



**Cuyahoga County Board of Control Agenda  
Monday, March 6, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

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

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

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 2/27/2023**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-131**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Sound Com Corporation in the amount not-to-exceed \$95,484.48 for repairs, and upgrades to communication equipment on state contract in the Cuyahoga County Justice Center Complex located at 1200 Ontario, Cleveland.
- b) Recommending an award on Purchase Order No. 23000451 to Sound Com Corporation in the amount not-to-exceed \$95,484.48 for repairs, and upgrades to communication equipment on state contract in the Cuyahoga County Justice Center Complex located at 1200 Ontario, Cleveland.

Funding Source: Capital Project Funds

**BC2023-132**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to U.S. Bank National Association in the amount not-to-exceed \$360,000.00 for routine fuel purchases for the County Fleet Division effective board of control approval through - 12/31/2023.

b) Recommending an award on Purchase Order No. 23000955 to U.S. Bank National Association in the amount not-to-exceed \$360,000.00 for routine fuel purchases for the County Fleet Division effective board of control approval through - 12/31/2023.

Funding Source: Fleet Services – Maintenance Garage

**BC2023-133**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck, Inc. in the amount not-to-exceed \$66,568.00 for a state contract purchase of (1) replacement, new, never titled 2023 Ford Transit Van for use by the Sheriff's Department.
- b) Recommending an award on Purchase Order No. 23000968 to Valley Ford Truck, Inc. in the amount not-to-exceed \$66,568.00 for a state contract purchase of (1) replacement, new, never titled 2023 Ford Transit Van for use by the Sheriff's Department.

Funding Source: Fleet Fund

**BC2023-134**

Department of Public Works, submitting an amendment to Contract No. 2518 with Info Tech, Inc. for Appia Standard Software Licenses for Construction Administration and Inspection Services for the period 6/17/2019 - 6/16/2023, to extend the time period to 6/16/2024 and for additional funds in the amount not-to-exceed \$28,500.00.

Funding Source: 87% Road and Bridge Fund and 13% Sanitary Sewer Fund

**BC2023-135**

Department of Public Works, recommending an award on RQ9376 and enter into Contract No. 2819 with Osborn Engineering (51/2) in the amount not-to-exceed \$460,000.00 for general elevator consultant services for various county facilities effective upon signatures of all parties for a period of 4 years.

Funding Source: General Fund

**BC2023-136**

Department of Public Works, recommending an award on RQ11489 and enter into Contract No. 3163 with Cintas Corporation (16/3) in the amount not-to-exceed \$300,000.00 for Cuyahoga County Uniforms and lockers for the period 4/1/2023 – 3/31/2026.

Funding Source: General Fund

**BC2023-137**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Nature Conservancy on behalf of the Ohio Water Development Authority in the amount not-to-exceed \$334,560.00 for the purchase of Wetland and Stream Mitigation Credits in pursuant to Section 404 of the Clean Water Act in connection with construction activities associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.
  
- b) Recommending an award and enter into Contract No. 3172 with The Nature Conservancy on behalf of the Ohio Water Development Authority in the amount not-to-exceed \$334,560.00 for the purchase of Wetland and Stream Mitigation Credits pursuant to Section 404 of the Clean Water Act in connection with construction activities associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

Funding Source: Road and Bridge Fund

**BC2023-138**

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Manufacturing Works in the amount not-to-exceed \$48,000.00 for development and implementation of training plans in connection with the Skillup Program effective upon signatures of all parties through 12/31/2023.
  
- b) Recommending an award and enter into Contract No. 3171 with Manufacturing Works in the amount not-to-exceed \$48,000.00 for development and implementation of training plans in connection with the Skillup Program effective upon signatures of all parties through 12/31/2023.

Funding Source: Health and Human Services Levy Funds

**BC2023-139**

Department of Workforce Development, submitting an amendment to Contract No. 565 with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 12/31/2022, to extend the time period to 06/30/2023 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Workforce Innovation & Opportunity Act Fund

**BC2023-140**

Department of Purchasing, on behalf of the County Treasurer’s Office, submitting an amendment to Master Services Agreement No. 2696 with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$40,300.00.

- 1) For additional funds:
  - a) Department of Public Works \$2,000.00
  - b) Fiscal Office \$300.00
  - c) Department of Human Resources \$1,500.00
  - d) County Executive \$20,000.00
  
- 2) To add (2) user Departments
  - a) Department of Development \$14,000.00
  - b) Office of Innovation and Performance \$2,500.00

Funding Source: General Fund

**BC2023-141**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core Licenses.
  
- b) Recommending an award on Purchase Order No. 23000673 to Dell Marketing LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core Licenses.

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

**BC2023-142**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Crown Castle Fiber, LLC in the total amount not-to-exceed \$11,796.00 for dedicated internet access subscription services for the period 3/6/2023 – 3/5/2024.
  
- b) Recommending an award on Purchase Order No. 23000880 to Crown Castle Fiber, LLC in the total amount not-to-exceed \$11,796.00 for dedicated internet access subscription services for the period 3/6/2023 – 3/5/2024.

Funding Source: General Fund

**BC2023-143**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bugcrowd in the amount not-to-exceed \$36,287.00 for the purchase of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2023 – 3/30/2024.
- b) Recommending an award on Purchase Order No. 23000994 to Bugcrowd in the amount not-to-exceed \$36,287.00 for the purchase of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2023 – 3/30/2024.

**BC2023-144**

Sheriff's Department recommending an award on RQ11514 and enter into Purchase Order No. 23000874 with Lenco Industries, Inc. (9/2) in the amount not-to-exceed \$370,637.79 for the purchase of (1) replacement, new never titled Armored SWAT Vehicle.

Funding Source: General Fund

**BC2023-145**

Sheriff's Department, submitting an amendment to Contract No. 3113 (formerly Contract Nos. 441 and 1618) with Faust Psychological Services, Inc. for psychological evaluations for prospective new hire candidates 1/1/2021 – 12/31/2023, to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: General Fund

**BC2023-146**

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

- a) Submitting an RFP exemption which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2023 – 12/31/2024:
  - 1) Contract No. 3118 Adopt America Network in the amount not-to-exceed \$20,000.00
  - 2) Contract No. 3119 Beech Brook in the amount not-to-exceed \$40,000.00
  - 3) Contract No. 3120 Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$40,000.00
  - 4) Contract No. 3121 Caring for Kids in the amount not-to-exceed \$60,000.00
  - 5) Contract No. 3122 Catholic Charities Corporation in the amount not-to-exceed \$10,000.00
  - 6) Contract No. 3123 Catholic Charities of the Diocese of Rochester dba Catholic Charities Family and Community Services in the amount not-to-exceed \$0
  - 7) Contract No. 3124 Christian Children's Home of Ohio in the amount not-to-exceed \$10,000.00
  - 8) Contract No. 3125 Commonwealth Catholic Charities in the amount not-to-exceed \$0
  - 9) Contract No. 3126 House of New Hope in the amount not-to-exceed \$20,000.00

- 10) Contract No. 3127 Lutheran Social Services of the National Capital Area in the amount not-to-exceed \$0.00
- 11) Contract No. 3128 National Youth Advocate Program, Inc. (NYAP) in the amount not-to-exceed \$60,000.00
- 12) Contract No. 3129 Home Study Service Service of North Carolina in the amount not-to-exceed \$0
- 13) Contract No. 3130 Ohio Guidestone in the amount not-to-exceed \$40,000.00
- 14) Contract No. 3131 Open Arms Adoption in the amount not-to-exceed \$20,000.00
- 15) Contract No. 3132 Pathway Caring for Children in the amount not-to-exceed \$40,000.00
- 16) Contract No. 3133 Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) in the amount not to-exceed \$20,000.00
- 17) Contract No. 3134 The Bair Foundation, Inc. in the amount not-to-exceed \$10,000.00
- 18) Contract No. 3135 The Village Network in the amount not-to-exceed \$10,000.00

b) Requesting authority to prepare a Master Contract with various providers (as listed above) in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2023 – 12/31/2024.

Funding: State Child Protection Allocation (SPCA)

**BC2023-147**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2590 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service (59/18) in the amount not-to-exceed \$314,837.00 for eviction prevention services in connection with the alternative housing and related services and support for COVID Recovery - Continuum of Care program for the period 1/1/2023 – 12/31/2023.

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

**BC2023-148**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2875 with Stella Maris, Inc. (59/18) in the amount not-to-exceed \$176,068.96 for building rehabilitation in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

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

**BC2023-149**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2879 with YWCA of Greater Cleveland (59/18) in the amount not-to-exceed \$202,000.00 for the A Place 4 Me initiative to prevent youth

homelessness in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

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

**BC2023-150**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2977 with YWCA of Greater Cleveland (59/18) in the amount not-to-exceed \$500,000.00 for rental assistance and supportive services in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

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

**BC2023-151**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3048 with YMCA of Greater Cleveland (50/15) in the amount not-to-exceed \$33,309.00 for operation of Y-Haven for emergency shelter services for single men services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

**BC2023-152**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3084 with Mental Health Services For Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$34,053.00 for Cleveland Mediation Center's prevention services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

**BC2023-153**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3178 with Family Promise of Greater Cleveland (50/15) in the amount not-to-exceed \$68,800.00 for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

**C. – Consent Agenda**

**BC2023-154**

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to [Info@Ret3.org](mailto:Info@Ret3.org). in the amount not-to-exceed \$1.00 for the month of February 2023 in accordance with EA02012-0001 on behalf of the following county agencies:

- a) Department of Information Technology
- b) Common Pleas Court/Juvenile Court Division
- c) Sheriff’s Department

Funding Source: Revenue Generating

**BC2023-155**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 739 with Towards Employment, Inc. for the creation of a social enterprise business to place and support job-ready, reentry workers into transitional jobs for the period 2/13/2020 – 2/14/2023 to extend the time period to 12/31/2023; no additional funds required.

Funding Source: Health and Human Services Levy Fund

**BC2023-156**

Fiscal Department, presenting proposed travel/membership requests for the week of 3/6/2023:

Dept:	Cuyahoga Job and Family Services							
Event:	The Forum 2023							
Source:	National Association of Workforce Board (NAWB)							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Bounds	3/26/2023-3/27/2023	\$725.00	\$108.00	\$383.93	\$100.00	\$355.80	\$1,672.73	HHS Levy

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The Forum is the premier event where workforce development professionals and leaders in business, government, labor, and education gather to gain insights into the current state of our nation’s workforce



system and consider the goals and policy framework affecting the future of human capital development. Powered by The National Association of Workforce Boards, The Forum brings 1,500 to Washington, DC for this national conversation around our shared responsibility to address the needs of regional economies by strengthening the ability of American businesses and career seekers to compete in a global economy. The Forum will feature a host of high-impact speakers who are developing cutting edge solutions for the future of work. There will be interactive workshops, thought-provoking dialogue, and hard-hitting issue sessions, as well as the opportunity to engage with and hear from top leadership in Congress, the Department of Labor, business, and industry.

**BC2023-157**

Department of Purchasing, presenting proposed purchases for the week of 3/6/2023:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000641	(1) Mobile weather station for the Cuyahoga County Fire Association Command and Rehabilitation Response Vehicle	Department of Public Safety and Justice Services	Columbia Weather Systems, Inc.	\$6,494.40	FY2019 State Homeland Security Grant Program Fund
23000747	(1) Replacement capital coil in Jail 2 at the Justice Center	Department of Public Works	Eierdam & Associates, Inc.	\$6,172.00	General Fund
23000878	(350) Various cautionary construction signs and accessories for worksites	Department of Public Works	Industrial Safety Products Inc.	\$22,300.00	Sanitary Fund
23000876	(50) Black, mesh-back desk chairs for use by the Juvenile and Child Support Units	Prosecutor’s Office	Midwest Hallowell Dist., Inc. dba Ohio Wholesale Business Furniture	\$11,450.00	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000679	Emergency veterinary services for the Animal Shelter for October, November and December, 2022*	Department of Public Works	IDEXX Distribution, Inc.	\$5,562.97	100% Dick Goddard Best Friends Fund

\*Approval No. BC2022-633 dated 10/24/2022, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2022, to extend the time period to 6/30/2023 and by changing the amount not-to-exceed from \$750,000.00 to \$950,000.00.

## V- OTHER BUSINESS

### Time Sensitive/Mission Critical

#### **BC2023-158**

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Valerie Hearts of Love in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/27/2022 – 12/31/2023.

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

### Item of Note (non-voted)

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

Department of Public Works, submitting an agreement of cooperation with the City of Euclid for the resurfacing of East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard, in the Cities of Cleveland and Euclid.

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

## VI – PUBLIC COMMENT

## VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control  
Monday, February 27, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 10:59 a.m.

Attending:

Katherine Gallagher, Chief of Operations and Community Innovation (Alternate for Chris Ronayne)  
Leigh Tucker, Assistant Fiscal Officer serving as alternate for Michael Chambers, Fiscal Officer and as Chairperson  
Michael Dever, Director, Department of Public Works  
Paul Porter, Director, Department of Purchasing  
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)  
Councilmember Meredith Turner  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 2/21/2023**

Leigh Tucker motioned to approve the minutes from the February 21, 2023 meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

No Public Comment

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-106**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Softeware, Inc. in the amount not-to-exceed \$5,679.36 for renewal of DonorPerfect Online subscription software and support to be used by the County Animal Shelter for the period 2/10/2023 – 2/9/2024.
- b) Recommending an award on Purchase Order No. 23000478 to Softeware, Inc. in the amount not-to-exceed \$5,679.36 for renewal of DonorPerfect Online subscription software and support to be used by the County Animal Shelter for the period 2/10/2023 – 2/9/2024.

Funding Source: Kennel Operations

Thomas Pavich, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-106 was approved by unanimous vote.

**BC2023-107**

Department of Public Works, recommending an award on RQ11663 and enter into Purchase Order No. 23000948 with National Flag & Display Co., Inc, dba Metro Flag Co. ~~(11-2)~~ **(15-3)** in the amount not-to-exceed \$70,380.00 for the purchase and delivery of (122,400) U.S. Flags for Veterans Service Commission.

Funding Source: General Fund

Thomas Pavich, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-107 was approved by unanimous vote.

**BC2023-108**

Department of Public Works, submitting an amendment to Contract No. 1157 with C & K Industrial Services, Inc. for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Sewer District Fees

Thomas Sotak, Department of Public Works presented. There were questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-108 was approved by unanimous vote.

**BC2023-109**

Department of Public Works, submitting an amendment to Contract No. 2221 with C. A. Agresta Construction Co. for 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 for additional funds in the amount not-to-exceed \$122,790.23; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Federal Funds, 10% Road and Bridge Fund and 10% Municipality

Thomas Sotak, Department of Public Works presented.

Meredith Turner asked reason about material not approved; what safeguards do we have in place so this doesn't happen again.

Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-109 was approved by unanimous vote.

**BC2023-110**

Department of Public Works, submitting an amendment to Contract No. 3088 (fka Contract No. 700) with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 9/1/2018 – 8/31/2023 for additional funds in the amount not-to-exceed \$412,000.00.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2023-110 was approved by unanimous vote.

**BC2023-111**

Department of Public Works, recommending an award on RQ11520 and enter into Contract No. 3150 with Schirmer Construction, LLC (4/1) in the amount not-to-exceed \$382,398.00 for minor rehabilitation of Miles Road Bridge No. 11.00 over Deer Lick Creek and Bridge No. 11.10 over the Chagrin River in the Village of Bentleyville.

Funding Source: Road and Bridge Fund

Thomas Sotak, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-111 was approved by unanimous vote.

**BC2023-112**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Historic Preservation Group, LLC in the amount not-to-exceed \$1,965.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 10/1/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 23000577 to Historic Preservation Group, LLC in the amount not-to-exceed \$1,965.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 10/1/2022 – 12/31/2022.

Funding Source: Lead Hazard Control Grant and HOME Investment Partnership Program Grant

Laura Simms, Department of Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-112 was approved by unanimous vote.

**BC2023-113**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 3/1/2023 – 12/31/2023.

- b) Recommending a payment on Purchase Order No. 23000781 to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 3/1/2023 – 12/31/2023.

Funding Source: General Fund

Laura Simms, Department of Development, presented.

Dale Miller thanked the administration for their support of work the Aerozone Alliance, which is doing very important collaborative work so that Greater Cleveland can take advantage of its proximity to NASA Glenn Research Center as other communities around the country have done and our relationship with Hopkins Airport is also critical and we're working with the City of Cleveland and 7 or 8 surrounding communities and it's a very important collaboration.

Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-113 was approved by unanimous vote.

#### **BC2023-114**

Department of Information Technology, on behalf of the Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$8,168.80 for a state contract purchase of (4) Cisco Catalyst 9200 switches and (2) Cisco DNA Essentials.
- b) Recommending an award on Purchase Order No. 23000447 to TEC Communications in the amount not-to-exceed \$8,168.80 for a state contract purchase of (4) Cisco Catalyst 9200 switches and (2) Cisco DNA Essentials.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-114 was approved by unanimous vote.

#### **BC2023-115**

Department of Information Technology, submitting an amendment to Contract No. 1086 (formerly CE1500162) with AT & T Corp. for Centrex telephone and messaging services for the period 6/1/2014 – 12/31/2023 for additional funds in the amount not-to-exceed \$400,000.00.

Funding: General Fund

Jeanelle Greene and Alan Kilgore, Department of Information Technology, presented.

Trevor McAller asked about the additional lines created over the years; asked whether this amendment is for additional lines or might not necessarily be more, but to where we were in terms of locations of the lines is that correct.

Dale Miller asked to what extent is advanced technology being pursued; asked for a general description of alternative solutions being looked at; asked how soon will we be able to make a transition; asked to what extent will there be a costs savings.

Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-115 was approved by unanimous vote.

### **BC2023-116**

Department of Information Technology, submitting an amendment to Contract No. 1190 (formerly CE1900168) with AT & T Corp. for long distance services for the period 1/1/2019 – 12/31/2023 for additional funds in the amount not-to-exceed \$20,000.00.

Funding: General Fund

Jeanelle Greene, Department of Information Technology presented.

Dale Miller asked whether adding additional funds with no change in the time period.

Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-116 was approved by unanimous vote.

### **BC2023-117**

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$146,145.00 for a state contract purchase of additional NetApp Cloud Storage and maintenance and support services for the period ~~12/31/2021~~ **2/27/2023** – 12/30/2026.
- b) Recommending an award on Purchase Order No. 23000764 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$146,145.00 for a state contract purchase of additional NetApp Cloud Storage and maintenance and support services for the period ~~12/31/2021~~ **2/27/2023** – 12/30/2026.

Funding Source: General Fund

Josh Brower, County Prosecutor's Office, presented.

Dale Miller asked why did the date on the printed agenda change.

Leigh Tucker motioned to approve the item as amended; Michael Dever seconded. Item BC2023-117 was approved by unanimous vote as amended.

**BC2023-118**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Action Defense LLC in the amount not-to-exceed \$22,350.00 for firearm training for Ohio Peace Officer Training Academy certification for Protective Service Officers, effective 2/27/2022 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23000772 to Action Defense LLC in the amount not-to-exceed \$22,350.00 for firearm training for Ohio Peace Officer Training Academy certification for Protective Service Officers, effective 2/27/2022 – 12/31/2023.

Funding Source: Internal Service Fund

Chris Costin, Sheriff's Department presented.

Trevor McAleer asked do they have to go back every so often for training.

Leigh Tucker motioned to approve the item; Trevor McAller seconded. Item BC2023-118 was approved by unanimous vote.

**BC2023-119**

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Legal News Publishing Co., Ltd. dba Daily Legal News Publishing in the amount not-to-exceed \$495,000.00 for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 effective upon signatures of all parties for a period of 2 years.
- b) Recommending an award and enter into Contract No. 3012 with The Legal News Publishing Co., Ltd. dba Daily Legal News Publishing in the amount not-to-exceed \$495,000.00 for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented.

Dale Miller asked what are we doing to get the legislature to allow us to do a lot of this advertising on line and save a lot of money; I would strongly encourage we push it – we could save a lot of this money, it is a meaningful costs we should try to get reduced.

Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-119 was approved by unanimous vote.



**BC2023-120**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on and enter into Contract No. 3028 with Charter Communications Operating, LLC dba Spectrum Reach, LLC (27-3) in the amount not-to-exceed \$39,943.20 for digital advertising and search placement services to recruit foster and adoptive parents for children in custody for the period 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services/Division of Children and Family Services presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-120 was approved by unanimous vote.

**BC2023-121**

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on and enter into Contract No. 3029 with Charter Communications Operating, LLC dba Spectrum Reach, LLC (27-3 ~~4~~) in the amount not-to-exceed \$23,256.00 for targeted, digital display and video advertising services to promote services available for women ages 35-75 from the Division of Senior and Adult Services **for the period** 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services/Division of Children and Family Services presented.

Trevor McAleer asked how effective is the advertisement; asked does the Division of Senior and Adult Services ask how individuals learned of the programs offered.

Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-121 was approved by unanimous vote.

**BC2023-122**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$400,000.00 for Coordinated Intake’s services in connection with the Continuum of Care program for the period 1/1/2023 – 12/31/2023.

Funding Source: Cuyahoga County Health and Human Services Levy

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-122 was approved by unanimous vote.

**BC2023-123**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3045 with Fairhill Partners (50/15) in the amount not-to-exceed \$22,500.00 for emergency shelter and supportive services for seniors in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-123 was approved by unanimous vote.

**BC2023-124**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3046 with Mental Health Services For Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$132,721.00 for Diversion Prevention services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-124 was approved by unanimous vote.

**BC2023-125**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3047 with West Side Catholic Center (50/15) in the amount not-to-exceed \$63,730.00 for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented.

Trevor McAleer stated he is aware some of the items are on Council Agenda; asked are others coming.

Leigh Tucker motioned to approve the item; ; Trevor McAleer seconded. Item **BC2023-125** was approved by unanimous vote.

**C. – Exemptions**

**BC2023-126**

Department of Health and Human Services/Community Initiative Division/Office of Homeless Services, requesting to amend Board Approval No. BC2023-62, dated January 30, 2023, which approved an exemption from aggregation of contracts on RQ8737 to various providers for the period 9/1/2022 – 12/31/2022 to make the following changes:

- a) for alternative housing and related services and support for COVID Recovery for various time period;
- b) to change the not-to-exceed amount from \$10,001,999.96 to \$10,999,999.96;

7/1/2022 – 12/31/2023

EDEN Inc. for building rehabilitation to change the amount from \$3,800,000.00 to \$4,798,000.00.

1/1/2023 – 12/31/2023

- a) Lutheran Metropolitan Ministry for youth drop-in services.
- b) EDEN Inc. for diversion services
- c) The Haven Home for building rehabilitation and system repair
- d) Joseph's Home for homeless prevention strategies
- e) Stella Maris Inc. for building rehabilitation and repair
- f) YMCA of Greater Cleveland:
  - 1) for building rehabilitation and repair
  - 2) for shelter and treatment services
- g) YWCA of Greater Cleveland:
  - 1) for rental assistance and supportive services
  - 2) for the A Place 4 Me initiative to prevent youth homelessness
- h) Mental Health Services for Homeless Persons dba Frontline Service for eviction prevention services
- i) CHN Housing Partners for a construction project

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

Marcos Cortes, Department of Health and Human Services/Division of Children and Family Services presented.

Dale Miller asked why replacing City of Cleveland's Funding with funding coming out of our ARPA allocation.

Leigh Tucker motioned to approve the item as amended; Michael Dever seconded. Item BC2023-126 was approved by unanimous vote as amended.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2023-127 through BC2023-130; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2023-127**

Department of Information Technology, submitting an amendment to Contract No. 1986 with TEC Communications Inc. for professional cyber security and incident response services for the period 1/1/2021 – 1/31/2023 to extend the time period to 6/30/2023; no additional funds required.

Funding Source: General Fund

**BC2023-128**

Sheriff’s Department, submitting an amendment to Contract No. 1871 with Security Risk Management Consultants, LLC to develop a Request for Proposals and resulting contract for maintenance services for the Cuyahoga County Access Control, Intrusion Detection and Video Surveillance Systems for the period 11/15/2021 – 2/14/2023 to extend the time period to 8/31/2023; no additional funds required.

Funding Source: General Fund

**BC2023-129**

Fiscal Department, presenting proposed travel/membership requests for the week of 2/27/2023:

Dept:	Department of Sustainability							
Event:	PJM Training							
Source:	PJM							
Location:	Baltimore, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Mike Foley	3/12/2023-3/13/2023	\$0.00	\$0.00	\$292.58	\$609.94	\$0.00	\$902.52	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

PJM is the Regional Transmission Organization for electric service that will interact with the new County utility. This is a one day Training in Baltimore that will walk through their markets and operations model. We will discuss PJM markets, system operations, market settlements, capacity and transmission expansion planning. This is a beginner’s course for those who are new to PJM and provides the basics of the regional transmission organization.

Dept:	Department of Workforce Development							
Event:	The Forum 2023							
Source:	National Association of Workforce Board (NAWB)							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Mary Kelley	3/25/2023-3/27/2023	\$725.00	\$64.00	\$767.87	\$80.00	\$600.00	\$2,236.87	Ohio Dept of Job & Family Services
Rachel Benders	3/25/2023-3/28/2023	\$1,120.00	\$112.00	\$1,155.00	\$100.00	\$600.00	\$3,087.00	Ohio Dept of Job & Family Services

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The Forum, powered by the National Association of Workforce Boards, is the place and the time for the workforce system to reflect on the past and prepare for the future. It's the nation's largest annual workforce development conference, a convocation of the leaders, stakeholders, and policymakers with the power to drive positive change. This year, we will meet amid a moment of both critical need and transformational potential. Mary Kelley was asked to be a speaker at a session titled "Using Behavioral Nudges and Research-Practice Partnerships to Increase Youth Utilization of Workforce Services: Lessons from Ohio. This conference begins March 26th at 7:30 am and my session is March 27th from 10am-11am.

Dept:	Sheriff's Department							
Event:	Foundations of Intelligence Analysis Training (FIAT)							
Source:	Delaware State Police							
Location:	Dover, DE							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Elaine Wisnieksi	3/19/2023-3/24/2023	\$750.00	\$255.00	\$858.60	\$0.00	\$0.00	\$1,863.60	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Foundations of Intelligence Analyst Training (FIAT) is a 40-hour training course required for all new analysts. It covers the basic level training for Intelligence analysis. The course is designed to go through an introduction which details the history and purpose, Analysis Methods & Skills and Analysis thought process.

**BC2023-130**

Department of Purchasing, presenting proposed purchases for the week of 2/27/2023:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000412	(3) Replacement dry dive suits and (4) diver transducers for use by Lorain County Police Dive Team	Department of Public Safety and Justice Services	Columbus Scuba, Inc.	\$14,300.00	FY2020 State Homeland Security - Law Enforcement Grant Program
23000754	Various tool accessories	Department of Public Works	Hilti, Inc.	Not-to-exceed \$18,000.00	72% General Fund and 28% Road and Bridge Fund
23000869	(400) Green suicide-safety smocks for inmates	Sheriff's Office	Victory Supply, Inc.	\$22,788.00	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000578	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$33,600.00	Health & Human Services Levy Fund
23000579	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$34,840.00	Health & Human Services Levy Fund
23000645	Factory Authorized – Installation of (1) control panel, (5)	Department of Public Works	Johnson Controls	\$15,359.93	General Fund

	temperature/humidity thermostats and (5) discharge air sensors for (5) duct heaters and net zones in Courthouse Square**				
23000743	Factory Authorized – Control repairs on the 3 <sup>rd</sup> Floor of the Jail II	Department of Public Works	RJK Technology	\$3,065.00	Capital Fund

\*Approval No. BC2022-799 dated 12/19/2022, 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 \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

\*\*Approval No. BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

**V – OTHER BUSINESS**

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

**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights for the resurfacing of McCracken Road (Phase 1) from East 131<sup>st</sup> Street to approximately 1,000 ft. east of East 131<sup>st</sup> Street in the City of Garfield Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$272,705.00 City of Garfield Heights.

**Item No. 2**

Department of Public Works, submitting a Special use Permit with the Cuyahoga Valley National Park for authority to use various parcels of land or facilities in Cuyahoga Valley National Park for construction activities associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View for the period 7/1/2023 – 12/31/2025.

Funding Source: N/A

**Additional item**

**Item No. 3**

Department of Public Works, submitting a Special use Permit with the Cuyahoga Valley National Park for authority to use various parcels of land or facilities in Cuyahoga Valley National Park for pre-phase work associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View for the period 3/1/2023 – 12/31/2024.

Dale Miller motioned to amend the agenda noting date of 2/27/2023 and to add the item; Trevor McAleer seconded. Addition of Item No. 3 was approved by unanimous vote.

Funding Source: N/A

**VI – PUBLIC COMMENT**

**No Public Comment**

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:41 p.m.



## Item Details as Submitted by Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2023-131**

###### Scope of Work Summary

Public Works is requesting approval of a purchase order with Sound Com Corporation for the anticipated cost of \$95,484.48. The anticipated start date is 3/6/2023.

The primary goal of the project is having a purchase order with a vendor approved, that can provide communication upgrade equipment for the Justice Center. The total cost of the requested purchase is in the amount of \$95,484.48.

This purchase is for parts and equipment that will be used to replace existing, obsolete equipment within the Jail, tied to an existing system.

The replacement of this equipment is required to ensure continued operations within the Jail related to communications.

###### Procurement

The procurement method being requested for this is through the State of Ohio contract, valued at \$95,484.48.

The procurement method was closed on n/a (State contract request).

###### Contractor and Project Information

Sound Com Corporation

227 Depot Street

Berea, Ohio 44017

Matt Shepard, Business Leader

###### Project Status and Planning

The project is a one-time request to replace older, obsolete parts for the sound systems within the Jail areas.

###### Funding

The project is funded 100% by the Capital Funds, PW600100.

The schedule of payments is by invoice.

##### **BC2023-132**

###### Scope of Work Summary

The Department of Public Works is requesting an Exemption with U.S. Bank that will result in a not-to-exceed purchase order set up to cover routine fuel purchases for the County Fleet Division through a banking platform. The amount of the purchase order will be not-to-exceed \$360,000.00 and cover

expenses through December 31, 2023. This will allow County vehicles operating in the field to be fueled and continue operations.

The primary goal is to ensure the County can continue to purchase fuel for County vehicles using the U.S. Bank Voyager card program.

#### Procurement

The procurement method being requested is an Exemption resulting in a not-to-exceed purchase order. US Bank was the service provider in the past through the County's Treasury contract and the County will continue to partner with this vendor. Public Works is collaborating with the County Fiscal Office in their upcoming release of a formal RFP process for County banking services to include these fuel program services in the new contract.

#### Contractor Information

U.S. Bank  
1350 Euclid Ave.  
Cleveland, Ohio 44115

#### Project Status

#### Funding

Fleet Services – Maintenance Garage

\$360,000.00 – Fleet Services – Maintenance Garage – PW755100 / 52650

### **BC2023-133**

#### Scope of Work Summary

Public Works is requesting approval of a purchase order with Valley Ford Truck for the anticipated cost of \$66,568.00. The anticipated start date is when the County Board of Control approved the purchase order.

The primary goal of the project is award to a vendor that can provide the County with a new, never titled Ford 2023 Transit Van.

This purchase is replacing a 2014 Dodge Caravan Prisoner Transport Van with high miles that is due for replacement.

#### Procurement

The procurement method being requested for this purchase is through the State Contract valued at \$66,568.00.

The procurement method was closed on n/a (State contract request).

#### Contractor and Project Information

Valley Ford Truck  
5715 Canal Road  
Cleveland, Ohio 44125  
Brian O'Donnell, President/Owner

#### Project Status and Planning

The project occurs on an as-needed basis for the County as vehicles are required to be replaced.

#### Funding

The project is funded 100% by General Fund - PW755100.

The schedule of payments is by invoice.

### **BC2023-134**

#### Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment with Info Tech, Inc. to extend the time of the contract to June 16, 2024 and to add additional funds not to exceed \$28,500. Prior Approval numbers are BC2019-462, BC2021-156 and BC2022-372

The vendor will provide the County fifteen (15) software licenses for Appia Construction Administration and Inspection Service, a mobile accessible web application that manages project cost estimation, proposal development, advertising and construction administration and other related services. The County will own its data and can request a dump of data as often as it would like.

The primary goal of this request is to secure Appia licenses that will help the Public Works Department.

#### Procurement

The original procurement method for this project was RFB. We are requesting a contract amendment. The total value of the original RFB was \$38,000.

This was an informal RFB sent out in BuySpeed, RQ44844.

This procurement method was the Informal Bid Process – informal requests for quote were sent twice to 70 vendors using BuySpeed. One (1) vendor provided a quote.

#### Contractor and Project Information

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

Info Tech, Inc.

2970 SW 50<sup>th</sup> Terrace

Gainesville, Florida 32608

The Director of Governance for the contractor/vendor is Nick Duval

#### Project Status and Planning

The project is an Amendment to an existing contract

#### Funding

The project is funded:

87% through the Road & Bridge – Gas & License Fees Fund

13% through the Sanitary Sewer Fund

The schedule of payment is by invoice.

The project is an amendment to a contract. This amendment will extend the current contract by one year and is the 3rd amendment of the contract. The history of the contract is below,

BC2019-462 06/18/2019 \$38,000.00 Original Contract Amount

BC2021-156 04/06/2021 \$31,000.05 1<sup>st</sup> Contract Amendment.

BC2022-372 06/21/2022 \$28,500.05 2<sup>nd</sup> Contract Amendment.

**BC2023-135**

Scope of Work Summary

Department of Public Works requesting award and approval of a contract with Osborn Engineering for the not-to-exceed cost of \$460,000.00. The contract term begins from the signature of all parties (“Effective Date”) and continues for 4 years.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our aging elevator in various County Facilities. This also allows the County to bring on a professional firm/person with expertise in elevator modernization, restoration and/or replacement executable design packages for various facilities.

Various Locations  
Various Districts

Not an amendment:

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

For items procured through a competitive process, answer the following:

The RFQ was closed on May 25, 2022.

There were 2 statements of qualifications submitted for review, 1 proposal was selected.

There is 18% SBE, 12% MBE, and 0% WBE on this RFQ.

Was not an SBE set aside.

Contractor Information

The Consultant:

Osborn Engineering

1100 Superior Avenue, Suite 300

Cleveland, Ohio 44113

Council District (07)

The consultant Principal is Sean Johnson

Funding

The funding for the contract was appropriated in the current budget.

The schedule of payments is monthly by invoicing

**BC2023-136**

Scope of Work Summary

The Department of Public Works is recommending an award and requesting approval of a contract with Cintas Corporation for the period April 01, 2023 through March 31, 2026 and for an anticipated cost not to exceed \$300,000.00.

This is not a new project to the County. The previous Board approval number was BC2020-163.

Cintas will provide uniform services that include but are not limited to furnishing, maintaining and delivery of Uniforms to various County locations. The anticipated start-completion dates are 04/01/2023-03/31/2026.

The primary goal of the project is to contract with a vendor that can provide uniform services to include furnishing, maintaining, delivery, and replacement on a regular basis. Uniforms are required by multiple County personnel at various County locations.

#### Procurement

The procurement method for this project was a formal RFP. The total value of the RFP was \$300,000.00.

The RFP was closed on January 17, 2023.

There were 3 proposals submitted to the Department of Purchasing which were reviewed by the Department of Public Works and one proposal was approved for the award.

#### Contractor and Project Information

Cintas Corporation

8221 Dow Cir

Strongsville, Ohio 44136

The CEO for the contractor/vendor is Scott Farmer.

#### Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly, by invoice.

### **BC2023-137**

#### Scope of Work Summary

Department of Public Works requesting authority to enter into a Mitigation Credit Purchase Agreement with The Nature Conservancy (aka Ohio Water development Authority), an Ohio non-profit corporation, to purchase wetland and stream mitigation credits totaling \$334,560.00 in the Ohio Stream and Wetland In-Lieu Fee Mitigation Program in connection with the replacement of the Pleasant Valley Road Bridges in the City of Independence, Cuyahoga County Ohio. This purchase is required to comply with the U.S. Army Corps of Engineers ("USACE") permit to mitigate the permanent and unavoidable loss of Wetlands and Streams.

The Pleasant Valley Road Bridges Replacement Project is impacting 0.729 acres of wetland As a result, the Department of Public Works is required to purchase 1.0 forested credit and 0.5 nonforested wetland credit, totaling \$121,500.00 (\$81,000.00/credit). The Project also impacted 227 linear feet of stream. As a result, the Department of Public Works must also purchase 636 linear feet of stream credits totaling \$213,060.00 (\$335/linear foot)

The primary goal of this request is to comply with Section 404 of the Clean Water Act. To comply, the County is required to purchase acres of wetlands from The Nature Conservancy from Ohio Stream and Wetland In-Lieu Fee Mitigation Program.

The location of the project is Pleasant Valley Road Bridges in the City of Independence, Cuyahoga County, Ohio.

District 6

Complying with Section 404 of the Clean Water Act is mandated by federal law and entering into the Mitigation Agreement is mandated by the terms of our Section 404 permit application.

### **BC2023-138**

#### Scope of Work Summary

The Department of Development and Health and Human Services is requesting approval of a contract with Manufacturing Works for the anticipated cost not-to-exceed \$48,000.00 effective upon signature of the Parties through December 31, 2023.

Manufacturing Works has a long history of working with manufacturing companies in Cuyahoga County and beyond to help them identify learning needs for their employees. Their network allows us to identify and connect to multiple training providers such as local community colleges, United Training, and ERC. In cases where trainings don't exist, they have worked with training providers to develop curricula that will meet the needs of employees.

The primary goals of the project are:

The creation, coordination of SkillUp Training Plans in coordination with the SkillUp Business Advisors.

Development of training option reports to be presented to SkillUp clients.

Provide support on talent and workforce development projects.

Provide performance reports on the progress of SkillUp programs.

Provide input on reporting, workflow, and processes in order to improve the SkillUp program.

#### Procurement

The procurement method for this project is a RFP Exemption. Due to the expertise and experience Manufacturing Works brings to this initiative it is in the best interest of the County to have them perform the work required in this contract.

#### Contractor and Project Information

Manufacturing Works

3135 Berea Road

Cleveland, OH 44111

Council District 3

The President & Executive Director for the vendor is Kenneth Patsey.

### **BC2023-139**

#### Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with Towards Employment #565 for the anticipated cost of not-to-exceed \$75,000.00.

If the Project is not new to the County List the Resolution Number R2019-0141; BC2019-758; BC2020-311; BC2021-34; BC2021-267.

Describe the exact services being provided.

Towards Employment will continue to provide workforce services to jobseekers with felony backgrounds.

The anticipated start-completion dates are: the additional services will be delivered under the contract terms of 1/1/2023-6/30/2023.

The primary goals of the project are (list 2 to 3 goals). Provide career, training and support activities to eligible participants to promote successful employment.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CM#565

The RFP was closed on 2/5/2019.

There were #7 proposals pulled from OPD, #7 proposals submitted for review, #3 proposals approved.

An RFP was issued for services to begin 7/1/2023.

#### **BC2023-140**

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 \$40,300.00.

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 two additional departments 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 contact for contract administration 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:

Department of Public Works  
Department Human Resources  
Office of Innovation and Performance  
Department of Development

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

The project is an amendment to Contract No. 2696 (formerly CM 2289; 41). This amendment increases the not to exceed amount by \$40,300.00, adds both the Department of Development and the Office of Innovation and Performance as user departments, and is the sixth amendment to the Master Contract.

### **BC2023-141**

#### Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with Dell Marketing LP for the anticipated cost of \$5,142.74.

The Department of Information technology will be buying a two, 2-year, licenses for Microsoft SQL Server. The license will be added to the county's current Enterprise Agreement (EA). The EA number is 6696632. The total of the purchase will be \$5,142.74.

The primary goal of the project is to purchase two additional SQL Server licenses for users to be added to the enterprise agreement.

This is a Department of Information Technology approved standard purchase.

#### Procurement

The procurement method for this project was RFP Exemption. The total value of the purchase order is \$5,142.74.

Dell Marketing LP is the current vendor for the county's Enterprise Licensing Agreement. The vendor was able to provide a pricing tier and add the license to the current EA. Renewing the licenses ensures that



the county receives software updates, backups for disaster recovery, license mobility, and Windows virtual desktop access. The item will be competitively bid when the current Enterprise Agreement expires.

#### Contractor and Project Information

Dell Marketing LP  
One Dell Way  
Round Rock, Texas 78680

The account representative is Matt Lauer.

#### Project Status and Planning

The project occurs as needed.

#### Funding

The project is funded 100% by the ARPA funds.

The schedule of payments is by invoice.

### **BC2023-142**

Department of Information Technology; PO23000880EXMT 2023 Crown Castle Fiber, LLC.; Purchase Order Dedicated Internet Access 1Gbps S129430

#### Scope of Work Summary

The Department of Information Technology plans to contract with Crown Castle Fiber, LLC, for Dedicated Internet Access 1Gbps S129430 in the amount of \$11,796.00.

The Department of Information Technology is requesting to purchase 1Gbps S129430 Internet Access for a 12-Month renewal subscription period.

This subscription has been in use since 2017, when it was approved under BC2017-798 due to the County's need for faster internet speeds. Crown Castle, then known as Lighttower Fiber Networks, LLC., has provided this service since for servers located at Blue Bridge. Additionally, Crown Castle is providing the County with GSA pricing which saves the County an additional \$517.00 each month.

The primary goals of the project are to continue the subscription for internet for servers located at BlueBridge.

This purchase has been CTO approved.

#### Procurement

The procurement method for this project was RFP Exemption. The total value of the purchase order is \$11,796.00.

Crown Castle is the current as well as historical provider for this service at Blue Bridge.

#### Contractor and Project Information

Crown Castle

350 North Orleans Street; Suite 620  
Chicago, IL 60654

The account manager is Julia Goralka.

Project Status and Planning  
The project reoccurs annually

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

### **BC2023-143**

Scope of Work Summary  
The Department of Information plans to contract with Bugcrowd, for VDP Essentials by Bugcrowd in the amount of \$36,287.00.

A Vulnerability Disclosure Program is the first step for organizations hoping to improve collaboration with the Security Researcher Community. Bugcrowd's proprietary platform, Crowdcontrol, makes this a safe and easy process for any organization to launch. VDP Essentials by Bugcrowd includes access to:

- Embedded Submission Form
- Email Intake System
- Unlimited Triage and Validation by Bugcrowd's Industry Leading Security Operations Team
- Program Set up
- SDLC Integration
- Advanced Program Reporting
- Ongoing Program Health
- Ongoing Support & Account Management

March 31, 2023 – March 30, 2024

This software has been CTO approved.

Procurement  
The procurement method for this project was exemption. The total value of the purchase order is \$36,287.00.

This software was previously approved by the Information Security Officer and purchased by the Department of Information Technology. Bugcrowd is currently in use and this request is being made to renew the subscription beginning March 31, 2023.

Contractor and Project Information  
Bugcrowd

The Senior Contract Manager for Bugcrowd is Patrick Schakow.

Project Status and Planning  
The project reoccurs annually.

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

The schedule of payments is by invoice.

**BC2023-144**

Scope of Work Summary  
Cuyahoga County Sheriff's Department (CCSD) requesting approval of a Purchase Order with Lenco Industries, Inc. for the anticipated cost of \$370,637.79.

The CCSD is submitting a Purchase Order for approval of one Armored SWAT Vehicle. The Vehicle is intended to protect the community and our Law Enforcement Personnel.

Procurement  
The procurement method for this project was RFB. The total value of the RFB is \$370,637.79.

The RFB was closed on 1/18/2023.

There were two bids pulled from OPD, two bids/proposals/ applications submitted for review, one approved.

Contractor and Project Information  
The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Lenco Industries, Inc.  
10 Betnr Industrial Drive  
Pittsfield, MA 01201

Len Light, Owner

Project Status and Planning  
The project is an occasional product.

Funding  
The project is funded 100% by the General Fund

The schedule of payment is by invoice.

**BC2023-145**

Scope of Work Summary  
Sheriff's Department requesting approval of an Amendment with Faust Psychological Services for the anticipated cost not-to-exceed \$ 400,000.00 & extend the term to 12/31/26.

Prior Board Approval Number BC2020-679.

Psychological practice to conduct evaluation on prospective candidates for the Sheriff's Department positions (Deputies, Security Officers & Corrections Officers) THROUGH 12/31/26.

The primary goals of the project are to have qualified individuals hired for the positions mentioned above. As well as to have a qualified provider of the service administer the test and provide results.

#### Procurement

The procurement method for this project was RFP. The total value of the RFP is not-to-exceed \$800,000.00.

The RFP was closed on 9/14/20.

There were 2 proposals pulled from OPD, 2 proposals submitted for review, 1 proposal approved.

#### Contractor and Project Information

Faust Psychological Services  
1730 W 25<sup>th</sup> St  
Cleveland, Ohio 44113

The owners for the contractor/vendor is Dr. Michael Faust.

#### Project Status and Planning

The project reoccurs by invoice.

#### Funding

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

### **BC2023-146**

#### Scope of Work Summary

DCFS is requesting approval of a contract with providers (see attached list) for adoption services in the amount of \$400,000.00

The prior contract for the 2021 -2022 was approved 2/8/2021 with approval number BC2021-59

To provide contract with local and out of state adoption providers for adoption services for a two year contract period. The anticipated start-completion dates are 01/01/2023 – 12/31/2024

The primary goals of the project are:

To find adoptions for children who come into the permanent care of the agency

To provide specific adoption services such as ensuring the providers home study assessors attend the CFS adoption matching conferences to represent their families, support and supervise adoption placements, submit required supervision reports, complete the required documents for the adoption finalization and the State requirement for visitation after the finalization..

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

In accordance with state law (per OAC 5101:2-48) and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s). Cuyahoga County Division of Children and Family Services (CCDCFS) already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Furthermore, to accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 1/1/2023 to 12/31/2024) for providers included in this justification as well as adoption service providers identified in the future.

Additionally in accordance with the state and federal rules governing adoption CCDCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, CCDCFS is required to contract with vendors outside of the county and state.

The vendors CCDCFS is seeking to contract with currently have permanent custody children placed within their foster care network in which the foster family has expressed an interest in adopting or the family has an approved adoptive home study with the vendor and has been identified as a match with a specific "waiting" child.

#### Procurement

The procurement method for this project was RFP exemption. The total value is \$400,000.00.

An RFP exemption requested in accordance with state law (OC 5101:2-48) and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork need to complete an adoption cannot be exchanged between agencies. This master agreement allows us to contract with a variety of agencies who provide these services and other vendors may be added throughout the agreement period if families choose to work with them

#### Contractor and Project Information

Adopt America Network  
3100 W. Central #225  
Toledo, Ohio 43606  
Wendy Spoerl

Beech Brook  
3737 Lander Road  
Cleveland, Oh 44124  
Tom Royer

Bellefaire Jewish Children's Bureau  
22001 Fairmount Blvd

Shaker Heights, Oh 44118  
Adam Jacobs

Caring for Kids Inc  
650 Graham Rd, Suite 1  
Cuyahoga Falls, OH 44221  
Jill Davies

Catholic Charities Corporation  
6753 State Road  
Parma, Oh 44134  
Fredy Robles

Catholic Charities of the Diocese of  
Rochester dba  
Catholic Charities Family and  
Community Services  
Jennifer Berenson  
1099 Jay Street Building J  
Rochester, NY 14611

Christian Children's Home of Ohio, Inc  
PO Box 765  
2685 ARMstornng Rod  
Wooster, OH 44691  
Shawn Pedani

Commonwealth Catholic Charities  
1601 Rolling Hills Drive  
Richmond, Virginia 23229  
Marge Thornton

Home Study Service of North Carolina, Inc  
4021 Iverson Street  
Raleigh, NC 27604  
Anne Liddicote

House of new Hope  
8135 Mt. Vernon Rd  
St. Louisville, OH 43071  
Sharon Simmons

Lutheran Social Services of the National Capital Area  
4405 Georgia Avenue NW  
Washington, DC 20011  
Imelda Remson

National Youth Advocate Program Inc.(Ohio)

23611 Chagrin Blvd Suite 275  
Beachwood, OH 44122  
Sharon Marconi

Ohio Guidestone  
285 East Bagley Rd  
Berea, OH 44017  
Heather Lutz

Open Arms Adoptions, Inc  
9205 State Route 43 #208  
Streetsboro, OH 44241  
Jackie Smigel

Pathway Caring for Children  
4895 Dressler Rd. NW Suite A  
Canton, OH 44718  
Geoff Stroemple

Specialized Alternatives for Families & Youth of Ohio, Inc.  
10100 Elida Rd  
Delphos, OH 45833  
Tanya Brooks-Thomas  
The Bair Foundation  
275 Martinel Drive  
Kent, OH 44240  
Susan Chabel

The Bair Foundation Inc.  
Susan Chabel  
275 Martinel Drive  
Kent, Ohio 44240

The Village Network inc,  
PO Box 518  
Smithville, OH 44677  
Rich Graziano

**BC2023-147**

Scope of Work Summary

The Office of Homeless Services requesting approval of a contract with Mental Health Service for Homeless Persons dba Frontline for the anticipated cost of \$314,837.00.

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

Describe the exact services being provided. The anticipated start-completion dates are 1/1/2023 – 12/31/2023

The primary goals of the project are: To provide landlord-tenant mediation to 50 persons, including individuals facing eviction and their landlords; To provide conflict coaching to 150 persons facing eviction; Conduct outreach to engage additional referral partners, expanding the network of Cuyahoga County agencies who refer clients to pre-filing mediation to 5 municipal housing courts and 7 Cuyahoga County agencies.

#### Procurement

The procurement method for this project was RFP. The total value of the RFP is \$314,837.00.

The RFP was closed February 24,2022. There are no SBE, MBE or WBE goals to be met.

There were 59 proposals pulled from OPD, 18 proposals submitted for review, 9 proposals approved.

#### Contractor and Project Information

Mental Health Services for Homeless Persons, Inc dba Frontline Services  
1744 Payne Avenue  
Cleveland, Ohio 44114  
Council District 7

The Executive Director for the contractor/vendor is Susan Neth.

The address or location of the project is:

Mental Health Services for Homeless Persons, Inc dba Frontline Services  
1701 Payne Avenue  
Cleveland, Ohio 44114

The project is located in Council District 7

#### Project Status and Planning

The project is a new to the County.

The project's term has already begun or ended. State the time-line and reason for late submission of the term

Project Start Date – January 1, 2023

Date of Insurance approval from Risk Manager – Didn't have to request

Date documents were requested from vendor – November 10, 2022

Date item was entered and released in INFOR – February 3,2023

Date using department approved item in INFOR –

Date Law Department approved item in INFOR –

Date approved by DOP in INFOR –

Length of processing time in INFOR in calendar days

Detail any issues that arose during processing in INFOR, such as item being disapproved and requiring correction

#### Funding

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



The schedule of payments is quarterly by invoice.

**BC2023-148**

Scope of Work Summary

Department of Homeless Services is requesting approval of a contract with Stella Maris for the anticipated cost of \$176,068.96 for the term 01/01/2023 – 12/31/2023.

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

Previous contract with Stella Maris:

CM1746 – Temporary Housing and Recovery Support

Original Contract - \$530,000.00 – R2021-0227 – 10/12/2021

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

The primary goals of the project are:

To provide temporary shelter, case management, vocational support, and Substance Use Disorder Treatment to 8 homeless women at a point in time

To link clients with permanent housing and sustainable income

To link clients with recovery supports in the community

Procurement

The procurement method for this project was RFP. The total value of the RF is \$176,069.96.

The RFP was closed on 2/24/2022 at 11:00am. There is an SBE or DBE participation/goal of 0%.

There were 59 proposals pulled from OPD, 18 proposals submitted for review, 9 proposals approved.

Contractor and Project Information

Stella Maris

1320 Washington Avenue

Cleveland, Ohio 44113

The CEO for Stella Maris is Daniel Lettenberger-Klein

The address or location of the project is:

Stella Maris

1320 Washington Avenue

Cleveland, Ohio 44113

Project Status and Planning

The project is a new to the County

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

Project Start Date – January 1, 2023

Date of Insurance approval from Risk Manager – Didn't have to request

Date documents were requested from vendor – October 31, 2022

Date item was entered and released in INFOR – February 15, 2023

Date using department approved item in INFOR –

Date Law Department approved item in INFOR –

Date approved by DOP in INFOR –

Length of processing time in INFOR in calendar days - 107

Detail any issues that arose during processing in INFOR, such as item being disapproved and requiring correction -

#### Funding

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

The schedule of payments is quarterly invoice.

#### **BC2023-149**

Department of Homeless Services is requesting approval of a contract with YWCA for the anticipated cost of \$202,000.00 for the term 01/01/2023 – 12/31/2023.

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

This contract is new to the county.

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

To prevent or alleviate youth homelessness in Cuyahoga County

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

To provide Youth Emergency funding: this can be for utility bills, transportation assistance, court costs and other housing related fees.

Rental Assistance: payments for back rent or security deposits

Lodging Kits: Kits with essential household items that will allow them to cook, clean and sleep in new homes

Furniture Bank Grants: grants that will allow them to purchase furniture from the Cleveland Furniture Bank

#### Procurement

The procurement method for this project was RFP. The total value of the RFP is \$202,000.00.

The RFP was closed on 2/24/2022 at 11:00am. (*When applicable*) There is an SBE or DBE participation/goal of 0%.

There were 59 proposals pulled from OPD, 18 proposals submitted for review, 9 proposals approved.

C. Contractor and Project Information  
YWCA of Greater Cleveland  
4019 Prospect Ave.  
Cleveland, Ohio 44115

The CEO for YWCA is Teresa Sanders

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

YWCA of Greater Cleveland  
4019 Prospect Ave.  
Cleveland, Ohio 44115

The project is located in Council District 7

Project Status and Planning

The project is a new to the County

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

Project Start Date – January 1, 2023

Date of Insurance approval from Risk Manager – Didn't have to request

Date documents were requested from vendor – October 31, 2022

Date item was entered and released in INFOR – February 16, 2023

Date using department approved item in INFOR –

Date Law Department approved item in INFOR –

Date approved by DOP in INFOR –

Length of processing time in INFOR in calendar days - 108

Detail any issues that arose during processing in INFOR, such as item being disapproved and requiring correction -

Funding

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

The schedule of payments is quarterly invoice

### **BC2023-150**

Scope of Work Summary

Department of Homeless Services is requesting approval of a contract with YWCA for the anticipated cost of \$500,000.00 for the term 01/01/2023 – 12/31/2023.

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

This contract is new to the county.

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

The primary goals of the project are:

To provide safe, healthy, and dignified shelter to women experiencing homelessness in Cuyahoga County.

To support guests in securing stable and appropriate housing.

To link clients with recovery supports in the community.

Procurement

The procurement method for this project was RFP. The total value of the RFP is 500,000.00.

The RFP was closed on 2/24/2022 at 11:00am. (*When applicable*) There is an SBE or DBE participation/goal of 0%.

There were 59 proposals pulled from OPD, 18 proposals submitted for review, 9 proposals approved.

Contractor and Project Information

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

YWCA of Greater Cleveland

4019 Prospect Ave.

Cleveland, Ohio 44115

The CEO for YWCA is Teresa Sanders

The address or location of the project is:

YWCA of Greater Cleveland

4019 Prospect Ave.

Cleveland, Ohio 44115

The project is located in Council District 7

Project Status and Planning

The project is a new to the County

The project's term has already begun.

Project Start Date – January 1, 2023

Date of Insurance approval from Risk Manager – Didn't have to request

Date documents were requested from vendor – October 31, 2022

Date item was entered and released in INFOR – February 15, 2023

Date using department approved item in INFOR –

Date Law Department approved item in INFOR –

Date approved by DOP in INFOR –

Length of processing time in INFOR in calendar days - 107

Detail any issues that arose during processing in INFOR, such as item being disapproved and requiring correction -

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

The schedule of payments is quarterly invoice

**BC2023-151**

Scope of Work Summary

Office of Homeless Services requesting approval of a contract YMCA of Greater Cleveland for the anticipated cost of \$33,309.00.

This project is not new to the County:

Previous contract      BC2022-107      2/22/22

YMCA of Greater Cleveland operates Y-Haven which provides temporary housing for up to 107 homeless men while also providing intensive outpatient substance abuse treatment, case management, vocational support, and supportive services.

The anticipated start-completion dates are 9/1/22 – 8/31/23.

The primary goals of the project are:

To provide housing plan services to homeless men.

To provide temporary shelter, case management, vocational support, and drug treatment to homeless men with Substance Use Disorder

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information

The vendor address is:

YMCA of Greater Cleveland  
1801 Superior Avenue, Suite 130  
Cleveland, Ohio 44114  
Council District (07)

The authorized vendor representative for the vendor is Ed Gemerchak, Executive Director

The YMCA Y-Haven program will serve residents at their shelter location:

CMHA Carl B. Stokes Buildings  
6001 Woodland Avenue  
Cleveland, OH 44104

The project is located in Council District (08) but provides services to individuals from across all of Cuyahoga County.

#### Project Status and Planning

The project reoccurs annually and operates 365 days a year.

The project's term began on 9/1/22.

8/15/22 – RFP opened, later than expected due to revamping the RFP to allow for a race equity component, then issues getting requisition in place.

9/13/22 – RFP closed.

9/30/22 – Proposal reviews began.

10/17/22 – Met with City of Cleveland to make final funding determinations.

11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket.

11/9/22 – Service Desk reported error was a known issue.

11/22/22 – Award letter sent to vendor, requested budget and additional docs.

11/29/22 – Infor error still showing up, submitted another Service Desk ticket.

12/7/22 – Followed up on requested budget & documents.

12/8/22 – Infor error resolved.

12/28/22 – Followed up on requested budget & documents, submitted by provider.

12/30/22 – Matrix request submitted.

1/10/23 – Draft from legal, sent to provider.

1/20/23 – Followed up with provider requesting signed contract.

2/3/23 – Provider returned contract, uploaded to Matrix for review.

2/7/23 – Legal approval, activity code error prevented Infor release.

2/10/23 – Released in Infor.

#### Funding

The project is funded 100% federal Emergency Solutions Grant. The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County Department of Community Development.

The schedule of payments is monthly.

#### **BC2023-152**

##### Scope of Work Summary

Office of Homeless Services requesting approval of a contract with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service anticipated cost of \$34,053.00.

This project is not new to the County:

Previous contract      BC2022-107      2/22/22

Mental Health Services for Homeless Persons, Inc. dba FrontLine Service, Contract for Shelter Mediation Services provides behavioral health and supportive services for individuals residing in emergency shelter in Cuyahoga County who are at risk of being discharged from shelter and returning to homelessness.

The anticipated start-completion dates are 9/1/22 – 8/31/23.

The primary goals of the project are:  
To support safe and client-centered shelter services.  
Improve communication and conflict resolution skills with staff and clients.  
Reduce involuntary client discharges.

#### Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

#### Contractor and Project Information

Mental Health Services for Homeless Persons, Inc. dba FrontLine Service  
1744 Payne Avenue  
Cleveland, Ohio 44114  
Council District (07)

The authorized vendor representative for the vendor is Susan Neth, Executive Director,

The Shelter Mediation Program will serve residents at the following shelter locations:

Zelma George Family Shelter, 2150 E. 18th Street Cleveland, OH 44115  
Family Promise of Greater Cleveland, 2592 W 14th Street Cleveland, OH 44113  
West Side Catholic Center, 3135 Lorain Avenue Cleveland, OH 44113  
Norma Herr Women's Center, 2227 Payne Avenue Cleveland, OH 44114  
Men's Shelter, 2100 Lakeside Avenue East, Cleveland, OH 44114

The project sites are located in Council District (07), but services will be provided to eligible individuals across Cuyahoga County.

Zelma George Family Shelter, 2150 E. 18th Street Cleveland, OH 44115 (07)  
Family Promise of Greater Cleveland, 2592 W 14th Street Cleveland, OH 44113 (07)  
West Side Catholic Center, 3135 Lorain Avenue Cleveland, OH 44113 (07)  
Norma Herr Women's Center, 2227 Payne Avenue Cleveland, OH 44114 (07)  
Men's Shelter, 2100 Lakeside Avenue East, Cleveland, OH 44114 (07)

#### Project Status and Planning

The project reoccurs annually and operates 365 days a year.

The project's term began on 9/1/22.

8/15/22 – RFP opened, later than expected due to revamping the RFP to allow for a race equity component, then issues getting requisition in place  
9/13/22 – RFP closed  
9/30/22 – Proposal reviews began  
10/17/22 – Met with City of Cleveland to make final funding determinations  
11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket  
11/9/22 – Service Desk reported error was a known issue  
11/22/22 – Award letter sent to vendor, requested budget and additional docs  
11/29/22 – Infor error still showing up, submitted another Service Desk ticket  
12/7/22 – Followed up on requested budget & documents  
12/8/22 – Infor error resolved  
12/20/22 – Followed up on requested budget & documents  
12/28/22 – Followed up on requested budget & documents, submitted by provider  
12/30/22 – Matrix request submitted  
1/6/23 – Draft contract received  
1/9/23 – Contract submitted to provider, returned, and uploaded to Matrix  
1/19/23 – Legal approval of contract  
2/1/23 – Contract held for remaining items  
2/7/23 – Activity code error in Infor, unable to release  
2/10/23 – Released in Infor

#### Funding

The project is funded 100% federal Emergency Solutions Grant. The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County Department of Community Development.

The schedule of payments is monthly.

#### **BC2023-153**

##### Scope of Work Summary

Office of Homeless Services requesting approval of a contract with Family Promise for the anticipated cost of \$68,800.00.

This project is not new to the County:

Previous contract      BC2022-107      2/22/22

Family Promise of Greater Cleveland provides temporary housing and support for homeless families with youth-headed families as a target sub-population.

The anticipated start-completion dates are 9/1/22 – 8/31/23.

The primary goals of the project are:

To provide essential services to homeless families, including, but not limited to housing location, employment, securing of benefits and linkage to critical resources.

To provide a safe, secure and trauma-informed environment to clients.

To provide rapid re-housing referrals and case management services to clients.



## Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information  
Family Promise of Greater Cleveland  
3470 E. 152nd Street  
Cleveland, Ohio 44120  
Council District (09)

The authorized vendor representative for the vendor is Jacqueline Salter, Executive Director

The vendor location of the project is:  
Family Promise of Greater Cleveland  
3470 E. 152nd Street  
Cleveland, Ohio 44120

The project is located in Council District (09), but services are available to individuals in need across all Cuyahoga County Districts.

## Project Status and Planning

The project reoccurs annually and operates 365 days a year.

The project's term began on 9/1/22.

8/15/22 – RFP opened, later than expected due to revamping the RFP to allow for a race equity component, then issues getting requisition in place

9/13/22 – RFP closed

9/30/22 – Proposal reviews began

10/17/22 – Met with City of Cleveland to make final funding determinations

11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket

11/9/22 – Service Desk reported error was a known issue

11/22/22 – Award letter sent to vendor, requested budget and additional docs

11/29/22 – Infor error still showing up, submitted another Service Desk ticket

12/7/22 – Followed up on requested budget & documents

12/8/22 – Infor error resolved

12/13/22 – Matrix request submitted

1/9/23 – Contract sent to provider for review

1/19/23 – Contract returned, uploaded to Matrix for review

1/20/23 – Legal approval

1/30/23 – Item held for exemption from aggregation  
2/7/23 – Activity code error, unable to release  
2/10/23 – Released in Infor

#### Funding

The project is funded 100% federal Emergency Solutions Grant. The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County Department of Community Development.

The schedule of payments is monthly.

### **C - Consent Agenda**

#### **BC2023-154**

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

- a) Department of Information Technology
- b) Common Pleas Court/Juvenile Court Division
- c) Sheriff's Department

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

#### **BC2023-155**

##### Scope of Work Summary

HHS-Office of Reentry requesting approval of a contract amendment with Towards Employment, Inc. To extend the time of the contract for no additional cost and a total not-to-exceed \$950,000.00. The anticipated start-completion dates are 2/13/2020 - 12/31/2023.

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

R2020-0039  
BC2021-531

The primary goals of the project are:

Create a self-sustaining social enterprise employment agency serving individuals with criminal justice histories.

Provide an EAP for participants in the Achieve Staffing Social Enterprise.

Reduce recidivism by achieving successful reentry

#### Procurement

The procurement method for this project was

The original procurement method for this project was through a Federal Grant from the Bureau of Justice Assistance.

This is an amendment to the previously amended contract to extend time on the contract.

#### Contractor and Project Information/Address or location of project

Towards Employment, Inc.

1255 Euclid Avenue #300

Cleveland, OH 44115

Council District 07

The project is in Council District 07

The President & CEO, for this vendor is Jill Rizika

#### Project Status and Planning

The project is an extension of the existing project.

#### Funding

The project currently is funded 100% by the Health and Human Services Levy. No additional funding is required under the proposed amendment.

The schedule of payments is semi-annually, by invoice.

The project is an amendment to a contract. This 2<sup>nd</sup> amendment changes the expiration date of this contract to 12/31/2023.

#### **BC2023-156**

(See related items for proposed travel/memberships for the week of 3/6/2023 in Section C. above).

#### **BC2023-157**

(See related items for proposed purchases for the week of 3/6/2023 in Section C. above).

#### **V – OTHER BUSINESS**

##### **Time Sensitive/Mission Critical**

#### **BC2023-158**

##### Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Valerie Hearts of Love for 10/27/2022 – 12/31/2023 for Out of Home Care in the amount of \$ 24,999.99.

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

Child is currently on medication for her depression and anxiety. Child will be entering 12th grade at Glen Oak High School this year. She has an IEP. Excels academically. She is in PPLA of the agency and has reached age of majority.

She has engaged in a pattern of behavior that places both herself and foster mother at risk of harm. Such behavior has included aggression, property destruction, walking outside nude or in only her underwear, making false allegations of abuse in the foster home. She has been in several respite homes since the incident on 08/18/2022. On 08/18/2022, the confrontation escalated to her becoming physically aggressive, breaking items in the home, throwing clothing out the second story window, going outside naked to retrieve the clothing. She had also reportedly made false allegations of physical abuse.

Permanent placement was still needed, and A Loving Heart was the only provider that offered him a placement.

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

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

#### Contractor and Project Information

Valerie Hearts of Love

1663 Wayside Cleveland, OH 44112

216.414.1783

Lazette Crowley

The contact person for the contractor/vendor is: Lazette Crowley

The project is located in Council District N/A.

#### 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 had already begun as placement occurred 10/27/2022.

**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.

N/A Time Sensitive Mission Critical

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

**Item No. 1**

**Scope of Work Summary**

The Public Works Department requests Approval of Agreement with the City of Euclid for the resurfacing of East 200<sup>th</sup> Street from Mohican Avenue to Lakeshore Boulevard, in the Cities of Euclid & Cleveland.

The anticipated cost of this project is \$1,050,000. The anticipated start-completion dates are 6/1/2024 – 9/30/2024.

The primary goal of this request is approval of this agreement. The primary goal is the approval of the project itself.

East 200<sup>th</sup> Street – From Mohican Avenue to Lakeshore Boulevard  
District 10 & 11

The project is new to the County.

**Funding**

The project is to be funded with funded \$1,010,000 Federal, \$330,000 County Road and Bridge and \$330,000 Euclid & Cleveland (60-20-20 split). The total cost of the project is \$1,670,000.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**