

Minutes

Cuyahoga County Board of Control
Wednesday, July 5, 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 11:03 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Paul Porter, Director, Department of Purchasing
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 6/26/2023

Michael Chambers motioned to approve the minutes from the June 26, 2023, meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-407

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Deere & Company in the amount of \$69,854.25 for a state contract purchase of (1) replacement, John Deere Cab Tractor Mower for use by the County Airport.
- b) Recommending an award on Purchase Order No. 23002778 to Deere & Company in the amount of \$69,854.25 for a state contract purchase of (1) replacement, John Deere Cab Tractor Mower for use by the County Airport.

Funding Source: County Airport Operations Fund

Thomas Pavich, Department of Public Works, presented. Meredith Turner asked if these are replacements, what happens to the old equipment. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-407 was approved by unanimous vote.

BC2023-408

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the amount of \$100,000.00 for general operating support for the period 6/27/2023 – 12/31/2023.
- b) Recommending a payment on Purchase Order No. 23002865 to Downtown Cleveland Alliance in the amount of \$100,000.00 for general operating support for the period 6/27/2023 – 12/31/2023.

Funding Source: General Fund

Laura Simms, Department of Development and Michael December, President and CEO of Downtown Cleveland Alliance presented. James Boyle asked what is the geographic range that Downtown Cleveland Alliance covers; asked is the dollar amount the same as in the past for support since previously funding was combined. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-408 was approved by unanimous vote.

BC2023-409

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for membership fees for the period 7/1/2023 – 6/30/2024.
- b) Recommending a payment on Purchase Order No. 23002870 to Downtown Cleveland Alliance in the amount not-to-exceed \$30,000.00 for membership fees for the period 7/1/2023 – 6/30/2024.

Funding Source: General Fund

Laura Simms, Department of Development presented. Dale Miller asked what benefits or services the County receives for its membership. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-409 was approved by unanimous vote.

BC2023-410

Department of Development and Department of Housing and Community Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Historic Preservation Group, LLC in the amount not-to-exceed \$49,000.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 6/1/2023 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 3536 to Historic Preservation Group, LLC in the amount not-to-exceed \$49,000.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 6/1/2023 – 12/31/2024.

Funding Source: 46% Community Development Block Grant, 31% HOME Investment Partnership Program Grant Fund, 15% Lead Hazard Control Grant Fund and 8% Brownfield Economic Development Grant Fund

Laura Simms, Department of Development presented.

Dale Miller asked what the funding source for the Lead Hazard Control Grant is; asked how much money is currently in that fund; asked if we are expecting the grant to be renewed or is this a one-time grant; asked how it was decided what the funds will be spent on. Meredith Turner asked is this district specific. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-410 was approved by unanimous vote.

BC2023-411

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 \$6,688.01 for a state contract purchase of equipment, installation and programming services for (4) surveillance cameras for use by the Sheriff's Department in Jail II Chapel.
- b) Recommending an award on Purchase Order No. 23002467 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$6,688.01 for a state contract purchase of equipment, installation and programming services for (4) surveillance cameras for use by the Sheriff's Department in Jail II Chapel.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-411 was approved by unanimous vote.

BC2023-412

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 \$48,386.44 for a joint cooperative purchase of NetApp support licenses and maintenance services for the period 8/1/2023 – 7/31/2024.
- b) Recommending an award on Purchase Order No. 23002647 to Logicalis, Inc. in the amount not-to-exceed \$48,386.44 for a joint cooperative purchase of NetApp support licenses and maintenance services for the period 8/1/2023 – 7/31/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2023-412 was approved by unanimous vote.

BC2023-413

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,014.00 for a state contract purchase of (36) various Adobe software license subscriptions.
- b) Recommending an award on Purchase Order No. 23002815 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,014.00 for a state contract purchase of (36) various Adobe Master software license subscriptions.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. James Boyle asked even though this is a small amount coming from the general fund are the funds being charged back to the user departments. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-413 was approved by unanimous vote.

BC2023-414

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2265 (fka Contract No. 664) with TransUnion Risk and Alternative Data Solutions, Inc. for online investigation software for the Northeast Ohio Regional Fusion Center for the period 6/1/2021 – 5/31/2023 to extend the time period to 7/31/2023 and for additional funds in the amount not-to-exceed \$1,270.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. James Boyle asked whether the Fusion Center is for the County and the City of Cleveland; asked is the City of Cleveland paying for a portion of the contract; asked do we provide staff; asked if someone is tracking the financial proportionality of this. Mr. Boyle commented that sometimes the grant funding goes away, but we've been doing this awhile. do we. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-414 was approved by unanimous vote.

BC2023-415

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 3487 with Jewish Family Service Association of Cleveland Ohio in the amount not-to-exceed \$45,200.00 for teen dating violence prevention services for the Know Abuse Project in connection with the FY2022 Title II Formula Juvenile Justice and Delinquency Prevention Grant passing through the Ohio Department of Youth Services, effective upon contract signature of all parties through 4/30/2024.

Funding Source: U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant Fund

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 BC2023-415 was approved by unanimous vote.

BC2023-416

Department of Health and Human Services and Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program:
 - 1) Anna Maria of Aurora Inc. in the amount not-to-exceed \$30,456.00.
 - 2) McGregor Foundation in the amount not-to-exceed \$15,700.00.

- b) Recommending awards on purchase orders to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program:
 - 1) Purchase Order No. 23002926 to Anna Maria of Aurora Inc. in the amount not-to-exceed \$30,456.00.
 - 2) Purchase Order No. 23002936 to McGregor Foundation in the amount not-to-exceed \$15,700.00.

Funding Source: Health and Human Services Levy Fund.

Laura Simms, Department of Development, presented. Dale Miller asked what the wage level pre-training and the expected post training wages. Mr. Miller commented sounds good; these are low-income folks that will get a substantial increase. Meredith Turner asked since 2018 of the 85 companies in this program, do you have any tracking on the training and how employees are doing now; asked is tracking something that you would be looking forward to doing in the future; not urgent, but can we see current tracking data available. Laura Simms will provide. James Boyle asked whether this is McGregor Foundation's first time; asked what the outreach is to get other companies involved; Mr. Boyle commented about Anna Maria at \$126,000.00 its' great, but there a lot more than the 85 companies out there and were not hitting them; asked where Anna Maria is located. Meredith Turner commented like that the trainees are residents of Cuyahoga County. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-416 was approved by unanimous vote.

BC2023-417

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting amendments to contracts with various providers for the Ohio Works First Program for the period 1/1/2023 – 12/31/2023 for additional funds in the total amount not-to-exceed \$282,000.00:

- a) Contract No. 3437 (fka Contract No. 2840) with Maximus Human Services Inc. for additional funds in the amount not-to-exceed \$141,000.00.

- b) Contract No. 3438 (fka Contract No. 2841) with The Centers for Families and Children for additional funds in the amount not-to-exceed \$141,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

Christian Tobin, Office of Health and Human Services, presented. There were no questions. Dale Miller commented his wife currently works for the Center for Families and Children; and therefore, is going to recuse on this item. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-417 was approved by majority vote, with Dale Miller recusing.

BC2023-418

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. 2605 with The Ohio State University on behalf of The Ohio State University Extension for planning, coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 1/1/2021 – 12/31/2023 for additional funds in the amount not-to-exceed \$44,621.00.

Funding Source: Health and Human Services Levy Fund

Kathleen Tomasek, Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-418 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-419 through BC2023-420; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-419

Fiscal Department, presenting proposed travel/membership requests for the week of 7/5/2023:

Dept:	Public Defender							
Event:	2023 Holistic Defense & Leadership Conference							
Source:	Gideon’s Promise Inc.							
Location:	Atlanta, GA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Andrew Schriver	7/28/2023 – 7/30/2023	\$662.50	\$60.00	\$0.00	\$188.00	\$399.80	\$1,310.30	General Fund, Reimbursable at 66% from Ohio Public Defender
Rachel Summers	7/28/2023 – 7/30/2023	\$662.50	\$60.00	\$0.00	\$188.00	\$399.80	\$1,310.30	General Fund, Reimbursable at 66% from Ohio Public Defender

*Paid to host

**Staff reimbursement

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

***Lodging Cost paid by host- \$320.00

Purpose:

Gideon's Promise Summer Session is a three-day training held annually in July. Summer Session gives us an opportunity for Gideon's Promise "Returners" and Alumni to continue to hone their trial skills. Summer Session provides current CORE 101 members who have completed their initial two-week training and are continuing to matriculate through the CORE 101 training (aka "Returners") with ongoing training and support. Gideon's Promise alumni who have completed their CORE 101 program are able to attend follow-up training, based on their needs. This workshop will provide a wide range of skills & techniques to provide representation to the indigent population.

BC2023-420

Department of Purchasing, presenting proposed purchases for the week of 7/5/2023:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002952	(1) New bump test and calibration system for use by the Westshore HazMat Team	Department of Public Safety and Justice Services	FarrWest Environmental Supply	\$6,432.00	FY2020 State Homeland Security Grant Fund
23002946	(4) Pallet rack starter unit and accessories	Department of Public Works	Uline	\$11,481.20	Sanitary Fund
23002957	(1) New AVOXimeter 4000, (1) filter kit and (300) cuvettes for use by the Toxicology Department	Medical Examiner's Office	Werfen USA LLC	\$13,595.82	Opioid Fund
23002882	(100) New mattresses for inmate trustees	Sheriff's Department	Victory Supply LLC	\$19,995.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23002038	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	The Orlando Baking Co. & Subsidiaries	\$37,300.00	Health & Human Services Levy Fund
23001705	Factory Authorized – Rebuilt engine to 2014 International Bucket Truck**	Department of Public Works	Rush Truck Center, Cleveland International	\$31,047.46	Sanitary Fund
23001995	Factory Authorized – Engine repairs to 2011 International Bucket Truck**	Department of Public Works	Rush Truck Center, Cleveland International	\$13,450.56	Road and Bridge Fund

23002947	Factory Authorized – Engine repairs to Vehicle S-225**	Department of Public Works	Valley Freightliner Trucks	\$17,704.02	Sanitary Fund
23002964	Factory Authorized – Engine repairs to Vehicle S-430**	Department of Public Works	Rush Truck Center, Cleveland International	\$29,147.59	Sanitary 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 – 6/30/2023.

**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 a Master Agreement of Cooperation with various municipalities for FY2023 pavement preventative maintenance services in connection with various road projects:

- a) City of Bay Village for resurfacing of Wolf Road from Sutcliffe Drive to Clague Road.
- b) Cities of Beachwood for resurfacing of Cedar Road from Interstate 271 to Green Road.
- c) City of Lyndhurst for resurfacing of Cedar Road from Interstate 271 to Green Road.
- d) City of South Euclid for resurfacing of Cedar Road from Interstate 271 to Green Road.
- e) City of University Heights for resurfacing of Cedar Road from Interstate 271 to Green Road.
- f) City of Bedford for resurfacing of Warrensville Center Road from Meadowgate Boulevard to Maple Heights North Corporation Line.
- g) City of Maple Heights for resurfacing of Warrensville Center Road from Meadowgate Boulevard to Maple Heights North Corporation Line.
- h) City of Cleveland for resurfacing of East 116th Street from Miles Road to Union Avenue.
- i) City of North Royalton for resurfacing of Royalton Road from West 130th Street to York Road.
- j) City of Middleburg Heights for resurfacing of Bagley Road from Pearl Road to West 130th Street.

- k) City of Parma for resurfacing of York Road from Pearl Road to Pleasant Valley Road.
- l) City of Parma Heights for resurfacing of York Road from Pearl Road to Pleasant Valley Road.
- m) City of Brook Park for resurfacing of West 130th Street from Bagley Road to Snow Road.
- n) City of Parma for resurfacing of West 130th Street from Bagley Road to Snow Road.
- o) City of Parma Heights for resurfacing of West 130th Street from Bagley Road to Snow Road.
- p) City of Middleburg Heights for resurfacing of West 130th Street from Bagley Road to Snow Road.
- q) City of Brooklyn for resurfacing of Ridge Road from Memphis Avenue to Denison Avenue.
- r) City of Cleveland for resurfacing of Ridge Road from Memphis Avenue to Denison Avenue.
- s) City of Garfield Heights for resurfacing of East 131st Street from Miles Road to Forestdale Drive.
- t) City of Cleveland for resurfacing of East 131st Street from Miles Road to Forestdale Drive.
- u) City of Highland Heights for resurfacing of Brainard Road from Falkirk Road to Wilson Mills Road.
- v) City of Lyndhurst for resurfacing of Brainard Road from Falkirk Road to Wilson Mills Road.
- w) Village of Gates Mills for resurfacing of Cedar Road from SOM Center Road to Chagrin River Road.
- x) Village of Hunting Valley for resurfacing of Cedar Road from SOM Center Road to Chagrin River Road.
- y) City of East Cleveland for resurfacing of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard.
- z) City of South Euclid for resurfacing of South Green Road from Mayfield Road to Monticello Boulevard.
- aa) City of Bedford for resurfacing of Union Street from Broadway Avenue (North) to Broadway Avenue (South).
- bb) City of Broadview Heights for resurfacing of East Sprague Road from Broadview Road to Seven Hills East Corporation Line.
- cc) City of Seven Hills for resurfacing of East Sprague Road from Broadview Road to Seven Hills East Corporation Line.

Funding Source: Project cost \$1,033,238.00 – Road and Bridge Funds

Item No. 2

Court of Common Pleas/Juvenile Court,

- a) Requesting authority to apply for grant funds from The Supreme Court of Ohio in the amount not-to-exceed \$18,260.00 for implementation of a court-wide text message system in connection with the 2023 Technology Grant Project effective upon grant signature through 5/31/2024.
- b) Submitting a grant agreement with The Supreme Court of Ohio in the amount not-to-exceed \$18,260.00 for implementation of a court-wide text message system in connection with the 2023 Technology Grant Project effective upon grant signature through 5/31/2024.

Funding Source: The Supreme Court of Ohio

Item No. 3

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General in the total amount not-to-exceed \$261,181.00 for various FY2024 grant program activities for the period 10/1/2023 – 9/30/2024:

- a) Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services in the amount of \$246,151.00.
- b) Juvenile Court Advocacy Project in connection with the State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Source: Victims of Crime Act Defending Childhood – 80% Federal grant funds passed through Ohio Attorney General’s Office with a 20% In-Kind Match provided through services rendered in the Children Who Witness Violence contract funded by Health and Human Services Levy Funds

VI. – PUBLIC COMMENT

There was no public comment.

VII. – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:33 a.m.