

Minutes

Cuyahoga County Board of Control

Monday, August 21, 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:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)

Michael Chambers, Fiscal Officer, serving as Chairman

Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)

Paul Porter, Director, Department of Purchasing

Joseph Nanni, County Council (Alternate for Pernel Jones, Jr.)

Levine Ross, County Council (Alternate for Meredith Turner)

James Boyle, County Council (Alternate for Dale Miller)

II. – REVIEW MINUTES – 8/14/2023

Michael Chambers motioned to approve the minutes from the August 14, 2023, meeting; Paul Porter 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

BC2023-520

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$199,400.00 for a joint cooperative purchase of (1) replacement, new, never titled Axion Bucket Truck with Ford F-550 Chassis.
- b) Recommending an award on Purchase Order No. 23003580 to The Safety Company LLC dba MTech Company in the amount not-to-exceed \$199,400.00 for a joint cooperative purchase of (1) replacement, new, never titled Axion Bucket Truck with Ford F-550 Chassis.

Funding Source: Garage Maintenance Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-520 was approved by unanimous vote.

BC2023-521

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford in the amount not-to-exceed \$213,796.00 for the purchase of replacement, new, never titled vehicles (4) 2023 Dodge Durango Pursuit Vehicles for the Sheriff's Department and one (1) 2023 Ford Police Interceptor Utility Vehicle for the Internet Crimes Against Children Task Force K-9 unit.

- b) Recommending an award on Purchase Order No. 23003703 to Jim Shorkey 1 White Oak, LLC dba Jim Shorkey Ford in the amount not-to-exceed \$213,796.00 for the purchase of replacement, new, never titled vehicles (4) 2023 Dodge Durango Pursuit Vehicles for the Sheriff's Department and one (1) 2023 Ford Police Interceptor Utility Vehicle for the Internet Crimes Against Children Task Force K-9 unit.

Funding Source: Garage Maintenance Funds

Thomas Pavich, Department of Public Works, presented. James Boyle commented we been here a while with vehicle purchases, and it is getting more and more difficult and the flexibility and ingenuity you are using is certainly helpful and appreciated. It's going to continue to get worse. Mr. Boyle asked whether ICAC is a joint enterprise I assume I know the Prosecutor's Office and Statewide, but who runs it the Sheriff's Office; asked if Thomas Pavich could find out; asked whether we are charging back anyone. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-521 was approved by unanimous vote.

BC2023-522

Department of Sustainability, submitting an amendment to Contract No. 3610 (fka 3376, 2339 and 2295) with Go Sustainable Energy, LLC for consulting services for utility microgrid development and design, for the period 4/20/2022 – 4/19/2024 to extend the time period to 4/20/2025, to expand the scope of services for microgrid design assistance in the Aerozone region, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$215,000.00.

Funding Source: Public Utilities account

Michael Foley, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-522 was approved by unanimous vote.

BC2023-523

Department of Sustainability,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Aerozone Alliance in the amount not-to-exceed \$60,000.00 to provide various community outreach and educational activities in connection with the development, and implementation of Aerozone District Development Plan for the Cuyahoga County Utility Microgrid Design Project effective upon contract signatures of all parties for a period of 16 months.

- b) Recommending an award and enter into Contract No. 3578 with to Aerozone Alliance in the amount not-to-exceed \$60,000.00 to provide various community outreach and educational activities in connection with the development, and implementation of Aerozone District Development Plan for the Cuyahoga County Utility Microgrid Design Project effective upon contract signatures of all parties for a period of 16 months.

Funding Source: Public Utilities account

Michael Foley, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-523 was approved by unanimous vote.

BC2023-524

Department of Sustainability, recommending an award and enter into an Agreement (via Contract No. 3598) with Cleveland State University to provide various legal and regulatory services for the Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan in the amount not-to-exceed \$95,000.00 effective upon contract signatures of all parties through 6/20/2024.

Funding Source: Public Utilities account

Michael Foley, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-524 was approved by unanimous vote.

BC2023-525 HELD AT THE REQUEST OF THE DEPARTMENT

Sheriff's Department,

- ~~a) Submitting an RFP exemption, which will result in an award recommendation to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not to exceed \$5,635.00 for a state contract purchase of (20) cases of Critical Duty Ammunition for law enforcement officers.~~

- ~~b) Recommending an award on Purchase Order No. 23003682 to Vance Outdoors, Inc., dba Vance's Law Enforcement in the amount not to exceed \$5,635.00 for a state contract purchase of (20) cases of Critical Duty Ammunition for law enforcement officers.~~

~~Funding Source: Federal Equitable Sharing Account~~

BC2023-526

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Evident Scientific, Inc. in the amount not-to-exceed \$70,917.66 for a joint cooperative purchase of (1) Olympus BX53 Polarized Light Microscope with DP23 digital camera and imaging software and (1) Olympus SZX7 Stereomicroscope with EP50 digital camera to be used by the Crime Lab.
- b) Recommending an award on Purchase Order No. 23002951 to Evident Scientific, Inc. in the amount not-to-exceed \$70,917.66 for a joint cooperative purchase of (1) Olympus BX53 Polarized Light Microscope with DP23 digital camera and imaging software and (1) Olympus SZX7 Stereomicroscope with EP50 digital camera to be used by the Crime Lab.

Funding Source: FY22 American Rescue Plan Act Crime Lab Backlog Grant

Mary Beth Vaughn on behalf of the Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-526 was approved by unanimous vote.

BC2023-527

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Friends Service Co. Inc. dba FriendsOffice in the amount not-to-exceed \$52,503.62 for a state contract purchase of various tables and chairs for the Medical Examiner’s Office fourth floor conference room.
- b) Recommending an award on Purchase Order No. 23003477 to Friends Service Co. Inc. dba FriendsOffice in the amount not-to-exceed \$52,503.62 for a state contract purchase of various tables and chairs for the Medical Examiner’s Office fourth floor conference room.

Funding Source: Coroner Lab Fund

Mary Beth Vaughn on behalf of the Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-527 was approved by unanimous vote.

BC2023-528

Department of Public Safety and Justice Services, recommending an award on RQ12799 and enter into Purchase Order No. 23003664 with Vasu Communications, Inc. (35/2) in the amount not-to-exceed \$99,288.46 for the purchase of (39) each handheld P25 Portable Radios and chargers for the City of Mayfield Heights Police Department.

Funding Source: FY22 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-528 was approved by unanimous vote.

BC2023-529

Department of Public Safety and Justice Services/Office of Emergency Management submitting an amendment to Contract No. 1392 with Knowledge Center Enterprises, LLC for maintenance on the Crisis Information Management System for the period 7/1/2015 - 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$19,717.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-529 was approved by unanimous vote.

BC2023-530

Department of Health and Human Services and Department of Development,

a) Submitting an RFP exemption, which will result in various award recommendation to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for various time periods:

1) 8/28/2023 – 12/31/2023

- a) Dial Electric, Ltd in the amount not-to-exceed \$11,600.00 for four (4) employees.
- b) The Orlando Baking Co. in the amount not-to-exceed \$22,995.00 for five (5) employees.
- c) The Halvorsen Company in the amount not-to-exceed \$21,590.00 for five (5) employees.
- d) DuPont Specialty Products USA, LLC in the amount not-to-exceed \$9,290.00 for two (2) employees.
- e) Stanley Black & Decker, Inc. dba Voss Industries, LLC in the amount not-to-exceed \$27,819.00 for nine (9) employees.
- f) WLS Stamping Company in the amount not-to-exceed \$12,158.00 for three (3) employees.
- g) Interstate Diesel Service, Inc. in the amount not-to-exceed \$17,085.00 for four (4) employees.
- h) The Cleveland Clinic Foundation for Epilepsy (EEG) in the amount not-to-exceed \$36,672.00 for six (6) employees.

2) 8/28/23 2023 to 10/23/23 2023

- a) Westside Deutscher Frauen Verein (dba Altenheim) in the amount not-to-exceed \$113,280.00 for twenty (20) employees.

3) 8/28/23 2023 – 11/20/23-2023

- a) The Cleveland Clinic Foundation for Ophthalmology in the amount not-to-exceed \$23,145.00 for ten (10) employees.

- b) Recommending various awards to various vendors for reimbursement of employee wage and training expenses in connection with the Skill-Up Program for various time periods:

1) 8/28/2023 – 12/31/2023

- a) Purchase Order No. 23003591 to Dial Electric, Ltd in the amount not-to-exceed \$11,600.00 for four (4) employees.
- b) Purchase Order No. 23003593 to The Orlando Baking Co. in the amount not-to-exceed \$22,995.00 for five (5) employees.
- c) Purchase Order No. 23003594 to The Halvorsen Company in the amount not-to-exceed \$21,590.00 for five (5) employees.
- d) Purchase Order No. 23003609 to DuPont Specialty Products USA, LLC in the amount not-to-exceed \$9,290.00 for two (2) employees.
- e) Purchase Order No. 23003611 to Stanley Black & Decker, Inc. dba Voss Industries, LLC in the amount not-to-exceed \$27,819.00 for nine (9) employees.
- f) Purchase Order No. 23003613 to WLS Stamping Company in the amount not-to-exceed \$12,158.00 for three (3) employees.
- g) Purchase Order No. 23003631 to Interstate Diesel Service, Inc. in the amount not-to-exceed \$17,085.00 for four (4) employees.
- h) Purchase Order No. 23003673 to The Cleveland Clinic Foundation for Epilepsy (EEG) in the amount not-to-exceed \$36,672.00 for six (6) employees.

2) 8/28/23 2023 to 10/23/23- 2023

- a) Purchase Order No. 23003639 to Westside Deutscher Frauen Verein (dba Altenheim) in the amount not-to-exceed \$113,280.00 for twenty (20) employees.

3) 8/28/23 2023 – 11/20/23 2023

- a) Purchase Order No. 23003674 to The Cleveland Clinic Foundation for Ophthalmology in the amount not-to-exceed \$23,145.00 for ten (10) employees.

Funding Source: Health and Human Services Levy Funds

Vaughn Johnson, Department of Development, presented. James Boyle asked whether a decisions been made on what we're doing with Skill-up going forward; asked is this program going to continue; asked whether the program if it continues to exist will it be overseen by somebody different and with other than the use of HHS Levy Funds; asked with respect to the advanced questions did you or anyone on behalf of Development and/or the Skill-up team reach out to MetroHealth or University Hospitals; commented from an outward observation point, the Cleveland Clinic is a non-profit entity that has a multi-billion dollar surplus and in terms of using HHS Levy funds to support training within that realm, again from an outside observers perspective, again not saying money shouldn't go to train folks, but from the bang for the buck standpoint doesn't make sense; asked whether Cleveland Clinic would have trained these individuals if were not involved; commenting, essentially we are back paying them for work they were already going to do; struggling with who you are reaching out to and not reaching out to; asked why MetroHealth a county hospital was not reached out to; asked okay when was it reached out to; commented that time and time again we have asked questions about the skill-up program moving forward and is glad that Ms. Gallagher has made some assessment of the program and moving forward the changes to the program will make sense. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-530 was approved by unanimous vote. After the vote James Boyle asked is the program designed to assist the businesses or the people; asked is that the workers or the businesses. Mr. Boyle commented the funding goes to the company not the people, and we pay the company, presumably they pay the employee; commented the company benefits regardless of whether there in Cuyahoga County or not; asked whether we seen items come through from companies not in Cuyahoga County and they receive benefits from this program. Hopefully moving forward, it will be defined a little more differently.

BC2023-531

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Seattle Jobs Initiative in the amount not-to-exceed \$124,480.00 for implementation and technical assistance in connection with the expansion of a third-party Supplemental Nutrition Assistance and Employment Training Program for the period 7/1/2023 - 6/30/2024.
- b) Recommending an award and enter into Contract No. 3580 with Seattle Jobs Initiative in the amount not-to-exceed \$124,480.00 for implementation and technical assistance in connection with the expansion of a third-party Supplemental Nutrition Assistance and Employment Training Program for the period 7/1/2023 - 6/30/2024.

Funding Source: Food Assistance Employment & Training (FAET) Funds

Christian Tobin, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2023-531 was approved by unanimous vote.

C. – Exemptions

BC2023-532

Department of Health and Human Services and Department of Development, recommending an alternative procurement process, which will result in award recommendations and issuance of purchase orders to various employers in the total amount not-to-exceed \$500,000.00 to reimburse employers for employee wage and training expenses in connection with the Skill-up Program for the period 8/21/2023-12/31/2023.

Funding Source: Health and Human Services Levy. The County will be fully reimbursed for Comprehensive Case Management and Employment Program recipients.

Vaughn Johnson deferred to Laura Simms, Department of Development, presented. James Boyle asked Paul Porter why are we doing this; asked will the time frame end at the end of the year; asked will the work be done before 12/31/2023; Mr. Boyle commented looking forward it makes sense to have a clean break on 12/31/2023 and figure out what the program is going to look like, not just in terms of size, funding, location, but also the back end of it the compensation.

Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-532 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-533 through BC2023-535; James Boyle seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-533

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. for a fee in the amount of \$1.00 for the month of August 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-534

Department of Public Safety and Justice Services on behalf of the Sheriff's Department, submitting Memorandums of Understanding with various political subdivisions for donated surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12:

- a) Bedford Police Department for (15) Harris Unity XG-100 Portable Radios and accessories.
- b) Bedford Police Department S.E.A.L.E. Missing Persons Unit for (3) Harris Unity XG-100 Portable Radios and accessories.

Funding Source: Not applicable

BC2023-535

Department of Purchasing, presenting proposed purchases for the week of 8/21/2023:

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
23003296	(7) Mobile data terminals with docking stations	Sheriff's Office	MNJ Technologies Direct, Inc.	\$25,669.00	FY2022 JAG Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23003628	Emergency veterinary services for the Animal Shelter for July, 2023*	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$5,052.88	Dick Goddard Best Friends Fund
23003678	Concrete for various county projects**	Department of Public Works	Carr Bros., Inc.	Not-to-exceed \$49,999.00	Road and Bridge Fund
23003617	Out-of-home emergency placement services for the period 7/1/2023 – 7/31/2023***	Division of Children and Family Services	Rehabilitation Centers LLC dba Millcreek of Pontotoc	\$23,250.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No. BC2023-453 dated 7/17/2023, which approved an alternative procurement process, which will result in purchase orders to various providers in the total amount not-to-exceed \$400,000.00 for medical, surgical and animal care services for the period 7/1/2023 – 6/30/2024.

**Approval No. BC2023-261, dated 4/24/2023, which amended BC2022-797, dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years by changing the vendor's name from Campbell Concrete & Supply to Contractors Choice Ready Mix, effective upon Board of Control approval.

***Approval No. BC2022-767 dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total amount not-to-exceed \$250,000.00 for reimbursement for out-of-home care placement services for the period 12/1/2022 – 12/31/2024.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from the State of Ohio/Office of the Attorney General in the amount of \$246,151.00 to the Victims of Crime Act Defending Childhood Initiative Intake, Assessment and Treatment services for various FY2023 grant program activities for the period 10/1/2022 – 9/30/2023 to change the terms, effective upon signature of the County Executive.

Funding Source: 80% - Federal grant dollars passed through the Ohio Attorney General's Office. Defending Childhood Initiative Intake and Assessment and Treatment Services requires a 20% In-Kind Match.

Item No. 2

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$150,000.00 for the reimbursement of public health activities associated with the Tuberculosis Control Program effective upon contract signatures of all parties through 9/30/2023.

Funding Source: Ohio Department of Health

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:34 a.m.