



Cuyahoga County Board of Control Agenda
Monday, October 17, 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 – 10/11/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-605

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio CAT in the amount not-to-exceed \$269,031.00 for purchase of (1) diesel generator for the Board of Elections.
- b) Recommending an award on Purchase Order No. 22004362 Ohio CAT in the amount not-to-exceed \$269,031.00 for purchase of (1) diesel generator for the Board of Elections.

Funding Source: General Fund – Capital Project

BC2022-606

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck, Inc. in the amount not-to-exceed \$121,612.00 for a state contract purchase of (1) replacement, new, never titled 2022 Ford F-550 Plow Truck for the Sanitary Engineering Division.
- b) Recommending an award on Purchase Order No. 22004384 to Valley Ford Truck, Inc. in the amount not-to-exceed \$121,612.00 for a state contract purchase of (1) replacement, new, never titled 2022 Ford F-550 Plow Truck for the Sanitary Engineering Division.

Funding Source: Sanitary Operating Fund

BC2022-607

Fiscal Department, recommending an award and enter into Agreement No. 2793 with State of Ohio, Office of the Auditor, Local Government Services in the amount not-to-exceed \$110,500.00 to prepare the Comprehensive Annual Financial Report for Calendar Year 2022 and 2023.

Funding Source: General Fund

BC2022-608

Department of Information Technology, submitting an amendment to Contract No. 1924 with Wowza Media Systems, LLC for streaming media Content Delivery Network Cloud-Based Platform services for the period 11/15/2021 – 11/14/2022 to extend the time period to 11/14/2025 and for additional funds in the amount not-to-exceed \$35,321.56.

Funding Source: General Fund

BC2022-609

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 378 with Bellefaire Jewish Children’s Bureau for evidence-based integrated co-occurring treatment services for youth involved in the Promise Team for the period 5/1/2020 – 6/30/2022 to extend the time period 6/30/2023 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: RECLAIM Grant

BC2022-610

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. 697 with MST Services, LLC for licensures for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2022 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$15,400.00.

Funding Sources: 50% RECLAIM Grant Funds and 50% Health and Human Services Levy Funds

BC2022-611

Court of Common Pleas/Clerk of Courts, recommending an award on Purchase Order No. 22004405 to the United States Postal Service in the amount not-to-exceed \$400,000.00 for the purchase of refill postage for the period 11/1/2022 – 1/31/2023, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

BC2022-612

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$14,759.34 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2022 – 10/31/2023.
- b) Recommending an award on Purchase Order No. 22004062 to SHI International Corporation in the amount not-to-exceed \$14,759.34 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2022 – 10/31/2023.

Funding Source: United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

BC2022-613

County Prosecutor, recommending an award and enter into Agreement No. 2782 with the Medical Examiner’s Office in the amount not-to-exceed \$65,000.00 for research and analysis of unsolved violent crime cases, effective upon contract signature of all parties through 9/30/2023.

Funding Source: Department of Justice, Office of Justice Programs, Bureau of Justice Affairs

BC2022-614

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$14,800.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2022 – 9/30/2023.
- b) Recommending an award on Contract No. 2764 to Kaseware, Inc. in the amount not-to-exceed \$14,800.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 10/1/2022 – 9/30/2023.

Funding Source: FY2021 State Homeland Security Program – Law Enforcement Grant

C. – Consent Agenda

BC2022-615

Department of Public Works, submitting an amendment to Contract No. 1112 with Schirmer Construction, LLC for Schady Road replacement of existing Culvert C-02.22 over Busby Ditch in Olmsted Township for a decrease in the amount of (\$57,283.32); 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: Road and Bridge Fund

BC2022-616

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Contract No. 1388 with Chagrin Valley Dispatch Council for development, implementation and hosting of a protection order registry for the period 1/7/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: OVW FY2016 – Improving Criminal Justice Responses Grant Program

BC2022-617

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1389 with Cleveland Rape Crisis Center for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-618

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1390 with The Legal Aid Society of Cleveland for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-619

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1391 with Journey Center for Safety and Healing dba Domestic Violence & Child Advocacy Center for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2022 to extend the time period to 9/30/2023; no additional funds.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2022-620

Department of Purchasing, presenting proposed purchases for the week of 10/17/2022:

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
22004440	(18) Additional wire-mesh lockers	County Prosecutor	Midwest Hallowell Distribution, Inc. dba Ohio Wholesale Business Furniture	\$9,970.00	General Fund
22004236	(12) Replacement chemical, fire-rated protection suits for use by the HazMat Team	Department of Public Safety and Justice Services	US SafetyGear Inc.	\$26,456.64	FY2019 State Homeland Security Grant Program Fund
22004276	Repair and seal leaks in various heating units at in County Jail and Court Towers	Department of Public Works	Transcon Industrial Services, Inc. dba American Power Seal	\$8,931.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004237	Audit services pursuant to Ohio Revised Code Sections 121.37, 115.56 and 117.11	Family and Children First Council	Ohio Auditor of State	Not-to-exceed \$7,000.00	Health & Human Services Levy
22004297	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$15,218.00	Health & Human Services Levy
22004298	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$15,893.00	Health & Human Services Levy
22004299	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Parma Armory Firearms, LLC	\$24,393.00	Health & Human Services Levy
22004331	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Event Source	\$6,615.00	Health & Human Services Levy

*Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$2,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to submit a grant application to State Justice Institute in the amount of \$100,000.00 for the Parenting After Violence (PAVE) Curriculum Development Program for the period 8/29/2022 – 8/31/2024.
- b) Submitting a grant award from State Justice Institute in the amount of \$100,000.00 for the Parenting After Violence (PAVE) Curriculum Development Program for the period 8/29/2022 – 8/31/2024.

Item No. 2

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2022 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2022 – 12/31/2023.
- b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2022 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2022 – 12/31/2023.

Funding Source: Ohio Department of Youth Services

Item No. 3

Department of Public Safety and Justice Services,

- a) requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$190,000.00 for the FY2022 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2022 – 6/30/2024.
- b) submitting a grant award from Ohio Department of Youth Services in the amount of \$190,000.00 for the FY2022 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2022 – 6/30/2024.

Funding Source: U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Item No. 4

Department of Public Safety and Justice Services, submitting grant awards from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various FY2023 grant program activities for the period 10/1/2022 – 9/30/2023:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Source: 80% - Federal grant dollars passed through the Ohio Attorney General’s Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match. State Victims Assistance Act Grant Program: State funding – no match.

Item No. 5

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$357,582.00 for the FY2022-FY2024 DNA Capacity Enhancement for Backlog Reduction Grant Program for the period 10/1/2022 – 9/30/2024.

Funding Source: FY2022-2024 DNA Capacity Enhancement for Backlog Reduction Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, October 11, 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 11:00 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
James Boyle, County Council (Alternate for Pernell Jones)
Councilmember Dale Miller
Councilmember Nan Baker

II. – REVIEW MINUTES – 10/3/2022

Michael Chambers motioned to approve the minutes from the October 3, 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

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

Jonathan McGory, Department of Law, presented. Nan Baker asked what costs are covered by the scholarship; asked is this contribution in addition to cost for each student; asked does this include everything, such as tutoring; asked what income level qualifies participants to earn this scholarship. Dale Miller asked if there's an expectation of 50 students participating within this 2 year period; asked what happens to the funding if there is not enough participation within the 2 year period. James Boyle asked if there is an expectation for this program/scholarship to exist beyond this 2 year commitment; asked if there will be a future collaboration with the other existing bar associations to participate/assist with this endeavor. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-585 was approved by unanimous vote.

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~~ **\$493,884.00**.

Funding Source: Road and Bridge Funds

Nichole English, Department of Public Works, presented. Dale Miller asked if this is a part of the main connector project; asked is there a general agreement on what the design will look like; asked what is the estimated total project cost and timetable; asked based on sources, the estimate is higher, why is this estimate lower than what's expected; stated that this project does not resolve the problem of getting over the shoreway; asked what is the status of the north/south connector plan. Nan Baker asked if the original contract was supposed to include this project or was this added after; asked if it was anticipated that this would end up being a million-dollar contract; asked that this request should be enough to complete this project. Michael Chambers motioned to approve the item, as amended; Leigh Tucker seconded. Item BC2022-593 was approved by unanimous vote, as amended.

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

Tom Pavitch, Department of Public Works, presented. James Boyle asked is this needed due to the location and proximity issues. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-594 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if this is part of the Central Booking project; asked if this is part of the Central Booking project, why weren't these items procured prior to this project going live. James Boyle asked if any of these items will be in Jail 1 and/or Jail 2; stated that going forward, it would be a good idea to have subject matter expert available to answer beyond the technical questions. Michael Chambers motioned to approve the item; Nan Backer seconded. Item BC2022-595 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked with everything being in place, where is the weak area that is dependent on this expertise; asked will this be enough funding to cover the time period asked; asked what is there a plan to overcome this issue in the new year; asked how many hours will this dollar amount cover. Dale Miller asked what will need to be in place to prevent another contract; asked would you need to hire one person or more. James Boyle asked what is the current rate of the consultant; asked has there been a discussion with Human Resources/Personnel Review Commission to find the necessary talent needed for this position(s); asked since the system is built by Infor, are we hiring Infor staff to be consultants to maintain Infor's product. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-596 was approved by unanimous vote.

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)

LaTerra Brown, Juvenile Court Division, presented. Nan Baker asked why is this coming forward for 2 years instead of 1 year as in the past. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-597 was approved by unanimous vote.

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

Josh Brower, County Prosecutor's Office, presented. James Boyle asked is this part of the office refresh of IT equipment. James Boyle motioned to approve the item; Michael Chambers seconded. Item BC2022-598 was approved by unanimous vote.

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

Josh Brower, County Prosecutor's Office, presented. James Boyle asked what is located in Columbus. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-599 was approved by unanimous vote.

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller stated that he would recuse from voting, due to a conflict of interest. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-600 was approved by unanimous vote of voting members, with Dale Miller recusing.

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

Marcos Cortes, Department of Health and Human Services, 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.

BC2022-588

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. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-601 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-602 through -603; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

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):

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

<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
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)

<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

BC2022-604

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

Tom Pavitch, Department of Public Works, presented. James Boyle asked what is located under the bridge. Nan Baker asked should the bridge continue to be operational or be closed for safety measures; asked if there are any safety concerns with keeping the bridge operational. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-604 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Lisa Rocco 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

B. – New Items for Review

BC2022-605

Department of Public Works – Caterpillar Model C18-750KW Diesel Generator – Ohio CAT

Scope of Work Summary

The Department of Public Works is requesting approval of a Purchase Order with Ohio CAT for the purchase of a Caterpillar Model C18-750KW Diesel Generator to be used at the County Board of Elections facility.

The new generator is being purchased for the Board of Elections facility which currently does not have a generator. To ensure operations and safety at this County building, this piece of equipment must be procured.

Procurement

The procurement method for this purchase is a Cooperative agreement purchase through the Sourcewell Contract platform, resulting in a purchase order in the amount of \$269,031.00.

Contractor and Project Information

Ohio CAT

Power Systems Division

900 Ken-Mar Industrial Parkway

Broadview Hts., OH 44147

Project Status and Planning

The purchase of this equipment is a one-time purchase for a new generator at a County facility.

Funding

The purchase order is funded 100% by the Capital Project Fund.

BC2022-606

Public Works – Valley Ford - 2022 F-550 Chassis 4x4 SD Regular Cab Plow Truck Purchase Order

Scope of Work Summary

Public Works is requesting approval of a Purchase Order with Valley Ford for the purchase of a 2022 Ford F-550 Chassis 4x4 SD Regular Cab for the anticipated cost of \$121,612.00

The truck being purchased will be used by the Department of Public Works Sanitary Division.

Procurement

The procurement method for this purchase is a State Contract purchase, resulting in a purchase order in the amount of \$121,612.00.

Contractor and Project Information

Valley Ford Truck Inc.
5715 Canal Road
Cleveland, OH 44125

Project Status and Planning

The purchase of the Ford Truck Plow is to be used by Public Works staff for snow removal in winter and construction in the summer

Funding

The contract is funded 100% by the Sanitary Operating Fund.

BC2022-607

Fiscal Department; 2023 Auditor of State of Ohio; Amendment for Government Purchase contract number 2793. Preparation of Cuyahoga County's Annual Financial Statements.

Scope of Work Summary

Fiscal Department requesting approval of a contract, with Auditor of the State of Ohio for the anticipated cost not-to-exceed \$110,500.00

Prior Board Approval Number or Resolution Number:

- BC2018-762
- BC2020-668
- BC2022-88

The anticipated start-completion dates are 01/01/2023-12/31/2023. The agreement is for the Auditor of the State to prepare the accrual-based Cuyahoga County 2022 financial statements using the Local Government Services (LSG) Conversion software.

The primary goals of the project are:

- The County's financial statements will be prepared in accordance with the generally accepted accounting principles required by law
- The State Auditor's office will provide this service for a lower cost than private firms in an efficient and timely manner.

The project is mandated by Ohio Revised Code 117.38

Procurement

The procurement method for this project was RFP Exemption. The total value of the is \$110,500.00

This contract is a government purchase. The arrangement is between Cuyahoga County and the Auditor of State of Ohio both government agencies. The county is required by O.R.C. 117.38 to file annual financial statements with the State of Ohio Auditor's office and LSG provides the services to local governments at a lower cost.

Contractor and Project Information

Ohio Auditor of State
P.O. Box 711825
Cincinnati, Ohio 45271
Council District N/A

Project Status and Planning

The project reoccurs annually

Funding

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

BC2022-608

Department of Information Technology; 2022-2025 Wowza Media Systems, LLC, Contract 1st Amendment; Streaming Media Services

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract 1st amendment no. CM# 1924 with Wowza Media Systems LLC, to extend streaming cloud media Content Delivery Network for an additional 3 years, through 11/14/2025 in the amount of \$35,321.56. The current contract period is 11/15/2021-11/14/2022.

Project is not new to the County, this is a contract 1st amendment, initial contract was informal bid awarded 12/13/2021, BC2021-726 for a one-year period for streaming media Content Delivery Network (CDN),

The primary goals of the project:

- Continue live video stream capabilities of Cuyahoga County for Council and Board & Commissions meetings.
- End user experience improvements, security upgrades, overall reliability improvements and enhancements.

TAC Approval -8/5/2021; Renewal Service

This is not related to ERP

Procurement

The initial procurement method for this project was an RFB. This is a contract 1st amendment for continued service for addition 3 years, through 11/14/2025.

Contractor and Project Information

Wowza Media Systems, LLC
7171 W. Alaska Drive
Lakewood, CO 80226.

The executive director is David Stubenvoll

Project Status and Planning

The project is ongoing for the County. We are renewing our service to continue to provide a standardized approach to all video streaming spaces in the Administration building.

Funding

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

BC2022-609

Juvenile Court FY2022 - 2023 Contract Amendment with Bellefaire Jewish Children’s Bureau for Integrated Co-Occurring Treatment (ICT) for Promise Team

Scope of Work Summary

Court of Common Pleas, Juvenile Court Division requesting approval of a contract amendment with Bellefaire Jewish Children’s Bureau for the anticipated cost \$60,000.00.

Prior Board Approval Number or Resolution Number: BC2021-523, BC2020-318

The vendor will be providing evidenced based ICT treatment for youth assigned to the Promise Team. The anticipated start-completion dates are July 1, 2022 through June 30, 2023.

The primary goals of the project are:

- The vendor will provide individualized treatment plans and treatment services.
- The vendor will provide home based treatment.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP was \$60,000.00.

The proposed contract amendment received an RFP exemption on May 11, 2020. The approval letter is attached for review.

This vendor was identified and approved through the BHJJ RECLAIM grant.

Contractor and Project Information

Bellefaire Jewish Children’s Bureau
22001 Fairmount Boulevard
Shaker Heights, Ohio 44118

The President of Bellefaire Jewish Children’s Bureau is Adam G. Jacobs.

Project Status and Planning

The project is an extension of an existing project.

The contract is late due to receiving the notice of grant award after the grant start date, as well as, requesting approval for all new appropriations.

Funding

The project is funded 100% by the RECLAIM Grant. The schedule of payments is monthly.

Bellefaire Promise ICT Timeline

6/1/22	Started working on contract
6/14/22	Legal Approval
6/15/22	Contract documents sent to Vendor

6/23/22	Received documents from Vendor
7/6/22	RECLAIM Application approved by County 7/6/22 (CON2022-52)
8/18/22	RECLAIM budgets uploaded in INFOR for use to enter contracts
9/11/22	Contract amendment documents uploaded in INFOR
9/27/22	Contract released in INFOR

The RECLAIM award process is not complete until after the contract has expired. This is an annual issue. The Court also lost all contract staff and new staff was not familiar with this process which contributed to further delay. The Court cannot control the grant award process, but with continued training and additional staff, plans to minimize any additional delays.

BC2022-610

Juvenile Court SFY23 Contract Amendment with MST Services for MST licensure services.

Prior Board Approval Number or Resolution Number:

- BC2016-809
- BC2017-581
- BC2018-398
- BC2019-728
- BC2020-621
- BC2021-689

The vendor provides training and consultation services for the Court's and DCFS's MST Teams, as well as the licensure required to provide this type of treatment. The contract amendment start and completion dates are July 1, 2016 through June 30, 2024.

The primary goals of the project are: Provide MST manuals and training materials and to provide the necessary licensure to conduct this type of treatment.

Procurement

The procurement method for this project is an amendment to a previously approved exemption.

Contractor and Project Information

MST Services, LLC

4 Carriage Lane, Suite 102

Charleston, SC 29407

The Executive Director of MST Services, LLC is Brenda K. Szumiski.

Project Status and Planning

The project an extension of the existing project.

This contact is late because is it grant funded. The Court does not receive notification of the grant award until shortly before it begins. In addition there is an approval and budget process that requires additional time.

Funding

The project is funded 50% by the Court's Reasoned and Equitable Community and Local Alternatives to the Incarceration of Minors (RECLAIM) grant funds and 50% by Department of Children and Family Services', Health and Human Services (HHS) funds. The schedule of payments is quarterly.

This amendment changes (list the changes to the value, term, scope, etc.) and is the 6th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2017-\$14,000.00

2018-\$14,000.00

2019-\$15,400.00

2020-\$15,400.00

2021-\$15,400.00

BC2022-611

Clerk of Court; PO22004405; 2022 United States Postal Service; Postage \$400,000

Scope of Work Summary

Postage to pay for ORC mandated mailings. Fulfill our statutory duties. Rule 4 of the Ohio Rules of Civil Procedure

Procurement

\$400,000 for postage to the United States Postal Service. RFP Exemption used as postage is provided by the USPS which is on the Administrative Exemption List.

Contractor and Project Information

United States Postal Service
2400 Orange Avenue
Cleveland, Ohio 44101

Project Status and Planning

Postage is required annually.

Funding

This is funded 100% by General Fund

BC2022-612

Cuyahoga County Prosecutor's Office Request for PO#22004062 2022 SMS Magnet AXIOM License Renewals with SHI International Corp. by RFP Exemption Procurement Process

Scope of Work Summary

The County Prosecutor's Office is requesting approval of a Purchase Order with SHI International Corp. for the renewal of 6 SMS Magnet AXIOM licenses for the Prosecutor's Internet Crimes Against Children Unit, for the anticipated cost of \$14,759.34. This project was originally approved by the Board of Control at the January 6, 2020 meeting under Item BC2020-17 and renewed last year by BOC item BC2021-639. The renewal period of these licenses is November 1, 2022 to October 31, 2023.

The primary goal of the project is to renew the software currently in use by the Ohio ICAC Task Force to allow for the extraction and analysis of data from electronic devices and evidence associated with Internet crimes against children investigations and prosecutions.

The project, and the funds associated with the project, has received approval from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention as part of the ICAC Task Force federal continuation grant.

Technology Item – This item received TAC approval at the September 22, 2022 TAC meeting. The purchase is compatible with the new ERP system and covered in the 2022 original budget.

Procurement

The procurement method for this project was RFP Exemption, because the items are a renewal. The total value of the project is \$14,759.34.

The proposed purchase received original approval in 2019 through the informal bidding procurement process. A subsequent RFP Exemption was approved in both 2020 and 2021 for renewal. The County Prosecutor's is again seeking an RFP Exemption for another 12 month renewal of the licenses.

Contractor and Project Information

Software House International aka SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873
Inside Account Manager at SHI International Corp. is Lisa Angell

Project Status and Planning

The project reoccurs annually in the form of a 12 month software license renewal. The project has one phase. The term will commence on November 1, 2022 and end on October 31, 2023.

Funding

The project is funded 100% by the United States Department of Justice, OJJDP federal grant 2020-AK-BX-0038. The schedule of payments is one annual invoice.

BC2022-613

Prosecutor's Office and Medical Examiner's Office MOU re: Forensic analysis on cold cases

Scope of Work Summary

The Prosecutor's Office is requesting approval of an Interagency Governmental agreement with the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory for the reimbursement of salaries for Medical Examiner employees in an amount not-to-exceed \$65,000.00 for reimbursement of salary expenditures to complete forensic testing on evidence identified in a review of violent crime cold cases.

Services to be provided: The ME's office will (a) review violent crime cold cases to determine if advanced DNA methodologies can be applied; (b) provide expert opinions to the CCPO regarding the applicability of advanced DNA methodologies; and (c) perform forensic analysis where possible to solve such cases. The anticipated start - completion dates are from the date of approval (approximately 10/17/2022) through 9/30/2023.

The primary goals of the project are:

- Leverage the expertise of DNA experts in the ME's Office to review violent crime cold cases and provide expert opinions to the CCPO regarding whether advanced DNA methodologies, up to and including forensic genetic genealogy, can be applied to solve such cases.
- Reduce the overall number of unsolved homicides in this jurisdiction.

Procurement

The procurement method for this project is a Memorandum of Understanding ("MOU") between two Cuyahoga County agencies – the Cuyahoga County Prosecutor's Office and the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory. The total value of the intergovernmental agreement is an amount not to exceed \$65,000. The MOU has been signed by the Prosecutor and Medical Examiner and is being presented for approval and signature by the County Executive for execution.

The proposed interagency governmental agreement is being processed as an exemption for governmental services being provided by the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory from approval of the MOU through September 30, 2023. The MOU is attached for review.

Contractor and Project Information

Cuyahoga County Medical Examiner's Office
11001 Cedar Avenue
Cleveland, OH 44106

The project lead for the Cuyahoga County Medical Examiner's Office is Hugh Shannon, Director of Operations.

The cold cases suitable for forensic analysis may originate from any of the Council Districts. The Cuyahoga County Prosecutor's Office and ME's Offices are located in District 7.

Project Status and Planning

This project is new to the County based on the goals and objectives of the DOJ grant award.

The project is on a critical action path because the identification, apprehension, and prosecution of the perpetrators of unsolved homicides is a matter of public safety.

Funding

The project is funded 100% by the Prosecutor's Office's 2021 grant award from the Department of Justice, Office of Justice Programs, Bureau of Justice Affairs, entitled FY21 Prosecuting Cold Cases Using DNA. Appropriation for the grant is already established by OBM and the \$65,000 is posted under activity account in the general ledger PS285100 PS-21-COLD CASE.

The schedule of payments is monthly, by invoice. The Medical Examiner shall submit monthly invoices for payment in a form agreeable to the Prosecutor's Office and containing a detailed itemization of services performed under this MOU, which describes the number of hours worked, identifies the personnel performing the work, the matter they worked on for the specified hours, and any other supporting documentation required by the Prosecutor's Office.

The Prosecutor's office shall reimburse the Medical Examiner's Office for additional salary hours for its employees to perform the work defined in the project based on the schedule outlined in the MOU agreement.

BC2022-614

Public Safety and Justice Services, Contract Exemption, Contract 2764, 2022, Kaseware Inc., Twelve-month software subscription for eight full user licenses and Social Net 125 queries per day per user. This is for the Analysts at the Northeast Ohio Regional Fusion Center.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of contract exemption with Kaseware Inc., for the anticipated cost not to exceed \$14,800.00.

Prior Board Approval Number or Resolution Number: Contract No. 1352

The anticipated start-completion dates. The services provide is Kaseware annual subscription – full user license. (quantity of eight) along with SocialNet - Annual subscription-FED -125 queries/day. (quantity of eight). The anticipated start-completion dates are 10/1/2022 – 9/30/2023.

The primary goals of the project is to store, query, analyze intelligence, suspicious activity (SAR), Terrorist activity Screening Center (TSS). Reporting and tracking or request for service to ensure compliance with CRCL protections.

Date of TAC Approval: 8/4/2022.

Procurement

The procurement method for this project was a contract exemption under contract 2764. The total value of the contract is \$14,800.00.

The exemption request to contract with Kaseware Inc. is the current provider under propriety license agreement to provide a data sharing platform that is in use within the Ohio Fusion Center Network. The Northeast Ohio Regional Fusion Center (NEORFC) recognized by the Department of Homeland Security in the State of Ohio.

Contractor and Project Information

Kaseware Inc.

191 University BLVD., Suite 170

Denvor, CO 80206

The owners is Dorian Deligeorges is the CEO.

The location of the project is:

Northeast Ohio Regional Fusion Center

1300 Ontario Street, Suite 935

Cleveland, OH 44113

The project is located in Council District 1

Project Status and Planning

The first year was for Kaseware Inc., Platform and user licenses. This is the second year for the user software licenses subscription only. This project is 100% grant funded under FY21 State Homeland Security Grant Program – Law Enforcement.

The project will be an annual subscription through State Homeland Security Grants. The next date if application is approved by the State will be 10/1/2023 –9/30/2024.

The project is not on a critical action path.

Funding

The project is funded 100% by FY21 State Homeland Security Program – Law Enforcement Grant. The schedule of payments is Contract/Invoice.

C. – Consent Agenda

BC2022-615

Department of Public Works Schady Rd. Culvert Replacement AMD #1- RQ 4281

Scope of Work Summary

1. Department of Public Works Construction is requesting approval of a contract amendment with Schirmer Construction, LLC for the anticipated decreased cost of \$(57,283.32).

Prior Board Approval Number or Resolution Number: BC2021-177

Schady Rd. replacement of existing culver C-02.22 over Busby ditch in Olmsted township

Project is in the City of Olmsted Township

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$366,178.95

The RFB was closed on 01/05/2021. This was an SBE set-aside with an additional goal of MBE 17% and WBE 6%.

There were 9 bids pulled from OPD, 6 bids submitted for review, 6 bids approved.

Contractor and Project Information

Schirmer Construction LLC

31350 Industrial Pkwy

North Olmsted, Ohio 44070

Council District (1)

The President for the contractor/vendor is John Agresta

The project is located in Council District 5.

Project Status and Planning

The project was new to the County.

Funding

100% Road & Bridge County Fund. The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes:
 Amended Agreement No. 1 –Explanation of Necessity
 Final Amendment Agreement Increased Quantities & Force Account Justification for Schady Road Culvert

Item #	Description of Work	Reason for Work
25	12" CONDUIT, TYPE C, AS PER PLAN	Additional conduit needed to tie a residential small driveway culvert to the roadside drainage ditch (existing conduit was damaged).
53	LAW ENFORCEMENT OFFICER WITH PATROL CAR FOR ASSISTANCE	Additional LEO hours needed since the officers were directing/slowing down traffic during times when the larger crane was onsite. Provided additional safety to construction crews onsite.
64	BARRIER REFLECTORS ADDED TO NEW GUARDRAILS	Plans did not call for reflectors on the new installed guardrails. Project/Area Engineers requested reflectors be installed for additional safety for drivers around the culvert.
65	STUMP REMOVED	Tree near the project site was cut before the start of the project, and the stump remained. There was no note in the plans to remove the stump, so it became force account work so that the stump would not be left on a resident's property.

BC2022-616

Department of Public Safety & Justice Services; RQ# JA-19-44121 2022 Chagrin Valley Dispatch Council Contract Protection Order Registry. Contract 4th Amendment-Protection Order Registry.

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a 4th amended Contract with Chagrin Valley Dispatch Council for the anticipated cost of \$0.00. to extend the time period until 9/30/2023 for the continued implementation of a Protection Order Registry within the existing Cuyahoga County Criminal Justice Information Sharing.

The project is not new to the County. The original Board Approval Number is BC2019-08.

This project involved the implementation of a central data repository that allows all users of the system to enter, track, and remove active protection orders. As this service is still being utilized and there has been an extension on the grant, we are amending the contract to extend for time only. The anticipated start-completion dates are 10/1/2022-9/30/2023.

The primary goal of the project is for Chagrin Valley Dispatch to host the central data repository that allows access to the Protection Order Registry.

TAC approval was received for the initial contract; 11/28/2019 TAC 2018-00112

Procurement

An RFP Exemption was requested and approved for the original contact. The total value was \$195,000.00.

This current request is for a contract 4th amendment to extend the time period through 9/30/2023.

The U.S. Dept of Justice Grant award that initially funded the project has been extended until 9/30/2023.

Contractor and Project Information

Chagrin Valley Dispatch Council

88 Center Road, Suite B100

Bedford, Ohio 44146

Council District 9

The director for the contractor is Nick DiCicco.

Project Status and Planning

The project is an extension of an existing project. The project is on a critical action path because the Grant term will end 09/30/2022. The project's term has already begun.

Timeline and reason for late submission of the item:

8/15/22: Received assignment

8/17/22: Received draft contract amendment

8/17/22: Sent contract and docs to vendor

8/29/22: Vendor asked for contract history, I forwarded them all previous contracts

9/12/22: Sent follow up email

9/20/22: Sent follow up email

9/22/22: Received signed contract and contract docs from vendor

9/22/22: Sent COI to Law for review PSJ-0970

9/22/22: COI approved

9/23/22: Contract released in Infor

Funding

The project is funded 100% by a Federal Grant. Index/Fund name is: Advancing Cuyahoga County's Domestic Violence Framework. The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changed the contact end date and is the 4th amendment.

The original contact dates were 01/7/2019-09/30/2019.

Initial Contract was approved by the BOC 1/7/2019 No. BC2019-08.

The first amendment to the Contract was approved by the BOC 11/12/2019 as an ION

The first amendment contract dates are 10/1/2019-09/30/2020.

The second amendment to the Contract was approved by the BOC on 8/21/2020 as an ION.

The second amendment contract dates are 10/1/2020-9/30/2021.

The third amendment to the Contract was approved by the BOC 9/1/2021 as an ION.

The third amendment contract dates are 10/1/2021-9/30/2022.

BC2022-617

Department of Public Safety & Justice Services; RQ# JA-19-45568 2022 Cleveland Rape Crisis Center Contract 4th Amendment-Protection Order Registry.

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a 4th contract amendment with the Cleveland Rape Crisis Center to extend time through 9/30/2023. No additional funds are required.

The project is not new to the County. The original Board Approval Number is BC2019-400.

The Cleveland Rape Crisis Center serves as a supporting training agency in a collaborative effort to train law enforcement and court personnel on protection orders, protection order enforcement, and use of the protection order registry. Cleveland Rape Crisis Center assists the lead training agency, Legal Aid Society in developing a multi-faceted training curriculum that can be adapted depending on the target audience. They will continue to assist with the delivery of 10-12 training sessions in concert with Witness Victim, Legal Aid, and the Domestic Violence and Child Advocacy Center. The anticipated start-completion dates are 10/1/2022-9/30/2023.

The primary goal of the project is for Cleveland Rape Crisis Center is to deliver training sessions to law enforcement and court personnel on protection orders, protection order enforcement, and use of the protection order registry.

Procurement

The Dept. of Justice grant that initially funded this project has been extended until 9/30/2023. The Cleveland Rape Crisis Center was included in the initial grant fund application as a project partner. This project is not eligible for a competitive bid process. Funding is provided by the U.S. Department of Justice. Office on Violence Against Women Grant Award; Improving Criminal Justice Responses and is conditional.

Contractor and Project Information

Cleveland Rape Crisis Center (CRCC)
1228 Euclid Avenue #200
Cleveland, OH 44115
The CEO & President is Sondra Miller
The project is located Countywide.

Project Status and Planning

The project is an extension of an existing project. The project is on a critical action path because the Grant term will end 09/30/2022.

Timeline and reason for late submission of the item:

8/15/22: Received assignment
8/17/22: Received contract amendment
8/17/22: Sent contract and docs to vendor
8/31/22: Resent email
9/12/22: Sent follow up email
9/20/22: Sent follow up email

9/26/22: Sent follow up email
9/27/22: Received signed docs from vendor
9/28/22: Submitted COI to Law for review PSJ-0972
10/2/22: Insurance approved by Law
10/3/22: Released in Infor

Funding

The project is funded 100% by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Reponses. The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changed the contract end date and is the 4th amendment.

The original contact cost was \$20,000.00 No additional funds will be added.

The initial contract dates were 06/01/2019-05/31/2020

The first amendment to the Contract was approved by the BOC 11/12/2019 as an ION.

The first amendment contract dates are 06/1/2020-09/30/2020.

The second amendment to the Contract was approved by the BOC 8/18/2020 as an ION.

The second amendment contract dates are 10/2/2021-9/30/2022

The third amendment to the Contract was approved by the BOC 9/1/2021 as an ION.

The third amendment contract dates are 10/1/2021-9/30/2022.

BC2022-618

Department of Public Safety & Justice Services; RQ# JA-19-45570 2021 Legal Aid Society of Cleveland Contract 4th Amendment-Protection Order Registry

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract 4th amendment with the Legal Aid Society of Cleveland to extend time through 9/30/2023. No additional funds required.

Development and implementation of a Protection Order Registry. The anticipated start-completion dates are 6/1/19 – 9/30/2020; extension request through 9/30/2022.

The original contact cost was \$30,000.00 No additional funds will be added.

The initial contract dates were 06/01/2019-9/30/2020.

The first amendment to the Contract was approved by the BOC on 10/7/19 as an ION.

The first amendment contract dates are 10/1/2020-09/30/2020.

The second amendment to the Contract was approved by the BOC on 8/18/20 as an ION.

The second amendment contract dates are 10/1/2020-9/30/2021.

The third amendment to the Contract was approved by the BOC on 9/13/21 as an ION.

The third amendment contract dates are 10/1/2021-9/30/2022.

The primary goals of the project are:

- Continue development, implementation, and maintenance of a protection order registry that is comprehensive, centered around victim's rights and expectations of privacy and confidentiality, and accessible to all professionals who may need access, including police, jail staff, prosecutors, advocates, shelter workers, judges, probation officers, and others.

- Enhance the enforcement of the multiple types of protection orders in Cuyahoga County so that protected individuals and families see a reduction in incidents of domestic violence, sexual assault and stalking, and offenders or respondents are held fully accountable for violations of said orders.
- Cuyahoga County will develop a comprehensive training curriculum as well as a design for a protection order registry. Both will be marketable to other counties within Ohio, and adaptable for other states depending on their protection order laws.
- The Legal Aid Society of Cleveland (LASC) will serve as the lead training agency in a collaborative effort to train law enforcement and court personnel on protection orders, protection order enforcement, and use of the protection order registry.

Procurement

The Legal Aid Society of Cleveland was included in the initial grant fund application as a project partner. This project is not eligible for a competitive bid process. Funding is provided by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Responses and is conditional.

Contractor and Project Information

The Legal Aid Society of Cleveland
 1223 West Sixth Street
 Cleveland, Ohio 44113
 The Executive Director Colleen Cotter
 The project is located Countywide.

Project Status and Planning

The project is an extension of time for the existing project. The project is on a critical action path because the Grant term will end 09/30/2022.

Legal Aid Society Timeline:

- Contract was executed on 06/01/2019 and ended – 09/30/2022
- Amendment # 4 to extend time at no cost assigned – 08/16/2022
- Vendor contact for amendment provided – 08/30/2022
- Amendment submitted to vendor contact - 09/12/2022
- Received email that vendor contact is out of office until 09/16/2022– 09/12/2022
- Received contact information for alternate contact and reached out to get the amendment signed and the required documents signed and returned – 09/14/2022
- Documents returned from alternate vendor contact – 09/14/2022
- COI, Independent Contractor Form, and Worker’s Comp documents submitted to law to verify compliance – 09/20/2022
- Law approved submitted documentation – 09/22/2022
- Justification updated and signed – 09/23/2022
- Timeline updated on Briefing Memo – 09/27/2022
- Contract released in Infor Lawson – 09/27/2022

Funding

The project is funded 100% by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Responses. The schedule of payments is by invoice.

BC2022-619

Department of Public Safety & Justice Services; RQ# JA-19-45569 2022 DVCAC Contract 4th Amendment- Protection Order Registry

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract 4th amendment with the Domestic Violence & Child Advocacy Center (DVCAC) to extend time through 9/30/2023. No additional funds required.

Development and implementation of a Protection Order Registry. The anticipated start-completion dates are 6/3/20 – 9/30/2020; extension requested through 9/30/2023.

The original contract cost was \$20,000.00 No additional funds will be added.

The initial contract dates were 06/01/2019-05/31/2020.

The first amendment to the Contract was approved by the BOC on 10/7/19 as an ION.

The first amendment contract dates are 06/1/2020-09/30/2020.

The second amendment to the Contract was approved by the BOC on 8/28/21 as an ION.

The second amendment contract dates are 10/1/2020-9/30/2021.

The third amendment to the Contract was approved by the BOC on 9/20/21 as an ION.

The third amendment contract dates are 10/1/2021-9/30/2022.

The primary goals of the project are:

- Continue development, implementation, and maintenance of a protection order registry that is comprehensive, centered around victim's rights and expectations of privacy and confidentiality, and accessible to all professionals who may need access, including police, jail staff, prosecutors, advocates, shelter workers, judges, probation officers, and others.
- Enhance the enforcement of the multiple types of protection orders in Cuyahoga County so that protected individuals and families see a reduction in incidents of domestic violence, stalking, and offenders or respondents are held fully accountable for violations of said orders.
- Cuyahoga County will develop a comprehensive training curriculum as well as a design for a protection order registry. Both will be marketable to other counties within Ohio, and adaptable for other states depending on their protection order laws.
- The Domestic Violence and Child Advocacy Center (DVCAC) will serve as a supporting training agency in a collaborative effort to train law enforcement and court personnel on protection orders, protection order enforcement, and use of the protection order registry.

Procurement

The DVCAC was included in the initial grant fund application as a project partner. This project is not eligible for a competitive bid process. Funding is provided by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Responses and is conditional.

Contractor and Project Information

The address of contractor is:

Domestic Violence & Child Advocacy Center (DVCAC)

P.O. Box 5466

Cleveland, OH 44114

The CEO is Melissa Graves

The project is located Countywide.

Project Status and Planning

The project is an extension of an existing project. The project is on a critical action path because the Grant term will end 09/30/2022.

DVCAC Timeline:

- Contract was executed on 06/01/2019 and ended – 09/30/2022
- Amendment # 4 to extend time at no cost assigned – 08/16/2022
- Vendor contact for amendment provided – 08/30/2022
- Amendment submitted to vendor contact - 09/12/2022
- Received email that vendor contact is out of office until 09/16/2022– 09/12/2022
- Required documents submitted by vendor contact– 09/13/2022
- COI, Independent Contractor Form, and Worker’s Comp documents submitted to law to verify compliance – 09/20/2022
- Law states that the submitted COI is missing the Waiver of Subrogation in favor of the county – 09/22/2022
- Vendor notified of the missing WOS – 09/23/2022
- Receive notice that vendor contact is out of office until 09/27/2022 – 09/23/2022
- Receive updated COI with WOS and resubmit to law for compliance verification – 09/28/2022
- Law approves all required insurance documents – 09/28/2022
- Timeline updated on Briefing Memo – 09/27/2022
- Contract released in Infor Lawson – 10/03/2022

Funding

The project is funded 100% by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Reponses. The schedule of payments is by invoice.

BC2022-620

(See related items for proposed purchases for the week of 10/17/2022 in Section C. above).

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Domestic Relations Court 2022 State Justice Institute Project Grant for the Parenting After Violence (PAVE) Program Curriculum Development Project

Scope of Work Summary

Domestic Relations Court requests authority to apply for grant funds to the State Justice Institute in the amount of \$100,000, with a \$50,000 in-kind match, for the PAVE Program Curriculum Development Project, for the period 8/29/2022 – 8/31/2024.

Domestic Relations Court requests grant award acceptance of a State Justice Institute Project Grant in the amount of \$100,000 with a \$50,000 in-kind match, for the PAVE Program Curriculum Development Project, for the period 8/29/2022 – 8/31/2024.

The primary goals of the project are:

- To design a single training curriculum that addresses violence and successful parenting after violence.
- To promote and encourage victim safety, offender accountability as a means to change behavior, and parenting interventions that provide effective, long-term strategies for successful parenting after violence.

Project Status and Planning

The project is a new to the County.

The project has 3 phases:

- Phase I Planning: August 29, 2022 through March 31, 2023. Award acceptance and project start up. Conduct research and collaborate with local and national subject matter experts in developing a quality curriculum and learning resources.
- Phase II Development: April 1, 2023 through October 1, 2023. Create the curriculum and other project deliverables including syllabus, program curriculum guide for facilitators, program handbook for participants, and supplemental materials. Develop methods to gauge effectiveness and evaluate the new curriculum.
- Phase III Implement and Evaluate: October 2, 2023 through August 31, 2024. Pilot, evaluate and revise the curriculum if necessary. Provide “train the trainer” sessions.

The grant project timeline allows for, and in fact requires, an anticipated 90-day period for grant award and contract processing. **IMPORTANT & TIME SENSITIVE:** The contract or agreement needs a signature in ink ASAP.

Funding

The project is funded 50% by this State Justice Institute Project Grant and 50% by the General Fund.

Item No. 2

Public Safety and Justice Services, Cuyahoga County 2022 Title II Formula Grant, Subaward for Juvenile Justice Delinquency and Prevention Administrative Award.

Scope of Work Summary

Public Safety and Justice Services is requesting approval to apply for the Title II Formula Grant, Subaward for Juvenile Justice and Delinquency Prevention Administrative award to reduce racial and ethnic disparities and positive youth development, through the Ohio Department of Youth Services for the anticipated cost of \$10,000.00, not-to-exceed \$10,000.00.

Funding for this grant was previously approved on March 28, 2022, by the Board of Control under consent item No. CON2022-29.

The funds awarded under this grant will be allocated to provide programmatic and fiscal oversight of the Juvenile Justice and Delinquency block funding. The anticipated start-completion dates are 10/01/2022-12/31/2023.

The primary goals of the grant are:

- To administer the block award funding that is allocated to subrecipients to provide direct services to minority youth.

- Submit quarterly fiscal reports to the State for reimbursement of encumbered County funds.
- Provide programmatic management and oversight to subrecipients of block funding to ensure grant policies and guidelines are adhered to.

Procurement

There is no procurement process for this funding as it is awarded to manage the block grant award.

Contractor and Project Information

The projects recommended for funding will provide services under Positive Youth Development (PYD) or Racial and Ethnic Disparities (RED) throughout Cuyahoga County. Oversight will occur for the four projects that were awarded funding through the JJDP block grant. The four projects recommended for funding this year are:

- Golden Ciphers
- Cleveland Rape Crisis Center.
- Journey Center for Safety and Healing
- Driven Foundation

Project Status and Planning

Services for the project period will begin upon execution of the grant agreement between the Office of Criminal Justice Services (OCJS) and Cuyahoga County.

Funding

The project is funded 100% by the Ohio Department of Youth Services. The schedule of payments is quarterly.

Item No. 3

Public Safety and Justice Services, 2022 submitting a request to accept an award from the Ohio Department of Youth Services for the Title II Formula Grant, Subaward for Juvenile Justice and Delinquency Prevention Block Award to Cuyahoga County for the period of October 1, 2022, to June 30, 2024, in the amount not to exceed \$190,000,00.

Scope of Work Summary

Department of Public Safety and Justice Services, is requesting approval to accept an award through the Ohio Department of Youth Services. The Title II Formula Grant for Juvenile Justice and Delinquency award funds youth diversion programming to assist at-risk minority youths in Cuyahoga County with mentoring, life skills, entrepreneurial and conflict management skills in order to decrease the likelihood of negative contact with law enforcement and/or entering into the juvenile justice system.

The funds awarded under this grant will be allocated to subrecipients who will provide direct services to minority youth by providing activities and events that will decrease the exposure to law enforcement and/or the juvenile justice system. The anticipated start-completion dates are 10/1/2022 – 6/30/24.

The primary goal of the Title II Block Award is to allocate funding that provide services for Racial and Ethnic Disparities (RED) programs to reduce and/or prevent a disproportionate number of minority youths from being arrested or having contact in interpersonal relationships or Positive Youth Development (PYD) programs that assist delinquent and at-risk youth in obtaining a sense of safety and structure, belonging and membership, self-worth and social contribution, independence, and control over one's life, and

closeness in interpersonal relationships. The projects were review and recommend by the Juvenile Justice Delinquency and Prevention Allocation Committee. This award will assist in processing the contracts entered with the subrecipients in an effort to mitigate potential interruption of the service delivery for these much-needed services.

Procurement

This block funding allocated by the State of Ohio from funding appropriated by the Department of Justice's Office of Juvenile Delinquency and Prevention through funding awarded to the Ohio Department of Youth Services. Cuyahoga County is one of only three regional planning units in Ohio to receive block funding. Funding allocated to the subrecipients was done through the release of an RFP that was posted on the Public Safety and Justice Services website from 8/6/2022 through 9/30/2022, and an email was sent to 125 service providers on a plan holders list. The Allocation Committee reviewed, scored the proposals, and met on 9/22/2022 to recommend funding.

Contractor and Project Information

There are multiple programs that will provide services throughout Cuyahoga County. Program detail and information will be accompanied in the briefing memo for each contract during processing in contract manager.

Project Status and Planning

There are three programs that were recommended for funding by the JJDP Allocation Committee. All programs start and end dates are 10/1/22 through 3/31/24. The projects that were awarded funding are:

- Golden Ciphers – SESA Rites of Passage Program (\$60,000.00)
- Cleveland Rape Crisis Center – Positive Youth Development Prevention (\$60,000.00)
- Journey Center for Safety and Healing – Therapy Services (\$50,000.00)
- Driven Foundation – CLEAN Choices, Leadership, Energy, Attitude, Now (\$20,000.00)

Funding

The funds for this grant are provided through an award from the U.S. Dept. of Justice, Office of Justice Delinquency and Prevention from block funding allocated to the Ohio Department of Youth Services. Subrecipients are reimbursed by Cuyahoga County for services provided through monthly invoices.

Item No. 4

The Department of Public Safety & Justice Services; FY2023 Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Crime Victims Assistance Funding Award \$261,181 (Defending Childhood and State Victims Assistance Juvenile Court Project) - Grant Award Acceptance. Wet signatures in Blue Ink required.

Scope of Work Summary

A portion of the award (\$246,151 VOCA/\$61,537.75 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCCDI).

A portion of the award (\$15,030, no match requirement) is continued funding for the State Victims Assistance Act (SVAA) Juvenile Court Project.

Authority to Apply: CON2022-55, 7/18/2022

The primary goals of the projects are:

Funds will be used for Cuyahoga County Defending Childhood Initiative (CCDCI) intake & assessment through Mental Health Services dba, Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations. The majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). The funding requested through this application will support CCDCI's Central Intake and Assessment functions and TF-CBT specialized treatment intervention through Mental Health Services, dba, Frontline Service and Wingspan Care Group (Bellefaire Jewish Children's Bureau and Applewood Centers). Application request is for same amount awarded for previous grant cycle, FY2022.

The SVAA award funds are used for an advocate placement in Juvenile Court for victims of crime perpetrated by juveniles. SVAA contributes \$15,030 to the salary of this position. The remaining salary and fringe benefits are funded from the Witness Victim Service Center HHS fund.

Procurement

MHS/dba Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to serve as the Central Intake and Assessment agency for CCDCI and has continued to serve as the lead intake agency.

MHS/dba Frontline Service is also used as a treatment service provider selected through an initial CCDCI RFP along with Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio and Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio.

Request is for continued funding for these providers. All service providers are named in the Ohio Attorney General, Dave Yost's, Victims of Crime Act FY2023 grant application.

Contractor and Project Information

Cuyahoga County Public Safety & Justice Services Fiscal Services

2079 East Ninth Street, 5-200

Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

The County Executive is Armond Budish

Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states. The project dates are 10/1/2022 – 9/30/2023. The project is not a critical action path. The project term has not begun.

Grant Award, when received, will require wet signature.

Funding

The VOCA project is funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. The match requirement for the Defending Childhood Project is a 20% In-Kind Match. The In-Kind Match is provided through services rendered in the Children Who Witness Violence contract funded by HHS levy funds. The SVAA project is state funding and does not require a match. This grant award is not specified in OBM's current year budget. The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by September 30, 2023

Item No. 5

Department of Public Safety & Justice Services; FY2022 - FY2024; U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA); Grant Agreement; BJA FY22 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program (Formula) Grant Award - Application and Acceptance of \$357,582 in Federal funding.

Scope of Work Summary:

The Cuyahoga County Medical Examiner's Office is seeking \$357,582 in grant award funding with no local match requirement to increase the capacity of its Regional Forensic Science Laboratory which is the primary accredited DNA Analysis Laboratory for Cuyahoga County and the region. The award will provide the DNA laboratory grant funding to process more DNA samples to reduce the number of forensic DNA samples awaiting analysis and/or prevent a backlog of forensic DNA samples. The Award has been issued for acceptance by the County in the amount of \$357,582 for the grant's period of performance of 10/1/2022 – 9/30/2024.

The primary goals of the project are:

- The Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory (CCRFSL) has limited funds to address the increased costs of casework and acquiring the budgeted total of \$357,582 in funds is critical in building capacity and reducing backlog of casework to benefit law enforcement prosecution of crime and increase the safety for the citizens the CCRFSL serves. The majority of funding has been allocated to DNA forensic casework for consumable supplies. The budget allocation includes CCRFSL DNA staff attendance at two training events to maintain continuing education and accreditation requirements.
- The project will address capacity enhancement and backlog reduction by procurement of DNA supplies and staff training conference attendance to maintain award receipt requirements and DNA continuing education and accreditation requirements.

Procurement

The procurement method for this project is through acceptance of a \$357,582 grant agreement from the U.S. Dept. of Justice (DOJ). The procurement of DNA consumable supplies and staff training conference attendance at one mandatory DOJ Award recipient conference and one to maintain DNA continuing education and accreditation requirements. All selected travel required trainings, will be in accordance to Cuyahoga County procurement policies, standards and rates, while maintaining compliance to the U.S. General Services Administration (GSA) per diem standards and rates as required and pursuant to award acceptance.

Contractor and Project Information

The grant funds will be used for staff attendance at one mandatory DOJ Award recipient conference, and one conference for human identification training to maintain laboratory accreditation and licensing, and; to procure highly technical scientific consumable supplies to process DNA casework at the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory.

Project Status and Planning

Based on award receipt and acceptance, the project is projected to begin 10/1/2022 and end 9/30/2024. The project reoccurs annually, and funding is based on a national formula equation that establishes financial assistance funding to states and local governments. The funding formula algorithm is based on local and national FBI violent crime statistics.

Funding

The project is 100% grant funded. The schedule of payments received by Cuyahoga County is through quarterly reimbursement requests on costs incurred during the Award's period of performance and as submitted to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

VI – PUBLIC COMMENT

VII – ADJOURNMENT