



**Cuyahoga County Board of Control Agenda  
Monday, April 17, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
4<sup>th</sup> Floor, Committee Room B**

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

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

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 4/10/2023**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-218**

Department of Public Works, submitting an amendment to Contract No. 2150 with PSx, Inc. for parking lot equipment maintenance and repair services at various County parking facilities for the period 1/10/2022 – 1/9/2024 for additional funds in the amount not-to-exceed \$22,000.00.

Funding Source: General Fund

**BC2023-219**

Department of Public Works, recommending an award on RQ11177 and enter into Purchase Order No. 23001344 with Burns Industrial Equipment (13/3) in the amount not-to-exceed \$89,125.00 for (1) new M30 Ride-On Sweeper Scrubber.

Funding Source: General Fund

**BC2023-220**

Department of Public Works,

a) Submitting an RFP Exemption, which will result in a payment to Core & Main (fka Trumbull Industries) in the amount not-to-exceed \$70,779.54 for reconciliation of various invoices received between

10/17/2022 – 1/26/2023 for purchases made during the Sanitary Master Contract services contract amendment period 1/1/2022 – 12/31/2022.

b) Recommending a payment on Purchase Order No. 23001560 to Core & Main (fka Trumbull Industries) in the amount not-to-exceed \$70,779.54 for reconciliation of various invoices received between 10/17/2022 – 1/26/2023 for purchases made during the Sanitary Master Contract services contract amendment period 1/1/2022 – 12/31/2022.

Funding Source: Sanitary Fund

**BC2023-221**

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 4/17/2023 -12/31/2023.

b) Recommending a payment on Purchase Order No. 23001649 to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$210,000.00 for general operating support for the period 4/17/2023 -12/31/2023.

Funding Source: General Fund

**BC2023-222**

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Sports Commission in the amount of \$220,000.00 for general operating support for the period 4/17/2023 -12/31/2023.

b) Recommending a payment on Purchase Order No. 23001650 Greater Cleveland Sports Commission in the amount of \$220,000.00 for general operating support for the period 4/17/2023 -12/31/2023.

Funding Source: General Fund

**BC2023-223**

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 4/17/2023 – 12/31/2023.

b) Recommending a payment on Purchase Order No. 23001677 to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 4/17/2023 – 12/31/2023.

Funding Source: General Fund

**BC2023-224**

Department of Information Technology, submitting an amendment to Contract No. 1147 (formerly CE1700038) with Four Winds Interactive, LLC for maintenance and support on various Harmony enterprise digital signage applications, access to library module and TINT subscription for the period 3/1/2017 – 2/29/2023 to extend the time period to 2/28/2026 and for additional funds in the amount not-to-exceed \$101,230.65.

**BC2023-225**

Department of Information Technology, submitting an amendment to Contract No. 1431 with Brown Enterprise Solutions, LLC. for the renewal of (20) Tableau Creator licenses and (8) Tableau Server Core licenses and (87) Tableau Viewer licenses for the period 5/26/2021 – 5/25/2023, to extend the time period to 5/25/2024, and for additional funds in the amount not-to-exceed \$84,626.50.

Funding Source: General Fund 22%; Health and Human Services Levy Fund 78%.

**BC2023-226**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis Inc. in the amount not-to-exceed \$24,250.00 for a joint cooperative purchase of Elasticsearch digital solutions subscription services.
- b) Recommending an award on Purchase Order No. 23001466 to Logicalis Inc. in the amount not-to-exceed \$24,250.00 for a joint cooperative purchase of Elasticsearch subscription services.

Funding Source: General Fund

**BC2023-227**

Department of Information Technology on behalf of the Board of Elections,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$9,260.35 for a state contract purchase of misc. equipment cabling, (9) door contacts, (7) Popits to be installed and configured to the Bosch Alarm System for monitoring of additional doors, on the video surveillance system located at the Halle Warehouse.
- b) Recommending an award on Purchase Order No. 23001571 to Integrated Precision Systems in the amount not-to-exceed \$9,260.35 for a state contract purchase of misc. equipment cabling, (9) door contacts, (7) Popits to be installed and configured to the Bosch Alarm System for monitoring of additional doors, on the video surveillance system located at the Halle Warehouse.

Funding Source: General Fund

**BC2023-228**

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 3229 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$45,000.00 to provide additional child and adolescent psychiatry services to residents at the Cuyahoga County Juvenile Detention Center, effective upon signatures of all parties through 12/31/2023.

Funding Source: Health and Human Services Levy Funds

**BC2023-229**

Sheriff's Department, recommending an award on Purchase Order No. 23001624 to Geauga County Sheriff's Department in the amount not-to-exceed \$90,000.00 for outsourcing prisoner board and care services to reduce the daily population in the Cuyahoga County Jail for the period 1/1/2023 – 12/31/2023.

Funding Source: General Fund

**BC2023-230**

Sheriff's Department, recommending an award on Purchase Order No. 23001625 to City of North Royalton in the amount not-to-exceed \$20,000.00 for prisoner board and care services I for the period 1/1/2023 – 12/31/2023.

Funding Source: General Fund

**BC2023-231**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cuyahoga Community College in the amount not-to-exceed \$480,000.00 for Ohio Peace Officer Training Academy (OPOTA) basic training classes at the Western Campus 11000 Pleasant Valley Road, Parma for correctional staff, effective board of control approval through 12/31/2024.
  
- b) Recommending an award on Purchase Order No. 23001627 to Cuyahoga Community College in the amount not-to-exceed \$480,000.00 for Ohio Peace Officer Training Academy (OPOTA) basic training classes at the Western Campus 11000 Pleasant Valley Road, Parma for correctional staff, effective board of control approval through 12/31/2024.

**BC2023-232**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to B&B Microscopes, LTD. in the amount not-to-exceed \$27,690.00 for the purchase of (2) two Olympus BX43 Forensic Pathology Microscopes for use by the Pathology Division.
- b) Recommending an award on Purchase Order No. 23001701 to B&B Microscopes, LTD. in the amount not-to-exceed \$27,690.00 for the purchase of (2) two Olympus BX43 Forensic Pathology Microscopes for use by the Pathology Division.

Funding Source: Coroner Lab Fund

**BC2023-233**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2790 with Stealth-ISS Group Inc. for cybersecurity regional services for the period 10/31/2022-2/28/2023 to extend the time period to 5/31/2023, to change the terms to reallocate hours, effective upon signatures of all parties; no additional funds required.

Funding: 62% FY20 State Homeland Security Grant and 38% FY20 State Homeland Security Law Enforcement Grant.

**BC2023-234**

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 3248 with City of Cleveland/Department of Public Safety in the amount not-to-exceed \$89,154.90 for the provision of (2) Cleveland Police Detectives to perform investigation services, arrests, and enforcement of cases for the Cleveland Domestic Violence Project in connection with the FY2022 STOP Violence Against Women Act Block Grant Program for the period 1/1/2023 – 12/31/2023.

Funding Source: 2022 Violence Against Women's Act Block Grant.

**BC2023-235**

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 3250 with City of Cleveland/Department of Law in the amount not-to-exceed \$130,023.80 for prosecution services for domestic violence and sexual assault cases in connection with the FY2022 STOP Violence Against Women Act Block Grant Program for the period 1/1/2023-12/31/2023.

Funding Source: 2022 Violence Against Women's Act Block Grant.

**BC2023-236**

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 3252 with City of Cleveland/Department of Public Safety in the amount not-to-exceed \$40,868.90 for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in

connection with the FY2022 STOP Violence Against Women's Act Block Grant Program for the period 1/1/2023 – 12/31/2023.

Funding Source: FY2022 STOP Violence Against Women's Act Block Grant

**BC2023-237**

Department of Public Safety and Justice Services, recommending awards and enter into Contracts and an Agreement with various providers for various services in connection with the FY2022 STOP Violence Against Women's Act Block Grant for the period 1/1/2023 – 12/31/2023:

- a) Agreement No. 3243 with City of Bedford in the amount not-to-exceed \$26,004.76 for Domestic Violence Court liaison services for the Domestic Violence Victims Program.
- b) Contract No. 3256 with Cleveland Rape Crisis Center in the amount not-to-exceed \$79,996.57 for domestic violence victims' assistance services for the Sexual Assault Survivors Program.
- c) Contract No. 3258 with Journey Center for Safety and Healing dba Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$113,945.85 for Latina Domestic Violence Project services.
- d) Contract No. 3259 with Jewish Family Service Association of Cleveland, Ohio in the amount not-to-exceed \$40,100.40 for Victim Services Programs and Visitation Centers for the Domestic Violence Services Project.

Funding Source: FY2022 STOP Violence Against Women's Act Block Grant

**BC2023-238**

Department of Public Safety and Justice Services on behalf of the Emergency Planning Committee, recommending an award and enter into Contract No. 3279 with Safeware, Inc. (125/1) in the amount not-to-exceed \$5,950.00 for an instructor for risk-based response to CNG Vehicles effective upon signatures of all parties through 4/25/2023.

Funding Source: State Emergency Response (SERC) FY23 Grant

**BC2023-239**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2473 with Housing Innovations LLC for for planning and evaluation services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 1/1/2022 – 12/31/2022 to extend the time period to 12/31/2023, to change the scope of services to include developing a written plan for unsheltered homelessness, conducting a needs assessment, supporting the Program Policy Committee, and offering technical assistance to providers effective 1/1/2023 and for additional funds in the amount not-to-exceed \$225,160.00.

Funding Source: U.S. Department of Housing & Urban Development Planning Grant

## **C. – Exemptions**

### **BC2023-240**

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an award recommendation to OnSolve Intermediate Holding Company in the amount not-to-exceed \$585,000.00 for purchase of a Mass Notification System for the period 12/17/2023 – 12/16/2028.

Funding Source: General Fund

### **BC2023-241**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternate procurement process to authorize Sisters of Charity to conduct a Request for Proposals on behalf of Cuyahoga County Continuum of Care for the Youth Homeless Demonstration Program initiative designed to reduce the number of youths experiencing homelessness.

Funding Source: US Department of Housing and Urban Development Youth Homeless Demonstration Program grant

## **D. – Consent Agenda**

### **BC2023-242**

Department of Public Works, submitting an amendment to Contract No. 2367 with CATTs Construction Inc for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village for a decrease in the amount of (\$499.29).

Funding Source: 80% County \$5.00 fund and 20% municipality

### **BC2023-243**

Department of Public Works, submitting an amendment to Contract No. 2396 with CATTs Construction, Inc. for resurfacing of Harvard Road from East 190th Street to Warrensville Center Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program for a decrease in the amount of (\$334,247.46); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 45% Federal, 20% Ohio Public Works Commission, 17.5% county, 17.5 municipality.

**BC2023-244**

Fiscal Department, presenting proposed travel/membership requests for the week of 4/17/2023:

Dept:	Department of Public Safety and Justice Services							
Event:	APCO 2023							
Source:	APCO International							
Location:	Nashville, TN							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Lisa Raffurty	8/6/2023-8/9/2023	\$475.00	\$152.00	\$1,175.00	\$199.78	\$350.00	\$2,351.78	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

This event is for public safety communications officials, Comm Center Managers & Public safety communications equipment and service vendors. APCO offers four days of educational sessions, committee meetings and special events, paired with two full days of exhibits. CECOMS will also receive a plaque during the event signifying our Certified Education Program.

Dept:	Department of Internal Audit							
Event:	2023 Association of Local Government Auditors Conference							
Source:	Association of Local Government Auditors							
Location:	Baltimore, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jeremy Hejnal	5/7/2023-5/9/2023	\$450.00	\$80.00	\$400.00	\$80.48	\$410.00	\$1,420.48	General Fund
Tom Schneider	5/8/2023-5/9/2023	\$450.00	\$32.00	\$200.00	\$69.17	\$410.00	\$1,161.17	General Fund

\*Paid to host

\*\*Staff reimbursement

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



Purpose:

This event is required by professional standards and departmental policies. Internal Audit employees are required to attend approximately 40 hours of CPE training per year. This course will provide 14 hours of CPE Credit. Employees will apply practical skills learned through case studies and apply strategies for remaining objectives in a professional setting affected by the political environment.

Dept:	Department of Health and Human Services/Division of Children and Family Services							
Event:	The Wellness Collective							
Source:	Casey Family Programs							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jacqueline Fletcher	5/17/2023-5/20/2023	\$0.00	\$240.00	\$897.00	\$50.00	\$331.20	\$1,518.20	70% HHS Levy, 30% Title IV-E

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The purpose of this meeting is to: Support effective child welfare leadership via enhancing competencies and knowledge of individual leaders. This meeting provides and creates spaces for peer mentoring and learning to promote creative, innovative, and transformational outcomes for children, families, communities, and systems. It cultivates effective servant leadership via introduction to and implementation of evidence-based wellness practices.

**BC2023-245**

Department of Purchasing, presenting proposed purchases for the week of 4/17/2023:

**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
23001651	(1) Custom built 10” heated header for the HVAC system at Juvenile Court	Department of Public Works	Relmec Mechanical LLC	\$14,500.00	General Fund

23001702	Annual order of (300) cases of antibacterial bar soap for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$10,368.00	General Fund
23001352	(8) Replacement Portable Radios, and accessories and (1) Multiple Unit Charger for the Office of Emergency Management	Department of Public Safety and Justice Services	Vasu Communications, Inc.	\$34,942.96	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23001499	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Dream Spa Inc. dba Quintana's Barber & Dream Spa	\$6,958.00	Health & Human Services Levy Fund
23001322	Factory Authorized - Vactor Repairs**	Department of Public Works	Jack Doheny Company	\$18,871.68	Sanitary Sewer Funds

\*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

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

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

**V- OTHER BUSINESS**

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

**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with the Village of Glenwillow for the 2023-2024 50/50 resurfacing program for Cochran Road – Phase II from Pettibone Road to 300 ft. north of Emerald Parkway in the Village of Glenwillow.

Funding Source: The project is to be funded \$250,000.00 Road and Bridge Funds and \$1,215,000.00 Village of Glenwillow

**Item No. 2**

Department of Public Works, submitting a Grant Agreement with the Northeast Ohio Regional Sewer District in the amount of \$1,500,000.00 in connection with the Beulah Park-Euclid Beach Connector Project, effective upon signatures of all parties through 12/31/2025.

**Item No. 3**

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

- a) Requesting authority to apply for grant funds from Dollar Bank in the amount of \$4,000.00 for the 17<sup>th</sup> Annual Fatherhood Conference to be held 6/16/2023.
- b) Submitting a grant award from Dollar Bank in the amount of \$4,000.00 for the 17<sup>th</sup> Annual Fatherhood Conference to be held in 6/16/2023.

Funding Source: Dollar Bank

**Item No. 4**

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

- a) Requesting authority to apply for grant funds from St. Luke’s Foundation in the amount of \$10,000.00 for the 17<sup>th</sup> Annual Fatherhood Conference to be held on June 16, 2023.
- b) Submitting a grant award from St. Luke’s Foundation in the amount of \$10,000.00 for the 17<sup>th</sup> Annual Fatherhood Conference to be held on June 16, 2023.

Funding Source: St. Luke’s Foundation

**Item No. 5**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

- a) Requesting authority to submit a Grant application to U.S. Department of Housing and Urban Development in the amount of \$3,977,869.00 for the development and implementation of a coordinated community approach to preventing and ending youth homelessness in connection with the Youth Homelessness Demonstration Project for the period 10/1/2023 – 9/30/2025.
  
- b) Submitting a grant award with U.S. Department of Housing and Urban Development in the amount of \$3,977,869.00 for the development and implementation of a coordinated community approach to preventing and ending youth homelessness in connection with the Youth Homelessness Demonstration Project for the period 10/1/2023 – 9/30/2025.

Funding Source: FY2021 US Department of Housing and Urban Development FY2021 Youth Homelessness Demonstration Project grant.

**Item No. 6**

Cuyahoga County Law Library, submitting a grant agreement with Statewide Consortium of County Law Library Resources Boards in the amount not-to-exceed \$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 4/30/2022 - 5/31/2023.

Funding Source: Statewide Consortium of County Law Library Resources Board

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control  
Monday, April 10, 2022 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

### **I – CALL TO ORDER**

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

#### Attending:

Katherine Gallagher, Chief of Operations & Innovation (Alternate for Chris Ronayne)  
Michael Chambers, Fiscal Officer, Fiscal Office, serving as Chairman  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
James Boyle, County Council, (Alternate for Pernell Jones)  
Councilmember Dale Miller, County Council  
Councilmember Meredith Turner, County Council

### **II – REVIEW MINUTES – 4/3/2023**

Michael Chambers motioned to approve the minutes from the April 3, 2023 meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

### **III – PUBLIC COMMENT**

Mary Treece made a public comment in support of the approval for BC2023-183.

### **IV- CONTRACTS AND AWARDS**

#### **A. – Tabled Items**

##### **BC2023-183**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2874 with Lutheran Metropolitan Ministry (59/18) in the amount not-to-exceed \$247,113.00 for rehabilitation and repair services for the youth drop-in center in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023. It is expressly agreed that while the Board of Control is being asked to make this award on RQ8737, the Executive shall not execute Contract No. 2874 until and unless Case No. CV-23-976612 in the Court of Common Pleas Cuyahoga County, Ohio is resolved to the satisfaction of the Cuyahoga County Director of Law.

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

David Merriman, Department of Health and Human Services, and Jerad Zibritosky and Greg Huth, Department of Law, presented. Dale Miller asked are there any objections from the Department of Law regarding the use of the language provided regarding the approval of this item; stated that although in support of this item, would like to proceed with caution due to the pending court case. Katherine Gallagher asked with the language changes, would we move forward once the City of Cleveland moves forward with issuing the permits; asked if this is appealed, would it be in the County's best interest to move forward. James Boyle asked if the Department of Law would provide a satisfactory ruling once the adjudication has been resolved; asked how to ensure that both the County Executive and County Council would be in agreement with how to proceed moving forward with this item. Meredith Tucker stated that she is in support of the effort and appreciates the public comments in support. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-183 was approved by unanimous vote.

## **B. – New Items for Review**

### **BC2023-201**

Department of Public Works, submitting an amendment to Agreement No. 2398 among Board of Park Commissioners of the Cleveland Metropolitan Park District and Northeast Ohio Regional Sewer District for sewer maintenance services and disposal of wastewater sewer grit for the period 4/18/2022 – 4/17/2023 to extend the time period to 10/17/2023, to increase the rate per ton, effective upon signatures of all parties, and for additional revenue in the amount not-to-exceed \$100,000.00.

Funding source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-201 was approved by unanimous vote.

### **BC2023-202**

Department of Public Works, submitting an amendment to Contract No. 2405 with Tri Mor Corporation for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021- 2024 Transportation Improvement Program and for additional funds in the amount not-to-exceed \$102,191.23.

Funding Source: 63% Federal, 20% Ohio Public Works Commission, 8.5% Road and Bridge Fund and 8.5% municipalities.

Nichole English, Department of Public Works, presented. James Boyle asked does the percentage of participation financially still applicable with the additional funding; asked is there an estimate of completion. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-202 was approved by unanimous vote with Katherine Gallagher abstaining.

### **BC2023-203**

Department of Purchasing, recommending an award on RQ8802 and enter into Contract No. 3267 with Brink's U.S., a Division of Brink's, Incorporated (20/1) in the amount not-to-exceed \$250,000.00 for armed guard and armored truck services for various County Departments, effective upon signatures of all parties for the period 1/1/2023 – 12/31/2023.

Funding Source: 52% General Fund, 17% Cuyahoga Support Enforcement and 31% Other Health & Safety

Paul Porter, Department of Purchasing, presented. James Boyle asked what is funding based upon. Dale Miller asked are there any other vendors that could potential provide this service; asked is there a possibility to create a master contract for this service. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-203 was approved by unanimous vote.

**BC2023-204**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,874.93 for a state contract purchase of (3) additional security cameras, (1) monitor, wall-bracket, and various accessories for installation and set-up for the Personnel Review Commission.
- b) Recommending an award on Purchase Order No. 23001058 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,874.93 for a state contract purchase of (3) additional security cameras, (1) monitor, wall-bracket, and various accessories for installation and set-up for the Personnel Review Commission.

Funding Source: General Fund

Kristin Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-204 was approved by unanimous vote.

**BC2023-205**

Department of Information Technology, submitting an amendment to Contract No. 863 (fka Contract No. 189) with Provato, LLC for sourcing of temporary information technology staff augmentation services for the period 12/7/2020 - 12/6/2023 extend the time period to 12/6/2024 for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: General Fund

Kristen Kaspar and Jeremy Mio, Department of Information Technology, presented. James Boyle asked what public website is utilizing this software; asked is more staff being hired for this project. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-205 was approved by unanimous vote.

**BC2023-206**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to BPS Technologies in the amount not-to-exceed \$23,418.12 for a state contract purchase of maintenance and software support on the RightFax Enterprise Fax Manager server for the period 6/1/2023 – 5/31/2024.
- b) Recommending an award and enter into Contract No. 3244 with BPS Technologies in the amount not-to-exceed \$23,418.12 for a state contract purchase of maintenance and software support on the RightFax Enterprise Fax Manager server for the period 6/1/2023 – 5/31/2024.

Funding Source: 77% General Fund and 23% Health and Human Services Levy Fund

Kristin Kaspar, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-206 was approved by unanimous vote.

**BC2023-207**

Department of Law,

- a) Submitting an RFP exemption which will result in an award recommendation to Calfee, Halter & Griswold LLP in the amount not-to-exceed \$17,500.00 to represent Cuyahoga County in connection with Internal Revenue Service’s audit of the County’s Various Purpose Sales Tax Revenue Bonds, Series 2014, for the period 02/09/2023 -12/31/2023.
- b) Recommending an award and enter into Contract No. 3247 with Calfee, Halter & Griswold LLP in the amount not-to-exceed \$17,500.00 to represent Cuyahoga County in connection with Internal Revenue Service’s audit of the County’s Various Purpose Sales Tax Revenue Bonds, Series 2014, for the period 02/09/2023 -12/31/2023.

Funding Source: General Fund

Greg Huth, Department of Law, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-207 was approved by unanimous vote.

**BC2023-208**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1012 with CHN Housing Partners for utility assistance and financial counseling services for TANF-eligible residents for the period 4/1/2021 – 3/31/2023, to change the scope of services related to staffing, effective 4/1/2023, to extend the time period to 3/31/2024 and for additional funds in the amount not-to-exceed \$105,299.00.

Funding Source: Temporary Assistance for Needy Families Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-208 was approved by unanimous vote.



**BC2023-209**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 2275 (fka Contract No. 6) with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education and the Center of Innovative Practices Mandel School of Applied Social Science for evaluation services for various programs for the period 1/1/2019 – 12/31/2023 for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: Health and Human Services Levy Fund

Kathleen Tomasek, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-209 was approved by unanimous vote.

**BC2023-210**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 1949 with Child Care Resource Center of Cuyahoga County dba Starting Point for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022 – 12/31/2023, to expand the scope of services pertaining to the LENA Grow Program, effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$39,103.00.

Funding Source: 98% Health and Human Services Levy Fund and 2% Cleveland Foundation Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-210 was approved by unanimous vote with Paul Porter abstaining.

**BC2023-211**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2871 with CHN Housing Partners (59/18) in the amount not-to-exceed \$450,000.00 for a construction project in connection with the alternative housing and related services and support for COVID Recovery - Continuum of Care program for the period 1/1/2023 – 12/31/2023.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-211 was approved by unanimous vote.

**BC2023-212**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2877 with The Haven Home L.L.C. (59/18) in the amount not-to-exceed \$110,930.00 for building rehabilitation and system repair in connection with the alternative housing and related services and support for COVID Recovery - Continuum of Care program for the period 1/1/2023 – 12/31/2023.

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

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-212 was approved by unanimous vote.

**D. - Consent Agenda**

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item Nos. BC2023-213 through - 217; Michael Chambers seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2023-213**

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

- a) Department of Information Technology
- b) Department of Health and Human Services
- c) Department of Health and Human Services/Division of Children and Family Services

Funding Source: Revenue Generating

**BC2023-214**

Department of Public Works, submitting amendments to various contracts with for construction material testing services for the period 9/3/2019 – 9/2/2022 to extend the time period to 12/31/2024; no additional funds required:

- a) Contract No. 897(fka Contract No. CE1900322) with ECS Midwest LLC
- b) Contract No. 1032 (fka Contract No. CE1900323) with Resource International.

Funding Source: Road and Bridge Fund

**BC2023-215**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 401 with The MetroHealth System for an Opioid Treatment Program and addiction support services for inmates detained at the Cuyahoga County Corrections Center for the period 3/23/2021 – 3/22/2023 to extend the time period to 12/31/2024, no additional funds required.

Funding Source: Opioid Settlement 100%

**BC2023-216**

Fiscal Department, presenting proposed travel/membership requests for the week of 4/10/2023:

<i>Dept:</i>	<i>Department of Sustainability</i>							
<i>Event:</i>	<i>Microgrid Knowledge Conference</i>							
<i>Source:</i>	<i>Microgrid Knowldege</i>							
<i>Location:</i>	<i>Anaheim, CA</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground TRN/ Mileage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>Mike Foley</i>	<i>5/15/2023-5/17/2023</i>	<i>\$945.00</i>	<i>\$0.00</i>	<i>\$450.00</i>	<i>\$160.00</i>	<i>\$300.00</i>	<i>\$1,855.00</i>	<i>General Fund</i>

*\*Paid to host*

*\*\*Staff reimbursement*

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

*Purpose:*

*Microgrid Knowledge is the leading thought leader, organizer, and convener of microgrid related work in the United States. I have been asked to speak in a session at the Conference to talk about our new County Utility and the microgrid related work we will be engaging in.*

<i>Dept:</i>	<i>County Council</i>							
<i>Event:</i>	<i>Cleveland Civic Leaders Trip</i>							
<i>Source:</i>	<i>The Greater Cleveland Partnership</i>							
<i>Location:</i>	<i>Dublin, Ireland</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground TRN/ Mileage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>Pernel Jones</i>	<i>5/19/2023-5/23/2023</i>	<i>\$3,195.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$3,195.00</i>	<i>General Fund</i>

*\*Paid to host*

*\*\*Staff reimbursement*

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

*Purpose:*

*The purpose of this trip is to provide daily nonstop air service from Cleveland to Europe, and to make Cuyahoga County a more attractive location for private businesses to locate by maintaining this daily nonstop air service to Europe.*

<i>Dept:</i>	<i>County Executive</i>							
<i>Event:</i>	<i>Cleveland Civic Leaders Trip</i>							
<i>Source:</i>	<i>The Greater Cleveland Partnership</i>							
<i>Location:</i>	<i>Dublin, Ireland</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground TRN/ Mileage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>Christopher Ronayne</i>	<i>5/19/2023-5/23/2023</i>	<i>\$3,195.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$3,195.00</i>	<i>General Fund</i>

*\*Paid to host*

*\*\*Staff reimbursement*

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

*Purpose:*

*The purpose of this trip is to provide daily nonstop air service from Cleveland to Europe, and to make Cuyahoga County a more attractive location for private businesses to locate by maintaining this daily nonstop air service to Europe.*

<i>Dept:</i>	<i>Communications</i>							
<i>Event:</i>	<i>Cleveland Civic Leaders Trip</i>							
<i>Source:</i>	<i>The Greater Cleveland Partnership</i>							
<i>Location:</i>	<i>Dublin, Ireland</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground TRN/ Mileage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source</i>
<i>David Razum</i>	<i>5/19/23-5/23/23</i>	<i>\$3,195.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$3,195.00</i>	<i>General Fund</i>

*\*Paid to host*

*\*\*Staff reimbursement*

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

*Purpose:*

*The purpose of this trip is to provide daily nonstop air service from Cleveland to Europe, and to make Cuyahoga County a more attractive location for private businesses to locate by maintaining this daily nonstop air service to Europe.*

**BC2023-217**

Department of Purchasing, presenting proposed purchases for the week of 4/10/2023:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
23001475	Asphalt for Road and Bridge Projects	Department of Public Works	Stoneco Inc. dba Allied Corp	Not-to-exceed \$30,000.00	Road and Bridge Fund
23001607	Ventilation coil for the Justice Center	Department of Public Works	Eierdam & Associates, Inc.	\$6,234.00	General Fund
23001537	(1) Positive pressure manifold system with installation kit for use by the Toxicology Department	Medical Examiner's Office	United Chemical Technologies dba UCT, LLC	\$9,851.60	Opioid Funds
23001590	(1) Powerplex Fusion System kit for use by the Parentage Department	Medical Examiner's Office	Promega Corporation	\$5,345.92	General Fund
23001041	Replacement furniture for employee training room: (2) benches, (1) message center, (8) stools, (24) stackable chairs, (24) whiteboard tables and (1) flipper table	Sheriff's Department	Inkvia Inc.	\$15,159.00	General Fund

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
23001574	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora Inc.	\$20,342.00	Health & Human Services Levy Fund

\*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.



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

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

**V. OTHER BUSINESS**

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

**Item No. 1**

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
RQ 44122	Amend Contract No. 2373 (fka Contract No. 488)	OhioGuidestone	Out-of-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act, <b>to change the scope of services, effective upon signature of all parties, as listed in Exhibit C</b>	\$-0-	Department of Workforce Development	7/1/2019 – 6/30/2023	(Original) 71% Workforce Innovation and Opportunity Act Fund and 29% Temporary Assistance to Needy Families Fund	3/30/2023 (Executive) 3/29/2022 (Law Dept.)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:36 a.m.

## Item Details as Submitted by Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2023-218**

###### Scope of Work Summary

Department of Public Works is requesting approval of an amendment with PSX Inc. to add an additional \$22,000 to the contract.

###### Procurement

The procurement method for this project was through an informal RFB.  
The value of this contract is \$66,000.00

###### Contractor and Project Information

The address(es) of all vendors and/or contractors is:  
PSX Inc.  
708 Terminal Way  
Kennett Square, PA 19348  
Paul Hutchison, President

The (owners, executive director, other[specify]) for the contractor/vendor is listed above.

###### Project Status and Planning

The contract was a not to exceed \$44,000, two (2) year contract of which we are seeking authorization to add \$22,000.

###### Funding

The project is funded 100% by County Garage Funds, (PW705100)  
The schedule of payments is by invoice.

##### **BC2023-219**

###### Scope of Work Summary

The Department of Public Works is requesting approval of a purchase order with Burns Industrial Equipment for a new M30 Tennant Floor Scrubber Sweeper. The value of this purchase order will be \$89,125.00 and will be used by the Public Works facilities division.

The primary goal of this purchase order is to have an approved vendor in place that can provide a new floor scrubber. This purchase will enable our facility teams to keep a clean and safe building environment.

#### Procurement

The procurement method for this project was a formal RFB valued at \$89,125.00. The plan-holders list had thirteen bids pulled and three bid proposals were received. The RFB closed on December 30, 2022.

#### Contractor and Project Information

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

Burns Industrial Equipment  
8155 Roll & Hold Pkwy  
Macedonia, OH 44056  
Jim Galley - Sales Representative

#### Project Status and Planning

This project/purchase order is for a needed piece of equipment to help maintain County facilities.

#### Funding

The project is funded 100% by the General Fund - PW750100 / 70000.

The schedule of payments is by invoice.

### **BC2023-220**

#### Scope of Work Summary

Public Works is requesting approval of a purchase order with Core & Main, formerly Trumbull Industries for the anticipated cost not-to-exceed amount of \$70,779.54.

The primary goal of this request is to have an approved purchase order in place to cover invoices for items that were purchased in late 2022 from Trumbull Industries, who was part of the Public Works Sanitary Master Contract that was an active contract until December 31, 2022. The original vendor, Trumbull Industries was purchased by Core & Main during late 2022, which will not accept payments in the old vendor's name at this time. The invoices due are for items procured during the active contract period and this is the most efficient way to cover the invoices for a master contract that has ended, which the vendor is not a part of the new master contract for the Sanitary Division.

#### Procurement

The procurement method for this project is an Exemption. The total value of the Exemption is \$70,779.54.

#### Contractor and Project Information

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

Core & Main  
23880 Broadway Ave.  
Bedford, OH 44146

#### Project Status and Planning

This will be a one-time payment.

#### Funding

The project is funded 100% by the Public Works – Sanitary Division.

The schedule of payments is by invoice.

## **BC2023-221**

### Scope of Work Summary

Department of Development requesting approval of a 2023 payment to the Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission, for the anticipated cost of \$210,000.00.

The prior resolution numbers are BC2022-86, BC2021-283, BC2020-289.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 4/17/2023 – 12/31/2023.

The primary goal of the project is to provide 2023 operating support for the Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission.

The project will be carried out countywide.

### Procurement

Procurement method for discretionary expenditure is Payment Special Request.

### Contractor and Project Information

The address of the Greater Cleveland Film Commission is  
526 Superior Avenue, E Suite 350  
Cleveland, Ohio 44114  
Council District 7

The president of the Greater Cleveland Film Commission is Bill Garvey.

### Project Status and Planning

The 2023 operating support is a continuation of operating support provided in 2022.

### Funding

The operating support is 100% from Development's 2023 General Fund budget.  
The schedule of payments is upon invoicing.

## **BC2023-222**

### Scope of Work Summary

Department of Development requesting approval of a 2023 payment to the Greater Cleveland Sports Commission, for the anticipated cost of \$220,000.00.

The prior resolution number is BC2022-75.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 4/17/2023 – 12/31/2023.

The primary goal of the project is to provide 2023 operating support for the Greater Cleveland Sports Commission.

The project will be carried out countywide.

#### Procurement

Procurement method for discretionary expenditure is Payment Special Request.

#### Contractor and Project Information

The address of the Greater Cleveland Sports Commission is  
334 Euclid Avenue  
Cleveland, Ohio 44114  
Council District 7

The president of the Greater Cleveland Sports Commission is David Gilbert.

#### Project Status and Planning

The 2023 operating support is a continuation of operating support provided in 2022.

#### Funding

The operating support is 100% from Development's 2023 General Fund budget.  
The schedule of payments is upon invoicing.

### **BC2023-223**

#### Scope of Work Summary

Department of Development requesting approval of a 2023 operating support payment to Global Cleveland, for the anticipated cost of \$150,000.00.

The prior resolution numbers are: BC2021-290, BC2022-76.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County.  
The anticipated start-completion dates are 4/17/2023 – 12/31/2023.

The primary goal of the project is to provide 2023 operating support for Global Cleveland.

The project will be carried out countywide.

#### Procurement

Procurement is Payment Special Request for discretionary expenditure.

#### Contractor and Project Information

The address of Global Cleveland is  
1422 Euclid Ave, Suite 1652  
Cleveland, Ohio 44115  
Council District 7

The president of Global Cleveland is Joe Cimperman.

Project Status and Planning

The 2023 operating support is a continuation of operating support provided in 2022.

Funding

The operating support is 100% from Development’s 2023 General Fund budget.

The schedule of payments is upon invoicing.

**BC2023-224**

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	<i>RQ#39478/ 2023-2026/ Dept of Information Technology /Four Winds Interactive LLC, DBA Poppulo; Contract 2nd Amendment / Digital Signage Web Application Cloud Services</i>
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<b>Department or Agency Name</b>	<i>Department of Information Technology</i>
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other ( <i>please specify</i> ):
<b>Department of Purchasing use only</b>	

<b>Original (O)/ Amendment (A-# )</b>	<b>Contract No. (If PO, list PO#)</b>	<b>Vendor Name</b>	<b>Time Period</b>	<b>Amount</b>	<b>Approval Date</b>	<b>Approval No.</b>
<i>A-#2</i>	<i>CM#1147 (CE1700038)</i>	<i>Four Winds Interactive LLC, DBA Poppulo</i>	<i>3/1/2023 – 2/28/2026</i>	<i>\$101,230.65</i>	<i>PENDING</i>	<i>PENDING</i>

<b>Service/Item Description (include quantity if applicable):</b> <i>Continued digital signage service, subscriptions, maintenance.</i>
<b>For purchases of furniture, computers, vehicles:</b> <input type="checkbox"/> Additional <input type="checkbox"/> Replacement <b>Age of items being replaced:</b> _____ <b>How will replaced items be disposed?</b> _____
<b>Project Goals, Outcomes or Purpose (list 3):</b> 1. <i>Full user access to Digital Signage tools web applications</i> 2. <i>Access to library content</i> 3. <i>Integration framework</i>

**In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)**

Four Winds Interactive LLC DBA Poppulo 1221 N Broadway Denver, CO 80203	The CEO is David Levin
Vendor Council District: NA	Project Council District: NA
If applicable provide the full address or list the municipality(ies) impacted by the project.	NA

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process. <i>Contract Amendment</i> *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input checked="" type="checkbox"/> Contract Amendment ( <i>list original procurement</i> ) Sole Source award on RQ39478; BC2017-252
	<b>Other Procurement Method, please describe:</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval: TAC2023-IT010 3/2/2023	Is the item ERP approved?	na
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

<b>FUNDING SOURCE(S):</b> <i>(No acronyms – General Fund, HHS Levy, Capital, etc.). Include % if more than one source . The project is funded General Fund; 50% IT and 50% HHS</i>
Is this approved in the biennial budget? Yes
<b>Payment Schedule:</b> <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

<b>HISTORY:</b> Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
<b>Original Amount</b>	\$35,350.00		3/1/2017 – 2/29/2020	4/3/2017	BC2017-252
<b>Prior Amendment Amounts (list separately)</b>		\$106,927.00	2/28/2023	1/6/2020	BC2020-03
		\$			
<b>Pending Amendment</b>		<b>\$101,230.65</b>	<b>2/28/2026</b>		
<b>Total Amendments</b>		\$			
<b>Total Contact Amount</b>		\$243,507.65			

LATE TIMETABLE

- 2/8/2023 Request for 2nd amendment processing received in Cherwell TPR
- 2/10/2023 Email to vendor regarding name and DBA as Poppulo
- 2/10/2023 Matrix request for draft 2nd amendment and insurance requirement review ITD-0963
- 2/13/2023 Request to vendor for a final Quote (Estimate initially received)
- 2/14/2023 Vendor response to quote request; stating in final rounds or approvals; will send once completed.
- 2/15/2023 Request to vendor for Dept of Purchasing checklist required documents.
- 2/17/2023 Final quote received from vendor
  
- 2/21/2023 Insurance requirements received from Law Dept. ITD-0963; 2nd Amendment and insurance requirements sent to vendor
- 3/1/2023 Vendor returned COI; still awaiting signed amendment and required documents.
- 3/2/2023 TAC Meeting 3/2/2023 – item approved : TAC2023-IT010
- 3/7/2023 Follow up email from vendor noting documents will be forwarded soon
- 3/8/2023 Lega approved updated COI and contract amendment
- 3/14/2023 Follow up email to vendor for requested documents
- 3/21/2023 Vendor returned contractor acknowledgement form.
- 3/27/2023 Email to vendor for return of signed contract amendment and bid form
- 3/31/2023 Vendor returned signed contract and annual bid form
- 4/3/2023 Released in CM for approvals
- 4/4/2023 Dept of Purchasing disapproval; corrections made item re-released

**BC2023-225**

Scope of Work Summary

The Dep. of IT, requesting approval of contract 2<sup>nd</sup> amendment with Brown Enterprise Solutions, LLC to renew Tableau Creator, Server Core licenses and Viewer Licenses for the period 5/26/2023 thru 5/25/2024 for the amount not to exceed \$84,626.50.

The primary goals of the project are:

Provide useful, automated, interactive visualization of agency data for county staff for use in operational management and programmatic decisions

Provide data visualization tools to program and IT staff that are easy to use but also allow for sophisticated dashboards

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

- a) Please state the date of TAC Approval. This item is included in the IT Standards List and does not require TAC Approval.
- 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 No

**Procurement**

Original contract procurement method for this project was an RFP#5585, approved BC2021-255 on 6/1/2020; 1<sup>st</sup> amendment approved BC2022-185 3/28/2022. This is a 2<sup>nd</sup> amendment for renewal per the original contract terms to allow two one-year renewal periods.

**Contractor and Project Information**

The address of all vendor is:  
 Brown Enterprise Solutions, LLC  
 5935 Wilcox Place, Suite E  
 Dublin, Ohio 43016  
 The President for the vendor is George Brown.

**Funding**

The project is funded General Fund: Web Multimedia IT100110 - 20% ; Information Services HS260110 - 78%; Jail Operations SH100140 - 2%

The schedule of payment is by invoice.

This is a 2<sup>nd</sup> amendment to the contract extending the Tableau license renewal thru 5/25/2024 for the additional amount of \$84,626.50. The history is below:

<b>CM# 1431 Brown Enterprise Solutions</b>	Original Amount	Original Time Period /Amended End Date	Approval Date	Approval #
Original Contract	\$88,866.00	5/26/2021-5/25/2022	6/1/2021	BC2021-255
1 <sup>st</sup> amendment	\$84,555.6	5/25/2023	3/28/2022	BC2022-185

**BC2023-226**

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	<b>One-Year Subscription of Elasticsearch</b>
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<b>Department or Agency Name</b>	
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<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other ( <i>please specify</i> ):
<b>Department of Purchasing use only</b>	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.

**Service/Item Description (include quantity if applicable):**  
Cuyahoga County manages 59 websites including County, agency and municipality websites. Each website utilizes a search engine to provide search results when a user performs a search. Currently two tools are used for searching, Lucene and HawkSearch. Lucene is a search engine that exists in the base product of Sitefinity. Through search indexes and configuration, a search can be performed against a single website. Due to the nature of the County “Home” website, searching against multiple websites is required, which means Lucene cannot be used on websites that require searching for results from multiple websites sources. HawkSearch was implemented to fulfill the requirement of searching across multiple websites, providing the result(s) on the website the search was performed on. This requires HawkSearch to index all websites, ingest the information and an application to display the information. HawkSearch is not natively supported within Sitefinity, all interactions are custom developed and supported. Because of the importance of a robust search tool, keeping the search results up to date is a time-consuming proposition, one that requires application development expertise and knowledge of how the search provider(s) work. Removing the reliance on custom development to provide robust search results would allow the County to create “search first” websites. Leveraging built in providers to the Sitefinity platform would allow for less administrative overhead and development time.  
Logicalis, Inc. is able to provide the County with joint cooperative contract pricing through OMNIA Partners TD Synnex contract number R200803, which expires on September 30, 2023. Logicalis is the local provider approved by the manufacturer to resell Elasticsearch to Cuyahoga County. Other vendors were not evaluated to complete this purchase.

**For purchases of furniture, computers, vehicles:**    Additional    Replacement  
**Age of items being replaced:**                                      **How will replaced items be disposed?**

**Project Goals, Outcomes or Purpose (list 3):** Removing the reliance on custom development to provide robust search results would allow the County to create “search first” websites. Leveraging built in providers to the Sitefinity platform would allow for less administrative overhead and development time.

<b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b>	
Logicalis, Inc.	3333 Richmond Road, Suite 420 Beachwood, Ohio 44122
Vendor Council District:	Project Council District:

If applicable provide the full address or list the municipality(ies) impacted by the project.	
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COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input checked="" type="checkbox"/> Government Coop (Joint Purchasing Program/GSA) <input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe:</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:	
State date of TAC approval:	Is the item ERP approved?
Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

<b>FUNDING SOURCE(S):</b> 100% General Fund
Is this approved in the biennial budget? Yes
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain): By Invoice

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

<b>HISTORY:</b> Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	PO23001571 STAC - 2023 – Department of Information Technology on behalf of the Board of Elections – Purchase Order – Additional Alarms for the BOE at the Halle Warehouse Project Title
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<b>Department or Agency Name</b>	
<b>Requested Action</b>	<input type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input checked="" type="checkbox"/> Purchase Order <input type="checkbox"/> Other ( <i>please specify</i> ):
<b>Department of Purchasing use only</b>	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.

<p><b>Service/Item Description (include quantity if applicable):</b></p> <p>The Department of Information Technology on behalf of the Board of Elections plans to contract with Integrated Precision Systems, for Additional Alarms for the BOE at the Halle Warehouse in the amount of \$9,260.35. This request is for the procurement of equipment, installation, and programming of additional alarms to segment off and zone the burglar alarm for the Board of Elections at the Halle Warehouse. This network is an extension of the existing surveillance system that is supported by Integrated Precision Systems, INC under a service contract.</p>
<p><b>For purchases of furniture, computers, vehicles:</b> <input type="checkbox"/> Additional <input type="checkbox"/> Replacement  <b>Age of items being replaced:</b> _____ <b>How will replaced items be disposed?</b> _____</p>
<p><b>Project Goals, Outcomes or Purpose (list 3):</b></p>

<b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b>	
Vendor Council District:	Project Council District:
If applicable provide the full address or list the municipality(ies) impacted by the project.	

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal	Provide a short summary for not using competitive bid process.

<input type="checkbox"/> Formal Closing Date:	*See Justification for additional information.
The total value of the solicitation:	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input checked="" type="checkbox"/> State Contract, list STS number and expiration date STS #10018 01/31/2025
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe:</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>		
<input checked="" type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	N/A
Are services covered under original ERP Budget or Project?	No. N/A	
Are the purchases compatible with the new ERP system?	Yes. N/A	

<b>FUNDING SOURCE(S):</b> 100% General Fund
Is this approved in the biennial budget?
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

<b>HISTORY:</b> Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

**BC2023-228**

Scope of Work Summary

Juvenile Court requesting approval of a contract with the Alcohol, Drug Addiction, and Mental Health Services Board of Cuyahoga County for the anticipated cost \$45,000.00.

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

Describe the exact services being provided. This contract is to provide additional child and adolescent psychiatry services to the residents of Cuyahoga County Juvenile Detention Center for a contract term starting upon date of contract execution and ending on December 31, 2023.

The primary goals of the project are:

To provide the Court with four (4) additional hours per week of child and adolescent psychiatry services.

#### Procurement

The procurement method for this project was an Exemption.

#### Contractor and Project Information

ADAMHS Board  
2012 West 25<sup>th</sup> Street  
Cleveland, Ohio 44113

The Chief Revenue Officer is John O'Brien.

The address or location of the project is:

Cuyahoga County Court of Common Pleas Juvenile Division Juvenile Justice Center  
9300 Quincy Avenue  
Cleveland, Ohio 44106

The project is located in Council District (xx)

#### Project Status and Planning

The project is contract is new to the County but is an extension of existing services.

#### Funding

The project is funded 100% by Levy funds

The schedule of payments is by invoice.

### **BC2023-229**

#### Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval for a Not-To-Exceed (NTE) purchase order (PO) exemption to Geauga County Sheriff's Department through December 31, 2023. The NTE PO will be for prisoner board and care (PB&C) services provided to the Cuyahoga County inmates on an as needed basis when the Cuyahoga County jail's Average Daily Population (ADP) needs to be reduced. The amount will not exceed a total of \$90,000.00.

Prior Board Approval Numbers BC2019-737, BC2020-148 & BC2022-105.

The primary goal of the project is to continue offsite prisoner board and care services provided by Geauga County Sheriff's Department pursuant to Ohio Revised Code (ORC) 341.12 through December 31, 2023. The daily rate per inmate shall not exceed rates established by ORC 341.12.

#### Procurement

This is a County to County DO which does not require a formal procurement method.

Contractor and Project Information  
Geauga County Sheriff's Department  
12450 Merritt Drive  
Chardon, Ohio 44024

The Jail Administrator for the contractor/vendor is Kathy Rose.

#### Project Status and Planning

This project is to positively impact the Cuyahoga County jails average daily population.

The project is on a critical action path due to the current circumstances and population in the County jail.

Project/Procurement Start Date (date your team started working on this item)- 3/21/23.

Date of insurance approval from risk manager- 1/31/22

Date documents were requested from vendor- N/A

Date item was entered and released in Infor- 3/29/23

Date using department approved item in Infor- No email received

Date Law Department approved item in Infor- No email received

Date approved by DoP in Infor- 3/31/23

Length of processing time in Infor in calendar days- 2 days

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction- N/A

\*2023 POs were not started until the 2022 POs were depleted/canceled and the decision to continue the services was green lighted.

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is monthly over the course of this purchase order.

### **BC2023-230**

#### Scope of Work Summary

The Sheriff's Department is requesting approval of a Purchase Order with the City of North Royalton for the anticipated cost not-to-exceed \$ 20,000.00.

Prior Board of Control approvals BC2021-510, BC2022-208, BC2022-255, BC2022-335, & BC2022-416.

The city of North Royalton would provide prisoner board and care services to the CCSD NTE \$20,000 during 2023.

The primary goal of the project is to set up a NTE PO for future PB&C charges if needed in order to make timely payments.

#### Procurement

The procurement method for this project is Exemption. The total value of the Exemption is NTE \$ 20,000.00.

Contractor and Project Information  
City of North Royalton  
14600 State Road



North Royalton, Ohio 44133

The Jail Administrator for the contractor/vendor is Marty Toukonen.

#### Project Status and Planning

The project is an occasional service.

Project/Procurement Start Date (date your team started working on this item)- 3/21/23.

Date of insurance approval from risk manager- 1/31/22

Date documents were requested from vendor- N/A

Date item was entered and released in Infor- 3/29/23

Date using department approved item in Infor- No email received

Date Law Department approved item in Infor- No email received

Date approved by DoP in Infor- 3/31/23

Length of processing time in Infor in calendar days- 2 days

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction- N/A

\*2023 POs were not started until the 2022 POs were depleted/canceled and the decision to continue the services was green lighted.

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

### **BC2023-231**

#### Scope of Work Summary

The Sheriff's Department is requesting approval of a RFP Exemption resulting in NTE PO for services through December 31, 2024 for OPOTA services with Cuyahoga Community College for the anticipated cost of not-to-exceed \$ 480,000.00. This will allow for Corrections Department Officers to receive training and payments to be processed after receiving invoices. The class size is 25 participants per class.

Prior Board Approval Number BC2019-548 and BC2019-217.

Ohio Peace Officer Training Academy services being provided. The anticipated start-completion dates are upon approval – 12/31/2024.

The primary goals of the project are to receive a one-time approval of this RFP Exemption resulting in two separate NTE POs for funding during 2023 and 2024. These services have been determined to be beneficial to the community.

#### Procurement

The procurement method for this project was RFP Exemption. The total value of the Exemption is NTE \$480,000.00.

The recent RFB was closed on 3/20/23

Competitive Bid process sought but no bids received.

Contractor and Project Information  
CUYAHOGA COMMUNITY COLLEGE  
11000 PLEASANT VALLEY RD.  
PARMA, OH 44130

The Coordinator for the contractor/vendor is Carrie Havens.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

### **BC2023-232**

Scope of Work Summary

Cuyahoga County Medical Examiner's Office requesting approval of a Purchase Order (Exemption) with B&B Microscopes, LTD. for the anticipated cost of \$27,690.00 to purchase two Olympus BX43 Forensic Pathology Microscopes. The use of the microscopes are as follows: one will be used specifically for teaching with multiple users and the other will be used solely by a newly hired pathologist.

Procurement

A competitive process was not utilized for the procurement of these specific microscopes, because the purchase of these specific microscopes will allow the Pathology division of the Cuyahoga County Medical Examiner's Office to use existing parts and extensions interchangeably with the new microscopes. Further, the purchase will allow the two new microscopes to be maintained under the current maintenance contract.

Contractor and Project Information  
B&B Microscopes Limited  
490 Lowries Run Rd.  
Pittsburgh, PA 15237

The (owners, executive director, other[specify]) for the contractor/vendor is Ann Hunt, Office Manager.

Funding

The project is funded 100% by the Medical Examiner's Office Coroner's Lab Fund.

The schedule of payments is by invoice.

## **BC2023-233**

### Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract amendment with Stealth ISS Group for the anticipated cost of \$0.00.

The project is new to the County.

Stealth ISS Group will conduct a high-level cybersecurity assessment using available federal resources from the Department of Homeland Security Cybersecurity and Infrastructure Security Agency (CISA) and assist in the creation of a regional workgroup to expand Ohio Region 2's cybersecurity posture and response capabilities, specifically for emergency management and law enforcement operations. The anticipated start-completion dates are 10/24/2022-2/28/2023, being extended to 5/31/2023.

The primary goals of the project are:

To review and ensure that all entities in scope are utilizing the free federal available resources and tools

To conduct a gap analysis across all entities in scope that aligns to the Federal NIST Cybersecurity Framework (CSF)

To establish a regional workgroup to be able to plan the technical roadmap around addressing the gaps and future cybersecurity efforts

### Procurement

The procurement method for this project was RFP. The total value of the RFP is \$44,330.49. The RFP closed on 8/1/22. There was not a DEI requirement for this RFP as this is being funded by a grant. There were 4 proposals pulled from OPD, 4 proposals submitted for review and 1 proposal approved.

### Contractor and Project Information

The address of the vendor is:

Stealth ISS Group

1101 E. Cumberland Ave. Suite 201H-299

Tampa, FL 33602

The CEO of the company is Robert Davies.

### Project Status and Planning

The project is new to the County.

### Late timeline

02/13/23 - Project/Procurement Start Date (date your team started working on this item)

03/27/23 - Date of insurance approval from risk manager

03/02/23 - Date documents were requested from vendor

03/27/23 - Date item was entered (Amendment started 3/7/23) and released in Infor (3/27/23)

03/28/23 - Date using department approved item in Infor

03/29/23 - Date Law Department approved item in Infor

03/30/23 - Date approved by DoP in Infor

21 days - Length of processing time in Infor in calendar days

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

Contract Amendment was initially late due to honest oversight that the contract ended 2/28/23 and not 3/31/23

Once the signed contract was received from the vendor, had delays in receiving updated COI document to gain Law's approval on the COI:

03/02/23 - Contract sent to vendor for signature

03/06/23 - Contract and requested documents returned by vendor

03/08/23 - Request for updated COI sent

03/27/23 - Revised COI received (there was some back and forth before this date)

#### Funding

The project is funded 62% by the FY20 State Homeland Security Grant and 38% by the FY20 State Homeland Security Law Enforcement Grant.

The schedule of payments is by invoice monthly.

#### **BC2023-234**

#### Scope of Work Summary

Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland-Department of Public Safety (Law Enforcement Division), for the cost not-to-exceed \$89,154.90.

The Program has provided services to the County previously as referenced in BOC resolution CON-2022-32.

The City of Cleveland's Law Enforcement Division will staff two detectives that are responsible for the investigation, arrest, and enforcement of cases in the City's Domestic Violence Unit. The anticipated start-completion dates are 01/01/2023 - 12/31/2023.

The primary goals of the project are to:

Investigate and pursue possible charges against offenders who commit domestic violence crimes.

Create reports and collect information to present to the city prosecutor.

Serve as part of a High-Risk Team (HRT) to some of the most severe cases of domestic violence.

#### Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$520,095.18. This alternative procurement was approved on 3/27/2023 under BC2023-185.

#### Contractor and Project Information

The address of the vendor is:

City of Cleveland Law Enforcement Division

601 Lakeside Ave, Room 230

Cleveland, Ohio 44113

Council District 10

The project director for the vendor is Dawn Heartsong.

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

The project is located in Council District(s) 7 & 10.

Project Status and Planning

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

The timeline for late submission is as follows:

Submitted grant application for funding to OCJS on 9/30/2022.

Submitted Authority to apply for 2022 VAWA on 10/6/2022.

Pre-award conditions were signed on 1/11/2023.

Received grant award agreement on 2/17/2023.

Grant award was signed by PSJS on 2/25/2023.

Entered subgrant award agreement in OnBase for approval on 3/1/2023.

Subgrant award agreement on 3/21/2023 BOC Agenda.

Alternate Procurement approved on 3/27/2023 agenda.

Released Contract in Infor Landing on 9/29/2023.

The agreement needs signature upon approval.

#### Funding

The project is funded 100% through the 2022 Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

Arrests of alleged domestic violence offenders began on January 1, 2023. The provider has submitted monthly reimbursements to the County. This is continuation funding for this provider and therefore, a system of sustainability has been established for this program to avoid an interruption in services.

#### **BC2023-235**

##### Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland Prosecution, for the cost not-to-exceed \$130,023.80.

The Program has provided services to the County previously as referenced in BOC resolution CON-2022-32.

The City of Cleveland's Prosecutor's Office will staff prosecutors and Law Clerk/Paralegals that are responsible for the prosecution of cases in the City's Domestic Violence Unit. The anticipated start-completion dates are 01/01/2023 - 12/31/2023.

The primary goals of the project are to:

Prosecute cases of domestic violence

Act as the advocate for the State pursuant to local ordinance and the Ohio Revised Code on behalf of victims of domestic violence.

##### Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$520,095.18. This alternative procurement was approved on 3/27/2023 under BC2023-185.

##### Contractor and Project Information

The address of the vendor is:  
City of Cleveland Office of Prosecution  
601 Lakeside Ave, Room 106  
Cleveland, Ohio 44113  
Council District 10

The project director for the vendor is Dawn Heartsong.

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

The project is located in Council District(s) 7 & 10.

#### Project Status and Planning

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

The timeline for late submission is as follows:

Submitted grant application for funding to OCJS on 9/30/2022.

Submitted Authority to apply for 2022 VAWA on 10/6/2022.

Pre-award conditions were signed on 1/11/2023.

Received grant award agreement on 2/17/2023.

Grant award was signed by PSJS on 2/25/2023.

Entered subgrant award agreement in OnBase for approval on 3/1/2023.

Subgrant award agreement approved on 3/21/2023 BOC Agenda

Alternate Procurement approved on 3/27/2023 agenda.

Released Contract in Infor Landing on 3/29/2023.

The agreement needs signature upon approval

#### Funding

The project is funded 100% through the 2022 Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

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

Prosecution of domestic violence cases began on January 1, 2023. The provider has submitted monthly reimbursements to the County. This is continuation funding and therefore, this provider has developed a system of sustainability for this program to avoid an interruption in services.

#### **BC2023-236**

##### Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland Sexual Assault Advocate, for the cost not-to-exceed \$40,868.90.

The Program has provided services to the County previously as referenced in CO-2022-32.

The City of Cleveland will contract with the Cleveland Rape Criss Center to provide a Sexual Assault Advocate who will victims of domestic violence who are referred by the Cleveland Law Enforcement

Domestic Violence Unit to provide services such as access to medical treatment, counseling, and other resources necessary to assist victims. The anticipated start-completion dates are 01/01/2023 - 12/31/2023.

The primary goals of the project are to:

Assist victims of domestic violence that are referred through Cleveland's Domestic Violence Unit.

Act as an advocate by assisting victims with medical and counseling services.

#### Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$520,095.18. This alternative procurement was approved on 3/27/2023 under BC2023-185.

#### Contractor and Project Information

The address of the vendor is:

City of Cleveland Law Enforcement Division

601 Lakeside Ave, Room 230

Cleveland, Ohio 44113

Council District 10

The project director for the vendor is Dawn Heartsong.

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

The project is located in Council District(s) 7 & 10.

#### Project Status and Planning

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

The timeline for late submission is as follows:

Submitted grant application for funding to OCJS on 9/30/2022.

Submitted Authority to apply for 2022 VAWA on 10/6/2022.

Pre-award conditions were signed on 1/11/2023.

Received grant award agreement on 2/17/2023.

Grant award was signed by PSJS on 2/25/2023.

Entered subgrant award agreement in OnBase for approval on 3/1/2023.

Subgrant award agreement on 3/21/2023 BOC Agenda

Alternate Procurement approved on 3/27/2023 agenda.

Released Contract in Infor Landing on 3/29/2023.

The agreement needs signature upon approval.

#### Funding

The project is funded 100% through the 2022 Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

The Cleveland Domestic Violence Sexual Assault Advocate is currently providing services to victims of sexual assault. The provider has submitted monthly reimbursements to the County. This is continuation funding and therefore, this provider has developed a system of sustainability for this program to avoid an interruption in services.

#### **BC2023-237 a)**

##### Scope of Work Summary

Public Safety and Justice Services requesting approval of an agreement with the City of Bedford for the cost not-to-exceed \$26,004.76.

The Program has provided services to the County previously as referenced in BOC resolution CON2022-32.

The City of Bedford will staff a Victim Advocate for intimate partner violence whose perpetrators have cases appearing before Bedford Court. The anticipated start-completion dates are 01/01/2023 - 12/31/2023.

The primary goals of the project are to:

Provide direct services to victims of domestic violence.

Act as a referral source for domestic violence victims to receive services.

Help domestic violence victims navigate through the legal process.

##### Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$520,095.18. This alternative procurement was approved on 3/27/2023 under BC2023-185.

##### Contractor and Project Information

The address of the vendor is:

City of Bedford Municipal Court

165 Center Rd.

Bedford, Ohio 441446

Council District 9

The project director for the vendor is Clarissa Greer.

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

The project is located in Council District 9.

##### Project Status and Planning

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

The timeline for late submission is as follows:

Submitted grant application for funding to OCJS on 9/30/2022.

Submitted Authority to apply for 2022 VAWA on 10/6/2022.

Pre-award conditions were signed on 1/11/2023.

Received grant award agreement on 2/17/2023.

Grant award was signed by PSJS on 2/25/2023.

Entered subgrant award agreement in OnBase for approval on 3/1/2023.



Subgrant award agreement on 3/21/2023 BOC Agenda.  
Alternate Procurement approved on 3/27/2023 BOC agenda.  
Released Contract in Infor Landing on 3/29/2023.

The agreement needs signature upon approval.

#### Funding

The project is funded 100% through the 2022 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

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

#### **BC2023-237 b)**

#### Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Cleveland Rape Crisis Center for the cost not-to-exceed \$79,996.57.

The Program has provided services to the County previously as referenced in BOC resolution CON2022-32.

The Direct Services for Survivors Project address the harmful and often life-threatening byproducts of sexual victimization, survivors of rape and sexual abuse require crisis support and intervention. The anticipated start-completion dates are 01/01/2023 - 12/31/2023.

The primary goals of the project are to:

To address the harmful and often times life-threatening byproducts of sexual victimization, survivors of rape and sexual abuse require crisis support and intervention.

Provide 24-hour intervention services, individual & group therapy, and criminal justice system advocacy to survivors.

Maintain core victim services and criminal justice initiative, while supporting complementary new initiatives and emergency services for victims and their families.

#### Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$520,095.18. This alternative procurement was approved on 3/27/2023 under BC2023-185.

#### Contractor and Project Information

The address of the Vendor is:

Cleveland Rape Crisis Center

2937 West 25th Street

Cleveland, Ohio 44113

The project director for the vendor is Wendy Leatherberry.

The address or location of the project is:

The project is located in Council District 14

Cleveland Rape Crisis Center

2937 West 25th Street

Cleveland, Ohio 44113

#### Project Status and Planning

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

The timeline for late submission is as follows:

Submitted grant application for funding to OCJS on 9/30/2022.

Submitted Authority to apply for 2022 VAWA on 10/6/2022.

Pre-award conditions were signed on 1/11/2023.

Received grant award agreement on 2/17/2023.

Grant award was signed by PSJS on 2/25/2023.

Entered subgrant award agreement in OnBase for approval on 3/1/2023.

Subgrant award agreement on 3/21/2023 BOC Agenda.

Alternate Procurement approved on 3/27/2023 agenda.

Released Contract in Infor Landing on 3/29/2023.

The agreement needs signature upon approval.

#### Funding

The project is funded 100% through the 2022 Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

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

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

**BC2023-237 c)**

Scope of Work Summary

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

The Program has provided services to the County previously as referenced in BOC resolution CON2022-32.

The Latina Domestic Violence Project will provide services to Hispanic victims of domestic and intimate partner violence, and their children who are or may be in an abusive relationship. The Project will provide services. The anticipated start-completion dates are 01/01/2023 - 12/31/2023.

The primary goals of the project are to: To assist victims of abuse with resources such as shelter, access to legal resources and counseling and to assist victims by facilitating the transition that victims must make in order to exit out of the relationship.

Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$520,095.18. This alternative procurement was approved on 3/27/2023 under BC2023-185.

Contractor and Project Information

The address of the Vendor is:

Journey Center for Safety and Healing  
P.O. Box 5466  
Cleveland, Ohio 44101

The project director for the vendor is Carrie Joseph.

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

The project is located in Council District 7.

Project Status and Planning

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

The timeline for late submission is as follows:

Submitted grant application for funding to OCJS on 9/30/2022.  
Submitted Authority to apply for 2022 VAWA on 10/6/2022.  
Pre-award conditions were signed on 1/11/2023.  
Received grant award agreement on 2/17/2023.  
Grant award was signed by PSJS on 2/25/2023.  
Entered subgrant award agreement in OnBase for approval on 3/1/2023.  
Subgrant award agreement on 3/21/2023 BOC Agenda.  
Alternate Procurement approved on 3/27/2023 agenda.  
Released Contract in Infor Landing on 3/29/2023.

The agreement needs signature upon approval.

#### Funding

The project is funded 100% through the 2022 Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

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

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

#### **BC2023-237 d)**

Public Safety and Justice Services 2023 Jewish Family Service Association of Cleveland, Ohio Contract for services provided through the JFSA 2023 Domestic Violence Services Continuation Project, under the FY2022 STOP Violence Against Women Act Block Grant

#### Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Jewish Family Services Association, for the cost not-to-exceed \$40,100.40.

The Program has provided services to the County previously as referenced under CON2022-32.

The Domestic Violence Services Project will provide community-based domestic violence services through comprehensive case management and advocacy. This approach utilizes both an empowerment model and trauma informed care approach. The anticipated start-completion dates are 01/01/2023 - 12/31/2023.

The primary goals of the project are to:

Provide advocacy and comprehensive case management, in which the client is responsible for decision-making.

To educate victims of their rights and options when working within the legal system and explain differences between civil and criminal protection orders and individualized safety planning.

#### Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$520,095.18. This alternative procurement was approved on 3/27/2023 under BC2023-185.

#### Contractor and Project Information

Jewish Family Services Association of Cleveland  
29125 Chagrin Blvd.  
Pepper Pike, Ohio 44122

The project director for the vendor is Mae Bennett.

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

The project is located in Council District 9.

#### Project Status and Planning

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

The timeline for late submission is as follows:

- Submitted grant application for funding to OCJS on 9/30/2022.
- Submitted Authority to apply for 2022 VAWA on 10/6/2022.
- Pre-award conditions were signed on 1/11/2023.
- Received grant award agreement on 2/17/2023.
- Grant award was signed by PSJS on 2/25/2023.
- Entered subgrant award agreement in OnBase for approval on 3/1/2023.
- Subgrant award agreement on 3/21/2023 BOC Agenda.
- Alternate Procurement approved on 3/27/2023 agenda.
- Released Contract in Infor Landing on 3/29/2023.

The agreement needs signature upon approval.

#### Funding

The project is funded 100% through the 2022 Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Items/Services Received and Invoiced but not Paid:

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

**BC2023-238**

#### PURCHASE-RELATED TRANSACTIONS

<b>Title</b>	2023 – Safeware Inc. - Contract #3279 Course Instructor for Risk-Based Response to CNG Vehicle Emergencies Course Instructor
<b>Department or Agency Name</b>	Public safety & Justice Services
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
<b>Department of</b>	

<b>Purchasing use only</b>	
----------------------------	--

<b>Original (O)/ Amendment (A-# )</b>	<b>Contract No. (If PO, list PO#)</b>	<b>Vendor Name</b>	<b>Time Period</b>	<b>Amount</b>	<b>Approval Date</b>	<b>Approval No.</b>
O	3279	Safeware Inc.	Execution-4/25/2023	\$5,950.00	Pending	Pending

**Service/Item Description (include quantity if applicable):**  
 The Office of Emergency Management is seeking an instructor to train first responders throughout the County on Risk-Based Response to CNG Vehicle Emergencies. The course includes training on incidents involving CNG fuel system components, common incidents and hazards, CNG commercial or passenger vehicles, risk-based response considerations, emergency shutdown methods, CNG damage assessment, depressurizing and defueling tactics and management of CNG vehicle fires.

The course will take place on April 25, 2023 over two 4-hour sessions at the Brecksville Fire Department.

**For purchases of furniture, computers, vehicles:**  Additional  Replacement  
**Age of items being replaced:** \_\_\_\_\_ **How will replaced items be disposed?** \_\_\_\_\_

**Project Goals, Outcomes or Purpose (list 3):**

- Prepare public safety responders on common incidents and hazards pertaining to CNG vehicles.
- Prepare public safety responders on how to respond to CNG vehicle emergencies.
- Train approximately 60 public safety responders.

<b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b>	
Safeware, Inc.	Jessica Faulkner, Assistant Secretary
Vendor Council District: n/a	Project Council District: County-wide
If applicable provide the full address or list the municipality(ies) impacted by the project.	510 Eastpark Court Suite #120 Sandston, VA 23150

<b>COMPETITIVE PROCUREMENT X</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input checked="" type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date: 1/27/2023	Provide a short summary for not using competitive bid process.  *See Justification for additional information.
The total value of the solicitation: \$5,950.00	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received) 125 sent-1 received	<input type="checkbox"/> State Contract, list STS number and expiration date

Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? N/A - Informal	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input checked="" type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received? One bid received	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe:</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>	
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:	
State date of TAC approval:	Is the item ERP approved?
Are services covered under original ERP Budget or Project?	
Are the purchases compatible with the new ERP system?	

<b>FUNDING SOURCE(S):</b> ( <i>No acronyms – General Fund, HHS Levy, Capital, etc.</i> ). Include % if more than one source SERC FY23 Grant 100%
Is this approved in the biennial budget?
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Yes (if yes, please explain):

<b>HISTORY:</b> Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

**BC2023-239**

Scope of Work Summary

Office of Homeless Services requesting approval of an amendment to a contract with Housing Innovations. This is the first amendment, adding funds in the amount of \$225,160.00 and changing the scope to include: developing a written plan for unsheltered homelessness, conducting a CoC needs assessment, supporting the Program Policy Committee, and offering technical assistance to CoC providers. The anticipated start-completion dates for this amendment are 1/1/2023 – 12/31/2023.

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

Original contract BC2022-337

HUD awards Continuum of Care Planning Grants to implement best practices and improve outcomes across the HEARTH Act prioritized activities. Housing Innovation offers specialized technical assistance with CoC regulations, funding allocations, and system-wide planning.

The primary goals of the project are:

Assess and provide recommendations to improve CoC effectiveness and efficiency.

Assist in coordinating system-wide planning for unsheltered homelessness.

Provide technical assistance to the Office of Homeless Services in applying for federal grant programs including the annual NOFO and the Youth Homeless Demonstration Program

#### Procurement

This contract is being awarded using a Subgrant Agreement RFP exemption. OHS was awarded a HUD planning grant during the FY2021 Continuum of Care competition. This grant is designed to improve service coordination across the Homeless Continuum of Care. OHS is issuing subgrants to providers that focus on specific homeless populations/issues. Housing Innovation offers specialized technical assistance with CoC regulations, fund allocations, and system-wide planning.

#### Contractor and Project Information

Housing Innovations

235 Walnut Road

Lake Peekskill, New York, 10537

The CEO is Suzanne Wagner 970.612.5469.

#### Project Status and Planning

The Project is ongoing to provide technical assistance and planning services to the Office of Homeless Services and the Cuyahoga County Continuum of Care.

The project's term began on 1/1/23.

1/13/23 – Received final grant agreement from HUD, submitted appropriation request

1/27/23 – Requested budget from provider

1/31/23 – Meeting with provider about allowable expenses

2/7/23 – Provider submitted budget

2/22/23 – Received confirmation of appropriation from OBM

2/28/23 – Submitted Matrix request

3/6/23 – Amendment sent to provider for signature, along with request for documents

3/15/23 – Received signed amendment and documents

3/21/23 – Uploaded for legal review

3/27/23 – Legal review complete

#### Funding

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

Payments are issued as reimbursements based on periodic invoicing.



The is the first amendment to a contract. This amendment to the contract adds funds in the amount of \$225,160.00, extends the term to 12/31/23, and changes the scope of service.

**C.- Exemptions**

**BC2023-240**

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	2023 - OnSolve Intermediate Holding Company, Inc – Contract - Mass Notification System
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<b>Department or Agency Name</b>	Department of Public Safety and Justice Services
<b>Requested Action</b>	<input checked="" type="checkbox"/> Contract <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
<b>Department of Purchasing use only</b>	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
O	TBD	OnSolve Intermediate Holding Company	12/17/2023 – 12/16/2028	\$585,000.00	TBD	TBD

<p><b>Service/Item Description (include quantity if applicable):</b>          This exemption is for OnSolve to provide the County with a Mass Notification Service via an easy-to-use software-as-a-service based technology. The solution provides an intuitive message creation and dissemination process with the ability to distribute messages via landline, VoIP, cell phone, SMS text, email, CodeRED Mobile Alert app, IPAWS, and social media networks.</p>
<p><b>For purchases of furniture, computers, vehicles:</b>           <input type="checkbox"/> Additional           <input type="checkbox"/> Replacement  <b>Age of items being replaced:</b>    N/A                              <b>How will replaced items be disposed?</b> N/A</p>
<p><b>Project Goals, Outcomes or Purpose (list 3):</b>          The primary goals of the project is to continue hosting and supporting a mass notification system to expand the functionality, redundancy and throughput of the current alert program. The mass notification system is used to transmit warnings, alerts, recalls, notifications, emergency communications and administrative announcements over multiple pathways to County employees, residents and organizations, including the County government, municipal governments, multi-jurisdictional response teams, regional governmental bodies, public health organizations and non-governmental organizations.</p>

<b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b>	
OnSolve, LLC	780 W Granada Blvd Ormond Beach, FL 32714

Vendor Council District: N/A	Project Council District: N/A
If applicable provide the full address or list the municipality(ies) impacted by the project.	N/A

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	An RFB exemption is being requested as the current vendor's solution has been extremely effective and is integrated into the operations and planning for nearly 80% of the communities in Cuyahoga County. Selecting a new vendor would unnecessarily undo years of training and familiarity among end users as well as the general population who have become accustomed to receiving messages from the system.  *See Justification for additional information.
The total value of the solicitation:	<input checked="" type="checkbox"/> Exemption
Number of Solicitations (sent/received) /	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe:</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?		
Are the purchases compatible with the new ERP system?		

<b>FUNDING SOURCE(S):</b> <i>General Fund</i>
Is this approved in the biennial budget? Yes
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Other (please explain): Annually

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input checked="" type="checkbox"/> New Service or purchase <input type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain):

**HISTORY:** Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

N/A

## **BC2023-241**

### Scope of Work Summary

The Office of Homeless Services (OHS) is requesting an alternative procurement process to enable Sisters of Charity to conduct an RFP on behalf of the Cuyahoga County Continuum of Care (CoC). This RFP will be used to make awards for the Youth Homelessness Demonstration Program (YHDP), an initiative designed to reduce the number of youth experiencing homelessness.

As the lead agency for the CoC, OHS responded to the US Department of Housing and Urban Development's FY2021 Youth Homelessness Demonstration Program (YHDP) Notice of Funding Opportunity. On October 24, 2022, OHS received notification that it was awarded \$3,977,869 in YHDP funding to support the development and implementation of a coordinated community approach to preventing and ending youth homelessness. YHDP communities must conduct a competitive procurement process to select providers that best align with identified needs. HUD further requires that this procurement is authentically led by youth with lived experience of homelessness.

If the alternative procurement request is approved, an RFP will be completed and issued by the Sisters of Charity Foundation (SOCF) in conjunction with the YHDP Core Team, which includes the Cuyahoga County Office of Homeless Services. Sisters of Charity was chosen because of their focus on ending homelessness through grantmaking, policy development, and demonstrated partnership with the CoC. SOCF's Senior Program Officer for Homelessness, who will oversee the RFP process, has been an integral part of the YHDP application process since 2017 and is a member of the YHDP Core Team leading the development of the Consolidated Community Plan to end youth homelessness. She has expertise in both youth homelessness and HUD regulatory requirement for RFPs.

The RFP will solicit proposals to provide any of the following allowable activities:

Permanent housing, including Permanent Supportive Housing and Rapid Rehousing.

Transitional housing, including Crisis Residential transitional housing.

Homeless Management Information System.

Supportive Service Only (SSO), including, but not limited to, projects dedicated to coordinated entry, housing search and placement services, case management, drop-in centers, legal services, or street outreach.

Contract term is two years, from 10/1/23 – 9/30/25. These projects will be exclusively funded/supported through the US Department of Housing and Urban Development Youth Homelessness Demonstration Program grant.

The primary goals of the project are to:

Support selected communities in the development and implementation of a coordinated community approach to preventing and ending youth homelessness.

Convene a wide variety of stakeholders, including housing providers, local and state child welfare agencies, school districts, workforce development organizations, and the juvenile justice system to create a coordinated community plan that assesses the needs of youth at risk of and experiencing homelessness in Cuyahoga County

Ensure a youth-driven focus to YHDP planning and implementation through input from youth with current or past lived experience of homelessness,

Propose innovative projects and test new approaches to address youth drastically reduce the number of youth experiencing homelessness, including unaccompanied, pregnant, and parenting youth.

#### Procurement

If the alternative procurement request is approved, the Sisters of Charity Foundation (SOCF) will conduct a HUD-compliant RFP for YHDP funding awarded to the Cuyahoga County Office of Homeless Services. RFP development, issuance, proposal review, and determination of award will be conducted in conjunction with the Cuyahoga County Youth Action Board and the YHDP Core Team, which includes the Office of Homeless Services.

#### Contractor and Project Information

Vendor addresses, executive directors/signers, and project/Council District locations will be determined through a competitive RFP process.

#### Project Status and Planning

The project(s) will be new to the County.

The project(s) will start on 10/1/23.

#### Funding

The project is funded 100% by the US Department of Housing and Urban Development YHDP grant. YHDP recipients are required to develop a Coordinated Community Plan (CCP) to prevent and end youth homelessness and submit it to HUD for review no later than May 24, 2023. This plan must identify community needs, stakeholders, desired outcomes, and proposed projects. HUD will review the submitted plan to ensure that it meets the federally identified thresholds. Grant agreements will be issued to OHS upon plan approval.

The schedule of payments is to be determined by a competitive RFP process.

### **D. - Consent Agenda**

#### **BC2023-242**

##### Scope of Work Summary

Department of Public Works is requesting approval of the 1<sup>st</sup> contract amendment with CATT Construction, Inc. for the anticipated decrease of the contract by (\$499.29). The original contract amount was \$4,714,327.77

Describe the exact services being provided: This project includes the resurfacing of Wolf Road from Sutcliffe Drive to Clague Road, including a six-foot widening of Wolf Road from Dover Center Road to Clague Road to accommodate five-foot wide bike lanes adjacent to the travel lanes, driveway apron replacement, drainage improvements, signing and pavement markings on Wolf Road from Sutcliffe Drive

to Clague Road and Clague Road from Wolf Road north to Lake Road. The total project length is 2.47 miles. The anticipated start-completion dates are 5/16/2022 to 8/16/2023.

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

The project is not mandated.  
Municipality of project is Bay Village.

#### Procurement

The procurement method for this project was RFB. The total value of the RFB is \$4,714,327.77. The estimate for this project was \$4,305,379.00.

The RFB was closed on 2/24/2022. There is an SBE 3%, MBE 17%, and WBE 10% goal for this project.

There were 9 bids pulled from OPD, 1 bids submitted for review, 1 bids approved. This bid is 9.499% over the estimate.

#### Contractor and Project Information

CATTS Construction Company  
21223 Aurora Rd  
Warrensville Heights, OH 44146  
Council District (9)

The Chief Financial Officer for the contractor/vendor is P. Richard Coan.

The project is located in Council District (1).

#### Project Status and Planning

The project is not a new project to the County.  
R2022-0133 Original Contract Approval 06/10/2022

#### Funding

The project is funded 80% County \$5.00 fund and 20% municipality.

The schedule of payments is by invoice.

### **BC2023-243**

#### Scope of Work Summary

Department of Public Works is requesting approval of the 1<sup>st</sup> contract amendment with CATTS Construction, Inc. for the anticipated decrease of the contract by (\$334,247.46). The original contract amount was \$1,527,760.16.

This is the FINAL Amendment to the contract.

Describe the exact services being provided: The work within the limits of this 0.50 mile resurfacing project includes the planning of existing asphalt concrete wearing course; the repair of deteriorated flexible and/or rigid base; the adjustment, reconstruction, and/or replacement of various castings and structures;

constructing a uniform three inch (3") asphalt concrete overlay; reconstructing existing curb ramps for ADA compliancy; and other related items as shown on the plans, or stipulated in the specifications, plan notes, proposal notes, or elsewhere in the bid package for Harvard Avenue from East 190th Street to Warrensville Center Road in the City of Warrensville Heights, Ohio.

Anticipated dates for the project is to start May 25, 2022 and end approximately October 25, 2022.

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

The project is not mandated.

Municipality of project is Warrensville Hts. OH

#### Procurement

The procurement method for this project was RFB. The total value of the RFB is \$1,527,760.16. *The estimate for this project was \$1,628,000.00. This award is 6.15% below the engineers estimate. We took the lowest and best bid.* The RFB was closed on 03/18/2022. There is a DBE participation/goal of 7%. There were 9 bids packages picked up in the Purchasing department with 5 bids submitted and 5 bids accepted.

#### Contractor and Project Information

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

CATTS Construction Company  
21223 Aurora Rd  
Warrensville Heights, OH 44146  
Council District (9)

The contract administrator for the contractor/vendor is Joy Stang.

Address or location of the project is: Harvard Avenue in Warrensville Heights, Ohio. The project is located in Council District (9).

The project is not a new project to the County.

R2022-0114 Original Contract Approval 05/10/2022

#### Funding

The project is funded 45% Federal, 20% Ohio Public Works Commission, 17.5% county, 17.5 municipality.

The schedule of payments is by invoice

#### **BC2023-244**

(See related items for proposed travel/memberships for the week of 4/17/2023 in Section D.)

#### **BC2023-245**

(See related items for proposed purchases for the week of 4/17/2023 in Section D.)

## **V – OTHER BUSINESS**

### **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 reconstruction Cochran Road – Phase II from Pettibone Road to 300 ft north of Emerald Parkway in the Village of Glenwillow. The anticipated cost of the project is \$1,465,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$1,215,000.00 Village of Glenwillow. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to reconstruct Cochran Road – Phase II from Pettibone Road to 300 ft north of Emerald Parkway in the Village of Glenwillow.

The location of the project is on Cochran Road – Phase II from Pettibone Road to 300 ft north of Emerald Parkway in the Village of Glenwillow.

The project is located in Council District 6.

##### Project Status and Planning

This is a new project to the County.

##### Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$1,215,000.00 Village of Glenwillow. The total cost of the project is \$1,465,000.00.

##### Notes:

This project is a part of the 50/50 Program for 2023-2024 and construction is administered by the Municipality.

R2022-0298

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

##### Scope of Work Summary

The Department of Public Works (DPW) is requesting approval to enter into a Cooperative Agreement with the Northeast Ohio Regional Sewer District (NEORS) for work associated with the Euclid Beach Connector Trail project (“Project”). This particular agreement addresses work to be completed during construction of the Project. shoreline protection and multi-purpose trail on property owned by NEORS. The District is also agreeing to a monetary contribution to the project including a grant of \$1,500,000 to the County.

The primary goal is the approval of the project itself.

The Project involves the construction of a new lakefront trail and restoration and protection of approximately 2/3 of-a-mile of linear coastline along Lake Erie between Lakeshore Blvd. and Euclid Beach Park in the City of Cleveland, Ohio.

Due to the nature of this project along the Lake Erie shoreline, the County must involve a variety of private property owners, including NEORSD, and several shoreline homeowner associations to aid in the execution of the project.

#### Procurement

Last year, in June of 2022, the County Council passed Resolution # R2022-0134, granting authority for the DPW to enter into contract with SmithGroup Architects & Landscape Architect, PLLC, for engineering and design services related to the Project. SmithGroup was selected out of a competitive bidding process.

#### Contractor and Project Information

The address location of the Project is located along the shoreline between Lakeshore Blvd. and Euclid Beach Park in the City of Cleveland, Ohio.

District: 7

#### Project Status and Planning

The Project is in the Design Phase. Construction is anticipated to begin in Q2, 2024.

The Cooperative Agreement between the District and the County needs a signature in ink by June 15, 2023.

#### Funding

The Design Cost is \$1.1 million. The Construction Costs will be approximately \$16 million.

The Cooperative Agreement identifies that NEORSD will contribute a grant of \$1,500,000 to the County. The County has applied for and been awarded various Federal, State, and local grants for the planning, design, and construction of the Project. Several of the grants that have been awarded have associated timelines and deadlines, for which components of the Project must be executed. The table below list the various grants amounts to-date, including the Emergency Erosion Assistance Grant (EEAG) and the FEMA Hazard Mitigation Grant Program (HMGP).

Grant(or)	Grant Amount	Local Match Required	Total
City of Cleveland	\$3,000,000	\$0	\$3,000,000
NEORSD	\$1,500,000	\$0	\$1,500,000
FEMA HMGP	\$480,000	\$80,000	\$560,000
LWCF-ORLP	\$1,498,750	\$1,498,750	\$2,997,500
Natureworks	\$70,000	\$80,000	\$150,000
EEAG	\$1,000,000	\$0	\$1,000,000





<b>Vendor Council District:</b> 03	<b>Project Council District:</b> Countywide
<b>If applicable provide the full address or list the municipality(ies) impacted by the project.</b>	Countywide

<b>COMPETITIVE PROCUREMENT</b>	<b>NON-COMPETITIVE PROCUREMENT</b>
RQ # <i>N/A</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  Grant Apply and Accept
<b>The total value of the solicitation:</b> \$4,000.00	<input type="checkbox"/> Exemption
<b>Number of Solicitations (sent/received):</b> <i>N/A</i> - Bids will be requested once grant approval is given.	<input type="checkbox"/> State Contract, list STS number and expiration date
<b>Participation/Goals (%):</b> ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review? <i>N/A</i>	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
<b>Recommended Vendor was low bidder:</b> <input type="checkbox"/> Yes <i>If not, please explain: N/A</i>	<input type="checkbox"/> Government Purchase
<b>How did pricing compare among bids received?</b> <i>N/A</i>	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment
	<b>Other Procurement Method, please describe:</b> <b>Grant Apply and Accept</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer: <i>N/A</i>		
State date of TAC approval: <i>N/A</i>	Is the item ERP approved?	<i>N/A</i>
Are services covered under original ERP Budget or Project?	<i>N/A</i>	
Are the purchases compatible with the new ERP system?	<i>N/A</i>	

<b>FUNDING SOURCE(S):</b> <i>Grant Funding Sponsored by Dollar Bank</i>
Is this approved in the biennial budget? Yes
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes : <i>N/A</i>

<b>HISTORY:</b> Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.
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**ITEM No. 4**

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	(RQ# N/A-2023- St. Luke’s -Grant Agreement- Sponsorship for the 17 <sup>th</sup> Annual Fatherhood Conference
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<b>Department or Agency Name</b>	Cuyahoga County Fatherhood Initiative
<b>Requested Action</b>	<input type="checkbox"/> Contract <input checked="" type="checkbox"/> Grant Agreement <input type="checkbox"/> Lease <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Amendment <input type="checkbox"/> Revenue Generating <input type="checkbox"/> Purchase Order <input type="checkbox"/> Other (please specify):
<b>Department of Purchasing use only</b>	

Original (O)/ Amendment (A-# )	Contract No. (If PO, list PO#)	Vendor Name	Time Period	Amount	Approval Date	Approval No.
15 <sup>th</sup> Annual Conference	N/A	Saint Luke Foundation	June 14,2019	\$10,000.00	3.11.2019	BC2019-205

<p><b>Service/Item Description (include quantity if applicable):</b>  Fatherhood Initiative is requesting approval to receive a grant, from <b>St. Luke’s Foundation</b> for <b>\$10,000.00</b> for the 17<sup>th</sup> Annual Fatherhood Conference being held on June 16, 2023.</p>
<p><b>For purchases of furniture, computers, vehicles:</b>   <input type="checkbox"/> Additional   <input type="checkbox"/> Replacement  <b>Age of items being replaced:</b>                      <b>How will replaced items be disposed?</b></p>
<p><b>Project Goals, Outcomes or Purpose (list 3):</b></p> <ul style="list-style-type: none"> <li>• To promote healthy father-child relationships</li> <li>• Address the social problems that result from “father absence”</li> <li>• Strategize as to what we must do, as a community, to ensure that every child has a dad in his or her life.</li> </ul>

<b>In the boxes below, list Vendor/Contractor Name, Street Address, City, State and Zip Code. Beside each vendor provide owner, executive director, other (specify)</b>	
11327 Shaker Blvd Ste 600W Cleveland, OH 44104	Jeffrey Sugalski, Grant Manager

Vendor Council District: 08	Project Council District: Countywide
If applicable provide the full address or list the municipality(ies) impacted by the project.	Countywide

COMPETITIVE PROCUREMENT	NON-COMPETITIVE PROCUREMENT
RQ # <i>if applicable</i> <input type="checkbox"/> RFB <input type="checkbox"/> RFP <input type="checkbox"/> RFQ <input type="checkbox"/> Informal <input type="checkbox"/> Formal Closing Date:	Provide a short summary for not using competitive bid process.  Grant Apply and Accept
The total value of the solicitation: \$10,000	<input type="checkbox"/> Exemption
Number of Solicitations (sent/received): N/A- Bids will be requested once grant approval is given.	<input type="checkbox"/> State Contract, list STS number and expiration date
Participation/Goals (%): ( ) DBE ( ) SBE ( ) MBE ( ) WBE. Were goals met by awarded vendor per DEI tab sheet review?	<input type="checkbox"/> Sole Source <input type="checkbox"/> Public Notice posted by department of Purchasing. # of additional responses received from posting ( )
Recommended Vendor was low bidder: <input type="checkbox"/> Yes <i>If not, please explain:</i>	<input type="checkbox"/> Government Purchase
How did pricing compare among bids received?	<input type="checkbox"/> Government Coop (Joint Purchasing Program/GSA)
	<input type="checkbox"/> Contract Amendment ( <i>list original procurement</i> )
	<b>Other Procurement Method, please describe: Grant Apply and Accept</b>

<b>TECHNOLOGY ITEMS: Complete, if the request is for the purchase of software or technical equipment</b>		
<input type="checkbox"/> Check if item on IT Standard List of approved purchase. If item is not on IT Standard List answer:		
State date of TAC approval:	Is the item ERP approved?	
Are services covered under original ERP Budget or Project?	N/A	
Are the purchases compatible with the new ERP system?	N/A	

<b>FUNDING SOURCE(S):</b> <i>Grant Funding Sponsored by St. Luke's Foundation</i>
Is this approved in the biennial budget?
<b>Payment Schedule:</b> <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Other (please explain):

<b>PROJECT STATUS: Provide status of project and if late, include timeline for lateness.</b>
<input type="checkbox"/> New Service or purchase <input checked="" type="checkbox"/> Recurring service or purchase
If late, have services begun or payments made? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please explain): N/A

<b>HISTORY:</b> Provide prior approval numbers and date of approval, unless submitting a contract amendment and the details were provided on page 1.

## Item No. 5

Requesting authority to submit a Grant application to the U.S. Department of Housing and Urban Development in the amount of \$3,977,869.00 for the development and implementation of a coordinated community approach to preventing and ending youth homelessness in connection with the Youth Homelessness Demonstration Project for the period 10/1/2023 – 9/30/25.

Submitting a grant award with the U.S. Department of Housing and Urban Development in the amount of \$3,977,869.00 for the development and implementation of a coordinated community approach to preventing and ending youth homelessness in connection with the Youth Homelessness Demonstration Project for the period 10/1/2023 – 9/30/25.

### Scope of Work Summary

The Office of Homeless Services serves as the lead agency and collaborative applicant for Cuyahoga County Continuum of Care (CoC). The CoC is required to create a coordinated community plan to end youth homelessness. This plan includes identifying system-wide needs and gaps and determining which of the allowable project types could best meet these needs. An RFP will be issued to solicit proposals to provide any of the following allowable activities:

Permanent housing, including Permanent Supportive Housing and Rapid Rehousing

Transitional housing

Homeless Management Information System

Supportive Service Only (SSO), including, but not limited to, projects dedicated to coordinated entry, housing search and placement services, case management, drop-in centers, legal services, or street outreach.

The primary goals of the project are to:

Support selected communities in the development and implementation of a coordinated community approach to preventing and ending youth homelessness.

Convene a wide variety of stakeholders, including housing providers, local and state child welfare agencies, school districts, workforce development organizations, and the juvenile justice system to create a coordinated community plan that assesses the needs of youth at risk of and experiencing homelessness in Cuyahoga County

Ensure a youth-driven focus to YHDP planning and implementation through input from youth with current or past lived experience of homelessness,

Propose innovative projects and test new approaches to drastically reduce the number of youth experiencing homelessness, including unaccompanied, pregnant, and parenting youth

### Procurement

As the lead and collaborative applicant for the Cuyahoga County CoC, OHS was awarded funding through the HUD FY2021 Youth Homelessness Demonstration Project Competition.

### Contractor and Project Information

US Department of Housing and Urban Development

Office of Community Planning and Development

200 North High Street 7th Floor

Columbus, OH 43215

The address or location of the project is countywide.

#### Contractor and Project Information

The address of the grantor is:

US Department of Housing and Urban Development  
Office of Community Planning and Development  
200 North High Street 7th Floor  
Columbus, OH 43215

The address or location of the project is countywide.

#### Project Status and Planning

This funding is new to the county.

#### Funding

The project is funded by the FY2021 US Department of Housing and Urban Development FY2021 Youth Homelessness Demonstration Project grant.

### **Item No. 6**

#### Scope of Work Summary

The Cuyahoga County Law Library is requesting approval of a Memorandum of Understanding with the Statewide Consortium of County Law Library Resources Boards in order to accept an awarded grant in the amount of \$3,901.28 for technology purchases, including: 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.

This is a new grant, but prior grants from the Consortium include: Consent Item Approval No. CON2022-35 and Consent Item Approval CON2021-04.

The anticipated start date is April 30, 2023, and the grant must be completed by 12/31/23.

The primary goals of the project are to acquire new computers and devices to enable Law Library staff to provide services more efficiently and effectively and improve Law Library services to Law Library patrons.

The project is not mandated.

This project includes technology items that the County Law Library will ask the County IT department to acquire if the grant is awarded.

#### Procurement

The procurement method for this project is a grant pursuant to an RFP from the Statewide Consortium of County Law Library Resources Boards. The total value of the awarded grant is \$3,901.28.

This was a grant: it was not bid; it was not a sole source; and no exemption was requested.

#### Contractor and Project Information

The address of the vendor/grantor is:

Statewide Consortium of County Law Library Resources Boards  
369 S. High Street

Columbus, Ohio 43215  
Council District 7

The Executive Director for the grantor is Jennifer Jones, Jennifer.jones@sc.ohio.gov

The address or location of the project is:  
Cuyahoga County Law Library Resources Board  
Cuyahoga County Courthouse  
1 West Lakeside Ave., Floor 4  
Cleveland, OH 44113

The project is located in Council District 7.

#### Project Status and Planning

The project is a new grant opportunity for the CLLRB, but the Statewide Consortium has awarded optional grants in the past. See history above.

The grant has a single phase.

This project is not on a critical action path.

The project's term has not already begun or ended.

#### Funding

The grant is funded 100% by Statewide Consortium of County Law Library Resources Boards.  
The schedule of payments is a one-time payment.

The project is not an amendment to a contract, loan, lease, grant, amendment, agreement, or other document.

Items/Services Received and Invoiced but not Paid: N/A

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**