



**Cuyahoga County Board of Control Agenda
Monday, September 12, 2022 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:

<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/6/2022

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2022-539

Department of Public Works, requesting to amend Board Approval No. BC2022-508, dated 9/6/2022, which approved an amendment to Contract No. 832 to DLR Group, Inc. dba DLR Group/Westlake Reed Leskosky for programming services for the Justice Center Complex Project, **by changing the not-to-exceed amount from \$343,880.00 to not-to-exceed \$382,280.00.**

Funding Source: General Fund

BC2022-540

Department of Public Works, recommending a payment on Purchase Order No. 22003514 to Northeast Ohio Areawide Coordinating Agency in the amount of \$153,835.00 for annual membership dues for the period 7/1/2022 – 6/30/2023.

Funding Source: \$7.50 Road and Bridge Fund

BC2022-541

Department of Information Technology, submitting an amendment to Contract No. 1742 with Woolpert Inc. for base mapping services for stormwater, sanitary, road and bridge projects in Olmsted Township for the period 8/30/2021 – 8/29/2022 to expand the scope of services, effective 8/11/2022, to extend the time period to 8/29/2023 and for additional funds in the amount not-to-exceed \$22,000.00.

Funding Source: General Fund – 80% by Public Works Sanitary Repair/Maintenance and 20% by Public Works Administration

BC2022-542

Sheriff's Department, submitting an amendment to Contract No. 2103 with TAC Computer, Inc. for Mobile Data Terminal and Records Management System software maintenance and support services 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 \$14,209.38.

Funding Source: General Fund

BC2022-543

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in a grant award recommendation to The Center for Community Solutions in the amount not-to-exceed \$475,000.00 for outreach, education and support services for the reproductive rights of women throughout Cuyahoga County commencing upon contract signature of all parties through 4/30/2025.
- b) Recommending an award and enter into a Grant Agreement (via Contract No. 2727) to The Center for Community Solutions in the amount not-to-exceed \$475,000.00 for outreach, education and support services for the reproductive rights of women throughout Cuyahoga County commencing upon contract signature of all parties through 4/30/2025.

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

BC2022-544

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Group Plan Commission in the amount not-to-exceed \$6,685.00 for outdoor space rental for Family Fun Day held on Public Square on 8/4/2022.
- b) Recommending an award and enter into Contract No. 2667 to Group Plan Commission in the amount not-to-exceed \$6,685.00 for outdoor space rental for Family Fun Day held on Public Square on 8/4/2022.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2022-545

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. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2022-546

Fiscal Department, presenting proposed travel/membership requests for the week of 9/12/2022:

Dept:	Department of Workforce Development							
Event:	Conference entitled "Shift the Future of Workforce"							
Source:	National Fund for Workforce Solutions							
Location:	Minneapolis, MN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Lauren Carey	9/27/22 9/29/22	-\$875.00	\$84.00	\$453.84	\$160.00	\$397.00	\$1,969.84	Federal Workforce Innovation & Opportunities Act
Mary Kelley	9/27/22 9/29/22	-\$875.00	\$84.00	\$453.84	\$160.00	\$397.00	\$1,969.84	Federal Workforce Innovation & Opportunities Act

*Paid to host

**Staff reimbursement

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

Purpose:

The 2022 National Fund Convening entitled "Shift the Future of Workforce" is a 2-day convening with hundreds of workforce practitioners, employers, funders, and community partners to elevate the best ideas to shift the future of workforce. With so much focus on workers and the economy coming out of two years of upheaval from the pandemic, there is no better time to discuss and elevate the best ideas to meet this moment.

Dept:	Office of the Public Defender							
Event:	Seminar entitled "Destigmatizing & Litigating"							
Source:	National Association of Criminal Defense Attorneys NACDA							
Location:	Savannah, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Ashley Williams	10/19/22 10/22/22	-\$299.00	\$145.00	\$611.25	\$205.92	\$372.02	\$1,633.19	General Fund, Reimbursable @ 90% from Ohio Public Defender
David Brown	10/19/22 10/22/22	-\$299.00	\$145.00	\$611.25	\$205.92	\$372.02	\$1,633.19	General Fund, Reimbursable @ 90% from Ohio Public Defender
Christine Julian	10/19/22 10/22/22	-\$299.00	\$145.00	\$611.25	\$205.92	\$372.02	\$1,633.19	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:

The purpose of this seminar is to continue attorney's education and focuses on destigmatizing and litigating for clients with mental or behavioral issues. This seminar will also fulfill 14.25 continuing education credits.

Dept:	Department of Health and Human Services: Office of Homeless Services							
Event:	Conference entitled "Clarity Human Services User Conference"							
Source:	Bitfocus							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source
Allison Gill	10/3/22 – 10/6/22	\$849.00	\$128.00	\$404.77	\$40.00	\$698.34	\$2,120.11	HUD Funding Grant
Nicholas Butina	10/3/22 – 10/6/22	\$849.00	\$128.00	\$404.77	\$40.00	\$698.34	\$2,120.11	HUD Funding Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Conference will include sessions on coordinated entry, data analytics, federal reporting, and data import.

BC2022-547

Department of Purchasing, presenting proposed purchases for the week of 09/12/2022:

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
22003597	(3) Replacement network time servers and peripherals	Department of Information Technology	Royal Media Network, Inc.	\$21,300.00	General Fund
22003911	Veterinary services for spraying and neutering	Department of Public Works	PetFix Northeast Ohio	Not-to-exceed \$25,000.00	Dog and Kennel Funds

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22003804	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Enerco Group Inc.	\$8,220.00	Health and Human Services Levy Fund
22003658	Factory Authorized – Pump station repairs**	Department of Public Works	Pump Systems LLC	\$21,731.00	Sanitary Operating 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. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 12/31/2022.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$500,000.00 for Mental Health and Addiction Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2023.
- b) Submitting a grant agreement with U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$500,000.00 for Mental Health and Addiction Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2023.

Funding Source: FY2022 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant

Item No. 2

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$500,000.00 for Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2023.
- b) Submitting a grant agreement with U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount not-to-exceed \$500,000.00 for Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2023.

Funding Source: FY2022 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, September 6, 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)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernell Jones)
Councilmember Dale Miller
Councilmember Nan Baker

II. – REVIEW MINUTES – 8/29/2022

Michael Chambers motioned to approve the minutes from the August 29, 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

BC2022-415

Sheriff’s Department, submitting an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027 for additional funds in the amount not-to-exceed \$48,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff’s Department, presented. Dale Miller asked how long the requested funding will cover the current obligation to the City of Bedford Heights. Trevor McAleer asked does the City of Bedford Heights currently pay the County for the use of five (5) beds; asked if the County has a reasonable termination clause; asked when closing the City of Euclid jail, did the County provide the same service, i.e. providing a number of beds for the City of Euclid’s inmates; asked what was the determination to terminate the agreement with the City of Euclid versus the City of Bedford Heights; asked what is the average use of beds for the City of Euclid; stated if there was going to be any follow-up discussions

regarding this arrangement, please include the Council members in this discussion. Nan Baker asked if there is a definite go-live date for the Central Booking Project. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-415 was approved by unanimous vote.

B. – New Items for Review

BC2022-508

Department of Public Works, submitting an amendment to Contract No. 832 with DLR Group, Inc. dba DLR Group/Westlake Reed Leskosky for programming services for the Justice Center Complex Project for the period 4/24/2019 – 12/31/2021, to extend the time period to 12/31/2023, to expand the scope of services to include the coordination of third-party review of the jail and the coordination of the planning process regarding the potential to reduce the scope and construction/project costs for the Courts as part of the Justice Center, commencing upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$343,880.00.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Trevor McAleer asked is there is an early termination clause option for the County; asked will the vendor start working on the Court project immediately after the approval of this item; asked if the vendor would utilize some funding to begin preparing the Courts project; asked if it would be amendable to reduce the requested funding to cover the projects at hand and come back for additional funds; stated that Department of Public Works notify Council when they begin to utilize the services for the Courts Project.

Nan Baker asked the independent review has not been completed as of today; asked why would the County move forward with this request without hearing and/or considering the results of the independent review; asked if there has been a consensus taken from the Courts on this project; stated hesitant in going forward with this item, before receiving the results of the review, with everyone not having the same vision and not on the same page; stated that sadly the Courts were not brought in sooner on the decision process while this item is being approved without all the necessary information; asked if the steering committee will meet soon to review the details of the study; asked wouldn't the steering committee want to meet sooner rather than later, especially with this requested amount.

Dale Miller stated that historically, it was difficult to get everyone to have a cost-effective vision in the Juvenile Justice Center and going forward with this project, some of the same roadblocks will be encountered which makes it necessary to move forward with this item. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-508 was approved by majority vote, with Nan Baker casting a dissenting vote.

BC2022-509

Department of Public Works, submitting an amendment to Contract No. 871 with Project Management Consultants LLC for owner’s representative services in connection with the Justice Center Complex Project for the period 1/9/2019 – 12/31/2022 to extend the time period to 7/31/2023 and for additional funds in the amount not-to-exceed \$400,000.00.

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

Nichole English, Department of Public Works, presented. Dale Miller asked of the requested funds, how much is allocated for the Jail Project and how much is allocated for the Court Project.

Nan Baker asked will there be a need to amend the contract for additional funds in the future; asked is paying the project manager directly; asked if this will be the same consultant for the Courts Project; asked if funding was allotted for both projects; asked if the timeline is being extended for six (6) months only, will this be enough time to complete the project(s); asked if the Jail Project and the Courts Project be separated or pursued as one project; asked if the study of project site should be held until the independent review is completed; asked if there are any services that have occurred that have not been invoiced; stated that there are various answers that could be correct for this project but cannot be definite until the results come back from the independent study.

Trevor McAleer asked regardless of the independent study, will the County still need an owner’s representative if there’s a need to renovate or build new; asked what this additional amount would bring the current contract total; asked if monies have been paid out monies that are being refunded to future funding allocations; asked are all of the invoices paid up to date. Trevor McAleer motioned to approve the item, as amended; Michael Chambers seconded. Item BC2022-509 was approved by majority vote, with Nan Baker casting a dissenting vote, as amended.

BC2022-527

Department of Public Works, requesting approval of a Settlement Agreement for acquiring Right-of-Way in connection with the reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township:

Parcel 31 SH, T (Standard Highway and Temporary Easement)

Property Owner: Spruce Lake LTD

Fair Market Value Estimate: \$181,748.00

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-527 was approved by unanimous vote.

BC2022-528

Department of Public Works, requesting to amend Board Approval No. BC2021-610, dated 10/25/2021, which approved an award on Purchase Order No. 21003741 to Wadsworth Solutions for various water source heat pump connectors and parts, **by changing the not-to-exceed amount from \$12,632.50 to not-to-exceed \$15,793.00.**

Funding Source: Centralized Custodial Services Fund

Tom Pavitch, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-528 was approved by unanimous vote.

BC2022-529

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to North Coast CHDO Homes, Inc. in the amount not-to-exceed \$239,503.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 9/1/2022 – 5/1/2023.
- b) Recommending an award and enter into Contract No. 2357 with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$239,503.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 9/1/2022 – 5/1/2023.

Funding Source: Federal HOME Funds

Kate Feighan, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-529 was approved by unanimous vote.

BC2022-530

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$39,217.74 for the purchase of an intelligent bypass switch and related network accessories.
- b) Recommending an award on Purchase Order No. 22003543 to SHI International Corporation in the amount not-to-exceed \$39,217.74 for the purchase of an intelligent bypass switch and related network accessories.

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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked is this a new to the County; asked why is this new product/service being introduced to the County now. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-530 was approved by unanimous vote.

BC2022-531

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mythics, Inc. in the amount not-to-exceed \$35,820.00 for the purchase of (1,500) Java SE Desktop subscription licenses for the period 8/18/2022 – 8/17/2023.
- b) Recommending an award on Purchase Order No. 22003585 to Mythics, Inc. in the amount not-to-exceed \$35,820.00 for the purchase of (1,500) Java SE Desktop subscription licenses for the period 8/18/2022 – 8/17/2023.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked why is there a need for the requested number of licenses. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-531 was approved by unanimous vote.

BC2022-532

Department of Information Technology, recommending an award on Purchase Order No. 22003778 to Adorama Inc. (23-1) in the amount not-to-exceed \$96,375.00 for upgrades to Absolute laptop management licenses commencing upon approval for a period of 3 years.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-532 was approved by unanimous vote.

BC2022-533

Department of Purchasing, submitting an amendment to Contract No. 462 with Brink’s, Incorporated fka Dunbar Armored Inc. for armed guard and armored truck services for various County Departments for the period 01/01/2019 – 12/31/2021 to change the terms, expand the scope of services, by adding (2) pick-up locations for the Animal Shelter, effective 01/01/2022, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed ~~\$379,299.89~~ **\$110,536.00**.

Funding Source: General Fund

Paul Porter, Department of Purchasing, presented. Nan Baker asked when did this service begin; asked if the vendor continued to provide services without proper paperwork in place; asked what plans are being considered past the current end date; asked if the outstanding communication issues aren’t settled, will the vendor continue to provide services until issues are resolved; asked there should be another request to extend the contract past the current end date. Michael Chambers motioned to approve the item, as amended; Trevor McAleer seconded, as amended. Item BC2022-533 was approved by unanimous vote, as amended.

BC2022-534

Common Pleas Court/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Just Detention International in the amount not-to-exceed \$65,884.00 for consultation, training and technical assistance for the implementation of the PREA Targeted Implementation Planning and Support (TIPS) Program for the period 6/1/2022 – 6/30/2023.

- b) Recommending an award on Contract No. 2710 to Just Detention International in the amount not-to-exceed \$65,884.00 for consultation, training and technical assistance for the implementation of the PREA Targeted Implementation Planning and Support (TIPS) Program for the period 6/1/2022 – 6/30/2023.

Funding Source: General Fund

LaTerra Brown, Juvenile Court Division, presented. Nan Baker asked if this project new to the County or is this vendor new to the project. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-534 was approved by unanimous vote.

BC2022-535

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Communications, Inc. in the amount not-to-exceed \$20,000.00 for repair and maintenance services of Harris radios on an as needed basis for approximately (95) law enforcement vehicles.

- b) Recommending an award on Purchase Order No. 22003800 to Cleveland Communications, Inc. in the amount not-to-exceed \$20,000.00 for repair and maintenance services of Harris radios on an as needed basis for approximately (95) law enforcement vehicles.

Funding Source: **Federal Share Equity Account** – Department of Justice

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Nichole English seconded, as amended. Item BC2022-535 was approved by unanimous vote, as amended.

C. – Exemptions

BC2022-536

Department of Public Works, requesting an alternative procurement process, which will result in award recommendations to a maximum of (3) County-eligible and Ohio Department of Transportation pre-qualified providers in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, each in the amount not-to-exceed \$300,000.00, for various road and bridge repairs for a period of 3 years.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked what is the advantage of pre-qualifying contractors instead of putting out a formal bid for each project as they arise; asked what is the response for those who feel this method circumvents the formal bidding process; asked is there a plan to definitely obtain three (3) vendors; asked why wouldn't the number be increased to allow for more competition; stated that the number should be increased to five (5) but noting that it is not expected to have 5 vendors if they are not qualified to perform the duties required. Nan Baker asked how would mission critical requests fit into this; asked if this is something that has occurred in the past; asked what is the current contract's time period. Paul Porter asked how much has spent using these vendors, on average, in the past. Trevor McAleer asked when is anticipated that this item comes forward for approval by Council.

Jerad Zibritosky, Department of Law asked if there would be an official vote to amend the item based on the consensus of the Board members.

Michael Chambers motioned to amend the language of the item to change the maximum number of vendors obtained from (3) to (5); Dale Miller seconded.

Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2022-536 was approved by unanimous vote, as amended.

D. –Consent Agenda

Trevor McAleer asked if the portable restrooms will be located at the Huntington Park Garage; asked is this for staff only or public use. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-537 through -538; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-537

Fiscal Department, presenting proposed travel/membership requests for the week of 9/6/2022:

<i>Dept:</i>	<i>Department of Public Safety and Justice Services</i>							
<i>Event:</i>	<i>Workshop entitled “Camp Hope America - Generations f Hope Event 2022”</i>							
<i>Source:</i>	<i>Camp Hope America</i>							
<i>Location:</i>	<i>Allenspark, Colorado</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground Trans/ Mileage/ Luggage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>Jill Smialek</i>	<i>9/11/22 - 9/14/22</i>	<i>\$250.00</i>	<i>\$44.00</i>	<i>\$0.00</i>	<i>\$110.00</i>	<i>\$353.00</i>	<i>\$757.00</i>	<i>Camp Hope America Grant</i>
<i>Jakolya Gordon</i>	<i>9/11/22 - 9/14/22</i>	<i>\$250.00</i>	<i>\$44.00</i>	<i>\$0.00</i>	<i>\$160.38</i>	<i>\$353.00</i>	<i>\$807.38</i>	<i>Camp Hope America Grant</i>

**Paid to host*

***Staff reimbursement*

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

Purpose:

This event will take place in Allenspark, Colorado and will convene some of the leading Community Based Domestic Violence, Sexual Assault and Family Violence Prevention Agencies from around the country who implement the Camp HOPE America program in their community. This event will be paid from the Camp HOPE America grant.

Note: Registration includes lodging and meals. Meals requested are during travel times only.

BC2022-538

Department of Purchasing, presenting proposed purchases for the week of 9/6/2022:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CM2682	<i>Delivery, rental and pick up of portable restrooms for Cleveland Browns' home games</i>	<i>Department of Public Works</i>	<i>United Rentals (North America), Inc.</i>	<i>Not-to-exceed \$20,540.00</i>	<i>General Fund</i>
22003754	<i>(1) Additional BOSS UTV Snow V-Plow and (1) V-Box spreader</i>	<i>Department of Public Works</i>	<i>Ag-Pro Ohio LLC</i>	<i>\$9,798.00</i>	<i>Centralized Custodial Services Fund</i>
22003759	<i>(70,000) Metal dog license tags to be purchased in 2023</i>	<i>Department of Public Works</i>	<i>International Identification Inc. dba National Band & Tag Co.</i>	<i>Not-to-exceed \$10,000.00</i>	<i>Animal Shelter Operating Fund</i>
22003672	<i>(4) Replacement electronic lockers with 6 locker openings per bank for Detention Visitation Area</i>	<i>Juvenile Court</i>	<i>A Plus Warehouse</i>	<i>\$6,769.24</i>	<i>General Fund</i>
22003079	<i>Various Strata tubes, screens, columns and cartridges for the Toxicology Department</i>	<i>Medical Examiner's Office</i>	<i>Phenomenex, Inc.</i>	<i>\$19,660.00</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22003637	<i>Skill up training for the Learn and Earn Program*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Anna Maria of Aurora, Inc.</i>	<i>\$16,392.00</i>	<i>Health and Human Services Levy Fund</i>
22003707	<i>Skill up training for the Learn and Earn Program*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Anna Maria of Aurora, Inc.</i>	<i>\$19,849.00</i>	<i>Health and Human Services Levy Fund</i>

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

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

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

V. OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Entry Agreement with Norfolk Southern Railway Company to perform an in-depth inspection of various bridges over the Norfolk Southern Railroad:

- a) Jefferson Avenue Bridge No. 00.57 in the City of Cleveland.
- b) Egbert Road Bridge No. 02.52 in the City of Bedford.

Funding Source: N/A

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2023 RECLAIM Ohio Grant for the period 7/1/2022 – 6/30/2023 for budget line revisions.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

Item No. 3

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 8257</i>	<i>Amend Contract No. 2221</i>	<i>C.A. Agresta Construction Company</i>	<i>Resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>N/A</i>	<i>80% Federal Funds, 10% Road and Bridge Fund, 10% Municipality</i>	<i>8/26/2022 (Executive) 8/29/2022 (Law Dept.)</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:18 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2022-539

Public Works, 2022, DLR Group | Westlake Reed Leskosky for Contract CM832 Third Amendment for Programming Services for the Justice Center Complex Project, RQ#44486, \$382,280

Scope of Work Summary:

Department of Public Works is requesting to amend board approval of the 3rd contract amendment in the amount not to exceed \$382,280 for additional Programming Services for the Justice Center Complex Project. A partial amount of the amendment for \$343,880.00 was approved 9/6/22 as item BC2022-508, but the correct amendment value is not-to-exceed \$382,280 as reflected in the amendment itself. The original dates for this Agreement are April 24, 2019 to December 31, 2021.

The primary goal of these services will assist the County and the Justice Center Executive Steering Committee to develop facility space criteria and opportunities and provide space programming options for consideration, including options for renovation of existing space, new construction of replacement space or a hybrid of renovation and new construction. The additional services for this 3rd Amendment include the restart of courts planning and the coordination of third-party review of the jail.

The location of the project is the Cuyahoga County Justice Center Complex.

Procurement

The procurement method for this project was RFQ. The total value of the original contract (\$1,400,000), 1st Amendment (\$146,900) 2nd Amendment (\$496,875), and this 3rd Amendment (\$382,280) is \$2,426,055. 2a. The RFQ closed on February 8, 2019.

There were 32 RFQs pulled, 3 proposals submitted for review, 3 interviewed and 1 recommended for approval.

There is a 15% SBE, 10% MBE and 5% WBE goal for this project.

Contractor and Project Information

DLR Group Inc., an Ohio Corporation dba DLR Group | Westlake Reed Leskosky
1422 Euclid Avenue, Suite 300
Cleveland, Ohio 44115
Council District 7

The contact from DLR Group is Matthew Janiak, Vice President, Principal.

Project Status & Planning

The overall project is in process, however the work for this amendment has not begun.

Funding

The contract amendment is being funded by General Fund. The schedule of payments is by monthly invoice.

BC2022-540

Department of Public Works, 2022, Northeast Ohio Areawide Coordinating Agency (NOACA), Annual Membership Dues

Scope of Work Summary

The Department of Public Works is requesting approval of the payment of membership dues with NOACA for the anticipated cost of \$153,835.00. Every year, NOACA requests financial support from its members in the form of local dues, which serve as vital matching funds for Federal and State apportionments that NOACA receives as the Metropolitan Planning for Cuyahoga, Geauga, Lake, Lorain and Medina counties. NOACA is a transportation and environmental planning agency and is the federally designated metropolitan planning organization for Northeast Ohio, and is charged with determining which proposed highway, bikeway, and transit projects will receive Federal funding.

The primary goal of the project is to pay the annual NOACA dues

Contractor and Project Information:

Northeast Ohio Areawide Coordinating Agency
1299 Superior Avenue
Cleveland, Ohio 44114
Council District 7

The Executive Director of NOACA is Grace Gallucci

Funding

The Department of Public Works is seeking authorization to pay NOACA \$153,835.00 for dues for the period 7/1/2022 – 6/30/2023.

Funding 100% - \$7.50 Road & Bridge Fund

BC2022-541

Department of Information Technology; RQ#-NA; 2022-2023; Woolpert Inc. ; Contract 1st Amendment; Township GIS Mapping Project

Scope of Work Summary

Department of Information Technology requesting approval of a contract 1st amendment with Woolpert Inc. for the amount not to exceed \$22,000.00, and to extend the time period until 8/29/2023. Current contract term is 8/30/2021 – 8/29/2022.

Olmsted Township GIS based mapping project to support Public Works Stormwater/Sanitary and Road/Bridge; this amendment will provide services to the current project for Blue-booking Monumentation.

The primary goals of the project are:

- Woolpert will set four (4) second-order horizontal and third-order vertical concrete monuments within Olmsted Township located in Cuyahoga County, Ohio.

- The monuments will be set and blue-booked according to the Federal Geodetic Control Subcommittee (FGCS) standards for submitting geodetic data for inclusion in the NGS Integrated Database.
- Once the monuments are set, Woolpert will collect geodetic data that will be submitted to the National Geodetic Survey OPUS Projects (Online Position User Service) for acceptance and inclusion into the NGS Integrated Database.

Procurement

This initial contract purchase is on State Contract Purchase – County Code 501.12(B)(19). State Term Contract No. 534533 for Wolpert Inc. approved 8/30/2021 BC2021-476. The 1st Amendment will be under Start Term Contract contracted through the Ohio Statewide Imagery Program (CSP#0A1177).

Contractor and Project Information

Woolpert Inc.
4454 Idea Center Blvd.
Dayton, OH 45430
The President/CEO for the vendor is Scott Cattran.

Project Status and Planning

This is an extension of an existing project for Olmsted Township GIS based mapping.

Funding

The project is funded by General Fund - Public Works 80% by Sanitary Repair/Maintenance and 20% by PW Administration.
The schedule of payments is by invoice.

Late Timeline:

8/15/2022 Request in Cherwell Technology Processing Request (TPR)
8/16/2022 ITD-0919 Matter created in Matrix
8/17/2022 1st amendment sent to vendor for signature
8/19/2022 Signed contract 1st amendment returned
8/19/2022 Request for contract evaluation from staff
8/25/2022 Contract evaluation returned, uploaded in CM,
8/25/2022 Released in CM

BC2022-542

Sheriff's Department; 2023; TAC Computer Contract RMS Software Maintenance Amendment (1/1/2023-12/31/2023)

Scope of Work Summary

Sheriff's Department is requesting an amendment of a contract with TAC Computer for the anticipated cost of \$14,209.38 for the period 1/1/2023-12/31/2023. The original contract included an option to extend contract to 12/31/2024 and this is the first year requesting that option.

The RMS system is used by the Law Enforcement Division to connect to the Chagrin Valley Dispatch (CVD) Computer Automated Dispatching (CAD) system which tracks the location of the deputies when they are in the field and relays incident information the mobile data terminals (MDT) in their vehicles. The deputies use the system to write up their incident reports and it stores all data related to the incident and or arrest.

The primary goals of the project are implement interoperable communication, collect and store data, and keep the deputies safe.

The system was approved by the TAC Committee July, 2022 and the system will not interface with the ERP.

Procurement

The procurement method for this project was an exemption. The total value of the contract is \$14,209.38. The TAC RMS system is currently used by the Law Enforcement Division and the software for the system is proprietary so no other vendor can provide service or maintenance on the system.

Contractor and Project Information

TAC Computer

7603 First Place Unit B-10

Oakwood Village, OH 44146

The owner for the contractor/vendor is Tom W. Craven, President.

Project Status and Planning

The project reoccurs annually and is an amendment to an existing project.

Funding

The project is funded 100% by SH100115 Law Enforcement-Sheriff and the schedule of payments is by invoice.

BC2022-543

Department of Health and Human Services of Cuyahoga County N/A - 2022 The Center for Community Solutions Grant Agreement for Reproductive Rights

Scope of Work Summary

Department of Health and Human Services of Cuyahoga County requesting approval of a grant agreement with The Center for Community Solutions for the anticipated cost of \$475,000.00

There is a great health need in Cuyahoga County to provide women of all ages, the support, outreach, education and proper assistance in order that they may be well-informed of their options regarding their pregnancy. The health, safety and welfare of Cuyahoga County's residents necessitate collaborative action in order to meet the health needs of those residents.

The anticipated start-completion dates are 9/1/2022 to 8/31/2022

The primary goals of the project are:

- Assist pregnant persons in understanding and exercising all their options
- Educate public and private health and human services staff regarding options available to pregnant persons, including referral, legal and medical information
- Convene Greater Cleveland health and human service leaders to identify health and human service gaps that will be created because of the Dobbs decision, as well as strategies to fill those gaps; possibly by serving as a funding intermediary

Procurement

The procurement method for this project was other: RFP exemption The total value of the exemption is \$475,000.00

Contractor and Project Information

The Center for Community Solutions

1300 E. 9th Street suite 1703

Cleveland, OH 44114

Council District 7

The John Corlett, President and Executive Director

The project is located in Council District - County Wide

Project Status and Planning

The project is new to the County

Funding

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

The schedule of payments is one time payment

BC2022-544

Department of Children and Family Services; 2022 Group Plan Commission; RFP Exemption; Family Fun Day

Scope of Work Summary

The Department of Children and Family Services is requesting to contract with the Group Plan Commission (GPC) for the use of the Gund Foundation Green on AUGUST 4, 2022 for Cuyahoga Health and Human Services “Family Fun Day” in the amount not to exceed \$6,685.00.

Prior Board Approval Number or Resolution Number – Item of Note: 8/5/2019 Board of Control.

The Family Fun Day at Public Square is to provide for fun activities, great resources from our county agencies and partners, and backpacks with schools supplies to families. The resource fair aligns with the county strategy goals of providing superior customer service, making it possible for county services to be accessible to all, highlight county programs, raise public awareness and understanding about the various services provided to the community, and engage in a positive, and relaxed environment.

The Family Fun Day will take place on August 4, 2022

The primary goals of the project are:

- It will increase access to programs and we are looking at outcomes based on key performance indicators including residents satisfied with county services,
- increasing the number of presentations and outreach activities, customers getting what they need, co-create system level solutions by driving collaboration among regional partners who will be participants of the event.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$6,685.00.

Requesting an Exemption to contract with the vendor.

Contractor and Project Information
Group Plan Commission
50 Public Square, Suite 1910
Cleveland, Ohio 44113
Council District 07

Rick Grospitch, General Manager of Group Plan Commission

Gund Fund Green - Cleveland

The project is located in Council District 07.

Project Status and Planning

The project reoccurs annually. This is a one day event. We received the information regarding this event in the middle of June. The event occurs on August 4th, 2022.

Reason for late submission of the item:

- Project/Procurement Start Date 7/5/2022
- Date of insurance approval from risk manager. 7/14/2022
- Date documents were requested from vendor 7/15/2022
- Date item was entered and released in Infor 7/26/2022
- Date using department approved item in Infor TBD
- Date Law Department approved item in Infor TBD
- Date approved by DoP in Infor TBD
- Length of processing time in Infor in calendar days 51
- Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction
- The vendor had issues registering in the supplier portal. We tried to provide some technical feedback about how to enter the information requested but it did not help. The vendor reached out to Infor help desk but received the same information we provided which did not help. In the end DCAP staff registered the vendor on their behalf.

Funding

The project is funded 100% HHS Levy Funds.

The schedule of payments: One time payment

C. – Consent Agenda

BC2022-545

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. 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

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

BC2022-546

(See related items for proposed travel/memberships for the week of 9/12/2022 in Section C. above).

BC2022-547

(See related items for proposed purchases for the week of 9/12/2022 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety & Justice Services; 2022 - 2023; U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance; Grant Application Submittal and Pending Receipt of Award; BJA FY 22 Invited to Apply — Byrne Discretionary Community Project Funding/Cuyahoga Diversion and Mental Health and Addiction Services Initiative for Application and Acceptance

Scope of Work Summary

The Department of Public Safety & Justice Services is requesting approval of a grant application and acceptance from the U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance for the pending receipt of \$500,000.00 in grant award funding with no local match requirement.

Services provided: Apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$500,000.00 for 100% grant funded of the Cuyahoga County Diversion and Mental Health and Addiction Services Initiative, the first-of-its-kind in Ohio, to address and manage those potential inmates with mental health and/or substance use disorders.

This initiative will simultaneously reduce and address the continuing jail population increases at the Cuyahoga County Corrections Center (CCCC), the second largest full-service jail in Ohio. The purpose of this multi-agency initiative is to ensure that those individuals who are arrested and/or convicted with a mental health illness and/or substance use disorder are treated fairly with empathy, dignity and respect. As appropriate these arrestees, that would typically be incarcerated within the general jail population, are provided the opportunity to divert from the CCCC jail to the Cuyahoga County Diversion Center (CCDC). The CCDC takes an innovative approach to improve arrestee lives by addressing and treating what is often

the underlying impetus for many criminal behavior(s). This approach ensures those who need treatment for a mental health illness and/or substance use disorder receive it, which lowers the CCCC jail inmate population safely by working with law enforcement and the justice system to redirect individuals better off in the care and environment of community health professionals.

Funding is critically needed to counteract against Cuyahoga County's ever-increasing surge of drug overdoses caused by the opioid epidemic and where it leads the State in the number of drug overdose decedents.

The CCDC houses individuals on-site for detoxification and/or stabilization that features several components to treat their illness and prepare for additional care, as applicable. These deliverables under this new Cuyahoga Diversion and Mental Health and Addiction Services Initiative are outsourced to selected service providers while allowing for additional funded service deliverables to better serve CCDC clients. This initiative ultimately will provide improved care and equity for these individuals while making the community safer for all Cuyahoga County citizens.

The primary goals of the project under this funding solicitation is for the CCDC to take an innovative approach to improve arrestee lives by addressing and treating what is often the underlying impetus for many criminal behavior(s). This approach ensures those who need treatment for a mental health illness and/or substance use disorder receive it which, in turn, lowers the CCCC jail inmate population safely by working with law enforcement and the justice system to redirect individuals better off in the care and environment of community health professionals. The Cuyahoga County Diversion Center will ultimately provide the support needed for safer public health and safety for the Cuyahoga County communities it serves.

As part of the Consolidated Appropriations Act, 2022 (Public Law 117-103) the Cuyahoga County Diversion and Mental Health and Addiction Services Initiative has been invited and designated for the grant award appropriation totaling \$500,000.00 as part of the "Byrne Discretionary Community Project Grants/ Byrne Discretionary Grants." The goal of the Byrne Discretionary Grants program is to improve the functioning of the criminal justice system, prevent or combat juvenile delinquency, and assist victims of crime in geographic areas as designated in the Consolidated Appropriations Act, 2022 (Public Law 117-103).

The Cuyahoga County Diversion Center is a 50-bed facility, with staff onsite 24/7. Services can include assessment, medical evaluation, case management, counseling, medications, Medication Assisted Treatment (MAT), withdrawal management (detox), NAMI educational groups, referral and linkage to other community services. Treatment costs are covered by Medicaid and/or the local Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board. Treatment services are certified through the Ohio Department of Mental Health and Addiction Services (OhioMHAS). The Cuyahoga County Diversion Center initially opened on May 3, 2021 with treatment costs covered by Medicaid and/or the local ADAMHS Board. Treatment services are certified through the Ohio Department of Mental Health and Addiction Services (OhioMHAS).

Procurement

The procurement method for this project is by way of a grant agreement. The total value of the grant agreement is forecasted to be \$500,000.

Pending award receipt for the Cuyahoga County Diversion Center initiative will be 100% grant funded.

Contractor and Project Information

U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance
810 7th St. NW
Washington, D.C. 20531

The address or location of the project is:

Cuyahoga County Diversion Center
1804 East 55th Street
Cleveland, OH 44103

The project will be used to provide mental illness and/or addiction services throughout all Council Districts.

Project Status and Planning

The project is a pending grant award and new project for the County which is planned to commence March 15, 2022 and end September 30, 2023.

Funding

The project is funded 100% by the U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance at the anticipated cost of \$500,000.00.

The schedule of payments is quarterly by way of reimbursement for actual costs incurred.

The project is based on, and part of, the Federal Consolidated Appropriations Act, 2022 (Public Law 117-103) and a grant award agreement that has not yet been activated.

Item No. 2

Department of Public Safety & Justice Services; 2022 - 2023; U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance; Grant Application Submittal and Pending Receipt of Award; BJA FY 22 Invited to Apply — Byrne Discretionary Community Project Funding/Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative for Application and Acceptance

Scope of Work Summary

The Department of Public Safety & Justice Services is requesting approval of a grant application and acceptance from the U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance for the pending receipt of \$500,000.00 in grant award funding with no local match requirement.

Services provided: Apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$500,000.00 for the 100% grant funded Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative. This project prepares the Cuyahoga County Corrections Center (CCCC), the second largest full-service jail in Ohio, for improved operational efficiencies, more timely processing of arrestees, and a reduction in the jail population.

The project provides for a facility redesign to eliminate the current linear criminal justice “steps” resulting in the new “real-time” engagement platform for all relevant agencies at the time of arrest. Project stakeholders include: City of Cleveland Prosecutor, City of Cleveland Municipal Clerk of Court, City of Cleveland Municipal Court, City of Cleveland Police Department, Cuyahoga County Clerk of Court, Cuyahoga County Common Pleas Court, Cuyahoga County Prosecutor, Cuyahoga County Public Defender, Cuyahoga County Sheriff’s Department, and Cuyahoga County Witness Victim Services.

The purpose of the “Central Booking Technology and Equipment Enhancement” multi-agency program is to ensure that, during the arrest and arraignment process, arrestees are: treated fairly, with dignity and respect; diverted from the criminal justice system when appropriate; charged justly and properly; provided counsel at the earliest opportunity; and released on the least costly financial conditions and least restrictive non-financial conditions that will reasonably assure public safety and appearance at court. In addition to timely informed decision-making efficiencies, the project provides for improved outcomes to include: earlier identification of cases for diversion, enhanced charging capabilities, early assignment of counsel, earlier court pre-trial assessments, pre-release screening, and increased time efficient performance metrics. The requested funding will support furnishings equipment costs necessary for implementation of the Cuyahoga County Central Booking Technology and Equipment Enhancement Program.

The primary goals of the project under this funding solicitation is for the CCCC to improve the functioning of the criminal justice system and assist victims of crime in geographic areas and as further designated in the FY22 Consolidated Appropriations Act. The project will improve the capacity of the criminal justice system to effectively plan, manage, and allocate resources through the purchasing of equipment and to provide more responsive law enforcement services. The Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative will ultimately provide the support needed for safer public health and safety for the Cuyahoga County communities it serves.

As part of the Consolidated Appropriations Act, 2022 (Public Law 117-103) the Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative has been invited and designated for the grant award appropriation totaling \$500,000.00 as part of the “Byrne Discretionary Community Project Grants/ Byrne Discretionary Grants.” The goal of the Byrne Discretionary Grants program is to improve the functioning of the criminal justice system, prevent or combat juvenile delinquency, and assist victims of crime in geographic areas as designated in the Consolidated Appropriations Act, 2022 (Public Law 117-103).

The Cuyahoga County Central Booking Project will provide the funding to procure Central Booking Information Technology (IT) Equipment totaling \$500,000.00.

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

(60 count) Central Booking Information Technology (IT) Equipment @ \$1,833.33 each to include: (1 count) HP EliteBook 850 G6 Laptop with HP Care Pack Warranty and Absolute laptop theft recovery tracking software. (1 count) Docking Station. (2 count) HP P22H Monitor. Total Open Workstation Equipment (includes \$2,240.00 shipping & delivery): \$110,000.00

(30 count) Central Booking Open Workstation Furnishing @ \$8,000 each to include workstation, desk, managerial chair, cabinet, file, shelf, hanger, framing includes shipping and delivery. Total Open Workstation Furnishing Equipment: \$240,000.00.

(10 count) Central Booking Investigative Office @ \$12,000 each to include workstation, desk, managerial chair, cabinet, file, shelf hanger frame includes shipping and delivery. Total Investigative Office Furnishing Equipment: \$120,000.00.

(60 count) Central Booking Task Chair @ \$500.00 each. Total Investigative Task Chair Furnishing Equipment: \$30,000.00

Equipment cost allocations align to the Central Booking platform departmental staff processing needs.

The Cuyahoga County Central Booking IT Equipment has specified the Hewlett-Packard (HP) laptops and docking stations to be the County's IT standard for technology platforms. This allows for cost effective IT hardware and software support to be provided by the County's IT Department in an ongoing basis and at no additional cost. All procurement activities and measures will be in accordance to established Federal, State and Cuyahoga County policies, procedures and include applicable shipping, handling, initial warranty and set-up.

Procurement

The procurement method for this project is by way of a grant agreement. The total value of the grant agreement is forecasted to be \$500,000.

Pending award receipt for the Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative will be 100% grant funded.

Contractor and Project Information

U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance
810 7th St. NW
Washington, D.C. 20531

The address or location of the project is:
Cuyahoga County Corrections Center (CCCC)
1215 West 3rd Street
Cleveland, OH 44113

The project will be used to provide equipment and technology improvements throughout all Council Districts.

Project Status and Planning

The project is a pending grant award and new project for the County which is planned to commence March 15, 2022 and end September 30, 2023.

Funding

The project is funded 100% by the U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance at the anticipated cost of \$500,000.00.

The schedule of payments is quarterly by way of reimbursement for actual costs incurred.

The project is based on, and part of, the Federal Consolidated Appropriations Act, 2022 (Public Law 117-103) and a grant award agreement that has not yet been activated.

VI – PUBLIC COMMENT

VII – ADJOURNMENT