

Minutes
Cuyahoga County Board of Control
Monday, ~~February 27, 2023~~ **March 6, 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)
Lenora Lockett, Director of Department of Equity and Inclusion (Alternate for Paul Porter, Director,
Department of Purchasing)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 2/27/2023

Michael Chambers motioned to approve the minutes from the February 27, 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

BC2023-131

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Sound Com Corporation in the amount not-to-exceed \$95,484.48 for repairs, and upgrades to communication equipment on state contract in the Cuyahoga County Justice Center Complex located at 1200 Ontario, Cleveland.

- b) Recommending an award on Purchase Order No. 23000451 to Sound Com Corporation in the amount not-to-exceed \$95,484.48 for repairs, and upgrades to communication equipment on state contract in the Cuyahoga County Justice Center Complex located at 1200 Ontario, Cleveland.

Funding Source: Capital Project Funds

Matthew Rymer, Department of Public Works, presented.

Trevor McAleer asked is the County trades installing them with the electricians or Sound Com; asked do you know when it'll be completed by; department to follow up with estimated completion date.

Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-131 was approved by unanimous vote.

BC2023-132

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to U.S. Bank National Association in the amount not-to-exceed \$360,000.00 for routine fuel purchases for the County Fleet Division effective board of control approval through - 12/31/2023.

- b) Recommending an award on Purchase Order No. 23000955 to U.S. Bank National Association in the amount not-to-exceed \$360,000.00 for routine fuel purchases for the County Fleet Division effective board of control approval through - 12/31/2023.

Funding Source: Fleet Services – Maintenance Garage

Thomas Pavich, Department of Public Works, presented.

Dale Miller asked how is fuel price determined; asked do we do any bulk purchasing where we have our own stations.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-132 was approved by unanimous vote.

BC2023-133

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck, Inc. in the amount not-to-exceed \$66,568.00 for a state contract purchase of (1) replacement, new, never titled 2023 Ford Transit Van **or newer-cargo van per State Term Schedule** for use by the Sheriff's Department.

- b) Recommending an award on Purchase Order No. 23000968 to Valley Ford Truck, Inc. in the amount not-to-exceed \$66,568.00 for a state contract purchase of (1) replacement, new, never titled 2023 Ford Transit Van **or newer-cargo van per State Term Schedule** for use by the Sheriff's Department.

Funding Source: Fleet Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Trevor McAleer seconded. Item BC2023-133 was approved by unanimous vote as amended.

BC2023-134

Department of Public Works, submitting an amendment to Contract No. 2518 with Info Tech, Inc. for Appia Standard Software Licenses for Construction Administration and Inspection Services for the period 6/17/2019 - 6/16/2023, to extend the time period to 6/16/2024 and for additional funds in the amount not-to-exceed \$28,500.00.

Funding Source: 87% Road and Bridge Fund and 13% Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-134 was approved by unanimous vote.

BC2023-135

Department of Public Works, recommending an award on RQ9376 and enter into Contract No. 2819 with Osborn Engineering (51/2) in the amount not-to-exceed \$460,000.00 for general elevator consultant services for various county facilities effective upon signatures of all parties for a period of 4 years.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-135 was approved by unanimous vote.

BC2023-136

Department of Public Works, recommending an award on RQ11489 and enter into Contract No. 3163 with Cintas Corporation (16/3) in the amount not-to-exceed \$300,000.00 for Cuyahoga County Uniforms and lockers for the period 4/1/2023 – 3/31/2026.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented.

Trevor McAleer asked are we getting new lockers because it says uniforms and lockers; asked are they replacing the ones we currently have; asked are lockers considered county property.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-136 was approved by unanimous vote.

BC2023-137

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Nature Conservancy on behalf of the Ohio Water Development Authority in the amount not-to-exceed \$334,560.00 for the purchase of Wetland and Stream Mitigation Credits in pursuant to Section 404 of the Clean Water Act in connection with construction activities associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

- b) Recommending an award and enter into Contract No. 3172 with The Nature Conservancy on behalf of the Ohio Water Development Authority in the amount not-to-exceed \$334,560.00 for the purchase of Wetland and Stream Mitigation Credits pursuant to Section 404 of the Clean Water Act in connection with construction activities associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented.

Dale Miller asked is the cost of the credits determined by what the nature conservancies' costs to create and maintain the wetlands.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-137 was approved by unanimous vote.

BC2023-138

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Manufacturing Works in the amount not-to-exceed \$48,000.00 for development and implementation of training plans in connection with the Skillup Program effective upon signatures of all parties through 12/31/2023.

- b) Recommending an award and enter into Contract No. 3171 with Manufacturing Works in the amount not-to-exceed \$48,000.00 for development and implementation of training plans in connection with the Skillup Program effective upon signatures of all parties through 12/31/2023.

Funding Source: Health and Human Services Levy Funds

Laura Simms, Department of Development, presented.

Dale Miller asked how much money do we have budgeted for skill up program reimbursements for calendar year 2023; asked of the \$3 million budgeted can you give examples of expenditures of each category would be; asked is there a component in the program where once people get trained then we pay part of the increase in their salary; asked did we carry over any carry over funds from last year; asked how much money budgeted from last year was used; will the invoices that come in late be paid with last years funding. Dale Miller commended Laura Simms for having a lot of information readily available and not having to get back to us.

Trevor McAleer asked if there's a company that wants to do a training program will Manufacturing Works tailor a training program specifically for that company; asked or if the focus is on manufacturing jobs how will this work; asked will they be creating a training program for a lot of the recent ones we're seeing like from nursing homes; asked whether they will be doing the actual training or just the game plan for the training or do they actually go into a company and provide the training; asked whether we do it on a reimbursement basis not just with Manufacturing Works but every company that help train; asked do they front the costs and then we reimburse them; asked if \$1 million was spent this year do we get \$3 million next year; asked initially when Skillup was developed or brought up it was only a set budget of \$3 million and the money rolled over and not new appropriation every year; asked have we looked at our ability to be able to use HHS Levy dollar for some of the training or are there certain requirements that these employees must meet before we use levy dollars; asked if someone's making \$40 an hour and they're going to \$43 an hour after the training can levy dollars be used for that; asked as part of the Skillup requirements do they have to be a part of Social Services to use levy dollars for any type of training; asked whether there are certain parameters when we can use the levy dollars or can we just use it for general training.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-138 was approved by unanimous vote.

BC2023-139

Department of Workforce Development, submitting an amendment to Contract No. 565 with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 12/31/2022, to extend the time period to 06/30/2023 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Workforce Innovation & Opportunity Act Fund

DeShaun Matthews, Department of Workforce Development presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-139 was approved by unanimous vote.

BC2023-140

Department of Purchasing, on behalf of the County Treasurer's Office, submitting an amendment to Master Services Agreement No. 2696 with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services for various departments in the total amount not-to-exceed \$40,300.00.

1) For additional funds:

- a) Department of Public Works \$2,000.00
- ~~b) Fiscal Office~~ **Department of Consumer Affairs** \$300.00
- c) Department of Human Resources \$1,500.00
- ~~d) County Executive~~ **Department of Sustainability** \$20,000.00

2) To add (2) user Departments

- a) Department of Development \$14,000.00
- b) Office of Innovation and Performance \$2,500.00

Funding Source: General Fund

Michelle Hicks, Department of Purchasing, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-140 was approved by unanimous vote as amended.

BC2023-141

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 \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core Licenses.
- b) Recommending an award on Purchase Order No. 23000673 to Dell Marketing LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core Licenses.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-141 was approved by unanimous vote.

BC2023-142

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Crown Castle Fiber, LLC in the total amount not-to-exceed \$11,796.00 for dedicated internet access subscription services for the period 3/6/2023 – 3/5/2024.
- b) Recommending an award on Purchase Order No. 23000880 to Crown Castle Fiber, LLC in the total amount not-to-exceed \$11,796.00 for dedicated internet access subscription services for the period 3/6/2023 – 3/5/2024.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-142 was approved by unanimous vote.

BC2023-143

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bugcrowd in the amount not-to-exceed \$36,287.00 for the purchase of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2023 – 3/30/2024.
- b) Recommending an award on Purchase Order No. 23000994 to Bugcrowd in the amount not-to-exceed \$36,287.00 for the purchase of Vulnerability Disclosure Program Essentials Platform for the period 3/31/2023 – 3/30/2024.

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-143 was approved by unanimous vote.

BC2023-144

Sheriff's Department recommending an award on RQ11514 and enter into Purchase Order No. 23000874 with Lenco Industries, Inc. (9/2) in the amount not-to-exceed \$370,637.79 for the purchase of (1) replacement, new never titled Armored SWAT Vehicle.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-144 was approved by unanimous vote.

BC2023-145

Sheriff's Department, submitting an amendment to Contract No. 3113 (formerly Contract Nos. 441 and 1618) with Faust Psychological Services, Inc. for psychological evaluations for prospective new hire candidates 1/1/2021 – 12/31/2023, to extend the time period to 12/31/2026 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: General Fund

Chris Costin and Captain James Mackey, Sheriff's Department, presented.

Trevor McAleer asked for clarification if the contract includes testing for both Correction Officers and Sheriff Deputies.

Dale Miller asked when you do the psychological testing what kind of red flags are you looking for that would cause an applicant not to be accepted; asked what percentage of applicants are not moved forward because of psychological test results; asked would it be a fair statement to say that the psychological

testing is just once facet of a larger process and that a finding from the psychological testing by itself would probably not be exclusionary it would be considered along with other things;

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-145 was approved by unanimous vote.

BC2023-146

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2023 – 12/31/2024:

- 1) Contract No. 3118 Adopt America Network in the amount not-to-exceed \$20,000.00
- 2) Contract No. 3119 Beech Brook in the amount not-to-exceed \$40,000.00
- 3) Contract No. 3120 Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$40,000.00
- 4) Contract No. 3121 Caring for Kids in the amount not-to-exceed \$60,000.00
- 5) Contract No. 3122 Catholic Charities Corporation in the amount not-to-exceed \$10,000.00
- 6) Contract No. 3123 Catholic Charities of the Diocese of Rochester dba Catholic Charities Family and Community Services in the amount not-to-exceed \$0
- 7) Contract No. 3124 Christian Children’s Home of Ohio in the amount not-to-exceed \$10,000.00
- 8) Contract No. 3125 Commonwealth Catholic Charities in the amount not-to-exceed \$0
- 9) Contract No. 3126 House of New Hope in the amount not-to-exceed \$20,000.00
- 10) Contract No. 3127 Lutheran Social Services of the National Capital Area in the amount not-to-exceed \$0.00
- 11) Contract No. 3128 National Youth Advocate Program, Inc. (NYAP) in the amount not-to-exceed \$60,000.00
- 12) Contract No. 3129 Home Study Service Service of North Carolina in the amount not-to-exceed \$0
- 13) Contract No. 3130 Ohio Guidestone in the amount not-to-exceed \$40,000.00
- 14) Contract No. 3131 Open Arms Adoption in the amount not-to-exceed \$20,000.00
- 15) Contract No. 3132 Pathway Caring for Children in the amount not-to-exceed \$40,000.00
- 16) Contract No. 3133 Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) in the amount not to-exceed \$20,000.00
- 17) Contract No. 3134 The Bair Foundation, Inc. in the amount not-to-exceed \$10,000.00
- 18) Contract No. 3135 The Village Network in the amount not-to-exceed \$10,000.00

b) ~~Requesting authority to prepare~~ **Recommending awards and enter into a Master Contract** with various providers (as listed above) in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2023 – 12/31/2024.

Funding: State Child Protection Allocation (SPCA)

Marcos Cortes, Department of Health and Human Services, presented.

Dale Miller asked how many adoptions were completed in Cuyahoga County in 2022; asked how many children could have been adopted but did not occur; asked for an explanation why some of the contracts we contract with are not-to-exceed \$0; asked of the adoption completed are most of them completed with extended family members or are most of them completed with people that are completely unrelated.

Trevor McAleer asked for clarification on part b) if we are asking the Board of Control to authorize the master contract or authority to prepare the master contract; asked whether we are submitting the contracts for approval as the item as it is worded is confusing. The Clerk clarified they are submitting the master contract with the recommendation; asked so once item approved the contract itself will be approved. The Clerk clarified that the statement is correct, as soon as it's approved today the master contract will be approved. Item was corrected to reflect recommending awards and enter into a Master Contract.

Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2023-146 was approved by unanimous vote as amended.

BC2023-147

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2590 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service (59/18) in the amount not-to-exceed \$314,837.00 for eviction prevention services in connection with the alternative housing and related services and support for COVID Recovery - Continuum of Care program for the period 1/1/2023 – 12/31/2023.

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

Marcos Cortes, Department of Health and Human Services and Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented.

Trevor McAleer asked of the \$20 million ARPA funds I thought when Public Works purchased the building next to the men's shelter their budget to get that building available for homeless services was \$20 million and I thought that's what the agreement was that \$20 million of the ARPA dollars would go towards that buildings improvements so what's the budget for that building versus the service part that are referenced in the next couple items; do we have a breakdown of that; asked is the \$9 million for the men's shelter is enough to fully complete that project; asked for the total project costs for the men's shelter; asked department to provide the information.

Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-147 was approved by unanimous vote.

BC2023-148

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2875 with Stella Maris, Inc. (59/18) in the amount not-to-exceed \$176,068.96 for building rehabilitation in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

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

Marcos Cortes, Department of Health and Human Services presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-148 was approved by unanimous vote.

BC2023-149

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2879 with YWCA of Greater Cleveland (59/18) in the amount not-to-exceed \$202,000.00 for the A Place 4 Me initiative to prevent youth homelessness in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

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

Marcos Cortes, Department of Health and Human Services presented.

Dale Miller asked do we have plans of how services will be funded when we no longer have ARPA funds.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-149 was approved by unanimous vote.

BC2023-150

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2977 with YWCA of Greater Cleveland (59/18) in the amount not-to-exceed \$500,000.00 for rental assistance and supportive services in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.

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

Marcos Cortes, Department of Health and Human Services presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-150 was approved by unanimous vote.

BC2023-151

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3048 with YMCA of Greater Cleveland (50/15) in the amount not-to-exceed \$33,309.00 for operation of Y-Haven for emergency shelter services for single men services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-151 was approved by unanimous vote.

BC2023-152

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3084 with Mental Health Services For Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$34,053.00 for Cleveland Mediation Center’s prevention services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-152 was approved by unanimous vote.

BC2023-153

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3178 with Family Promise of Greater Cleveland (50/15) in the amount not-to-exceed \$68,800.00 for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-153 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. BC2023-154 through BC2023-157; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-154

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

- a) Department of Information Technology

- b) Common Pleas Court/Juvenile Court Division
- c) Sheriff's Department

Funding Source: Revenue Generating

BC2023-155

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 739 with Towards Employment, Inc. for the creation of a social enterprise business to place and support job-ready, reentry workers into transitional jobs for the period 2/13/2020 – 2/14/2023 to extend the time period to 12/31/2023; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2023-156

Fiscal Department, presenting proposed travel/membership requests for the week of 3/6/2023:

Dept:	Cuyahoga Job and Family Services							
Event:	The Forum 2023							
Source:	National Association of Workforce Board (NAWB)							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Bounds	3/26/2023-3/27/2023	\$725.00	\$108.00	\$383.93	\$100.00	\$355.80	\$1,672.73	HHS Levy

*Paid to host

**Staff reimbursement

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

Purpose:

The Forum is the premier event where workforce development professionals and leaders in business, government, labor, and education gather to gain insights into the current state of our nation's workforce system and consider the goals and policy framework affecting the future of human capital development. Powered by The National Association of Workforce Boards, The Forum brings 1,500 to Washington, DC for this national conversation around our shared responsibility to address the needs of regional economies by strengthening the ability of American businesses and career seekers to compete in a global economy. The Forum will feature a host of high-impact speakers who are developing cutting edge solutions for the future of work. There will be interactive workshops, thought-provoking dialogue, and hard-hitting issue sessions, as well as the opportunity to engage with and hear from top leadership in Congress, the Department of Labor, business, and industry.

BC2023-157

Department of Purchasing, presenting proposed purchases for the week of 3/6/2023:

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
23000641	(1) Mobile weather station for the Cuyahoga County Fire Association Command and Rehabilitation Response Vehicle	Department of Public Safety and Justice Services	Columbia Weather Systems, Inc.	\$6,494.40	FY2019 State Homeland Security Grant Program Fund
23000747	(1) Replacement capital coil in Jail 2 at the Justice Center	Department of Public Works	Eierdam & Associates, Inc.	\$6,172.00	General Fund
23000878	(350) Various cautionary construction signs and accessories for worksites	Department of Public Works	Industrial Safety Products Inc.	\$22,300.00	Sanitary Fund
23000876	(50) Black, mesh-back desk chairs for use by the Juvenile and Child Support Units	Prosecutor's Office	Midwest Hollowell Dist., Inc. dba Ohio Wholesale Business Furniture	\$11,450.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000679	Emergency veterinary services for the Animal Shelter for October, November and December, 2022*	Department of Public Works	IDEXX Distribution, Inc.	\$5,562.97	100% Dick Goddard Best Friends Fund

*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

Time Sensitive/Mission Critical

BC2023-158

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Valerie Hearts of Love in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 10/27/2022 – 12/31/2023.

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

Marcos Cortes, Department of Health and Human Services presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-158 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Euclid for the resurfacing of East 200th Street from Mohican Avenue to Lakeshore Boulevard, in the Cities of Cleveland and Euclid.

Funding Source: \$1,010,000.00 Federal, \$330,000.00 County Road and Bridge and \$330,000 Euclid & Cleveland (60-20-20 split).

VI – PUBLIC COMMENT

No Public Comment

VII – ADJOURNMENT

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