

Minutes

Cuyahoga County Board of Control
Monday, April 17, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

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

Attending:

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
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 4/10/2023

Michael Chambers motioned to approve the minutes from the April 10, 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

BC2023-218

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-218 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. James Boyle asked is the old machine useless. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-219 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-220 was approved by unanimous vote.

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

Bryan Edwards, Department of Development and Bill Garvey, President of Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission presented. James Boyle asked what is in the works. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-221 was approved by unanimous vote.

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

Bryan Edwards, Department of Development and Rachael Stentz-Baugher, Senior Vice President of Greater Cleveland Sports Commission presented. Dale Miller asked what additional funding last year was for support of the NBA Allstar Game. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-222 was approved by unanimous vote.

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

Bryan Edwards, Department of Development and Joe Cimperman, President & CEO of Global Cleveland presented. James Boyle asked whether the funding doubled and have the needs increased. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-223 was approved by unanimous vote.

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.

Funding Source: General Fund 50%; Health and Human Services Levy Fund 50%

Kristen Kaspar, Department of Information Technology presented. There were no questions. Michael Chambers motioned to approve the item as amended, Nichole English seconded. Item BC2023-224 was approved by unanimous vote as amended.

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%.

Kristen Kaspar, Department of Information Technology presented. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-225 was approved by unanimous vote.

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

Kristen Kaspar, Department of Information Technology presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-226 was approved by unanimous vote.

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

Kristen Kaspar, Department of Information Technology presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-227 was approved by unanimous vote.

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

LaTerra Brown and Bridget Gibbons, Court of Common Pleas/Juvenile Court Division presented.

Michael Chambers asked whether they had a conversation with the ADAMHS Board about absorbing the costs for the additional services, since the County provides annual funding for the operation of the ADMHS Board. He will not hold this item as the services are necessary but recommended the department to continue their dialect with the ADAMHS Board. James Boyle stated he is concerned about the existing terms of the Memorandum of Understanding between the County and the ADAMHS board and the services they provide overlapping one another, however he concurs with Michael Chambers that the services provided are necessary and important. Dale Miller commented that during the two-year biennial budget process in the fall there could be some negotiation with the Adams board during that time. In the meantime, I am for approving this item and making sure that the money is available for these urgently needed Services. Katherine Gallagher commented that we'll continue this conversation with the ADMHS Board but in the meantime, it would be nice to know what other contracts exist with them on top of the levy dollars they get. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-228 was approved by unanimous vote.

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

Chris Costin and Ronda Gibson, Sheriff's Department presented. Dale Miller asked for clarification of the number of inmates at Geauga County (155) since that seems like a large number to have at that facility; asked how many of ours are housed at each facility; asked whether they can confirm how many prisoners were housed in 2022 at each facility and what is the total capacity for the jails. James Boyle asked what is the daily rates we're paying Geauga County and North Royalton; asked why the difference in the daily rates asked when the inmates are released do we have a process to bring them back here. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-229 was approved by unanimous vote.

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

Chris Costin and Ronda Gibson, Sheriff's Department presented. James Boyle asked what the determining factors are on whether someone will go to North Royalton versus Geauga County; asked whether it is standard protocol. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-230 was approved by unanimous vote.

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.

Funding Source: General Fund

Chris Costin and William McGee Sheriff's Department presented. Dale Miller asked what the nature of the training is and whether the training is before or after officers are hired. Michael Chambers asked whether the training could be done in-house. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-231 was approved by unanimous vote as amended.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-232 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-233 was approved by unanimous vote.

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.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-234 was approved by unanimous vote.

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.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-235 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-236 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. James Boyle asked why only Bedford. James Boyle commented he is surprised by that, there's obviously a need for the services; he said he can think of a handful of municipal courts that would absolutely need this; asked how the word is getting out to them. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-237 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-238 was approved by unanimous vote.

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 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

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Dale Miller asked for Erin's last name; asked is this money for planning activities or for actual services; asked what kind of planning around unsheltered homelessness needs to be done that's going to require \$225,000.00; are there other changes to the way that we handle unsheltered homelessness that are currently being contemplated by the office. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-239 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services and Mark Christie Office of Emergency Management, presented. Dale Miller asked do we have evidence either statistical and/or anecdotal about how this notification process has had positive benefits; asked what are the primary benefits to change behavior about pending problems or are they to warn people about impending problems; asked or what are we trying to accomplish with this notification system; asked what does Cuyahoga County use this system for as opposed to the other communities, users of this system. James Boyle asked whether the prior Request for Proposals for 5-years of service had an option for renewal; asked what the decision was to go for another 5-years. James Boyle commented that he is concerned that with modern technology the information being released you get inundated with information he is afraid people will ignore the notifications; asked is duplicated information being monitored. Michael

Chambers asked is there a termination clause in the contract. Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2023-240 was approved by unanimous vote.

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

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-241 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 No. BC2023-242 through BC2023-245; Michael Chambers seconded. The Consent Agenda Items were approved by unanimous vote.

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 17th 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 17th 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 17th 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 17th 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

No Public Comment

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:59 a.m.