



**Cuyahoga County Board of Control Agenda  
Tuesday, October 11, 2022 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> 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 – 10/3/2022**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**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

## **B. – New Items for Review**

### **BC2022-593**

Department of Public Works, submitting an amendment to Contract No. 1302 with Michael Baker International, Inc. for general engineering services for the period 5/19/2021 – 5/18/2024 to extend the time period to 12/31/2024, to change the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$443,884.00.

Funding Source: Road and Bridge Funds

### **BC2022-594**

Department of Public Works, recommending an award and enter into Contract No. 2746 with Zscape, LLC in the amount not-to-exceed \$19,065.00 for landscaping, snow removal and salting services at the Cuyahoga County Animal Shelter commencing upon contract signature of all parties for a period of 13 months.

Funding Source: Animal Shelter's Operating Fund

### **BC2022-595**

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$61,474.00 for a state contract purchase of (69) monitors and workstations.
- b) Recommending an award on Purchase Order No. 22004270 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$61,474.00 for a state contract purchase of (69) monitors and workstations.

Funding Source: State Criminal Alien Assistance Program – Bureau of Justice Assistance Grant Fund

### **BC2022-596**

Department of Information Technology, submitting an amendment to Contract No. 2444 with Infor Public Sector, Inc. for staff augmentation services for go-live support, system integration and stabilization of Workforce Management and Payroll for Enterprise Resource Planning System for the period 5/1/2022 – 12/31/2022 for additional funds in the amount not-to-exceed \$89,900.00.

Funding Source: General Fund

### **BC2022-597**

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 2759 (fka Contract No. 1064) with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 – 6/30/2022 to extend the time period to 6/30/2024, to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Source: 50% RECLAIM Grant Fund (Juvenile Court) and 50% Health and Human Services Levy Fund (Division of Children and Family Services)

**BC2022-598**

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 \$11,539.05 for a state contract purchase of (39) workstations and related accessories for Juvenile Unit.
- b) Recommending an award on Purchase Order No. 22004010 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,539.05 for a state contract purchase of (39) workstations and related accessories for Juvenile Unit.

Funding Source: General Fund

**BC2022-599**

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 \$35,751.75 for a state contract purchase of VMware VSphere software subscription and support services.
- b) Recommending an award on Purchase Order No. 22004205 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$35,751.75 for a state contract purchase of VMware VSphere software subscription and support services.

Funding Source: General Fund

**BC2022-600**

Department of Health and Human Services/Cuyahoga Job and Family Services and Department of Workforce Development, submitting an amendment to Contract No. 561 with The Centers for Families and Children for the Out-of-School Youth Program for Comprehensive Case Management and Employment Program – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2022 to extend the time period to 6/30/2023; no additional funds required.

Funding Source: 14% Workforce Innovation and Opportunity Act Fund and 86% Temporary Assistance to Needy Families Fund

**BC2022-601**

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Harvard College on behalf of the Taubman Center for State and Local Government at the Harvard Kennedy School in the amount not-to-exceed \$115,000.00 for technical assistance of the Government Performance Lab through the Child and Family Wellbeing Accelerator for the period 7/1/2022 – 6/30/2023.
  
- b) Recommending an award and enter into Contract No. 2781 with Harvard College on behalf of the Taubman Center for State and Local Government at the Harvard Kennedy School in the amount not-to-exceed \$115,000.00 for technical assistance of the Government Performance Lab through the Child and Family Wellbeing Accelerator for the period 7/1/2022 – 6/30/2023.

Funding Source: Health and Human Services Levy Fund

**C. – Consent Agenda**

**BC2022-602**

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

Funding Source: Revenue Generating

**BC2022-603**

Department of Purchasing, presenting proposed purchases for the week of 10/11/2022:

**Direct Open Market Purchases**  
**(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from**  
**the Department of Purchasing – See Below):**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004296	Additional (30) presentation carts with cabinets for use by the Sheriff's Department	Department of Information Technology	MNJ Technologies Direct, Inc	\$10,860.00	State Criminal Alien Assistance Program – Bureau of Justice Assistance Grant Fund
22004135	Upholstered wall system installation for the Court of Appeals	Department of Public Works	Ketchum – Walton Co.	\$42,150.00	General Fund
22004184	(10) Super sacks of deicer for the County Airport	Department of Public Works	Nachurs Alpine Solutions, LLC.	\$20,947.50	Airport Operating Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004173	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Voss Industries, LLC	\$23,125.00	Health & Human Services Levy
22004292	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Royal Wire Products Inc.	\$9,550.00	Health & Human Services Levy
22004373	Factory Authorized – Vac-U-Jet repairs **	Department of Public Works	Jack Doheny Company	\$14,174.06	General Fund

\*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**

### **Time Sensitive/Mission Critical**

#### **BC2022-604**

Department of Public Works, recommending an award to BrandSafway Services LLC in the amount not-to-exceed \$5,819.74 for rental of emergency structural scaffolding installation of the Fairmount Bridge in the Village of Hunting Valley.

Funding Source: Road and Bridge Fund

**Item of Note (non-voted)**

**Item No. 1**

**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. 1871	Security Risk Management Consultants, LLC	Develop a Request for Proposals and resulting contract for management services for the Cuyahoga County Access Control, Intrusion Detection and Video Surveillance Systems	\$0.00	Sheriff's Department	11/15/2021 – 11/14/2022 <b>to extend the time period to 2/14/2023</b>	(Original) General Fund	9/16/2022 (Executive) 10/3/2022 (Law Dept.)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**



Minutes

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

Michael Chambers motioned to approve the minutes from the September 26, 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**

**BC2022-575**

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

John Myers, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-575 was approved by unanimous vote.

**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

Matt Rymer and Nichole English, Department of Public Works, presented. Dale Miller asked how much has been paid thus far for renting these materials. Trevor McAleer asked what's the total amount being spent between the Time Sensitive/Mission Critical request amount and the amount being requested now; asked is this going to be the permanent fix to this problem; asked has a plan been established going forward; asked is there an estimate on the work that needs to be completed to fix this problem. Nan Baker asked is there a need for concern that this area will collapse or if more is needed to prevent collapse; asked if this temporary fix will provide enough safety until a permanent fix has been made. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-576 was approved by unanimous vote.

**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

Laura Simms, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-577 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-578 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked how were all of these invoices missed; asked if there will be a new request coming forward for additional funding for a new year of service. Dale Miller asked is the new contract with this vendor; asked how was this procured, formally or exemption. Dale Miller motioned to approve the item; Nichole English seconded. Item BC2022-579 was approved by unanimous vote.

**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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-580 was approved by unanimous vote.

**BC2022-581**

Department of Information Technology, submitting an amendment to Contract No. 1599 with Arisma Group LLC 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

Jeanelle Greene, Department of Information Technology, and Sheba Marshall, Department of Human Resources, presented. Dale Miller asked does Human Resources have the capability to operate the system without outside assistance; asked if this using Human Resources funding; asked can it be anticipated that this will be the last request for extension of these services; stated this is a good decision to avoid any chaotic moments that could arise. Nan Baker asked has Human Resources been able to operate the system without assistance; stated that since this temporary to ensure consistency, it is the right thing to do. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-581 was approved by unanimous vote.

**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

Catherine Tkachyk, Office of Innovation and Performance, and Nichole English, Department of Public Works, presented. Dale Miller asked does this contract come with the option to extend the contract and if so, how many; asked the time period is not being extended but funding is being added; stated with the federal funding that has been available, this service is a great need and quite beneficial to have. Nan Baker asked if it's unclear as to why additional funding is needed; asked if the requested funding will cover the remaining time period of the contract; asked what the monthly fee to maintain these services; asked will it be anticipated that this contract will be amended or a new contract started for the same service. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-582 was approved by unanimous vote.

**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

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller stated that it is a good decision to extend the contract to align with the State’s fiscal year budget. Nan Baker asked was there reason as to why the contract was not initially set to align with the State’s fiscal year budget; asked if the funding will be shared with other departments serviced, as done with the federal advocacy contract. Trevor McAleer asked if this contract contains the standard out clause if there is no need for the service. Nichole English asked if this is budgeted to use general funds only. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2022-583 was approved by unanimous vote.

**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

Stephen Witt, Department of Human Resources, presented. Nan Baker asked why is this membership request late. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-584 was approved by unanimous vote.

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

**BC2022-585**

Department of Law,

- ~~c) 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.~~
- ~~d) 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

Jonathan McGory, Department of Law, presented. Dale Miller asked what department is funding this endeavor; asked how are students chosen; asked what is the eligibility that a student must have to participate. Trevor McAleer asked is there a set amount that a student can receive; asked how much is the program; asked how many students could be assisted with this funding; asked if there is any administration cost for Cleveland Metropolitan Bar Foundation or does all of the funding go directly to the students. Nichole English asked are there any matching funds; asked who else is giving to this program. The Board of Control members concurred with Mr. McAleer's recommendation. Item BC2022-585 was held.

**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

LaTerra Brown, Juvenile Court Division, presented. Nan Baker asked since this project is new to the County, what exactly is supposed to be achieved; asked when you state motivational, what exactly does that mean. Trevor McAleer asked what is the difference between Targeted RECLAIM and RECLAIM grant funding. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-586 was approved by unanimous vote.

**BC2022-587**

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 \$36,102.30 for a state contract purchase of (34) workstations and related accessories for Children and Family Services Unit.
- d) 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

Josh Brower, County Prosecutor's Office, presented. Michael Chambers stated that this a refresh of equipment as previously stated by James Ginley, County Prosecutor's Office. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-587 was approved by unanimous vote.

**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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked where and what time will this event be held. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-588 was approved by unanimous vote.

**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

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-589 was approved by unanimous vote.

#### **D. – Consent Agenda**

Nan Baker referred to Item No. BC2022-592 and asked if the number of participants presented were satisfactory; asked if the number of participants meeting goals; asked if goals being met; asked if funding is remaining. Trevor McAleer referred to Item No. BC2022-592 and asked what training was completed to lead to the significant increase; asked what positions were held prior to receiving this training. There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-590 through -592; Leigh Tucker seconded. The Consent Agenda Items were approved by unanimous vote.

#### **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):**

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

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

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

## **V. OTHER BUSINESS**

### **Item of Note (non-voted)**

#### **Item No. 1**

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 26<sup>th</sup> 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)**

<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. 824</i>	<i>Lutheran Metropolitan Ministries</i>	<i>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.</i>	<i>\$0.00</i>	<i>Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services</i>	<i>1/1/2021 to 9/3/2022 to <b>extend the time period to 12/31/2022</b></i>	<i>Health and Human Services Levy Fund</i>	<i>9/20/2022 (Executive) 9/26/2022 (Law Dept.)</i>

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:49 a.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**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. 9<sup>th</sup> 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

## **B. – New Items for Review**

### **BC2022-593**

Public Works, 2022, Submit & Award First Amendment to Contract 1302 - General Engineering Services for Roadway and Bridge with Michael Baker International, Inc. RFQ#4442, \$493,884

#### Scope of Work Summary:

Department of Public Works is requesting to submit award and approval of a first amendment to the agreement with Michael Baker International, Inc. for the general engineering services for roadway and bridge contract in the not-to-exceed amount of \$493,884, and to extend the contract end date from 5/18/24 to 12/31/24.

The primary goal of this contract amendment is to allow the Department of Public Works to maximize our resources (staff & financial) to address infrastructure needs. DPW has an existing task order contract with Michael Baker International, Inc. in which they provided the preliminary alternatives report, and has already been working on public & stakeholder coordination. This amendment will allow Michael Baker International, Inc. to finalize all plans, specifications, and final engineering services for the Cleveland Lakefront Connector project.

#### Procurement

The procurement method for this project was RFQ 4442. The total value of the RFQ was for \$1,800,000 with up to \$450,000 set aside for each vendor.

The RFQ was closed on March 24, 2021

There were 17 proposals submitted for review, and four (4) proposals selected, one with Chagrin Valley Engineering, LTD., one with HNTB Ohio, Inc., one with Michael Baker International, Inc., and one with Palmer Engineering Company.

There was 15% SBE, 10% MBE, and 5% WBE on this RFQ.

#### Contractor and Project Information

Michael Baker International, Inc.

1111 Superior Avenue, Suite 2300

Cleveland, Ohio 44114

The Project Manager is Jeff W. Broadwater (216) 409-0610.

#### Project Status & Planning

This is a task order-based contract.

#### Funding

The project is funded by 100% County Road & Bridge fund (PW270205-73300). The schedule of payments is by invoice.

**BC2022-594**

Public Works/2022/Zscape/RQ10691/Contract/Landscaping, Snow Removal and Salting Contract

**Scope of Work Summary**

Public Works is requesting approval of a contract with Zscape LLC for the anticipated cost of \$16,965. The anticipated start date was September 1, 2022.

The primary goal of the project is to secure landscaping, snow removal and salting service for the County Animal Shelter.

This contract will be valid until September 30, 2023.

**Procurement**

The procurement method for this project was an Informal RFB & DEI search. The total value of the Informal RFB is \$16,965.00. The procurement method was closed on August 30, 2022. The opportunity was posted for 6 business days and was sent to 8 potential SBE/MBE/WBE vendors. There were 2 bidders. The current contract holder and the awarded vendor. The awarded vendor was found through the SBE/MBE/WBE effort.

**Contractor and Project Information**

Zscape LLC  
14900 York Road  
North Royalton, Ohio 44133  
Julie Zaremba, President

**Project Status and Planning**

The project occurs annually. This is the first-time summer and winter services were merged into one contact.

**Funding**

The project is funded 100% by the Animal Shelter's Operating Funds, PW280100. The schedule of payments is by invoice.

**BC2022-595**

Department of Information Technology on behalf of the County Sheriff; PO22004270 STAC 2022 MNJ Technologies Direct, Inc.; Purchase Order County Department of Information Technology Standard HP Workstations for the Corrections Center

**Scope of Work Summary**

Department of Information Technology on behalf of the County Sheriff requesting approval of a purchase order with MNJ Technologies Direct, Inc. for the anticipated cost of \$61,474.00.

The Department of Information Technology on behalf of the County Sheriff plans to contract with MNJ Technologies Direct, Inc., for a quantity of sixty-nine (69) County Department of Information Technology Standard HP Workstations and Monitors.

The primary goal of the purchase is to provide the Corrections Center with an efficient computer system for data handling between the two jails. The Cuyahoga County Corrections Center houses two (2) jails connected by a bridge. Communication, information sharing, and data storage/retrieval has challenged the 700 plus employees as well as community partners, most of which are already utilizing computer technology. Implementing an efficient computer system for data handling has the potential to provide the following benefits: Improve communication(s) between correction staff, stakeholders, and other law enforcement agencies. The current process is labor intensive, inconsistent, and often a key factor in project delays. Quickly disseminating information increases safety for staff and inmates. Employees will be able to exchange information not only within the CCCC but outside agencies/stakeholders. Increase accuracy and afford staff ability to provide records requests quickly. Run real time and historical reports. Increase productivity. Computers allow staff to get more done by providing them the ability to find and send information quickly. Provide training and educational opportunities for staff to include roll-call briefings, policy and procedure updates and most importantly, the ability to access & update personal information via County websites such as Human Resources. Strengthen our compliance with State and County Codes, staff accountability, and investigative reporting. Offender management will be enhanced by tracking key information such as location, medical/dietary restrictions, programming & reentry needs & services, separations, and property from a central location/program that can maintain historical records.

HP workstations and monitors are an approved County 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 \$61,474.00.

MNJ Technologies Direct, Inc. 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. Additionally, MNJ Technologies is an awarded vendor under the approved Cuyahoga County Department of Information Technology Catalog.

#### Contractor and Project Information

MNJ Technologies Direct, Inc.

1025 Busch Parkway

Buffalo Grove, Illinois 60089

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

#### Project Status and Planning

Workstations are purchased on an as-needed basis.

#### Funding

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



**BC2022-596**

Department of Information Technology; 2022; Infor Public Sector Inc.; Contract Amendment; WFM and Payroll Staff Augmentation.

Scope of Work Summary

The Department of Information Technology is requesting approval of a Contract with Infor Public Sector Inc. for the amount of \$89,900.00, for the period 5/1/2022 thru 12/31/2022.

The primary goal of the amendment is to provide staff augmentation for the WFM Payroll.

Is the item ERP approved: yes

Procurement

This is a contract amendment for staff augmentation services of the period 5/1/2022 thru 12/31/2022, for the WFM payroll project.

Contractor and Project Information

Infor Public Sector  
13560 Morris Rd, Suite 4100  
Alpharetta, GA 30004  
The President for the contractor is Lee Palmer

Project Status and Planning

This contract is for the staff augmentation for the WFM Payroll project.

Funding

The project is funded by ERP. The schedule of payment is by invoice.

**BC2022-597**

Juvenile Court SFY23-24 Contract Amendment with Case Western Reserve University for MST Training and Evaluation Services

Scope of Work Summary

Juvenile Court requesting approval of an amendment with CWRU to provide MST Training and Consultation services changing the contract not-to-exceed amount from \$456,150.00 to \$531,750.00.

Prior Board Approval Number or Resolution Number:

- BC2016-747
- BC2017-598
- BC2018-315
- BC2019-690
- BC2021-527

The vendor provides training and consultation services for the Court's and DCFS's MST Teams. The anticipated start-completion dates are July 1, 2022 through June 30, 2024.

The primary goals of the project are:

- Provide weekly phone consultation for both teams.
- Provide four (4) booster trainings per team.

#### Procurement

The original procurement method for this project was an Exemption. The current method is an amendment.

#### Contractor and Project Information

Case Western Reserve University

10900 Euclid Avenue

Cleveland, Ohio 44106

The Assistant VP for Sponsored Projects is Diane Domanovics.

#### Project Status and Planning

The project is an extension of the existing project.

#### Funding

The project is funded 50% by the Court's RECLAIM Grant Funds and 50% by DCFS's HHS Funds. The schedule of payments is quarterly.

This amendment changes the not-to-exceed value, as well as the time period and is the 6th amendment of the contract. The history of the amendments is:

2017- \$75,600.00

2018- \$75,600.00

2019- \$75,600.00

2020- \$75,600.00

2021- \$75,600.00

#### **BC2022-598**

Cuyahoga County Prosecutor's Office – 2022 Staff Workstation Peripherals for Juvenile Unit 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 \$11,539.05. This purchase is for 39 docking stations with chargers, 39 keyboard with mouse packages, and 6 Intel Core towers.

The primary goal of the project is to upgrade the CCPO Juvenile Unit 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 General Fund budget, account PS100100.

#### Procurement

The procurement method requested for this purchase is State Contract Exemption. The total value of the entire purchase is \$11,539.05.

#### 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 General Fund. The schedule of payments is by one invoice upon completion.

#### **BC2022-599**

Cuyahoga County Prosecutor's Office 2022 Request for PO #22004205 STAC with MNJ Technologies Direct, Inc. for VMware Virtualization Software and Support under State Contract #534354, expiring December 19, 2026

#### Scope of Work Summary

The Cuyahoga County Prosecutor's Office is requesting approval of a purchase order with MNJ Technologies Direct, Inc. for the purchase of VMware virtualization components and support for the Prosecutor's network infrastructure, for the anticipated cost of \$35,751.75.

VMware VSphere (previously known as VMware Infrastructure) is a cloud computing virtualization platform that includes a set of infrastructure virtualization products, with ESXi hypervisor and vCenter functioning as its core components. VMware VSphere allows you to easily create and manage multiple virtual machines (VMs), distribute workloads across clouds and devices, provide on-demand scalability, ensure data security, and build a virtual environment that can comply with your specific business needs.

The primary goal of this project is to enhance failover and disaster recovery capabilities for the County Prosecutor's Office.

TAC approval was not required because the purchase utilizes the County IT Standards.

#### Procurement

The procurement method for this project is State Purchasing Contract Exemption. The total value of the purchase is \$35,751.75.

#### Contractor and Project Information

MNJ Technologies Direct, Inc.

PO Box 771861

Chicago, IL 60677-1861

The Account Manager is Jimmy Lochner

The address or location of the purchase/project is:

Cuyahoga County Prosecutor's Office

1200 Ontario Street, 9<sup>th</sup> floor

Cleveland, OH 44113

### Project Status and Planning

This purchase is a key infrastructure component for the County Prosecutor's. The purchase of the core of this infrastructure element was last year. The VMware product was approved at the October 12, 2021 Board of Control meeting under item #BC2021-548.

The project will be implemented in one complete phase.

### Funding

The project is funded 100% by the County Prosecutor's General Fund PS100100. The schedule of payments will be one invoice in full upon completion.

### **BC2022-600**

City of Cleveland/Cuyahoga County Workforce Development Board and Department of Health and Human Services/Cuyahoga Job and Family Services; RQ44122, 2022-2023, with The Centers for Families and Children and various other providers (see below) for Comprehensive Case Management and Employment Program (CCMEP) – Employment, Education and Training Services for Young Adults in connection with the Workforce Innovation and Opportunity Act to extend the period of the original contract by one year (12 months) for a new start and ending date of 07/01/2022 – 06/30/2023.

- Cuyahoga Community College District for the In-School/Out-Of-School Youth Program.
- Linking Employment, Abilities and Potential for the In-School Youth Program for students with disabilities.
- Ohio Guidestone for the Out-of-School Youth Program.
- The Centers for Families and Children for the Out-of-School Youth Program.
- Towards Employment, Inc for the Out-of-School Youth Program.
- Youth Opportunities Unlimited the Out-of-School Youth Program and operation of the Young Adult Resource Center.

### Scope of Work Summary

Job & Family Services, Workforce Development is seeking an amendment to the CCMEP master contract agreement to extend the time by 12 months for the time period of 07/01/22 through 06/30/2023. Zero (\$0.00) dollars are to be added.

### Prior Board Approval Number or Resolution Number:

Amendment 1 - Extend original end date from 6/30/2021 to 6/30/2022 – R2021-0184; approval date was 7/28/2021.

Describe the exact services being provided. The anticipated start-completion dates are: 07/01/2022 – 06/30/2023

To provide community-based family support services which address the needs of families currently involved in the child welfare system, families at risk of entering the child welfare system, and youth aging out of the foster care system. Key program activities include: (1) outreach, (2) assessment and re-assessment, (3) service planning, (4) service coordination, (5) case management, (6) emergency assistance, (7) family meetings for children in care, (8) supervised family visits, and (9) independent living skills.

The primary goals of the project are:

- Engagement - 80% of families and youth aging out of foster care will complete a standardized assessment and develop a service plan.
- Families are Self-Sufficient - 80% of families and youth aging out of foster care will obtain and maintain income adequate to meet family and youth basic needs as measured by the assessment tool.
- Safe and Stable Environment - 80% of families and youth aging out of foster care will achieve a safe and stable environment as measured by the assessment tool,
- 85% of families and youth aging out of foster care who have received services will indicate "agree" or "strongly agree" with the statement "I am satisfied with the services I received" per a distributed satisfaction survey.

#### Procurement

The procurement method for this project was RFB The total value of the RFB is \$2,250,00.00

#### Contractor and Project Information

The Centers for Families and Children

4500 Euclid Avenue

Cleveland, Ohio 44103

Council District: 7

The Director of this project is Lynette Forde. 216-302-3713

#### Project Status and Planning

The project reoccurs annually.

#### Funding

Federal Workforce Innovation and Opportunity Act (WIOA) Funds 13% Federal Temporary Assistance to Needy Families (TANF) 87%. The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the term of the contract by extending the end date by one year. The new ending date of this contract is 6/30/2022.

The history of the amendments is:

Amendment 1 - Extend original end date from 6/30/2021 to 6/30/2022 – R2021-0184; approval date was 7/28/2021.

#### **BC2022-601**

DHHS: Division of Children and Family Service 2022 Taubman Center for State and Local Government at the Harvard Kennedy School Contract for the Government Performance Lab Project

#### Scope of Work Summary

DHHS: Division of Children and Family Service approval of a contract with Taubman Center for State and Local Government at the Harvard Kennedy School the anticipated cost of \$115,000.00

The Government Performance Lab (GPL) has awarded Cuyahoga County twelve months of technical assistance as part of a select group of jurisdictions working to strengthen community-based supports for families. We anticipate that GPL support for Cuyahoga County specifically will focus on improving the ability of community collaborative sites to meet the needs of families by deploying Active Contract Management to address key challenges in service delivery that lead to better family outcomes.

GPL technical assistance will help Cuyahoga County advance strategies to strengthen the performance of their network of 13 community collaborative sites by providing up to eight hours per week of remote individualized support, in addition to one or more hours of facilitated learning between Accelerator jurisdictions per month.

The anticipated start-completion dates are 7/1/2022 -6/30/2023

The primary goals of the project are:

- Aligning on priority outcomes data to anchor performance improvement conversations
- Identifying and working to reduce racial disparities in access, utilization, or quality of service delivery and family outcomes, leveraging community collaborative sites as partners in broader ongoing efforts at DCFS to further racial equity goals
- Maximizing referrals from priority referral sources to effectively find and engage vulnerable families beyond those who proactively seek out support (e.g., training and tools for schools / hospitals, behavioral nudges and tools for internal DCFS staff)

#### Procurement

The procurement method for this project was other. Exemptions RFP Exemption is \$115,000

#### Contractor and Project Information

Taubman Center for State and Local Government at the Harvard Kennedy School

79 John F. Kennedy Street

Cambridge, Massachusetts 02138

The Senior Manager, Grants and Contracts for the contractor is Carolina R. Harvey

#### Project Status and Planning

The project is new to the County.

#### Timeline for late submittal –

Project/Procurement Start Date: 2/18/2022

Date of insurance approval from risk manager: N/A

Date documents were requested from vendor: 8/31/2022

Date item was entered and released in Infor: 9/20/2022

Date using department approved item in Infor: TBD

Date Law Department approved item in Infor: TBD

Date approved by DoP in Infor: TBD

Length of processing time in Infor in calendar days:

Detail any issues that arose during processing in Infor:

- We were selected as a finalist on 2/18/22. HKS sent us a sample MOU to review and use for our partnership. We were told that we would need to fund \$115,000.00 as a contribution towards the work. We immediately reached out to local foundations for help in funding this project.
- Legal Agreement: There was some extensive correspondence between the County & HKS due to our desire to leverage philanthropic funds and agency funding. With the philanthropic funds, HKS recommended the MOU and with agency funds HKS recommended the Sponsored Research Agreement.

- On 3/18/22, DCFS confirmed to HKS that we had secured the \$115k for the project and sent in letters of support.
- On 3/18/22, we suggested all 3 entities make payment to HKS.
- HKS came back and suggested that we send the funds as a gift to the university that does not require a grant agreement or contract. The County did not agree with this payment method.
- County sought the advice of law dept & DCAP
- On 3/30/22, we met as a team (program/DCAP/law) and I reached out to HKS letting them know that we would need to move forward in developing a contract agreement.
- I received the first draft on 4/14/22 and submitted to HKS
- We were asked to have the foundations review first and I submitted to them on 4/15/22
- On 5/2/22, the foundations requested I submit the grant request to them via their new online portals. I did that on 5/2/22. I heard back from both foundations that they approved the preliminary contract agreement on 5/6/22 and sent back to HKS with that confirmation
- First edited response back from HKS on 5/17/22.
- MULTIPLE versions were sent for review between legal depts. until 8/3/22, when HKS signed the agreement
- I sent the agreement to both foundations for signature
- The foundations let me know in late August that their legal departments were struggling with why they were being asked to sign a contract agreement when they were not contracting with HKS. Explained that we were including them as a party specifically for payment and to provide reports on their investment. It became clear that they were not able to sign and after consultation we drafted a revised agreement removing the foundations and using their funds as a grant award to the agency for use in this project. Cleveland Foundation let us know that the grant request would not be heard until their Oct docket.
- Submitted new version of the agreement to HKS with supporting docs on 8/31/22
- Received signed agreement from HKS on 9/15/22, still waiting on docs & registration

#### Funding

The project is funded 100% by the Health and Human Services Levy. The schedule of payments is by invoice with 120 of submission.

## C. – Consent Agenda

### BC2022-602

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

[Info@Ret3.org](mailto:Info@Ret3.org)

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

### BC2022-603

(See related items for proposed purchases for the week of 10/11/2022 in Section C. above).

## V. OTHER BUSINESS

### BC2022-604

Department of Public Works – Time Sensitive Mission Critical – Fairmount Bridge Emergency Scaffolding – BrandSafway Services LLC

#### Scope of Work Summary

The Department of Public Works is requesting a Time Sensitive/Mission Critical procurement process with BrandSafway Services LLC for the installation and rental of emergency scaffolding equipment at the Fairmount Blvd. Bridge in the amount of \$5,819.74.

#### Procurement

This request is for a Time Sensitive Mission Critical procurement process resulting in a purchase order.

#### Contractor and Project Information

1. The address(es) of all vendors and contractor is

BrandSafway Services, LLC

5251 West 130<sup>th</sup> St

Cleveland, Ohio 44130

#### Project Status and Planning

This is for critical scaffolding equipment to be erected underneath the Fairmount Bridge. Scaffolding will be complete with a solid top deck, guard rail and ladder access.

#### Funding

This Project is funded by Road & Bridge Maintenance and Inspection Fund, PW270195.



**Item of Note (non-voted)**

**Item No. 1**

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 10/11/2022 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**