouts conforming to department's needs or will that come after the purchase. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-569 was approved by unanimous vote.

BC2022-570

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 2178 with The Cleveland Clinic Foundation for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 – 12/31/2021, to change the terms and scope of services, effective 1/1/2022, to extend the time period to 7/29/2022 and for additional funds in the amount not-to-exceed \$84,117.97.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. Nan Baker asked how will payments happen. Trevor McAleer asked is there still a partnership with MetroHealth; asked has there been a significant drop without the service being provided. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-570 was approved by unanimous vote.

C. – Exemptions

BC2021-571

Office of the Medical Examiner, recommending to amend BC2021-514 dated 9/20/2021, which amended Board Approval No. BC2019-914, dated 12/9/2019, which amended Board Approval No. BC2019-95, dated 2/4/2019, which approved an alternative procurement process resulting in award recommendations to Promega and Life Technologies in the total amount not to exceed \$1,146,438.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 12/31/2023 **to update funding source and for additional funds in the amount not-to-exceed \$309,394.00.**

Funding Source: FY2021 DNA Backlog Grant

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked is this a state grant. Michael Chambers motioned to approve the item, as amended; Nan Baker seconded. Item BC2022-571 was approved by unanimous vote, as amended.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-572 through -573; Leigh Tucker seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-572

<i>Dept:</i>	<i>Office of the Public Defender</i>							
<i>Event:</i>	<i>Workshop entitled "Writing Stories for Change"</i>							
<i>Source:</i>	<i>Advancing Real Change, Inc.</i>							
<i>Location:</i>	<i>Jacksonville, FL</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>Keara Mullen</i>	<i>10/12/22 10/15/22</i>	<i>\$0.00</i>	<i>\$212.00</i>	<i>\$516.64</i>	<i>\$175.88</i>	<i>\$324.00</i>	<i>\$1,228.52</i>	<i>General Fund, Reimbursable @ 90% from Ohio Public Defender</i>

**Paid to host*

***Staff reimbursement*

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

Purpose:

This workshop focuses on courtroom storytelling and mitigation.

Note: Registration costs are \$0.00 due to the employee receiving a scholarship.

BC2022-573

Department of Purchasing, presenting proposed purchases for the week of 09/26/2022:

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>
22004050	(13) Annual subscriptions to Thinkst Canary Active Defense software	Department of Information Technology	Above & Beyond Electronics LLC	\$12,875.98	General Fund
22003960	(1) Unmanned Ariel Vehicle (UAV) for use by Lorain County Sheriff's Office Bomb Squad	Department of Public Safety and Justice Services	Maverick Drone System LLC	\$25,360.98	FY2020 State homeland Security Grant Program – Law Enforcement Grant Fund
22003823	(1) Whiteman concrete buggy	Department of Public Works	The Chas. E. Phipps Company	\$12,695.00	General Fund
CM2674	Rock salt on an as needed basis for 2022 – 2023 Winter Season	Department of Public Works	Cargill Incorporated	Not-to-exceed \$49,500.00	General Fund
22003972	(784) 50lb bags of ice melt-a-way for 2022-2023	Department of Public Works	Fleig Enterprises, Inc. dba Cleveland Charcoal & Salt Supply	\$5,644.80	General Fund
22004117	(1) Additional desk, (1) end table and (6) club chairs in the Halle Building	Prosecutor's Office	Midwest Hallowell Dist., Inc. dba Ohio Wholesale Business Furniture	\$8,960.00	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>

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

BC2022-574

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Conway Behavioral Health, LLC in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 8/22/2022 – 12/31/2022

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked where is this vendor located; asked is there a plan to move the minor from this location to the next. Trevor McAleer asked what is the per diem rate; asked is there a plan to add this vendor to the master contract. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-574 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$30,611.21 for the reimbursement of public health activities associated with the Tuberculosis Control Program for the period 7/1/2022 – 12/31/2022.

Funding Source: Ohio Department of Health

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2022 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2022 – 2/28/2023 for additional grant funds in the amount not-to-exceed \$55,662.00.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$544,821.00 for Rapid Re-housing services for single adults in connection with the FY2021 Continuum of Care Program Competition Grant for the period 10/1/2022 – 9/30/2023.

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

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to submit a consolidated grant application to U.S. Department of Housing and Urban Development in the amount of \$32,845,550.00 for the FY2022 Continuum of Care Program Competition Grant.

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

Item No. 5

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

<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>Amend Contract No. 806</i>	<i>Johnson Controls Security Systems, LLC</i>	<i>Preventive HVAC and fire alarm/security system maintenance services at various County buildings</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>10/1/2019 – 9/30/2022 to extend the time period to 10/31/2022</i>	<i>General Fund – Internal Service Fund</i>	<i>9/8/2022 (Executive) 9/13/2022 (Law Dept.)</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:38 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-575

Public Works/2022/DBT Transportation Services, LLC initially was from RQ10097(but had to cancel and create the purchase order without the RQ) Purchase Order/Automatic Terminal Information System, (ATIS)

Scope of Work Summary

Public Works is requesting approval of a purchase order with DBT Transportation Services, LLC. for the anticipated cost of \$49,578.00. The anticipated start date is 10/03/2022.

The primary goal of the project is to purchase an Automatic Terminal Information System, (ATIS) for the County Airport, to facilitate dissemination via broadcast of the most accurate and real time weather information to pilots, greatly enhancing flight safety.

Procurement

The procurement method for this project was County Exemption. The total value of the Exemption \$49,578.00.

Contractor and Project Information

DBT Transportation Services, LLC.
2655 Crescent Drive, Suite A-1, Lafayette, CO 80026
977 Gahanna Parkway, Columbus Ohio 43230
1500 City West Blvd, Suite 550, Houston, TX 77042
Candace Spillers-Woods, East Coast Sales Manager

Project Status and Planning

The project once.

Funding

The project is funded 100% by the Airport's Operating Funds, PW700100. The schedule of payments is by invoice.

BC2022-576

Department of Public Works – Exemption – Justice Center Emergency Structural Shoring – BrandSafway Services LLC

Scope of Work Summary

The Department of Public Works is requesting an exemption procurement process with BrandSafway Services LLC for the purchase of emergency structural shoring equipment in the final amount of \$28,599.10.

The Department of Public Works is also requesting to add a 4-week rental of this equipment in the amount of \$3206.40

The purchase order total will be \$31,805.50

The intent of this request is to purchase the emergency structural shoring equipment that was installed as a Time Sensitive Mission Critical procurement process for the P2 level of the Justice Center Jail 1 structure for assessed structural deficiencies in three areas beneath the Jail 1 Sally Port and Justice Center W 3rd dock ramp. The additional months rental will carry us over until the purchase is approved.

Procurement

This request is for an RFP Exemption process resulting in a purchase order.

Contractor and Project Information

BrandSafway Services, LLC
5251 West 130th St
Cleveland, Ohio 44130

Project Status and Planning

This is for the purchase of the critical shoring equipment that was previously installed and processed through an approval mission critical request from findings of a structural investigation by a County consultant/engineering firm.

It is the intent of the Department of Public Works to proceed with a purchase of the shoring that was already installed, as it is anticipated to be a long-term requirement (based on the difficulty in performing extensive structural repairs in the areas of concern).

Funding

This Project is funded by General Fund / Capital Projects, project #40280

BC2022-577

Department of Development; 2022; Fund for Our Economic Future; PO 22004241; 2022-2023 Membership Payment

Scope of Work Summary

The Department of Development is requesting approval of a membership payment to the Fund for Our Economic Future for the anticipated cost of \$33,00.00. The payment is for membership fees for the time-period October 1, 2022 – September 30, 2023.

This project is a renewal, prior approval: BC2019-715(9/30/2019).

Mission – The Fund for Our Economic Future is a creative space for philanthropic funders and civic leaders to explore what matters and implement what works to achieve equitable economic growth, emphasizing systemic, long-term change.

Vision – A growing Northeast Ohio economy creating good jobs and rising incomes for everyone, regardless of race or place.

The membership supports the vision of the FFEF to advance an inclusive economy. The work of the FFEF focuses on advancing growth in new industries, making workforce systems work better for people, building new wealth creation models, bringing jobs to people, and connecting people to jobs.

Procurement

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

Contractor and Project Information

Fund for Our Economic Future
4415 Euclid Avenue, Suite 203
Cleveland, OH 44103
Council District – 7

The President of the vendor is Bethia Burke.

The project will have an impact in all Council Districts.

Project Status and Planning

The 2022-23 membership is a continuation of the membership payment provided in 2021-22. The membership payments will continue annually.

Funding

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

BC2022-578

Department of Information Technology on behalf of Job and Family Services; PO22004182STAC 2022 Integrated Precision Systems, Inc.; Purchase Order JFS Old Brooklyn Access Control

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Integrated Precision Systems, Inc. for the anticipated cost of \$43,545.40.

The Department of Information Technology on behalf of Cuyahoga County Job and Family Services plans to contract with Integrated Precision Systems, Inc., for the procurement, installation, and programming of Access Control Panels on thirty-nine (39) doors in the amount of \$43,545.01. These recommendations are based upon reviewing existing security architecture throughout the County. The existing system is obsolete and no longer capable of being upgraded or modified to add or deactivate card holders. The new upgrade will bring this building into the County-wide, enterprise, networked access control system.

The primary goal of this purchase is to install access control panels on 39 doors at the Old Brooklyn location to include the security systems on the County networked system.

This purchase is an approved Department of Information Technology standard.

Procurement

The procurement method for this project was Ohio state term schedule contract purchasing. The total value of the purchase order is \$43,545.40.

Integrated Precision Systems (IPS) is able to provide the County-networked enterprise access control panels using Ohio State Term Schedule pricing under contract #800545 which expires on January 1, 2023. The State of Ohio, through its State Term Schedule pricing negotiates with vendors to ensure the best price is provided to participating political subdivisions. There has been occasion when IPS has had to adjust their pricing as a result of auditing performed by staff at the Ohio Department of Administrative Services. A review of pricing shows that IPS's pricing is reasonable and competitive.

Contractor and Project Information

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

The account representative for IPS is Rob Jackson.

Project Status and Planning

The project occurs as needed and is an extension of the existing County enterprise.

Funding

The project is funded 100% by the Real Estate Assessment Fund. The schedule of payments is by invoice.

BC2022-579

Department of Information Technology; PO22004342 2022 MNJ Technologies Direct, Inc.; Purchase Order Barracuda Cloud Archiving Subscription

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with MNJ Technologies Direct, Inc. for the anticipated cost of \$151,840.00.

Barracuda Cloud Archiving for the dates March 1, 2021 – February 28, 2022, and March 1, 2022 – November 30, 2022 in the amount of \$151,840.00. Barracuda Cloud Archiving provides secure cloud-based archiving with unlimited storage per user, reducing the need to store emails in Office 365 mailboxes and on County servers.

The primary goals of the project are to pay past due invoices for the already purchased Barracuda Cloud Archiving subscription.

Barracuda is an approved Department of Information Technology standard.

Procurement

The procurement method for this project was exemption. The total value of the purchase order is \$151,840.00.

The subscription has already been purchased for the time periods March 1, 2021 – February 28, 2022, and March 1, 2022 – November 30, 2022.

Contractor and Project Information

1. MNJ Technologies Direct, Inc.
1025 Busch Parkway
Buffalo Grove, IL 60089

The account representative for MNJ Technologies Direct, Inc. is Jimmy Lochner.

Project Status and Planning

The subscription occurs yearly.

Barracuda Cloud Archiving for the dates March 1, 2021 – February 28, 2022, and March 1, 2022 – November 30, 2022 in the amount of \$151,840.00. The Department of Information Technology was waiting on a request for funding to be approved for this needed purchase.

Funding

The project is funded 100% by the General Fund. The schedule of payments is once, upon BOC approval as the Department of Information Technology is in possession of the invoices.

Timeline for late submittal-

8/14/2022 – Informed of outstanding invoices by the vendor

8/14/22 – 9/23/2022 – Redistributing budget to allow for payment of the invoice to occur

9/27/2022 – Process PO for the back invoice payment

BC2022-580

Department of Information Technology; RQ#29265; 2022-2027; Lexis Nexis Risk Solutions; Contract 2nd Amendment; Accurint for Government online research product service.

Scope of Work Summary

Department of Information Technology requesting approval of a contract 2nd amendment with Lexis Nexis Risk Solutions for the anticipated cost \$123,840.00. This project is not new to the County prior approvals are BC2014-5 and BC2017-690.

LexisNexis provides the Accurint online records search product. Accurint uses public records and non-public information to perform person searches for location of relatives of children in County agency custody to meet federal and state regulations around permanency for children. The anticipated start-completion dates are 10/1/2022 – 9/30/2027.

The primary goals of the project are:

- Online research across wide range of platforms public and non-public.
- Ability to search with minimum information; simplicity of reports and interpretation.

Procurement

Initial procurement was approved RFP exemption BC2014-5 on 1/6/2014 (CE1400001). Subsequent 1st amendment was approved 10/2/2017 BC2017-690. This is a contract 2nd amendment.

Contractor and Project Information

Lexis Nexis Risk Solutions
9443 Springboro Pike
Miamisburg, OH 45342
The CEO is Mark Kelsey.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund – HHS Information Services. The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment extends the contract for a 5-year term 10/1/2022 thru 9/30/2027 for the amount of \$123,840.00 and is the 2nd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$234,973.44		10/01/2013 – 09/30/2017	1/6/2014	BC2014-5
Prior Amendment Amounts (list separately)		\$123,840.00	10/1/2017 – 9/30/2022	10/2/2017	BC2017-690
		\$			
Pending Amendment		\$123,840.00	10/01/2022 – 9/30/2027		
Total Amendments		\$247,680.00			
Total Contact Amount		\$482,653.44			

Timeline for late submittal-

8/25/2022 TPR request for processing 2nd amendment
8/26/2022 Matrix ITD-0924 request for draft 2nd amendment contract
8/29/2022 Draft 2nd amendment contract received
8/31/2022 1st email to vendor -2nd amendment for signature, document request
9/6/2022 Follow-up to vendor on 8/31/2022 email
9/12/2022 Vendor email noting out of office-PTO, apologies for delay
9/16/2022 Vendor document return
9/18-20/2022 Released in CM for approvals, timeouts
9/21/2022 DOP Disapproval
9/21/2022 Dept. corrections and re-release in CM, OPD approval to BOC

BC2022-581

Department of Information Technology; RQ# NA 2022; Arisma Group LLC DBA Cendien; Initial Contract; ERP Support, Contract 1st Amendment

Scope of Work Summary

The Department of Information Technology is requesting approval of a CM# 1599 contract 1st Amendment with Arisma Group LLC DBA Cendien for ERP Support Services for an additional 6 months thru 8/31/2022 (original term 6/28/2021 - 2/28/2022). No additional funds required.

The project is not new, this is a continuation of an existing contract award approved 7/6/2021 BC2021-320 for the period 6/28/2021 thru 2/28/2022 for ERP support services for HR and Payroll functions in the amount of \$289,575.00. The alternative procurement process was approved by the Board of Control on Monday, 02/08/2021 for contractors to provide support services with number BC2021-64.

The primary goals of the project are:

- To augment ERP staff to support to HR and Payroll departments.
- To provide knowledge transfer and training to the ERP staff.
- Provide technical consulting on the backend of the system.

Procurement

This is a contract 1st Amendment for continued service through 8/31/2022. No additional funds required.

Contractor and Project Information

Arisma Group LLC DBA Cendien
 1846 East Rosemeade Parkway, Ste.200,
 Carrollton, Texas 75007
 The Managing Partner is Isreal Denis.

Project Status and Planning

The procured services are to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules.

Funding

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

The project is a 1st amendment. This amendment changes add an additional 6 months to the original contract with no additional funding. The history of the amendments is:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$289,575.00		06/28/2021 – 02/28/2022	2/8/2021 Alternate Procure. Approval 7/6/2021	BC2021-64 BC2021-320
		\$			
Pending Amendment		\$0.00	8/31/2022		
Total Amendments		\$			
Total Contact Amount		\$289,575.00			

Late Timeline

- 8/31/2022 HR Dept. request to extend contract.
- 9/1/2022 Contract amendment and document request email to vendor.
- 9/2/2022 Documents returned by vendor
- 9/3-5/2022 Labor Day Weekend
- 9/6/2022 Item submitted in CM for approvals.
- 9/12/2022 Item disapproved by Dept. of Purchasing
- 9/12-20/2022 Re-Released in CM for Approvals; Time out issues

BC2022-582

Office of Innovation & Performance; 2022 Squire Patton Boggs (US) LLP; Amendment for federal advocacy services

Scope of Work Summary

Office of Innovation & Performance requesting approval of a contract amendment with Squire Patton Boggs for the anticipated cost of \$75,000.00.

Prior Board Approval Number or Resolution Number:

The original contract was approved via BC2020-219 on 4/20/2020.

Amendment 1 was approved via BC2022-199 on 4/4/2022

This amendment will be to add funds to pay for federal advocacy services through the remainder of the contract term. The anticipated start-completion dates are upon execution through April 19, 2023

The primary goals of the project are to provide federal advocacy services for Cuyahoga County.

Procurement

This is a contract amendment to add funds to allow for services to continue through the full term of the contract.

Contractor and Project Information

Squire Patton Boggs (US) LLP

2550 M Street

Washington DC 20037

The Partner of the contractor is Jeffrey L Turner

Project Status and Planning

This is an existing contract. This amendment adds funds to pay for the contract.

Funding

The amendment is funded 2/3 by Road and Bridge funds and 1/3 by the Office of the Executive. The schedule of payments is monthly by invoice.

The project is an amendment to a contract. This amendment adds funds to the contract and is the second amendment of the contract.

The history of the amendments is:

The original contract was approved via BC2020-219 on 4/20/2020 for \$225,000.

Amendment 1 was approved via BC2022-199 on 4/4/2022 to add \$100,000 for grant writing services.

BC2022-583

Office of Innovation & Performance; Kegler, Brown, Hill & Ritter Co., L.P.A.; Amendment to CM 2740, contract for grant writing assistance.

Scope of Work Summary

Office of Innovation & Performance is requesting approval of an amendment to Contract No. 2740 with Kegler, Brown, Hill & Ritter CP., L.P.A. for the anticipated cost not to exceed \$37,500. This amendment is to extend the time period to June 30, 2023 to allow the next County Executive to review and/or utilize the vendor's services.

The anticipated start-completion dates of the amendment work are February 18, 2023 and June 30, 2023.

Procurement

The original procurement method for this project was a Request for Qualifications issued by Regional Collaboration.

The original contract was approved via BC2020-150 on 2/24/2020.

Contractor and Project Information

Kegler, Brown, Hill & Ritter CP., L.P.A.
65 East State Street, Suite 1800
Columbus, OH 43215

The Director of Government Affairs Practice is Stephen E. Tugend.

Project Status and Planning

The project is an extension of the existing project. The contract has been amended to extend the time to June 30, 2023.

Funding

The amendment is funded 100% by General Fund. The schedule of payments is monthly up.

BC2022-584

Human Resources 2022 Greater Cleveland Safety Council Membership for 2022-2023

Scope of Work Summary

Department of Human Resources requesting approval of a 2022-2023 membership with Greater Cleveland Safety Council for the anticipated cost \$5,302.00.

This is a membership renewal for the period of 8/1/2022-7/31/2023. The County participates in the Greater Cleveland Safety Council as it provides the County with a 2% rebate as it relates to the rates for Workers' Compensation. For 2023, this is estimated at approximately \$74,346.62. Continued membership ensures that the continues to receive this rebate, saving the taxpayers from an avoidable expenditure.

Membership also provides access to the GCSC's resources and information on reducing accidents and creating a safer workplace for employees.

The primary goals of the maintain the County's Workers' Compensation discounted rate and access to the GCSC's resources.

Procurement

This request for a membership renewal, no procurement process was conducted.

Contractor and Project Information

The Greater Cleveland Safety Council
5500 South Marginal Rd.
Cleveland, OH 44103
Council District 07

The Board of Directors President is Danial J. Neubert

Project Status and Planning

This is a membership renewed annually.

The membership's term has already begun. The statement for renewal dated 9/9/2022 was not received until 9/21/2022. Once received and verified, it was immediately put through the system for processing.

Funding

The project is funded 100% by Workers' Compensation Administration. The schedule of payments is by invoice.

Items/Services Received and Invoiced but not Paid: Invoice #20735 - \$5,302.00.

BC2022-585

Law Department; RQ#10458; CM#2662; 2022; Cleveland Metropolitan Bar Foundation; Grant for LSAT Scholarship Fund

Scope of Work Summary

Law Department requesting approval of a grant with Cleveland Metropolitan Bar Foundation for the anticipated cost of \$50,000.00

The anticipated start-completion dates are based upon the signature of the Executive and will be in effect for 2-years.

The primary goals of the project are:

- LSAT preparation for students
- Provide scholarships to students through application process

Procurement

The procurement method for this project was a grant/government purchase. The total value of the grant is \$50,000.00

Contractor and Project Information
Cleveland Metropolitan Bar Foundation
1375 E. 9th Street
Cleveland, OH 44114
Council District 7

The CEO/Secretary for the contractor/vendor is Rebecca Ruppert McMahon

Project Status and Planning
The project is a new to the County

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

BC2022-586

Juvenile Court; 22-23 Great Lakes Training, Inc., Motivational Interviewing

Scope of Work Summary
Cuyahoga County Juvenile Court is requesting approval of a contract with Great Lakes Training, Inc., The Center for Strength Based Strategies for the anticipated cost, not-to-exceed \$60,000.00.

The vendor shall provide Motivational Interviewing Training and consultations in person and virtually. The anticipated contract period is December 1, 2022, through June 30, 2023.

The primary goals of the project are:

- Provide Motivation Fundamentals Training to improve general staff skills
- Provide Advanced Motivational Training and Train the Trainer training to enhance upper tier skill proficiency

Procurement
The procurement method for this project was an Exemption as it is part of a grant agreement. The total value is \$60,000.00.

The above procurement method was grant identified.

Contractor and Project Information
Great Lakes Training, Inc.
144 W Ash Street, #258
Mason, MI 48854

The Director for the vendor is Michael D. Clark.

Project Status and Planning
The project is new to the County.

Funding
The project is funded through the RECLAIM (53%) and Targeted RECLAIM (47%) grants. The schedule of payments is monthly.

BC2022-587

Cuyahoga County Prosecutor’s Office 2022 Staff Workstation Peripherals for Children and Family Services Through Vendor MNJ Technologies Direct, Inc. request for State Contract Exemption Purchase

Scope of Work Summary

The Cuyahoga County Prosecutor’s Office is requesting approval of a Purchase Order with MNJ Technologies Direct for the anticipated cost of \$36,102.30. This purchase is for 34 docking stations with chargers, 33 keyboard and mouse packages, 14 Intel Core towers, 92 monitor and 46 dual monitor stands.

The primary goal of the project is to upgrade the CCPO Children & Family Services staff with the most current workstations.

These items are covered under the Cuyahoga County IT Standards. The entire purchase is compatible with the new ERP system. These items are covered in the 2022 CCPO Children and Family Services budget, account PS100110.

Procurement

The procurement method requested for this purchase is State Contract Exemption. The total value of the entire purchase is \$36,102.30.

Contractor and Project Information

MNJ Technologies Direct, Inc.
1025 Busch Parkway
Buffalo Grove, IL 60089
The Account Manager for the contractor/vendor is Jimmy Lochner

Project Status and Planning

The project is a new purchase to the County, to be implemented in one complete phase.

Funding

The project is funded 100% by the Prosecutor’s Children and Family Services Fund. The schedule of payments is by one invoice upon completion.

BC2022-588

Cuyahoga County Invest in Children – 2022 – Cuyahoga Community College – Contract – 2022 Annual Conference

Scope of Work Summary

Cuyahoga County Invest in Children is requesting approval of a contract with Cuyahoga Community College for the anticipated cost not-to-exceed \$6,971.94 to manage the Invest in Children Annual Conference on November 15, 2022.

The vendor shall manage the Invest in Children Annual Conference on November 15, 2022.

The primary purpose and goals of this project is to:

- Bring together community stakeholders in early childhood issues in support of Invest in Children role as a centralized coordinating agency for programs and services for families with children 0 to 5 in Cuyahoga County.

- Provide educational content, via a keynote speaker, on the subject of how investments in early childhood mental lays the foundation for good adolescent and adult mental health.
- Host an invitation only sub-session specifically for early childhood mental health providers to foster cross-collaboration and networking in the field.

Procurement

Bid Opened on Tuesday, July 5th, 2022 at 12:00pm and closed on Tuesday, July 12th, 2022 at 12:00pm

A SECOND EFFORT was attempted and opened on Tuesday, July 19th, 2022 at 12:00pm and closed on Monday, July 25th, 2022 at 12:00pm

There were four viable bids that were considered, and one was awarded.

Invest in Children completed an Informal bid and Cuyahoga Community College was the lowest and best bidder in 2022, and their rate of \$6,971.94 reflects a substantial savings to the County.

Contractor and Project Information
 Corporate College Conference Center
 4400 Richmond Road
 Warrensville Heights, OH 44128

The main contact for the vendor is Elizabeth Noll

Project Status and Planning
 The project is a single in person event

Funding
 The project is funded 100% funded by the Cuyahoga County Health and Human Services Levy. The schedule of payments is by invoice. The project is a new contract

C. – Exemptions

BC2022-589

Sheriff's Department Briefing Memo Alternate Procurement Request for 2023 Medical Billing

The Cuyahoga County Sheriff's Department (CCSD) is requesting an alternate procurement approval resulting in separate not-to-exceed (NTE) purchase orders (POs) to multiple vendors through December 31, 2023. The NTE awards will be to multiple vendors from the Provider List below for offsite medical services provided to CCSD inmates that will not exceed a total of \$280,000.00.

The offsite medical services are 1) for emergency services that are needed immediately or 2) for services that cannot be provided by in-house Jail medical staff. In these situations, the Jail Medical staff follow policies and procedures to meet the needs of the inmates. Because of the nature of these require medical services, it is not always possible to put a PO in place prior to the need for medical service.

Such services were historically paid for on office vouchers prior to 2020. In 2020, the alternate procurement process was established since annual amounts for each NTE PO typically exceeds \$1,000.00. The amount of \$280,000.00 was established from research done on past invoices and services provided during 2020, 2021 and 2022. The alternate procurement allows the CCSD to make timely payments to offsite medical providers and remain compliant with the County's Accounts Payables policies and procedures.

This Alternate Procurement grants approval to the CCSD to:

- Create annual NTE POs for providers on the list below that are historically used on an annual basis.
- Create POs/NTE POs after services have been provided for providers on the list below but are only used occasionally and not annually.
- Pay invoices as an expense if they are for a provider on the list below and the total of the invoices received in the year is under \$1,000.
- Maintain a spreadsheet to track the PO/invoice amounts to ensure the amount spent/encumbered does not exceed \$280,000.
- Process all POs for medical providers on the list below with no additional Board of Control approval.
- Receive invoices and medical claims and make adjustments according to current Medicaid rates.
- Follow County Accounts Payable procedures for paying all medical invoices.
- Amend the Alternate Procurement if the total amount requires an increase or a new provider is added to the list below.

Provider List

1	Alternative Body Connections
2	Ascend Clinical, LLC
3	AT Associates
4	Case Dental Medicine Support Services
5	Cleveland Clinic
6	Cleveland Clinic Foundation
7	Cleveland Emergency Medical Service
8	Cleveland Foot & Ankle Clinic
9	Community Dialysis Center - East
10	Davita
11	Donald Martens & Sons Ambulance Service Inc.
12	Emergency Professional Services, Inc
13	Euclid Hospital
14	Faith Medical Associates
15	Fresenius Medical Care
16	Geauga Vision
17	Grady Memorial Hospital
18	Hastings Home Health Center
19	ID Consultants Inc.
20	Lutheran Hospital

21	Manuel Garcia Prosthetics
22	Myocare Nursing Home, Inc
23	Ohio Emergency Care Services
24	Ohio Renal Care West
25	Orthotic Prosthetic Specialties
26	Partners in Nephrology Care LTD
27	Physicians Ambulance Service
28	Premier Physicians Centers
29	Sequenom CMM San Diego
30	St. Vincent Charity Hospital (SVCH)
31	SVCH House Providers
32	SVCH Medical Group
33	University Hospital (UH)
34	UH - Bedford
35	UH - Emergency Specialists
36	UH - Medical Group
37	UH - Parma
38	UH- Primary Care Practice
39	Westpark Neurology & Rehabilitation Center

D. – Consent Agenda

BC2022-590

Rehabilitation of Bishop Road Bridge 01.78 over East Branch of Euclid Creek in the city of Highland Heights, Ohio RQ47414 CM696

Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment 1 with Schirmer Construction LLC for the anticipated cost of -\$140,650.78.

Prior Board Approval Number or Resolution Number:

R2020-0073 approved 3/16/2020

The anticipated start-completion dates are April 2020, and concluding September 2022. Bridge Rehabilitation of the Bishop Road Bridge 01.78 over the east branch of Euclid Creek in Highland Heights. This project includes minor roadway work and utility relocation.

The project is not mandated (Municipality of project is Highland Heights.)

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$1,376,301.00. This is the first and FINAL amendment to this contract. It will decrease the contract by \$140,650.78.

The RFB was closed on 1/28/2020. There is an SBE goal of 7%, MBE 17% and WBE 6%.

There were 9 bids pulled from OPD, 3 bids submitted for review, 3 bids approved.

Contractor and Project Information
Schirmer Construction LLC
31320 Industrial Parkway Blvd
North Olmsted, Ohio 44070
Council District (1)

The president for the contractor/vendor is Nick lafigliola.

The project is located in Council District (11)

Project Status and Planning
The project is a new project for the county.

Funding
The project is funded 100% from county \$7.50 fund. The schedule of payments is by invoice.

This is an amendment to a contract. This amendment changes and is the 1st and FINAL amendment of the contract. This is a final amendment and we are accepting final quantities and releasing escrow for this project.

There are decreased items for the project and increasing the field office amount.

BC2022-591

Office of Homeless Services; RQ# 3912 - 2022 - Lutheran Metropolitan Ministry; Amendment 4 - Emergency Shelter for Single Adult Men and Overflow Shelter Services for Single Adults and Families.

Scope of Work Summary
Office of Homeless Services requesting approval of an amendment to the contract with Lutheran Metropolitan Ministry (LMM) to extend the term to 12/31/22. NTE to remain \$9,474,600.21 with no additional funds added. This is the fourth amendment.

Prior Board Approval Number or Resolution Number:

Original Contract	\$3,958,232.00	R2021-0086
Amend 1	\$768,609.21	R2021-0215
Amend 2	\$475,000.00	BC2021-773
Amend 3	\$4,272,759.00	R2022-0104

Lutheran Metropolitan Ministry (LMM) operates the Emergency Shelter for Single Adult Men which accommodates 345 men a night, located at 2100 Lakeside Avenue. Shelter, meals, access to laundry and services to link men with employment and housing are provided 365 days/year. LMM also facilitates the provision of overflow shelter services for single men and families in partnership with community providers. As an extension of services related to providing Shelter Overflow Services, has coordinated the Continuum of Care Congregate Shelter Deconcentration strategy in response to COVID-19.

The primary goals of the project are:

- Operate an emergency shelter for single adult men, located at 2100 Lakeside Avenue
- Provide shelter, meals, access to laundry and services to link men with employment and housing are provided 365 days/year
- Facilitate the provision of Overflow shelter services for single men and families in partnership with community providers

Procurement

An alternative procurement process was approved by the Board of Control on October 19, 2020 (BC2020-581). It was amended to add funding and change the term with BC2021-28, approved on January 9, 2021.

Contractor and Project Information

Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, Ohio 44103
Council District 7

The acting executive director for the contractor is Sue Cyncynatus.

The address or location of the project is:

Emergency Men's Shelter
2100 Lakeside
Cleveland, Ohio 44114

The project is located in Council District 7

Project Status and Planning

The project operates 365 days/year.

The project is on a critical action path because the current amendment expired 8/31/22.

This item is late because OHS had originally intended to issue a contract award from an RFP for Homeless Continuum of Care Services, including the women's shelter, but there was a delay in the RFP process. OHS began to move forward with the amendment process as of 6/22/22.

6/22/22 – Requested updated budget from provider

6/30/22 – Provider submitted budget that showed COVID services shortfall. OHS requested meeting with City, which couldn't happen until OHS director returned on 7/15

7/15/22 – Met with the City of Cleveland about restructuring funding to cover funding COVID shortfall and reduce HHS levy burden

7/22/22 – Met with City about CDBG funding, requested updated budget from provider

7/29/22 – Provider requested an accounting of spend down on current amendment

8/2/22 – Provider submitted budget

8/10/22 – Follow up with City regarding contract status

8/19/22 – Submitted Matrix request

8/27/22 – Amendment ready in Matrix

8/31/22 – Emailed amendment to provider for signature

9/2/22 – Provider returned signed doc

9/7/22 – Submitted to Matrix for legal review

9/8/22 – Submitted in Infor

RFP #10456 has been released and closes on 9/13/22. This will be used to make awards for contracts starting 1/1/23, including the men’s shelter and family overflow.

Funding

The project is funded 100% Health and Human Services Levy. The schedule of payments is monthly.

The project is an amendment to a contract. This amendment extends the term to 12/31/22 with no additional funds (NTE to remain \$9,474,600.21) and is the fourth amendment to the contract.

BC2022-592

(See related items for proposed purchases for the week of 10/3/2022 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Public Works Requests Approval of the LPA Agreement with ODOT for the Replacement of the Warrensville Center Road Bridges 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights

Scope of Work Summary

The Public Works Department requesting approval of this LPA Agreement for the Replacement of the Warrensville Center Road Bridges 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights. The anticipated cost of the project is \$6,730,000. ODOT shall provide to the LPA 80% of the eligible costs, up to a maximum of \$3,120,000.00 in Federal CEAO (4B87) funds. The anticipated start is spring of 2023 with an estimated completion in the spring of 2025.

The primary goal of this request is approval of the LPA Agreement. The primary goal of the project itself is replacement of the Warrensville Center Road Bridges 05.92 East and 05.92 West – over the GCRTA in Shaker Heights – District 9

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with \$3,120,000.00 Federal CEAO (4B87), \$1,980,000 Issue 1 Funds, and \$1,630,000 County Road and Bridge funds. The total cost of the project is \$6,730,000.

Item No. 2

The Department of Public Works Requests Approval of Agreement for the Construction of East 26th Street, in the city of Cleveland

Scope of Work Summary

The Public Works Department requests Approval of Agreement with the City of Cleveland for the construction of East 26th Street, in Cleveland. That special assessments are not to be levied and collected to pay part of the County’s costs of these improvements. The anticipated cost of this project is \$2,000,000. In addition, County is funding \$1,000,000 (General Fund via ARPA) toward park improvements on this site. The anticipated start-completion dates are 3/1/2023 – 10/1/2023.

The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself – East 26th Street from Community College Avenue to Central Avenue – District 8

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with funded \$1,200,000 General Fund via American Rescue Plan and \$800,000 County Road and Bridge. The total cost of the project is \$2,000,000. In addition, County is funding \$1,000,000 (General Fund via ARPA) toward park improvements on this site.

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 10/3/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT