

Minutes

Cuyahoga County Board of Control
Monday, June 12, 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:

Zoe Toscos, Special Projects Manager (Alternate for Chris Ronayne, County Executive)
Lisa Rocco, Interim Treasurer Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, 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 – 6/5/2023

Lisa Rocco motioned to approve the minutes from the June 5, 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

BC2023-370

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Leica Geosystems, Inc. in the amount not-to-exceed \$78,637.10 for purchase of (1) Leica MS60 R2000 Robotic MultiStation survey equipment, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.
- b) Recommending an award on Purchase Order No. 23002026 to Leica Geosystems, Inc. in the amount not-to-exceed \$78,637.10 for purchase of (1) Leica MS60 R2000 Robotic MultiStation survey

equipment, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.

Funding Source: Road and Bridge Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2023-370 was approved by unanimous vote.

BC2023-371

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trimble Inc. in the amount not-to-exceed \$82,462.50 for a state contract purchase of (2) Trimble R12i GPS Receivers, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.
- b) Recommending an award on Purchase Order No. 23002027 to Trimble Inc. in the amount not-to-exceed \$82,462.50 for a state contract purchase of (2) Trimble R12i GPS Receivers, various accessories, including hardware and software maintenance and support services for the Road and Bridge Division.

Funding Source: Road and Bridge Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2023-371 was approved by unanimous vote.

BC2023-372

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 \$19,900.00, effective upon signatures of all parties.

1) For additional funds:

- a) Consumer Affairs \$500.00
- b) Internal Audit \$11,000.00

2) For decrease in funds

- a) Public Defender (\$3,600.00)

3) To add (2) user Departments

- a) Medical Examiner \$10,000.00
- b) Department of Equity & Inclusion \$2,000.00

Funding Source: General Fund

Paul Porter, Director, Department of Purchasing presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2023-372 was approved by unanimous vote.

BC2023-373

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,240.25 for payment of a past due invoice for the purchase of (1) Bosch alarm access control panel, (3) card readers (8) security cameras, (1) keypad and various equipment needed for installation and programming to the existing surveillance system located on the ninth floor of Tower II in the Justice Center complex.
- b) Recommending an award on Purchase Order No. 23002225 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$21,240.25 for payment of a past due invoice for the purchase of (1) Bosch alarm access control panel, (3) card readers (8) security cameras, (1) keypad and various equipment needed for installation and programming to the existing surveillance system located on the ninth floor of Tower II in the Justice Center complex.

Funding Source: Capital Projects

Matthew Rymer, Department of Public Works, presented. Dale Miller asked for confirmation on whether the item was what was wanted, and that the procurement piece is where you ran into trouble. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2023-373 was approved by unanimous vote.

BC2023-374

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Griffeye, Inc. in the amount not-to-exceed \$9,160.00 for the purchase of various software subscription licenses (4) DI Pro-Floating and (4) Lace Carver add-ons for use by the Internet Crimes Against Children Unit for a period of one year.
- b) Recommending an award on Purchase Order No. 23002482 to Griffeye, Inc. in the amount not-to-exceed \$9,160.00 for the purchase of various software subscription licenses (4) DI Pro-Floating and (4) Lace Carver add-ons for use by the Internet Crimes Against Children Unit for a period of one year.

Funding Source: General Fund

David Frattare, Prosecutor's Office Internet Crimes Task Force, presented. There were no questions, Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2023-374 was approved by unanimous vote.

BC2023-375

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Ascenttra, Inc. in the amount not-to-exceed \$65,300.00 to plan and facilitate a Functional Exercise for the Cuyahoga County Emergency Operations Center effective upon signatures of all parties through 12/15/2023.

- b) Recommending an award and enter into Contract No. 3426 with Ascenttra, Inc. in the amount not-to-exceed \$65,300.00 to plan and facilitate a Functional Exercise for the Cuyahoga County Emergency Operations Center effective upon signatures of all parties through 12/15/2023.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Paul Porter seconded. Item BC2023-375 was approved by unanimous vote.

BC2023-376

Department of Public Safety and Justice Services, recommending an award on RQ10918 and enter into Contract No. 3432 with Knupp & Watson & Wallman, Inc. (137/5) in the amount not-to-exceed \$390,400.00 to develop and execute a Countywide Opioid Awareness and Prevention Campaign effective upon signatures of all parties for a period of one year.

Funding Source: Opioid Settlement Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller commented that there isn't any doubt there is a need for more prevention efforts regarding the Opioid situation, but the size and scale of the program is not nearly enough to have the impact were looking for. He will be watching this program carefully and thinks we really need to think about a much larger program. He further commented that a good amount of money is allocated to helping people who are already addicted to reduce the risks involved which is a valuable piece but that we need to do a lot more to try to prevent people from being addicted in the first place and that the program should include working with people younger than 18, maybe 10-or 11-year-old. He further went on to say that there's a little bit of it in this contract but there needs to be a lot more of it in the field grassroots movement to work with block clubs and faith-based Community neighborhood organizations. He doesn't have the exact number, but the average person gets a 100,000 or some ridiculous number of media messages of various kinds per day and it just takes an awful lot to penetrate using the media approach. He is happy to vote for this meaningful and positive start, but a lot more needs to be done. Trevor McAleer asked whether the vendor who submitted a significantly higher cost proposal and not recommended submit an official protest or take other action other than the letter to County Council; asked for confirmation of the two lower bids received that they did not score as high. Dale Miller wanted to share that he had a fair amount of contact with the alternative vendor and some of his earlier comments were from the conversation with that vendor, but also reflects things that he has been working on and feels strongly about for a long time. He also stated that the vendor clearly suggested that the formal protest would be

counterproductive and that his desire is to engage in a positive and longer-term conversation as to how to make a meaningful difference in this area. Lisa Rocco motioned to approve the item; Paul Porter seconded. Item BC2023-376 was approved by unanimous vote.

BC2023-377

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, which will result in a Revenue Generating Agreement with Case Western Reserve University Division of Public Safety in the anticipated amount of \$58,800.00 for the use of (4) additional Motorola Next Generation 9-1-1 workstations located at the Public Safety Answering Points Communication Center, 1689 East 115th Street, Cleveland, effective upon signatures of all parties through 3/10/2025.

b) Recommending an award and enter into Revenue Generating Agreement No. 3488 with Case Western Reserve University Division of Public Safety in the anticipated amount of \$58,800.00 for the use of (4) additional Motorola Next Generation 9-1-1 workstations located at the Public Safety Answering Points Communication Center, 1689 East 115th Street, Cleveland, effective upon signatures of all parties through 3/10/2025.

Funding Source: Revenue Generating

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2023-377 was approved by unanimous vote.

BC2023-378

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Agreement No. 3482 with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$230,700.00 for access to the National WebCheck Program for criminal background checks for various departments for the period 6/1/2023 - 5/31/2026.

Funding Source: CJFS 78% Public Assistance Funding, CSEA 1% Health and Human Services Levy Fund and HR 21% General Funding

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2023-378 was approved by unanimous vote.

BC2023-379

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Contract No. 3513 with Playhouse Square Hotel LLC dba Crowne Plaza Cleveland at Playhouse Square (67/5) in the amount not-to-exceed \$15,190.00 for a room rental, catering and audio/visual services in connection with the Annual Fatherhood Conference to be held on 6/16/2023.

Funding Source: 8% Health and Human Services Levy and 92% Grant funds

Marcos Cortes, Department of Health and Human Services, presented. Aldonis Grimes, Cuyahoga Job and Family Services, publicly thanked their community partners, and sponsors, St. Luke's Foundation and Dollar Bank for their continued support over the past 17 years. Meredith Turner commented that she is proud to support this initiative over the years and is happy that you changed venues because we were on top of each other last year which is a testament that everyone wanted to be there for the programs that are provided, so best wishes to you with that program, and thank you. Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2023-379 was approved by unanimous vote.

BC2023-380

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Group Plan Commission in the amount not-to-exceed \$6,968.00 for outdoor space rental for Family Fun Day held on the Gund Foundation's Green on Public Square on 8/1/2023.
- b) Recommending an award and enter into Contract No. 3401 to Group Plan Commission in the amount not-to-exceed \$6,968.00 for outdoor space rental Family Fun Day held on the Gund Foundation's Green on Public Square on 8/1/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Paul Porter seconded. Item BC2023-380 was approved by unanimous vote.

BC2023-381

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to SpeakWrite, LLC in the amount not-to-exceed \$266,757.00 for set-up and implementation of software and voice to document transcription services to support caseworkers' recruitment and retention in connection with the Workforce Funding Supports Initiative effective upon signature of the County Executive through 12/31/2023.
- b) Recommending an award and enter into Contract No. 3436 with SpeakWrite, LLC in the amount not-to-exceed \$266,757.00 for set-up and implementation of software and voice to document transcription services to support caseworkers' recruitment and retention in connection with the Workforce Funding Supports Initiative effective upon signature of the County Executive through 12/31/2023.

Funding Source: Ohio Department of Job and Family Services - Public Children Services Association of Ohio grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2023-381 was approved by unanimous vote.

BC2023-382

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1746 with Stella Maris, Inc. for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues for the period 7/1/2021 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$265,000.00.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Lisa Rocco motioned to approve the item; Mellany Seay seconded. Item BC2023-382 was approved by unanimous vote.

BC2023-383

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2879 with YWCA of Greater Cleveland 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 and for additional funds in the amount not-to-exceed \$227,896.00.

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

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Meredith Turner asked why they are using ARPA Funds and not Health and Human Services Levy funds like the previous item (BC2023-382). Lisa Rocco motioned to approve the item; Meredith Turner seconded. Item BC2023-383 was approved by unanimous vote.

C. – Exemptions

BC2023-384

Department of Public Works, requesting an alternative procurement process,

- a) which will result in the release of (3) Requests for Qualifications for:
 - i. Parts and supplies for the Sanitary Engineering Division.
 - ii. Parts and supplies for the Facilities Division
 - iii. Parts and supplies for the Road & Bridge Division

- b) which will result in recommendations to various providers to join the following Master Contracts:

- i. On RQ11049 for various maintenance, repair and operations supplies for the Sanitary Engineering Division for a period of 2 years, effective 1/1/2023.
- ii. On RQ11080 for various maintenance, repair and operations supplies for the Facilities Division for a period of 2 years, effective 1/1/2023.
- iii. On RQ11164 for various maintenance, repair, and operations supplies for the Road & Bridge Division for a period of 2 years, effective 3/14/2023.

Funding Source: The project is funded by the Sanitary Sewer Fund, Internal Services Fund and Road and Bridge Funds.

Thomas Pavich, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2023-384 was approved by unanimous vote.

BC2023-385

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to various communities in the total amount not-to-exceed \$150,000.00 for specialized grant-funded training and exercise events for the period 7/23/2023 - 7/22/2028.

Funding Sources: Urban Area Security Initiative and State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Mellany Seay seconded. Item BC2023-385 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Lisa Rocco motioned to approve Consent Agenda Item No. BC2023-386 through BC2023-387; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-386

Fiscal Department, presenting proposed travel/membership requests for the week of 7/12/2023.

Dept:	Department of Public Works							
Event:	International Bridge Conference							
Source:	Engineers Society of Western Pennsylvania (ESWP)							
Location:	National Harbor, Maryland							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage	Air ***	Total	Funding Source

					**			
Byron Sah	6/12/2023-6/14/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	ESWP Scholarship covering all expenses
Lin Li	6/12/2023-6/14/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	ESWP Scholarship covering all expenses

*Paid to host

**Staff reimbursement

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

All expenses are covered through a scholarship received from the Engineers Society of Western Pennsylvania.

- Registration-\$450.00
 - Meals-\$180.00
 - Lodging-\$952.26
 - Ground TRN/Mileage- \$663.75
- Total \$2,246.01

Purpose:

The International Bridge Conference (IBC) is the pre-eminent area for the bridge industry in North & South America, Europe, Australia, Asia, and Africa. Presented by the Engineers' Society of Western Pennsylvania (ESWP), the IBC annually attracts over 1,000 bridge owners and engineers, senior policy makers, government officials, bridge designers, construction executives, and suppliers from throughout the United States and abroad. The ESWP provides travel scholarships that cover all expenses to government officials and Lin Li and Byron Sah were selected.

Dept:	Department of Development							
Event:	2023 NACCED Annual Conference							
Source:	National Association for County Community and Economic Development							
Location:	Salt Lake City, UT							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	9/18/2023-9/21/2023	\$600.00	\$160.00	\$628.29	\$100.52	\$856.90	\$2,345.71	50% General Fund 50% CDBG Grant

*Paid to host

**Staff reimbursement

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

Purpose:

Cuyahoga County is a longstanding member of the National Association for County Community and Economic Development, which is the designated Community and Economic Development affiliate of the National Association of Counties (NACO). Participation in 2023 NACCED Annual Meeting includes direct in-person discussions with senior federal officials, engagements with NACCED's Board to set the national advocacy agenda and breakout sessions specifically focused on county-level economic development best practices, including but not limited to leveraging "due to ARPA" funding, support for immigrant and refugee entrepreneurs, and neighborhood business support.

Dept:	Department of Consumer Affairs							
Event:	National Convening on Local Consumer Protection							
Source:	Cities for Financial Empowerment Fund							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Sheryl Harris	6/21/23-6/22/23	\$0.00	\$64.00	\$0.00	\$5.00	\$0.00	\$69.00	100% General Fund

*Paid to host

**Staff reimbursement

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

Cities for Financial Empowerment (CFE) will be covering the airfare which is \$374.10 and the lodging cost which is \$341.00 in exchange for Sheryl presenting at the conference.

Purpose:

Cities for Financial Empowerment (CFE) is a nonprofit that encourages governments to develop and enhance consumer protection initiatives. CFE asked the County Director of Consumer Affairs to speak at the National Event in Washington, DC.

Dept:	Department of Health and Human Services/Division of Senior and Adult Services							
Event:	2023 NAPSA Conference							
Source:	National Adult Protective Services Association							
Location:	Boston, MA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Natasha Pietrocola	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through Adult Protective Services state funding
Lawrence Vavro	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through Adult Protective Services state funding
Sarah Husher	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through Adult Protective Services state funding
Natalie Buckley	8/27/2023-8/31/2023	\$550.00	\$185.00	\$1,208.60	\$100.00	\$368.55	\$2,412.15	100% HHS Levy to be reimbursed through Adult Protective Services state funding

*Paid to host

**Staff reimbursement

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

Purpose:

This is the 34th annual National Adult Protective Services Association (NAPSA) Conference August 28-30, 2023, in Boston, Massachusetts. The NAPSA Conference is the only national conference that focuses solely on Adult Protective Services (APS) and we are thrilled to partner with the Massachusetts Disabled Persons Protection Commission (DPPC) and the Executive Office of Elder Affairs (EOEA) to bring our 2023 Conference to Boston!. Together, we hope to offer more than 100 workshops and attract 1,000 attendees from Adult Protective Service units across the US as well as allied professionals in government, law

enforcement, medicine, banking & finance, legal systems, nursing homes/ombudsman, community-based organizations and more! Keeping with the theme of our 2023 NAPSA Conference, Advancing with Purpose and Strength, workshop topics will highlight innovative practice, cutting edge research and/or bold new initiatives moving the field of APS forward. Everyone who works with victims of adult abuse will find workshops to meet their needs at this national conference.

BC2023-387

Department of Purchasing, presenting proposed purchases for the week of 6/12/2023:

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
23002196	(140) Hard body armor plates for use by the Greater Cleveland Regional Transit Authority	Department of Public Safety and Justice Services	Drellishak & Drellishak, Inc. dba Pro-Tech Security Sales	\$40,320.00	FY2021 State Homeland Security Grant Program – Law Enforcement Grant Fund
23002525	Truck suspension repairs	Department of Public Works	Truck Service Inc. dba EAB Truck	Not-to-exceed \$49,000.00	18% Road and Bridge Fund and 82% Sanitary Fund
23002583	Various stock rigid parts	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$25,000.00	Sanitary Fund
23002576	(1) Automated Solvent Evaporation System and various accessories for use by the Toxicology Department	Medical Examiner's Office	Biotage, LLC	\$25,345.85	Opioid Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002016	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Family Tree Home Care Services, LLC	\$6,614.00	Health & Human Services Levy Fund

23002637	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Donald Martens and Sons Ambulance Service, Inc.	\$45,240.00	Health & Human Services Levy Fund
23002638	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Family Tree Home Care Services, LLC	\$9,533.00	Health & Human Services Levy Fund
23002612	Factory Authorized – Emission repairs to Vehicle 07405**	Department of Public Works	Bob Gillingham Ford, Inc.	\$6,177.71	General 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. BC2022-735 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.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the City of Maple Heights for the 2023-2024 50/50 resurfacing program for Lee Road-Phase I from Broadway Avenue to Libby Road in the City of Maple Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$445,000.00 City of Maple Heights. The total cost of the project is \$695,000.00.

Item No. 2

Department of Public Works, submitting an amendment to an LPA Agreement with Ohio Department of Transportation for various Pleasant Valley Road Bridge projects:

- a) Rehabilitation of Bridge No. 09.03 over Riverview Road and an unnamed Creek in the City of Independence.
- b) Rehabilitation of Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad in the City of Independence.
- c) Replacement of Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View.

Funding: \$7,485,902 (25%) County Road and Bridge, \$6,233,980 (20%) Ohio Public Works Commission grant, \$3,359,000 (10%) Ohio Public Works Commission loan, and \$13,951,120 (45%) Federal Northeast Ohio Areawide Coordinating Agency (4B87). The total cost of the project is \$31,030,002.

Item No. 3

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for the resurfacing of Sheldon Road from Engle Road to Smith Road in the Cities of Brook Park and Middleburg Heights and Lander Road to Alpha Drive in the City of Highland Heights and Village of Mayfield, in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$471,145.10 (27%) from the County Road and Bridge, \$235,572.55 (13.5%) from Brookpark, \$235,572.55 (13.5%) Middleburg Heights, and up to a maximum of \$800,000.00 (46%) in Federal Northeast Ohio Areawide Coordinating Agency (4TA7). The total cost of the project is \$1,742,290.20.

Item No. 4

Department of Public Works, issuing a Public Utility Permit to United States Department of the Interior, U.S. Geological Survey to construct and maintain a wire weight gage box supported by angle brackets attached to the concrete parapet (collectively the “Utility and Support System”) on the Harvard Avenue Bridge 00.16 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.

Funding Source: N/A

Item No. 5

Department of Public Safety and Justice Services, Office of Emergency Management requesting authority to apply for grant funds from U. S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$25,000.00 for a Maritime Mass Casualty exercise in connection with the FY2023 Port Security grant Program for the period 9/1/2023 – 8/31/2026.

Funding Source: FY2023 Port Security Grant Program

VI – PUBLIC COMMENT

No Public Comment

VII – ADJOURNMENT

Lisa Rocco motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:33 a.m.