



**Cuyahoga County Board of Control Agenda  
Monday, November 21 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 11/14/2022**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**BC2022-692**

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award of a Master contract with various providers in the total amount not-to-exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.
- b) Recommending an award and enter into a Master contract with various providers in the total amount not-to-exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.
  - 1) Contract No. 2902 Dr. Todd Barr, in the amount not-to-exceed \$30,000.00
  - 2) Contract No. 2904 Dr. Andrea McCollum, in the amount not-to-exceed \$30,000.00
  - 3) Contract No. 2907 Dr. Erica Armstrong, in the amount not-to-exceed \$30,000.00

Funding Source: General Fund

**B. – New Items for Review**

**BC2022-702**

Department of Public Works, requesting to amend Board Approval No. BC2022-345, dated 6/6/2022, which approved an award on Purchase Order No. 22002173 to Montrose Ford, Inc., by changing the not-to-exceed amount from \$92,162.04 to not-to-exceed \$109,414.76.

Funding Source: Maintenance Garage Fund-General Fund

**BC2022-703**

Department of Public Works, submitting an amendment to Contract No. 1140 with CATTS Construction, Inc. for resurfacing of York Road from Pearl Road to Pleasant Valley Road in the Cities of Parma and Parma Heights for additional funds in the amount not-to-exceed \$46,312.37.

Funding Source: Issue 1- 28% Ohio Public Works Commission (OPWC), County 52% and Cities 20%.

**BC2022-704**

Department of Public Works, submitting an amendment to Contract No. 2492 with CFM, Inc dba Carefree Maintenance Co. for sprinkler system maintenance services at various County buildings for the period 5/18/2022 – 10/31/2022 to extend the time period to 10/31/2023, and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Facilities-General Fund

**BC2022-705**

Department of Public Works, recommending an award on RQ 8326 and enter into Contract No. 2822 with The Roberts Mechanical Equipment Company (16-2) in the amount not-to-exceed \$387,000.00 for the Juvenile Justice Center boiler replacement project, effective upon signatures of all parties for a period of 12 months.

Funding Source: Public Works Capital Projects-General Fund

**BC2022-706**

Department of Development, requesting approval of an Affordable Housing Loan in the amount of \$450,000.00 to Glimcher Capital Group, New Village Corporation or its' designee, for the Elevate affordable housing project on the former St. Luke's Hospital parking lot located on Martin Luther King Jr. Boulevard in the City of Cleveland to provide (12) newly constructed housing units.

Funding Source:

Administration - \$350,000.00 General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services

Councilwoman Conwell - \$100,000.00 General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services

**BC2022-707**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$79,768.00 for a state contract purchase of (26) HP ZBook Power, accessories, hardware support; Absolute Data & Device Security for Education Professional - Subscription license, and 5-year extended warranty for the Department of Public Works.

- b) Recommending an award on Purchase Order No. 22004441 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$79,768.00 for a state contract purchase of (26) HP ZBook Power, accessories, hardware support; Absolute Data & Device Security for Education Professional - Subscription license, and 5-year extended warranty for the Department of Public Works.

Funding Source: 12% Bridge Engineer, 27% Design Engineer, 8% Survey Engineer, 12% Bridge Maintenance/Inspection, 27% Sanitary Operating, 15%Centralized Custodial Services

**BC2022-708**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio State University dba OARnet in the amount not-to-exceed \$9,215.05 for renewal of Juvenile Court’s Production support subscriptions, for Vmware for the period 2/13/2023 – 2/12/2024.
- b) Recommending an award on Purchase Order No. 22004985 to Ohio State University dba OARnet in in the not-to-exceed \$9,215.05 for renewal of Juvenile Court’s Production support subscriptions, for Vmware for the period 2/13/2023 – 2/12/2024.

Funding Source: Juvenile Court General Fund

**BC2022-709**

Department of Information Technology, submitting an amendment to Contract No. 2876 with Solix Technologies, Inc. for the period 11/26/2018 - 11/25/2022 to extend the time period to 11/25/2024, effective as of the last date of signature of the parties and for additional funds in the amount not-to-exceed \$459,386.00.

Funding Source: General Fund

**BC2022-710**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Strategic Government Solutions, Inc. in the amount not-to-exceed \$28,545.00 for Identity as a Service, provided by Auth0, effective upon signature of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 2891 with Strategic Government Solutions, Inc. in the amount not-to-exceed \$28,545.00 for Identity as a Service, provided by Auth0, effective upon signature of all parties for a period of 1 year.

Funding Source: General Fund

**BC2022-711**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in a Revenue Generating Agreement with the City of Brooklyn, Ohio in the amount not-to-exceed \$9,659.52 for the GIS Story Map Collection Project, effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Revenue Generating Agreement No. 2892 with City of Brooklyn, Ohio in the amount not-to-exceed \$9,659.52 for GIS Story Map Collection Project, effective upon signatures of all parties for a period of 1 year.

Funding Source: Revenue Generating

**BC2022-712**

Personnel Review Commission, submitting an amendment to Contract No. 2593 with The Archer Company, L. L.C. for Classification and Compensation Analysis for the period 12/5/2016-12/4/2022 to extend the time period to 12/4/2024 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

**BC2022-713**

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award of a Master contract with various providers in the total amount not-to-exceed \$275,000.00 for a temporary forensic pathologies program relating to autopsy and death investigations, including a supplemental agreement with Maneesha Pandey, M.D for the period 10/24/2022 – 12/31/2023.
- b) Recommending an award and enter into a Master contract with various providers in the total amount not-to-exceed \$225,000.00 for a temporary forensic pathologies program relating to autopsy and death investigations, including a supplemental agreement with Maneesha Pandey, M.D. for the period 10/24/2022 – 12/31/2023.
  - 1) Contract No. 2697 Charles Catanese M.D. in the amount not-to-exceed \$75,000.00
  - 2) Contract No. 2864 Carl J. Schmidt in the amount not-to-exceed \$50,000.00
  - 3) Contract No. 2849 Maneesha Pandey dba Forensic Pathologists LLC in the amount not-to-exceed \$50,000.00
  - 4) Contract No. 2858 Satish Chundru dba ISDP Consulting LLC in the amount not-to-exceed \$50,000.00

**BC2022-714**

Department of Public Safety and Justice Services/Division of Fiscal and Grant Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2022 – 9/30/2023.
- b) Recommending an award and enter into Contract No. 2851 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2022 – 9/30/2023.

Funding Source: 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund

**BC2022-715**

Department of Public Safety and Justice Services/Division of Fiscal and Grant Services

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2023 Victims of Crime Act Grant for the period 10/1/2022 – 9/30/2023.
- b) Recommending an award and enter into Contract No. 2852 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2023 Victims of Crime Act Grant for the period 10/1/2022 – 9/30/2023.

Funding Source: 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund

**BC2022-716**

Sheriff's Department, recommending an award on RQ10959 and enter into Purchase Order No. 22004997 with Hall Public Safety Co. (11/1) in the amount not-to-exceed \$83,699.62 for the purchases of materials for buildouts for (2) new 2023 Ford Transit vans.

Funding Source: General Fund

**BC2022-717**

Department of Workforce Development, submitting an amendment to Contract No. 651 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2023 to change the terms, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$139,000.00.

**Funding Source:** Federal Workforce Innovation and Opportunity Act (WIOA) Funds 100%.

**BC2022-718**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1997 with Joseph’s Home for temporary housing and supportive services for medically fragile men experiencing homelessness for the period 7/1/2021 - 6/30/2022 to extend the time period to 6/30/2023, to change the terms, effective 7/1/2022 and for additional funds in the amount not-to-exceed \$267,547.00.

Funding Source: Health and Human Services Levy Fund

**BC2022-719**

County Executive-Elect,

- a) Submitting an RFP exemption, which will result in an award recommendation to Katrice Williams in the amount not-to-exceed \$20,000.00 for consultant services for the period 11/21/2022 – 01/15/2023.
- b) Recommending an award and enter into Contract No. 2928 with Katrice Williams in the amount not-to-exceed \$20,000.00 for consultant services for the period 11/21/2022 – 01/15/2023.

**C. – Consent Agenda**

**BC2022-720**

Department of Health and Human Services/Office of Re-entry submitting an amendment to Contract No. 1460 with Oriana House, Inc. for the operation and administration of the Adult Transition Model Program for the period 11/4/2019 –9/30/2021 to extend the time period to 12/31/2022, no additional required.

Funding Source: Federal Department of Justice Bureau of Justice Assistance (DOJ/BJA) “Innovations in Reentry Initiative” Grant

**BC2022-721**

Fiscal Department, presenting proposed travel/membership requests for the week of 11/21/2022:

**Travel Request(s):**

<b>Dept:</b>	<b>Department of Sustainability</b>
<b>Event:</b>	Conference entitled “DERS & Microgrids Connect Summit”
<b>Source:</b>	Roosevelt Strategic Council (REC)
<b>Location:</b>	Washington, D.C.

Staff	Travel Dates	Registration	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Valerie Katz	11/28/22 – 12/01/22	\$0.00	\$93.00	\$479.34	\$110.00	\$507.96	\$1,190.30	General Fund

\*\*Staff reimbursement

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

**Purpose:**

Roosevelt Strategic Council's 4th Annual DERS & Microgrids Connect Summit is a two-day, educational forum taking place in Washington, D.C. Sessions will focus on this year's theme: Improving Energy Efficiency, Resiliency and Environmental Sustainability with DERs and Microgrids. This forum will include energy stakeholders from educational, governmental, public, and private sectors and will explore the integration of distributed energy resources (DERS) into commercial, institutional and campus facilities. The Department of Sustainability hopes to gain insight into technical innovations related to distributed renewable energy and microgrids as well as the regulatory and legal considerations related to operating the County’s newly formed utility.

**Relevant topics will include:**

- Innovations in Building Energy Management Systems (BEMS) to support greater DERs integration and how to connect new DERS to current systems
- On site generation and storage: Best practices for integrating battery storage, building-integrated photovoltaics (PV), microgrids, EV charging stations and more
- Microgrids: capabilities for industrial and supply chain facilities, DoD installations, healthcare facilities, EV charging and the grid
- Grid connection capacity management and market access : what does the underlying control and communication systems need to include? What do you need to know about VPPs?
- DERMS and supporting digital capabilities for managing DERs behind and in front of the meter: Supporting advanced data analytics for optimizing DER management at the facility and grid level
- Utility operational and business cases for integrating DERs in front of and behind the meter to meet customer demand: including current regulatory landscape
- Innovations in microgrid controllers: intelligent software for load prediction, management and enabling optimal cooperation among DERS
- Cyber security and resilience for IT/OT systems
- Micro nuclear reactors, battery storage innovation

**BC2022-722**

Department of Purchasing, presenting proposed purchases for the week of 11/21/2022:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004986	Lumber Supplies for FEMA Advanced Shoring course for USAR	Department of Public Safety and Justice Services	Mentor Lumber and Supply Company	\$6,512.00	FY2019 State Homeland Security Grant Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004869	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora	\$17,642.00	Health and Human Services Levy Fund

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



## **V. OTHER BUSINESS**

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

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

Department of Public Works, submitting a Right-of-Way Permit with The Ohio Bell Telephone Company dba AT&T Ohio to construct, maintain and operate a fiber optic cable contained within 2-inch IPP and 4-inch PVC including a concrete handhole, underground installations, attachments and appurtenances within the public right-of-way on Schady and Fitch Roads in Olmsted Township.

Funding Source: N/A

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

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$210,000.00 for salaries and related payroll expenses for Supervisors or Assessment Specialists assigned to any of the four Drug Court Specialized Dockets (Adult Drug Court, MAT, Recovery Court and Veterans Treatment Court) in connection with the Specialized Docket Support – Payroll Subsidy Grant Program for the period July 1, 2022 through June 30, 2023, allocated as follows:

Adult Drug Court Docket - \$75,000  
Recovery Court Docket - \$55,000  
MAT Docket - \$45,000  
Veterans Treatment Court Docket - \$35,000

Funding Source: Ohio Department of Mental Health and Addiction Services

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

Sheriff's Department, submitting a grant award from Ohio Traffic Safety Office (OTSO) in the total amount not-to-exceed \$93,913.34 for various grant programs in connection with the FY2023 Traffic Safety Program for the period 10/1/2022 - 9/30/2023.

- a) Repeat Offenders for Driving While Intoxicated \$45,206.67
- b) State and Community Highway and Safety in the amount of \$48,706.67

Funding source: 100% US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

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

Sheriff's Department, submitting a grant award from U. S. Department of Justice in the amount not-to-exceed \$174,000.00 for 2022 FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects for the period 9/1/2022 – 8/31/2024.

Funding source: 100% by the US Department of Justice FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects Grant. No General Fund Cash Match Needed

**Item No. 5**

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

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

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, November 14, 2022 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:00 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
Michael Dever, Director of Public Works  
Paul Porter, Director of Purchasing  
Trevor McAleer, County Council (Alternate for Pernell Jones)  
James Boyle, County Council (Alternate for Nan Baker)  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 11/7/2022**

Leigh Tucker motioned to approve the minutes from the November 7, 2022 meeting; Michael Dever seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

There was no public comment.

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2022-685**

Department of Public Works,

Submitting an RFP exemption, which will result in an award recommendation to River City Furniture dba The RCF Group in the amount not-to-exceed \$9,547.30 for a state contract purchase of (7) desks, pedestals and chairs for the 2nd Floor Justice Center.

Recommending an award on Purchase Order No. 22004884 to River City Furniture dba The RCF Group in the amount not-to-exceed \$9,547.30 for a state contract purchase of (7) desks, pedestals and chairs for the 2nd Floor Justice Center.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-685 was approved by unanimous vote.

**BC2022-686**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Northern Flooring Specialists in the amount not-to-exceed \$9,735.06 for the purchase of carpet, tile, and related materials for installation at the Justice Center.
- b) Recommending an award on Purchase Order No. 22004954 to Northern Flooring Specialists in the amount not-to-exceed \$9,735.06 for the purchase of carpet, tile, and related materials for installation at the Justice Center.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. James Boyle asked what parts isn't and why; asked what is the actual product used for installation. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2022-686 was approved by unanimous vote.

**BC2022-687**

Department of Development, requesting approval of an Affordable Federal HOME Loan in the amount of \$450,000.00 to Solon Community Living, or its' designee, for the Solon Community Living Affordable Housing project, located at 35340 Aurora Road, in the City of Solon, to provide (10) affordable, newly constructed units.

Funding Source: Federal HOME Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-685 was approved by unanimous vote.

**BC2022-688**

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an amendment to Master Services Agreement No. 2696 (fka Agreement No. 2289) 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 \$51,125.00:

- 1) for additional funds:
  - a) Department of Public Works in the amount not-to-exceed \$7,000.00
  - b) Department of Human Resources in the amount not-to-exceed \$2,125.00
  - c) Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$40,000.00
- 2) to add (1) user department, effective upon contract signature of all parties:
  - d) Department of Sustainability in the amount not-to-exceed \$0.
  - e) Department of Health and Human Services/ Community Initiatives Division/Family and Children First Council in the amount not-to-exceed \$2,000.00.

Funding Source: General Fund

Paul Porter, Department of Purchasing, presented. Trevor McAleer asked why is there an increase to dollar amount allotted to Juvenile Court; asked if there is an allocation history; how is the funding being utilized for Public Works. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-688 was approved by unanimous vote.

**BC2022-689**

Department of Information Technology,

- c) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,564.10 for a state contract purchase of (15) HP ZBook Firefly mobile workstations, accessories, including HP hardware and software licenses for the Sheriff's Department.
- d) Recommending an award on Purchase Order No. 22004040 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,564.10 for a state contract purchase of (15) HP ZBook Firefly mobile workstations, accessories, including HP hardware and software licenses for the Sheriff's Department.

Funding Source: State Criminal Alien Assistance Program (SCAAP)

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2022-689 was approved by unanimous vote.

**BC2022-690**

Department of Human Resources, recommending an award and enter into Contract No. 2821 with ERC Services, Inc. in the amount not-to-exceed \$7,500.00 for training services on conducting workplace investigations, commencing upon contract signature of all parties through 5/31/2023.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. James Boyle asked are the same board members present. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2022-690 was approved by unanimous vote.

**BC2022-691**

Office of the Medical Examiner, recommending an award and enter into Contract No. 2734 with Thermo Electron North America LLC in the amount not-to-exceed \$15,964.00 for a sole source purchase of a 2-year service plan for (2) Nicolet iS320 Mid-Infrared FT-IR Spectrometers commencing upon contract signature of all parties through 6/15/2024.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked what happens to old, used equipment; asked if this equipment is replacing existing equipment. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2022-691 was approved by unanimous vote.

**The following item was held at the request of the Board of Control members.**

**BC2022-692**

~~Office of the Medical Examiner,~~

- ~~a) Submitting an RFP exemption, which will result in an award of a Master contract with various providers in the total amount not to exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.~~
- ~~b) Recommending an award and enter into a Master contract with with various providers in the total amount not to exceed \$90,000.00 for expert testimony relating to autopsy and death investigations for the period 10/24/2022 – 12/31/2023.~~
  - ~~1) Contract No. 2902 Dr. Todd Barr, in the amount not to exceed \$30,000.00~~
  - ~~2) Contract No. 2904 Dr. Andrea McCollum, in the amount not to exceed \$30,000.00~~
  - ~~3) Contract No. 2907 Dr. Erica Armstrong, in the amount not to exceed \$30,000.00~~

~~Funding Source: General Fund~~

~~Hugh Shannon, Medical Examiner’s Office, presented. Trevor McAleer asked are we only paying doctors if goes to trial or is there trial prep we are paying for; asked is it an issue with existing doctor’s workload that they couldn’t be the experts; asked if there’s a reason as to why our existing staff cannot be used as expert witnesses; stated that due to being understaffed, it is understandable that this is needed. James Boyle asked if there are different rules to request medical examiners versus experts; asked why are we paying them if they are needed to show up for subpoenaed hearings; stated that it does not seem feasible that an employer would forbid staff from attending a hearing after being subpoenaed; stated that it should be regulated by the laws versus a preference. The Board of Control members concurred with Mr. McAleer’s recommendation. Item BC2022-692 was held.~~

**BC2022-693**

Sheriff’s Department, recommending an award on RQ10888 and enter into Purchase Order No. ~~22002818~~ 22004924 with Industrial Video & Control (11-2) in the amount not-to-exceed \$129,500.00 for (2) Self-Contained Mobile Camera Surveillance Units for Criminal Justice Information Services.

Funding Source: Violent Crime Reduction Program Grant Funds

Chris Costin, Sheriff’s Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2022-693 was approved by unanimous vote.

**BC2022-694**

Sheriff’s Department, recommending an award and enter into Purchase Order No. 22004940 with Millennium Access Control Technology, Inc. in the amount not-to-exceed \$24,320.00 for a sole source purchase of (8) MPACS 200 frame and tray assemblies and (8) Paracentric Keys for use in the jail.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. James Boyle, it's like a work of Art. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2022-694 was approved by unanimous vote.

**BC2022-695**

Sheriff's Department, submitting amendments to agreements with various municipalities and a board for inmate housing services for various time periods to extend the time period to 12/31/2023 and for additional revenue in the total estimated amount of \$387,000.00:

for the period 1/1/2020 – 12/31/2022:

- a) Agreement No. 345 with Board of Park Commissioners of The Cleveland Metropolitan Park District in the estimated amount of \$30,000.00.
- b) Agreement No. 129 with Village of Highland Hills in the estimated amount of \$20,000.00.
- c) Agreement No. 132 with City of Richmond Heights in the estimated amount of \$30,000.00.
- d) Agreement No. 131 with Village of Woodmere in the estimated amount of \$3,000.00.

for the period 2/1/2020 – 12/31/2022:

- e) Agreement No. 86 with City of Euclid in the estimated amount of \$300,000.00

for the period 8/1/2020 – 12/31/2022:

- f) Agreement No. 119 with Village of Bratenahl in the estimated amount of \$4,000.00.

Funding Source: Revenue Generating

Chris Costin and Sheriff Steven Hammett, Sheriff's Department, presented. Dale Miller asked when do these agreements end; asked what is the long-term strategy with dealing with these agreements; asked what is needed that is not currently available to assist with making the jails better. Trevor McAleer asked how many inmates from the municipalities listed are currently residing in the jails; stated that the municipalities would lose their revenue stream if we start holding in inmates from municipalities; asked if all the municipalities pay the same rate or is this an increase; asked has there been any discussion with raising the rates. James Boyle asked what is the current daily rate; what is the daily rate for the City of Cleveland. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-695 was approved by unanimous vote.

**The following item was held at the request of the Board of Control members.**

**BC2022-696**

~~Department of Workforce Development, submitting an amendment to Contract No. 651 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2023 to change the scope of services, effective 7/1/2022 and for additional funds in the amount not to exceed \$139,000.00.~~

~~Funding Source: Workforce Innovation and Opportunity Act Fund~~

**BC2022-697**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. 2605 with The Ohio State University on behalf of The Ohio State University Extension for planning, coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 1/1/2021 - 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$125,347.00.

Funding Source: Health and Human Services Levy Fund

Kathleen Tomasek, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2022-697 was approved by unanimous vote.

**BC2022-698**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ10534 and enter into Contract No. 2818 with The Legal Aid Society of Cleveland (11-1) in the amount not-to-exceed \$116,169.00 for educational legal services for children in the custody of DCFS, the period 1/1/2023 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked is the Legal Aid Society the current vendor. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2022-698 was approved by unanimous vote.

**C. – Consent Agenda**

Dale Miller asked if the membership request a new item. Leigh Tucker motioned to approve the item; Paul Porter seconded the item. Item BC2022-699 through BC2022-701 was approved by unanimous vote.

**BC2022-699**

Department of Law, recommending to declare various outdated legal reference books that have no value as surplus County property no longer needed for public use; recommending to discard or salvage said books in accordance with Ohio Revised Code Section 307.12(I).

Funding Source: Not Applicable/Revenue Generating



**BC2022-700**

Fiscal Department, presenting proposed travel/membership requests for the week of 11/14/2022:

**Membership Request(s):**

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Office of the Medical Examiner	Association for the Advancement of Blood & Biotherapies (AABB)	\$13,558.00	1/1/23 – 12/31/23	General Fund – Medical Examiner’s Office - Lab Fund

**Purpose of Membership:**

This is a renewal of the membership/annual accreditation in which the fee covers the Medical Examiner’s relationship DNA and Toxicology testing services provided by the County laboratory.

**BC2022-701**

Department of Purchasing, presenting proposed purchases for the week of 11/14/2022:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004923	(1) Unmanned aerial drone system for use by Lake County Public Safety Agency	Department of Public Safety and Justice Services	Tamarack Aerial Services LLC	\$36,687.00	FY2019 State Homeland Security Grant Fund
CM2820	Various types of motor oil	Department of Public Works	Universal Oil Inc.	Not-to-exceed \$49,000.00	26% Facilities, 36.75% Road & Bridge, 36.75% Sanitary Funds

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22004871	Factory Authorized – Upgrade security controls in Jail 2*	Department of Public Works	RJK Technology	\$22,500.00	Capital Project Funds

\*Approval No. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 12/31/2022.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

## **V. OTHER BUSINESS**

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

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

Department of Public Works, submitting an agreement of cooperation with the Village of Valley View for the replacement of the Warner Road Culvert C-00.20 over the Ohio Canal in the Village of Valley View

Funding Source: The project is to be funded \$800,000.00 Road and Bridge Funds and \$200,000.00 City of Valley View.

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

Department of Public Works,

- a) Requesting authority to submit a grant application to Ohio Department of Public Safety, Emergency Management Agency in the amount of \$2,400,000 for the Cuyahoga County Shoreline Erosion Mitigation Plan for the period 7/27/2022 – 7/27/2024.
- b) Submitting a grant award from the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$2,400,000 for the Cuyahoga County Shoreline Erosion Mitigation Plan for the period 7/27/2022 – 7/27/2024.

Funding Source: The \$2.4 million grant award includes \$2,160,000 in federal funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency, passed through the Ohio Department of Public Safety, Ohio Emergency Management Agency. A local cost share of \$240,000 is required per the grant agreement. The funding source of the cost share is General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services.

**Item No. 3**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 42466	Amend Contract No. 1201	Woolpert, Inc.	Purchase of a Digital Oblique Photography Mapping in connection with the Ohio Statewide Imagery Program (OSIP) <b>to modify Section 13, effective upon contract signature of all parties</b>	\$0.00	Department of Information Technology	9/1/2018 – 12/31/2026	(Original) Real Estate Assessment Fund	11/1/2022

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:44 a.m.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:44 a.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**BC2022-692**

Medical Examiner Office; RQ# N/A; 2022-2023; Dr Todd Barr, Dr Andrea McCollom, and Dr Erica Armstrong; Expert Testimony Payments Master Contract

Scope of Work Summary

Medical Examiner Office requesting approval of a contract with Dr Todd Barr, Dr Andrea McCollom, and Dr Erica Armstrong for the anticipated cost Not-To-Exceed \$90,000.00

Provide expert testimony relating to autopsy and death investigations that they had performed while serving as assistant deputy medical examiners for Cuyahoga County. Services include: The scope of services include trial preparation, courtroom testimony and assistance in cases scheduled for trial as well as attendance and testimony in courtrooms throughout northeast Ohio (“Services”).

Procurement

The procurement method for this project was exemption contract. The total value of the exemption contract is Not-To-Exceed \$90,000.

These are former Cuyahoga County employees who left in September 2022. They can be called back in the future to provide testimony on cases they worked.

Contractor and Project Information

Dr Todd M Barr  
9629 Thorn Ave  
Cleveland, OH 44108

Dr Andrea McCollom  
TBD\*\*\*  
Should be on file with HR

Dr Erica Armstrong  
TBD\*\*\*  
Should be on file with HR

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice per service provided

## **B. – New Items for Review**

### **BC2022-702**

#### Scope of Work Summary

The Department of Public Works is requesting an amendment to BC2022-345 which approved an award to Montrose Ford, Inc. to change the award amount from \$92,162.04 to not-to-exceed \$109,414.76.

The price modification on purchase order 22002173-STAC with Montrose Ford, Inc. is in the amount of \$17,252.72.

The Purchase of the two (2) Ford Interceptors will replace older model vehicles that will cost more to maintain due to their age and condition. The price increase is directly from the manufacturer Ford and reflects the new year models, 2023 Ford Interceptors.

The primary goal of the request is to have an already approved purchase order modified to reflect new year models and increase in the purchase order amount.

#### Procurement

The original procurement method for this project was a state contract purchase.

The Department of Public Works has chosen to purchase the vehicles through the State of Ohio contract, which provides a suitable unit that was already competitively bid through the State of Ohio

#### Contractor and Project Information

Montrose Ford, LLC

3960 Medina Road

Akron, Ohio 44333

The owner is Mike Thompson Sr.

#### Project Status and Planning

The project is a one-time purchase.

#### Funding

The project is funded 100% by the Maintenance Garage Fund.

The schedule of payments is by invoice.

### **BC2022-703**

Department of Public Works Award Recommendation York Road Resurfacing of Existing Roadway from Pleasant Valley Road to Pearl Road in the cities of Parma and Parma Heights RQ4636/CM1140 Amendment 2

#### Scope of Work Summary

Department of Public Works is requesting approval of a contract with Catts Construction for the anticipated cost of \$4,008,200.34. This amendment will increase the contract by \$46,312.37. This is the second amendment.

If the Project is new to the County. Prior approval was R2021-0116 on 5/11/21, as well as BC2022-161

Describe the exact services being provided. The anticipated start-completion dates are This project includes the repair of the existing full depth concrete, constructing a uniform three-inch asphalt concrete overlay, the removal and replacement of deteriorated curb and abutting underdrains, reconstructing existing curb ramps for ADA compliancy and other items as shown in the plans.

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

The project is not mandated.  
This is in Parma and Parma Heights, Ohio.

#### Procurement

The procurement method for this project was RFB. The total value of the RFB is \$4,008,200.34. Engineer's estimate was \$4,453,177.00. The awarded bid was 9.992% below the estimate. The lowest bid was not selected due to non-compliance with diversity goal. Catts was the next lowest bid meeting all compliance with OPD, diversity and DPW. (Low noncompliant bid was Karvo Company). This is the first amendment for this contract.

The RFB was closed on 3/8/2021. There is an SBE 7%, MBE 17%, and WBE 6%.

#### Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
Catts Construction, Inc.  
21223 Aurora Rd.  
Warrensville Heights, OH 44146  
Council District (9)

The Chief Financial officer for the company is P. Richard Coan.

The address or location of the project is: Parma and Parma Heights, Ohio

The project is located in Council District (4)

#### Project Status and Planning

The project is new to the County.

#### Funding

Issue 1- 28% Ohio Public Works Commission (OPWC), County 52% and Cities 20%.

The schedule of payments is by invoice.

Amendment is for increasing and decreasing items based on actual measurements. There are no new items being added to this amendment. Increases total \$559,489.08 and decreases for the project total \$393,719.40.



**BC2022-704**

The Public Works; CM2492; CFM, Inc dba Carefree Maintenance Co; Sprinkler System Maintenance

Scope of Work Summary

Public Works is requesting approval of an Amendment with CFM Inc dba Carefree Maintenance Co. for the anticipated cost of \$20,000.00 and to extend the contract through October 31, 2023.

The primary goal of the project is to provide lawn sprinkler service, replacement of lawn sprinkler heads and nozzles as needed, as well as the opening of seasonal water lines and winterization of sprinkler lines at the end of the season. Due to unforeseen repairs at several County locations, an amendment is being requested to add funds for the remainder of the contract and to extend the contract for another year.

Procurement

The procurement method for this project was an Informal RFB. The total value of the RFB is \$9,000.00

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

CFM, Inc dba Carefree Maintenance Co.  
4292 West 217<sup>th</sup> Street  
Fairview Park, OH 44126  
Owner: Fred Schroyering

Project Status and Planning

The project is for an as-needed service

Funding

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

Timeline

- 9/15/22 – Determination made to amend contract to add necessary funds and extend contract with current vendor
- 9/23 – Matrix submitted to Law for amendment
- 9/27 – Sent to vendor for signature and requested additional required documents
- 10/11 – Advised vendor he needed to register with the IG’s office
- 10/19 – Vendor fully registered with IG’s office
- 10/24 – Received signed amendment back from the vendor
- 10/24 – Submitted in system by Public Works
- 11/3 – First looked at/approved by Purchasing Agent in Department of Purchasing
- 11/21 – BOC meeting (28 days after submission by department)

**BC2022-705**

Title: Public Works - Roberts Mechanical Equipment Company; RQ8326; Contract- Juvenile Justice Center Replacement Boilers

#### Scope of Work Summary

Public Works is requesting approval of a one-year contract with Roberts Mechanical Equipment Company for the anticipated cost of \$387,000.00. The anticipated start date is 11/1/2022 -10/31/2023.

The primary goal of the project is to replace the Boilers at the Juvenile Justice Center

#### Procurement

The procurement method for this project was a competitive formal RFB. The total value of the RFB is \$387,000.00.

#### Contractor and Project Information

Roberts Mechanical Equipment Company  
7370 Northfield Road  
Walton Hills, OH 44146  
Grant Roberts-President

#### Project Status and Planning

The project is a one-time need to replace the boilers at the Juvenile Justice Center.

#### Funding

The project is funded 100% by the Public Works Capital Projects/General Fund  
The schedule of payments is by invoice.

#### **BC2022-706**

Department of Development; 2021; Elevation Affordable Homes project Forgivable Loan in the amount not to exceed \$450,000

#### Scope of Work Summary

Department of Development is requesting approval of an Affordable housing Loan to Glimcher Capital Group for the anticipated cost, not- to-exceed \$450,000 in support of the Elevate affordable housing project.

#### Affordable Housing Loan GF due to ARPA

Glimcher Capital Group  
Elevation Affordable Homes Project  
Martin Luther King Jr Blvd and Britt Oval Near Saint Luke's Buckeye- Woodhill Neighborhood (formerly the Woodland Hills Neighborhood)

The Elevate project is creating 12 for sale housing units in the Buckeye area of the City of Cleveland. All the units will have an affordable sale price to spur middle market investment into this neighborhood.

Cuyahoga County is requiring 3 homes be sold to persons whose income does not exceed 120% of the Area Median Income.

This will be a 0% interest, forgivable loan. Forgiveness will be provided incrementally as homes are sold to eligible buyers.

Funding:  
Administration - \$350,000 GF due to ARPA  
Councilwoman Conwell - \$100,000 GF due to ARPA

**BC2022-707**

Title: Department of Information Technology; 2022 MNJ Technologies Direct; Replacement Workstations for Public Works

Scope of Work Summary

The Department of Information Technology is requesting approval for a purchase order with MNJ Technologies Direct for the anticipated cost of \$79,768. These machines will replace the current equipment.

(When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

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

Procurement

The procurement method used is state contract pricing with MNJ Technologies Direct, INC Contract No: 534486 expiring 7/2/2023.

Contractor and Project Information

The address for the vendor is as follows:

MNJ Technologies  
1025 Busch Pkwy  
Buffalo Grove, IL 60089

The CEO of MNJ Technologies is Sue Kozak.

Funding

The purchase order is funded 100% by the General Fund using multiple Public Works accounts.

Account	Amount	Percentage	Fund Name
PW270115	8,988	12%	BRIDGE ENGINEER
PW270125	20,972	27%	DESIGN ENGINEER
PW270140	5,992	8%	SURVEY ENGINEER
PW270195	8,988	12%	BRIDGE MAINT/INSPECTION
PW715200	20,972	27%	SANITARY OPERATING

PW750100	11,984	15%	CENTRALIZED CUSTODIAL SERVICES
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The schedule of payments is by invoice.

**BC2022-708**

Department of Information Technology on behalf of Juvenile Court; PO22004985 GOVP 2022 The Ohio State University dba OARnet; Purchase Order Renewal of Production Support Subscriptions for VMWare

Scope of Work Summary

Departments of Information Technology on behalf of Juvenile Court requesting approval of a purchase order with The Ohio State University dba OARnet for the anticipated cost \$9,215.05.

The Department of Information Technology on behalf of Juvenile Court plans to contract with The Ohio State University (OARnet), for February 13, 2023 – February 12, 2024 for the Renewal of Production Support Subscriptions for VMWare vSphere 7 Enterprise Plus.

The primary goal of the purchase is to renew production support subscriptions for VMWare using The Ohio State University’s VMWare Virtualization Program, OARnet.

VMware is a Department of Information Technology approved standard.

Procurement

The procurement method for this project was government purchase. The total value of the government purchase is \$9,215.05.

VMware can only be purchased through the Ohio State University OARnet.

Contractor and Project Information

The Ohio State University dba OARnet  
1224 Kinnear Road  
Columbus, Ohio 43212

The Business Relationship Manager for The Ohio State University dba OARnet is Kim Ferguson.

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.

**BC2022-709**

Title: Dept. of IT; RQ#42790; 2022-2024; Solix Technologies Inc. Contract 2<sup>nd</sup> Amendment; Data Lake Repository

#### Scope of Work Summary

Dept. of IT requesting approval of a contract 2<sup>nd</sup> amendment with Solix Technologies Inc. for the anticipated cost of \$459,386.00.

The Project is not new to the County; Prior Board Approval Number or Resolution Number: BC2018-835 and BC2020-666.

Describe the exact services being provided: to archive legacy data for applications being replaced by the ERP project, other systems no longer in use and to perform active archiving for Infor and other applications and provides search capabilities to access to the archived data to address the data retention schedules. The anticipated start-completion dates are 11/26/2022 – 11/25/2024

The primary goals of the project are:  
Vendor support and professional services.  
Response time; accuracy and reliability.

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

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

#### Procurement

The initial procurement method for this project was award on RFP #47290 on 11/26/2018 BC2018-835 for a 2 year period for the Data Lake Repository Tool. Contract 1<sup>st</sup> amendment was approved BC 2020-666 on 12/21/2022. This is a contract 2<sup>nd</sup> amendment for continued services.

#### Contractor and Project Information

Solix Technologies Inc.  
4701 Patrick Henry Drive #20  
Santa Clara, CA 95054  
2. The CEO is Sai Gundavelli.

#### Project Status and Planning

The project is an extension of the existing project.

Funding: General Fund

The schedule of payments is by invoice.

#### **BC2022-710**

Department of Information Technology; CM2891 2022 Strategic Government Solutions, Inc.; Contract Identity as a Service Software by AuthO

#### Scope of Work Summary

Department of Information Technology requesting approval of a contract with Strategic Government Solutions, Inc. for the anticipated cost of \$28,545.00.

Identity as a Service by AuthO will secure applications, protect user information and authenticate users using the highest available security will help make Cuyahoga County more resilient to threats of cyber-attack. This will be a one-year contract from execution.

The primary goals of the project are to create a standards-based solution to secure applications, protect user information and authenticate users using the highest available security will help make Cuyahoga County more resilient to threats of cyber-attack. : Implementing a third-party identity management solution and enabling powerful features will help Cuyahoga County manage how its applications authenticate in a secure, seamless, and consolidated manner. Valuable development hours can go back to writing business logic instead of being spent building authentication. The time dedicated to testing and security for authentication can also be returned to core app work. Integrating and mapping identity providers is time-consuming and can be painful. With an third-party identity management solution, these integrations are already built and provided. By leveraging SDKs during application development, additional coding needed to integrate the authentication system will not be necessary. Cuyahoga County's application development, security and engineering teams can focus on configuration rather than coding and customizing. Because third-party identity management solutions adhere to security compliance policies and certifications, storing data with a third-party identity management solution strengthens security. The solution takes on the responsibilities of keeping user data stored and transported securely. In addition, third-party identity management solutions provide federated identity so that users don't engage in bad practices like reusing the same password to avoid having to remember multiple login credentials.

TAC approval received under TAC2022-IT-010 on October 20, 2022.

#### Procurement

The procurement method for this project was RFP Exemption. The total value of the contract is \$28,545.00.

An informal request for bids was conducted twice per purchasing policies and procedures, under event #3482, with only one vendor response received by Strategic Government Solutions, Inc. The vendor entered erroneous pricing and could not be awarded. Therefore, the Department of Information Technology conducted another informal request for bid under event #3567. Again, only one vendor response was received from Strategic Government Solutions. Due to system errors while converting the event to contract in Infor, DoIT is submitting this as an exemption.

#### Contractor and Project Information

Strategic Government Solutions, Inc.

475 Metro Place South #450

Dublin, Ohio 43017

The CEO of Strategic Government Solutions, Inc. is Sankar Mangapuram.

#### Project Status and Planning

The project is a new to the County.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

## **BC2022-711**

Dept. of Information Technology; CM# 2892; 2022-2023; City of Brooklyn, Ohio; Revenue Generating Contract; GIS Story Map Collection Project

### Scope of Work Summary

Department of Information Technology requesting approval of a revenue generating contract with City of Brooklyn, Ohio for the anticipated cost of \$9,659.52. Describe the exact services being provided. The anticipated start-completion are for a period of one year from the date of contract Execution.

The primary goals of the project are:

Create a Story Map collection for marketing life and business in the City of Brooklyn, Ohio  
Kickoff, presentations, review & incorporation of stakeholders.  
Project presentation and launch.

### Procurement

This is a revenue generating contract with the City of Brooklyn, Ohio for GIS project services for a period of one year from date of contract execution, for the amount of \$9,659.52.

### Contractor and Project Information

7619 Memphis Avenue  
Brooklyn, Ohio 44144  
The Mayor of the City of Brooklyn, Ohio is Katherine Gallagher

### Project Status and Planning

The project is new to the County.

### Funding

The is a Revenue Generating Contract with the City of Brooklyn Ohio for GIS services for the amount of \$9,659.52. for a period of one year

## **BC2022-712**

Title: Contract Amendment by and Between Cuyahoga County, Ohio and The Archer Company. Personnel Review Commission; CM 2593 (fka 519 fka CE1600268); The Archer Company; Second Contract Amendment by and Between Cuyahoga County, Ohio and The Archer Company.

### Scope of Work Summary

The Personnel Review Commission is requesting approval of a second contract amendment with the Archer Company to add two additional years, ending December 4, 2024, and not-to-exceed \$50,000 (\$25,000 per year) for a total of \$170,000 on the entire contract.

Prior Board Approval Number or Resolution Number BC2019-961

The anticipated start-completion dates of the amendment are (12/5/2022- 12/4/2024). To continue to conduct job evaluations on new and revised classifications and provide general professional consulting services related to the County's classification and compensations systems.

The primary goals of the project are:

The uninterrupted administration of the County's classification and compensation systems.

The Archer Company has provided consulting services to the County for over twenty years, the principal consultants have organizational and historical knowledge that is sometimes relevant to current issues regarding the County's classification and compensation systems, and the PRC needs to be able to access their knowledge of historical perspective on proposed changes to these systems.

#### Procurement

The procurement method for this project was originally Sole Source. The PRC is seeking to amend the contract to extend it for an additional two years with a new end date of December 4, 2024 and add an additional \$50,000 (\$25,000 per year) for a total \$170,000.

The Sole Source procurement was originally closed on 6/6/2016.

The contract was originally an OPD approved Sole Source item.

#### Contractor and Project Information

The Archer Company  
1905 Oak Park Road  
Rock Hill, South Carolina 29730  
Council District (xx) N/A

The Regional Director for the contractor/vendor is:  
James Battigaglia, Regional Director

#### Project Status and Planning

The contract or agreement needs a signature in ink by 12/4/2022.

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is quarterly.

The project is an amendment to an active contract. This amendment extends the contract through 12/4/2024 with an additional amount not to exceed \$50,000 (\$25K per year). This is the 2<sup>nd</sup> amendment of the contract. The history of the amendments is: 1<sup>st</sup> amendment was in 2019 which extended the contract from 12/5/2019 to 12/4/2022 with an amount not to exceed \$45,000 (\$15,000 per year).

#### **BC2022-713**

Medical Examiner Office; RQ#N/A; 2022-2023; Master Contract for Contracted Forensic Pathologists 2022-2023; Exemption due to critical need for Forensic Pathologists at MEO due to three staff pathologists resigning in September 2022. The period is 11/1/2022 – 12/31/2022.



### Scope of Work Summary

Medical Examiner Office requesting approval of a master contract with multiple Forensic Pathologists for the anticipated cost Not-To-Exceed \$225,000. Due to a large number of staff departures, the Medical Examiner Office will be completing a master contract with multiple forensic pathologists to help with both 2022 and 2023 onsite workload. Since the work needs to be completed onsite, many of the physicians are coming in from out of state and will be staying less than one week per trip. The master contract will allow monetary flexibility seeing as some of the contracted individuals may work more cases than the others. Below are the contracted individuals:

Dr Charles Catanese, M.D.

Dr Satish Chundru, M.D. DBA ISDP Consulting LLC

Dr Maneesha Pandey, M.D DBA The Forensic Pathologists LLC

Dr Carl Schmidt

The master contract amount is not-to-exceed \$225,000.00. Contract timeline of 11/1/2022-12/31/2023. \$75,000 for November and December of 2022, and the remaining \$150,000 in 2023.

\*\*The Forensic Pathologists LLC (Dr Maneesha Pandey) provided a supplemental agreement. Attached below.

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

To ensure the Medical Examiner Office can handle current and estimated case load and continue to provide autopsy casework in a timely fashion

To prevent burnout of the current MEO pathologists' staff.

### Procurement

The procurement method for this project was RFB exemption. There is a nationwide scarcity of qualified forensic pathologists, especially those able to travel onsite to our location. The total value of the RFB exemption is Not-To-Exceed \$225,000.00.

Although multiple staff members departed, the workload is still at the same level. It is critical to assign and schedule qualified physician's to help with the workload until new hires are brought on in 2023. Due to the minimal number of qualified physicians, the bid process would've resulted in null responses. The Medical Examiner had to recruit on his own.

### Contractor and Project Information

The address(es) of all vendors and/or contractors:

Dr Charles Catanese, M.D.

PO Box 712

Goshen, NY 10924

ISDP Consulting LLC (Dr Satish Chundru)  
12160 W Parmer Ln, Suite 130-108  
Cedar Park, TX 78613

The Forensic Pathologists LLC (Dr Maneesha Pandey)  
PO Box 559  
Holland, OH 43528

Carl J Schmidt  
3503 Quail Hollow Drive  
Lambertville, MI 48144

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice. The doctors are prorated at \$1,300/autopsy and number of services provided depends on the workload that week.

### **Supplemental to the Master Services Contract**

#### **Forensic Pathology Consultant Locum Tenens Agreement**

##### **The Forensic Pathologists LLC**

This Consultant Agreement (the "Agreement") is entered into on 01 November 2022 through 31 December 2023 between the Cuyahoga County, ("Client") and The Forensic Pathologists, LLC, an Ohio limited liability company. Maneesha Pandey, M.D., whose specialty is Forensic Pathology, will perform the contract for services pursuant to this Agreement ("Consultant") as well as per the Master Services Contract. This is a supplemental agreement between client and consultant.

WHEREAS, the Client desires to retain Consultant to perform autopsies for Cuyahoga County Medical Examiner as a Locum Tenens

WHEREAS, Consultant possesses the necessary education, training and expertise to assist the Client in the performance of her duties pertaining to the postmortem examinations of the deceased.

NOW, THEREFORE, in accordance with the premises, and the mutual promises set forth below, the parties hereto agree as follows:

Scope of Agreement. Client contracts with consultant to provide Forensic Pathology services as per the guidelines of the Cuyahoga County Medical Examiner.

1. Consultant Duties. Consultant agrees to perform autopsies and examinations in determination of cause and manner of death as per the guidelines of the Cuyahoga County Medical Examiner, Ohio.

2. Consultant will complete the examinations and reports in a timely manner and guarantees a high standard of professional practice.
3. Access to Information. It is the intention of the Parties that Consultant shall have timely full access to any and all information from the Medical Examiner's Office that the Consultant would typically have had access to if she were employed full time by the Medical Examiner's Office including but not limited to the death certificate, Medical examiners report, the autopsy report, toxicology report(s), investigator's report(s), scene photos, autopsy photos, and any ancillary lab results available to help in timely determination of the cause and manner of death.

Client and Consultant agree that the information referenced above is necessary for the Consultant's preparation to testify at trial or deposition should a case go to trial. Consultant will be compensated separately for trial preparation, travel and trial testimony as per a separate agreement between the Consultant and Cuyahoga County Prosecutors office.

1. Examinations. Consultant will perform full autopsies as per the guidelines of Cuyahoga County Medical Examiner's Office. Consultant will perform full autopsies. The Consultant will not perform the examinations of homicides and babies.
4. Costs and Expenses. Consultant and Client hereby agree and acknowledge that the reasonable compensation for performing autopsies shall be as follows:
  - a. The consultant will bill \$1300 per autopsy case.
  - b. The Client will not reimburse the consultant for any incidentals, travel, lodging, or food.
5. Availability of the Consultant. The Consultant will be available to Cuyahoga County Medical Examiner's Office as a Locum tenens on a prearrangement made between the Client and Consultant depending on the need for the services by the Client.

Billing. Upon completion of the work, Consultant will invoice Client with invoice shall be sent to the Client as per the master services contract to Hugh Shannon.

The invoice can be mailed to  
Cuyahoga County Medical Examiner's Office,  
Hugh Shannon 11001 Cedar Avenue Cleveland, Ohio 44106  
or emailed to Hugh Shannon- [hshannon@cuyahogacounty.us](mailto:hshannon@cuyahogacounty.us)

6. Client payment to Consultant shall be made payable to The Forensic Pathologists, LLC. Client agrees to tender payment within the next pay cycle for the Client from the day the invoice is received. Client will only process an invoice for payment after services have been completed.
7. Entire Agreement - No Oral Modifications. This Agreement comprises the entire understanding between Client and Consultant. There are no other agreements, understandings, representations, or warranties made by the parties except as expressly contained in the Agreement. In no event will any waiver, release, alteration, or modification of any of the terms of this Agreement be valid unless it is in writing and signed by Client and Consultant. This Agreement cannot be changed or terminated orally.

8. Countersignature Required. This instrument is not in effect, and no Agreement is created, until signed by Consultant and countersigned by Client.
9. Confidentiality. "Confidential Information" means any Client or Consultant proprietary information, attorney-client confidential communication, work product, technical data, trade secrets or know-how, including, but not limited to, techniques, document templates, methods of providing service, research, product plans, products, services, customers, customer lists, markets, software, developments, inventions, processes, formulas, technology, designs, drawings, engineering, hardware configuration information, marketing, finances or other business information disclosed by one party to this Agreement to the other party either directly or indirectly in writing, orally or by drawings or inspection of parts or equipment.
10. Non-Use and Non-Disclosure. During and subsequent to the term of this Agreement, neither party will use the other's Confidential Information for any purpose whatsoever other than the performance of the services or disclose the other party's Confidential Information to any third party without express prior written permission.

Consultant will hold in strict confidence all information and materials disclosed or provided to Consultant, which includes but is not limited to medical information, attorney work product, and will not disclose such to third parties without the Client's consent, except as may be required by law, regulation, or judicial or administrative process. Consultant will exercise the same standard of care to protect Client's confidential data as it uses to protect its own proprietary data from unauthorized disclosures. Consultant acknowledges that the work it is doing for Client pursuant to this Agreement is protected work product and thus should not be shared with anyone (even if required by law, regulation, or judicial or administrative process) without prior notice to Client.

11. Return of Materials. Consultant will deliver to the Client upon request all of the Client's property or Confidential Information that Consultant may have in Consultant's possession or control. Such delivery will be at the Client's expense, and the Client agrees that Consultant may retain one (1) copy of any documents or information provided by the Client for archival purposes only.
12. Independent Contractor. It is the express intention of the parties that Consultant is an independent contractor. Nothing in this Agreement shall in any way be construed to constitute Consultant as an agent, employee or representative of the Client, and Consultant shall perform the Consulting Services hereunder as an independent contractor. Consultant agrees to furnish (or reimburse the Client for) all tools and materials necessary to deliver Consulting Services to the Client, and shall incur all expenses associated with performance, except as expressly provided by this Contract. Consultant acknowledges and agrees that Consultant is obligated to report as income all compensation received by Consultant pursuant to this Agreement, and Consultant agrees to and acknowledges the obligation to pay all self-employment and other taxes thereon.
13. PERS. The Consultant agrees that her service with the Client is as an independent contractor and is therefore not eligible for any retirement benefits including but not limited to service credit under the Ohio Public Employee Retirement System.
14. NO AUTHORITY TO BIND OUTSIDE PARTIES. Consultant agrees to be dedicated to the extent necessary to complete the required work. Consultant shall have no authority to bind the

Client to any contract, agreement or other undertaking without the express prior written consent of the Client.

Consultant's principal contact for administration of this Contract:

**Maneesha Pandey, M.D. [drmaneeshapandey@theforensicpathologists.com](mailto:drmaneeshapandey@theforensicpathologists.com)**

15. Severability. Should any provision of this Agreement be deemed invalid, illegal or unenforceable in any respect, such provision shall be severed, and the parties specifically intend that the remaining provisions shall continue as valid, legal and enforceable, and these provisions shall be integrated and interpreted in such a way as to give the maximum enforceability under applicable law, while retaining the original intent of the parties with respect to such provisions.

16. Notices. Any notices required to be in writing by the terms of this Agreement shall be delivered as follows:

If to Client:

**Cuyahoga County Medical Examiner's Office  
Hugh Shannon  
11001 Cedar Avenue  
Cleveland, Ohio 44106**

Email: [hshannon@cuyahogacounty.us](mailto:hshannon@cuyahogacounty.us)

If to Consultant:

**The Forensic Pathologists LLC  
c/o Maneesha Pandey, MD  
P.O box 559 Holland, Ohio 43528**  
Email: [drmaneeshapandey@theforensicpathologists.com](mailto:drmaneeshapandey@theforensicpathologists.com)

17. Signatures. This Agreement may be executed with signatures delivered by either facsimile or scanned to email and copies of such signatures so delivered shall be deemed originals. The undersigned warrant their authority to execute this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their signatures below.

**Client**

**Consultant**

**Maneesha Pandey M.D.**

**Cuyahoga County, Ohio**

**The Forensic Pathologists, LLC**

Date

Date

2022

## **BC2022-714**

Public Safety and Justice Services; 2022 Mental Health Services for Homeless Persons Inc. d/b/a Frontline Service; Contract for Defending Childhood Central Treatment Services

### Scope of Work Summary

Public Safety and Justice Services requesting approval of contract with Mental Health Services for Homeless Persons Inc. dba Frontline Service for the anticipated cost not-to-exceed \$10,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number: BC2019-847 – Previous Contract BC2020-628 – Alternative Procurement

This contract is for treatment services to conduct screening for all children and their families referred by community agencies in connection with the Defending Childhood Initiative Project for the period of 10/01/2022-9/30/2023.

The primary goals of the project are to provide evidence-based, trauma-informed treatment for child victims and witnesses of violence. Purpose of the treatment is to mitigate and/or treat the impact of trauma.

### Procurement

This project is exempt from the formal bidding process. The new contact is due to continued funding from the Ohio Attorney General's office and Mental Health Services for Homeless Persons, Inc. was named as a partner on the approved grant application. The total value of the Contract is \$10,000.00.

### Contractor and Project Information

Mental Health Services for Homeless Persons Inc. d/b/a Frontline Service  
1744 Payne Ave  
Cleveland, OH 44114  
Council District 7

The CEO for the contractor/vendor is Susan Neth.

### Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the Grant period begins 10/1/2022.

The project's term has already begun. The grant performance period began on 10/1/2022. The final grant amount has not been received therefore the award could not be processed at the contract start date.

Project/Procurement Start Date (date your team started working on this item) - 9/16 assigned to Field Buyer to start the contracting process with the providers but cannot release contracts in the system until

the appropriation is set up and the grant award is received and accepted at BOC. These happened on 9/28 (appropriation) and 10/17 (BOC).

Date documents were received from vendor – 10/14/22  
Date of insurance approval from risk manager - 10/28/22  
Date item was entered and released in Infor – 11/2/22

#### Funding

The project is funded 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund.  
The schedule of payments is monthly.

#### **BC2022-715**

Public Safety and Justice Services; 2022 Mental Health Services for Homeless Persons Inc. d/b/a Frontline Service; Contract for Defending Childhood Central Intake and Assessment Services

#### Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with Mental Health Services for Homeless Persons Inc. d/b/a Frontline Service for the anticipated cost not-to-exceed \$226,151.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:  
BC2021-603

This contract is for central intake and assessment services to conduct screening for all children and their families referred by community agencies in connection with the Defending Childhood Initiative Project for the period of 10/01/2022-09/30/2023.

The primary goals of the project are to provide intake and assessment services to conduct screening for all children and their families referred by community agencies via defending childhood screening tool, progressing to assessment stage, as needed.

#### Procurement

This project is exempt from the formal bidding process. The new contract is due to continued funding from the Ohio Attorney General's office and Mental Health Services for Homeless Persons, Inc. was named as a partner on the approved grant application. The total value of the contract is \$226,151.00.

#### Contractor and Project Information

Mental Health Services for Homeless Persons Inc. d/b/a Frontline Service  
1744 Payne Ave  
Cleveland, OH 44114  
Council District 7

The CEO for the contractor/vendor is Susan Neth.

#### Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the Grant period begins 10/1/2022.

The project's term has already begun. The grant performance period began on 10/1/2022. The final grant amount has not been received therefore the award could not be processed at the contract start date.

Project/Procurement Start Date (date your team started working on this item) - 9/16 assigned to Field Buyer to start the contracting process with the providers but cannot release contracts in the system until the appropriation is set up and the grant award is received and accepted at BOC. These happened on 9/28 (appropriation) and 10/17 (BOC).

Date documents were received from vendor – 10/14/22  
Date of insurance approval from risk manager - 10/28/22  
Date item was entered and released in Infor – 11/2/22

#### Funding

The project is funded 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund. The schedule of payments is monthly.

#### **BC2022-716**

SHERIFF'S DEPT; RQ# 10959 2022-2023 HALL PUBLIC SAFETY CO.; RFB- PURCHASE ORDER TRANSIT VAN BUILDOUTS

#### Scope of Work Summary

SHERIFF'S DEPT requesting approval of a PURCHASE ORDER with HALL PUBLIC SAFETY CO. for the anticipated cost of \$ 83,699.62.

Prior Board Approval Number BC2021-151 & BC2022-652.

The primary goal of this purchase is to provide two (2) new 2023 FORD TRANSIT VANS with BUILD-OUTS to protect and serve the residents of the county. The anticipated start- completion dates are UPON APPROVAL – 12/31/23.

#### Procurement

The procurement method for this project was RFB. The total value of the RFB is \$ 83,699.62.

The RFB was closed on 11/20/2022.

There were 1 bids/proposals/applications) pulled from OPD, 1 bids/proposals/ applications) submitted for review, 1 bids/proposals/applications) approved.

#### Contractor and Project Information

HALL PUBLIC SAFETY CO.  
8291 DARROW RD TWINSBURG,  
OH 44087

The owner for the contractor/vendor is JASON HALL



#### Project Status and Planning

The project an occasional product or service.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

#### **BC2022-717**

Department of Workforce Development; RQ# 44122; Linking Employment, Abilities and Potential (LEAP); Request for Amendment; Comprehensive Case Management and Employment Program

Explanation of "Late:" Federal funding is awarded on the Federal Fiscal Year and we do not get "official notification" until September. Our now-retired CFO Frank Brickner would usually do estimated projections so we could get contracts thru Procurement in time for the deadline. Frank retired in April. We knew we would not get amendments in place before July 1- so in March we had JFS Contract department complete no-cost extensions thru June 30,2023 so the contracts would be in effect. Simultaneously, we started work on these amendments. We didn't have those completed until late July/early August. THEN, OBM changed our Fiscal account from HHS (with whom we were combined) to our own Workforce Development account (WF365100) and that delayed us being able to amend because lines/funds had to be closed, we had numerous INFOR "overbudget" errors. That was worked out in September and then we completed our INFOR processes as fast as we could.

#### Scope of Work Summary

The Department of Workforce Development is requesting approval of an amendment with Linking Employment, Abilities and Potential (LEAP) in the amount not-to-exceed \$139,000.

LEAP will continue to provide services in two CMSD high schools (James B. Rhodes and Campus International) for 30 high school seniors with disabilities. The program will provide case management; career pathway development; high school diploma attainment; skill development; employment and supportive services through 06/30/2023.

This amendment is for an original contract previously approved 06/25/2019 –R2019-0140; and amendments approved on 7/21/20 – R2020-0145; 2/22/21 – BC2021-78

The primary goals of the project are to provide in-school services such that:

Students in this program will increase their skills and create career goals.

Students will complete a work experience identifying strengths and growth areas in preparation for unsubsidized employment.

#### Procurement

The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

The RFP was closed on 01/11/2019.

Eight vendors submitted proposals. Five vendors were selected to provide contract services comprehensively to fulfill all requirements of the RFP. Cost determined fair and reasonable through RFP evaluation process.

Contractor and Project Information  
Linking Employment, Abilities and Potential  
2545 Lorain Avenue  
Cleveland, OH 44113

Melanie Hogan, Executive Director

This project is open to students from two CMSD High Schools (James B. Rhodes and Campus International) who meet the eligibility criteria.

#### Project Status and Planning

The LEAP team has planned for recruitment and registration of eligible students based on past experience with this project.

#### Funding

The project is 100% Federally funded (Work Opportunity and Innovation Act) with payments scheduled monthly as invoices received from contractor.

This is the fifth amendment to this contract which ends on June 30, 2023. This amendment adds additional funds in an amount not-to-exceed \$139,000.

### **BC2022-718**

Office of Homeless Services – 2022 Emergency Shelter for Medically Fragile Homeless Men – Joseph’s Home – Amendment 1

#### Scope of Work Summary

Office of Homeless Services requesting approval of an amendment to a contract with Joseph’s Home for Emergency Shelter Services for Medically Fragile Homeless Men in the amount of \$267,547.00. This is the first amendment.

This project is not new to the county:

Original contract	BC2021-693	11/29/2021
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Joseph’s Home offers an eleven-bed facility with private rooms, ongoing medical supervision, medication management, nutritious home-cooked meals, and coordination with local healthcare providers. Residents also receive intensive case management that includes development of permanent housing plans, benefits review, transportation to and from any needed medical or housing appointments, and supportive programming that includes identifying community resources and supports

The amendment term is July 1, 2022 – June 30, 2023.

The primary goals of the program are to:

to provide basic, temporary housing and safety net services for homeless men who are medically compromised; to link clients with permanent housing upon discharge.

#### Procurement

An alternative procurement process was approved on by the Board of Control on March 29, 2021 (BC2021-149).

#### Contractor and Project Information

Joseph's Home  
2412 Community College Avenue  
Cleveland, OH 44115

The executive director for the contractor is Beth Graham, (216) 363-7803.

The address or location of the project is:

2412 Community College Avenue  
Cleveland, OH 44115

The project is located in Council District 7

#### Project Status and Planning

The project operates 365 days/year.

The project is on a critical action path because the current contract expired on 6/30/22.

OHS was late in starting the amendment due to the ARPA RFP as well as the HUD federal CoC competition application. Provider was then late in submitting budget and insurance documents.

8/15/22 – Requested budget from provider

8/22/22 – Requested budget from provider

8/29/22 – Received budget and submitted Matrix request

8/31/22 – Requested insurance from provider

9/9/22 – Requested insurance from provider

9/19/22 – Requested insurance from provider

9/29/22 – Provider submitted insurance, uploaded to Matrix

10/7/22 – Provider requested insurance waiver, let her know she needed to put request in writing

10/24/22 – Provider submitted waiver request, forwarded to risk management

10/31/22 – Received insurance waiver from risk management and legal approval

10/31/22 – Released in Infor

#### Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is monthly.

**BC2022-719**

Office of the County Executive-Elect – 2022-2023 Katrice Williams Consulting Contract for Transition Team Services

Scope of Work Summary

Office of the County Executive-Elect requesting approval of a contract with Katrice Williams for the anticipated cost \$20,000.00 for Consulting Services as a member of the Transition Team for the period 11/21/2022-01/15/2023.

This is a new project.

The County Executive transition team will engage Katrice Williams as a consultant to help county executive-elect Chris Ronayne manage, consider, organize, plan, de-risk and deliver his administration’s priorities and goals. The consultant’s scope of work shall include:

The primary goals of the project are:

- Creating a plan
- Identifying key risks and mitigation techniques
- Implementing an organizational plan and strategy

Procurement

The procurement method for this project is an RFP Exemption.

An exemption is being sought based on the consultant’s unique knowledge of the Criminal Justice system given their role as the Senior Criminal Justice Fellow at the Cleveland Foundation.

Contractor and Project Information

Katrice Williams  
14615 Terminal Avenue  
Cleveland, OH 44135  
County Council District 2  
Self-employed

Countywide project

Countywide project

Project Status and Planning

The project is a new to the County.

The project is on a critical action path because the transition period has already begun.

The project term starts 11/21/22.

## Funding

The project is funded 100% by the General Fund through the allocation to support the County Executive-Elect's transition

The schedule of payments is one-time, by invoice.

## C. – Consent Agenda

### BC2022-720

The Department of Health and Human Services, Office of Reentry RQ#46899;2019-2021 Oriana House, Inc.; Contract for One Transition Specialists that will implement the model at the ONE Stop Centers at Grafton and Northeast.

#### Scope of Work Summary

The Office of Reentry requesting approval of a contract extension with Oriana House, Inc. for time to extended to 12/31/2022.

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

#### Prior Approvals:

BC2019-804

Describe the exact services being provided. The anticipated start-completion dates are 11/4/2019 – 12/31/2022.

The primary goals of the project are 1.) Establish a consistent presence in both the county jail and ORDC ONE Stops, presenting consistent information modules to groups, reviewing risk and needs assessment (ORAS) and reentry transition plans. 2.) Provide individual assistance to inmates in identifying available resources and services to meet reentry needs.

#### Procurement

The procurement method for this a federal grant. The total value of the grant is \$100,000.00

There was no RFP or proposal submitted. Oriana House, Inc. was written into the grant proposal based on their prior experience and performance.

#### Contractor and Project Information

Oriana House, Inc.  
885 E. Buchtel Avenue  
Akron, Ohio 44309

The Supervisor for the contractor/vendor is Austin Macri

The address or location of the project is:  
NorthStar Reentry Resource Center

1834 E. 55<sup>th</sup> Street  
Cleveland, Ohio 44103

The project is located in Council District 7

#### Project Status and Planning

This is amendment for time only to ensure all invoices are paid related to the contract. The grant will not be continued.

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

Project Start Date – November 4, 2019

Date of Insurance approval from Risk Manager – not available at time of submittal

Date documents were requested from vendor – October 19, 2022

Date item was entered and released in INFOR – October 27, 2022

Date using department approved item in INFOR – October 27, 2022

Date Law Department approved item in INFOR – October 28, 2022

Date approved by DOP in INFOR – not available at time of submittal

Length of processing time in INFOR in calendar days – not available at time of submittal

Detail any issues that arose during processing in INFOR, such as item being disapproved and requiring correction – 10/163/2022 disapproved due required documents not being loaded into INFOR.

#### Funding

The project is funded 100% funded by federal DOJ/BJA “Innovations in Reentry Initiative” Grant

The schedule of payments is monthly by invoice.

#### **BC2022-721**

(See related items for proposed travel/memberships for the week of 11/21/2022 in Section C. above).

#### **BC2022-722**

(See related items for items/services received and invoiced but not paid for the week of 11/21/2022 in Section C. above).

### **V. OTHER BUSINESS**

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

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

Department of Public Works, The Ohio Bell Telephone Company dba AT&T Ohio, Right of Way Permit on Schady and Fitch Roads near addresses 27034 Schady Road and 7781 Fitch Road in Olmsted Township, Ohio

#### Scope of Work Summary

Public Works Department requesting approval of a right-of-way permit with The Ohio Bell Telephone Company dba AT&T Ohio, Right of Way Permit near addresses 27034 Schady Road and 7781 Fitch Road

in Olmsted Township, Ohio. The permit will allow the AT&T Ohio to construct, maintain and operate a fiber optic cable contained within 2-inch IPP and 4-inch PVC including a concrete handhole, underground installations, attachments and appurtenances within the public right-of-way on Schady and Fitch Roads.

Describe the primary goals of the project.

The primary goal of this permit is to approve the proposed construction, maintenance and operation of AT&T Ohio's facilities within public right-of-way.

This project is located near addresses 27034 Schady Road and 7781 Fitch Road in Olmsted Township, Ohio (Exhibits A and B).

District 5.

#### Contractor Information

The address of the Utility Company is:

AT&T Ohio  
13630 Lorain Avenue  
Cleveland, Ohio 44111

The vendor is Brian O'Toole, Manager OSP Planning & Engineering Design

#### Project Status

The project's term has not begun.

#### Notes:

- *This agreement has been approved in form by Jonathan McGory – Law Department; PWD-3241*

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

Title: Grant Application, Acceptance and Expenditure

Common Pleas Court/Corrections Planning Board TASC is requesting authority to accept and spend subsidy funds from Ohio Department of Mental Health and Addictions Services in the amount of \$210,000 for a grant that provides funding for salaries and related payroll expenses for Supervisors or Assessment Specialists assigned to any of the four Drug Court Specialized Dockets (Adult Drug Court, MAT, Recovery Court and Veterans Treatment Court) for the period July 1, 2022 through June 30, 2023.

The subsidy was awarded through the ADAMHS Board of Cuyahoga County resolution approved on 7/17/2022. The entire board document is attached and the relevant information for this item is found on page 7.

Funding Source: Ohio Department of Mental Health and Addiction Services (OMHAS)

History – CONS2021-78, BC2019-733 (Doc Handle 45185757); BC2020 517

Does this Grant require a match – No match required

Are vendors written into the grant - No

Title: SFY2023 OMHAS Specilized Docket Support Payroll Subsidy

#### Scope of Work Summary

Common Pleas Court/Corrections Planning Board TASC is requesting authority to accept and spend funds from Ohio Department of Mental Health and Addictions Services in the amount of \$210,000 for a grant that provides funding for salaries and related payroll expenses for Supervisors or Assessment Specialists. In addition, other support personnel – Fiscal Officer, Program Officer III and Billing Specialist – provide indirect services for these dockets such as the application process and reporting.

Funding for the Subsidy is allocated to the dockets as follows:

Adult Drug Court Docket - \$75,000  
Recovery Court Docket - \$55,000  
MAT Docket - \$45,000  
Veterans Treatment Court Docket - \$35,000

#### Scope of Services

TASC employs at least one full time Assessment Specialist in each docket who perform Assessments, Case Management, and Individual Counseling services to clients in the criminal justice system for the period July 1, 2022 through June 30, 2023. Support services are provided by Supervisors and the Administrative Assistant and services such as the application process and reporting are provided by the TASC Fiscal Officer, Program Officer III and Billing Specialist.

#### Procurement

There is no procurement required for this grant.

#### Contractor and Project Information

There are no outside contractors for this project.

#### Project Status and Planning

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

Funding \$210,000.00

Funding Source: Ohio Department of Mental Health and Addiction Services

### **Item No. 3**

Sheriff's Department FFY2023 HVEO Grant (Grant App/Awd)

#### Scope of Work Summary

The Cuyahoga County Sheriff's Department requesting approval to apply and accept \$93,913.34 from the Ohio Traffic Safety Office (OTSO) for the FFY2023 HVEO Grants:

STEP - Selective Traffic Enforcement Program - \$48,706.67  
IDEP - Impaired Driving Enforcement Program - \$45,206.67



This is an annual grant award and the previous approval numbers are:

FY2016 HVEO – DC2015-126  
FY2017 HVEO - DC2016-60  
FY2018 HVEO - DC2017-11  
FY2019 HVEO – CON2018 -112  
FY2020 HVEO – BC2019-748  
FY2021 HVEO –  
FY2022 HVEO – CON2021-119

The grant provides funds for additional road patrols. The anticipated start-completion dates are 10/1/2022 to 9/30/2023.

The primary goal of the program is reimbursement for overtime and fuel costs associated with participating in the Ohio High Visibility Enforcement program. The program goal is to reduce the number of fatal crashes through highly visible and proactive law enforcement by targeting traffic safety issues.

Project Status and Planning  
The project/grant reoccurs.

The grant requires monthly reporting and reimbursement from October 2022 through September 2023.

#### Funding

The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

The schedule of payments is monthly - paper check.

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

Sheriff's Department; RQ# N/A, 2022, US Department of Justice FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects

#### Scope of Work Summary

Sheriff's Department requesting acceptance and approval of the FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects Grant through the US Department of Justice in the amount of \$174,900.

This Grant will allow the Sheriff's Department to receive funds from the USDOJ for an officer wellness program focused on peer support and mental health fitness and awareness. The grant period is September 1, 2022 to August 31, 2024.

Grant funds provided by the FY22 LEMHWA will be used as part of the Sheriff's Department's to implement a new wellness program that will provide services that support officer emotional and mental health, affords support services to CCSD officers' families, and fosters positive relationships between police and the community.

Procurement

Purchases for mental wellness vendors and programs under this grant agreement will be conducted via a Request for Bids.

Contractor and Project Information  
Grant provided by the U.S. Department of Justice

Project Status and Planning  
This is a new project for the CCSD. All guidelines and award conditions set forth by the USDOJ will be followed.

Once awarded, funds are available for immediate disbursement for use in corrections.

Funding  
Grant funds are provided 100% by the US Department of Justice FY22 Law Enforcement Mental Wellness Act (LEMHWA) Implementation Projects Grant. No General Fund Cash Match Needed

**Item No. 5**

OFFICE OF HOMELESS SERVICES – 2023 US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
PLANNING GRANT – GRANT ACCEPTANCE

Scope of Work Summary  
Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0689L5E022100, in the amount of \$932,786.00 for the term of 1/01/23 – 12/31/23. This grant was awarded through the FY2021 Continuum of Care Homeless Program Competition to provide system-wide support to CoCs for planning, monitoring, program development, and system performance. The award will both maintain current Continuum of Care planning programs and allow for additional CoC support.

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

8/23/21 CON2021-94

The primary goals of the project are  
Support planning and technical assistance to the Office of Homeless Services and Continuum of Care community partners;  
Implement best practices and assure compliance with Hearth Act Statutory requirements and regulations;  
Improve CoC outcome performance

Procurement  
OHS applied for and was awarded funding through the FY2021 Continuum of Care Homeless Program Competition.

The address or location of the project is countywide.

Project Status and Planning  
The project reoccurs annually.

Funding

The project is funded by the FY2021 US Department of Housing and Urban Development Continuum of Care Homeless Competition.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**