

The addresses or locations of the projects are:

Cuyahoga County Animal Shelter
9500 Sweet Valley Dr.
Valley View, OH 44125

Harvard Road Garage
2500 Harvard Ave
Newburgh Heights, OH 44105

Medical Examiner Building
11001 Cedar Ave.
Cleveland, OH 44106

Jane Edna Hunter Building
3955 Euclid Avenue
Cleveland, Ohio 44115

Project Status and Planning
The project is a power purchasing agreement.

Funding
The project is funded by the vendor. The vendor purchases and maintains the panels, then sells the power back to the County at the agreed upon PPA rate. This amendment formalizes the rate structure for the additional panels and formalizes the 10 year PPA term to 2031.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment adds additional solar panels onto the Harvard Rd. Garage and is the third amendment of the contract. The history of the amendments is in 2019, we completed a contract amendment to change the vendor from Enerlogics Solar, LLC to AEP Onsite Partners, LLC due to an Asset Purchase Agreement between those two parties. The second amendment was made in 2020 to add the Jane Edna Hunter Building to the PPA.

BC2022-232

Title: Amendment 2 -Green Road (C.R. 14) Replacement of Existing Bridge 07.47 Adjacent to Euclid Creek and Resurfacing of Surrounding Roadway in the City of South Euclid RQ4889/CM1113

Scope of Work Summary
Department of Public Works is requesting approval of a second contract amendment with The Vallejo Company for the anticipated cost of the amendment is \$137,434.34. the original contract amount was \$3,928,757.92.

If the Project is not new to the County.
R2021-0155 approved 5/11/2021 (org. contract)
BC2021-594 approved 10/25/21 Amd 1 for \$148,011.12

This project includes the removal of the existing south Green Road structure (07.47) in the city of South Euclid, the reconstruction and realignment of South Green Road in the vicinity of Anderson Road and Adrian Road including new retaining wall, pavement, curb and sidewalk, drainage improvements, resurfacing of south Green Road from Monticello Boulevard to Mayfield Road, and signing and pavement markings. Traffic signals will be removed at Laurel Road and Elmwood Road and reconstructed at Edmond Road/Prasse road, Liberty Road and west Anderson Road.

The anticipated start-completion dates are 4/19/2021 through 8/19/2022.

The primary goals of the project are (list 2 to 3 goals). See above.

The project is not mandated. Project is in South Euclid.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$3,928,757.92. (The Engineer's estimate was \$4,578,000.00. The bid was 14.18% below the engineer's estimate).

The RFB was closed on 3/1/2021. There is an SBE participation of SBE 2%, MBE 17%, WBE 6%.

There were 12 bids pulled from OPD, 4 bids submitted for review, 4 bids approved.

Contractor and Project Information

The Vallejo Company
4000 Brookpark Road
Cleveland, Ohio 44134
Council District (7)

The president for the contractor/vendor is Katharine Yaroshak.

The address or location of the project is: Green Road in South Euclid.

The project is located in Council District (11).

Project Status and Planning

The project is a new to the County.

Funding

The project is funded Issue 1- 50%, Cities 18%, and County 32%.

The schedule of payments is by invoice. This is the ~~first~~ **second** amendment to this contract.

New items justification:

232	Steel escalation price as set in the contract book based on ODOT formulas and price index	\$6,616.76
233	Tooling repair force account for the auger buckets due to additional wear and tear from changed field conditions	\$3,975.90
234	Force account for war memorial sprinkler system repairs due to damage done from not being shown on plans.	\$2,172.73
235	force account for Guardrail post conflict. 4 of the posts could not be installed to APP depth and required being shored in concrete due to the AT&T vault being too shallow in the area just south of the retaining wall.	\$2,228.17
236	Force account for Cleveland water repair down Anderson and E. Green where a valve had to be replaced for the underground work as it was necessary to shut down the water main. This force account is 100% paid by City of S. Euclid.	\$7,368.65
237	Force account for the curb cut for H.N. 1065 as the City promised him wider driveway aprons that were not reflected correctly on the plans. The City of S. Euclid is paying for this force account 100%	\$460.31
238	Force account for obstruction drilling at the cost of \$600/hr set by suburban for the delays in drilling through concrete that was not supposed to be encountered while drilling the shafts, but due to the thickened abutments that weren't disclosed on the plans Suburban had to drill through significant amounts of concrete. This force account also deals with additional demo that TRC recommended to ensure the retaining wall would sit behind the existing bridge abutment to "lock it in"	\$39,607.47
239	This force account deals with additional rebar splicing into the northern wall where the retaining wall is now locked into. APP the wall was suppose to kick back toward the road and there would have been a small gap between the retaining wall and the rock face. Suburban tied in extra rebar into the northern rock wall and poured the retaining wall so that there is no gap and the wall meets the existing rock wall.	\$1,245.54
240	Force account to replace the APP conduit pipe connecting structure D-10 to the sewer main with ductile iron pipe. The AT&T vault under the road would not allow for the pipe to go uderneath and still meet the sewer. The only option was to go over, but the pipe would only be buried approximately 18" below the surface of roadway. The SDR is not rated for that and thus had to be switch to ductile iron pipe that is rated for such loads.	\$4,241.82

241	Force account deals with the costs to break down and palletize a brick retaining wall that was in front of H.N. 1065s yard. The area where the wall was had to be removed as new sidewalk was being installed APP. The city did not speak with the resident about the bricks and were going to dispose of the brick with excavation quantities. The resident expired desire to keep the brick and it all had to be removed by hand and put on pallets which were then transferred to his yard for future use by the resident.	\$1,785.82
242	Force account deals with the Cleveland water repair to the west side of the road in front of H.N. 1307. This is paid by the City of S. Euclid 100% as they were responsible for the fix, but could not get a company out in time to fix it before we were set to pave.	\$1,891.25
		\$71,594.42

As for the justification for the increases, all increases are due to field measured quantities vs as per plan quantities.

BC2022-233

Title: Department of Treasury; RQ#45609 2021 KeyBank, N.A.; Amendment No. 3 Master Contract. KeyBank Banking and Treasury Services.

Scope of Work Summary

Department of Purchasing requesting approval of an amendment to the contract with KeyBank, N.A. for the anticipated cost not-to-exceed \$85,400.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. Prior resolution number is R2020-0057.

This amendment is being completed to increase requesting departments encumbered funds to the P-Card program. This amendment is not adding any new time so the original time of 4/1/2020 to 3/31/2024 will remain the same.

The primary goals of the project are (list 2 to 3 goals). Increase departments encumbered funds to the P-card program and add one additional department as a user.

The project is mandated by Ohio Revised Code for Depository Agreements ORC134.33(A).

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$3,200,000.00.

Contractor and Project Information

KeyBank Inc.
127 Public Square
Cleveland, Ohio 44114

The project is located in Council District 7.
The President & CEO is Charles Wise.

Project Status and Planning

The project reoccurs when County departments have determined the use of the P-card is needed to improve their department’s purchasing abilities.

The project planning is to have the funds encumbered exclusively for use with the P-card program its approved card holder(s).

Funding

The project is funded 100% by the General Fund of each of the participating County Departments and/or Agencies:

Cuyahoga County Department of Internal Audit

Cuyahoga County Department of Health and Human Services/Cuyahoga County Department of Children and Family Services

Effective Date – 12/31/2022	HS260130	58600	\$5,000.00
Effective Date – 12/31/2022	IA100100	58600	\$26,800.00
1/1/2023 – 12/31/2023	IA100100	58600	\$26,800.00
1/1/2024 – 3/31/2024	IA100100	58600	\$26,800.00

The schedule of payments is “other” – as needed with the use of P. Cards.

The project is an amendment to Contract No. 2289 (formerly CM 41). This amendment increases the not to exceed amount by \$85,400.00 and is the third amendment of the contract.

BC2022-234

Title: Department of Information Technology; RQ#33806; 2022-2023; Opex Corporation; Contract 4th Amendment; Annual License Fees and Maintenance Services

Scope of Work Summary

Dept. of IT requesting approval of a contract 4th amendment with Opex Corporation for the cost of \$14,140.00.

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

BC2015-165; BC2016-722; BC2019-261; BC2021-340

Opex Corp. Model 72 Rapid Extraction Desk and AS7200 Scanner is used to sort, scan, batch and process mail for Cuyahoga County Employment and Family Services. The anticipated start-completion dates are: 4/6/2022 – 4/5/2023.

The primary goals of the project are (list 2 to 3 goals)

1. Allow department to process incoming mail with fewer staff and at a faster rate.
2. Maintenance and service of the equipment as needed.

Procurement

The initial procurement method for this project was: ~~Sole Source RFP Exemption~~ on RQ33806. Subsequent amendments 1 thru 3. ~~This is Sole Source as the equipment is proprietary to Opex Corp.~~

Current request is for approval of a Contract 4th Amendment for annual maintenance on the equipment.

Contractor and Project Information

Opex Corporation,
305 Commerce Drive
Morrestown, NJ 08057
The CEO is Dave Stevens.

Project Status and Planning

The project is an extension of the existing project.

Timeline for late submittal –

3/28/2022 - Dept. request to process 4th amendment; contacted vendor for required documents

3/30/2022 - Documents returned from vendor, processed amendment in CM

4/4/2022 - OPD approval received for BOC notice received.

Funding

The project is funded 100% by HS Information Services.

The schedule of payments is by Invoice.

The project is a contract 4th amendment. This amendment changes extends the time until 4/5/2023 for the annual maintenance fee quoted \$14,140.00.

The history of the amendments is:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$12,315.00		04/06/2015-04/05/2016	6/1/2015	BC2015-165
Prior Amendment		\$39,374.73	4/5/2019	9/26/2016	BC2016-722
		\$29,640.00	4/5/2021	4/1/2019	BC2019-261
		\$13,725.00	4/5/2022	7/12/2021	BC2021-340
Pending Amendment		\$14,140.00			
Total Contact Amount		\$109,194.73			

BC2022-235

Title: Department of Information Technology; 2022-2023; Sterling Data Center DBA BlueBridge Network; Contract 5th Amendment; Co-Location Services for County Prosecutor

Department of Information Technology requesting approval of a contract 5th amendment with Sterling Data Center DBA BlueBridge Network for the anticipated cost \$68,770.00.

Describe the exact services being provided: addition of monthly services for the County Prosecutor's Office for 23 months. The anticipated start-completion dates are 02/01/2022 thru contract end date of 12/31/2023.

Sterling Data Center LLC dba BlueBridge Networks provides data center hosting services which support the County's network infrastructure, internet connectivity, cyber security level hardware/software and server applications.

The primary goals of the project are (list 2 to 3 goals).

- Dedicated use of co-location area
- Data Center connections, electrical usage

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

- a) Please state the date of TAC Approval – CTO Review Approval 3/25/2022
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The initial procurement method was approved RFP exemption for lease of space to house and maintain county owned fiber and server racks. Subsequent amendments to renew and/or add services were also approved.

Contractor and Project Information

Sterling Data Center, LLC dba BlueBridge Networks
1255 Euclid Avenue, Suite 500
Cleveland, Ohio 44115

The Managing Director for the vendor is Kevin Goodman.

Project Status and Planning

The is an extension of the existing project.

Funding

The project is funded 100% by the County Prosecutor's General Fund. The schedule of payments is by invoice.

The project is a 4th 5th amendment to a contract. This amendment changes the scope, adding services for the County Prosecutor through the contract end 12/31/2023. The history of the amendments is:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$473,000.00		11/1/2013 – 10/31/2018	10/21/2013	BC2013-291
Prior Amendment Amounts (list separately)		\$219,730.00 (\$7,070.00)	12/31/2016	12/7/2015	BC2015-960
		\$461,750.40	12/31/2019	2/6/2017	BC2017-90
		\$273,993.60	12/31/2021	11/25/2019	BC2019-865
		\$271,617.60	12/31/2023	1/3/2022	BC2022-11
Pending Amendment		\$68,770.00			
Total Amendments		\$1,295,861.60 \$1,069,061.60			
Total Contact Amount		\$1,768,861.60 \$1,542,061.60			

BC2022-236

Title: Department of Information Technology; 2022-2024; Bridgeline Digital Inc. (fka Hawk Search Inc.); Agreement; Software as a Service (SAAS) Licenses and Support.

Scope of Work Summary

Department of Information Technology requesting approval of an agreement with Bridgeline Digital Inc. for Software as a Service (SAAS) licensing and support for the anticipated cost of \$61,000.00.

If the Project is not new to the County. Contract #CM953 with Hawk Search Inc. was the vendor with whom the SAAS licensing was purchased in 2017 through an informal RFP#40785, BC2017-887. Subsequent amendments for continued service were also approved.

Bridgeline Digital Inc. acquired Hawk Search Inc in May 2021. The contract’s 3rd amendment expired 3/4/2022. There was a late dept. request to renew the service and in processing, the acquisition was discovered. The Law Dept. advised entering into a new agreement under with Bridgeline Digital Inc.

The anticipated start-completion dates are (3/4/2022 – 3/3/2024). Although this item is submitted late, there are no additional fees from the vendor, and the service has not been interrupted.

The primary goals of the project are (list 2 to 3 goals).

- License for Hawksearch Site Search
- Service Level Agreement
- Technical and Professional Project Management

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

- a) Please state the date of TAC Approval – IT Standard (Sitefinity)
- b) Are the purchases compatible with the new ERP system? na
- c) Is the item ERP approved na
- d) Are the services covered by the original ERP budget na

Procurement

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

- Dept. of IT is requesting approval of an RFP Exemption for the new agreement with Bridgeline Digital Inc. as the SAAS licensing. HawkSearch is proprietary software as a service. There are no resellers. The web team would need to look at a similar type of service, and it would be a lot of work to disable this service and start a new service, as the feeds are custom built for our legacy sites using Synapse and current sites using Sitefinity.
- A competitive bid process is not an option. If we did not have this service the web search across the County sites would be down.

Contractor and Project Information

Bridgeline Digital Inc.

50 Woodbury Road

Woodbury, NY 11797

312-784-5731

The CFO is Thomas Windhausen

Project Status and Planning

The project is an extension of the existing project.

Timeline for late submittal-

- Request for renewal received in Technology Procurement Request system received 2/22/2022
- Vendor contact 2/23/2022 thru 3/23/2022 for document requests/revisions/responses, questions re. company acquisition, registration with County IG and Infor Supplier Portal
- Matrix ITD-0880 - 3/2/2022 opened for legal review, opinion etc. closed 3/24/2022
- Final Agreement and upload of all required documents in Infor CM completed 3/24/2022
- Approval through Infor 3/24/2022 thru 4/7/2022 to BOC

Funding

The project is funded 100% by the General Fund – Web & Multi Media Design and Development.

The schedule of payments is by invoice.

BC2022-237

Title: Fiscal Department; RQ#zzzz - January 1, 2022 – December 31, 2022; Manatron Inc.; Contract; Marshall & Swift Rate Tables

Scope of Work Summary

Fiscal Department requesting approval of an amendment to a contract with Manatron Inc. for the anticipated cost not-to-exceed \$138,905.76.

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

- BC2019-05.
- BC2021-200

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 01/01/2022-12/31/2022.

The primary goals of the project are (list 2 to 3 goals).

- 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.

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

- a) Please state the date of TAC Approval –
- b) Are the purchases compatible with the new ERP system? – to be determined
- c) Is the item ERP approved – not applicable
- d) Are the services covered by the original ERP budget – not applicable

Procurement

The procurement method for this project was RFP Exemption. The total value is \$138,905.76.

Contractor and Project Information

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.

Timeline for late submittal-

9/17/21 - Vendor requested data for the "End User License Agreement (EULA) needed for quote
11/2/22 - Quote data - (ie number of respective parcels in each category) received from Appraisal group
11/12/21 - Vendor form completed, signed by the Fiscal Officer and forwarded to vendor
11/15/21 - Received quote from vendor and forwarded to Legal via Matrix for amendment draft
1/4/22 - Amendment draft forwarded to vendor for signature along with other required document request - insurance documents, annual non-competitive and independent contractor forms
1/11/22 - Received vendor signed and most of respective documents back
1/25/22 - Prepared Briefing memo and justification memos -initial ones
1/25/22 - Insurance info received and input into matrix for legal review (covered Rate Tables as well as CAMA and MVP)
1/28/22 - Legal/Insurance requested cyber and waive of subrogation endorsement - forwarded to Vendor same day
2/2/22 - Connected our legal to their insurance legal
2/14/22 - Awatef question to vendor regarding Terms and conditions
2/22/22 - Follow-up with Awatef - "nothing received"
2/27/22 - Email from Awatef that she will be receiving a revised COI
3/7/22 - Follow-up with Awatef - out of office message
3/10/22 - Requested J Phillips initiate the requests in onbase (performed by the requester before the buyer actions)
3/15/22 - Follow-up with Awatef - nothing received
3/15/22 - J Rhyne offered to call on the insurance issue - unknown status at this time - referred him to Awatef
3/17/22 - Received legal insurance ok to proceed pending receipt of requested docs
3/17/22 - Reached out to vendor contact as well as AR contact requesting docs and explaining payment status
3/17/22 - Vendor contact was reaching out to his insurance associate to address open issues
3/23/22 - Vendor requested status of "acceptance of the response" and position of insurance broker from Awatef
3/24/22 - Additional issuance request provided by Awatef to vendor
3/25/22 - Per Awatef - "Blanket Waiver of Subrogation is acceptable"
3/28/22 - Insurance approved by Awatef
4/4/22 - All documents were completed/updated and released in INFOR
4/5/22 - First disapproval received from OPD - comments addressed and re-released
4/6/22 - Second disapproval received from OPD - comments addressed and re-released
4/7/22 - OPD approval received

Funding

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

The schedule of payments is by invoice annually.

BC2022-238

Title: Summit Psychological (Sex Offender Program)

Lead Department/Court Name: Common Pleas Court and the Corrections Planning Board

Year: July 1, 2021 to June 30, 2023

Agency/Vendor Name: Summit Psychological Associates, Inc.

Agreement/Contract type: New contract with between the court and a vendor.

Scope of Work Summary

The Corrections Planning Board and the Common Pleas Court plan to enter into a contract with Summit Psychological Associates, Inc. to support of the Court's Sex Offender Program in the amount of \$291,390.72 for the period of July 1, 2021 to June 30, 2023.

Provide assessment and intensive treatment services to adult sex offenders who have been placed on community control supervision and have been ordered by the Court of Common Pleas to participate in the Sex Offender Program. The clinical services provided by the Program include assessment, counseling, psychiatric consultation, and treatment of concerned persons.

The anticipated start-completion dates are: July 1, 2021 to June 30, 2023.

The primary goals of the project: The Common Pleas Court's Sex Offender Program creates a treatment team to assist Probation Officers by treating probationers on their sex offender caseloads.

Procurement

The procurement method for this project was an RFI. This RFI was sent out to every ODRC Certified Sex Offender Program (10 total) north of I-70. This was the only response received for providers within this catchment area. The vendor Summit Psychological was the only respondent and therefore was awarded the contract after a scoring process was completed. Summit Psychological was notified of the awarded contract. A Fair and Open competition was used in the Selection of this Vendor.

The above procurement method was closed on 06/25/2021.

Summit Psychological was notified of the awarded contract since the anticipated cost is fair based on a per-unit cost for clinical services.

Contractor and Project Information

Vendor/Contractor Name: Summit Psychological Associates, Inc.

Street Number and Name: 90 North Summit Street

City, State, and Zip Code: Akron, OH 44308

Council District: This program serves the entire county.

James A. Orlando, Ph.D., President

This program serves the entire county.

Project Status and Planning

Timeline for late submittal-

May 15, 2021	Request for Information released.
June 9, 2021	RFI Pre-bid held
June 23, 2021	RFI Response Received
June 30, 2021	Summit Psychological selected as Vendor
August 24, 2021	Met with Vendor and reviewed Proposed Contract and requested several attachments for the Lawson system (Independent Contractor Acknowledgement, W-9, Certificate of Workers Compensation, Certificate of Liability Insurance)
August 25, 2021	Received W-9 and Independent Contractor Acknowledgement form back from Summit Psychological
August 25, 2021- September 9, 2021	Contract routed for signature. Final of four (4) signatures obtained 09/09/2022
August 26, 2021	Requested updated COI to include specific language under "other insured"
September 8, 2021	Informed/Reminded Vendor to complete required on-line Ethics Training
October 4, 2022	Vendor begins Sex Offender service delivery
October 15, 2021	Vendor informed the Corrections Planning Board that Ethics training was complete
December 1, 2021	Unable to locate Ethics Training confirmation in the County system – confirmed with Vendor Ethics was actually completed
December 9, 2021	Located confirmation of Ethics Training completion - filed under Cathy Pierce (Summit Psychological)
December 2021 –	Until early February 2022: Waiting for company to register as vendor in County procurement system. (Assumed this was completed in November 2022 but when we tried to file the item in Lawson, could not do so because the vendor was still not registered. Back and forth emails occurred in late January – early February to ensure vendor account information was registered and synced properly.)
February - March 2022-	worked with Department of Purchasing on requested changes/corrections to ensure item met all requirements for Department of Purchasing approval.

Funding

This project is 100% funded by CCA 407 resources.

The schedule of payments is monthly

This is a new contract.

BC2022-239

City of Bedford

Title: Public Safety and Justice Services FY21 VAWA Block Grant, Agreement with the City of Bedford for services provided through the Domestic Violence Victims Program.

Scope of Work Summary

Public Safety and Justice Services requesting approval of an agreement with the City of Bedford for the cost not-to-exceed \$29,323.53.

The Program has provided services to the County previously as referenced in BOC resolution BC2021-273.

The City of Bedford will staff a Domestic Violence Court Liaison (DVCL) to assist victims with referrals and questions regarding the legal process during a domestic violence case in court. The anticipated start-completion dates are 01/01/2022 - 12/31/2022.

The primary goals of the project are to:

- 1.) Provide direct series to victims of domestic violence.
- 2.) Act as a referral source for domestic violence victims to receive services.
- 3.) Help domestic violence victims navigate through the legal process.

Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$586,470.50. This alternative procurement was approved in BC2018-481.

Contractor and Project Information

City of Bedford Municipal Court

165 Center Rd.

Bedford, Ohio 441446

Council District 9

The project director for the vendor is Clarissa Greer.

The location of the project is: City of Bedford Municipal Court

The project is located in Council District 9.

Project Status and Planning

Timeline for late submittal-

1. Notification of the award from the State, Ohio Criminal Justice Services (OCJS), was not received until 1/3/2022. Pre-award conditions forms must be completed first before actually grant award is sent. This is the first phase of award acceptance.
2. Submitted pre-award conditions to be signed by department director on 1/4/2022. Received signed documents on 1/4/2022.
3. Submitted pre-award conditions for signature in OnBase on 1/10/2022.
4. Pre-award conditions signed and returned on 1/19/2022
5. Submitted pre-award conditions to State on 1/24/2022.
6. Received notification of subgrant award agreement on 3/23/2022.
7. Submitted subgrant award agreement to department director on 3/23/2022. Department director signed subgrant award agreement on 3/23/2022.
8. Submitted OnBase item for approval of grant award on 3/24/2022.
9. Waiting for subgrant award agreement to be put on 4/4/2022 BOC agenda.
10. Released contract in contract manager on 3/28/2022

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2021 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

Services to domestic violence victims began on January 1, 2022. This is continuation funding for this provider and therefore, a system of sustainability has been established for this program to avoid an interruption in services.

Cleveland Rape Crisis Center

Title: Public Safety and Justice Services FY21 VAWA Block Grant, Contract with Cleveland Rape Crisis Center for services provided through the Sexual Assault Survivor's Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Cleveland Rape Crisis Center, for the cost not-to-exceed \$112,038.51.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2021-272.

The Cleveland Rape Crisis Center will provide a 24-hour hotline for victims of sexual assault as well as have advocates available who will assist victim with medical, counseling and immediate services at the time of the incident and provide advocacy and support during the legal process. The anticipated start-completion dates are 01/01/2022 - 12/31/2022.

The primary goals of the project are to:

- 1.) Assist victims of sexual assault that are call into the 24-hour crisis hotline.
- 2.) Act as an advocate by assisting victims with medical and counseling services as well as advocating during the legal process.

Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$586,470.50. This alternative procurement was approved in BC2018-481.

Contractor and Project Information

Cleveland Rape Crisis Center
2937 W. 25th Street, 2nd Floor
Cleveland, Ohio 44113

The project director for the vendor is Wendy Leatherberry.

The location of the project is: City of Cleveland

The project is located in Council District 7.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

1. Notification of the award from the State, Ohio Criminal Justice Services (OCJS), was not received until 1/3/2022. Pre-award conditions forms must be completed first before actually grant award is sent. This is the first phase of award acceptance.
2. Submitted pre-award conditions to be signed by department director on 1/4/2022. Received signed documents on 1/4/2022.
3. Submitted pre-award conditions for signature in OnBase on 1/10/2022.
4. Pre-award conditions signed and returned on 1/19/2022
5. Submitted pre-award conditions to State on 1/24/2022.
6. Received notification of subgrant award agreement on 3/23/2022.
7. Submitted subgrant award agreement to department director on 3/23/2022. Department director signed subgrant award agreement on 3/23/2022.
8. Submitted OnBase item for approval of grant award on 3/24/2022.
9. Waiting for subgrant award agreement to be put on 4/4/2022 BOC agenda.
10. Released contract in contract manager on 3/28/2022

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2021 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

The provider has submitted monthly reimbursements to the County. This is continuation funding and therefore, this provider has developed a system of sustainability for this program to avoid an interruption in services.

Jewish Family Services Association of Cleveland

Title: Public Safety and Justice Services FY21 VAWA Block Grant, Contract with the Jewish Family Services Association for services provided through the Domestic Violence Services Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Jewish Family Services Association, for the cost not-to-exceed \$37,927.37.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2021-271.

The Domestic Violence Services Project will provide community-based domestic violence services through comprehensive case management and advocacy. This approach utilizes both an empowerment model and trauma informed care approach. The anticipated start-completion dates are 01/01/2022 - 12/31/2022.

The primary goals of the project are to:

- 1.) To assist immigrant victims of domestic violence with the resources needed access needed services.
- 2.) To educate victims of their options when working within the legal system when it comes to making informed decisions on whether to remain in the marriage or relationship.

Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$586,470.50. This alternative procurement was approved in BC2018-481.

Contractor and Project Information

Jewish Family Services Association of Cleveland
29125 Chagrin Blvd.

Pepper Pike, Ohio 44122

The project director for the vendor is Mae Bennett.

The address or location of the project is: City of Pepper Pike

The project is located in Council District 9.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

1. Notification of the award from the State, Ohio Criminal Justice Services (OCJS), was not received until 1/3/2022. Pre-award conditions forms must be completed first before actually grant award is sent. This is the first phase of award acceptance.
2. Submitted pre-award conditions to be signed by department director on 1/4/2022. Received signed documents on 1/4/2022.
3. Submitted pre-award conditions for signature in OnBase on 1/10/2022.
4. Pre-award conditions signed and returned on 1/19/2022
5. Submitted pre-award conditions to State on 1/24/2022.
6. Received notification of subgrant award agreement on 3/23/2022.
7. Submitted subgrant award agreement to department director on 3/23/2022. Department director signed subgrant award agreement on 3/23/2022.
8. Submitted OnBase item for approval of grant award on 3/24/2022.
9. Waiting for subgrant award agreement to be put on 4/4/2022 BOC agenda.
10. Released contract in contract manager on 3/28/2022

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2021 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

The provider has submitted monthly reimbursements to the County. This is continuation funding and therefore, this provider has developed a system of sustainability for this program to avoid an interruption in services.

Journey Center for Safety and Healing

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Journey Center for Safety and Healing for the cost not-to-exceed \$113,945.85.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2021-270.

The DVCAC's Latina Project will provide services to Hispanic victims of domestic and intimate partner violence, and their children who are or may be in an abusive relationship. The Project will provide services. The anticipated start-completion dates are 01/01/2022 - 12/31/2022.

The primary goals of the project are to:

- 1.) To assist victims of abuse with resources such as shelter, access to legal resources and counseling.
- 2.) To assist victims by facilitating the transition that victims must make in order to exit out of the relationship.

Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$586,470.50. This alternative procurement was approved in BC2018-481.

Contractor and Project Information

Journey Center for Safety and Healing

P.O. Box 5466

Cleveland, Ohio 44101

The project director for the vendor is Carrie Joseph.

The address or location of the project is: City of Cleveland

The project is located in Council District 7.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

1. Notification of the award from the State, Ohio Criminal Justice Services (OCJS), was not received until 1/3/2022. Pre-award conditions forms must be completed first before actually grant award is sent. This is the first phase of award acceptance.
2. Submitted pre-award conditions to be signed by department director on 1/4/2022. Received signed documents on 1/4/2022.
3. Submitted pre-award conditions for signature in OnBase on 1/10/2022.
4. Pre-award conditions signed and returned on 1/19/2022
5. Submitted pre-award conditions to State on 1/24/2022.
6. Received notification of subgrant award agreement on 3/23/2022.
7. Submitted subgrant award agreement to department director on 3/23/2022. Department director signed subgrant award agreement on 3/23/2022.
8. Submitted OnBase item for approval of grant award on 3/24/2022.
9. Waiting for subgrant award agreement to be put on 4/4/2022 BOC agenda.
10. Released contract in contract manager on 3/28/2022

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2021 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

The provider has submitted monthly reimbursements to the County. This is continuation funding and therefore, this provider has developed a system of sustainability for this program to avoid an interruption in services.

BC2022-240

SHERIFF’S DEPARTMENT, 2022 ACTION DEFENSE, NTE PO OPOTA FIREARM TRAINING

Scope of Work Summary

The Cuyahoga County Sheriff’s Department (CCSD) is requesting approval of a Not-to-Exceed (NTE) Purchase Order with Action Defense LLC for the anticipated not-to-exceed cost \$21,550.00.

Action Defense LLC will provide firearm training for Ohio Peace Office Training Academy (OPOTA) certification for Law Enforcement. The anticipated dates are 04/20/2022- 12/31/2022.

The primary goal of the project is to provide required OPOTA training for Law Enforcement officers. The training is necessary for the effective operation of Law Enforcement to protect the community.

Procurement

The procurement method for this project is an RFP Exemption. The proposed amount of the exemption is \$21,550.00.

Contractor and Project Information

Action Defense, LLC
6285 Pearl Rd., Suite42
Parma Heights, OH 44130
The owner of the vendor is Dour Murillo.

Project Status and Planning

The project reoccurs as officers are hired and renewal of OPOTA training requirement for current officers needs to be renewed. OPOTA training is an ongoing need of the Sheriff’s Department.

Funding

The project is funded 100% by the Sheriff’s Federal Equitable Sharing Account – Department of Justice. The schedule of payment is by invoice.

BC2022-241

Title: HHS: Office of Early Childhood/Invest in Children; 2022 Family Connections of Northeast Ohio, Inc, Contract for Supporting Partnerships to Assure Ready Kids (SPARK) Program; Amendment 1.

Scope of Work Summary

The Office of Early Childhood/Invest in Children plans to amend Contract No. CM 2182 with Family Connections of Northeast Ohio, Inc. to increase the not-to-exceed amount by \$217,087.97 for a total not-to-exceed the amount of \$1,245,087.97. The contract term will remain February 1, 2022 to December 31, 2023 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program.

Prior Board Approval Number or Resolution Number: CON2022-30. R2022-0048

SPARK is an early childhood literacy program for 3- and 4-year-olds in Cleveland and East Cleveland. 2/1/2022 to 12/31/2023.

The primary goals of the project are:

- 1) Improving school -readiness levels among SPARK children entering kindergarten in targeted communities,
- 2) Increase SPARK participant scores on the 3rd grade Ohio Achievement Test (OAT) in reading and math,
- 3) Improve school attendance rates

The project is not mandated.

Procurement

The procurement method for this project was a grant agreement. The total value of the grant was \$1,028,000.00.

The grant was closed on 1/31/2022. There is no SBE or DBE participation/goal.

Contractor and Project Information

Family Connections of Northeast Ohio, Inc.

11811 Shaker Boulevard

Cleveland, Ohio 44120

The Executive Director for the contractor is Joanne Federman.

The project is located in Council District 7

Project Status and Planning

The project is an extension of the existing project.

The project's term has ended. Staff transitions caused a delay in submitting.

Timeline for late submittal-

10/1/2021 – 1/19/2022 – Contract negotiations with vendor

1/19/2022 – Contract submitted in Infor

1/31/2022 - CM#229 Expired

3/8/2022 - CM#2182 approved by County Council (R2022-0048) (Original Contract)

3/28/2022 – Grant Extension Cleveland Foundation Funds approved (CON2022-30)

4/5/2022 – Contract Amendment Submitted

Additionally, The previous contract included the grand funds from the Cleveland Foundation. We had to wait for the previous contract to end on January 31, 2022 so we could free up those grant funds. We also had to extend the grant period. At the same time we had to get the new contract executed. Once the grant was approved and contract executed we submitted this amendment.

Funding

The project is funded 100% grant from the Cleveland Foundation.

The schedule of payments is monthly.

The project is an amendment to a grant. This amendment increases the original contract amount by \$217,087.97. The contract term remains the same: February 1, 2022 to December 31, 2023.

BC2022-242

OFFICE OF HOMELESS SERVICES - 2022 ENTERPRISE COMMUNITY PARTNERS - CONTRACT FOR CONTINUUM OF CARE INCOME & STABILITY PLANNING PLANNING

Scope of Work Summary

Office of Homeless Services requesting approval of a contract with the Enterprise Community Solutions for the anticipated cost of \$243,303.00.

HUD awards Continuum of Care Planning Grants to implement best practices and improve outcomes across the HEARTH Act prioritized activities. These activities include evaluating data, engaging with, and designing a homeless response system targeted to increasing income and stability for people experiencing homelessness. The anticipated start-completion dates for this amendment are 1/1/2022 – 12/31/2022.

The primary goals of the project are:

- a) Increase access to employment and training services for households experiencing homelessness and housing instability
- b) Provide cross-system training and technical assistance to JFS, workforce, OHS, public agencies and community providers
- c) Review data to learn more about the population of interest and make recommendations for immediate and long-term systems changes

Procurement

This contract is being awarded using a Subgrant Agreement RFP exemption. OHS was awarded a HUD planning grant during the FY2020 Continuum of Care competition. This grant is designed to improve service coordination across the Homeless Continuum of Care. OHS is issuing subgrants to providers that focus on specific homeless populations/issues. Enterprise Community Partners offers specialized planning technical assistance for addressing income inequity among those facing homelessness.

Contractor and Project Information

Enterprise Community Partners
1360 E 9th St
Cleveland, OH 44114
The Ohio Vice President is Anyonna Blue Donald

The project location is 1360 E 9th St, Cleveland, OH 44114

The project is available throughout the County

Project Status and Planning

This project is new to the county.

Timeline for late submittal-

The project's term began on 1/1/22.

OHS did not receive final approval of planning grant contract until October 2021.

OHS needed to consult with HUD technical assistance about scope, requesting an expanded scope and budget which they submitted on 12/7.

Matrix request was submitted and a contract draft was sent to provider on 1/4/22.

The provider's legal team reviewed the contract and came back with proposed changes on 2/1/22.

An updated version of the contract was sent to the provider and returned on 2/17/22. Provider needed to negotiate insurance coverage. They submitted a compliant COI on 3/7/22 and we received legal approval on 3/15/22.

Funding

The project is funded 100% by the US Dept of Housing and Urban Development Planning Grant

Payments are issued as reimbursements based on periodic invoicing.

BC2022-243

CCBDD; CM #2387 2022 Achievement Centers for Children; First Amendment to Lease; First Amendment to Lease of Westlake Center

Scope of Work Summary

CCBDD First Amendment to Lease of Westlake Center to Achievement Centers for Children. Original lease term 5/1/2007 to 4/30/2022; this amendment term 5/1/2022 to 4/30/2027. Revenue Generating - \$17,000 per year, total \$85,000

Original Lease was approved on 5/17/2007, Journal 294 #072229

Original Lease 5/1/2007 to 4/30/22
Amendment 5/1/2022 to 4/30/2027

The primary goals of the project are (list 2 to 3 goals).

Extend term of lease agreement an additional 60 months. Lease amendment started 5/1/2022 – 4/30/2027.

Continue to provide services to individuals with developmental disabilities

Procurement

~~RFP Exemption requested~~ **Revenue Generating**

The CCBDD Board approved the selected vendor.

The initial lease between the County, on behalf of the CCBDD, was for a term of fifteen years commencing on 5/1/07 and terminating on 4/30/22. The lease is being amended to extend the term from 5/1/22 to 4/30/27. The initial lease and amendment were for the purpose of providing services at the Westlake Developmental Center to individuals eligible for its services. Contracts for services do not require competitive bidding or RFP. The initial lease was approved by County Council Commissioners.

Contractor and Project Information

Achievement Centers for Children
4255 Northfield Road
Highland Hills, OH 44128
Bernadette Kerrigan, President/CEO

First Amendment to Lease of Westlake Center to Achievement Center for Children
24211 Center Ridge Road
Westlake, oh 44145

Project Status and Planning

The project is an amendment to a lease for the term 5/1/2022 to 4/30/2027.

Funding

The lease will not require any County Funds as this is a revenue generating lease.

The project is an amendment to a lease. This amendment changes the term and is the first amendment to the contract.

C. – Exemptions

BC2022-244

Manatron, Inc. – CAMA SIGMA

Title: Fiscal Department; RQ# xxxx; 2022; Manatron Inc.; Contract; 2022 Manatron Inc. CAMA Sigma System Maintenance Contract

Scope of Work Summary

Fiscal Department requesting approval of a contract with Manatron Inc. for the anticipated cost not-to-exceed \$134,892.00.

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

Prior Approval # EXEC2020-0245
EXEC2019-04861
EXEC2018-02943

Describe the exact services being provided.

This contract is for the support and maintenance on the Manatron CAMA Sigma tax system software. The anticipated start-completion dates are 01/01/2022- 12/31/2022.

The primary goal of the project is to have access to maintenance services including upgrades/ patches and repairs to software currently in use within multiple County departments.

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

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project was RFP-Exemption. The total value is \$134,892.00.

No competitive process was used due to the vendor being the only option to provide maintenance for the CAMA Sigma software currently in use by several County departments. **A sole source process was not conducted.**

Contractor and Project Information

Manatron Inc.

510 East Milham Avenue

Portage, MI 60694

The Executive V.P. for the contractor/vendor is Scot Crismon.

Project Status and Planning

The project generally reoccurs annually, however - The County is in the process of upgrading and replacing the software that is noted under this contract. Essentially, when the new system is up and running, this service, from this vendor, will no longer be needed.

Timeline for late submittal-

9/24/21 - Contracts were prepared by our legal team

9/30/21 - Contracts returned, signed by vendor, and entered into Matrix for legal review - OK'd

11/1/22 - Began requesting documents - annual non-compete, independent contractor, insurance etc

12/7/21 - Follow-up request

1/10/22 - Received signed and notarized docs - annual non compete and independent contractor forms

1/26/22 - Prepared Briefing memo and justification memos -finals - initial ones done in 11/21

1/25/22 - insurance info received and input into matrix for legal review

1/28/22 - Legal/Insurance requested cyber and waive of subrogation endorsement - forwarded to Vendor same day

2/2/22 - Connected our legal to their insurance legal

2/14/22 - Awatef question to vendor regarding Terms and conditions

2/22/22 - Follow-up with Awatef - "nothing received"

2/27/22 - Email from Awatef that she will be receiving a revised COI

3/7/22 - Follow-up with Awatef - out of office message

3/10/22 - Requested J Phillips initiate the requests in onbase (performed by the requester before the buyer actions)

3/15/22 - Follow-up with Awatef - nothing received

3/15/22 - J Rhyne offered to call on the insurance issue - unknown status at this time - referred him to Awatef

3/17/22 - Received legal insurance ok to proceed pending receipt of requested docs

3/17/22 - Reached out to vendor contact as well as AR contact requesting docs and explaining payment status

3/17/22 - Vendor contact was reaching out to his insurance associate to address open issues

3/23/22 - Vendor requested status of "acceptance of the response" and position of insurance broker from Awatef

3/24/22 - Additional issuance request provided by Awatef to vendor

3/25/22 - Per Awatef - "Blanket Waiver of Subrogation is acceptable"

3/28/22 - Insurance approved by Awatef

4/4/22 - All documents were completed/updated and released in INFOR

4/5/22 - First disapproval received from OPD - comments addressed and re-released

4/6/22 - Second disapproval received from OPD - comments addressed and re-released

4/7/22 - OPD approval received

Funding

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

Manatron, Inc. – Visual Property Tax System

Title: Fiscal Department; RQ# YYYY; 2022; Manatron Inc.; Contract; 2022 Manatron MVP Tax System Maintenance Contract

Scope of Work Summary

Fiscal Department requesting approval of a contract with Manatron Inc. for the anticipated cost not-to-exceed \$529,575.00.

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

Prior Approval #

EXEC2020-0245

EXEC2019-04861

EXEC2018-02942

Describe the exact services being provided.

This contract is for the support and maintenance on the Manatron MVP Tax tax system software. The anticipated start-completion dates are 01/01/2022-12/31/2022.

The primary goal of the project is to have access to maintenance services including upgrades/ patches and repairs to software currently in use within multiple County departments.

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

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project was RFP-Exemption. The total value is \$529,575.00.

No competitive process was used due to the vendor being the only option to provide maintenance for the MVP Tax software currently in use by several County departments. **A sole source process was not conducted.**

Contractor and Project Information

Manatron Inc.

510 East Milham Avenue

Portage, MI 60694

The Executive VP for the contractor/vendor is Scot Crimson.

Project Status and Planning

The project generally reoccurs annually, however - The County is in the process of upgrading and replacing the software that is noted under this contract. Essentially, when the new system is up and running, this service, from this vendor, will no longer be needed.

Timeline for late submittal-

9/24/21 - Contracts were prepared by our legal team
9/30/21 - Contracts returned, signed by vendor, and entered into Matrix for legal review - OK'd
11/1/22 - Began requesting documents - annual non-compete, independent contractor, insurance etc
12/7/21 - Follow-up request
1/10/22 - Received signed and notarized docs - annual non compete and independent contractor forms
1/26/22 - Prepared Briefing memo and justification memos -finals - initial ones done in 11/21
1/25/22 - insurance info received and input into matrix for legal review
1/28/22 - Legal/Insurance requested cyber and waive of subrogation endorsement - forwarded to Vendor same day
2/2/22 - Connected our legal to their insurance legal
2/14/22 - Awatef question to vendor regarding Terms and conditions
2/22/22 - Follow-up with Awatef - "nothing received"
2/27/22 - Email from Awatef that she will be receiving a revised COI
3/7/22 - Follow-up with Awatef - out of office message
3/10/22 - Requested J Phillips initiate the requests in onbase (performed by the requester before the buyer actions)
3/15/22 - Follow-up with Awatef - nothing received
3/15/22 - J Rhyne offered to call on the insurance issue - unknown status at this time - referred him to Awatef
3/17/22 - Received legal insurance ok to proceed pending receipt of requested docs
3/17/22 - Reached out to vendor contact as well as AR contact requesting docs and explaining payment status
3/17/22 - Vendor contact was reaching out to his insurance associate to address open issues
3/23/22 - Vendor requested status of "acceptance of the response" and position of insurance broker from Awatef
3/24/22 - Additional issuance request provided by Awatef to vendor
3/25/22 - Per Awatef - "Blanket Waiver of Subrogation is acceptable"
3/28/22 - Insurance approved by Awatef
4/4/22 - All documents were completed/updated and released in INFOR
4/5/22 - First disapproval received from OPD - comments addressed and re-released
4/6/22 - Second disapproval received from OPD - comments addressed and re-released
4/7/22 - OPD approval received

Funding

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

The schedule of payments is by invoice.

D. – Consent Agenda

BC2022-245

Title: Department of Public Works – Contract Amendment – Great Lakes Petroleum – CM80

Scope of Work Summary

The Department of Public Works is requesting a contract amendment with Great Lakes Petroleum for fuel services, to extend the contract through June 30, 2022, with no additional funds.

The intent of this request is to amend the current fuel contract by extending the end date to June 30, 2022, to ensure continuous fuel services for the County. The fuel contract allows fuel to be ordered and delivered for the County's Fleet Division on an as-needed basis.

Procurement

The original procurement method for this contract was a State Contract government process.

Contractor and Project Information

Great Lakes Petroleum
4500 Renaissance Parkway
Cleveland, Ohio 44128
Jeff Platko / Secretary and General Counsel

Project Status and Planning

This contract is current and is being amended on time. A new contract will start 7/1/22 which the process is TBD.

Timeline for late submittal-

- Contract was assigned to DPW staff member 9/23/2021
- Pre-contract meeting was conducted with departmental stakeholders 10/20/21
- Law Department was contacted 1/25/22 regarding the contract amendment
- 1/26/22 – reached out to GLP regarding State of Ohio contract including current and future term dates – GLP stated end date of 6/30/23 (which was incorrect, so the vendor had incorrect information in their system)
- 1/26/22 DPW reached out to State of Ohio to determine if the State contract will be extended or rebid, no confirmation but stated they intend on amendment for one-year but would not officially confirm
- 1/26/22 – GLP acknowledged correct State term dates and stated they're not aware of the States intentions
- 1/26/22 – DPW proposed contract extension for 15 months with GLP following State terms and conditions
- 2/11/22 – GLP responded they still have no information from the State regarding an extension and only wishes to extend 3 months
- 2/16/22 – required documents requested from vendor for amendment
- 3/7/22 – amendment sent to GLP for review and signature
- 3/8/22 – IT ticket (127271), contract must be copied in system, existing contract was not able to work correctly

- 3/14/22 – DPW engaged with County Risk, vendor’s insurance certificate was not correct
- 3/21/22 – item returned by OPD, confusion on the submission request (amendment or certification)
- 3/22/22 – revisions made to insurance and other documents, submitted in Infor
- 3/25/22 – OPD disapproved amendment for document
- 3/28/22 – changes made to item, resubmitted
- 3/29/22 – OPD reviewed item and approved per the checklist
- 4/7/22 – OPD added a note this was approved to go to a BOC

Funding

This Project is funded by the following (all original amounts, no new funding being requested):

Enterprise Fund / County Airport - \$60,000

Internal Service Fund / Space Maintenance - \$36,000

Internal Service Fund / Maintenance Garage - \$1,040,000.00

BC2022-246

(See related items for proposed travel/memberships for the week of 4/18/2022 in Section D. above).

BC2022-247

(See related items for proposed purchases for the week of 4/18/2022 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2022-248

Title: Division of Children and Family Services (DCFS); 2022; Rockdale Youth Academy/ Youth Opportunity Investment Program; Mission Critical

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Rockdale Youth Academy for 03/24/2022 – 12/31/2023 for Out of Home Care in the amount of \$24,999.99.

The anticipated term is 03/24/2022 – 12/31/2023. Child is 16 years Level 6 youth, w/recent trauma. Has been denied by all our contracted residential providers for her history of aggression and disrupted placements. Has a placement at Rockdale Youth Center in Austin, Texas, through Youth Opportunity Investments who is a new provider, but they did not propose this program in their RFP. ICPC had been approved

This agency does not have a current contract, which is why we are using a mission critical.

The primary goals of the project are (list 2 to 3 goals).

-Adding another provider to add another location.

-Adding a provider to suit the need of these specific children.

Procurement

The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

Funding sources

70% HHS- HHS Levy
30% Federal IV-E

Using TSMC process to get a contract with this vendor as the need for placement was immediate.

Contractor and Project Information

Rockdale Youth Academy
Address: 696 N. FM 487
Phone: (860) 919-4894
Contact person: PJ Moraci
The contact person for the contractor/vendor is: PJ Moraci

The address or location of the project is:
696 N. FM.
Rockdale, TX 76567

Project Status and Planning

The project is new to the County.

The project is on a critical action path because placement occurred already due to immediate need.

The project's term of placement will occur on March 24, 2022.

Funding

The project is funded by the following funding sources:
70% HHS- HHS Levy
30% Federal IV-E

The schedule of payments is monthly, by invoice.

Item of Note (non-voted)

Item No. 1

Public Works Requests Approval of Agreement for the Resurfacing of Green Road from Miles Road to Emery Road, in the City of Warrensville Heights

The Public Works Department requests Approval of Agreement for the resurfacing of Green Road from Miles Road to Emery Road, in the City of Warrensville Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements. The anticipated cost of this project is \$780,000. The anticipated start-completion dates are 6/1/2022 – 9/30/2022.

The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself to maintain county infrastructure.

Green Road – From Miles Road to Emery Road
District 9

Project Status and Planning
The project is new to the County.

Funding
The project is to be funded with funded \$620,000 Federal, \$80,000 County Road and Bridge and \$80,000 Warrensville Heights (80-10-10 split). The total cost of the project is \$780,000.

Item No. 2

Department of Public Works, Everstream, Right of Way Permit on Bagley Road at approximately 755 ft east of the intersection with Stearns Road in Olmsted Township, Ohio

Scope of Work Summary
Public Works Department requesting approval of a right-of-way permit with Everstream on Bagley Road at approximately 755 ft east of the intersection with Stearns Road in Olmsted Township, Ohio. The permit will allow the Columbia Gas of Ohio to construct, maintain and operate 700 ft of 48 ct. fiber optic cable including aerial and underground installations, attachments and appurtenances within the public right-of-way on Bagley Road.

- Describe the primary goals of the project.
- a. The primary goal of this permit is to approve the proposed construction, maintenance and operation of Everstream’s facilities within public right-of-way.
 - b. This project is located at 27076 Bagley Road, approximately 755 ft east of the intersection with Stearns Road in Olmsted Township, Ohio (Exhibit A).
 - c. District 5.

Contractor Information
Everstream
1228 Euclid Ave, #250
Cleveland, Ohio 44115
The vendor is Abigail Stein, Permit Coordinator

Project Status
The project’s term has not begun.

Item No. 3

Title: Cuyahoga County Law Library 2022 Memorandum of Understanding (grant agreement) with the Statewide Consortium of County Law Library Resources Boards for a grant in the amount of \$4,793.87

Scope of Work Summary
The Cuyahoga County Law Library is requesting approval of a Memorandum of Understanding with the Statewide Consortium of County Law Library Resources Boards in order to accept an awarded grant in the amount of \$4,793.87.

This grant is new. However, the County Law Library obtained prior technology grants from the Statewide Consortium through CON2021-04, BC2018-409 and Item 1 under Items of Note (non-voted) on the 6/3/2019 BOC Agenda. The Statewide Consortium has also awarded the CLLRB other grants for other purposes such as CON2022-02, CON2017-37, BC2019-102, BC2016-384, BC2019-83 and Item 2 under Items of Note (non-voted) on the 1/16/2018 BOC Agenda.

The grant will cover the purchase of 4 Dell Desktop computers and 4 HDMI adapters for the County Law Library. The anticipated start-completion dates are April 30, 2022-May 31, 2023.

The primary goal of the project is to improve law library services to patrons by upgrading 2 staff computers, providing a new public access terminal for public patrons, and providing a new computer for the Law Library's Conference Room #3.

The project is not mandated.

This is a grant award pursuant to an application that the County Law Library submitted in response to an RFP issued by the Statewide Consortium of County Law Library Resources Boards.

The County Law Library will be requesting the County IT to procure the grant items.

The computers will be compatible with the new ERP system.

Procurement

The procurement method for this project was an RFP issued by the Statewide Consortium, which awarded the Law Library a grant. The Law Library is now submitting the grant agreement/Memorandum of Understanding to receive the grant funding. The total value of the grant is \$4,793.87.

This item was not a sole source, and no exemption is requested.

The grant RFP process closed on February 28, 2022, and the Law Library's grant was approved by the Consortium on March 25, 2022.

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

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 for the County Law Library, but the Statewide Consortium has awarded dues 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 contract or agreement needs a signature in ink as soon as practicable so that the County Law Library can contact the County IT department to begin the process of procuring the items.

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. 4

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 3/1/2022 – 3/31/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT