

Minutes

Cuyahoga County Board of Control
Monday, March 27, 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 11:00 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.)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, county Council
Councilmember Dale Miller

II. – REVIEW MINUTES – 3/20/2023

Michael Chambers Michael Chambers motioned to approve the minutes from the March 20, 2023; Paul Porter seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was public comment from Delores Garcia, a homeowner in Ohio City. Ms. Garcia is protesting the award recommendation to Lutheran Metropolitan Ministry (Contract No. 2874) located at 4100 Franklin Boulevard for rehabilitation and repair services for the youth drop-in center in connection with alternative housing and related services and support for COVID Recovery being presented under Agenda Item Number BC2023-183. Ms. Garcia commented that she knows several of her neighbors have communicated via e-mail regarding their concerns about this project. Ms. Garcia and the neighbors have been actively involved in opposing the zoning variance granted to Lutheran Metropolitan Ministry. The decision to grant the variance is currently in litigation. The Emergency Motion to Stay was filed in the Court of Common Pleas on March 20, 2023 (CV—23-976612). The motion to stay granted by the court stated that the parties are to maintain the status quo until the matter has been fully adjudicated. A copy of the motion to stay order to be entered into the record was presented to the Clerk. Ms. Garcia further commented that she thinks the speed with which Judge McGinty acted and granted the emergency motion to stay by the neighbors is reflective of the very serious concerns about whether or not the variance was properly granted for operation of a youth drop-in center at that location. Ms. Garcia commented, obviously her and the neighbors believe the variance was improperly granted and think that going through the adjudication process will affirm that belief. Ms. Garcia requested in light of the litigation, the pending motion to stay and the meritorious appeal that was filed by the neighbors urges the county to not grant the award, even if the litigation moves fairly quickly it's unlikely that the project would be completed by the end of this year so there's almost a zero percent chance that this project would begin this year and so I think it would improper, unadvisable for the Board of Control to

grant this award. Ms. Garcia asked whether anyone had any questions for her. There were no questions. Mike Chambers asked is there any additional public comment. Seeing none then we will move on to our first item.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-178

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Historic Preservation Group, LLC in the amount not-to-exceed \$7,820.00 for completion of National Historic Preservation Act - Section 106 Reviews for the period 1/1/2023-5/31/2023.
- b) Recommending a payment on Purchase Order No. 23001412 to Historic Preservation Group, LLC in the amount not-to-exceed \$7,820.00 for completion of National Historic Preservation Act - Section 106 Reviews for the period 1/1/2023-5/31/2023.

Funding Source: 29% Lead Hazard Control Grant; 19% HOME Investment Partnership Program Grant; 26% Community Development Block Grant; and 26% Brownfield Economic Development Grant

Laura Simms, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-178 was approved by unanimous vote.

BC2023-179

Sheriff's Department, recommending an award on RQ11557 and enter into Purchase Order No. 23000875 to Vasu Communications, Inc. (22/3) in the amount not-to-exceed \$213,387.75 for the purchase of (75) XL-replacement 200 Mobile Multiband Radios, programming services, 2-year warranty and various accessories for use in Sheriff's Deputy vehicles.

Funding Source: Edward Byrne Memorial Justice Assistance Grant

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-179 was approved by unanimous vote.

BC2023-180

Medical Examiner's Office, recommending an award on **RQ11518** and enter into Purchase Order No. 23001330 with CSI Industries dba CSI Jewett (7/1) in the amount not-to-exceed \$46,311.00 for the purchase of (7) mobile storage racks with body trays, (1) motorized lifter, installation and training.

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

Hugh Shannon, Medical Examiner's Office, presented.

Michael Chambers asked is Catherine aware of this?

Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-180 was approved by unanimous vote.

BC2023-181

Medical Examiner's Office, recommending an award on **RQ11660** and enter into Purchase Order No. 23001365 with Alpha Imaging (14/5) in the amount not-to-exceed \$150,000.00 for the purchase of (1) DEL Medical MDR Mobile Digital Radiographic System with Collapsible Column, various accessories, 1-year software support, various warranties, and training.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-181 was approved by unanimous vote.

BC2023-182

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1003 with Bitfocus, Inc. for implementation, configuration, migration, operation, maintenance, analysis, cleanup and custom development of system data of the Homeless Management Information System for the period 3/10/2020 – 12/31/2024, to expand the scope of services to include support for planning and utilizing an Outreach module, effective 1/1/2023 and for additional funds in the amount not-to-exceed \$81,800.00.

Funding Source: U.S. Department of Housing and Urban Development

Melissa Sirak, Office of Homeless Services presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-182 was approved by unanimous vote.

~~BC2023-183~~ The following item was held at the request of County Council President.

~~Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ8737 and enter into Contract No. 2874 with Lutheran Metropolitan Ministry (59/18) in the amount not to exceed \$247,113.00 for rehabilitation and repair services for the youth drop-in center in connection with alternative housing and related services and support for COVID Recovery for the period 1/1/2023 – 12/31/2023.~~

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

Trevor McAleer commented that Council did ask some advanced questions on this item that we're still waiting for responses and the Council President has requested that this item get held till atleast t see the outcome of the hearing that is pending this afternoon or potentially until the stay is lifted or the case is dismissed. Mike Chambers commented so why don't we take it a week at a time. Mike Chambers commented we will hold it for one week.

C. – Exemptions

BC2023-184

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$3,296,691.77 for the 2023 Preventative Maintenance Program for the period 3/6/2023 – 9/30/2024:

- a) City of Bay Village in the amount not-to-exceed \$75,900.00.
- b) City of Beachwood in the amount not-to-exceed \$11,470.00.
- c) City of Bedford Heights in the amount not-to-exceed \$81,880.00.
- d) Village of Bentleyville in the amount not-to-exceed \$28,877.00.
- e) City of Berea in the amount not-to-exceed \$51,145.00.
- f) Village of Bratenahl in the amount not-to-exceed \$19,250.00.
- g) City of Brecksville in the amount not-to-exceed \$32,027.50.
- h) City of Broadview Heights in the amount not-to-exceed \$16,250.00.
- i) City of Brook Park \$28,125.00.
- j) City of Brooklyn in the amount not-to-exceed \$98,640.00.
- k) Village of Brooklyn Heights in the amount not-to-exceed \$51,000.00.
- l) Village of Chagrin Falls in the amount not-to-exceed \$55,000.00.
- m) City of Cleveland in the amount not-to-exceed \$106,857.20.
- n) City of Cleveland Heights in the amount not-to-exceed \$6,028.00.
- o) City of East Cleveland in the amount not-to-exceed \$87,000.00.
- p) City of Euclid in the amount not-to-exceed \$1,400.00.
- q) City of Fairview Park in the amount not-to-exceed \$12,000.00.
- r) City of Garfield Heights in the amount not-to-exceed \$146,250.00.
- s) Village of Gates Mills in the amount not-to-exceed \$44,750.00.
- t) Village of Glenwillow in the amount not-to-exceed \$63,000.00.
- u) City of Highland Heights in the amount not-to-exceed \$63,598.12.
- v) Village of Highland Hills in the amount not-to-exceed \$141,965.00.
- w) City of Independence in the amount not-to-exceed \$47,500.00.
- x) City of Lakewood in the amount not-to-exceed \$89,719.25.
- y) Village of Linndale in the amount not-to-exceed \$10,000.00.
- z) City of Lyndhurst in the amount not-to-exceed \$25,549.00.
- aa) City of Maple Heights in the amount not-to-exceed \$92,400.00.
- bb) City of Mayfield Heights in the amount not-to-exceed \$11,000.00.
- cc) Mayfield Village in the amount not-to-exceed \$75,400.00.
- dd) City of Middleburg Heights in the amount not-to-exceed \$82,000.00.
- ee) Village of Moreland Hills in the amount not-to-exceed \$39,224.00.

- ff) Village of Newburgh Heights in the amount not-to-exceed \$80,000.00.
- gg) City of North Olmsted in the amount not-to-exceed \$47,097.00.
- hh) Village of North Randall in the amount not-to-exceed \$43,875.00.
- ii) City of North Royalton in the amount not-to-exceed \$32,567.90.
- jj) Village of Oakwood in the amount not-to-exceed \$109,200.00.
- kk) City of Olmsted Falls in the amount not-to-exceed \$41,600.00.
- ll) Orange Village in the amount not-to-exceed \$90,361.95.
- mm) City of Parma in the amount not-to-exceed \$200,000.00.
- nn) City of Parma Heights in the amount not-to-exceed \$196,000.00.
- oo) City of Pepper Pike in the amount not-to-exceed \$97,200.00.
- pp) City of Richmond Heights in the amount not-to-exceed \$119,500.00.
- qq) City of Rocky River in the amount not-to-exceed \$54,018.30.
- rr) City of Seven Hills in the amount not-to-exceed \$44,549.44.
- ss) City of Shaker Heights in the amount not-to-exceed \$22,500.00.
- tt) City of South Euclid in the amount not-to-exceed \$25,495.61.
- uu) City of Strongsville in the amount not-to-exceed \$188,775.00.
- vv) City of University Heights in the amount not-to-exceed \$32,646.50.
- ww) Village of Valley View in the amount not-to-exceed \$45,000.00.
- xx) Village of Walton Hills in the amount not-to-exceed \$24,000.00.
- yy) City of Warrensville Heights in the amount not-to-exceed \$15,000.00.
- zz) City of Westlake in the amount not-to-exceed \$52,500.00.
- aaa) Village of Woodmere in the amount not-to-exceed \$39,600.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented.

Michael Chambers asked why the City of Cleveland’s funding is only \$106,000.00.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-184 was approved by majority vote, with Katherine A. Gallagher abstaining.

BC2023-185

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for the STOP Violence Against Women Act Block Grant and Title II Formula Juvenile Justice Delinquency and Prevention Act Block Grant Programs for the period 7/23/2023 – 7/22/2028.

Funding Source: Violence Against Women Act Grant & Juvenile Justice Delinquency Prevention Grants

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-185 was approved by unanimous vote.

D. – Consent Agenda

Michael Chambers asked are there any questions on both items, the travel item to Vegas or some of these other ones. Trevor McAleer commented the travel item is likely to have a positive impact on investigations related to Human Trafficking.

Michael Chambers motioned to approve Consent Agenda Item No. BC2023-186 and BC2023-187; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-186

Fiscal Department, presenting proposed travel/membership requests for the week of 3/27/2023:

Dept:	Sheriff’s Department							
Event:	Human Trafficking Investigations							
Source:	Public Agency Training Council							
Location:	Las Vegas, NV							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Kevin Harvey	4/25/2023-4/28/2023	\$450.00	\$240.00	\$362.69	\$435.00	\$1,256.40	\$2,744.09	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This is a Human Trafficking investigation training to expand knowledge on current topics involving Human Trafficking. Officers may encounter a human trafficking operation during the course of their duties while doing a traffic stop, police raid or even through a walk-in complaint. These situations often lead to the rescue of a human trafficking victim. This training will provide a better understanding and help with these situations.

BC2023-187

Department of Purchasing, presenting proposed purchases for the week of 3/27/2023:

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
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23001282	Annual purchase of uniforms for Cuyahoga Emergency Communications System (CECOMS) staff	Department of Public Safety and Justice Services	Sinatra Uniforms, Inc.	Not-to-exceed \$12,000.00	General Fund
23000486	(1) Premium Certified Help Desk & (24) Architecture Engineering & Construction Collection IC Government Single User ELD Annual Subscriptions	Department of Public Works	Axelliant LLC	\$15,492.60	Sanitary Operating Fund
23001286	Rental of bridge tracer inspection equipment with driver and operator	Department of Public Works	Pittsburgh Rigging Company	\$15,000.00	Road & Bridge Funds
23001345	Bird mitigation window film for the Justice Center Courts Tower and Atrium	Department of Public Works	National Glazing Solutions, LLC dba NGS Films and Graphics	\$42,317.49	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23001305	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Allenheim	\$40,440.00	Health & Human Services Levy Fund
23000966	Factory Authorized – Vactor repairs**	Department of Public Works	Jack Doheny Company	\$9,148.46	General Fund
23001377	Emergency veterinary services for the Animal Shelter for January and February, 2023***	Department of Public Works	IDEXX Distribution, Inc.	\$6,071.77	Dick Goddard Best Friends Fund
23001402	Disposal of clean fill****	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	Not-to-exceed \$49,999.00	Sanitary 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.

***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.

****Approval No. BC2021-733 dated 12/13/2021, recommending an alternative procurement process, which will result in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 12/13/2021 – 12/12/2023.

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

Sheriff’s Department, submitting an amendment to a Grant Agreement with Ohio Department of Public Safety, Emergency Management Agency for reimbursement of eligible expenses ~~for reimbursement of eligible expenses~~ for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2020 State Homeland Security Grant Program for the period 9/1/2020 – 6/30/2023 to extend the time period to 7/31/2024; no additional funds required.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

Item No. 2

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 9144	Amend Contract No. 2824	One Source Technology, LLC dba Asurint	Pre-employment background screen services, to change the payment terms, the verbiage “ACH Automatic Debit” shall be deleted and replaced with “Check”	\$-0-	Department of Human Resources	1/9/2023 – 12/31/2025	(Original) General Fund	3/13/2023 (Executive) 3/15/2023 (Law Dept.)
No RQ	Amend Contract No. 2437	Western Reserve Area Agency on Aging	Support various mission activities: “WRAAA Nails It! Program: A Workforce and Home Repair Initiative”; “WRAAA Going Places Program”; “Cuyahoga County Great Grocery Giveaway Program”	\$-0-	Department of Health and Human Services/Office of the Director	9/28/2022 – 4/30/2023 to extend the time period to 12/31/2023	(Original) General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services	3/13/2023 (Executive) 3/20/2023 (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 11:23 a.m.



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