



**Cuyahoga County Board of Control Agenda  
Monday, January 9, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

**This meeting is open to the public and may also be accessed via livestream using the following link:**  
<https://www.YouTube.com/CuyahogaCounty>

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 12/19/2022**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-01**

Department of Public Works, recommending an award on RQ10490 and enter into Contract No. 2987 with Precision Industrial Services, Inc. (23-3) in the amount not-to-exceed \$450,000.00 for the purchase of carpet for various County buildings, effective upon signatures for a period of 3 years.

Funding Source: Capital

**BC2023-02**

Department of Public Works, recommending an award and enter into Contract No. 2948 with Chemtron Corporation (151-1) in the amount not-to-exceed \$49,500.00 for or collection, transportation, recycling and or disposal of hazardous/non-hazardous waste project, effective upon signatures of all parties for a period of 1 year.

Funding Source: Internal Service Fund

**BC2023-03**

Fiscal Office, submitting an amendment to Contract No. 1149 with Manatron, Inc. for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$154,931.60 effective upon signatures of all parties.

Funding Source: Real Estate Assessment Fund

**BC2023-04**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,700.00 for a state contract purchase of (14) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (12) docking stations and wireless mice and 24 monitors for the Fiscal Office.
- b) Recommending an award on Purchase Order No. 22004364 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,700.00 for a state contract purchase of (14) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (12) docking stations and wireless mice and 24 monitors for the Fiscal Office.

Funding Source: Real Estate Assessment Fund

**BC2023-05**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing LLP in the amount not-to-exceed \$9,474.24 for a state contract purchase of (16) Microsoft Azure Commit Licenses through 6/30/2023.
- b) Recommending an award on Purchase Order No. 22005409 to Dell Marketing LLP in the amount not-to-exceed \$9,474.24 for a state contract purchase of (16) Microsoft Azure Commit Licenses through 6/30/2023.

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

**BC2023-06**

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to T4S Partners, Inc. in the amount not-to-exceed \$150,000.00 for Cherwell integration and development services for the Cherwell Cloud Based Service Desk software application for the period 3/1/2023 – 2/28/2026.
- b) Recommending an award and enter into Contract No. 2931 with T4S Partners, Inc. in the amount not-to-exceed \$150,000.00 for Cherwell integration and development services for the Cherwell Cloud Based Service Desk software application for the period 3/1/2023 – 2/28/2026.

Funding Source: General Fund

**BC2023-07**

Human Resources, submitting an amendment to Contract No. 1234 (formerly CE2000495) with The Archer Company, L. L.C. for Classification and Compensation Analysis for the period 2/3/2020 - 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$21,000.00 effective upon signatures of all parties.

Funding Source: General Fund

**BC2023-08**

Office of Human Resources, recommending an award on RQ9144 and enter into Contract No. 2824 with One Source Technology, LLC dba Asurint (34-5) in the amount not-to-exceed \$150,000.00 for pre-employment background screen services, effective upon signatures of all parties thru 12/31/2025.

Funding Source: General Fund

**BC2023-09**

Department of Human Resources, recommending an award and enter into Agreement No. 3016 with The MetroHealth System in the amount not-to-exceed \$25,000.00 for the operation of on-site COVID-19 and Booster vaccination clinics for employees at various County buildings for the period 11/16/2022 - 12/31/2023.

Funding Source: Wellness Benefits

**BC2023-10**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2975 (formerly Contract No. 1666) with Applewood Centers, Inc. for clinical case management services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 7/1/2021 – 6/30/2023 for additional funds in the amount not-to-exceed \$218,167.00.

Funding Source: RECLAIM Grant

**BC2023-11**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2998 (formerly Contract No. 1005) with The Village Network for Safe Space Housing services for Court-referred youth for the period 10/1/2018 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: RECLAIM Grant

**BC2023-12**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2951 (formerly Contract No. 606) with OhioGuidestone for high-fidelity wrap around case management services for the

period 9/1/2017 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$28,750.00.

Funding Source: RECLAIM Grant

**BC2023-13**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2993 (formerly Contract No. 563) with OhioGuidestone for trauma-informed mentoring services to the Promise Team youth population 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 not-to-exceed \$25,000.00.

Funding Source: RECLAIM Grant

**BC2023-14**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for interpretation and translation services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023, to change the terms, effective 1/1/2023; to remove a vendor and for additional funds:

- a) Contract No. 1000 (formerly Contract No. 646) The Cleveland Hearing and Speech Center in the amount not-to-exceed \$24,000.00.
- b) Contract No. 1001 (formerly Contract No. 648) Cross Thread Solutions, LLC in the amount not-to-exceed \$293,179.82.

Remove a vendor effective 12/31/2022

- c) Contract No. 645 Cal Interpreting & Translations, Inc.

Funding Source: General Fund

**BC2023-15**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2023 for additional funds in the amount not-to-exceed \$75,000.00.

- a) Contract No. 2588 (formerly Contract No. 1794) Catholic Charities Corporation in the amount not-to-exceed \$50,000.00.
- b) Contract No. 3002 (formerly Contract No. 1807) OhioGuidestone in the amount not-to-exceed \$25,000.00.
- c) Contract No. 3003 (formerly Contract No. 1808) New Directions in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

**BC2023-16**

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ8050 and enter into a Master Contract with various providers (16-2) in the amount not-to-exceed \$100,000.00 for professional and technical services for the In-Home Family Treatment Program for youth and families for the period 7/1/2022 - 6/30/2024.

- a) Contract No. 2787 Ohio Mentor Inc. in the amount not-to-exceed \$50,000.00.
- b) Contract No. 2807 Applewood Centers, Inc. in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

**BC2023-17**

Office of the Medical Examiner, recommending an award on RQ11320 and enter into a sole source Contract No. 3004 with Charles Brenner in the amount not-to-exceed \$13,200.00 for maintenance on DNA View and Paternity software for the period 10/1/2022 – 9/30/2025.

Funding Source: General Fund

**BC2023-18**

Department of Health and Human Services, submitting an amendment to Contract No. 2439 with the Hitchcock Center for Women, Inc. for constructing a new treatment center building for the period 11/10/2022 – 4/30/2025; for additional funds in the amount not-to-exceed \$150,000.00.

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

**BC2023-19**

Department of Health and Human Services/Office of Child Support Services

- a) Requesting authority to submit a grant application to Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement in the amount of \$1,260,000.00 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims' Economic Security (SAVES) demonstration grant program for the period 9/1/2022 – 8/31/2027.
- b) Submitting a grant award from the Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement in the amount of \$117,666.66 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims' Economic Security (SAVES) demonstration grant program the period 9/1/2022 – 8/31/2023.

Funding Source: The project is funded with \$353,000.00 [\$232,980] Federal grant award dollars (66%) and the anticipated match of \$120,020.00 Health and Human Services Levy dollars (34%) over the five-year life span. First year Health and Human Services Levy dollars \$40,006.66.

## **C. - Consent Agenda**

### **BC2023-20**

Department of Public Works, recommending to amend Board Approval No. BC2022-68 dated 1/31/2022, which approved an amendment to Lease Agreement No. 1848 with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport, located at 26500 Curtiss-Wright Parkway, City of Highland Heights for the period 8/13/1993 – 8/12/2033, for the assignment and assumption of lease and consent of landlord to CJC Business Enterprises, LLC, effective 12/1/2021 by rescinding the assignment and assumption of lease and consent of landlord to CJC Business Enterprises, LLC, effective 12/1/2021.

Funding Source: Revenue Generating

### **BC2023-21**

Department of Public Works, submitting an amendment to Contract No. 836 with S. A. Comunale Company, Inc. for fire extinguisher inspection, servicing, testing and replacement at various County buildings for the period 12/16/2019 – 12/15/2022 to extend the time period to 12/15/2023; no additional funds required effective upon contract signature of all parties.

Funding Source: General Fund – Facilities

### **BC2023-22**

Department of Public Works, submitting an amendment to Contract No. 2361 (formerly Contract No. 719) with Industrial First, Inc. for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2022 to extend the time period to 11/30/2023; no additional funds required effective upon contract signature of all parties.

Funding Source: General Fund

### **BC2023-23**

Department of Information Technology, submitting an amendment to Contract No. 2162 nka Contract No. 2789 with Cherwell Software, LLC for a Cloud Based IT Service Desk Management Application for the period 12/31/2016-12/31/2026, for an assignment and assumption of services to Ivanti Inc. effective upon signatures of all parties; no additional funds required.

Funding Source: General Fund – Mainframe Operations

### **BC2023-24**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3007 (formerly Contract No.1790) with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services of the Safe Harbor Docket Programs for the period 7/1/2021 – 6/30/2022 extend the time period to 6/30/2023, to change the terms effective 7/1/2022; no additional funds required.

Funding Source: RECLAIM Grant

**BC2023-25**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2022 – 12/31/2023, to add (5) new providers, effective 1/1/2022; no additional funds required:

New providers:

- a) Contract No. 2768 One Child Every Chance Foundation
- b) Contract No. 2771 SP Behavioral LLC dba Sandy Pines
- c) Contract No. 2772 Tennessee Clinical Schools LLC dba Hermitage Hall
- d) Contract No. 2773 The Buckeye Ranch, Inc.
- e) Contract No. 2774 Youth Opportunities Investments - Rockdale Youth Academy

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

**BC2023-26**

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

**BC2023-27**

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

**BC2023-28**

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

**BC2023-29**

Department of Information Technology, on behalf of the Veterans Service Commission, 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

**BC2023-30**

Fiscal Department, presenting proposed travel/membership requests for the week of 1/9/2023:

Dept:	Executive							
Event:	Workshop conference "2022 NACo County Executives Roundtable"							
Source:	NACo							
Location:	Seattle, Washington							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Armond Budish	12/6-12/10/22	\$0.00	\$29.03	\$1,122.08	\$116.00	\$341.20	\$1,608.31	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The National Association of Counties (NACo) Legislative Conference brings together elected and appointed county officials to focus on federal policy issues that impact counties and our residents and to examine trends and innovations in county government.

\*Note: Invitation only event no registration fee.

Dept:	Equity and Inclusion							
Event:	Workshop entitled "2023 B2GNOW Conference"							
Source:	B2Gnow							
Location:	Scottsdale, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Adam Miller	5/22-5/25/23	\$1799.00	\$152.00	\$0.00	\$145.00	\$617.00	\$2,713.00	General Fund
Jennifer Wilson	5/22-5/25/23	\$1799.00	\$152.00	\$0.00	\$60.00	\$617.00	\$2,628.00	General Fund



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\*Paid to host

\*\*Staff reimbursement

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

Purpose:

B2GNow is an application utilized for data entry and reporting of financial tracking related to contract compliance goals. This workshop will expand our B2G system knowledge and enable us to become more efficient on everyday B2G system operations.

\*Note: Lodging is included in the registration fee.

Dept:	Public Defender’s Office							
Event:	Workshop entitled “Gideon’s Promise Winter Institute”							
Source:	Gideon’s Promise							
Location:	Atlanta, GA.							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Rachel Summers	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender
Sophia Hulen	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender
Andrew Schriver	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

This workshop will provide a wide range of skills and techniques to provide quality representation to the indigent population.

\*Note: Lodging is included in the registration fee.

**BC2023-31**

Department of Purchasing, presenting proposed purchases for the week of 1/9/2023.

**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
22005458	(3) One-Year Subscriptions for Federal, State Tax and Miscellaneous Rulings Research for Library Staff and Patrons	Cuyahoga County Law Library	CCH, Inc-Wolters Kluwer	\$23,134.57	Cuyahoga County Law Library Resources Board Special Revenue Fund
22005003	(15) New HP laptops and accessories for use by Sheriff's Department	Department of Information Technology	Southern Computer Warehouse	\$25,587.60	General Fund
22005072	(12) White roller shades for use by Sheriff's Department in Jail 1	Department of Public Works	Carmens Custom Window Treatments	\$9,250.00	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005460	Reimbursement of eligible overtime and back-fill expenses for participation in the August 10, 2022 Mass Casualty Incident (MCI) Full-scale Exercise in connection with the FY20 State Homeland Security Grant Program*	Department of Public Safety and Justice Services	City of Strongsville	\$17,850.71	FY20 State Homeland Security Grant Program (SHSP)

\*Approval No. BC2018-482 dated 7/23/2018 which authorized an alternative procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023.

## **V- OTHER BUSINESS**

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

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

Department of Public Works, submitting an Agreement of Cooperation with the City of Berea for resurfacing of Front Street from Bagley Road to Church Street in the City of Berea.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$500,000.00 City of Berea

#### **Item No. 2**

Department of Public Works, submitting an Agreement of Cooperation with the City of Cleveland Heights for resurfacing of Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$373,657.23 City of Cleveland Heights

#### **Item No. 3**

Department of Public Works, submitting an Agreement of Cooperation with the City of Pepper Pike for resurfacing of Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$1,015,000.00 City of Pepper Pike.

#### **Item No. 4**

Department of Public Works, submitting an Agreement of Cooperation with the Village of Highland Hills for resurfacing of Green Road and Warrensville Center Road from Harvard Road to the South Corporation Limit in the Village of Highland Hills.

Funding Source: \$117,987.50 County Road and Bridge Funds and \$117,987.50 Village of Highland Hills

#### **Item No. 5**

Court of Common Pleas/Juvenile Court Division, submitting a subgrant award agreement with Office of Criminal Justice in the amount of \$400,000.00 for Cuyahoga County Juvenile Court Case Backlog Project for the period 10/1/2022 – 9/30/2024.

Funding Source: N/A

**Item No. 6**

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$18,104.77 for the HOME Energy Assistance Program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal

**Item No. 7**

Cuyahoga County Law Library, requesting authority to apply for grant funds from the Statewide Consortium of County Law Library Resources Boards in the amount of \$3,901.28 for the purchase of (3) Dell Optiplex 5000 5090 SFF Desktop computers; (1) Microsoft Surface Go 3 10.5” tablet; and a carrying case, keyboard and screen protector for the Surface for the period 4/30/2023 – 12/31/2023.

Funding Source: Statewide Consortium of County Law Library Resources Board

**Item No. 8**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 47462	Amend Contract No. 862	United Survey, Inc.	2020 Sewer Rehabilitation Program in various County Sewer Districts	\$-0-	Department of Public Works	6/1/2020 – 2/28/2023, <b>to extend the time period to 8/28/2023</b>	(Original) Sewer District User Fees	12/6/2022
RQ 5529	Amend Contract No. 1345	Baldwin Wallace College	Economic research and analysis services in connection with the 5-Year Economic Development Plan	\$-0-	Department of Development	5/17/2021 – 12/31/2022 <b>to extend the time period to 6/30/2023</b>	(Original) General Fund	12/7/2022 (Executive) 12/8/2022 (Law Dept.)
RQ 47422	Amend Contract No. 2325	Enterprise Community Partners, Inc.	Justice Housing Plan and Implementation Strategy	\$-0-	Department of Health and Human Services/Community Initiatives Division/Office of Re-entry	9/30/2020 – 12/31/2022, <b>to extend the time period to 12/31/2023</b>	(Original) 82% Health and Human Services Levy Fund and 18% Federal Bureau of Justice Assistance Grant Fund	12/15/2022 (Executive) 12/19/2022 (Law Dept.)
RQ 40115	Amend Contract No. 2448	Wiss, Janney, Elstner Associates, Inc.	General architectural engineering services	\$-0-	Department of Public Works	11/28/2017 – 12/31/2022 <b>to extend the time period to 12/31/2023</b>	(Original) General Fund – Capital Project	12/20/2022 (Executive) 12/21/2022 (Law Dept.)

RQ 32367	Amend Contract No. 1079	Karpinski Engineering, Inc.	General mechanical, electrical, plumbing, architectural and engineering services	\$-0-	Department of Public Works	6/15/2015 – 12/31/2022 to <b>extend the time period to 12/31/2023</b>	(Original) General Fund – Capital Project	12/20/2022 (Executive) 12/21/2022 (Law Dept.)
RQ 42565	Amend Contract No. 1530	Makovich & Pusti Architects, Inc.	General architectural and engineering services	\$-0-	Department of Public Works	10/23/2018 – 12/31/2022 to <b>extend the time period to 12/31/2023</b>	(Original) General Fund	12/20/2022 (Executive) 12/21/2022 (Law Dept.)
RQ 42571	Amend Contract No. 1550	The Osborn Engineering Company	General mechanical, electrical and plumbing architectural and engineering services	\$-0-	Department of Public Works	10/23/2018 – 12/31/2022 to <b>extend the time period to 12/31/2023</b>	(Original) General Fund	12/20/2022 (Executive) 12/21/2022 (Law Dept.)
No RQ	Amend Contract No. 2374	CDP North America, Inc.	To explore the feasibility for the creation and use of a Climate Risk to Business Tool	\$-0-	Department of Sustainability	5/1/2022 – 12/31/2022 to <b>extend the time period to 6/30/2023</b>	(Original) Cleveland Foundation Grant	12/20/2022 (Executive) 12/21/2022 (Law Dept.)
No RQ	Amend Agreement No. 2258	Cuyahoga County Board of Health	Implementation of a program through MetroHealth Hospital for community COVID-19 testing and vaccinations and influenza/pneumococcal vaccinations for high-risk populations	\$-0-	Department of Innovation	5/1/2020 – 12/31/2022 to <b>extend the time period to 12/31/2023</b>	(Original) General Fund	12/30/2022

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, December 19, 2022 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
Mellany Seay, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
James Boyle, County Council (Alternate for Pernell Jones)  
Joseph Nanni, County Council (Alternate for Councilmember Nan Baker)  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 12/12/2022**

Michael Chambers motioned to approve the minutes from the December 12, 2022 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

There was no public comment.

**IV. – CONTRACTS AND AWARDS**

**A.– Tabled Items**

**The following item was referred to County Council.**

**BC2022-764**

~~Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract No. 2716 with The Centers for Families and Children for short term emergency childcare for children in the County's custody for the period 9/1/2022 – 7/31/2024, to change the scope of services and terms effective upon signature of all parties; no additional funds required.~~

~~Funding Source: 45% General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services and 55% Health and Human Services Levy~~

## **B. – New Items for Review**

### **BC2022-771**

Department of Public Works, submitting an amendment to Agreement No. 1163 with Northeast Ohio Regional Sewer District for the disposal of wastewater sewer grit for the period 12/1/2020 - 12/31/2022 to extend the time period to 12/31/2023, to change the terms effective 1/1/2023 and for additional funds in the amount of \$490,000.00.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how much the current rate is. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-771 was approved by unanimous vote.

### **BC2022-772**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cintas Corporation in the amount not-to-exceed \$72,783.14 for Floor Mat services at various County buildings for the period 10/1/2022 through 9/30/2025.
- b) Recommending an award and enter into Contract No. 2905 with Cintas Corporation in the amount not-to-exceed \$72,783.14 for Floor Mat services at various County buildings for the period 10/1/2022 through 9/30/2025.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-772 was approved by unanimous vote.

### **BC2022-773**

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 3011) with the Belle Oaks New Community Authority in the amount not-to-exceed \$35,000.00 for sanitary sewer mainline maintenance services, County Sewer District 3 located in the City of Richmond Heights, effective upon signature of all parties through 12/31/2023.

Funding Source: Revenue Generating

Thomas Sotak, Department of Public Works, presented. James Boyle asked is this a new development within the City of Richmond Heights; asked do we already have a contract with Richmond Heights; asked does Ohio Revised Code allow for the creation of a new community authority; asked is the property in the City of Richmond Heights but in the South Euclid/Lyndhurst School District; asked what are the ramifications under Ohio Revised Code 349 as it pertains to this submission. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-773 was approved by unanimous vote.

**BC2022-774**

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Historic Preservation Group, LLC in the amount not-to-exceed \$20,250.00 for consultant services in the preparation of the allocation plan for submission to the HOME-American Rescue Plan Program (ARP) to the U.S. Department of Housing and Urban Development for the period 12/20/2022-3/31/2023.
- b) Recommending an award on Purchase Order No. 22005330 to Historic Preservation Group, LLC in the amount not-to-exceed \$20,250.00 for consultant services in the preparation of the allocation plan for submission to the HOME-American Rescue Plan Program (ARP) to the U.S. Department of Housing and Urban Development for the period 12/20/2022-3/31/2023.

Funding Source: CDBG-Admin Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-774 was approved by unanimous vote.

**BC2022-775**

Department of Development,

- a) Submitting an RFP exemption, which will result in a grant award to Cleveland Builds, Inc. in the amount not-to-exceed \$350,000.00 for a Union Construction Apprenticeship Program in connection with Ohio Means Jobs, effective upon signatures of all parties for a period of 3 years.
- b) Recommending an award and enter into Grant Agreement (via Contract No. 2862) with Cleveland Builds, Inc. in the amount not-to-exceed \$350,000.00 for a Union Construction Apprenticeship Program in connection with Ohio Means Jobs, effective upon signatures of all parties for a period of 3 years.

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

Bob Flauto, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-775 was approved by unanimous vote.

**BC2022-776**

Department of Information Technology,

- c) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$29,910.00 for a state contract purchase of (15) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses and docking stations for the Sheriff’s Department.



- d) Recommending an award on Purchase Order No. 22005066 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$29,910.00 for a state contract purchase of (15) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses and docking stations for the Sheriff’s Department.

Funding Source: Federal Equitable Sharing Account

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked what is this purchase being used by and for. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-776 was approved by unanimous vote.

**BC2022-777**

Office of Innovation & Performance,

- a) Submitting an RFP exemption, which will result in a grant award to Milestones Autism Resources in the amount not-to-exceed \$160,000.00 for operational support for the Helpdesk Operations Capacity Building Initiative for the period 1/1/2023 - 12/31/2023.
- b) Recommending an award and enter into Grant Agreement (via Contract No. 2942) with Milestones Autism Resources in the amount not-to-exceed \$160,000.00 for operational support for the Helpdesk Operations Capacity Building Initiative for the period 1/1/2023 - 12/31/2023.

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

Dale Armbruster, Office of Innovation and Performance, presented. Joseph Nanni asked is there an expectation that funding is ongoing. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-777 was approved by unanimous vote.

**BC2022-778**

Department of Human Resources, recommending an award on RQ10687 and enter into Contract No. 2885 with Medical Resource Group Inc. dba MRG Exams (19-3) in the amount not-to-exceed \$141,000.00 for independent medical examinations and/or independent psychiatric or psychological evaluations for the period 1/1/2023 - 12/31/2025.

Funding Source: Workers’ Compensation Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-778 was approved by unanimous vote.

**The following item was held at the request of the department.**

**BC2022-779**

~~Department of Human Resources, recommending an award on RQ10474 and enter into Contract No. 3008 with Ernst & Young, LLP (28-4) in the amount not to exceed \$275,000.00 for operational and organizational assessment services, effective upon signature of all parties through 12/31/2023.~~

~~Funding Source: General Fund~~

**BC2022-780**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2863 with Applewood Centers, Inc. for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period for the period 7/1/2016 - 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-780 was approved by unanimous vote.

**BC2022-781**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2945 with Ohio Guidestone for educational and vocational support services to the Promise Team youth population 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 not-to-exceed \$60,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-781 was approved by unanimous vote.

**BC2022-782**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2854 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences at the Mandel School of Applied Social Sciences for the provisions of trauma training sessions and technical assistance to court staff for the period 2/1/2020 -6/30/2022 to extend the time period to 06/30/2023 and for additional funds in the amount not-to-exceed \$5,500.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-782 was approved by unanimous vote.

**BC2022-783**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2944 with University of Cincinnati Research Institute for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017 - 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. Joseph Nanni asked how does the training program works; asked if the training is offered annual or just for new employees. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-783 was approved by unanimous vote.

**BC2022-784**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for sex offender assessment and treatment services for Court-referred youth for the period 7/1/2021 – 6/30/2023 for additional funds in the total amount not-to-exceed \$85,000.00:

- a) Contract No. 2952 with Applewood Centers, Inc. in the amount not-to-exceed \$40,000.00.
- b) Contract No. 2953 with Monford Dent Consulting & Psychological Services, LLC in the amount not-to-exceed \$15,000.00.
- c) Contract No. 2954 with OhioGuidestone in the amount not-to-exceed \$30,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-784 was approved by unanimous vote.

**BC2022-785**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2962 with Case Western Reserve University, for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2022 to extend the time period to 6/30/2023 and additional funds in the amount not-to-exceed \$4,582.48.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-785 was approved by unanimous vote.

**BC2022-786**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2967 with Applewood Center, Inc. for Therapeutic Level IV Foster Care Respite services for Coordinated Approach to Low-Risk Misdemeanors Project for the period 6/1/2021 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$62,458.80.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-786 was approved by unanimous vote.

**BC2022-787**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth for the period 10/1/2018 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the total amount not-to-exceed \$40,000.00:

- a) Contract No. 2969 with Applewood Centers, Inc. in the amount not-to-exceed \$25,455.20.
- b) Contract No. 2970 with Ohio Mentor, Inc. in the amount not-to-exceed ~~\$6,360.00.~~ **\$8,184.80.**
- c) Contract No. 2971 with P.A.L.S. for Healing in the amount not-to-exceed ~~\$8,184.80.~~ **\$6,360.00.**

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; James Boyle seconded. Item BC2022-787 was approved by unanimous vote, as amended.

**BC2022-788**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2976 with Bellefaire Jewish Children's Bureau for integrated co-occurring treatment services for the Behavioral Health Juvenile Justice Project the period 7/1/2020 - 6/30/2023 for additional funds in the amount not-to-exceed \$153,597.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-788 was approved by unanimous vote.

**BC2022-789**

Office of the Medical Examiner, submitting an amendment to Contract No. 1560 with Allstar Laundry Services, Inc. for laundry services for the period 12/1/2019-11/30/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-789 was approved by unanimous vote.

**BC2022-790**

Department of Public Safety and Justice Services on behalf of the Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Tyler Technologies, Inc. in the amount not-to-exceed \$26,000.00, for development of an interface that will transfer data from the City of Cleveland's records management system (RMS) to the Sheriff's Criminal Justice Information Sharing (CJIS) Data Warehouse effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 2930 with Tyler Technologies, Inc. in the amount not-to-exceed \$26,000.00, for development of an interface that will transfer data from the City of Cleveland's records management system (RMS) to the Sheriff's Criminal Justice Information Sharing (CJIS) Data Warehouse effective upon signatures of all parties for a period of 1 year.

Funding Source: Criminal Justice Information Sharing

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Joseph Nanni asked where does funding come from to support the Criminal Justice Information Sharing funding source. James Boyle asked does it allow all law enforcement agencies across Cuyahoga County access; asked if all other entities are currently online and connected; asked is the new court management system being used by the City of Cleveland the reasoning for this submission. James Boyle motioned to approve the item; Dale Miller seconded. Item BC2022-790 was approved by unanimous vote.

**BC2022-791**

Department of Workforce Development, recommending an award on RQ8377 and enter into Contract No. 2958 with The Kaiser Group (DE) LLC dba Dynamic Workforce Solutions (36/5) in the amount not-to-exceed \$450,000.00 for Title I Business Services in connection with the Federal Workforce Innovation and Opportunity Act for the period 1/1/2023 - 6/30/2024.

Funding Source: Federal Workforce Innovation and Opportunity Act (WIOA)

DaShaun Matthews, Department of Workforce Development, presented. Joseph Nanni asked does the vendor have a local presence in Cuyahoga County. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-791 was approved by unanimous vote.

**BC2022-792**

Department of Health and Human Services, submitting an amendment to Contract No. 2098 with United Way of Greater Cleveland for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2022 - 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$277,333.00.

Funding Source: Health and Human Services Levy

Marcos Cortes, Department of Health and Human Services, presented. Joseph Nanni asked how much funding has the County provided to United Way and 211. Dale Miller asked how much funding was paid in 2022. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-0792 was approved by unanimous vote.

**BC2022-793**

Department of Health and Human Services on behalf of the County Executive,

- a) Submitting an RFP exemption, which will result in a grant award to Hunger Network in the amount of \$50,000.00 for special holiday food distribution events to be performed at various locations in Cuyahoga County for the period 11/1/2022-12/31/2022.
- b) Recommending an award and enter into a Grant Agreement (via Contract No. 3000) with Hunger Network in the amount of \$50,000.00 for special holiday food distribution events to be performed at various locations in Cuyahoga County for the period 11/1/2022-12/31/2022.

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

Marcos Cortes, Department of Health and Human Services, presented. James Boyle asked where is the food being distributed; asked how were the locations identified/chosen. Dale Miller asked what eligibility requirements to determine who receives the holiday food or does anyone qualify. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-0793 was approved by unanimous vote.

**BC2022-794**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2380 with Enterprise Community Partners, Inc. for establishing a cross-system partnership for services and benefits available to persons experiencing or exiting homelessness for the period 10/1/2022 - 12/31/2022, to change the scope of service, effective 10/1/2022 and for additional funds in the amount not-to-exceed \$15,000.00.

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

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-794 was approved by unanimous vote.

**BC2022-795**

Department of Health and Human Services/Community Initiatives Division/Office of Reentry, submitting an amendment to Contract No. 1983 with Oriana House, Inc. for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period 7/1/2021 – 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 \$475,000.00.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Reentry, presented. Joseph Nanni asked how many are anticipated to be assisted annually. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2022-795 was approved by unanimous vote.

**BC2022-796**

Department of Health and Human Services/Community Initiatives Division/Office of Reentry, recommending an award and enter into a master contract with various vendors in the amount not-to-exceed \$499,000.00 for administration and operation of Reentry Law Clinics effective upon signature of all parties through 12/31/2024 to:

- a) Contract No. 2763 with Case Western Reserve University School of Law in the amount not-to-exceed \$244,000.00;
- b) Contract No. 2884 with Cleveland State University College of Law in the amount not-to-exceed \$255,000.00.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Reentry, presented. James Boyle asked how is this currently being funded; asked what services the clinics are going to provide; asked who is responsible for the representation of individuals participating; stated that there is a concern with how this endeavor was being funded versus how it is currently being funded and may be funded in the future. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-796 was approved by unanimous vote.

**C. - Exemptions**

**BC2022-797**

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations and issuance of purchase orders to various vendors in the amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County effective date of Board of Control approval for a period of two years.

- a) Campbell Concrete & Supply
- b) Carr Bros
- c) Rockport Ready Mix

Funding Source: County Road & Bridge Fund and General Funds (depending on the project)

Thomas Pavich, Department of Public Works, presented. Dale Miller asked did all submitting vendors provide a price for two years; asked how do quoted prices compare to current prices. Dale Miller motioned to approve the item; Joseph Nanni seconded. Item BC2022-797 was approved by unanimous vote.

**BC2022-798**

Department of Information Technology, requesting to amend Board Approval No. BC2022-762, dated 12/12/2022, which approved an RFP exemption and authorized an award on Contract No. 2935 to OneSparQ LLC for staff augmentation services for the Enterprise Resource Planning System for the period 12/5/2022 - 5/5/2023, by changing the not-to-exceed amount from \$74,500.00 to \$75,400.00.

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 BC2022-798 was approved by unanimous vote.

**BC2022-799**

Department of Health and Human Services and Department of Development, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 6/30/2023.

Funding Source: Health and Human Services Levy. The County will be fully reimbursed for Comprehensive Case Management and Employment Program recipients.

Vaughn Johnson and Paul Herdeg, Department of Development, presented. Joseph Nanni asked was a million dollars spent in the last six months in this program; asked has there been any services been provided for this contract amendment request; asked what employers and costs (with specific payments) have been made for the last two years; asked is there data being tracked on training provided as well as retention; asked how success is determined, such as in terms of when the payment is made to the employer that they get paid no matter what; asked what is included in incidentals. Dale Miller asked how much funds was allocated in years 2021 and 2022; asked why new money allocated instead of carryover of previously authorized funds. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-799 was approved by unanimous vote.

**BC2022-800**

Department of Health and Human Services, recommending an alternative procurement process, which will result in payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 1/1/2023-12/31/2023.

Funding Source: Health and Human Services Levy

Remon Kaldas, Department of Health and Human Services, presented. Joseph Nanni asked is this for employees to access their client data; asked does this affect the wait times on incoming phone calls. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-800 was approved by unanimous vote.

**BC2022-801**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,462,901.46 for State-mandated services rendered to children with medical handicaps for the period 1/1/2023-12/31/2023, in accordance with Ohio Revised Code Section 3701.023.

Funding Source: Health and Human Services Levy



Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-801 was approved by unanimous vote.

**BC2022-802**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process, which will result in various award recommendations to various providers in the total amount not-to-exceed \$300,000.00 for non-emergency client transportation services for the period 1/1/2023-12/31/2023.

- a) ABC Taxi in the total amount not-to-exceed \$180,000.00
- b) Ace Taxi in the total amount not-to-exceed \$120,000.00

Funding Source: Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. Joseph Nanni asked what the funding amount of the current contract with Americab; asked how is billing computed; asked what are the requirements when providing transportation and how is it controlled. James Boyle asked was Americab chosen as the preferred vendor from the competitive process completed for this service; asked how was it decided that ACE should be an additional vendor for this service; asked was the zoning/availability a part of the details presented in the competitive process. Dale Miller asked is the monthly payment based on number of rides provided or a flat monthly fee. Michael Chambers motioned to approve the item; Dale Miller seconded Item BC2022-802 was approved by unanimous vote.

**C - Consent Agenda**

James Boyle asked why did the Prosecutor’s Office did not for outside legal counsel services; asked was the information provided by outside legal counsel retained for future use. There were no further questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-803 through -804; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2022-803**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2328 with Mission Critical Partners, Inc. for emergency communications assessment services for the period 3/22/2022 - 10/7/2022 to extend the time period to 2/28/2023; no additional funds required.

Funding Source: General Fund

**BC2022-804**

Department of Purchasing, presenting proposed purchases for the week of 12/19/2022:

**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
22005259	Cleats, pads and chains	Department of Public Works	Pipe Tool Specialties, LLC	\$7,000.00	Sanitary Fund
22005248	SCBA CBRN-rate air cylinders	Department of Public Safety and Justice Services	MES Municipal Emergency Services Inc.	\$21,902.88	FY19 State Homeland Security Grant Program (SHSP)
22004637	Outside legal counsel to assist in extension, renewal, or replacement of County's sales tax	Department of Law	Calfee, Halter & Griswold LLP	\$20,000.00	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005278	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Halvorsen	\$14,475.00	Health & Human Services Levy Fund
22005289	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Paul Davis	\$6,153.00	Health & Human Services Levy Fund
22005378	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, 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. BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

## **V. Other Business**

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

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

Department of Public Works, submitting an Agreement of Cooperation with City of Broadview Heights for the rehabilitation of Boston Road Bridge 07.45 over the East Branch of the Rocky River in the City of Broadview Heights.

Funding Source: County Road & Bridge Funds

#### **Item No. 2**

Department of Public Works, submitting an Agreement of Cooperation with Mayfield Village for the resurfacing of Ridgebury Boulevard from the East Corporation Limit to Lander Road (Northside) in Mayfield Village in connection with the 2023-2024 50/50 Resurfacing Program.

Funding Source: \$247,500.00 County Road and Bridge Funds and \$247,500.00 Mayfield Village

#### **Item No. 3**

Department of Public Works, submitting an Agreement of Cooperation with the City of Cleveland for the resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard, in the Cities of Euclid & Cleveland in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: \$1,010,000 Federal, \$330,000.00 County Road and Bridge and \$330,000.00 Euclid & Cleveland (60-20-20 split).

#### **Item No. 4**

Department of Public Works, submitting an Agreement of Cooperation with the City of Cleveland for the resurfacing of Grant Avenue from East 49th Street to East 71st Street in the Cities of Cleveland and Village of Cuyahoga Heights in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: \$470,000 Federal, \$290,000 County Road and Bridge and \$290,000 Cuyahoga Heights & Cleveland (44-28-28 split)

#### **Item No. 5**

Fiscal Office/Department of Consumer Affairs, submitting a Memorandum of Understanding (via Agreement No. 2949) with the Cuyahoga County Solid Waste District to administer the Sustainable Stores Grant Program in the amount of \$200,000.00 and to define the roles and responsibilities of the parties, effective upon signature of all parties.

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

#### **Item No. 6**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$932,786.00 for technical assistance and planning activities in connection with the FY2021 Continuum of Care Program Competition Grant for the period 1/1/2023 - 12/31/2023

Funding Source: FY2021 US Department of Housing and Urban Development Continuum of Care Homeless Competition

**Item No. 7**

**Purchases Processed  
Not-to-Exceed \$5,000.00  
For the period 11/1/2022 –11/30/2022  
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
22004919	11/1/2022	VALLEY FREIGHTLINER	DIAGNOSTIC REPLACE TCU	SANITARY OPERATING	\$3,864.36	Needs Approved
22004931	11/2/2022	MATERIAL GIRLS WORLD	Mentoring	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
22004931	11/2/2022	MATERIAL GIRLS WORLD	Mentoring	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
22004932	11/2/2022	HPM BUSINESS SYSTEMS INC	5-Tier Commercial Grade Heavy	DETENTION CENTER	\$1,469.94	Approved
22004933	11/2/2022	HOWLING PRINTING AND PROMO INC	C920s PRO HD WEBCAM MODEL# 960	ADMINISTRATIVE	\$1,109.85	Approved
22004933	11/2/2022	HOWLING PRINTING AND PROMO INC	DisplayPort to DisplayPort Cab	ADMINISTRATIVE	\$ 209.80	Approved
22004933	11/2/2022	HOWLING PRINTING AND PROMO INC	6-OUTLET SURGE PROTECTOR 6ft c	ADMINISTRATIVE	\$ 224.85	Approved
22004933	11/2/2022	HOWLING PRINTING AND PROMO INC	Tripp Lite 7ft Cat5e Cat5 350M	ADMINISTRATIVE	\$ 178.50	Approved
22004933	11/2/2022	HOWLING PRINTING AND PROMO INC	Verbatim DataLifePlus - DVD-R	ADMINISTRATIVE	\$ 142.32	Approved
22004934	11/2/2022	ARIES DISTRIBUTION	PlayStation 5 Console ? Horizo	DETENTION CENTER	\$ 786.00	Approved
22004934	11/2/2022	ARIES DISTRIBUTION	PlayStation 5 - DualSense Wire	DETENTION CENTER	\$ 78.41	Approved
22004934	11/2/2022	ARIES DISTRIBUTION	NBA 2K23 Standard Edition - Pl	DETENTION CENTER	\$ 82.95	Approved
22004934	11/2/2022	ARIES DISTRIBUTION	Madden NFL 23 Standard Edition	DETENTION CENTER	\$ 56.81	Approved
22004934	11/2/2022	ARIES DISTRIBUTION	Call of Duty: Modern Warfare I	DETENTION CENTER	\$ 45.44	Approved
22004938	11/2/2022	REC2CONNECT	Aquatic Therapy	FCFC OTHER SOCIAL SERV GRANTS	\$1,440.00	Needs Approved

22004969	11/3/2022	REC2CONNECT	Aquatic Therapy	FCFC OTHER SOCIAL SERV GRANTS	\$1,440.00	Approved
22004972	11/3/2022	SYSCO CLEVELAND INC	Cinnamon Twist, Reduced Sugar,	DETENTION CENTER	\$ 179.55	Approved
22004972	11/3/2022	SYSCO CLEVELAND INC	Frosted Flakes, Reduced Sugar,	DETENTION CENTER	\$ 182.40	Approved
22004972	11/3/2022	SYSCO CLEVELAND INC	Cocoa Roos Cereal, Reduced Sug	DETENTION CENTER	\$ 106.68	Approved
22004972	11/3/2022	SYSCO CLEVELAND INC	Tootie Frooties cereal, reduced	DETENTION CENTER	\$ 177.80	Approved
22004972	11/3/2022	SYSCO CLEVELAND INC	Honey Nut Cheeios, 96/1oz cup	DETENTION CENTER	\$ 291.35	Approved
22004972	11/3/2022	SYSCO CLEVELAND INC	Apple Jacks Cereal, Bowl, 1 Oz	DETENTION CENTER	\$ 237.95	Approved
22004973	11/3/2022	SYSCO CLEVELAND INC	3.25 Inch Scrambled Precooked	DETENTION CENTER	\$ 699.80	Approved
22004973	11/3/2022	SYSCO CLEVELAND INC	Hard Boiled Eggs, 144 per case	DETENTION CENTER	\$ 224.20	Approved
22004973	11/3/2022	SYSCO CLEVELAND INC	HASH BROWN POTATO, 6/5LB BAGS,	DETENTION CENTER	\$ 441.24	Approved
22004973	11/3/2022	SYSCO CLEVELAND INC	Maple-Flavored Syrup, Cup, 1.5	DETENTION CENTER	\$ 282.85	Approved
22004973	11/3/2022	SYSCO CLEVELAND INC	Fried Eggs, 144/1.75	DETENTION CENTER	\$ 319.02	Approved
22004974	11/3/2022	OHIO MACHINERY CO	S-479 EXCAVATOR DOOR TP22-357	SANITARY OPERATING	\$2,069.73	Approved
22004976	11/3/2022	DEANS SUPPLY	18 Inch Cling Wrap Film Roll,	DETENTION CENTER	\$ 280.60	Approved
22004976	11/3/2022	DEANS SUPPLY	5 COMPARTMENT FOAM TRAYS 8.25	DETENTION CENTER	\$1,598.00	Approved
22004976	11/3/2022	DEANS SUPPLY	Spoon Plastic P/P White Medium	DETENTION CENTER	\$ 285.60	Approved
22004976	11/3/2022	DEANS SUPPLY	6 x 7 Inch Wet-Wax Paper Sandw	DETENTION CENTER	\$ 277.40	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Parmesan Cheese Blend, Grated,	DETENTION CENTER	\$ 190.35	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Sour Cream, Grade A, 5 Lb Tub,	DETENTION CENTER	\$ 89.56	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Strawberry Banana Yogurt, Cup,	DETENTION CENTER	\$ 355.00	Approved

22004978	11/3/2022	SYSCO CLEVELAND INC	Raspberry Rainbow Yogurt, Cup,	DETENTION CENTER	\$ 354.80	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Ready-to-Serve Chocolate Puddi	DETENTION CENTER	\$ 264.10	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Applesauce Cups, 4 Oz Each, 72	DETENTION CENTER	\$ 315.04	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Spring Water, 25 Fl Oz Bottle,	DETENTION CENTER	\$ 136.20	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	French Vanilla Creamers, Shelf	DETENTION CENTER	\$ 22.01	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Cream Cheese, Portion Pack 100	DETENTION CENTER	\$ 210.10	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Margarine, Oleo, 1lb/solid, 30	DETENTION CENTER	\$ 417.10	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Colby jack mix cheese. Shredde	DETENTION CENTER	\$ 282.80	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	YOGURT TUBS, VANILLA, 4/5LB	DETENTION CENTER	\$ 73.20	Approved
22004978	11/3/2022	SYSCO CLEVELAND INC	Large White Eggs, Fresh, Grade	DETENTION CENTER	\$ 37.02	Approved
22004988	11/4/2022	OHIO MACHINERY CO	STOCK EXCAVATOR OIL	SANITARY OPERATING	\$1,009.14	Approved
22004999	11/7/2022	GAYLORD BROS	ARCHIVAL SUPPLIES	ARCHIVES	\$1,068.89	Approved
22005004	11/8/2022	ADVANCE OHIO MEDIA LLC	The Plain Dealer Advertising f	ARPA - GOVT SERV	\$1,647.36	Approved
22005014	11/8/2022	COLUMBIA GAS OF OHIO INC	Encumbrance Request	SANITARY OPERATING	\$1,785.32	Approved
22005045	11/14/2022	REC2CONNECT	Aquatic Therapy	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
22005062	11/15/2022	WESLEY FLUELLEN	Basketball Lessons	FCFC OTHER SOCIAL SERV GRANTS	\$1,200.00	Approved
22005063	11/15/2022	WESLEY FLUELLEN	Mentoring	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
22005077	11/15/2022	BEDFORD HTS CITY TREAS	Encumbrance Request	\$5.00 HB26 R&B CAP. IMP.	\$4,275.00	Approved
22005083	11/16/2022	NORTHERN FLOORING SPECIALISTS	48 sy Carpet Tile: Shaw Contr	CENTRALIZED CUSTODIAL SERVICES	\$1,527.84	Approved
22005083	11/16/2022	NORTHERN FLOORING SPECIALISTS	120 lf Johnsonite 6? Vinyl Cov	CENTRALIZED CUSTODIAL SERVICES	\$ 150.00	Approved

22005083	11/16/2022	NORTHERN FLOORING SPECIALISTS	1 Pail Shaw 5100 ? Pressure Se	CENTRALIZED CUSTODIAL SERVICES	\$ 106.21	Approved
22005083	11/16/2022	NORTHERN FLOORING SPECIALISTS	1 cases Vinyl Cove Base (12	CENTRALIZED CUSTODIAL SERVICES	\$ 75.00	Approved
22005083	11/16/2022	NORTHERN FLOORING SPECIALISTS	To Public Works Dock @ \$ 150.	CENTRALIZED CUSTODIAL SERVICES	\$ 150.00	Approved
22005088	11/16/2022	MNJ TECHNOLOGIES DIRECT INC	Toxicology Workstation	REGIONAL FORENSIC SCIENCE LAB	\$1,240.00	Approved
22005092	11/16/2022	OHIO MACHINERY CO	HYD CYLINDERS AND SHIPPING	SANITARY OPERATING	\$2,532.00	Approved
22005100	11/16/2022	DONWIL COMPANY	COMPRESSOR FILTER	CENTRALIZED CUSTODIAL SERVICES	\$1,811.00	Approved
22005100	11/16/2022	DONWIL COMPANY	COMPRESSOR PARTS	CENTRALIZED CUSTODIAL SERVICES	\$ 42.00	Approved
22005100	11/16/2022	DONWIL COMPANY	COMPRESSOR PARTS	CENTRALIZED CUSTODIAL SERVICES	\$ 64.00	Approved
22005100	11/16/2022	DONWIL COMPANY	COMPRESSOR FILTER CONTACTER	CENTRALIZED CUSTODIAL SERVICES	\$ 250.00	Approved
22005108	11/16/2022	EASYCLOCKING	2023 Time Clocking Services	BOARD OF ELECT ADMINISTRATION	\$1,562.50	Approved
22005122	11/17/2022	MARIA GARDENS INC	5-6FT PAPERBARK OR 5-7FT Dwarf	CENTRALIZED CUSTODIAL SERVICES	\$1,400.00	Approved
22005134	11/18/2022	ACCESS 2 INTERPRETERS	NOVEMBER 2022 TRANSLATIONS	GENERAL ELECTION	\$1,871.64	Approved
22005141	11/18/2022	MNJ TECHNOLOGIES DIRECT INC	Computer for T. Jesurun	PERSONNEL REVIEW COMMISSION	\$1,616.00	Approved
22005147	11/18/2022	TEC COMMUNICATIONS INC	MFG #CP-8811-K9=	PROBATE COURT	\$2,122.40	Approved
22005149	11/18/2022	BEACHWOOD SCHOOL	November 2022 Custodial	GENERAL ELECTION	\$1,540.82	Approved
22005144	11/18/2022	BUCKEYE POWER SALES COMPANY	Factory repair of generator at	CENTRALIZED CUSTODIAL SERVICES	\$1,693.75	Needs Approved
22005155	11/21/2022	ACE TAXI SERVICE INC	JFS2022: NET PROGRAM ACE	CLIENT SUPPORT SVCS	\$1,066.02	Approved



22005157	11/21/2022	FRIENDSOFFICE	Roll Towels Color: White 8x600	DETENTION CENTER	\$1,277.25	Approved
22005175	11/21/2022	WESLEY FLUELLEN	Mentoring	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
22005176	11/21/2022	ABC TAXI LLC	JFS2022: NET PROGRAM ABC	CLIENT SUPPORT SVCS	\$4,692.24	Approved
22005178	11/21/2022	MANDEL COMMUNITY CENTER	Membership	FCFC OTHER SOCIAL SERV GRANTS	\$1,245.49	Approved
22005165	11/21/2022	ECHOGRAPHICS	2023 weighs & Measures small	GENERAL (CONSUMER AFFAIRS)	\$1,181.25	Needs Approved
22005165	11/21/2022	ECHOGRAPHICS	2023 weighs & Measures large	GENERAL (CONSUMER AFFAIRS)	\$1,106.25	Needs Approved
22005165	11/21/2022	ECHOGRAPHICS	freight	GENERAL (CONSUMER AFFAIRS)	\$ 58.75	Needs Approved
22005166	11/21/2022	RICH'S TOWING AND SERVICE INC	TOWING FOR AIRPORT	COUNTY AIRPORT	\$4,950.00	Needs Approved
22005184	11/22/2022	ARIES DISTRIBUTION	Comfort Shield Seamless Mattre	Juvenile Court Probation	\$3,872.45	Approved
22005190	11/22/2022	BORDEN DAIRY	1% HOMOGENIZED MILK 1/2 pint	DETENTION CENTER	\$3,787.00	Approved
22005190	11/22/2022	BORDEN DAIRY	chocolate milk 1/2 pint	DETENTION CENTER	\$ 707.50	Approved
22005192	11/22/2022	MATERIAL GIRLS WORLD	mentoring	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	Approved
22005186	11/22/2022	COUNCIL OF DEVELOPMENT FINANCE	Period 5/1/2022- 4/30/2023	ECONOMIC DEVELOPMENT	\$ 550.00	Needs Approved
22005186	11/22/2022	COUNCIL OF DEVELOPMENT FINANCE	Period 5/1/2022- 4/30/2023	ECONOMIC DEVELOPMENT	\$ 550.00	Needs Approved
22005186	11/22/2022	COUNCIL OF DEVELOPMENT FINANCE	Period 5/1/2022- 4/30/2023	ECONOMIC DEVELOPMENT	\$ 550.00	Needs Approved
22005186	11/22/2022	COUNCIL OF DEVELOPMENT FINANCE	Period 5/1/2022- 4/30/2023	ECONOMIC DEVELOPMENT	\$ 550.00	Needs Approved
22005187	11/22/2022	NATIONAL ASSOCIATION FOR COUNT	Period from 1/1/2023- 12/31/202	CDBG	\$3,435.00	Needs Approved
22005137	11/23/2022	BOSS CHICKNBEER LLC	JFS 2022 SKILLUP TRAINING COST	OFC OF THE DIRECTOR	\$1,688.00	Approved

22005195	11/23/2022	BOB BARKER CO INC	EVA SANDEL XLARGE COLOR: BLACK	DETENTION CENTER	\$ 487.68	Approved
22005195	11/23/2022	BOB BARKER CO INC	EVA SANDEL LARGE COLOR: BLACK	DETENTION CENTER	\$ 487.68	Approved
22005195	11/23/2022	BOB BARKER CO INC	EVA SANDEL MEDIUM COLOR: BLACK	DETENTION CENTER	\$ 487.68	Approved
22005196	11/23/2022	DATA CLOUD SOLUTIONS	30 Hr Review	REAL ESTATE ASSESSMENT FUND	\$4,500.00	Approved
22005198	11/23/2022	SCHWEBEL BAKING CO	sliced enriched whole grain wh	DETENTION CENTER	\$2,424.00	Approved
22005198	11/23/2022	SCHWEBEL BAKING CO	Hamburger buns	DETENTION CENTER	\$ 296.00	Approved
22005198	11/23/2022	SCHWEBEL BAKING CO	Hot Dog Buns	DETENTION CENTER	\$ 296.00	Approved
22005198	11/23/2022	SCHWEBEL BAKING CO	Sub Buns	DETENTION CENTER	\$ 295.00	Approved
22005198	11/23/2022	SCHWEBEL BAKING CO	Rye Bread	DETENTION CENTER	\$ 194.50	Approved
22005198	11/23/2022	SCHWEBEL BAKING CO	Flour Tortillas	DETENTION CENTER	\$ 35.60	Approved
22005199	11/23/2022	NATIONAL ASSOCIATION FOR COUNT	1/1/2023 - 12/31/2023	CDBG	\$3,435.00	Approved
22005200	11/23/2022	HOLIDAY INN INDEPENDENCE	Banquet Event Order	JAIL OPERATIONS	\$2,285.60	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Oranges	DETENTION CENTER	\$ 900.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Fresh Pears 95-	DETENTION CENTER	\$ 480.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Strawberries 8l	DETENTION CENTER	\$ 128.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Seedless grapes	DETENTION CENTER	\$ 192.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Cantaloupe melo	DETENTION CENTER	\$ 25.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Honeydew 3 per	DETENTION CENTER	\$ 27.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Bananas 40lb bo	DETENTION CENTER	\$ 328.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Apple Slices 25	DETENTION CENTER	\$ 580.00	Approved

22005201	11/23/2022	THE SANSON COMPANY	December 2022 Carrots Sticks	DETENTION CENTER	\$ 354.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Yellow Apples 1	DETENTION CENTER	\$ 800.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Red Apples	DETENTION CENTER	\$ 800.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 seedless waterm	DETENTION CENTER	\$ 44.00	Approved
22005201	11/23/2022	THE SANSON COMPANY	December 2022 Peaches 96 per	DETENTION CENTER	\$ 295.00	Approved
22005168	11/28/2022	SOLUTIONS PREMIER TRAINING SER	JFS 2022 SKILLUP TRAINING COST	OFC OF THE DIRECTOR	\$1,214.00	Approved
22005173	11/28/2022	EMPIRE DIE CASTING COMPANY	JFS 2022 SKILLUP TRAINING COST	OFC OF THE DIRECTOR	\$1,500.00	Approved
22005206	11/28/2022	OHIO MACHINERY CO	TP22-360 repair of Cat generat	CENTRALIZED CUSTODIAL SERVICES	\$1,360.91	Approved
22005207	11/28/2022	THE SANSON COMPANY	Tomatoes 5lb box	DETENTION CENTER	\$ 176.25	Approved
22005207	11/28/2022	THE SANSON COMPANY	Potatoes 70 ct 50lb cases	DETENTION CENTER	\$ 160.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	Yellow Onion, 50lb bag	DETENTION CENTER	\$ 22.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	Jumbo Red onion 25 lb bag	DETENTION CENTER	\$ 15.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	Green Peppers 60 per box	DETENTION CENTER	\$ 36.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	Cucumbers 24 per box	DETENTION CENTER	\$ 48.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	celery stalks	DETENTION CENTER	\$ 17.90	Approved
22005207	11/28/2022	THE SANSON COMPANY	LETTUCE ROMAINE 24 per case	DETENTION CENTER	\$2,520.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	cabbage green 50 lb per case	DETENTION CENTER	\$ 37.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	cole slaw shredded 4/5lb bags	DETENTION CENTER	\$ 74.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	ZUCHINI	DETENTION CENTER	\$ 36.00	Approved
22005207	11/28/2022	THE SANSON COMPANY	squash 1/2	DETENTION CENTER	\$ 48.00	Approved

22005209	11/28/2022	TEC COMMUNICATION S INC	boe call center 2022-23	BOARD OF ELECT ADMINISTRATION	\$4,457.20	Approved
22005213	11/28/2022	PITNEY BOWES	Mail Meter SLA	BOARD OF ELECT ADMINISTRATION	\$1,563.30	Approved
22005210	11/28/2022	VERITEXT OHIO	Veritext transcription service	LAW DEPARTMENT	\$1,741.00	Needs Approved
22005232	11/29/2022	REC2CONNECT	Aquatic Therapy	FCFC OTHER SOCIAL SERV GRANTS	\$1,495.00	Approved
22005246	11/30/2022	SITEONE LANDSCAPE SUPPLY HOLDI	Walk behind salt spreader	SANITARY OPERATING	\$1,240.02	Approved
22005247	11/30/2022	ECHOGRAPHICS	2023 SMALL SEALS	GENERAL (CONSUMER AFFAIRS)	\$1,181.25	Approved
22005247	11/30/2022	ECHOGRAPHICS	2023 LARGE SEALS	GENERAL (CONSUMER AFFAIRS)	\$1,106.25	Approved
22005247	11/30/2022	ECHOGRAPHICS	FREIGHT	GENERAL (CONSUMER AFFAIRS)	\$ 58.75	Approved

**VI-PUBLIC COMMENT**

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Leigh Tucker Miller seconded. The motion to adjourn was unanimously approved at 12:10 p.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-01**

Public Works is requesting approval of a purchase order with Precision Industrial Services for the not-to-exceed amount of \$450,000.00. The anticipated start date is 12/19/2022 through 12/18/2025.

The primary goal of the project is to procure carpeting as needed for various locations. The total cost of this purchase is not-to-exceed amount of \$450,000.00.

**Procurement**

The procurement method for this project was Formal RFB. The total value of the RFB not-to-exceed amount of \$450,000.00.

The procurement method was closed on September 30, 2022.

The award is to a new vendor and time was required to interview for compliance and check references.

**Contractor and Project Information**

Precision Industrial Services/  
2445 Parliament Square  
Toledo, Ohio 43617

Craig Stanton, Operations Manager

The (owners, executive director, other[specify]) for the contractor/vendor is listed above.

**Project Status and Planning**

The project occurs as needed. This contract will result in a 3-year term.

**Funding**

The project is funded 100% with Capital Funds (PW600100/55130 – Activity Code CFCWP0000304).

The schedule of payments is by invoice.

**BC2023-02**

**Scope of Work Summary**

The department of Public Works is requesting approval of a Contract with Chemtron Corporation in the amount of not-to-exceed \$49,500.00 for a period of one-year.

The contact is for the Collection, Transportation, Recycling and/or Disposal of Hazardous/Non-Hazardous Waste to be used on an as-needed basis. The anticipated start-completion dates of the contract will be one-year from time of Board of Control approval.

The primary goals of the project are to remove and have properly disposed of various hazardous and non-hazardous wastes that are collected throughout the various County Buildings.

#### Procurement

The procurement method for this project was a competitive informal bid process. The total value of the bid/contract is not-to-exceed \$49,500.000.

The bidding process was closed on 11/18/2022.

There were 148 Vendors notified of the opportunity to bid, along with 3 DEI vendors. This resulted in one (1) bid submitted and this is the award.

#### Contractor and Project Information

Chemtron Corporation

35850 Schneider Court

Avon, Ohio 44011

The CEO for the contractor is Rob Swords.

#### Project Status and Planning

This contract is for ongoing, as-needed services.

#### Funding

The project is funded 100% by Internal Service Fund.

The schedule of payments is by invoice.

### **BC2023-03**

#### Scope of Work Summary

Fiscal Department requesting approval of an amendment to a contract with Manatron Inc. for the anticipated cost not-to-exceed \$154,931.60.

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

BC2019-05 BC2021-200 BC2022-237

Describe the exact services being provided.

The contract amendment is to provide access to the Marshall & Swift rate tables needed for valuation assessment by the Appraisal Department. The anticipated start-completion dates are 01/01/2023-12/31/2023.

The primary goals of the project are:

Access to vital information needed throughout the year to accurately assess valuation of residential and commercial property to effectively collect the accurate and fair amount of taxes.

Marshall & Swift rate tables provide the standard valuation cost analysis data in developing replacement costs and depreciation values of property.

#### Procurement

The procurement method for this project was RFP Exemption. The total value is \$154,931.60.

#### Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Manatron Inc.  
510 East Milham Avenue  
Portage, Michigan 49002  
Council District – N/A

The Lead Contract Administrator for Manatron Inc. (Thomson Reuters) is Andrew Berg.

#### Project Status and Planning

The project has reoccurred annually in past years, evaluation of the continued need for this service is to be determined with the implementation of the ERP system.

#### Funding

The project is funded 100% by the Real Estate Assessment Fund

The schedule of payments is by invoice annually.

### **BC2023-04**

#### Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with MNJ Technologies Direct Inc for the anticipated cost of \$25,700. This purchase will be a combination of replacement and additional equipment.

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

Please state the date of TAC Approval – IT Standard  
Are the purchases compatible with the new ERP system? N/A  
Is the item ERP approved N/A  
Are the services covered by the original ERP budget N/A

#### Procurement

The procurement method for this purchase order was state contracts (STAC) 53486 and 534354. The total value of the STAC is \$25,700.

#### Contractor and Project Information

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

The CEO for vendor is Sue Kozak.

#### Funding

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

#### **BC2023-05**

##### Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Dell Marketing LLP for the anticipated cost of \$9,474.24.

The Department of Information Technology plans to contract with Dell Marketing, LLP, for Sixteen Azure Commit Licenses in the amount of \$9,474.24.

The primary goals of the project are to purchase sixteen licenses which will be prorated for 6 months to be renewed with the Microsoft EA agreement in June 2023.

Microsoft Azure is a Department of Information Technology approved standard.

##### Procurement

The procurement method for this project was Ohio State term schedule contract purchasing. The total value of the purchase order is \$9,474.24.

The Department of Information Technology currently holds an Enterprise Agreement with Dell Marketing LLP for Microsoft licensing. Dell is able to provide the County with Ohio State term schedule contract pricing under STS #0A1252 which expires June 30, 2023.

##### Contractor and Project Information

Dell Marketing LLP  
One Dell Way  
Round Rock, Texas 78680

The account representative for Dell is Matt Lauer.

##### Project Status and Planning

The purchase is an extension of the existing enterprise agreement.

#### Funding

The project is funded 100% by ARPA funds.

The schedule of payments is by invoice.

#### **BC2023-06**

##### Scope of Work Summary

Department of IT requesting approval of a contract with T4S Partners Inc. for the anticipated cost not-to-exceed \$150,000.00.

The project is not new to the county. Prior Board Approval Number BC2018-419; award to T4S Partners on RFQ 40914.



Describe the exact services being provided; Cherwell Service Management consulting and development. The anticipated start-completion dates are 3/1/2023 – 2/28/2026.

The primary goals of the project are:

Development, integration of solutions and best practices for Cherwell functions  
Consulting, reporting, configuration of Proactive Service Management

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

Please state the date of TAC Approval – NA Cherwell is an IT Standard

Are the purchases compatible with the new ERP system?

Is the item ERP approved

Are the services covered by the original ERP budget

#### Procurement

This is a request for RFP Exemption, based on contract previously held T4S Partners. That original contract on award to T4S Partners for RFQ#40914 for the period 7/2/2018-7/1/2021 for Cherwell Integration and Development. The lapse was due to funding. This request is to extend the end date of the original SOW for a 3 year term for proactive service management for Cherwell development and consulting.

#### Contractor and Project Information

T4S Partners Inc.

7935 E. Prentice Ave #400

Greenwood Village, CO 80111

The CEO is Rob Ash.

#### 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.

#### **BC2023-07**

#### Scope of Work Summary

Human Resources requesting approval of an amendment with The Archer Company, LLC for Professional Classification and Compensation Analysis Services extending the period to 12/31/2023 in the amount not-to-exceed \$21,000.00.

Previously approved BC2020-93 on 2/3/2020.

The County utilizes Archer to maintain and make changes to the County Employee Classification Plan. Archer is able to provide market insight and analysis when creating, changing, or deleting classifications. Archer can also provide recommended changes to the County Salary Schedule based on market research and competing employers.

The primary goals of the project are to ensure that the County's classification plan and salary schedules are updated to reflect current market conditions as the County strives to be an employer of choice in the region.

#### Procurement

This amendment is being requested to provide the incoming administration options on how to move forward with employee classifications and salaries. Extending this contract allows the next administration to inquire about previous changes proposed by Archer as well as determine how they would like to move forward, rather than locking in a long-term contract resulting from an RFP. It is expected that an RFP will be issued next year for these services

#### Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
The Archer Company, LLC  
1905 Oak Park Road  
Rock Hill, SC 29730

The President and Owner for the contractor Sally R. Archer.

#### Project Status and Planning

The project is ongoing as the County utilizes outside consulting to recommend improvements to the County's classification plan and salary schedules.

#### Funding

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

### **BC2023-08**

#### Scope of Work Summary

Department of Human Resources requesting approval of a contract with One Source Technologies LLC dba Asurint for Pre-Employment Background Screening Services for the period 1/1/2023-12/31/2025 in the amount not-to-exceed \$150,000.00.

The previous contract was with Corporate Screening, approved 8/5/2019 BC2019-574.

Asurint will provide the County with pre-employment background screening services including employee background checks, employment history verification, education verification, criminal history checks, motor vehicle record searches, etc. as request during the hiring process. This contract will run from 1/1/2023-12/31/2025.

The primary goals of the project are to ensure that prospective hires are suitable for positions of public trust.

#### Procurement

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

The RFP was closed on April 28, 2022. There is an SBE/MBE/WBE participation goal of 18%/5%/7% but was not met by any vendor proposal.

There were 34 RFP packets pulled from Purchasing, 5 proposals submitted for review, 1 approved.

Contractor and Project Information  
One Source Technologies LLC dba Asurint  
1111 Superior Avenue  
Cleveland, OH 44114  
Council District 7

The CEO for the contractor is Gregg Gay.

Project Status and Planning  
The project is a continual service for the County as we screen all perspective employees prior to hiring.

Funding  
The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

## **BC2023-09**

Scope of Work Summary  
Department of Human Resources requesting approval of a contract with MetroHealth for COVID-19 vaccine and booster shots for County employees for the anticipated cost not-to-exceed \$25,000.00.

This service was provided briefly in 2021, approved under BC2019-703 on 12/6/2021.

MetroHealth will provide on-site COVID-19 vaccine and booster shot clinics for County employees, in coordination with the HR Wellness team. This agreement allows for scheduling multiple clinics during 2023 in addition to the clinics already held on 11/16/2022 and 12/13/2022. This allows the County to schedule the clinics where the greatest participation and need is anticipated while maintaining flexibility for unforeseen future need. Clinics can be held at a variety of County locations.

The primary goal of the project is to provide County employees with on-site opportunities for COVID-19 vaccinations or to update their booster shots, ensuring a healthy workforce.

Procurement  
The proposed contract is government to government agreement with MetroHealth.

MetroHealth is County's hospital system and is routinely used for medical services contracted by the County. There were no issues with services provided by MetroHealth during the previous vaccination and flu shots clinics.

Contractor and Project Information  
MetroHealth dba Skyway

2500 Metrohealth Dr  
Cleveland, OH 44109  
Council District 03

The President and CEO of MetroHealth is Airica Steed.

#### Project Status and Planning

This is the second agreement for COVID-19 vaccinations and the first to offer booster shots.

The project's term has already begun with the first clinics held on 11/16/2022 and 12/13/2022. During the contracting process, it was decided to expand the agreement beyond a single clinic to allow for flexibility in 2023. During this discussion and change to the agreement, it was prudent to move forward with the first clinics as we were heading into the holiday season.

#### Funding

The project is funded 100% by Wellness Benefits

The schedule of payments is by invoice.

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

Two clinics have been held but not invoiced at this time.

### **BC2023-10**

#### Scope of Work Summary

Court of Common Pleas, Juvenile Court Division requesting approval of a contract amendment with Applewood Centers, Inc. for the anticipated cost \$218,167.00.

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

Describe the exact services being provided. The vendor will be providing 24/7 screening and crisis intervention services for Project CALM, a diversion program for youth potentially charged with low-level domestic violence. The anticipated start-completion dates are July 1, 2022 through June 30, 2023.

The primary goals of the project are:

To de-escalate the crisis incident and to teach parents the skills to become self-sufficient and use community-based support

To de-escalate family conflict, instead of contacting the police.

To reduce harm and recidivism for the youth offender

#### Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP was \$215,250.00.

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

#### Contractor and Project Information

Applewood Centers, Inc.  
10427 Detroit Avenue  
Cleveland, Ohio 44102

The President of Applewood Centers, Inc. is Adam G. Jacobs.

The address or location of the project is:

Applewood Centers, Inc.  
10427 Detroit Avenue  
Cleveland, Ohio 44102

Project Status and Planning

The project is an extension of an existing project.

The project's term has already begun. State the timeline and reason for late submission of the item. 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. Additionally, an error in INFOR added additional delay.

Funding

The project is funded 100% by the RECLAIM Grant.

The schedule of payments is monthly.

#### **BC2023-11**

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with The Village Network to increase the funds in the amount of \$20,000.00.

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

BC2019-613

BC2020-44

BC2020-220

BC2021-377

BC2021-526

Describe the exact services being provided. The VENDOR shall provide housing, general care, three (3) nutritionally balanced meals, and staff supervision twenty-four (24) hours a day – seven (7) days a week. The target population shall be males and females eighteen (18) or under at the time of alleged offense who were the victim of human trafficking.

The anticipated amended start-completion dates are July 1, 2022 through June 30, 2023.

The primary goals of the project are:

Provide safe placements for youth to be assessed

Keeps youth out of the Detention Center

Procurement

The procurement method for this project was an amendment.

Contractor and Project Information

The Village Network  
2000 Noble Drive

Wooster, Ohio 44691

The Village Network: CEO Richard Graziano

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

The Village Network  
2000 Noble Drive  
Wooster, Ohio 44691

#### Project Status and Planning

The project is not new to the Court. This is the third Grant that the Court has been awarded for this project.

#### Funding

The project is funded 100% RECLAIM Grant funded.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value and is the 6th amendment of the contract. The history of the amendments is:

2019: \$40,000.00  
2020: \$68,664.00  
2020: (\$40,000.00)  
2021: \$20,000.00  
2022: \$20,000.00

#### **BC2023-12**

#### Scope of Work Summary

Juvenile Court requesting approval of an Amendment.

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

BC2017-675, BC2018-250, BC2019-638, BC2020-610, BC2021-524,

Describe the exact services being provided. The vendor provides Educational and Vocational Supportive Services to each youth receiving program services. The anticipated start-completion dates are July 1, 2022, through June 30, 2023, and to increase the funds in the amount of \$28,750.00.

The primary goals of the project are:

Vendor provides both Assessments and Individualized Service Plans for each youth in Home Detention as well as diversion youth.

Provides educational or vocational programs to Home Detention youth as well as, diversion youth.

#### Procurement

This is a contract amendment

#### Contractor and Project Information

Ohio Guidestone  
434 Eastland Road  
Berea, Ohio 44017

The President & CEO of Ohio Guidestone is Richard Frank.

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Ohio Guidestone  
434 Eastland Road  
Berea, Ohio 44017

#### Project Status and Planning

The project is an extension of the existing project.

#### Funding

The project is funded 100% by the Court's Competitive RECLAIM plan.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the time period only and is the 5th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments). 2019-\$90,000.00; 2020-\$62,902.36; 2021-\$0.00, 2022-\$28,750.00

#### **BC2023-13**

#### Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with OhioGuidestone for the not-to-exceed value of \$25,000.00.

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

Describe the exact services being provided. This vendor will be providing mentoring services to the Promise Team youth population. The anticipated start-completion dates are July 1, 2022 through June 30, 2023.

The primary goals of the project are:

Provide assessment services  
Provide mentoring services

#### Procurement

The procurement method for this project was an amendment to an existing contract. The total value of the amendment is to increase funds by \$25,000.00.

Originally the informal RFP was closed on January 31, 2020.

There were two (2) proposals pulled from OPD, two (2) proposals submitted for review, and one (1) vendor approved.

#### Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

OhioGuidestone  
434 Eastland Road  
Berea, Ohio 44017

The President is Richard Frank.

The address or location of the project is:

OhioGuidestone  
434 Eastland Road  
Berea, Ohio 44017

#### Project Status and Planning

The project reoccurs annually.

The contract has already begun. The delay was due in part to the grant award and approval process. Additional delays were due in part to staffing issues. Additional staff and training have been put in place to minimize delays moving forward.

#### Funding

The project is funded 100% by the RECLAIM Grant.

The schedule of payments is monthly.

The project is an amendment to the contract.

### **BC2023-14**

#### Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below for the anticipated cost of \$379,179.82

The Cleveland Hearing & Speech Center  
Cross Thread Solutions LLC

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

Describe the exact services being provided. Each vendor will be providing interpretation & translation services to all four (4) divisions of Common Pleas. The anticipated start-completion dates are January 1, 2023 through December 31, 2023.

The primary goals of the project are:

Provide spoken language interpreters  
Provide ASL interpreters



Provide ability to translate documents

#### Procurement

The procurement method for this project was originally an RFP. The total value of the RFP is \$514,359.64. The amendment is adding an additional \$379,179.82.

The RFP was closed on September 3, 2020. (When applicable) There is an SBE or DBE participation/goal SBE 3%, MBE 12%, and WBE 5%.

#### Contractor and Project Information

The Cleveland Hearing and Speech Center  
11635 Euclid Avenue  
Cleveland, Ohio 44106

Cross Thread Solutions LLC  
5734 Westminster Drive  
Solon, Ohio 44139

Cleveland Hearing & Speech = Executive Director Jennell Vick  
Cross Thread Solutions = President Sunil Narahari

The address or location of the project see above.

#### Project Status and Planning

The project is a reoccurring project.

#### Funding

The project is funded 100% by the General Fund for each Division of Common Pleas.

The schedule of payments is monthly.

The project is an amendment to a contract.

### **BC2023-15**

#### Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with  
Catholic Charities Corporation

New Directions

OhioGuidestone

to increase the funds in the amount of \$75,000.00, changing the not-to-exceed amount to \$200,000.00.,

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2021-546

Describe the exact services being provided. This contract will allow for community based substance abuse services to be provided to the Court's Drug Court youth population. The anticipated start-completion dates are July 1, 2021, through June 30, 2023.

The primary goals of the project are:  
Provide community-based assessment and treatment services.  
Provide additional case management services.

#### Procurement

The procurement method for this project is a contract amendment.

#### Contractor and Project Information

Catholic Charities Diocese of Cleveland  
7911 Detroit Avenue  
Cleveland, Ohio 44102

New Directions, Inc,  
30800 Chagrin Blvd  
Cleveland, Ohio 44124

OhioGuidestone  
434 Eastland Road  
Berea, Ohio 44017

#### The President/CEO/Director:

Catholic Charities: Patrick Gareau, President/CEO/Chief Program Director

New Directions: Mike Mahoney, President/CEO

OhioGuidestone: Richard R. Frank, President/CEO

The address or location of the project is: same as above

#### Project Status and Planning

The project reoccurs annually.

The project's term has already begun. The grant is awarded close the expiration of the existing contract. Additionally, there was an error in INFOR that added additional delay.

#### Funding

The project is funded 100% funded by the Court's RECLAIM Grant.

The schedule of payments is Monthly.

The project is an amendment contract. This amendment changes the funding in the amount of \$75,000.00, changing the not-to-exceed amount to \$200,000.00 and is the first amendment of the contract.

#### **BC2023-16**

#### Scope of Work Summary

Juvenile Court is requesting approval of a contract with vendors listed below for the anticipated cost of \$100,000.00.

Ohio Mentor, Inc.

Applewood Centers, Inc.

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

In-Home Treatment and services for youth and families for a contract term of July 1, 2022 through June 30, 2024.

The primary goals of the project are:

Provide necessary behavioral health services designed to meet the needs of youth with serious behavioral health issues who are at risk of out-of-home placement

To develop neighborhood links to pro-social activities in the community, while assisting families in the development of strength-based coping skills.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$100,000.00.

The RFP was closed on 2/10/22.

There were 2 proposals pulled from OPD; submitted for review; and, approved.

Contractor and Project Information

Ohio Mentor Inc.  
6200 Rockside Woods Blvd., Suite 305  
Independence, Ohio 44131

Applewood Centers, Inc  
10427 Detroit Avenue  
Cleveland, Ohio 44102

The Executive Director of Ohio Mentor, Inc, is Chip Bonsutto.

The President of Applewood Centers, Inc, is Adam G. Jacobs.

The address or location of the project is:

Ohio Mentor Inc.  
6200 Rockside Woods Blvd., Suite 305  
Independence, Ohio 44131

and

Applewood Centers, Inc  
10427 Detroit Avenue  
Cleveland, Ohio 44102

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by RECLAIM

The project is an amendment to a contract.

Timeline for Lateness

12/6/21 Juvenile Court began work on RFP

1/6/22 RFP Released

2/10/22 RFP Closed

6/21/22 Award notification to Ohio Mentor and documents requested

7/6/22 RECLAIM award approved by County

7/13/22 RECLAIM budget sent to OBM for processing  
7/15/22 Award notification to Applewood documents requested  
8/2/22 RECLAIM Budget on Council Agenda  
8/3/22 Contract document requested from Vendor  
8/12/22 Budget loaded to Activity module  
8/18/22 Budget loaded to GL Module  
9/27/22 2787 Entered into INFOR unable to release  
10/26/22 INFOR error prevented release of contracts in INFOR. Worked 11/21/22 with OPD and County IT to resolve issue.  
11/21/22 Resolution to INFOR overbudget error received  
2787 and 2807 Released in INFOR  
11/21/22 2787 and 2807 Approved by Law  
11/30/22 2787 Approved by OPD  
12/9//22 2807 Approved by ODD  
12/14/22 2787 Dissapproved by OPD  
12/21/22 2807 Dissapproved by OPD  
12/22/22 2787 and 2807 Approved by Law  
12/28/22 2787 and 2807 Approved by OPD

## **BC2023-17**

### Scope of Work Summary

Medical Examiner's Office is requesting approval of a contract with Charles H Brenner for the anticipated cost of \$13,200.00 The anticipated start-completion dates are 10/1/2022 – 9/30/2025

The primary goal of the project is to provide Maintenance on DNA-View & Pater Software Procurement

The procurement method for this project was Sole Source The total value of the RFQ is \$13,200.00

The procurement method was posted for 5 days and found no other source.

### Contractor and Project Information

Charles H Brenner  
6801 Thornhill Drive  
Oakland, CA 94611  
Charles H Brenner, Sole Proprietor

### Project Status and Planning

The project occurs every three years.

Previous staff started working on this project before his departure but wasn't able to get it fully completed before he left. He started working on this project back on 06/24/2022 before the contract ended, but there were some insurance requirements that had to be ironed out. There were also some issues with the wording of the public notice so we had to extend the dates to give enough notice for the corrected wording to be seen by the public. Then there was some issues with getting the contract signed by the vendor due to some verbiage he wasn't happy about so this also delayed us getting this approved. This was finally able to be sent to OPD for finally approval on 12/14/2022 after the contract had already started.

## Funding

The project is funded 100% by the Medical Examiner's Crime Lab Fund  
The schedule of payments is by annual invoice.

## **BC2023-18**

### Scope of Work Summary

Department of Health and Human Services is requesting approval of an Amendment with the Hitchcock Center for Women for the anticipated cost of \$150,000.00.

This Agreement shall become effective as of the May 1, 2022 to April 30, 2025.

Describe the exact services being provided. The anticipated start-completion dates are 5/1/2022 - 4/30/2025.

Hitchcock Center for Women (HCFW) provides treatment and recovery services for women experiencing substance abuse issues. Many of the women come from abusive homes, currently are homeless, and/or are responsible for at risk children. HCFW is the only treatment and recovery center that specializes in treating women on the east side of Cleveland and Cuyahoga County. What makes HCFW truly unique is that the center allows children, up to the age of 12, to live onsite, while their mother receives treatment. Since 1992 its home has been the former St. Mary's Seminary, built in 1924. Today, its home is technologically obsolete, suffering from age and deferred maintenance with a limited life expectancy. To maintain the important role of the Hitchcock Center for Women in the wellbeing of women who find themselves homeless, and suffering from substance abuse issues, a new path forward is required.

To accomplish this innovative transformational goal, Hitchcock Center for Women has teamed up with The Finch Group ("TFG"), an experienced and expert real estate developer which has developed a portfolio of over a quarter-billion dollars of various types of properties in Cuyahoga County and the City of Cleveland. The building proposed, to be built on land already owned by Hitchcock, is directly across from the new, highly rated Wilson Elementary School. Because many women going through treatment and recovery have children, the proximity to the school becomes an integral part of their children's wellbeing.

Together, Hitchcock and TFG are proposing a new comprehensive building containing updated and state of the art treatment facilities and Recovery Housing. One of the ways to fund a portion of the new building is to use Low Income Housing Tax Credits to support Recovery Housing. In this manner Hitchcock can offer longer term supportive housing for the graduates of its treatment program.

The primary goals of the project is to obtain funding to support new residential treatment and recovery center on existing Glenville property.

### Procurement

The procurement method for this project is grant agreement, The total value of the grant agreement was \$2,674,700.00. This Amendment is for \$150,000.00 and the total amount of the original agreement and amendment 1 is now \$2,824,700.00.

The grant agreement is a Council and Executive Priority related to the funds for American Rescue Plan Act (ARPA)

#### Contractor and Project Information

Hitchcock Center for Women  
1227 Ansel Rd  
Cleveland, OH 44108

The Chairman of the Hitchcock Center for Women is Jason Joyce (President & CEO).

The project location is 1227 Ansel Rd, Cleveland, OH 44108.

The project is available throughout the County

#### Project Status and Planning

The project is a new to the County

#### Funding

The project is funded 100% by "General Fund – ARPA Revenue Replacement/Provision of Government Services."

The schedule of payments is other. One time payment

### **BC2023-19**

#### Scope of Work Summary

Office of Child Support Services requesting approval to apply and accept a grant award for the Safe Access for Victims' Economic Security (SAVES) Demonstration HHS-2022-ACF-OCSE-FD-0017 in the anticipated amount of \$353,000.00.

This grant has been accepted for the below fiscal years: FY22, FY23, FY24, FY25, FY26, and FY27.

Safe Access for Victims' Economic Security Demonstration will expand on Ohio's current domestic violence (DV) initiative that focuses on providing education, awareness, and policy and procedure advancement to all child support enforcement agencies (CSEA) throughout the state. The SAVES project will provide opportunities to further develop and implement consistent and enhanced safe services to families in Cuyahoga County, Ohio. The Office of Child Support (OCS) will partner with the Ohio Domestic Violence Network (ODVN) as their primary partner in strengthening the Ohio child support program's response to domestic violence.

The Safe Access for Victims' Economic Security Demonstration Grant is a new demonstration grant project.

Describe the exact services being provided. The anticipated start-completion dates are 09/01/2022-08/31/2027

The primary goal of the project are:

Increased awareness of domestic violence.

Provide increased safe access to child support and parenting time services to domestic violence victims/survivors who are currently receiving child support and to those who are not receiving child support and need it.

To establish partnerships with programs who serve domestic violence victims/survivors to develop and implement a cross system, coordinated response to their needs.

The procurement method for this project was The State OCS was awarded grant funding under the federal SAVES demonstration grant.

#### Contractor and Project Information

Grant provided by

U.S. Department of Health and Human Services Administration for Children and Families

330 C Street SW

Washington, DC 20201

Council District (N/A)

The project will provide services to all Cuyahoga County residents, as appropriate.

The project is located in Council District (all districts are included).

#### Project Status and Planning

The project is a 5-year demonstration grant renewable annually for the budget annual periods 09/01/2022- 08/31/2027.

#### Timeline for late submittal

Project/Procurement Start Date: We received notice of the grant on 9/21/2022

Date of insurance approval from risk manager: N/A

Date documents were requested from vendor: After notice of grant award we reached out to the Department and the state beginning on 9/28 for an official grant award so we could process the grant request.

Date item was entered and released in Infor: Released in OnBase on 12/30/2022

Date using department approved item in Infor: Approved in OnBase on 12/30/2022

Date Law Department approved item in Infor: N/A

Date approved by DoP in Infor: TBD

Length of processing time in Infor in calendar days: 102

Issues that arose during processing in Infor:

We tried many times to find information to fully process the grant award but did not receive final letter until the afternoon of 12/30/2022.

Cuyahoga County is a sub-recipient under the Safe Access for Victims' Economic Security (SAVES) Demonstration Grant HHS-2022-ACF-OCSE-FD-0017. As a sub-recipient we do not have control of the processing steps and corresponding timelines

#### Funding

The project is funded with \$353,000.00 [\$232,980] Federal grant award dollars (66%) and the anticipated match of \$120,020.00 Health and Human Services Levy dollars (34%). Over the five-year life span.

### **C. - Consent Agenda**

#### **BC2023-20**

A Briefing Memo was not received. The assignment and assumption Contract No. 1848 was never executed by the County.

#### **BC2023-21**

##### Scope of Work Summary

Public Works is requesting approval of a contract amendment with S. A. Comunale Company, Inc. to extend the contract one year, through December 15, 2023 with no new funds.

The primary goal of the project is to provide fire extinguisher inspection, servicing, testing and replacements at various County locations This amendment is being requested to extend the term through December 15, 2023.

##### Procurement

The original procurement method for this project was an RFB valued at \$86,949.00.

##### Contractor and Project Information

S. A. Comunale Company, Inc.  
2900 Newpark Drive  
Barberton, Ohio 44203

##### Project Status and Planning

The project is for an as-needed service

##### Timeline for late submittal

Initiation of amendment process (emailed vendor required documents) - 11/9/2022

Emailed Law (Matrix) 11/9/2022

Emailed vendor contract amendment for signature 11/15/2022.

Received Amendment back from vendor 11/21/2022

Released/submitted in Infor system 12/2/2022

##### Funding

The project is funded 100% Facilities General Fund

The schedule of payments is by invoice.

#### **BC2023-22**

##### Scope of Work Summary

Department of Public Works requesting approval of a contract amendment with Industrial First, Inc. to extend the contract through November 30, 2023, with no additional funds.



The primary goal of this project is to amend a contract with a vendor that provides annual roof inspections and reporting, delivers routine maintenance, and repairs, and provides emergency leak repairs as they're needed.

This original contract received BOC approval November 26, 2018, resolution number BC2018-834.

#### Procurement

The original procurement method for this project was competitive formal RFB. This request is a contract amendment for an extension of time only.

#### Timeline for late submittal-

Initiation of amendment process / started collecting documents from vendor 10/21/22.

Emailed vendor again, list of documents that were needed 10/28/2022 & 11/16/2022.

Received forms 12/2/2022.

Received last form 12/5/2022

Released for approval in Infor system 12/5/2022

#### Contractor and Project Information

Industrial First

25840 Miles Road, Suite 2

Cleveland, Ohio 44146

The Operations Manager is Jennifer Gonzalez

#### Project Status and Planning

The project occurs annually and will be competitively bid in 2023.

#### Funding

The project is funded 100% by the General Fund, Internal Services Fund

The schedule of payments is as needed, by invoice.

### **BC2023-23**

#### Scope of Work Summary

Department of IT requesting approval of a contract with Ivanti Inc. for the Assignment and Assumption of Cherwell Software LLC contract (CM#2162/CE1600175) for Cloud-Based IT Service Desk Management Application, current through 12/30/2026 for the anticipated cost of \$324,376.80; 2023 thru 2026 \$81,094.20 annually. Ivanti Inc. acquired Cherwell and its affiliated entities as of 3/25/2021.

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

The initial contract was an award on RFP#30291 to Cherwell Software LLC for the period 12/31/2016 thru 12/30/2021 (CE1600175) BC2016-905, subsequent amendments 1st BC2019-591; 2nd BC2021-05 and 3rd Bc2022-10 to add users, additional funds and extend time were also approved.

Describe the exact services being provided: Cloud based IT service desk management applications, providing licenses, maintenance and support. The contract is current through 12/30/2026.

The primary goals of the project are:  
Application uptime, License quantities  
Support and Maintenance

Technology Items - If the request is for the purchase of software or technical equipment:  
Please state the date of TAC Approval-  
Are the purchases compatible with the new ERP system?  
Is the item ERP approved  
Are the services covered by the original ERP budget

#### Procurement

This is a request for RFP exemption for the Ivanti Inc. Assignment and Assumption of Cherwell Software LLC contract. Ivanti Inc. acquired Cherwell and its affiliated entities as of 3/25/2021.

#### Contractor and Project Information

Ivanti Inc.  
0377 South Jordan Gateway  
South Jordan, Utah 84095

The CEO is Jeff Abbott

#### 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.

### **BC2023-24**

#### Scope of Work Summary

Juvenile Court requesting approval of a Contract Amendment.

If the Project is not new to the County list the Prior Board Approval Number or Resolution Number.  
BC2021-511

Describe the exact services being provided. The vendor provides evaluation services for the Court's Safe Harbor Docket - RECLAIM Grant. The anticipated contract start-completion dates are July 1, 2022, through June 30, 2023.

The primary goals of the project are:

Conduct an outcome evaluation to gauge how effectively the Safe Harbor Docket is achieving desired goals.  
Conduct process evaluation to gauge Safe Harbor process indicators.  
Provide evaluation services of the programs within the Court's Safe Harbor Docket.

#### Procurement

The original procurement method for this project was an N/A this is Contract Amendment.

This is a contract amendment, and the vendor was written into the grant.

Contractor and Project Information  
Case Western Reserve University  
10900 Euclid Avenue  
Cleveland, Ohio 44106

The Assistant VP for Sponsored Projects is Diane Domanovics.

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):  
Case Western Reserve University  
10900 Euclid Avenue  
Cleveland, Ohio 44106

Project Status and Planning  
The project is a Contract Amendment and extension of the existing project.

This contract is late as this is a grant funded project. The Court does not receive notification of the grant awards until shortly before it begin and there was a budget error in INFOR.

Funding  
The project is funded 100% Grant Funded

The schedule of payments is monthly.

**BC2023-25**

Scope of Work Summary  
The Health and Human Services Division of Children and Family Services plans to Add Providers - One Child Every Chance Foundation, LLC, SP Behavioral LLC dba Sandy Pines, Tennessee Clinical Schools LLC dba Hermitage Hall, The Buckeye Ranch, Inc, Youth Opportunity Investments - Rockdale Youth Academy to add them to the 2022 2023 Out of Home Master Contract, for the time period January 1, 2022 - December 31, 2023, in the amount of \$ 0.00.

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

R2022-0026	02/08/22	Original Master Contract
BC2022-460	07/25/22	Amendment #1
Pending Approval	Pending Approval	Amendment #2

Describe the exact services being provided. The anticipated start-completion dates are (Amendment – 01/01/2022 – 12/31/2023).

The primary goals of the project are:

Adding more services to meet the need of the children  
Adding another provider to add more locations and services  
Adding more providers to suit the need of the children

#### Procurement

The procurement method for this project was Mission Critical. The total value of the Amendment is \$0.00.

#### Funding sources

70% HHS- HHS Levy

30% Federal IV-E

#### Contractor and Project Information

One Child Every Chance Foundation LLC (OCEC)

Foundation

5909 Cable

Ave.

Cleveland, OH 44127

Council District (8)

SP Behavioral LLC dba Sandy Pines

11301 SE Tequesta Terrace

Jupiter, FL 33469, USA

Council District (N/A)

Tennessee Clinical Schools LLC dba Hermitage Hall

1220 8th Ave S

Nashville, TN 37203

Council District (N/A)

The Buckeye Ranch, Inc

1625 E. Mound

Street

Columbus, Ohio 43205

Council District (N/A)

Youth Opportunity Investments, LLC - Rockdale Youth Academy

701 94th Avenue N. Suite 100

St. Petersburg, FL 33702

Council District (N/A)

The Residential Administrator for the contractor/vendor are Kudzai Matemachani – Executive Director; Maggie Rhodes-Parsons -Service Advocate Manager; Maggie Rhodes-Parsons - Service Advocate Manager; Ricky A. McElroy – Contact; PJ Moraci - VP of Business Development.

The address or location of the project is:

One Child Every Chance Foundation LLC (OCEC)

Foundation

5909 Cable  
Ave.  
Cleveland, OH 44127

SP Behavioral LLC dba Sandy Pines  
11301 SE Tequesta Terrace  
Jupiter, FL 33469, USA

Tennessee Clinical Schools LLC dba Hermitage Hall  
1220 8th Ave S  
Nashville, TN 37203

The Buckeye Ranch, Inc  
1625 E. Mound  
Street  
Columbus, Ohio 43205  
Youth Opportunity Investments, LLC - Rockdale Youth Academy  
701 94th Avenue N. Suite 100  
St. Petersburg, FL 33702

The project is located in Council District (8)

#### Project Status and Planning

The project (reoccurs annually or is a new to the County, an occasional product or service or an extension of the existing project).

This amendment is being submitted late due to it was originally the services were omitted from their response to the RFP and the providers being added were mission critical with each provider with different placement dates. These providers are being added to the master contract and the process can be time consuming. Lastly, it has taken over a month for the last provider to sign the amendment.

Project/Procurement Start Date (date your team started working on this item)

Assigned – 09/12/2022

Date of insurance approval from risk manager

Final Provider's approved - xx/xx/22

Date documents were requested from vendor 09/16/2022

Date item was entered and released in Infor

Entered - 03/01/2022; Released – 11/28/2022

Date using department approved item in Infor 11/28/2022

Date Law Department approved item in Infor 11/28/2022

Date approved by DoP in Infor 11/29/2022

Length of processing time in Infor in calendar days

Issues that arose during processing in Infor, such as the item being disapproved and requiring correction 01/03/2023 – Sent updated Bmemo. 12/16/22 -Scheduled for 01/09/23 BOC Meeting - per Marcos. BOC/OPD did not release until 12/15/22, even though it was released 11/28/22. 11/28/22 - Released items in Infor for review/approval/execution.

**Funding**

The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to various reasons.

**BC2023-26**

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

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

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Department of Public Works

Equipment Disposal

<u>Date</u>	<u>Equipment Title</u>	<u>Serial #</u>	<u>Tag #</u>
12/22/2022	Oce TDS 600 Printer and Scanner set	960106769	
12/22/2022	HP Design Jet 4000 ps / Q1274A	SG8A7Q9011	G 343

**BC2023-27**

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

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

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Model	County ID	Serial Number	Disposition
HP5550	46835	JPDC51N032	Stand Alone
HP5500	43481	JPFK001658	Stand Alone
HP5550	48864	JPGC67Z06W	Stand Alone
HP5550	64958	JPSC8C201C	Stand Alone
HP2605	59724	CNHC79S1RP	Palletized
HP3600	61060	CNWBB22599	Palletized
HP3800		CNWCH43587	Palletized
HP4700	58709	JP8LB59043	Palletized
HP2605	56728	CNHC7951R0	Palletized
HP4250	55061	CNGXL20825	Palletized
HP4600	44186	JPGMD51956	Palletized
HP3700	51534	CNLBB48232	Palletized
HP1300	43918	CNBB218217	Palletized
HP4650	46124	JPGAB13664	Palletized
HP2015	58581	CNB1S90643	Palletized
Samsung 3051	58039	3R61BKBP1206012	Palletized
Ricoh SPC221	65905	Q9679600188	Palletized
EPSON STYLUS 9800	55212	E 011504769	Not in Use - Ready for Disposal

**BC2023-28**

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

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

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

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

<u>Make</u>	<u>Model</u>	<u>S/N#</u>	<u>Tag#</u>
FUJITSU	FI-6130		86545 N/A
FUJITSU	FI-6130		85941 N/A
FUJITSU	FI-6130		226633 N/A
FUJITSU	FI-6130		87399 N/A

FUJITSU	FI-6130		87718	N/A
FUJITSU	FI-6130		226839	N/A
FUJITSU	FI-6130		189093	N/A
FUJITSU	FI-6130		187577	N/A
BROTHER	HL-2140	U61944L9J140249		N/A
HP	Z200 PC	2UA2501H4P		77852
FUJITSU	FI-7160	A36DJ78678		N/A
HP	1740 MONITOR	CNC736RH5X		N/A
		MX-OT6130-48323-4G4-46327-		
DELL	2005FPW	1EWL		46327
HP	LASERJET P1505 XL2235 COLOR	VND3B52878		14380
LEXMARK	PRINTER	75299501480H4		N/A
XEROX	WORKLEVOTRE 6505	N/A		N/A
HP	C5591A PRINTER	PHB5F36561		N/A
FUJITSU	FI-6130		170595	N/A
HP	CTM001 MONITOR	3CQ8101Q7V		N/A
HP	PL766A MONITOR	CNC706R48B		N/A
HP	GTM001 MONITOR	3CQ844194K		N/A
LENOVO	THINKPAD	MP-3C8DD		80897
DELL	OPTIPLEX 740	HV58VC1		55753
DELL	E7708 MONITOR	MX-C832DX-47801-09R-H3AL		35403
APC	UPS 2200	n/a		39163
Cisco	Switch	FDO1711Z03Z		80912
Cisco	Switch	FDO1709R136		80913
Sun	Server/PC	0707FL201K		N/A
APC	UPS 1500	AS0510223552		N/A
Dell	PowerEdge 800	312W971		47377
APC	Battery	N/A		N/A
APC	Battery	N/A		N/A
APC	Battery	N/A		N/A
APC	Battery	N/A		N/A
Acer	Laptop Travelmate	LXTW30303602909D352502		N/A
Acer	Laptop Travelmate	LXTW30303602909D3C2502		N/A
Acer	Laptop Travelmate	LXTW303036029099612502		N/A

**BC2023-29**

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

Funding Source: Revenue Generating  
Agency: Department of IT



Sale of property to:  
[Info@Ret3.org](mailto:Info@Ret3.org)  
 1814 E. 40th Street  
 Cleveland, Ohio 44103  
 Kenny Kovach-Director

NON- Cuyahoga County Equipment No Tags#

Item	Make	Model	Serial Number#	Qty
Copier/Printer	Canon	MG5220		1
Copier/Printer	HP	Officejet 6500	Th9CM211Z8	1
Copier/Printer	HP	Laserjet M127fw	CNB8GDR9WV	1
Copier/Printer	HP	Laserjet MFP M225dn	CNB9H9X796	1
Copier/Printer	HP	Laserjet M127fn	CNB9HBP8XH	1
Copier/Printer	HP	LaserJet MFP M225dn	CNB9J7W5Y8	1
Copier/Printer	HP	Laserjet MFP M127fw	CNB8GDR9ZR	1
Copier/Printer	HP	Laserjet Pro MFP M225dn	CNB9H9X7CS	1

**BC2023-30**

(See related items for proposed travel/memberships for the week of 1/9/2023 in Section C. above).

**BC2023-31**

(See related items for proposed purchases for the week of 1/9/2023 in Section C. above).

**V – OTHER BUSINESS**

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

**Item No. 1**

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Front Street from Bagley Road to Church Street in the City of Berea. The anticipated cost of the project is \$750,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$500,000.00 City of Berea. The anticipated start date for construction is 2024.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Front Street from Bagley Road to Church Street in the City of Berea.

The location of the project is Front Street from Bagley Road to Church Street in the City of Berea.

The project is located in Council District 5.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$500,000.00 City of Berea. The total cost of the project is \$750,000.00.

This project is a part of the 50/50 Program for 2023-2024.  
R2022-0298

## **Item No. 2**

### Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights. The anticipated cost of the project is \$623,657.23. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$373,657.23 City of Cleveland Heights. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights.

The location of the project is Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights.

The project is located in Council District 10.

### Project Status and Planning

This is a new project to the County.

### Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$373,657.23 City of Cleveland Heights. The total cost of the project is \$623,657.23.

This project is a part of the 50/50 Program for 2023-2024.

R2022-0298

## **Item No. 3**

### Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike. The anticipated cost of the project is \$1,265,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$1,015,000.00 City of Pepper Pike. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface of Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike.

The location of the project is Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike.

The project is located in Council District 9.

### Project Status and Planning

This is a new project to the County.

### Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$1,015,000.00 City of Pepper Pike. The total cost of the project is \$1,265,000.00.

This project is a part of the 50/50 Program for 2023-2024.  
R2022-0298

**Item No. 4**

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the reconstruction of Green Road & Warrensville Center Road from Harvard Road to the South Corporation Limit in the Village of Highland Hills. The anticipated cost of the project is \$235,975.00. The project is to be funded \$117,987.50 County Road and Bridge Funds and \$117,987.50 Village of Highland Hills. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to reconstruct Green Road & Warrensville Center Road from Harvard Road to the South Corporation Limit in the Village of Highland Hills.

The location of the project is Green Road & Warrensville Center Road from Harvard Road to the South Corporation Limit in the Village of Highland Hills.

Funding

The project is to be funded with \$117,987.50 County Road and Bridge Funds and \$117,987.50 Village of Highland Hills. The total cost of the project is \$235,975.00.

This project is a part of the 50/50 Program for 2023-2024.  
R2022-0298

**Item No. 5**

Scope of Work Summary

Information Technology & Project Management requesting signature of grant pre-award conditions with the Office of Criminal Justice for the anticipated cost \$400,000.00.

This funding will be used to partially procure the new Case Management System for the Cuyahoga County Juvenile Court. The anticipated start-completion dates are 10/1/2022 – 9/30/2024.

The primary goals of the project are to reduce our average monthly backlog of cases by 25% and to have 25% of all cases file through e-filing.

Not applicable – A vendor has not yet been selected for the new case management system. This is strictly for a grant to pay for the upcoming cost.

Procurement

The procurement method for this project was grant agreement. The total value of the grant is \$400,000.00.

This is not a contract and no vendors have been selected. The RFP process has not been initiated as requirements are still being written. This grant is in the process of being awarded and we simply need the award letter signed.

**Contractor and Project Information**

Not applicable. No associated vendors or contractors

**Project Status and Planning**

The project is new to the county.

**Funding**

Not applicable

**Item No. 6**

**Scope of Work Summary**

Division of Senior and Adult Services requesting approval of a grant from Western Reserve Area Agency on Aging in the amount of \$18,104.77. The grant period is 9/1/2022-8/31/2023.

The 2018-2019 Grant Funding was approved 10/1/18 with approval number CON2018-92, the 2019-2020 Grant Funding was approved 10/21/2019 as Item No. 3 on the BOC Items of Note, and the 2020-2021 Grant Funding was approved on 10/5/20 as Item No. 3 on the BOC Items of Note.

DSAS will distribute HEAP applications at senior centers, nutrition sites, municipal offices on aging, senior housing complexes, places of worship and social/support clubs serving the senior population. DSAS will also provide one-on-one assistance to ensure clients understand how to complete the Home Energy Assistance Program application and compile the required documentation. Additionally, DSAS will assist clients with copying, mailing and following-up on applications as needed.

2The primary goals of the project are to:

To distribute HEAP applications to seniors

To assist seniors with completing and submitting HEAP applications.

**Procurement**

DSAS is requesting approval of a grant from Western Reserve Area Agency on Aging for the period 9/1/2022-8/31/2023. The grant did not require an application.

**Contractor and Project Information**

Western Reserve Area Agency on Aging

1700 East 13<sup>th</sup> Street, Suite 114

Cleveland, OH 44114

Council District 7

The executive director for the grantor is E. Douglas Beach, Ph. D., Chief Executive Officer

The address or location of the project is: Countywide

The project is located in all Council Districts.

#### Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the notice of the award was sent to DSAS after the start date of the grant

Grant award notification was sent to DSAS due to WRAAA not having confirmation of funding from the State of Ohio prior to the start of the grant. The grant period started 9/1/2022.

The grant can be signed electronically.

#### Funding

This is 100% federal grant funding.

The schedule of payments is monthly.

### **Item No. 7**

#### Scope of Work Summary

The Cuyahoga County Law Library is seeking permission to apply for and accept a grant from the Consortium of Ohio County Law Library Resources Boards in the amount of \$3,901.28 for technology purchases, including: 3 Dell Optiplex 5000 5090 SFF Desktop computers; 1 Microsoft Surface Go 3 10.5" tablet; and a carrying case, keyboard and screen protector for the Surface.

This is a new grant, but prior grants from the Consortium include: Consent Item Approval No. CON2022-35; Consent Item Approval No. CON2022-02; Consent Item Approval No. CON2021-04; Consent Item Approval No. CON2021-02, BC2019-83, and Item 2 under Items of Note (non-voted) on the 1/16/2018 BOC Agenda. The Statewide Consortium has also awarded the CLLRB other grants for other purposes such as CON2017-37, BC2018-409, Item 1 under Items of Note (non-voted) on the 6/3/2019 BOC Agenda, BC2019-102, and BC2016-384.

The grant application is due by 2/28/2023, grants will be awarded no later than 4/30/23, and grants must be achieved by 12/31/23.

The primary goals of the project are to acquire new computers and devices to: enable Law Library staff to provide services more efficiently and effectively; and improve Law Library services to Law Library patrons.

The project is not mandated.

This project includes technology items that the County Law Library will ask the County IT department to acquire if the grant is awarded.

#### Procurement

The procurement method for this project is a grant proposal pursuant to an RFP from the Statewide Consortium of County Law Library Resources Boards. The total value of the proposed grant is \$3,901.28.

The grant applications are due by 2/28/2023.

This is a grant proposal: it was not bid; it was not a sole source; and no exemption is requested.

Contractor and Project Information  
Statewide Consortium of County Law Library Resources Boards  
369 S. High Street  
Columbus, Ohio 43215  
Council District 7

The Executive Director for the grantor is Jennifer Jones, [Jennifer.jones@sc.ohio.gov](mailto:Jennifer.jones@sc.ohio.gov)

The address or location of the project is:  
Cuyahoga County Law Library Resources Board  
Cuyahoga County Courthouse  
1 West Lakeside Ave., Floor 4  
Cleveland, OH 44113

The project is located in Council District 7.

Project Status and Planning

The project is a new grant opportunity for the CLLRB, but the Statewide Consortium has awarded optional grants in the past. See history above.

The grant has a single phase.

This project is not on a critical action path.

The project's term has not already begun or ended.

The grant proposal needs a signature by 2/28/2023.

Funding

The grant is funded 100% by Statewide Consortium of County Law Library Resources Boards.

The schedule of payments is a one-time payment.

The project is not an amendment to a contract, loan, lease, grant, amendment, agreement, or other document.

**Item No. 8**

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 01/09/2023 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**