



**Cuyahoga County Board of Control Agenda  
Monday, June 5, 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 – 5/30/2023**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-357**

Department of Public Works, recommending an award on RQ11627 and enter into Purchase Order No. 23001817 with Nachurs Alpine Solutions, LLC (11-2) in the amount not-to-exceed \$119,416.00 for the purchase of liquid deicing solutions for the County Airport for the period 6/5/2023 – 6/4/2025.

Funding Source: Airport Operations Fund

**BC2023-358**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to River City Furniture, LLC dba RCF Group in the amount not-to-exceed \$26,846.57 for a state contract purchase and installation of (12) workstations at the Virgil E. Brown Building.
- b) Recommending an award on Purchase Order No. 23002351 to River City Furniture, LLC dba RCF Group in the amount not-to-exceed \$26,846.57 for a state contract purchase and installation of (12) workstations at the Virgil E. Brown Building.

Funding Source: Central Services Fund

**BC2023-359**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Downtown Cleveland Alliance in the amount not-to-exceed \$55,000.00 for event coordination, staging and supplies for the Veteran’s Memorial Bridge Event being held 6/23/2024 – 6/24/2024.
- b) Recommending an award on Purchase Order No. 23002645 to Downtown Cleveland Alliance in the amount not-to-exceed \$55,000.00 event coordination, staging and supplies for the Veteran’s Memorial Bridge Events being held 6/23/2024 – 6/24/2024.

Funding Source: Road and Bridge Funds

**BC2023-360**

Department of Equity and Inclusion, submitting an amendment to Contract No. 2173 with Cuyahoga Community College for diversity, equity and inclusion consulting services for the period 2/1/2022 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$42,575.00.

Funding Source: General Funds

**BC2023-361**

Department of Information Technology, submitting an amendment to Contract No. 1096 with Timothy M. Wauhop for Enterprise Resource Planning System support services for the period 3/22/2021 – 4/29/2023, to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$72,779.73.

Funding Source: General Fund

**BC2023-362**

Sheriff’s Department, recommending an award on Purchase Order No. 23002472 to Geauga County Sheriff’s Department in the amount not-to-exceed \$175,000.00 for outsourcing prisoner board and care services to reduce the daily population in the Cuyahoga County Jail for the period 6/5/2023 - 12/31/2023.

Funding Source: General Fund

**BC2023-363**

Sheriff’s Department recommending an award and enter into Contract No. 3166 with Inspired Health & Wellness DBA Christine Phillips (65/1) in the amount not-to-exceed \$24,000.00 for individual health and wellness coaching and wellness activities for law enforcement and their families in connection with FY2022 Law Enforcement Mental Health and Wellness Act, effective upon signatures of all parties through 8/31/2024.

Funding Source: FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Grant

**BC2023-364**

Sheriff’s Department recommending an award and enter into Contract No. 3213 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service (136/1) in the amount not-to-exceed \$33,350.00 for specialized counseling services and training for law enforcement in connection with FY2022 Law Enforcement Mental Health and Wellness Act, effective upon signatures of all parties through 8/31/2024.

Funding Source: FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Grant

**BC2023-365**

Medical Examiner’s Office

- a) Submitting an RFP exemption, which will result in an award recommendation to Agilent Technologies in the amount not-to-exceed \$9,005.39 for a joint cooperative purchase of (2) oil mist filters, (4) oil mist filter threads, (10) liner splitless and (3) Ultra Inert for the Gas Chromatograph System in the Drug Chemistry Department.
- b) Recommending an award on Purchase Order No. 23002532 to Agilent Technologies in the amount not-to-exceed \$9,005.39 for a joint cooperative purchase of (2) oil mist filters, (4) oil mist filter threads, (10) liner splitless and (3) Ultra Inert for the Gas Chromatograph System in the Drug Chemistry Department.

Funding Source: General Fund

**BC2023-366**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. 3404 (fka Agreement No. 1158) with Cuyahoga County Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2019 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$303,469.52.

Funding Source: Federal Temporary Assistance for Needy Families (TANF) dollars

**C. – Consent Agenda**

**BC2023-367**

Fiscal Department, presenting proposed travel/membership requests for the week of 6/5/2023:

Dept:	Department of Information Technology
Event:	ESRI International User Conference

Source:	ESRI Inc.							
Location:	San Diego, CA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dan Giersz	7/9/2023-7/14/2023	\$0.00	\$328.00	\$1,983.40	\$0.00	\$550.40	\$2,861.80	Real Estate Assessment Fund

\*Paid to host

\*\*Staff reimbursement

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

\*Registration costs of \$2,350.00 was waived by Esri because the fee is inclusive in the maintenance program, we maintain with Esri.

Purpose:

The Esri UC is a cornerstone of the GIS community, with over 15,000 annual attendees from nearly every commercial sector, government organization, and nonprofit field. Its unique focus on user-to-user communication and collaboration encourages learning about real-life GIS experiences, best practices, and tips and tricks that will prove useful for our specific projects. This year offers multiple in-person opportunities to network, collaborate, and share ideas with both experts and peers. Conference attendees can choose from over 450 hours of training, including hundreds of user presentations, interactive workshops, and chances to meet one-on-one with Esri subject matter experts. The conference also includes an Expo with vendor exhibits featuring innovative GIS solutions and special interest group meetings that will connect me with GIS users and experts from our region and industry. With GIS becoming more powerful and accessible every year, this conference will provide leverage of its capabilities to make the most of our resources and stay ahead of the digital curve. While the topics covered at the conference are applicable to many areas of our organization, the land records, addressing and healthy Cuyahoga projects will greatly benefit. Additionally, the Cuyahoga County Enterprise GIS Department is receiving the Special Achievement in GIS Award from Jack Dangermond, President, CEO and Owner of Esri, for our exceptional Fiscal GIS Hub.

Dept:	Public Defender's Office							
Event:	2023 Holistic Defense Conference							
Source:	National Legal Aid & Defender Association							
Location:	Baltimore, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Carlos Johnson	6/13/2023-6/16/2023	\$490.00	\$164.00	\$532.28	\$188.00	\$358.96	\$1,733.24	General Fund, Reimbursable

								@ 70% from Ohio Public Defender
--	--	--	--	--	--	--	--	---------------------------------

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

This event brings together the Community Oriented Defender Network, Black Public Defender Association, American Council of Chief Defenders and the National Association for Sentencing and Mitigation Specialists for three and a half days of innovation programming and workshops devoted to holistic, client centered advocacy.

Dept:	Public Defender’s Office							
Event:	2023 National Forensic College							
Source:	National Association of Criminal Defense Lawyers							
Location:	New York, NY							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Morgan Pirc	6/10/2023-6/17/2023	\$520.00	\$420.00	\$2,908.18	\$307.58	\$349.80	\$4,505.56	General Fund, Reimbursable @ 70% from Ohio Public Defender

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

This unique program provides criminal defense lawyers with an accurate and clear overview of forensic pathology and the countless factors to consider in a death penalty investigation.

Dept:	Department of Public Safety and Justice Services							
Event:	2023 National Homeland Security Association							
Source:	National Homeland Security							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/	Air ***	Total	Funding Source

					Mileage **			
Michael Herb	7/23/2023- 7/27/2023	\$700.00	\$224.00	\$748.00	\$91.00	\$373.00	\$2,136.00	UASI Grant

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The National Homeland Security Conference brings together professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies, nonprofit agencies, business owners, universities, and decision makers to learn about emerging trends in homeland security and see the new technology available to support their mission. Professionals will gather to learn about current best practices. There will be training sessions as well as roundtables to discuss current issues. In partnership with researchers at Case Western Reserve University, I have applied to present at the conference. At this time, I am unaware if our presentation has been approved.

**BC2023-368**

Department of Purchasing, presenting proposed purchases for the week of 6/5/2023:

**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
23000933	(6) Handheld submersible sonar units for use by Ohio Homeland Region (OHR) 2 Water Rescue Teams	Department of Public Safety and Justice Services	VodaSafe Inc.	\$26,970.00	FY2021 State Homeland Security Program Grant Fund
23002475	Purchase of (1) additional IBM SPSS Statistics Standard User License and Support for one year for use by the Medical Examiner's Office	Department of Public Safety and Justice Services	Prolifics, Inc.	\$5,685.83	General Fund reimbursable by Board of Health Grant
23002410	Installation and materials for parking gate located at the Justice Center	Department of Public Works	PSx, Inc.	\$19,000.00	General Fund

23002513	Various freightliner parts and labor to service County trucks	Department of Public Works	Cleveland Freightliner Inc.	Not-to-exceed \$35,000.00	71% Sanitary Fund and 29% Road and Bridge Fund
23002348	Window treatments for Court of Appeals	Department of Public Works	Carmen's Custom Window Treatments	\$7,675.00	General Fund
23002536	(2) ¾ inch Hot Rolled Plate and fuel surcharge	Department of Public Works	Aztec Steel	\$5,610.00	Sanitary Operating Fund
23002550	Various Ford-brand parts to service County vehicles	Department of Public Works	Bob Gillingham Ford	Not-to-exceed \$35,000.00	Fleet Operating Fund
23002551	Various paint and painting supplies	Department of Public Works	The Sherwin Williams Co.	Not-to-exceed \$10,000.00	General Fund
23002557	Concrete for various county projects*	Department of Public Works	Contractor's Choice Ready Mix	Not-to-exceed \$49,999.00	Road and Bridge Funds
23002559	Various GMC Factory Authorized Automotive Parts to service County vehicles	Department of Public Works	Axelrod Buick GMC	Not-to-exceed \$10,000.00	Maintenance Garage Fund
23002505	(7) New automated external defibrillators (AED) packs	Sheriff's Department	Holzberg Communications, Inc.	\$12,879.93	Federal Share Equity Account – Department of Justice Fund

\*Approval No. BC2022-797 dated 12/19/2022, authorized an alternative procurement process resulting in award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County effective date of Board of Control approval for a period of two years. Approval No. BC2023-261 dated 4/24/2022 amended Board Approval No. BC2022-797 by changing the name of Campbell Concrete & Supply to Contractors Choice Ready Mix, effective Board of Control approval.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

**V- OTHER BUSINESS**

**Time Sensitive/Mission Critical**

**BC2023-369**

Department of Public Works, recommending an award to RJ Stacey Ltd. in the amount not to exceed \$24,885.00 for emergency repair of the galvanized domestic water service line from the Courts Tower to Jail I at the Justice Center.

Funding Source: Internal Service Fund

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

**Item No. 1**

Department of Public Works, submitting an Agreement of Cooperation with the Village of Bratenahl for 2023-2024 50/50 Resurfacing Program for Eddy Road from I-90 to Lakeshore Boulevard in the Village of Bratenahl.

Funding Source: \$131,957.00 County Road and Bridge Funds and \$131,957.00 Village of Bratenahl.

**Item No. 2**

Office of Innovation and Performance,

- a) Requesting authority to apply for grant funds to the Cleveland Foundation in the total amount of \$360,000.00 for (6) Public Service Fellows for the period 8/1/2023 – 7/31/2024.
- b) Submitting a grant award from The Cleveland Foundation in the total amount of \$360,000.00 for (6) Public Service Fellows for the period 8/1/2023 – 7/31/2024.

Funding Source: The Cleveland Foundation

**Item No. 3**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
	Amend Master Contract –	Various Providers	SNAP (Supplemental Nutrition Assistance Program) to Skills	\$-0-	Department of Health and Human Services/ Cuyahoga Job	10/1/2020 – 9/30/2023	Federal FAET (Food Assistance Employment & Training)	5/26/2023 (Executive )



	Contract No. 3200 and 3201		Employment and Training services		and Family Services			5/30/2023 (Law Dept)
RQ 6380	Amend Master Contract – Contract 3397	Various Providers	Various vehicle repair parts, equipment and services for County fleet vehicles; <b>to change the name from Lakefront Automotive Parts, Inc. to Genuine Parts Company dba NAPA Parts</b>	\$-0-	Department of Public Works	12/7/2021 – 12/6/2023	(Original) 10% Maintenance Garage Fund, 25% Road and Bridge Fund, 35% Sanitary Operating Fund	5/23/2023 (Executive ) 5/22/2023 (Law Dept.)
N/A	Amend Contract No. 2650	Ohio Legal Help	implementation of the Cuyahoga County Domestic Relations Virtual Self-Help Center project	\$-0-	Court of Common Pleas/Domestic Relations Court Division	9/20/2022 - 6/30/2023 <b>extend 9/30/2023</b>	(Original) Ohio Supreme Court Technology Grant	5/26/2023 (Executive ) 5/26/2023 (Law Dept.)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Tuesday, May 30, 2023 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:05 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)  
Michael Chambers, Fiscal Officer, serving as Chairman  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)  
Councilmember Meredith Turner  
Councilmember Dale Miller

**II. – REVIEW MINUTES – May 22, 2023**

Michael Chambers motioned to approve the minutes from the May 22, 2023, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

No Public Comment

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-336**

Department of Public Works, submitting an amendment to Contract No. 1481 (fka 20002107) with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 8/5/2020-8/4/2023 to extend the time period to 9/1/2024 and for additional funds in the amount not-to-exceed \$455,755.00.

Funding Source: General Fund

Christine Petro, Department of Public Works, presented. Dale Miller asked whether this is being paid from the money that County Council previously allocated for this Veterans Service Commission's project

or is this in addition to that. Trevor McAleer asked for clarification on whether the alternative scope of work is for the Veterans Service Commission's project or for a different project; asked do you know when that scope of the work will be completed; asked whether there was a lot of wants in the request but not necessarily what their needs are. Mr. McAleer stated that County Council and Public Works received a letter their short on revenue to pay for the project; Council asked the Department of Public Works Director to kind of compare what is needed versus what they want within the facility.

Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-336 was approved by unanimous vote.

**BC2023-337**

Department of Public Works, recommending an award on RQ12011 and enter into Contract No. 3399 with M-A Building and Maintenance Company, Inc. (6-2) in the amount not-to-exceed \$469,500.00 for Justice Center Façade Ordinance Repairs.

Funding Source: Capital Improvement-General Fund

Christine Petro, Department of Public Works, presented. Trevor McAleer asked what the goals of the project were based on presenters comment that M-A achieved 20% SBE and 4% MBE goals on the bid. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-337 was approved by unanimous vote.

**BC2023-338**

Department of Public Works, recommending an award on RQ12084 and enter into Contract No. 3418 with Pennoni Associates, Inc. (89-6) in the amount not-to-exceed \$450,000.00 for 2023 professional general engineering and design services for County bridges and adjunct services on a task order basis, effective upon signatures of all parties for a period of 3-years.

Funding Source: County Road & Bridge Fund

Nichole English, Department of Public Works, presented. Meredith Turner asked who made up the scoring committee for this item. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-338 was approved by unanimous vote.

**BC2023-339**

Department of Development, recommending a United States Environmental Protection Agency Brownfield Revolving Fund Loan to Sustainable Community Associates, Ltd. in the amount not-to-exceed \$483,171.00 for the environmental remediation of asbestos-containing building materials, associated with The Park Synagogue Complex, 3300 Mayfield Road, Cleveland Heights, for the renovation and utilization as a mixed-use redevelopment complex, consisting of approximately (330) multigenerational residential units, office, wellness, educational and commercial spaces.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

Michael May, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-339 was approved by unanimous vote.

**BC2023-340**

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Near Westside Multi Service Corporation dba May Dugan Center in the amount of \$130,000.00 for general operating support for refugee resettlement and related services for the period 6/1/2023 -12/31/2023.

b) Recommending a payment on Purchase Order No. 23002444 to Near Westside Multi Service Corporation dba May Dugan Center in the amount of \$130,000.00 for general operating support for refugee resettlement and related services for the period 6/1/2023 -12/31/2023.

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

Bryan Edwards, Department of Development, Rick A. Kemm, Executive Director, May Dugan Center presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-340 was approved by unanimous vote.

**BC2023-341**

Department of Information Technology,

a) Submitting an RFP exemption which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$11,491.96 for a state contract purchase of (2) VLA SQL Server Standard Core licenses and (8) VLA Core Infrastructure Suite licenses for use by Court of Common Pleas/Probate Court Division.

b) Recommending an award and enter into Purchase Order No. 23001790 with Dell Marketing LP in the amount not-to-exceed \$11,491.96 for a state contract purchase of (2) VLA SQL Server Standard Core licenses and (8) VLA Core Infrastructure Suite licenses for use by Court of Common Pleas/Probate Court Division.

Funding Source: Probate Court Computer Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-341 was approved by unanimous vote.

**BC2023-342**

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Constant Contact in the amount not-to-exceed \$5,685.30 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms.

b) Recommending an award on Purchase Order No. 23001987 to Constant Contact in the amount not to exceed \$5,685.30 for Email Plus subscription services to manage content, press releases and other communications across email and social media platforms.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-342 was approved by unanimous vote.

### **BC2023-343**

Department of Information Technology, recommending an award on Purchase Order No. 23002326 to The Ohio State University dba OARnet in the amount not-to-exceed \$9,262.50 for the purchase of (3) each VMware v Center Server 8 Standard including production support subscription for ~~the a~~ period 5/30/2023 – 4/30/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-343 was approved by unanimous vote.

### **BC2023-344**

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$7,812.00 for a state contract purchase of remanufactured equipment (1) Cisco 48 Port Switch and (2) Power Supply for installation in the basement of the Old Courthouse.

b) Recommending an award and enter into Purchase Order No. 23002347 with TEC Communications, Inc. in the amount not-to-exceed \$7,812.00 for a state contract purchase of remanufactured equipment (1) Cisco 48 Port Switch and (2) Power Supply for installation in the basement of the Old Courthouse.

Funding Source: Capital Improvement

Dennis Sullivan, Department of Information Technology, presented. Michael Chambers asked whether Funding Source is Capital Improvement, is that General Fund. Trevor McAleer asked if this is part of capital refresh, if different provide clarification. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-344 was approved by unanimous vote.

**BC2023-345**

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Ohio State University dba OARnet in the amount not-to-exceed \$151,200.00 for technical support services and direct internet access to OARnet’s Network in Columbus effective upon signatures of all parties for a period of 36 months.

b) Recommending an award and enter into Contract No. 3175 with Ohio State University dba OARnet in the amount not-to-exceed \$151,200.00 for technical support services and direct internet access to OARnet’s Network in Columbus effective upon signatures of all parties for a period of 36 months.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-345 was approved by unanimous vote.

**BC2023-346**

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Mythics Inc. in the amount not-to-exceed \$397,515.10 for a state contract purchase of Oracle database software support and maintenance services for various departments for the period 6/1/2023-5/31/2024.

b) Recommending an award and enter into Contract No. 3287 with Mythics Inc. in the amount not-to-exceed \$397,515.10 for a state contract purchase of Oracle database software support and maintenance services for various departments for the period 6/1/2023-5/31/2024.

Funding Source: 69% Fiscal - Real Estate Assessment Fund, 22% Department of Information Technology – General Fund, 5% Health and Human Services Levy Fund and 4% Court of Common Pleas – General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-346 was approved by unanimous vote.

**BC2023-347**

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Verizon Business Network Services LLC in the amount not-to-exceed \$48,790.84 as follows:

1) Payment of a past due invoice and reconnection charges in the amount not-to-exceed \$4,721.08;

2) Monthly service fees and surcharges in the amount not-to-exceed \$44,069.76 for the period ~~3/1/2023-2/28/2026.~~ **2/1/2023 – 1/31/2026.**

b) Recommending an award and enter into Contract No. 3391 with Verizon Business Network Services LLC in the amount not-to-exceed \$48,790.84 as follows:

- 1) Payment of a past due invoice and reconnection charges in the amount not-to-exceed \$4,721.08;
- 2) Monthly service fees and surcharges in the amount not-to-exceed \$44,069.76 for the period ~~3/1/2023-2/28/2026.~~ **2/1/2023 – 1/31/2026.**

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Trevor McAleer seconded. Item BC2023-347 was approved by unanimous vote as amended.

#### **BC2023-348**

Department of Law,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The U. S. Equal Employment Opportunity Commission (EEOC Training Institute) in the amount not-to-exceed \$6,650.00 for Title VII Harassment, Discrimination, and Reporting training sessions for employees for the period 6/6/2023 – 6/15/2023 to be held at 2501 Harvard Avenue.
- b) Recommending an award and enter into Contract No. 3420 with The U. S. Equal Employment Opportunity Commission (EEOC Training Institute) in the amount not-to-exceed \$6,650.00 for Title VII Harassment, Discrimination, and Reporting training sessions for employees for the period 6/6/2023 – 6/15/2023 to be held at 2501 Harvard Avenue.

Funding Source: General Fund

Steven Ritz, Department of Law, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-348 was approved by unanimous vote.

#### **BC2023-349**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thomson Reuters – West in the amount not-to-exceed \$15,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 6/1/2023 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23002078 Thomson Reuters – West in the amount not-to-exceed \$15,000.00 for the purchase of Clear Proflex software subscription services for Law Enforcement Division for the period 6/1/2023 - 12/31/2023.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-349 was approved by unanimous vote.

**BC2023-350**

Sheriff's Department, recommending a payment on Purchase Order No. 23002296 to **W.B. Mason Co., Inc.** in the amount not-to-exceed \$6,147.00 for the purchase of 300 cartons C-Fold paper towels in 2022.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-350 was approved by unanimous vote as amended.

**BC2023-351**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1707 with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director's Association Inc. for CLEAR subscription services for the period 6/1/2021 – 5/31/2023 to extend the time period to 5/31/2025 and for additional funds in the amount not-to-exceed \$45,437.40.

Funding Source: Federal Public Assistance 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 BC2023-351 was approved by unanimous vote.

**C. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-352 through BC2023-356, Nichole English seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2023-352**

Department of Housing and Community Development, submitting an amendment to Contract No. 2357 with North Coast CHDO Homes, Inc. for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 9/1/2022 – 5/1/2023 to extend the time period to 4/30/2024, no additional funds required.

Funding Source: Federal Home Investment Partnership Funds

**BC2023-353**



Department of Workforce Development, submitting the 2021 – 2025 Northeast Ohio Workforce Regional Plan - Year 2 Review – May 2023 effective for the period 7/1/2023 – 6/30/2025.

Funding Source: N/A

**BC2023-354**

Department of Health and Human Services/Division of Children and Family Services submitting an amendment to Contract No. 1987 with Sisters of Charity Foundation of Cleveland for fiscal agent services and oversight of the implementation and operation of a Youth Drop-In Center for homeless young adults, ages 16-24 for the period 11/29/2021 – 12/31/2022 to extend the time period to 12/31/2023 to change the terms of the contract related to non-disbursement of funds in connection with Cuyahoga County Common Pleas Court Case No. CV-23-976612 regarding the location at 4100 Franklin Boulevard, effective 1/1/2023.

Funding Source: Health and Human Services Levy Fund

**BC2023-355**

Fiscal Department, presenting proposed travel/membership requests for the week of 5/30/2023:

Dept:	Department of Development							
Event:	City Nation Place Americas							
Source:	City Nation Place Americas							
Location:	New Orleans, LA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Vaughn Johnson	6/7/2023-6/8/2023	\$589.00	\$168.00	\$758.64	\$100.00	\$456.41	\$2,072.05	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

This Workforce Development training helps with the best practices for Economic Development practitioners. This training will focus on shaping community strategy, brand strategy, collaborating on vision CED, evolving Objectives for ED, Destination Stewardship, Comparative Economic Data, Strategic attraction investment planning which are the keys factors to a successful city and region, and Improving collaboration with the private sector.

Dept:	Office of Innovation and Performance
Event:	Achieving a Continuous Improvement Culture
Source:	Global Lean Summit

Location:	Gig Harbor, Washington							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Karil Sampson	6/4/2023-6/9/2023	\$0.00	\$250.00	\$0.00	\$200.00	\$500.00	\$950.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

The registration of \$1,250.00 and lodging cost of \$1,046.70 will be paid for by the host.

Purpose:

This is a conference on process improvement theory and methods. There will be lectures on leading a transformational organization. Karil will also give three lectures on Lean principles, Coach and Mentor Leadership and how they intertwine in exchange for lodging cost.

**BC2023-356**

Department of Purchasing, presenting proposed purchases for the week of 5/30/2023:

**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
23002452	(1) Enclosed cargo tagalong trailer for the Suburban Police Anti-Crime Network (SPAN) SWAT team	Department of Public Safety and Justice Services	Coast to Coast Custom Mobile Vending LLC	\$7,270.00	FY2020 State Homeland Security Grant Fund
23002355	Various sizes of blank aluminum signs	Department of Public Works	Osburn Associates, Inc.	\$8,098.00	Road and Bridge Fund
23002379	(11) Metal shelving units	Department of Public Works	W.W. Grainger	\$5,088.89	50% Sanitary Fund and 50% Road and Bridge Fund
23002381	(1) Replacement, new, never titled 2023 Dodge Durango Police Pursuit Vehicle	Department of Public Works	Kufleitner Automotive, Inc. dba Kufleitner CDJR	\$49,240.00	General Fund

23002430	(1) Two (2) post commercial grade car lift, installation of new lift and removal of old lift	Department of Public Works	Northcoast Equipment Specialists Inc.	\$27,790.25	Sanitary Fund
----------	----------------------------------------------------------------------------------------------	----------------------------	---------------------------------------	-------------	---------------

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002233	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora Inc.	\$19,535.00	Health & Human Services Levy Fund
23002465	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$46,456.00	Health & Human Services Levy Fund
23002365	Out-of-home emergency placement services for the period 3/1/2023 – 3/27/2023**	Division of Children and Family Services	Benchmark Behavioral Health Systems, Inc.	\$15,174.00	66% Health and Human Services Levy and 34% Title IV-E reimbursement
23002083	Factory Authorized – Engine repairs to Vehicle S-224***	Department of Public Works	Murphy Tractor & Equipment Co., Inc.	\$25,636.85	Sanitary Fund
23002361	Emergency veterinary services for the Animal Shelter for April and May, 2023****	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$10,201.45	100% Dick Goddard Best Friends Fund

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

\*\*Approval No. BC2022-767 dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024.

\*\*\*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.

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

**V- OTHER BUSINESS**

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

**Item No. 1**

Department of Public Works, submitting an Agreement of Cooperation with the City of Warrensville Heights for 2023-2024 50/50 Resurfacing Program for Emery Road from Merrygold Boulevard to the East Corporation Limit in the City of Warrensville Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$376,342.64 City of Warrensville Heights.

**Item No. 2**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2023 RECLAIM Ohio Grant for the period 7/1/2022 – 6/30/2023 to change the scope of services and to make budget line-item revisions.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

**Item No. 3**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 46116	Amend Contract 285	Hill International, Inc.	Construction management/support, inspection and material testing services for facilities	\$-0-	Department of Public Works	6/9/2020 – 6/8/2023 to <b>extend the time period to 12/31/2024</b>	(Original) 55% Coronavirus Aid, Relief and Economic Security (CARES) Act and 45% General Fund	5/18/2023 (Executive) 5/17/2023 (Law Dept.)
RQ 650	Amend Contract <del>3246</del> <b>3408</b>	Cuyahoga County Planning Commission	Planning and technical services	\$-0-	Department of Public Works	6/1/2020 – 6/30/2023 to <b>extend the time period to 9/30/2023</b>	(Original) Road and Bridge Fund	5/18/2023

No RQ	Amend Contract 3406	The Cleveland Clinic Foundation	Provide vendor-hosted next generation 9-1-1 services to the Cleveland Clinic Police Department	\$1,400.00	Department of Public Safety and Justice Services	5/6/2019 – 1/31/2025 <b>to extend the time period to 3/10/2025</b>	(Original) Revenue Generating	5/19/2023 (Executive) 5/18/2023 (Law Dept.)
-------	---------------------	---------------------------------	------------------------------------------------------------------------------------------------	------------	--------------------------------------------------	-----------------------------------------------------------------------	-------------------------------	------------------------------------------------

**VI – PUBLIC COMMENT**

No Public Comment

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

Item Details as Submitted by Requesting Departments

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-357**

Scope of Work Summary

Department of Public Works is requesting approval of a Purchase Order with Nachurs Alpine, LLC, for Airport runway deicing solution for a period of two years. The value of this Purchase Order will be not-to-exceed \$119,416.00 and will be used by the Cuyahoga County Airport.

The primary goal of this Purchase Order is to have an approved vendor in place that can provide an approved deicing solution, available as needed, to be used by the County Airport during inclement weather.

Procurement

The procurement method for this Purchase Order was a formal RFB valued at not-to-exceed \$119,416.00. The plan-holders list had eleven bids pulled and one bid proposal was received. The RFB closed on February 24, 2023.

Contractor and Project Information

Nachurs Alpine Solutions, LLC.  
421 Leader St  
Marion, OH 43302  
Carla Potts - Business Manager

Project Status and Planning

The project/Purchase Order is an ongoing business need for County operations.

Funding

The project is funded 100% by Airport Operations Fund, PW750100-52250.  
The schedule of payments is by invoice.

**BC2023-358**

Scope of Work Summary

The Department of Public Works is requesting approval of a purchase order with River City Furniture, LLC dba The RCF Group for the anticipated cost of \$26,846.57.  
The anticipated start date 5/30/2023.

The primary goal of the project is to purchase (12) workstations, including all components for the Virgil E. Brown Building.

Procurement

The procurement method for this project is a State Contract purchase. The total value of the purchase order is \$26,846.57.

The Department of Public Works has chosen to purchase the workstations through the Ohio State Contract, which provides suitable furniture that was already competitively bid and/or negotiated.

#### Contractor and Project Information

River City Furniture, LLC dba The RCF Group  
6454 Centre Park Drive  
West Chester, OH 45069  
Bryan Lindholz, Vice President/COO

#### Project Status and Planning

The project is on an as needed basis.

#### Funding

The project is funded 100% by the Central Services Fund – PW750100.  
The schedule of payments is by invoice.

### **BC2023-359**

#### Scope of Work Summary

The Department of Public Works is requesting approval of an RFP Exemption for the procurement of coordination support, event materials, staging equipment and entertainment from the Downtown Cleveland Alliance for the Cuyahoga County Veteran's Memorial Bridge Events on June 23-24, 2023. The anticipated cost will be not-to-exceed \$55,000.00 and will include preparation/coordination of event, materials, equipment/supplies and entertainment. DCA will also coordinate with Cleveland Urban Design Collaborative who will be responsible for community engagement, preparation/facilitation of Friday's public meeting and community input on Saturday and producing an analysis findings report for the potential future uses of the Veteran's Memorial Bridge.

The primary goal of this request is to award a departmental order to one vendor that can provide coordination support and event supplies/services that have been identified as requirements for the event, such as staging, tents, power/sound, entertainment, etc.

#### Procurement

The procurement method for this project is an RFP Exemption and the total value will be not-to-exceed \$55,000.00 resulting in a departmental order. An RFP Exemption is being requested due to the complexity of coordinating the event and the required materials for this event being expansive. Also, by having one strategic source that can coordinate the scheduling, purchase, delivery, and set up of the event supplies and staging, it will ensure a smooth presentation and allow County resources to focus on other services for the event.

#### Contractor and Project Information

Downtown Cleveland Alliance  
1010 Euclid Avenue, 3<sup>rd</sup> floor  
Cleveland, Ohio 44115  
The President & CEO is Michael Deemer

#### Project Status and Planning

The Cuyahoga County Veteran's Memorial Bridge Events take place on June 23-24, 2023

#### Funding

The project is funded by Road & Bridge 100%.

The schedule of payments is one-time.

#### **BC2023-360**

#### Scope of Work Summary

Department of Equity and Inclusion requesting authority to amend Contract 2173 (RQ5368) with Cuyahoga Community College for diversity, equity, and inclusion (DEI) consultant services to expand the scope of services, extend the time to June 30, 2024, and to add additional funds in the amount not-to-exceed \$42,575.00. If approved, the total aggregate not-to-exceed contract amount would be for the amount of the original contract amount (\$277,800.00) plus the additional not-to-exceed amount (\$42,575.00), or \$320,375.00.

The purpose of this contract is for the recommended award vendor, Cuyahoga Community College, to provide the below listed additional services related to training on diversity, equity, and inclusion (DEI) to Cuyahoga County employees and managers/leadership in departments/agencies under the authority of the Cuyahoga County Executive. The proposed additional services covered by this amendment are:

- Development of a modified All County Staff DEI Town Hall Training
- Providing All County Staff DEI Town Hall Training
- Train-the-Trainer Services for the modified All County Staff DEI Town Hall Training
- DEI Leadership/Management Make-up Sessions
- Train-the-Trainer Services for DEI Leadership/Management Training
- Community Action Poverty Simulation
- Management & Leadership Kaizen Event (if authorized)
- One-on-one coaching (if authorized)

The primary goals of the project are:

Continue building a diverse workforce and drive workplace inclusion training for County staff.

Execute a training and coaching strategy for management and County leadership.

#### Procurement

The procurement method for this item is a contract amendment. The original procurement method for this project was RFP. The original contract was \$277,800.00.

The RFP was closed on 4/14/2021. There was an SBE participation/goal of 13%, MBE participation/goal of 12% and WBE participation/goal of 5%. As a political subdivision, a waiver for the diversity goals was approved.

There were 43 vendors that received a copy of the original RFP, 3 proposals submitted for review, 1 proposal approved.

#### Contractor and Project Information

Cuyahoga Community College District  
700 Carnegie Avenue



Cleveland, Ohio 44115  
 Council District: ALL

The primary contact for the contract amendment is Geraldine Weiser, Director of Client Business Development, and Jody Wheaton, Executive Director – Client Solutions and Programs.

**Project Status and Planning**

This contract amendment is the first amendment to the original contract for DEI consultant services (training) for the County. The Department of Equity and Inclusion in collaboration with the Department of Human Resources will administer the contract.

**Funding**

While this CY2023 budget did not anticipate an amendment to this specific contract, as a new department, it was anticipated that there could be contractual expenses related to DEI training based on the duties and responsibilities of the department. As such, the funding for this contract amendment is being funded within the existing annual budget for the Department of Equity and Inclusion and is funded 100% by general funds.

The schedule of payments is to pay the invoice on a monthly basis.

**BC2023-361**

**PURCHASE-RELATED TRANSACTIONS**

<b>Title</b>	2023 / Dept. of Information Technology / Timothy Wauhop / Contract 4 <sup>th</sup> Amendment / ERP Contractor Support Services
--------------	--------------------------------------------------------------------------------------------------------------------------------

<b>Department or Agency Name</b>	Department of Information Technology
<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 checked="" 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.
			3/22/2021-9/21/2021	\$90,000.00	3/22/2021	BC2021-124
A-1			3/21/2022	\$0.00	10/18/2021	BC2021-586
A-2			10/31/2022	\$53,807.00	3/14/2022	BC2022-151
A-3			4/29/2023	\$60,000.00	8/29/2022	BC2022-512
A-4	CM#1096	Dell Marketing LP	4/30/2023–12/31/2023	\$72,779.73	PENDING	

<b>Service/Item Description (include quantity if applicable):</b> Consultant Support for the Infor Enterprise Resource Planning (ERP)
<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> Liaison between the Infor team and the Cuyahoga County IT ERP team. Respond to and resolve assigned support tickets for functional and operational issues. Support the creation, discussion, and resolution of Infor support tickets.

<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>	
Timothy Wauhop 309 Cheadle Loop Road Seaford, VA 23696	Timothy Wauhop, Contractor
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 <input type="checkbox"/> Formal      Closing Date: _____	Provide a short summary for not using competitive bid process. Contract 4th Amendment to extend thru 12/31/2023 *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> ) State Contract Purchase
	<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:      4/25/2023 TAC Form	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.). Include % if more than one source</i> General Fund
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): by invoice

<b>PROJECT STATUS:</b> <i>Provide status of project and if late, include timeline for lateness.</i>
<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):

**LATE TIMELINE**

- 4/11/2023 Cherwell TPR Request to amend contract received.
- 4/12/2023 Matrix ITD-0987 entered for draft 4<sup>th</sup> amendment.
- 4/13/2023 Email to Tim Wauhop, request for updated documents per the DoP checklist, and 4<sup>th</sup> Amendment for signature.
- 4/14/2023 Documents completed, signed, returned from Tim Wauhop.
- 4/17-24/2023 Staff processing the amendment out of office.
- 4/25/2023 Email to dept. staff for signature on forms (Justification, TAC)  
Could not release in CM due to Overbudget on Account Unit; awaiting resolve.
- 5/18/2023 Funding issues resolved within Dept. able to release.

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

**BC2023-362**

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 \$175,000.00.

Prior Board Approval Numbers BC2019-737, BC2020-148, BC2022-105 & BC2023-229.  
The Administration has decided to continue to receive this service provided by Geauga County. Someone will be available to further explain in the meeting.

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  
Gauga 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.

#### Funding

The project is funded 100% by the General Fund

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

### **BC2023-363**

#### Scope of Work Summary

Sheriff's Department is requesting approval of a contract with Inspired Health and Wellness for the anticipated not-to-exceed cost \$24,000.00.

Inspired Health and Wellness will be providing Specialized Health Psychology to Law Enforcement officers in the Sheriff's Department. Services will support officer emotional and mental health. Services will include Individual Health and Wellness Coaching, Couples/Family Wellness Activities, and Group Wellness Activities.

The contract period begins upon BOC approval to 8/31/2024.

#### Procurement

The procurement method for this project was an Informal bid to contract. The total value of the contract is not-to-exceed \$24,000.00.

The Informal Bids closed on 1/26/2023 & 1/30/2023

#### Contractor and Project Information

Inspired Health and Wellness  
9439 Langdon Lane  
North Royalton, OH 44133

Dr. Christine Phillips, PH.D is the CEO

#### Project Status and Planning

The project is a new to the County.

#### Funding

The project is funded 100% by the FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant.

The schedule of payments is monthly.

**BC2023-364**

Scope of Work Summary

Sheriff's Department is requesting approval of a contract with Frontline Service for the anticipated not-to-exceed cost \$33,350.00.

Frontline Service will be providing Specialized Counseling Services and Training for Law Enforcement officers in the Sheriff's Department. Services will support officer emotional and mental health. Services will Individual Counseling, Trainings to help Law Enforcement officers identify and understand stress caused by exposure to trauma and different ways to work through it and become resilient, Officer Resiliency Groups, Spouse Resiliency Groups, Police Spouse Education Groups and Family Retreat Day. The contract period begins upon BOC approval to 8/31/2024.

Procurement

The procurement method for this project was an Informal bid to contract. The total value of the contract is not-to-exceed \$33,350.00.

The Informal Bids closed on 1/26/2023 & 2/10/2023

Contractor and Project Information

Frontline Service  
1744 Payne Avenue  
Cleveland, OH 44114

Susan Neth, Executive Director

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the FY22 Law Enforcement Mental Health Wellness Act (LEMHWA) grant.

The schedule of payments is monthly.

**BC2023-365**

Scope of Work Summary

The Medical Examiner's office is requesting approval of a purchase order with Agilent Technologies for the anticipated cost of \$9005.39.

The primary goal of the project is to purchase supplies for Drug Chemistry for our Gas Chromatograph system. We will be purchasing these supplies off the government GSA Contract.

The total cost of this purchase is in the amount of \$9005.39.

Procurement

The procurement method for this project was a Government GSA Contract. The total of the of the GSA Contract is \$9,005.39

The procurement method was closed on n/a

#### Contractor and Project Information

Agilent Technologies  
4187 Collections Center Drive  
Chicago, IL 60093

The President and CEO for the vendor is Michael McMullen

#### Project Status and Planning

The project occurs as supplies are needed to process cases.

#### Funding

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

### **BC2023-366**

#### Scope of Work Summary

Cuyahoga Job and Family Services requesting approval of an amendment with the Department of Workforce Development for the anticipated cost of \$303,469.52 for the period of July 1, 2023, through June 30, 2024.

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

5/20/2019	BC2019-381
06/01/2020	BC2020-311
6/21/2021	BC2021-314
11/07/2022	BC2022-675

Describe the exact services being provided.

OhioMeansJobs (OMJ) is the collaborative workforce system that will operate full-service one-stop career centers in three locations in Cleveland. The programs and services include education, occupational training, job match, and job search assistance. It also provides employment-related youth programs funded through the Federal Workforce Innovation and Opportunity Act (WIOA)

The anticipated start-completion dates are 07/01/2023 – 06/30/2024.

The primary goals of the project are for both the Department of Workforce Development and Cuyahoga Job and Family Services:

Create a formal coordinating structure to provide leadership and strategic direction to the CCMEP program.

Work together to develop a client referral process/workflow for each entry point, participate in CCMEP case management training

The project is mandated by ORC Ohio Revised code 5101.201 agreements with one-stop operators and partners implementing Workforce Innovation and Opportunity Act.

#### Procurement

The procurement method for this project was a government-to-government Intra-Agency Agreement. The total value of the amendment is \$303,469.52.

Contractor and Project Information  
Department of Workforce Development  
1910 Carnegie Avenue  
Cleveland, OH 44115

The Chief Executive Officer of the Department of Workforce Development is Lisa Patt-Mcdaniel.

The address or location of the project is:

Department of Workforce Development  
1910 Carnegie Avenue Cleveland, OH 44115  
District 8

Old Brooklyn Neighborhood Family Service Center  
4261 Fulton Parkway Cleveland, OH 44144  
District 3

Quincy Neighborhood Family Service Center  
8111 Quincy Avenue Cleveland, OH 44104  
District 7

#### Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% by Federal Temporary Assistance for Needy Families (TANF) dollars.

The schedule of payments is quarterly.

The project is an amendment to an intra-agency agreement. This amendment increases the value of the agreement by \$303,469.52 not to exceed \$1,646,090.02. Also extend the period to July 1, 2023, through June 30, 2024 in the 4<sup>th</sup> amendment of the contract.

The History of the Amendments is:

Amendment 1 for \$255,725.68

Amendment 2 for \$325,307.44

Amendment 3 for \$340,006.83

#### **C. - Consent Agenda**

##### **BC2023-367**

(See related items for proposed travel/memberships for the week of 6/5/2023 in Section C. above).

##### **BC2023-368**

(See related items for proposed purchases for the week of 6/5/2023 in Section C. above).

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical

#### **BC2023-369**

##### Scope of Work Summary

The Department of Public Works is requesting approval of a Mission Critical purchase order with RJ Stacey for the anticipated cost of \$24,885.00.

The primary goal of the request is to authorize a mission critical repair at the County Justice Center. This is for the urgent repair of the galvanized domestic water service line that supplies the Jail from the Courts Tower. The line has been inspected and was found to be severely deteriorated and must be replaced immediately. The County's consulting engineer recommended a vendor be brought in to perform a line-stop on the active water line since there is no shut-off valve for this location of concern while the line replacement takes place.

##### Procurement

The procurement method for this request is a Mission Critical purchase. The total value of the purchase order is \$24,885.00.

the Department of Public Works has requested a Mission Critical process that has been authorized by the Public Works Director to resolve the immediate need.

##### Contractor and Project Information

RJ Stacey  
414 Goddard St.  
Wyandotte, MI  
Ryan Stacey - Owner

##### Project Status and Planning

This is a Mission Critical request.

##### Funding

This is funded 100% by Internal Services Fund – PW750100.

The schedule of payments is by invoice.

### Item of Note (non-voted)

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

##### Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Eddy Road from I-90 to Lakeshore Boulevard in the Village of Bratenahl. The anticipated cost of the project is \$263,914.00. The project is to be funded \$131,957.00 County Road and Bridge Funds and \$131,957.00 Village of Bratenahl. 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 resurface Eddy Road from I-90 to Lakeshore Boulevard in the Village of Bratenahl.



The location of the project is on Eddy Road from I-90 to Lakeshore Boulevard in the Village of Bratenahl.

The project is located in Council District 10.

#### Project Status and Planning

This is a new project to the County.

#### Funding

The project is to be funded with \$131,957.00 County Road and Bridge Funds and \$131,957.00 Village of Bratenahl. The total cost of the project is \$263,914.00.

#### 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

Office of Innovation & Performance requesting approval to apply and accept a grant in the amount of \$360,000 for six Cleveland Foundation Public Service Fellows. Five Public Service Fellows will support the County Executive's Office and one Fellow will support the County Planning Commission.

The Cleveland Foundation Fellowship Program places new college grads in a 12-month, full time paid placement at a selected public sector agency or a nonprofit partner in Cleveland, providing meaningful career-related work experience. The grant will pay for the salary and benefits of the Fellows for their one-year placement.

The anticipated start-completion dates are August 1, 2023 – July 31, 2024.

The primary goals of the project are to provide support for the County and experience for the Fellows in public service. Cuyahoga County has previously had Cleveland Foundation Public Service Fellows serve in the Department of Health & Human Services, the Office of Innovation & Performance, and County Council.

##### Procurement

This is authority to apply for and accept a grant in the amount of \$360,000 for six Cleveland Foundation Public Service Fellows.

##### Contractor and Project Information

The Cleveland Foundation

6601 Euclid Avenue

Cleveland, OH 44103

The President & Chief Executive Officer of The Cleveland Foundation is Ronald Richard.

##### Project Status and Planning

The County has previously hosted Public Service Fellows, however, this is the first placement since 2020-2021.

**Funding**

The \$360,000 grant award funding is provided by The Cleveland Foundation. There is no cost match requirement for the program.

**Item No. 3**

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 6/5/2023 in Section V. above).

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**