



**Cuyahoga County Board of Control Agenda
Tuesday, January 17, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

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

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

I – CALL TO ORDER

II. – REVIEW MINUTES – 01/09/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-32

Department of Human Resources, submitting an amendment to Agreement No. 1195 with Cuyahoga County Convention Facilities Development Corp. for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 – 12/31/2022 to extend the time period to 12/31/2023 and to change the terms, effective 1/1/2023; no additional funds required.

Funding Source: N/A

BC2023-33

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$60,000.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2906 with Cleveland Rape Crisis Center in the amount not-to-exceed \$60,000.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Through Gender-Specific Programming in

connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: Ohio Department of Youth Services, Department of Justice—Office of Justice Programs, Office of Juvenile Justice Delinquency and Prevention

BC2023-34

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Journey Center for Safety and Healing in the amount not-to-exceed \$50,000.00 for trauma-informed treatment services for child victims and witnesses of violence for the Journey Center for Safety and Healing Trauma Therapy Services Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2911 with Journey Center for Safety and Healing in the amount not-to-exceed \$50,000.00 for trauma-informed treatment services for child victims and witnesses of violence for the Journey Center for Safety and Healing Trauma Therapy Services Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

BC2023-35

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Driven Foundation in the amount not-to-exceed \$20,000.00 for youth participation in the Choices, Leadership, Energy, Attitude, Now (CLEAN) Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.
- b) Recommending an award and enter into Contract No. 2937 with Driven Foundation in the amount not-to-exceed \$20,000.00 for youth participation in the Choices, Leadership, Energy, Attitude, Now (CLEAN) Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

BC2023-36

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Golden Ciphers, Inc. in the amount not-to-exceed \$60,000.00 for mentoring, life skills and training services for the SESA Rites of Passage Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

- b) Recommending an award and enter into Contract No. 2939 with Golden Ciphers, Inc. in the amount not-to-exceed \$60,000.00 for mentoring, life skills and training services for the SESA Rites of Passage Program in connection with the 2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2022 -3/31/2024.

Funding Source: U. S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

C. - Consent Agenda

BC2023-37

Sheriff’s Department, submitting an amendment to a User License Agreement (via Contract No. 3005 formerly 1985) with Permitium LLC for sole source services for the configuration and implementation of an online weapons permit application platform for the Concealed Weapons Licensing Unit for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023 and to change the terms; no additional funds required effective upon signatures of all parties.

Funding Source: Revenue Generating

BC2023-38

Fiscal Department, presenting proposed travel/membership requests for the week of 1/17/2023:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Equity & Inclusion	Government Alliance on Race & Equity	\$7,500.00	1/1/23 – 12/31/23	General Fund

Purpose of Membership:

The Government Alliance on Race and Equity is a national network of government working to achieve racial equity and advance opportunities for all. Across the country, governmental jurisdictions are:

- 1) Making a commitment to achieving racial equity,
- 2) Focusing on the power and influence of their own institutions, and
- 3) Working in partnership with others.

When this occurs, significant leverage and expansion opportunities emerge, setting the stage for the achievement of racial equity in our communities.

The Alliance provides a multi-layered approach for maximum impact:

GARE supports a cohort of jurisdictions that are at the forefront of work to achieve racial equity. A few jurisdictions have already done substantive work and are poised to be a model for others. Supporting a targeted cohort of jurisdictions and providing best practices, tools and resources is helping to build and sustain current efforts and build a national movement for racial equity.

GARE develops a “pathway for entry” into racial equity work for new jurisdictions from across the country. Many jurisdictions lack the leadership and/or infrastructure to address issues of racial inequity. Using the learnings and resources from the cohort will create pathways for increased engagement and expansion of the Alliance.

GARE supports and builds local and regional collaborations that are broadly inclusive and focused on achieving racial equity. To eliminate racial inequities in our communities, developing a “collective impact” approach firmly grounded in inclusion and equity is necessary. Government can play a key role in collaborations for achieving racial equity, centering community and leveraging institutional partnerships.

Dept:	Department of Health and Human Services							
Event:	Workshop training “2023 Safe Access for Victim’s Economic Security (SAVES)”							
Source:	Save Access for Victims’ Economic Security (SAVES) Grant							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Marcie Johnson	1/29/23-02/01/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant
Tiffany Brazelton-Dobbins	1/29/23-2/1/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant
Jeffrey Bloom	1/29/23-2/1/23	\$0.00	\$228.00	\$648.33	\$60.00	\$292.20	\$1,228.53	SAVES Demonstration Grant

*Paid to host

**Staff reimbursement

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

Purpose:

This training will cover comprehensive domestic violence safety policies, procedures, and outreach activities to enhance safety for survivors of domestic violence in the child support program and increase access to child support and parenting time services for parents not currently receiving child support due to safety concerns.

BC2023-39

Department of Purchasing, presenting proposed purchases for the week of 1/17/2023

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000020	Personal care products for female inmates	Sheriff's Department	Pristine Chemical LLC	\$10,902.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

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

Time Sensitive/Mission Critical

BC2023-40

Department of Health and Human Services/Division of Children and Family Services, recommending an award to A Loving Heart Youth Services in the amount not-to-exceed \$24,999.99 for out-of-home care services for the period 09/02/2022 – 12/31/2023.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the Village of Bentleyville for elimination of Chagrin River Road Bridge No. 02.40 over Deer Lick Creek in the Village of Bentleyville.

Funding Source: 75% Road and Bridge Funds (\$1,987,500) and 25% Issue 1 Funds (\$622,500).

Item No. 2

Department of Public Safety and Justice Services,

- a) Submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2022 to extend the time period to 12/31/2023; no additional funds.
- b) Submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program for the period 1/1/2023 – 12/31/2023.
Funding Source: Camp HOPE America and Verizon Foundation

Item No. 3

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$104,600.00 for the Families First Program in connection with CY2023 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2023 – 12/31/2023.
- b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$90,000.00 for the Families First Program in connection with CY2023 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2023 – 12/31/2023.

Funding Source: ADAMHS Board

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 9, 2023- 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Chris Ronayne)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernell Jones)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 12/19/2022

Michael Chambers motioned to approve the minutes from the December 19, 2022, meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A.– Tabled Items

B. – New Items for Review

BC2023-01

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

Funding Source: Capital

Matthew Rymer, Department of Public Works, presented. Dale Miller asked. Whether this project funding source including in the funding source capital \$7m or that's included in the operating budget where we provide some money for capital projects; asked for clarification on whether three responses

were received because you just stated only one response received; asked if only one response how we know that the pricing is reasonable. Paul Porter clarified only one response technically received. Trevor McAleer asked do you know why the previous vendor did submit a bid; asked has the Board of Elections carpeting been installed, or has it just been procured; asked do you have a projection of when the carpeting will be installed at the BOE. Please let Council know when installation is set as the budget was amended to specifically include carpeting for BOE. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-01 was approved by unanimous vote.

BC2023-02

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

Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the unit cost in the new contract compares with last year's contract; asked why we got only one bid when there are multiple vendors that can provide the services; asked what you can do to get more responses between now and next year so that when we bid out we can get some competition. Trevor McAleer asked of the 3 DEI vendors reached out to (in addition to the 148 bids that went out) was Chemtron one of the DEI vendors; asked if any of the DEI vendors responded, asked if specifically sent to three DEI vendors and no responses did anyone reach out why there was no responses. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-02 was approved by unanimous vote.

BC2023-03

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

Funding Source: Real Estate Assessment Fund

Domonique Tatum and Lisa Rocco of the Fiscal Office, presented. Dale Miller asked why the contract went up by 11 or 12% from last year; asked does it simply reflect inflation or something more substantial. Trevor McAleer asked are we getting more licenses is that why the increase in costs; asked what percentage increase is due to more parcels; asked department to follow-up. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-03 was approved by unanimous vote.

BC2023-04

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,700.00 for a state contract purchase of (14) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5-year extended

warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (12) docking stations and wireless mice and 24 monitors for the Fiscal Office.

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

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2023-04 was approved by unanimous vote.

BC2023-05

Department of Information Technology,

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

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

Dennis Sullivan, Department of Information Technology, presented. Dale Miller commented on the millions of dollars spent on software licenses; and renewed his request to the department to take a comprehensive look at the total amount of money the County spends on software licenses and figure out a way to reduce, eliminate or consolidate to achieve some savings. Requested a meeting be set-up with Andy Johnson, Chief Technology Officer. Trevor McAleer asked do you know why General Fund – ARPA was chosen as the funding if this is an ongoing expense. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-05 was approved by unanimous vote.

BC2023-06

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to T4S Partners, Inc. in the amount not-to-exceed \$150,000.00 for Cherwell integration and development services for the Cherwell Cloud Based Service Desk software application for the period 3/1/2023 – 2/28/2026.

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

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented.

Dale Miller asked whether T4S Partners is the only company to provide these services; asked why done as an exemption versus sole source purchase. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-06 was approved by unanimous vote.

BC2023-07

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

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented.

Trevor McAleer asked how much was spent in 2022; what was the bulk of the spending salary. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-07 was approved by unanimous vote.

BC2023-08

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

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked who the other four bidders were; requested Director Porter to clarify bids received from the same vendor are only reported as one. Reporting as two vendors can create confusion. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-08 was approved by unanimous vote.

BC2023-09

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

Funding Source: Wellness Benefits

Stephen Witt, Department of Human Resources, presented. Michael Chambers asked for an explanation of the Wellness funding. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-09 was approved by unanimous vote.

BC2023-10

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

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-10 was approved by unanimous vote.

BC2023-11

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

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-11 was approved by unanimous vote.

BC2023-12

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2951 (formerly Contract No. 606) with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$28,750.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-12 was approved by unanimous vote.

BC2023-13

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2993 (formerly Contract No. 563) with OhioGuidestone for trauma-informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-13 was approved by unanimous vote.

BC2023-14

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

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

Remove a vendor effective 12/31/2022

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

Funding Source: General Fund

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2023-14 was approved by unanimous vote.

BC2023-15

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

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

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; as amended; Dale Miller seconded. Item BC2023-15 was approved by unanimous vote.

BC2023-16

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

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

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-16 was approved by unanimous vote.

BC2023-17

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

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-17 was approved by unanimous vote.

BC2023-18

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

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller expressed his appreciation for the project; asked was this project sponsored by the current or prior administration; how much ARPA funds remain among the funds allocated for projects under the direction of Executive Budish; Trevor McAleer asked of the 100% funds Council gave that was needed for this project what additional funding is needed for the project to go forward; asked who is the other source of the \$600,000.00. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-18 was approved by unanimous vote.

BC2023-19

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

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

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked where the \$1,260,000.00 comes from that is in part A of the description as clarification of the County award is \$353,000.00. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-19 was approved by unanimous vote.

C. - Consent Agenda

Trevor McAleer asked can reimbursement still happen if an employee is no longer an employee? Michael Chambers motioned to approve Consent Agenda Item No. BC2023-20 through -31; Paul Porter seconded. The Consent Agenda Items were approved as amended by unanimous vote.

BC2023-20

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

Funding Source: Revenue Generating

BC2023-21

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

Funding Source: General Fund – Facilities

BC2023-22

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

Funding Source: General Fund

BC2023-23

Department of Information Technology, submitting an amendment to Contract No. 2965 nka Contract No. 2789 with Cherwell Software, LLC for a Cloud Based IT Service Desk Management Application for the period 12/31/2016-12/31/2026, for an assignment and assumption of services to Ivanti Inc. effective upon signatures of all parties; no additional funds required.

Funding Source: General Fund – Mainframe Operations

BC2023-24

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3007 (formerly Contract No.1790) with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services of the Safe Harbor Docket Programs for the period 7/1/2021 – 6/30/2022 extend the time period to 6/30/2023, to change the terms effective 7/1/2022; ~~no additional funds required for~~ **additional funds in the amount-not-to-exceed \$20,000.00.**

Funding Source: RECLAIM Grant

BC2023-25

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

New providers:

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

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

BC2023-26

Department of Information Technology, on behalf of the Department of Public Works, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer

needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-27

Department of Information Technology, on behalf of the Department of Public Works Print Shop, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-28

Department of Information Technology, on behalf of the Department of Health and Human Services, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-29

Department of Information Technology, on behalf of the Veterans Service Commission, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-30

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

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

*Paid to host

**Staff reimbursement

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

Purpose:

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

*Note: Invitation only event no registration fee.

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

*Paid to host

**Staff reimbursement

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

Purpose:

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

*Note: Lodging is included in the registration fee.

Dept:	Public Defender's Office							
Event:	Workshop entitled "Gideon's Promise Winter Institute"							
Source:	Gideon's Promise							
Location:	Atlanta, GA.							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Rachel Summers	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender
Sophia Hulen	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender
Andrew Schriver	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

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

*Note: Lodging is included in the registration fee.

BC2023-31

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

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005458	(3) One-Year Subscriptions for Federal, State Tax and Miscellaneous Rulings Research for Library Staff and Patrons	Cuyahoga County Law Library	CCH, Inc-Wolters Kluwer	\$23,134.57	Cuyahoga County Law Library Resources Board Special Revenue Fund

22005003	(15) New HP laptops and accessories for use by Sheriff's Department	Department of Information Technology	Southern Computer Warehouse	\$25,587.60	General Fund
22005072	(12) White roller shades for use by Sheriff's Department in Jail 1	Department of Public Works	Carmens Custom Window Treatments	\$9,250.00	General Fund

Items/Services Received and Invoiced but not Paid:

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

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

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

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

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

Item No. 2

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

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

Item No. 3

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

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

Item No. 4

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

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

Item No. 5

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

Funding Source: N/A

Item No. 6

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

Funding Source: Federal

Item No. 7

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

Funding Source: Statewide Consortium of County Law Library Resources Board

Item No. 8

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 47462	Amend Contract No. 862	United Survey, Inc.	2020 Sewer Rehabilitation Program in various County Sewer Districts	\$-0-	Department of Public Works	6/1/2020 – 2/28/2023, to extend the time period to 8/28/2023	(Original) Sewer District User Fees	12/6/2022
RQ 5529	Amend Contract No. 1345	Baldwin Wallace College	Economic research and analysis services in connection with the 5-Year Economic Development Plan	\$-0-	Department of Development	5/17/2021 – 12/31/2022 to extend the time period to 6/30/2023	(Original) General Fund	12/7/2022 (Executive) 12/8/2022 (Law Dept.)
RQ 47422	Amend Contract No. 2325	Enterprise Community Partners, Inc.	Justice Housing Plan and Implementation Strategy	\$-0-	Department of Health and Human Services/Community Initiatives Division/Office of Re-entry	9/30/2020 – 12/31/2022, to extend the time period to 12/31/2023	(Original) 82% Health and Human Services Levy Fund and 18% Federal Bureau of Justice Assistance Grant Fund	12/15/2022 (Executive) 12/19/2022 (Law Dept.)
RQ 40115	Amend Contract No. 2448	Wiss, Janney, Elstner Associates, Inc.	General architectural engineering services	\$-0-	Department of Public Works	11/28/2017 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund – Capital Project	12/20/2022 (Executive) 12/21/2022 (Law Dept.)
RQ 32367	Amend Contract No. 1079	Karpinski Engineering, Inc.	General mechanical, electrical, plumbing, architectural and engineering services	\$-0-	Department of Public Works	6/15/2015 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund – Capital Project	12/20/2022 (Executive) 12/21/2022 (Law Dept.)
RQ 42565	Amend Contract No. 1530	Makovich & Pusti Architects, Inc.	General architectural and engineering services	\$-0-	Department of Public Works	10/23/2018 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund	12/20/2022 (Executive) 12/21/2022 (Law Dept.)

RQ 42571	Amend Contract No. 1550	The Osborn Engineering Company	General mechanical, electrical and plumbing architectural and engineering services	\$-0-	Department of Public Works	10/23/2018 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund	12/20/2022 2 (Executive) 12/21/2022 2 (Law Dept.)
No RQ	Amend Contract No. 2374	CDP North America, Inc.	To explore the feasibility for the creation and use of a Climate Risk to Business Tool	\$-0-	Department of Sustainability	5/1/2022 – 12/31/2022 to extend the time period to 6/30/2023	(Original) Cleveland Foundation Grant	12/20/2022 2 (Executive) 12/21/2022 2 (Law Dept.)
No RQ	Amend Agreement No. 2258	Cuyahoga County Board of Health	Implementation of a program through MetroHealth Hospital for community COVID-19 testing and vaccinations and influenza/pneumococcal vaccinations for high-risk populations	\$-0-	Department of Innovation	5/1/2020 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund	12/30/2022 2

Additional Item #1

V. Other Business

BC2023-31

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

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000087	Out of home care placement services January 9, 2023 – December 31, 2023*	Children and Family Services	Poplar Springs Hospital	\$50,000.00	90% HHS Levy and 10% Title IV-E reimbursement

*Approval No. BC2022-767 dated December 12, 2022, which authorized an alternative procurement process resulting in purchase orders to various licensed providers in the amount not-to-exceed

\$250,000.00 for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024.

Marcos Cortes, Department of Health and Human Services, presented. Michael Chambers motioned to approve Additional Item #1; Meredith Turner seconded. Item BC2023-31 was approved by unanimous vote.

Additional Item #2

Cheryl Kinzig, Board of Control Coordinator announced due to the Martin Luther King, Jr. holiday, the Board of Control meeting on Monday, January 16, 2023, is canceled and that the next meeting is scheduled for Tuesday, January 17, 2023.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:51 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-32

Scope of Work Summary

Department of Human Resources requesting approval of an amendment to a revenue generating agreement with the Cuyahoga County Convention Facilities Development Corporation (CCCFDC) for regionalized healthcare benefits for additional time and change of terms.

This agreement provides the CCCFDC employees with healthcare benefits through the County where the County is reimbursed for costs, resulting in a net \$0 agreement for the County. This allows the CCCFDC to provide their employees with better rates than if they sought coverage separately. This amendment extends the expiration to 12/31/2023 and adjusts the coverage rates to the County's 2023 rates. This is the 6th amendment to this agreement.

Procurement

This is an amendment to an existing agreement with a non-profit formed by County Council.

Contractor and Project Information

The address for the Cuyahoga County Convention Facilities Development Corporation (CCCFDC) is:

1 Saint Clair Avenue, NE

3rd Floor

Cleveland OH 44113

Located in County Council District 7

The Executive Director is George Hillow

Project Status and Planning

This agreement term has already begun. This is late due to internal delays in assembling the necessary documentation for approval. Reminders have been set so that future amendments are completed on time.

Timeline for late submittal

11/18/22 - Confirmed CCCFDC desired to continue to use the regionalized benefits

12/12/22 - Benefits rates provided and approved by HR Chief

12/12/22 - Request entered with law for amendment draft

12/14/22 - Amendment draft provided by law and sent to CCCFDC

12/15/22 - Amendment received back with signed documents

12/29/22 - Remaining documents prepared and entered in Infor

1/3/23 - Amendment approved by Purchasing Department

Funding

N/A, revenue generating / Net \$0 agreement.

BC2023-33

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Cleveland Rape Crisis Center for the anticipated cost not-to-exceed \$60,000.00.

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

This project is not new to the County. The project was approved previously in BC2022-394.

Cleveland Rape Crisis Center will provide juvenile diversion services for at-risk minority youth. The anticipated start-completion dates are 10/01/2022- 3/31/2024.

The primary goals of the project are:

Provide Juvenile Diversion Services to at-risk minority youth.

Provide life-skills and entrepreneurial training.

Provide youth with the tools and resources to help overcome challenges to minimize contact with law enforcement and juvenile detention.

Procurement

The procurement method for this project is an RFP exemption. Public Safety and Justice Services has an alternate procurement process in place under BC2018-481, which was approved on 7/23/2018. Unfortunately, the end date for the alternate procurement 7/22/2023 and the contract ends 3/31/2024.

The approval letter is attached for review.

Contractor and Project Information

Cleveland Rape Crisis Center
2937 W 25th Street, Second Floor
Cleveland, Ohio 44113
Council District 7

The Executive Director for the contract is Sondra Miller.

Project Status and Planning

The project is not new to the County.

The project has (1) phase.

The project's term has already begun. Timeline for late submission of the item:

Public Safety and Justice Services received the grant award for the FY22 Title II Juvenile Justice Delinquency and Prevention on 9/27/2022.

Was approved on 10/24/2022 BOC meeting.

Give vendor a week from 10/31/2022 get contract document in to PSJS.

Waiting on new accounting unit and activity code to be set up and added in contract manager before contract could be released for review and approval. (Submitted request on 10/6/2022. Appropriation was on 11/9/2022 Council Agenda).

Funding

The project is funded 100% by a grant awarded by the Ohio Department of Youth Services through funding provided by the Department of Justice's Office of Justice Programs', Office of Juvenile Justice Delinquency and Prevention total grant award of \$190,000.00.

The schedule of payments is monthly.

BC2023-34

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Journey Center for Safety and Healing for the anticipated cost not-to-exceed \$50,000.00.

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

Journey Center for Safety and Healing provides trauma-informed therapy to youth who have experience abuse due to domestic violence. The anticipated start-completion dates are 10/01/2022- 3/31/2024.

The primary goals of the project are:

Provide youth with services to address the precipitation trauma they received.

Provide youth with problematic mental health disorders.

Provide youth with early intervention and treatment to ensure that victims are not affected by the physical, emotional, behavioral and societal symptoms – including depression, poverty, and homelessness that unaddressed trauma often causes.

Procurement

The procurement method for this project is an RFP exemption. Public Safety and Justice Services has an alternate procurement process in place under BC2018-481, which was approved on 7/23/2018. Unfortunately, the end date for the alternate procurement 7/22/2023 and the contract ends 3/31/2024.

The approval letter is attached for review.

Contractor and Project Information

Journey Center for Safety and Healing

PO Box 5466

Cleveland, Ohio 44101

Council District 7

The Director for the contract is Tameka Huey-Barkley.

Project Status and Planning

The project is new to the County under this grant.

The project's term has already begun. The funder will allow reimbursement back to the being of the grant date.

Public Safety and Justice Services received the grant award for the FY22 Title II Juvenile Justice Delinquency and Prevention on 9/27/2022.

Was approved on 10/24/2022 BOC meeting.

Give vendor a week from 10/31/2022 get contract document in to PSJS.

Waiting on new accounting unit and activity code to be set up and added in contract manager before contract could be released for review and approval. (Submitted request on 10/6/2022. Appropriation was on 11/9/2022 Council Agenda).

Funding

The project is funded 100% by a grant awarded by the Ohio Department of Youth Services through funding provided by the Department of Justice's Office of Justice Programs', Office of Juvenile Justice Delinquency and Prevention total grant award of \$190,000.00.

The schedule of payments is monthly.

BC2023-35

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Driven Foundation for the anticipated cost not-to-exceed \$20,000.00.

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

Driven Foundation will build and maintain momentum toward a true transformation in the mindset, perspective, and purpose of youth. The anticipated start-completion dates are 10/01/2022- 3/31/2024.

The primary goals of the project are:

Provide youth with the knowledge on how to handle the unexpected, uncontrollable and the uncomfortable trails in life.

Provide youth with the skills of developing and maintaining a positive attitude.

Provide youth with skills to lead by actions and encourage through words.

Procurement

The procurement method for this project is an RFP exemption. Public Safety and Justice Services has an alternate procurement process in place under BC2018-481, which was approved on 7/23/2018. Unfortunately, the end date for the alternate procurement 7/22/2023 and the contract ends 3/31/2024.

The approval letter is attached for review.

Contractor and Project Information

Driven Foundation

605 North High Street #181

Columbus, OH 43215

The Executive Director for the contract is Roy Hall.

Project Status and Planning

The project is new to the County.

The project's term has already begun. The funder will allow reimbursement back to the being of the grant date.

Public Safety and Justice Services received the grant award for the FY22 Title II Juvenile Justice Delinquency and Prevention on 9/27/2022.

Was approved on 10/24/2022 BOC meeting.

Give vendor a week from 10/31/2022 get contract document in to PSJS.

Waiting on new accounting unit and activity code to be set up and added in contract manager before contract could be released for review and approval. (Submitted request on 10/6/2022. Appropriation was on 11/9/2022 Council Agenda).

Funding

The project is funded 100% by a grant awarded by the Ohio Department of Youth Services through funding provided by the Department of Justice's Office of Justice Programs', Office of Juvenile Justice Delinquency and Prevention total grant award of \$190,000.00.

The schedule of payments is monthly.

BC2023-36

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Golden Ciphers for the anticipated cost not-to-exceed \$60,000.00.

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

This project is not new to the County. The project was approved previously in BC2022-395.

Golden Ciphers will provide mentoring, youth enrichment, summer activities, life-skills training in order to decrease the likelihood of minority youth having negative contact with law enforce and/or are entered into juvenile detention. The anticipated start-completion dates are 10/01/2022- 3/31/2024.

The primary goals of the project are:

To provide mentoring and youth services to minority youth who are part of a domestic violence incident in the home.

Develops programmatic activities for minority youth to help on the development of life-skills and long-term choices.

Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Procurement

The procurement method for this project is an RFP exemption. Public Safety and Justice Services has an alternate procurement process in place under BC2018-481, which was approved on 7/23/2018. Unfortunately, the end date for the alternate procurement 7/22/2023 and the contract ends 3/31/2024.

The approval letter is attached for review.

Contractor and Project Information
Golden Ciphers
5704 Broadway Ave
Cleveland, Ohio 44127
Council District 7

The Executive Director for the contract is Pamela Hubbard.

Project Status and Planning
The project is not new to the County.

The project's term has already begun. The funder will allow reimbursement back to the being of the grant date.

Public Safety and Justice Services received the grant award for the FY22 Title II Juvenile Justice Delinquency and Prevention on 9/27/2022.
Was approved on 10/24/2022 BOC meeting.
Give vendor a week from 10/31/2022 get contract document in to PSJS.
Waiting on new accounting unit and activity code to be set up and added in contract manager before contract could be released for review and approval. (Submitted request on 10/6/2022. Appropriation was on 11/9/2022 Council Agenda).

Funding
The project is funded 100% by a grant awarded by the Ohio Department of Youth Services through funding provided by the Department of Justice's Office of Justice Programs', Office of Juvenile Justice Delinquency and Prevention total grant award of \$190,000.00.

C. - Consent Agenda

BC2023-37

Scope of Work Summary
Sheriff's Department is requesting to amend the current contract with Permitium LLC, extending the time to December 31, 2023 and updating the statement of work as follows:

Implementation Plan
Configure the initial instance of the new Permitium solution based on the County's current pistol permit process and Permitium demonstration site.
Refine the new Permitium solution through an interactive process based on input received during the testing phase.
Provide training and ongoing support

Data and Security
All data collected is the property of the County. Permitium does not own and will not distribute data without the written consent from the County.

Cost of Service

Cost for Permit Director software, implementation service or support – Permitium will charge \$5.00 passed on as a convenience fee back to the applicant for each application submitted.

Concealed Weapon Applications.

Other Fingerprint applications.

This vendor will provide an online weapons permit application platform for the Carry Concealed Weapons Division (CCW) at no cost to the Sheriff's Department, as this is a revenue generating contract.

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

Prior Board Approval #BC2021-718 – approved December 6, 2021

Describe the exact services being provided.

The vendor will provided an online weapons permit application platform for the CCW Division. This is an end-to-end solution that includes application submissions, appointment scheduling, payment processing (via credit/debit cards), background check tracking, permit creation solution, as well as interactive notification (phone, email, & text) to the applicant throughout the process. The anticipated start-completion dates are January 1, 2023 – December 31, 2023.

The primary goals of the project:

Implementation of an online weapons permit application platform for the CCW division. Streamline the process by providing the scheduler, collection of fees and require the applicant to upload the required documentation.

Procurement

The procurement method for this project was other.

Permitium LLC is a sole source vendor. No other vendors can provide the services the Sheriff's Department requires for implementing online weapons permit application platform for the CCW division. This is a no cost revenue generating contract.

The proposed contract is an OPD approved sole source item with materials attached.

Contractor and Project Information

Permitium LLC

10617 Southern Loop Blvd.

Painesville, NC 28134

Project Status and Planning

This is an extension of an existing contract in which the request is to amendment the current contract, extending the time period from December 31, 2022 to December 31, 2022.

Funding

The project is funded at no cost to the Sheriff's Department.

This is revenue generating contract in which Permitium will collect online payments and agrees to deliver monthly statements itemizing every transaction submitted the previous month along with a check or ACH for the total amount collected less credit card fees.

The project is an amendment to a contract.

This amendment will extend the current period of the contract until December 31, 2023. This is the first amendment for this contract.

BC2023-38

See related items for proposed travel/memberships for the week of 1/17/2023 in Section C. above).

BC2023-39

(See related items for proposed purchases for the week of 1/17/2023 in Section C. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2023-40

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with A Loving Heart Youth Services for 09/02/2022 – 12/31/2023 for Out of Home Care in the amount of \$ 24,999.99.

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

The anticipated term is 09/02/2022. Seeking placement for a child. Child's Special Needs Child was diagnosed with ADHD, ODD, enuresis, and is on the autism spectrum. He struggles with physical aggression and has been hospitalized for suicidal ideations.

The reason for immediate placement is because the Child is 11 y/o at a level 5. We needed to place the child in a more secure and stable environment. We received negative responses to a request for residential treatment were received from: Applewood, Bellefaire, Belmont Pines, Christian Childrens' Home of Ohio, Cleveland Christian Home, Foundations for Living, Eastway, Fox Run, New Beginnings, New Directions, Mohican, Ohio Guidestone, and The Village.

Bellefaire accepted the child for placement in the emergency residential bed and was originally due to be admitted on 7/22/22, but that plan ended up on hold following a COVID 19 outbreak on-campus.

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

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

The primary goals of the project are:

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

Procurement

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

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

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

Contractor and Project Information
A Loving Heart Youth Services
3559 Stanford Place, Dayton, Ohio 45406
937-609-6830
Contact person: William Peterson

Project Status and Planning
The project is new to the County.
The project is on a critical action path because placement occurred already due to immediate need.
The project's term had already begun as placement occurred on/or about September 2, 2022.

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

The schedule of payments is monthly, by invoice.

Item of Note (non-voted)

Item No. 1

Scope of Work Summary
The Public Works Department requesting approval of the Agreement of Cooperation for the Elimination of Chagrin River Road Bridge 02.40 over Deer Lick Creek in the Village of Bentleyville. The anticipated cost of the project is \$2,650,000. The project is to be funded with County Road and Bridge funds. The anticipated start date for construction is 2024 with a construction taking one year to complete.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to elimination Chagrin River Road Bridge 02.40

The location of the project is on Chagrin River Road, 200 ft southeast of Miles Road and 250 ft northwest of Sulphur Springs Drive.
The project is located in Council District 6.

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

Funding
The project is to be funded with 75% Road and Bridge Funds (\$1,987,500) and 25% Issue 1 Funds, if awarded (\$622,500). The total cost of the project is \$2,650,000.

Notes:
R2022-0318

Item No. 2

The Department of Public Safety & Justice Services – Witness Victim Service Center /Family Justice Center - Camp HOPE America Readiness Grant Program MOU, extending time from 3/1/2018 1/12/31/2022 to 3/1/2018 to 12/31/2023, no additional funds awarded. The MOU requires an Affiliation Fee of \$3,500 to be paid from remaining grant funds.

Document Number: 5170948

Scope of Work Summary

The Department of Public Safety & Justice Services – Witness Victim Service Center/Family Justice Center requesting authority to accept a grant extension award from Alliance for HOPE International, Camp HOPE America for the period 1/1/2023-12/31/2023. Previous approval number CON2022-14, dated 2/7/2022, was for the period 1/1/2022-12/31/2022. The MOU requires a signature for execution. The MOU includes the Affiliation Fee between Camp HOPE America, a program of Alliance for HOPE International. The amount of \$3,500 will be paid from the remaining grant funds.

Remaining funds will be used during 2023 to partner with Alliance for HOPE International as a Camp HOPE Affiliate, specialized technical assistance and training, required attendance at the National Family Justice Center Conference, and Cuyahoga County Camp HOPE America in August 2023.

Procurement - Grant Award

Contractor and Project Information -
Camp HOPE America
Alliance for HOPE International
101 West Broadway , Suite 1770
San Diego, CA 92101

Project Status and Planning
This is a continuation of grant funding that Cuyahoga County Witness Victim Service Center/Family Justice Center has been awarded to implement Camp HOPE America in Cuyahoga County.

Funding

No additional funds are being awarded for calendar year 2023.

Item No. 3

Scope of Work Summary

Domestic Relations Court requests authority to apply for funding from the Cuyahoga County ADAMHS Board in the amount of \$104,600, for the Families First Program, for the period 1/1/2023 – 12/31/2023.

Domestic Relations Court requests award acceptance of Cuyahoga County ADAMHS Board funding in the amount of \$90,000 for the Families First Program, for the period 1/1/2023 – 12/31/2023.

The primary goals of the project are: To serve clients with substance use (SUD) and/or mental health (MHD) disorders, addressing the SUD/MHD while simultaneously supporting improved parent-child and co-parent relationships.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% through ADAMHS Board funding.

VI – PUBLIC COMMENT

VII – ADJOURNMENT