



**Cuyahoga County Board of Control Agenda
Monday, October 31, 2022 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 10/24/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-637

Department of Public Works, submitting an amendment to Contract No. 959 with Honeywell International Inc. dba Honeywell Building Solutions for Jail II fire alarm system testing, inspection and maintenance services at Jail II for the period 9/23/2019 – 9/8/2022 to extend the time period to 9/8/2024, to change the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$338,456.03.

Funding Source: Centralized Custodial Services Fund

BC2022-638

Department of Public Works, submitting an amendment to Contract No. 2375 with Vandra Brothers Construction Inc. for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$414,716.68.

Funding Source: 80% \$7.50 Motor Vehicle Fund and 20% City of Parma

BC2022-639

Department of Public Works, recommending an award and enter into Agreement No. 2688 with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$286,297.79 for the rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights.

Funding Source: Road and Bridge Fund

BC2022-640

Department of Public Works, recommending an award and enter into Agreement No. 2748 with United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services in the amount not-to-exceed \$8,399.00 for animal and wildlife control services for the Cuyahoga County Airport for the period 1/1/2023 - 12/31/2023.

Funding Source: County Airport Operations Fund

BC2022-641

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to DLT Solutions, LLC in the amount not-to-exceed \$23,754.73 for a purchase of AdminStudio Enterprise subscription licenses for a period of 1 year.
- b) Recommending an award on Purchase Order No. 22002644 to DLT Solutions, LLC in the amount not-to-exceed \$23,754.73 for a purchase of AdminStudio Enterprise subscription licenses for a period of 1 year.

Funding Source: General Fund

BC2022-642

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Internetwork Expert, LLC dba INE in the amount not-to-exceed \$37,440.00 for a purchase of Pentester Academy Professional and Business Plan subscription for a period of 1 year.
- b) Recommending an award on Purchase Order No. 22002920 to Internetwork Expert, LLC dba INE in the amount not-to-exceed \$37,440.00 for a purchase of Pentester Academy Professional and Business Plan subscription for a period of 1 year.

Funding Source: General Fund

BC2022-643

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$99,479.52 for a state contract purchase of (119) Microsoft Azure Commit software licenses through 6/30/2023.
- b) Recommending an award on Purchase Order No. 22002928 to Dell Marketing LP in the amount not-to-exceed \$99,479.52 for a state contract purchase of (119) Microsoft Azure Commit software licenses through 6/30/2023.

Funding Source: 50% General Fund and 50% Health and Human Services Levy Fund

BC2022-644

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio State University dba OARnet in the amount not-to-exceed \$10,800.00 for a purchase of AWS Direct Connect service for a period of 36 months.
- b) Recommending an award on Purchase Order No. 22004631 to Ohio State University dba OARnet in the amount not-to-exceed \$10,800.00 for a purchase of AWS Direct Connect service for a period of 36 months.

Funding Source: General Fund

BC2022-645

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Zoom Video Communications, Inc. in the amount not-to-exceed \$114,484.60 for the purchase of (510) Zoom Enterprise Conferencing and Audio Licenses for use by various departments for a period of 12 months.
- b) Recommending an award on Purchase Order No. 22004713 to Zoom Video Communications, Inc. in the amount not-to-exceed \$114,484.60 for the purchase of (510) Zoom Enterprise Conferencing and Audio Licenses for use by various departments for a period of 12 months.

Funding Source: General Fund

BC2022-646

Department of Information Technology, submitting an amendment to Contract No. 675 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 – 12/31/2022 for additional funds in the amount not-to-exceed \$288,000.00.

Funding Source: General Fund

BC2022-647

Department of Information Technology, submitting an amendment to Contract No.1179 with Service Express, Inc. for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2022 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$319,000.00.

Funding Source: General Fund

BC2022-648

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 1609 with Equius Group, LLC to provide Diversity, Equity and Inclusion training sessions for Court staff for the period 5/1/2021 – 6/30/2022 to extend the time period to 6/30/2023, to change the scope of services, effective upon contract signature of all parties, and for additional funds in the amount of \$97,800.00.

Funding Source: Competitive RECLAIM Grant Fund

BC2022-649

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 1796 with OhioGuidestone for educational and vocational support services for Court-referred youth for the period 8/1/2021 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount of \$30,000.00.

Funding Source: RECLAIM Grant

BC2022-650

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2792 (fka Contract No. 413) with Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries for trauma-informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount of \$93,377.52.

Funding Source: RECLAIM Grant

BC2022-651

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$14,749.88 for a state contract purchase of (477) VMware Carbon Black Cloud software subscription licenses.
- b) Recommending an award on Purchase Order No. 22004433 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$14,749.88 for a state contract purchase of (477) VMware Carbon Black Cloud software subscription licenses.

Funding Source: General Fund

BC2022-652

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$50,490.88 for a purchase of build-out of (3) already purchased 2023 Chevy Tahoe with K-9 police package.
- b) Recommending an award on Purchase Order No. 22004635 to Tim Lally Chevrolet, Inc. in the amount not-to-exceed \$50,490.88 for a purchase of build-out of (3) already purchased 2023 Chevy Tahoe with K-9 police package.

Funding Source: General Fund

BC2022-653

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$31,740.00 for a state contract purchase of (6,000) access cards for various County buildings.
- b) Recommending an award on Purchase Order No. 22004638 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$31,740.00 for a state contract purchase of (6,000) access cards for various County buildings.

Funding Source: General Fund

BC2022-654

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2790 with Stealth-ISS Group Inc. in the amount not-to-exceed \$44,330.49 for cybersecurity regional services, effective upon contract signature of all parties through 2/28/2023.

Funding Source: 62% by FY2020 State Homeland Security Grant Fund and 38% by FY2020 State Homeland Security Law Enforcement Grant Fund

BC2022-655

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cami Hotel Investments II, LLC dba Doubletree by Hilton Downtown Cleveland – Lakeside in the amount not-to-exceed \$11,994.60 for a room rental, catering and audio/visual services in connection with the Annual Fatherhood Conference to be held on 11/16/2022.
- b) Recommending an award on Contract No. 2832 with Cami Hotel Investments II, LLC dba Doubletree by Hilton Downtown Cleveland – Lakeside in the amount not-to-exceed \$11,994.60 for a room rental, catering and audio/visual services in connection with the Annual Fatherhood Conference to be held on 11/16/2022.

Funding Source: 92% Grant Awarded Funds and 8% General Fund

C. – Consent Agenda

BC2022-656

Fiscal Department, presenting proposed travel/membership requests for the week of 10/31/2022:

Dept:	Sheriff's Office							
Event:	Conference entitled "Foundation of Intelligence Analysis Training"							
Source:	Association of Law Enforcement Intelligence Units & International Association of Law Enforcement Intelligence Analysts							
Location:	Livonia, MI							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Elaine Wisnieski	11/13/22 – 11/18/22	\$600.00	\$246.00	\$734.83	\$0.00	\$0.00	\$1,580.83	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This training is required for new analysts per DHS.

BC2022-657

Department of Purchasing, presenting proposed purchases for the week of 10/31/2022:

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
22004575	Renewal of (1) year subscription for JIRA Standard and Confluence Standard term license	Department of Health and Human Services	Carahsoft Technologies Corp	\$6,358.70	Health and Human Services Levy
22003628	Various vials, caps, filaments, syringes and other supplies for the Drug Chemistry Department	Medical Examiner's Office	Agilent Technologies, Inc.	\$9,257.22	General Fund
22004574	Various laboratory and medical supplies for various departments	Medical Examiner's Office	Fisher Scientific Company	\$44,382.75	General Fund
22004592	2022-2023 Proficiency testing renewal for staff in Regional Forensic Science Lab	Medical Examiner's Office	Collaborative Testing Services, Inc.	\$14,644.00	General Fund
22004607	Various chemical testing supplies for the Toxicology Department	Medical Examiner's Office	United Chemical Technologies Inc. dba UCT LLC	\$7,146.59	General Fund
22004612	(6) Filaments and (3) objective plate apertures for the Trace Evidence Department	Medical Examiner's Office	Hitachi High-Tech America, Inc	\$5,619.00	General Fund
22004716	(8) Microsoft Surface Pro laptops and docking stations	Office of Homeless Services	MNJ Technologies Direct Inc.	\$17,451.00	Health and Human Services Levy
22004527	(100) Cases of clogs in various sizes for inmates	Sheriff's Office	Bob Barker Company	\$6,000.00	General Fund
22004539	(2) License plate recognition cameras	Sheriff's Office	Selex ES Inc.	\$30,812.00	Violent Crime Reduction Grant
22004564	Build-out (2) 2023 Chevy Tahoe for SWAT police packages	Sheriff's Office	Tim Lally Chevrolet Inc.	\$23,206.80	General Fund
22004578	(2,200) Sets of orange pants and shirts for male inmates	Sheriff's Office	Victory Supply LLC	\$27,522.00	General Fund
22004596	Replacement conveyor belt for x-ray machine	Sheriff's Office	W.W. Grainger, Inc.	\$8,009.44	General Fund

22004675	(720) Sets of navy pants and shirts for female inmates	Sheriff's Office	Victory Supply LLC	\$9,007.20	General Fund
22004676	Ohio Peace Officer Training Academy for (30) correctional officers	Sheriff's Office	Cuyahoga Community College	\$36,000.00	General Fund
22004694	(2) Multi-surface cleaning machines and accessories	Sheriff's Office	Amico LLC dba SOS Speedy Office dba United Bus Supply	\$10,100.00	General Fund
22004697	(2) 15" and (2) 28" walk behind floor scrubbers	Sheriff's Office	Friends Service Co. Inc. dba FriendsOffice	\$27,275.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004515	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Big Heart Home Health Care LLC	\$29,560.00	Health and Human Services Levy
22004516	Skill up training for the Learn and Earn Program*	Department of Job and Family Services	Anna Maria of Aurora, Inc.	\$6,214.00	Health and Human Services Levy
22004658	Factory Authorized – Load bank repairs on CAT-3516**	Department of Public Works	Ohio Machinery dba Ohio Cat	\$6,000.00	General Fund
22004417	Factory Authorized – Various generator repairs in Tower 2 at the Justice Center**	Department of Public Works	Buckeye Power Sales Co. Inc.	\$5,398.72	General Fund

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

**Approval No. BC2022-633 dated 10/24/2022, 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 – 6/30/2023.

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

BC2022-658

Medical Examiner’s Office, recommending an award to Thermo Electron North America, LLC in the amount not-to-exceed \$20,656.00 for maintenance repairs to the mass spectrometer in the Toxicology Department.

Funding Source: General Fund

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to Ohio Department of Mental Health and Addictions Services in the amount of \$137,910.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2023 Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2022 – 6/30/2023.
- 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.

Funding Source: Ohio Department of Mental Health and Addiction Services

Item No. 2

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds to Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2022 – 6/30/2023.
- b) Submitting a grant award from Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2022 – 6/30/2023.

Funding Source: Ohio Department of Mental Health and Addiction Services

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, October 24, 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 11:03 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, 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 – 10/11/2022

Michael Chambers motioned to approve the minutes from the October 17, 2022 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-621

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$250,000.00 for implementation of NASA’s patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 16 weeks.

- b) Recommending an award and enter into Contract No. 2802 with Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$250,000.00 for implementation of NASA's patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 16 weeks.

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

Anthony Stella and Paul Herdeg, Department of Development, presented. Trevor McAleer asked how are we invoiced; asked is it anticipated that the full amount requested will be spent; asked where in the timeline is this request; asked should another contract request be anticipated after this request; can you explain how the County would profit from the licensing of a patent; asked if NASA would be willing to share the profits of a patent that has been licensed; asked if we know for sure that NASA will share the profits earned from a successfully licensed patent; asked do we know exactly the percentage of what will be shared; asked are there any examples of the splitting of the profits from a licensed patent; asked if the pending patents that have been selected and what are they for. Nan Baker asked how much was invested in Phase 1; asked if this will be the most that will be requested to invest in this venture; asked with such a large investment, what guarantees that the County have with seeing a return on the investment; asked what happens when everything falls apart; asked what is the typical outcome on investment; asked will royalties be received over the life of the product; stated that NASA has struggled with breaking into the market so this seems hopeful in making them more successful; stated that there seems to be a lot of unknowns but it seems to look good on the outside to open the County for many other opportunities. Dale Miller asked at what point should a tentative agreement be expected; asked will there be some knowledge of what is going to happen after 16 weeks. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-621 was approved by unanimous vote.

BC2022-622

Treasurer's Office, submitting an amendment to Contract No. 121 with Automated Business Equipment Corporation dba F&E Check Protector Company fka F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2022, to extend the time period to 9/30/2023 and for additional funds in the amount not-to-exceed \$28,465.00.

Funding Source: General Fund

Domonique Tatum, Fiscal Office, presented. Trevor McAleer asked is this a sole source; asked is the only provider for this service. Michael Chambers motioned to approve the item, as amended; Paul Porter seconded. Item BC2022-622 was approved by unanimous vote, as amended.

BC2022-623

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,065.42 for a state contract purchase of equipment, installation and programming services for (8) surveillance cameras and a network video recorder to be used at the Soldiers and Sailors Monument.

- b) Recommending an award on Purchase Order No. 22003816 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,065.42 for a state contract purchase of equipment, installation and programming services for (8) surveillance cameras and a network video recorder to be used at the Soldiers and Sailors Monument.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked why are these cameras being updated; asked if there are other monuments will receive the same service; asked why was this property considered first. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-623 was approved by unanimous vote.

BC2022-624

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to VCloud Tech Inc. in the amount not-to-exceed \$56,260.00 for Nitro PDF Productivity software licenses for the period 10/29/2022 – 10/28/2023.
 - 1) for the renewal of (800) licenses.
 - 2) for the purchase of (200) new licenses.
- b) Recommending an award on Purchase Order No. 22003829 with VCloud Tech Inc. in the amount not-to-exceed \$56,260.00 for Nitro PDF Productivity software licenses, as detailed above.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked what is causing the need to purchase new licenses; asked if new licenses will be using HHS funding. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-624 was approved by unanimous vote.

BC2022-625

Department of Information Technology,

- c) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$20,375.27 for a state contract purchase of Rumble Professional software licenses.
- d) Recommending an award on Purchase Order No. 22004544 to SHI International Corporation in the amount not-to-exceed \$20,375.27 for a state contract purchase of Rumble Professional software licenses.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-625 was approved by unanimous vote.

BC2022-626

Department of Human Resources, submitting an amendment to Contract No. 1219 with Corporate Screening Services, Inc. for pre-employment background screening services for the period 8/1/2019 – 7/31/2022 to extend the time period to 7/31/2023 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked what are the areas that being disputed; asked why can we not agree without the language in the contract; asked the vendor is requiring the County to provide indemnification. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-626 was approved by unanimous vote.

BC2022-627

Department of Human Resources, recommending an award and enter into Agreement No. 2797 with The MetroHealth System in the amount not-to-exceed \$34,000.00 for flu shot clinic services for County employees, effective upon contract signature of all parties through 12/31/2022.

Funding Source: Wellness Benefits

Stephen Witt, Department of Human Resources, presented. Dale Miller asked how much is it per shot provided; stated that it was 3% increase which is cost saving to the employees. Trevor McAleer asked when does the clinic start. Nan Baker asked why are COVID vaccines not being offered as well; asked if the flu clinic high in demand. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-627 was approved by unanimous vote.

BC2022-628

County Prosecutor, recommending an award and enter into Agreement No. 2791 with the Medical Examiner's Office in the amount not-to-exceed \$89,005.54 for research and analysis of ballistic cases, effective upon contract signature of all parties through 5/31/2023.

Funding Source: State of Ohio, Office of Justice Programs, Bureau of Justice Affairs

Ryan Bokoch, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-628 was approved by unanimous vote.

BC2022-629

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$15,446.44 for management of the FY2022 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2023 – 3/31/2024.

Funding Source: 75% Ohio Department of Public Safety/Office of Criminal Justice Services and 25% (Cash Match) – General Fund

Lezlie White, Department of Public Safety and Justice Services, presented. Nan Baker asked should this be 100% covered. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-629 was approved by unanimous vote.

BC2022-630

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1159 with Adoption Network Cleveland for support services to adoptive, kinship and foster families for the period 4/27/2020 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$28,052.00.

Funding Source: Ohio Department of Job and Family Services grant agreement for North Central Ohio Regional Training Center (NCORTC)/Ohio Child Welfare Training Program

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-630 was approved by unanimous vote.

BC2022-631

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 858 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland for the period 1/1/2021 – 8/31/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$474,311.00.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Office of Homeless Services, presented. Nan Baker asked is it anticipated that all of the funding will be expended by the end of the year; asked if funding is going to be used for past due invoices. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-631 was approved by unanimous vote.

BC2022-632

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2201 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated intake services for individuals and families in connection with the Emergency Solutions Grant Program for the period 9/1/2021 – 8/31/2022 to extend the time period to 1/31/2023 for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Office of Homeless Services, presented. Nan Baker asked is it anticipated that all of the funding will be expended by the end of the year; asked if funding is going to be used for past due invoices. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-632 was approved by unanimous vote.

C. – Exemptions

BC2022-633

Department of Public Works, recommending to amend Board of Control Approval No. BC2021-679, dated 11/22/2021, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, **to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$200,000.00.**

Funding Source: 50% Dog Kennel Operations Fund and 50% Dick Goddard Best Friend Fund

Mellany Seay, Department of Public Works, presented. Trevor McAleer asked what is the plan after 6/30/2023. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-633 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-634 through -636; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-634

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2022-635

Fiscal Department, presenting proposed travel/membership requests for the week of 10/24/2022:

Public Defenders’s Office, recommending to amend Board Approval No. BC2022-368, dated 6/13/2022, which authorized (3) staff to attend a workshop sponsored by Gideon’s Promise in Atlanta, GA on 7/16/2022 – 7/30/2022, to increase the total expenses from \$16,991.78 to \$17,163.71 to cover airfare:

Dept:		Office of the Public Defender						
Event:		Workshop entitled “Gideon’s Promise Core 101 Summer Institute”						
Source:		Gideon’s Promise						
Location:		Atlanta, GA						
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground Trans/ Mileage/ Luggage **	Air **	Total	Funding Source
Rachel Summers	7/16 – 7/30/2022	\$5,000.00	\$60.00	\$0.00	\$244.58	\$375.21 Additional expenses +\$41.93	\$5,679.79 \$5,721.72	General Fund – to be reimbursed by the State Public Defender Fund
Sophia Hulen	7/16 – 7/30/2022	\$5,000.00	\$60.00	\$0.00	\$222.14	\$375.21	\$5,657.35	General Fund – to be reimbursed by the State Public Defender Fund
Andrew Schriver	7/16 – 7/30/2022	\$5,000.00	\$60.00	\$0.00	\$219.43	\$375.21 Additional expenses +\$130.00	\$5,654.64 \$5,784.64	General Fund – to be reimbursed by the State Public Defender Fund

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

Purpose:

This is an amendment request to a previously approved item. The approved airfare amount was \$375.21/traveler. The previous approval included registration, meals, ground transportation and airfare for each of the three staff listed. Due to a sudden COVID outbreak at the workshop, staff were encouraged to leave early, causing additional fees to change their flights to return home earlier than initially planned.

Dept:	Sheriff's Office							
Event:	Symposium entitled "Offender Watch Symposium"							
Source:	Offender Watch							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Matthew Massey	11/13/22 - 11/17/22	\$625.00	\$223.00	\$544.00	\$0.00	\$559.20	\$1,951.20	29% General Fund 71% Law Enforcement Trust Fund
Ryan Spurlock	11/13/22 - 11/17/22	\$625.00	\$223.00	\$544.00	\$0.00	\$559.20	\$1,951.20	29% General Fund 71% Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to New Orleans, LA to attend the Offender Watch Symposium to attend presentations, panels, best practices workshops, user training and one-on-ones.

BC2022-636

Department of Purchasing, presenting proposed purchases for the week of 10/24/2022:

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>
22004385	Replacement of (6) P25 portable radios and accessories for the Office of Emergency Management	Department of Public Safety and Justice Services	Vasu Communications, Inc.	\$27,617.36	General Fund
22004053	Installation of (1) Western MVP Plus snowplow with snow deflector and shoe kit	Department of Public Works	Best Truck Equipment Inc.	\$9,817.99	General Fund
22004459	(1) Replacement tag-along trailer with beavertail and ramps for use by the Sanitary Division	Department of Public Works	Ohio CAT	\$35,631.00	Sanitary Operating Fund
22004518	Various Caterpillar parts for heavy equipment repairs	Department of Public Works	Ohio CAT	Not-to-Exceed \$35,000.00	57% Sanitary Operating Fund and 43% Road and Bridge Fund
22004121	Various Ohio Revised Law books for research	Law Library	Thomson Reuters dba West Publishing Corporation	\$33,041.28	Cuyahoga County Law Library Resources Fund
22004502	Various sizes of sweatshirts for inmates	Sheriff's Office	Bob Barker Company	\$17,844.75	General Fund
22004504	Various sizes of t-shirts for inmates	Sheriff's Office	ATD American Co.	\$11,088.00	General Fund
22004491	(20) Property bags for inmates	Sheriff's Office	Sirchie Acquisition Company, LLC	\$7,125.00	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22004508	Emergency veterinary services for the Animal Shelter for May, 2022 and June, 2022*	Department of Public Works	Karen Ganofsky, DVM	\$38,500.00	Animal Shelter Operating Funds
22004514	Factory Authorized – Repairs on Vector truck S-226**	Department of Public Works	Jack Doheny Company	\$28,168.60	Sanitary Operating Fund

* Approval No. BC2021-679 dated 11/22/2021, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022.

**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 Safety and Justice Services, requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the total amount of \$520,095.18 for Regional Planning Unit Project in connection with the FY2022 STOP Violence Against Women ACT Block Grant for the period 1/1/2023 – 3/31/2024.

Funding Source: FY2022 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

Item No. 2

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>Contract No. 1871</i>	<i>Bricker & Eckler, LLP</i>	<i>Legal services</i>	<i>\$4,500.00</i>	<i>Department of Sustainability</i>	<i>Effective upon contract signature of all parties through 12/31/2023</i>	<i>General Fund</i>	<i>10/6/2022 (Executive) 10/7/2022 (Law Dept.)</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:53 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-637

Department of Public Works – Honeywell International Inc. - Jail II Fire Alarm Test/ Inspect/ Maintenance/ Critical Parts and Upgrade – CM959

Scope of Work Summary

Department of Public Works is requesting approval of a contract amendment with Honeywell International Inc., for an additional two (2) year term and adding funds in the amount of \$338,456.03.

The primary goal of this project is to amend a contract with a vendor that provides critical preventative maintenance, support, parts and maintenance to the Jail II Fire Alarm system.

Additionally, as part of this amendment, the County will be upgrading a component of the current Honeywell system, the computer platform that runs and operates the Fire Alarm in the Jail that is antiquated and will be replaced.

The original contract dates are 9/23/19 – 9/8/22 and this amendment will extend the contract through 9/8/24.

Procurement

The original procurement method for this contract was a formal competitive RFB. This request is for a two-year contract amendment.

Contractor and Project Information

Honeywell International Inc
950 Keynote Circle
Brooklyn Heights, OH 44131
Jody Waldner Field Service Supervisor

Project Status and Planning

The project/contract is ongoing and provides critical services to ensure safe environments for the County Jail II located at the Justice Center.

Funding

The project is funded 100% by the Public Works Centralized Custodial Services, PW750100 / 55130. The schedule of payments is by invoice.

BC2022-638

Department of Public Works Award for West Ridgewood Drive (CR-65) Resurfacing of Existing Roadway from Ridge Road to State Road in the City Parma, Ohio RQ8678 Amendment 1

Scope of Work Summary

Department of Public Works is requesting approval of a contract Amendment for Vandra Brothers Construction, Inc. for the anticipated cost of \$414,716.68. The original contract was for \$2,344,113.87. This is the first amendment.

R2022-0096 approved 4/26/2022

The anticipated start-completion dates are Resurfacing of approximately 1.25 miles of West Ridgewood Drive from Ridge Road (SR 3) to State Road (SR 94), located in the City of Parma, Ohio. Work shall include milling of existing asphalt and replacement, along with full and partial depth pavement repairs, utility casting adjustments, ADA compliant ramps and landings, and pavement markings throughout the project length. Expected to begin 5/23/2022 and end 11/4/2022.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$2,344,113.87. The estimate for this project was \$2,487,572.22. Vandra Brothers is 5.76% below the estimate.

The RFB was closed on 2/28/2022. There is an SBE goal of 3%, MBE 17%, and WBE of 10%.

There were 8 bids pulled from OPD, 5 bids submitted for review, 5 bids approved.

Contractor and Project Information

Vandra Brothers Construction
24629 Broadway Avenue
Oakwood Village, Ohio 44146
Council District (6)

The president for the contractor/vendor is Bruno Melaragno.

The address or location of the project is: Ridge Road in Parma, Ohio
The project is located in Council District (4).

Project Status and Planning

The project is new to the County.

Funding

The project is funded 80% by county \$7.50 fund and 20% municipality. The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment increases the value of the contract and is the 1st amendment of the contract. The reason for the amendment is bid item increases due to encountered field conditions. The roadway was further deteriorated than planned. Plan bid quantities were insufficient to complete necessary repairs.

BC2022-639

Department of Public Works, Greater Cleveland Regional Transit Authority (GCRTA), Construction Agreement for the Rehabilitation of Warrensville Center Road Bridges 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority in the City of Shaker Heights, Ohio

Scope of Work Summary

Public Works Department requesting authorization of a Construction Agreement with GCRTA for the anticipated cost of \$286,297.79 for the Rehabilitation of Warrensville Center Road Bridges 05.92 East and 05.92 West. Construction is anticipated to start in 2023.

The primary goal of this Agreement is for approval of the Construction Agreement with GCRTA, allowing Public Works to rehabilitate the Warrensville Center Road Bridges 05.92 East and 05.92 West over GCRTA tracks in the City of Shaker Heights, Ohio.

The project is located on Warrensville Center Road, approximately 1750 ft north of South Woodland Road and approximately 2700 ft south of Fairmount Boulevard – Council District 9.

Contractor Information

Greater Cleveland Regional Transit Authority
1240 West 6th Street
Cleveland, Ohio 44113-1302

The vendor Deputy General Manager is Michael Schipper, P.E.

Project Status

This is a new project.

Funding

Estimated Construction Cost: \$6,800,000. The schedule of payments is by Invoice.

BC2022-640

Department of Public Works – CM 2748 – 2023 Cooperative Service Agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS)

Scope of Work Summary

Department of Public Works is requesting approval of a Cooperative Service Agreement with United States Department of Agriculture (USDA) Animal and Plant Health Inspection Services (APHIS) Wildlife Services (WS) to provide animal and wildlife control services for the Cuyahoga County Airport during the period of 1/1/2023 to 12/31/2023 for the anticipated cost not-to-exceed \$8,399.00

The Cooperative Service Agreement between Cuyahoga County and the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) will reduce wildlife hazards to aircraft utilizing the Cuyahoga County Airport (CCA) and the critical airspace surrounding the airport, for the time period of January 1, 2023, to December 31, 2023.

The primary goals of the project are:

- To reduce wildlife hazards to aircraft utilizing the Cuyahoga County Airport (CCA) and the critical airspace surrounding the airport.

Procurement

The procurement method for this project is a government cooperative agreement.

Contractor and Project Information

USDA/APHIS/WS
4469 Professional Parkway
Groveport, Ohio 43125
Andrew J. Montoney, State Director

Project Status and Planning

This is an ongoing, annual task.

Funding

The project is funded 100% by the County Airport Operations Fund. The schedule of payments is by invoice.

BC2022-641

Department of Information Technology; AdminStudio Licensing 2022, DLT Solutions

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with DLT Solutions for the anticipated cost of \$23,754.73. AdminStudio allows the county to centrally manage and prepare applications for reliable, conflict-free software deployment. In addition, the software allows for automation and batch processing capabilities.

Date of TAC Approval -IT Standard

Procurement

The procurement method for this project was an informal RFB that received zero bids. The exemption process was used to award the purchase to the vendor that provide the initial quote.

Contractor and Project Information

DLT Solutions LLC
2411 Dulles Corner Park #800
Herndon, VA 20171
The CEO is Art Richer

Funding

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

BC2022-642

Department of Information Technology; 2022 INE; PenTester Academy

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with INE for the anticipated cost of \$37,440.

This penetration tester training will enable county cyber security professionals to have the skills necessary to protect the county's network from hackers and intruders. This will be a one-year agreement that will be effective the date the Board of Control approves the purchase order.

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

Date of TAC Approval – 7/21/2022 & 10/20/2022

Procurement

The procurement method for this project was originally an informal RFB. The event received zero responses. Subsequently and RFP Exemption was used.

Contractor and Project Information

575 New Waverly Place Suite 201

Cary, NC 27518

The Account Executive for the vendor is John Waldon.

Project Status and Planning

The subscription would need to be renewed annually.

Funding

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

BC2022-643

The Department of Information Technology; Microsoft Azure Commit; 2022; Dell Marketing LP

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with Dell Marketing LP for the anticipated cost \$99,479.52.

This will be a prorated addon to the County's current Enterprise Licensing Agreement.

Date of TAC Approval – IT Standard

Procurement

The procurement method for this project was State Contract (STAC) number 0A1252-01. The total value of the STAC is \$99,479.52.

Contractor and Project Information

Dell Marketing LP

One Dell Way

Round Rock, 78680

The account executive for the vendor is Matt Lauer

Funding

The project is funded 50% by the General Fund and 50% by the HHS-Information Services fund. The schedule of payments is by invoice.

BC2022-644

Department of Information Technology; 22004631GOVP 2022 Ohio State University dba OARnet; Purchase Order Direct Connect 1 Gig Connection

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with The Ohio State University dba OARnet for the anticipated cost of \$10,800.00

AWS Direct Connect is a direct internet connection to AWS Services – this provides the County to conduct AWS Services through this connection without impacting the main internet connection.

The goal is to provide direct connection to various AWS Services, such as Cloud Backup, without affecting or increasing our main Internet connection(s).

This is a monthly cost to purchase the connection for 36 months.

CTO Approval Received.

Procurement

The procurement method for this project was government purchasing. The total value of the purchase order is \$10,800.00.

By means of a partnership between the Ohio Department of Higher Education and the State of Ohio Department of Administrative Services, members of the Department of Administrative Services Cooperative Purchasing Program may purchase AWS Direct Connect, at significantly reduced rates, under the Ohio State University and AWS Agreement, administered by OARnet.

Contractor and Project Information

OARnet

1224 Kinnear Road

Columbus, Ohio 43212

The account representative for OARnet is Andrea Carrier.

Project Status and Planning

The purchase is new to the County as part of a larger project for Disaster Recovery and Data Backup Services.

Funding

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

BC2022-645

Department of Information Technology; PO#22004713 EXMT 2022 Zoom Video Communications, Inc.;
Purchase Order Zoom Audio Conferencing License

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Zoom Video Communications, Inc. for the anticipated cost \$114,484.60.

Zoom Enterprise Conferencing Licenses and audio conferencing charges.

The primary goal of this project is to continue providing various County departments and agencies the ability to conduct County business via Zoom conference licenses. Since being introduced at the start of the COVID pandemic, Zoom has been used as the platform for Council meetings, court proceedings and other hearings throughout the County. Due to the possible security breaches with individual departmental purchases of this application, the County has seen the need for a higher functioning Enterprise-level package. Zoom allows the Department of Information Technology to better manage and distribute licenses, as is done with other applications.

CTO Approval Received. This will be added to the approved TAC standards once the document is updated.

Procurement

The procurement method for this project was made via an RFP Exemption. The total value of the exemption is \$114,484.60.

This was originally purchased under the emergency purchase procedure under the CARES Act. Zoom does not work with resellers therefore an exemption process was selected to procure these licenses.

Contractor and Project Information

Zoom Communications, Inc.
55 Almaden Boulevard, 6th Floor
San Jose, California 95113
The Account Executive for Zoom is Matt Dudek.

Project Status and Planning

The project will occur annually, and reevaluated as needed.

Funding

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

BC2022-646

Department of Information Technology; 40084; 2022; Unify Solutions, Inc.; 8th Amendment SAP , Support Enterprise Data Architecture

Scope of Work Summary

Department of Information Technology requesting approval of an amendment with Unify Solutions, Inc. to add funds in the amount of \$288,000.00. The contract term end remains 12/31/2022.

Prior Board Approval Number and Resolution Numbers: (See history below) BC2017-451-Original Amendment: BC2017-856, R2018-0130, BC2018-836; BC2019-325; BC2019-687; BC2021-202 and BC2022-32.

The primary goals of the project are:

- Support SAP payroll process through ERP payroll and WFM go live
- Migrate legacy SAP data into the enterprise data repository.
- Provide functional knowledge necessary for archiving legacy SAP data.

Procurement

This is an amendment to an existing contract. The initial contract award was and RFP exemption on RQ 40084, approved 6/20/2017 BC2014-451. Subsequent amendments were also approved. See contract history below. Unify consultants have been on-site supporting the SAP system. Institutional and technical knowledge of the County SAP system is unique to the consultants who have been here.

Contractor and Project Information

Unify Solutions, Inc.

5457 Twin Knolls Rd #207

Columbia, MD 21045

The owner for the contractor is: Venkat Sana

Project Status and Planning

The project is an extension of the existing project. The project is billed by hours worked and invoiced.

Funding

The project is funded by Dept of IT General Fund. The schedule of payments is by monthly, based on hours worked.

The project is an amendment to contract CM#675 (CE1700141). This amendment increases the value by \$288,000.00. The contract term is not changed from 12/31/2022. The history of the amendments is: (list the year and associated value of each of the previous amendments).

	Original Amount	Amendment Amount	Original Period/Amended Date	Time End	Approval Date	Approval #
Original Amount	\$486,000		7/1/2017 – 6/30/2018		6/20/2017	BC2017-451
Prior Amendment Amounts (list separately)		\$140,000.00			11/27/2017	BC2017-856
		\$509,520.00	12/31/2018-12/31/2019		6/26/2018	R2018-0130

		\$25,000.00	12/31/2019	11/26/2018	BC2018-836
		\$200,000.00	12/31/2019	4/29/2019	BC2019-325
		\$376,000.00	12/31/2020	9/16/2019	BC2019-687
		\$455,000.00	2/28/2022	5/3/2021	BC2021-202
Pending Amendment		\$288,000.00,000.00	12/31/2022		
Total Amendments		\$2,313,520.00			
Total Contact Amount		\$2,799,520.00			

BC2022-647

Dept. of Information Technology; NA; 2023-2025; Service Express; Contract 1st Amendment; Enterprise Hardware Maintenance & Support Services

Scope of Work Summary

Dept of IT requesting approval of a contract 1st amendment with Service Express for an additional 3 year term thru 12/31/2025 for the amount of \$319,000.00.

Prior Board Approval Number BC2020-25 on 1/13/2020 for Enterprise Hardware Maintenance and support services at various County locations. The original contract date is 1/1/2020 thru 12/31/2022.

The primary goals of the project are:

- Standard maintenance, special project activity for multiple County locations
- Installations, inventory maintenance, support teams

Date of TAC Approval: NA 1st amendment renewal

Procurement

The original procurement method was award on RFP 45654 for amount not exceed \$172,191.59 for the period 1/1/2020 thru 12/31/2022 for Enterprise Hardware Maintenance. This is a contract 1st amendment to extend for three years thru 12/31/2025 for the amount of \$319,000.00

Contractor and Project Information

3854 Broadmoor Avenue SE
Grand Rapids, MI 49512
The CEO is Ron Alvesteffer for the contractor/vendor.

Project Status and Planning

The project is an extension of the existing project.

Funding

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

BC2022-648

Juvenile Court, 22-23, Contract Amendment with Equius Group, LLC for Diversion, Equity & Inclusion Training Services

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Equius Group, LLC for the anticipated cost of \$97,300.00.

Prior Board Approval Number or Resolution Number: BC2021-381

The vendor will provide diversity, equity, and inclusion training for Court staff. The anticipated start-completion dates are July 1, 2022, through June 30, 2023.

The primary goal of the project is focus on the intersectionality of racism, treatment, incarceration, and juvenile justice specific to the delivery of services that impact youth of color and the providers.

Procurement

The procurement method for this project was an Exemption. The total value of the contract is \$195,100.00

An Exemption method was utilized as this is a local vendor that was written into the Court’s Competitive RECLAIM grant.

Contractor and Project Information

Equius Group, LLC
6751 Stafford Drive
Mayfield Heights, Ohio 44124
The Founder and Principal Consultant is Erica Merritt.

Project Status and Planning

The project is an extension of an existing project.

Timeline:

- 5/31/22 Started working on contract
- 6/1/22 JC Legal Approval
- Contract documents sent to Vendor
- 6/30/22 Current contract expired
- 7/6/22 RECLAIM Application approved by County 7/6/22 (CON2022-52)
- 7/8/22 Contract modified
- Contract sent to and returned by vendor
- 8/18/22 RECLAIM budgets uploaded in INFOR for use to enter contracts
- 9/11/22 Contract amendment initiated in INFOR
- 9/29/22 Received additional required documents from Vendor
- 9/30/22 Contract released in INFOR

Funding

The project is funded 100% by Competitive RECLAIM funds. The schedule of payments is as trainings are performed.

BC2022-649

Juvenile Court Contract Amendment with OhioGuidestone for Educational and Vocational Support Services for the Probation department.

Scope of Work Summary

Juvenile Court requesting approval of an amendment with OhioGuidestone to increase funds in the amount of \$30,000.00, changing the not-to-exceed value of the contract to \$230,000.00, and to extend the contract period through June 30, 2023.

Board Approval Number or Resolution Number: BC2021-569

This vendor will be providing educational and vocational support services for Probation Department. The anticipated start-completion dates are July 1, 2022 through June 30, 2023.

The primary goals of the project are:

- Provide tutoring and skill building services
- Credit recovery assistance
- Case Management services

Procurement

The procurement method for this project was an amendment to an exemption. The total value of the is \$230,000.00

Contractor and Project Information

OhioGuidestone
434 Eastland Road
Berea, Ohio 44017
The President & CEO is Richard Frank.

Project Status and Planning

The project reoccurs annually.

Funding

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

BC2022-650

Juvenile Court FY2022 - 2023 Contract Amendment with RAHAB Ministries for Trauma Informed Mentoring Services

Scope of Work Summary

Court of Common Pleas, Juvenile Court Division requesting approval of a contract amendment with RAHAB Ministries for the anticipated cost \$93,377.52.

Prior Board Approval Number or Resolution Number: BC2021-563

The vendor will be providing trauma informed mentoring services to youth involved in the Court’s Safe Harbor Docket. The anticipated start-completion dates are July 1, 2022 through June 30, 2023.

The primary goals of the project are:

- Provide mentoring services to youth.
- Assist with linkage to community resources.

Procurement

The procurement method for this project was originally an Informal RFP, however, the value of the project increased, and the project was written into a grant agreement, which modified the procurement method to an RFP Exemption. The total value of the original Informal RFP was \$25,000.00.

The Informal RFP was closed on January 30, 2020

There were two (2) proposals submitted to the Court, two (2) proposals submitted for review, one (1) proposal approved.

Contractor and Project Information

RAHAB Ministries
901 Tuscarawas St. E
Canton, OH 44707

The Executive Director, is Suzanna Lewis-Johnson.

Project Status and Planning

The project is an extension of an existing project.

Funding

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

BC2022-651

Cuyahoga County Prosecutor's Office 2022 Request for PO #22004433 STAC with MNJ Technologies Direct, Inc. for VMware Carbon Black Cyber Security Upgrades Through 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 cyber security detection upgrades and support for the Prosecutor's network infrastructure, for the anticipated cost of \$14,749.88.

VMware Carbon Black Cloud is a cloud computing security platform that provides next-generation anti-virus (NGAV), endpoint detection and response (EDR), advanced threat hunting, and vulnerability management within a single console using a single sensor.

The primary goal of this project is to enhance cyber threat detection and mitigation capabilities of the Prosecutor's Office.

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

Procurement

The procurement method for this project is State Purchasing Contract Exemption. The total value of the purchase is \$14,749.88.

Contractor and Project Information
MNJ Technologies Direct, Inc.
PO Box 771861
Chicago, IL 60677-1861
Account Manager is Jimmy Lochner

The address or location of the purchase/project is:
Cuyahoga County Prosecutor's Office
1200 Ontario Street, 9th floor
Cleveland, OH 44113

Project Status and Planning

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

The current purchase 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.

BC2022-652

Sheriff's Department; Tim Lally Chevrolet ; RFP Exemption; Three (3) K9 Build-outs

Scope of Work Summary

Cuyahoga County Sheriff's Department (CCSD) is requesting approval of a RFP Exemption resulting in a Purchase Order with Tim Lally Chevrolet for the amount of \$50,490.00.

The primary goal of this purchase is to provide three (3) new 2023 Tahoe vehicles with K9 build-outs to protect and serve the residents of the county.

Procurement

RFP Exemption is being requested. CCSD put out to bid twice, Events #3699 and Event #3715, for the build-outs of K9 vehicles. Only one vendor provided a bid for \$50,490.00 on the second event. This resulted in PO 22004566 IBID. As Tim Lally Chevrolet was the best and lowest bid, the CCSD would like to award the Purchase Order to outfit the cars in a timely manner and to meet the Purchase Order approval deadline of October 20, 2022.

Contractor and Project Information

Tim Lally Chevrolet, Inc.
24999 Miles Rd.
Warrensville, OH 44128
John Kuivila, Fleet/Government/Truck Manager

Project Status and Planning

The project is an occasional product.

Funding

100% by the General Fund. Schedule of payment is by invoice.

BC2022-653

Sheriff's Department; 2022, Integrated Precision Systems, Inc.; Exemption under State Contract, Purchase Order for ISOPROX II COMP CARDS.

Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of a Purchase Order to Integrated Precision Systems, Inc. in the amount of \$31,740.00 for six thousand (6,000) ISOPROX II COMP CARDS from state contract #800545.

The CCSD utilizes the ID Cards for access control in county owned/leased properties.

Procurement

The procurement method for this project is a State Contract Purchase with Integrated Precision Systems, Inc. in the amount of \$31,740.00

Contractor and Project Information

Integrated Precision Systems, Inc.
8555 Sweet Valley Drive, Suite B
Cleveland, OH 44125
Rob Jackson, President

Project Status and Planning

The project is an occasional purchase.

Funding

General Fund 100%. Payment is by invoice.

BC2022-654

Public Safety & Justice Services; RQ# 9999: 2022 Contract with Stealth ISS Group for Professional Cybersecurity Regional Services

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Stealth ISS Group for the anticipated cost of \$44,330.49.

The project is new to the County.

Stealth ISS Group will conduct a high-level cybersecurity assessment using available federal resources from the Department of Homeland Security Cybersecurity and Infrastructure Security Agency (CISA) and assist in the creation of a regional workgroup to expand Ohio Region 2's cybersecurity posture and response capabilities, specifically for emergency management and law enforcement operations. The anticipated start-completion dates are 10/24/2022-2/28/2023

The primary goals of the project are:

- To review and ensure that all entities in scope are utilizing the free federal available resources and tools
- To conduct a gap analysis across all entities in scope that aligns to the Federal NIST Cybersecurity Framework (CSF)
- To establish a regional workgroup to be able to plan the technical roadmap around addressing the gaps and future cybersecurity efforts

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$44,330.49.

The RFP closed on 8/1/22. There was not a DEI requirement for this RFP as this is being funded by a grant.

There were 4 proposals pulled from OPD, 4 proposals submitted for review and 1 proposal approved.

Contractor and Project Information

Stealth ISS Group

1101 E. Cumberland Ave. Suite 201H-299

Tampa, FL 33602

The CEO of the company is Robert Davies.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 62% by the FY20 State Homeland Security Grant and 38% by the FY20 State Homeland Security Law Enforcement Grant. The schedule of payments is by invoice

BC2022-655

Cuyahoga County Office of Child Support Services/Fatherhood Initiative 2022 Cami Hotel Investments II, LLC dba Doubletree by Hilton Downtown Cleveland-Lakeside – One Day Celebration of Fatherhood Conference

Scope of Work Summary

The Fatherhood Initiative is requesting approval of a RFP Exemption contract with Cami Hotel Investments II, LLC dba Doubletree by Hilton Downtown Cleveland – Lakeside for the anticipated cost of \$11,994.60.

Prior Board Approval Number or Resolution Number.

BC2020-236 – 4/27/2020

BC2020-237 – 4/27/2020

Doubletree by Hilton will provide food and beverage, training rooms, various audio-visual equipment, complimentary Wi-Fi access, registration area in pre-function hallway, accommodations, and equipment for the one-day Celebration of Fatherhood conference event on November 16, 2022.

The anticipated start-completion date is 11/16/2022 for the one-day conference.

The primary goals of the project are:

- Provide access to partnering organizations located in Cuyahoga County that assist fathers with employment, parenting, custody/visitation, education, preventing premature fatherhood and understanding the importance of the male role in a child's life and society.
- Bring awareness to the resources available for county residents (particularly fathers) in Cuyahoga County.
- Honor local dads to encourage more men to step up and become fathers and father figures.

The project is mandated by RFP Exemption – County Code 501.12(D).

Procurement

The procurement method for this project was through an RFP Exemption process. The total value of the RFP Exemption contract is \$11,994.60.

This project was secured through the exemption process.

There were 4 total vendors who responded, of which 1 vendor was selected based on the lowest and best price.

We originally, bid this out in 2020 but because of the global pandemic we had to cancel. The conference is scheduled for November 16, 2022. There is very little time to promote and register participants if we went out for bid. We would most likely have to cancel the event if we went to bid.

Contractor and Project Information

Doubletree by Hilton

1111 Lakeside Avenue E.

Cleveland, Ohio 44114

Council District (07)

The Director of Sales for the vendor is Barbara Yaeter.

The project is an annual event.

We originally, bid this out in 2020 but because of the global pandemic we had to cancel. The conference is scheduled for November 16th. There is very little time to promote and register participants if we went out for bid. We would most likely have to cancel the event if we went to bid.

Contract start date is 11/16/2022.

Funding

The project is funded 92% by grant awarded funds and 8% General Fund dollars. The schedule of payments

C. – Consent Agenda

BC2022-656

(See related items for proposed travel/memberships for the week of 10/31/2022 in Section C. above).

BC2022-657

(See related items for proposed purchases for the week of 10/31/2022 in Section C. above).

V. OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-658

Medical Examiner Office - CCRFSL; RQ# N/A; 2022; Thermo Electron North America, LLC; Q Exactive Focus (Orbitrap) Mass Spectrometer Turbopump Repair required before CM 2484 goes into effect.

Scope of Work Summary

Medical Examiner Office requesting approval of a time-sensitive/mission critical purchase order with Thermo Electron North America, LLC for the anticipated cost of \$20,656.00.

CM 2484 is a preventive maintenance contract with Thermo Electron North America that was approved earlier in 2022. The Toxicology Department was under the impression that the repair needed would be covered under said contract. There were disputes over the contract language over the “assessment”. Internally, we thought the contract would be assessed and repair would be made based on the contract being in place for maintenance. Unfortunately, it was deemed a turbopump repair is required and billed separately due to the instrument not being operable currently. The Chief Toxicologist and the Procurement staff did everything possible to dispute, but the vendor confirmed the machine had to be in operable state for the contract to go into effect.

Procurement

The procurement method for this project was time-sensitive/mission critical Purchase Order. The total value is \$20,656.00.

Contractor and Project Information

Thermo Electron North America LLC

1400 Northpoint Pkwy, Suite 50

West Palm Beach, FL 33407

The Territory Manager for the vendor is John Herr

Funding

The project is funded 100% by the General Fund.

Item of Note (non-voted)

Item No. 1

SFY2023 OMHAS TASC Drug Court Grant Application, Acceptance and Expenditure

Scope of Work Summary

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$137,910.00 for a grant that provides funding for salaries and miscellaneous expenses for two Assessment Specialists who perform Assessments, Case Management, and Individual Counseling services to clients in the criminal justice system for the period July 1, 2021 through June 30, 2022. In addition, other support personnel – Billing Specialist, Fiscal Officer and Program Officer III – provide indirect services for the grant such as the application process and reporting.

Scope of Services

This grant will provide funding for two Assessment Specialists who perform Assessments, Case Management and Individual Counseling services to clients in state certified Drug Courts in the criminal justice system for the period July 1, 2022 through June 30, 2023. Support services are provided by Supervisors and the Administrative Assistant; and services such as the application process and reporting are provided by the Billing Specialist, TASC Fiscal Officer and Program Officer III from other funding sources.

Procurement

There is no procurement required for this grant.

Contractor and Project Information

There are no outside contractors for this project.

Project Status and Planning

The award from OMHAS was received on 7/15/2022. The notice of award will be forwarded once received. Per grantor requirement, the grant will be managed and accounted for in accordance with OMHAS directives.

Funding

\$137,910.00, plus supplemental award of \$82,590 from the State of Ohio.

Item No. 2

SFY2023 OMHAS TASC Grant Application, Acceptance and Expenditure

A. Scope of Work Summary

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$810,006.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant, and Assessment Specialists who perform Assessments, Case Management Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2022 through June 30, 2023. In addition, other support personnel – Fiscal Officer and Program Officer III – provide indirect services for the grant such as the application process and reporting.

Scope of Services

TASC employs 7.4 FTE Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Intensive Out Patient and Out Patient services to clients in the criminal justice system for the period July 1, 2022 through June 30, 2023. Support services are provided by Supervisors and the Administrative Assistant and services such as the application process and reporting are provided by the TASC Fiscal Officer and Program Officer III (approximately .54 FTE).

Procurement

There is no procurement required for this grant.

Contractor and Project Information

There are no outside contractors for this project.

Project Status and Planning

The approval process is in the final stages of review. The notice of award will be forwarded once received. Per grantor requirement, the grant will be managed and accounted for in accordance with OMHAS directives.

Funding

\$810,006.00

VI – PUBLIC COMMENT

VII – ADJOURNMENT