

Minutes

Cuyahoga County Board of Control  
Monday, July 8, 2024, at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I. – CALL TO ORDER**

The meeting was called to order at 11:01 a.m.

Attending:

Zoe Toscos, Special Projects Manager (Alternate for Chris Ronayne, County Executive)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Leigh Tucker)  
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.)  
Levine Ross, County Council (Alternate Meredith Turner)  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 7/1/2024**

Leigh Tucker motioned to approve the minutes from the July 1, 2024, meeting; Dale Miller 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**

**BC2024-506**

Department of Public Works, submitting an amendment to Contract No. 4614 (fka Contract No. 1553 and Purchase Order 20002002) with The Osborn Engineering Company for general mechanical, electrical, plumbing, architectural and engineering services for the period 6/17/2020 – 12/31/2024 to extend the time period to 7/1/2025 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Dale Miller asked for clarification in response to advance questions regarding the line, which states: while it's only a six-month extension, the spend will begin once approved, or over a calendar year; asked whether you are saying there's six months left in

current contract but there's almost no money. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-506 was approved by unanimous vote.

**BC2024-507**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trane U.S. Inc. in the amount not-to-exceed \$11,348.00 for preventative maintenance service of centrifugal chillers at the Jane Edna Hunter and Metzenbaum Center buildings, effective upon contract signature of all parties, for a period of 1 year.
- b) Recommending an award and enter into Contract No. 4523 to Trane U.S. Inc. in the amount not-to-exceed \$11,348.00 for preventative maintenance service of centrifugal chillers at the Jane Edna Hunter and Metzenbaum Center buildings, effective upon contract signature of all parties, for a period of 1 year.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-507 was approved by unanimous vote.

**BC2024-508**

Department of Public Works, recommending an award on RQ14232 and enter into Contract No. 4586 with RAM Construction Services of Cleveland, LLC (3-1) in the amount not-to-exceed \$433,838.47 for sealant repairs at the Cuyahoga County Juvenile Justice Center.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented and Paul Porter supplemented. Dale Miller asked whether the vendor achieved any MBE goals, if so how much; asked whether they went through the reconsideration process to get clearance to proceed despite the fact they didn't reach the goal; asked whether he is correct in his understanding that any non-compliant bid has to get approval through the reconsideration process before being awarded a contract. Trevor McAleer asked who they are using for the SBE and WBE; asked of the two vendors that didn't submit of the three bids pulled were any of the other two MBE companies; asked Paul Porter whether Lenora Lockett was okay with moving forward considering we only had one vendor and they acknowledged that they didn't attempt to contract with an MBE; asked how long you expect the work to take; asked is this one time work. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-508 was approved by unanimous vote.

**BC2024-509**

Department of Public Works/Division of Public Utilities,

- a) Submitting an RFP exemption, which will result in an award recommendation to 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$60,000.00 for consulting and management services for the development of the Euclid and Brooklyn microgrid projects, effective upon contract signature of all parties, through 2/28/2026.

- b) Recommending an award and enter into Contract No. 4670 with 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$60,000.00 for consulting and management services for the development of the Euclid and Brooklyn microgrid projects, effective upon contract signature of all parties, through 2/28/2026.

Funding Source: U.S. Department of Energy Grant Fund

Matthew Hrubey, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-509 was approved by unanimous vote.

**BC2024-510**

Department of Public Works/Division of Public Utilities, requesting to amend Board Approval No. BC2023-524, dated 8/21/2023, which approved an award on 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, **by changing the department name from Department of Sustainability to Department of Public Works/Division of Public Utilities and end date from 6/20/2024 to 6/30/2024.**

Funding Source: Public Utilities Account Fund

Matthew Hrubey, Department of Public Works, presented and Paul Porter supplemented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-510 was approved by unanimous vote.

**BC2024-511**

Department of Development, recommending an award on RQ14342 and enter into Contract No. 4659 with Kirtland Consulting LLC (31-5) in the amount not-to-exceed \$64,000.00 for consulting services for a Five Year Cuyahoga County Economic Development Plan (2024 – 2028) for the period 7/1/2024 – 12/31/2024.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked when the plan is fully completed will you bring it back mid-year for Council’s approval; asked what the targeted date for the final report is; asked what areas are mostly likely to see a change in the current plan that we’ve used with not too many amendments over the last two or three years; commented makes sense from a strategic standpoint. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-511 was approved by unanimous vote.

**BC2024-512**

Department of Information Technology, on behalf of Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to OPEX Corporation in the amount not-to-exceed \$15,875.00 for renewal of hardware maintenance and software licensing on Model 72 and AS7200 Scanner for the period 4/6/2024 – 4/5/2025.

- b) Recommending an award and enter into Purchase Order No. 24002484 with OPEX Corporation in the amount not-to-exceed \$15,875.00 for renewal of hardware maintenance and software licensing on Model 72 and AS7200 Scanner for the period 4/6/2024 – 4/5/2025.

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked what operating system we're currently using; asked so were going to stick with 10 for a while. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-512 was approved by unanimous vote.

**BC2024-513**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$86,439.61 for a joint cooperative purchase of various SolarWinds products, subscription services, maintenance, licensing and support for the period 7/28/2024 – 7/28/2025.
- b) Recommending an award on Purchase Order No. 24002051 to SHI International Corporation in the amount not-to-exceed \$86,439.61 for a joint cooperative purchase of various SolarWinds products, subscription services, maintenance, licensing and support for the period 7/28/2024 – 7/28/2025.

Funding Source: 94.53% General Fund and 5.47% Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-513 was approved by unanimous vote.

**BC2024-514**

Department of Information Technology, on behalf of Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$12,839.26 for a state contract purchase and installation of one (1) access control panel system with three (3) card readers, two (2) video cameras and related accessories for use at Domestic Relations Court.
- b) Recommending an award on Purchase Order No. 24002601 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$12,839.26 for a state contract purchase and installation of one (1) access control panel system with three (3) card readers, two (2) video cameras and related accessories for use at Domestic Relations Court.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-514 was approved by unanimous vote.

**BC2024-515**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Melissa Data Corporation in the amount not-to-exceed \$18,667.50 for the purchase of subscription services for various address verification software for a period of 1 year.
- b) Recommending an award on Purchase Order No. 24002609 to Melissa Data Corporation in the amount not-to-exceed \$18,667.50 for the purchase of subscription services for various address verification software for a period of 1 year.

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-515 was approved by unanimous vote.

**BC2024-516**

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$5,663.00 for the purchase of Palo Alto firewall and security software with support services for use by the Medical Examiner’s Office for a period of 3 years.
- b) Recommending an award on Purchase Order No. 24002692 to Nexum, Inc. in the amount not-to-exceed \$5,663.00 for the purchase of Palo Alto firewall and security software with support services for use by the Medical Examiner’s Office for a period of 3 years.

Funding Source: American Rescue Plan Act (ARPA) FY2022 Crime Backlog Grant Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-516 was approved by unanimous vote.

**BC2024-517**

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp in the amount not-to-exceed \$5,100.00 for the purchase of six (6) Magnet Outrider forensic software licenses for use by the Internet Crimes Against Children Division for the period 7/28/2024 – 7/27/2025.
- b) Recommending an award on Purchase Order No. 24002036 to Carahsoft Technology Corp in the amount not-to-exceed \$5,100.00 for the purchase of six (6) Magnet Outrider forensic software licenses for use by the Internet Crimes Against Children Division for the period 7/28/2024 – 7/27/2025.

Funding Source: General Fund

David Frattare, Prosecutor's Office Internet Crimes Task Force, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2024-517 was approved by unanimous vote.

**BC2024-518**

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$103,454.00 for a state contract purchase of additional NetApp storage hardware, maintenance, support and software licenses.
- b) Recommending an award on Purchase Order No. 24002407 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$103,454.00 for a state contract purchase of additional NetApp storage hardware, maintenance, support and software licenses.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-518 was approved by unanimous vote.

**BC2024-519**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Laundry Services LLC in the amount not-to-exceed \$87,500.00 for laundry services for the period 7/1/2024 – 12/31/2027.
- b) Recommending an award on Contract No. 4588 to Cleveland Laundry Services LLC in the amount not-to-exceed \$87,500.00 for laundry services for the period 7/1/2024 – 12/31/2027.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked how the costs compare with what we paid under the prior contract. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-519 was approved by unanimous vote.

**BC2024-520**

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alexa Rae Oehlers in the amount not-to-exceed \$28,000.00 for pathology assistant services for the period 6/17/2024 – 12/31/2024.
- b) Recommending an award on Contract No. 4653 to Alexa Rae Oehlers in the amount not-to-exceed \$28,000.00 for pathology assistant services for the period 6/17/2024 – 12/31/2024.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented and Paul Porter supplemented. Dale Miller asserted that he is not comfortable with the rationale of "time sensitive" as to why this item was pursued as an exemption; commented this should have been anticipated and the process to seek a vendor should have been started sooner so that you can do an RFP; and further commented it seems that you could have done an informal bid. Trevor McAleer asked what requirements were waived to get the contract to move forward; commented he is familiar with the requirements and asked again what was waived; asserted he thinks the insurance requirements are a roadblock for vendors and is relevant to the 501 code changes when none of that's in the code but it's a roadblock; commented we hear that a lot so I think that should be on the table when discussing changes in order to make it more business friendly for vendors to do business with the County. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-520 was approved by unanimous vote.

### **BC2024-521**

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 Downtown Cleveland Alliance in the amount of \$10,037.84 for outdoor space rental for Family Fun Day held on Gund Foundation **Green** on Public Square on 8/6/2024.
- b) Recommending an award and enter into Contract No. 4658 to Downtown Cleveland Alliance in the amount of \$10,037.84 for outdoor space rental for Family Fun Day held on Gund Foundation **Green** on Public Square on 8/6/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked for clarification of the description mentioning the Gund Foundation where do they fit it. Paul Porter commented he thinks it should read "Gund Foundation Green"; I think we should correct it. We held the vote. Paul Porter supplemented, and the caption was amended to include the word "Green". Dale Miller motioned to approve the item as amended; Trevor McAleer seconded. Item BC2024-521 was approved by unanimous vote as amended.

### **BC2024-522**

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$80,380.00 for a state contract purchase of (85) Microsoft Surface tablets, (20) Apple iPad tablets and related accessories for graduating youth transitioning out of foster care.
- b) Recommending an award and enter into Purchase Order No. 24002749 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$80,380.00 for a state contract purchase of (85) Microsoft Surface tablets, (20) Apple iPad tablets and related accessories for graduating youth transitioning out of foster care.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E Funds (with anticipated 100% reimbursement from Temporary Assistance for Needy Families-Independent Living Fund)

Remon Kaldas, Department of Health and Human Services, presented. Trevor McAleer asked out of curiosity why do we pick one or the other in terms of Microsoft service tablet and Apple iPad; asked whether we ask the child graduating and transitioning out of foster care which one he or she prefers, or how does that work. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-522 was approved by unanimous vote.

**BC2024-523**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 3961 with Osgood Group, LLC for strategic planning consultant services and creating framework for the development of a three-year strategic plan for the period 12/5/2023 – 12/31/2024 to extend the time period to 6/30/2025, to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-523 was approved by unanimous vote.

**C. – Exemptions**

**BC2024-524**

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$30,000.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2024 – 10/31/2025.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-524 was approved by unanimous vote.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2024-525 through BC2024-528; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2024-525**

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Agreement No. 1388 with Chagrin Valley Dispatch Council for development, implementation and hosting of a protection order registry for the period 1/8/2019 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds.

Funding Source: U.S. Department of Justice on Violence Against Women's Act Grant Fund



**BC2024-526**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 4229 with JANUS Software, Inc. dba JANUS Associates for cybersecurity network technical support and assessment services for the Cuyahoga County Board of Health for the period 3/18/2024 – 6/14/2024 to extend the time period to 8/14/2024; no additional funds.

Funding Source: FY2021 State Homeland Security Grant Fund

**BC2024-527**

Fiscal Office, presenting proposed travel requests for the week of 7/8/2024:

|             |   |                 |          |            |                        |          |            |                                      |
|-------------|---|-----------------|----------|------------|------------------------|----------|------------|--------------------------------------|
| Dept:       | Sheriff's Office                        |                 |          |            |                        |          |            |                                      |
| Event:      | Crowd Management & Liability Prevention |                 |          |            |                        |          |            |                                      |
| Source:     | Special Event Safety Seminars           |                 |          |            |                        |          |            |                                      |
| Location:   | Ft. Lauderdale, FL                      |                 |          |            |                        |          |            |                                      |
| Staff       | Travel Dates                            | Registration ** | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air ***  | Total      | Funding Source                       |
| Chris Kozub | 11/11/2024<br>–<br>11/14/2024           | \$799.00        | \$240.00 | \$567.00   | \$208.00               | \$328.00 | \$2,142.00 | Continued Professional Training Fund |

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

To travel to Ft. Lauderdale, FL to attend the Special Events Safety Seminar to learn ways to mitigate risks when planning events that the County and Sheriff are responsible for.

|               |   |                 |          |            |                        |          |            |                        |
|---------------|---|-----------------|----------|------------|------------------------|----------|------------|------------------------|
| Dept:         | Medical Examiner's Office   |                 |          |            |                        |          |            |                        |
| Event:        | 108 <sup>th</sup> International Association for Identification's Educational Conference |                 |          |            |                        |          |            |                        |
| Source:       | International Association for Identification  |                 |          |            |                        |          |            |                        |
| Location:     | Reno, NV  |                 |          |            |                        |          |            |                        |
| Staff         | Travel Dates  | Registration ** | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air ***  | Total      | Funding Source         |
| Dawn Schilens | 08/11/2024<br>–<br>08/17/2024   | \$475.00        | \$300.00 | \$878.80   | \$252.79               | \$893.44 | \$2,800.03 | FY2023 Coverdell Grant |

|             |                               |          |          |           |          |          |            |                        |
|-------------|-------------------------------|----------|----------|-----------|----------|----------|------------|------------------------|
| Kate Snyder | 08/10/2024<br>–<br>08/17/2024 | \$640.00 | \$372.00 | \$1230.32 | \$375.19 | \$763.94 | \$3,381.45 | FY2023 Coverdell Grant |
|-------------|-------------------------------|----------|----------|-----------|----------|----------|------------|------------------------|

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The purpose of the event is to provide a full week of lectures and workshops related to multiple Forensic Science Disciplines. Workshops and lectures are presented by experts in the field and provide information on matters related to the disciplines. Some of these workshops and lectures are only presented at the conference. Additionally, as a member of a committee, I will also be attending meetings to discuss topics related to the committee. This also counts as continuing education credits for the discipline.

|               |  |                 |          |            |                        |          |            |                        |
|---------------|--|-----------------|----------|------------|------------------------|----------|------------|------------------------|
| Dept:         | Medical Examiner’s Office  |                 |          |            |                        |          |            |                        |
| Event:        | Clandestine Laboratory Investigating Chemists Association 34 <sup>th</sup> Annual Technical Training Seminar |                 |          |            |                        |          |            |                        |
| Source:       | Clandestine Laboratory Investigating Chemists Association  |                 |          |            |                        |          |            |                        |
| Location:     | Bloomington, MN  |                 |          |            |                        |          |            |                        |
| Staff         | Travel Dates   | Registration ** | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air ***  | Total      | Funding Source         |
| Shaena Taylor | 09/02/2024 - 09/06/2024  | \$800.00        | \$250.00 | \$686.90   | \$145.00               | \$555.96 | \$2,437.86 | FY2023 Coverdell Grant |

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

This is a training seminar and workshop that will directly help the needs of the drug chemistry department at the medical examiner’s office. Drugs are always changing and being able to go to this training will help that department. She will be able to collaborate with other chemists from all over the world. She will also get training on new trends that are being seen around the world and how everyone is handling it. She will also get troubleshooting guidance.

|           |   |                |          |            |                        |         |       |                |
|-----------|---|----------------|----------|------------|------------------------|---------|-------|----------------|
| Dept:     | Medical Examiner’s Office                                       |                |          |            |                        |         |       |                |
| Event:    | Annual Meeting of the National Association of Medical Examiners |                |          |            |                        |         |       |                |
| Source:   | American Board of Medicolegal Death Investigators               |                |          |            |                        |         |       |                |
| Location: | Denver, CO  |                |          |            |                        |         |       |                |
| Staff     | Travel Dates  | Registration * | Meals ** | Lodging ** | Ground TRN/ Mileage ** | Air *** | Total | Funding Source |

|               |                               |        |          |          |          |          |            |                        |
|---------------|-------------------------------|--------|----------|----------|----------|----------|------------|------------------------|
| Justin Wilson | 09/23/2024<br>–<br>09/26/2024 | \$0.00 | \$210.00 | \$800.00 | \$140.00 | \$630.21 | \$1,780.21 | FY2023 Coverdell Grant |
|---------------|-------------------------------|--------|----------|----------|----------|----------|------------|------------------------|

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Members of the Advisory Council are responsible for working with ABMDI's educational consultant to develop and maintain test specifications on two levels of national certification examinations.

**BC2024-528**

Department of Purchasing, presenting proposed purchases for the week of 7/8/2024:

**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 |
|-----------------------|---|----------------------------|----------------------------------|-------------|----------------|
| 24002673              | (5) Hollow metal frames, doors and related accessories for use at the Courthouse at 1 Lakeside Avenue | Department of Public Works | Commercial Opening Services Inc. | \$6,985.00  | General Fund   |
| 24002722              | Fabrication and installation of (2) liftgates to existing Ford F-450 trucks                           | Department of Public Works | Quality Truck Body               | \$17,563.96 | Sanitary Fund  |

**Items/Services Received and Invoiced but not Paid:**

| Purchase Order Number | Description  | Department                 | Vendor Name         | Total       | Funding Source  |
|-----------------------|--|----------------------------|---------------------|-------------|---|
| 24002744*             | Factory Authorized – Repairs to Excavator S-490  | Department of Public Works | Ohio CAT            | \$18,163.76 | Sanitary Fund   |
| 24002672**            | (47) Maxwell DNA IQ Casework kits, (3) PowerQuant Systems and (2) PowerPlex Fusion Systems | Medical Examiner’s Office  | Promega Corporation | \$66,316.10 | FY2022 DNA Backlog Grant – United States Department of Justice Fund |

\*Approval No. BC2023-452, dated 7/17/2023, which amended 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 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$475,000.00 to \$1,475,000.00.

\*\*Approval No.BC2024-429, dated 6/3/2024, which amended Approval No. BC2023-514, dated 8/14/2023, which amended various Board Approvals on various dates, which authorized an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various awards to Promega and Life Technologies to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 9/30/2024, by changing the amount not-to-exceed amount from \$1,700,725.00 to \$1,769,782.14.

**V. – OTHER BUSINESS**

**Item of Note (non-voted)**

**Item No. 1**

Court of Common Pleas/Probate Court Division, submitting a grant award from The Supreme Court of Ohio in the amount of \$29,274.00 for implementation of text message notifications in connection with the 2024 Technology Grant Opportunity.

Funding Source: The Supreme Court of Ohio

**Item No. 2**

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 the Operation Stonegarden Project in connection with the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024 to extend the time period to 8/15/2025; no additional funds.

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. 3**

Department of Public Safety and Justice Services, on behalf of County Executive’s Office, submitting a grant award from The George Gund Foundation in the amount of \$300,000.00 for personnel costs associated with the position of Justice and Health Equity Officer for the period 3/6/2024 – 3/5/2025.

Funding Source: The George Gund Foundation

**Item No. 4**

**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 |
|---------|-------------------------|--------------------------------|--|--------|--|--|-----------------------------------|-------------------|
| RQ10918 | Amend Contract No. 3432 | Knupp & Watson & Wallman, Inc. | To develop and execute a Countywide Opioid Awareness and Prevention Campaign | \$0    | Department of Public Safety and Justice Services | 6/13/2023 – 6/12/2024<br><b>to extend the time</b> | (Original) Opioid Settlement Fund | 6/17/2024         |

|       |                          |   |   |            |  |   |  |  |
|-------|--------------------------|---|---|------------|--|---|--|--|
|       |                          |   |   |            |  | <b>period to 12/31/2024</b>   |  |  |
| No RQ | N/A                      | Impact Interactive, LLC   | Dependent eligibility audit services  | \$-0-      | Department of Human Resources  | N/A   | N/A  | 6/26/2024 (Executive)                          |
| No RQ | Amend Contract No. 3213  | Mental Health Services for Homeless Persons, Inc. dba Frontline Service | Specialized counseling services and training for law enforcement in connection with FY2022 Law Enforcement Mental Health and Wellness Act, <b>to extend the time period to 2/28/2025</b>  | \$-0-      | Sheriff's Department   | 6/6/2023 – 8/31/2024  | (Original) FY2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Fund | 6/24/2024 (Executive)<br>6/27/2024 (Law)       |
| No RQ | Contract No. 4631        | Cuyahoga Marketing Services, Inc. dba Great Day Tours                   | Providing transportation services to and from Camp HOPE   | \$3,000.00 | Department of Public Safety and Justice Services                                 | 8/4/2024 – 8/10/2023  | Health and Human Services Levy Fund  | 6/26/2024 (Executive)<br>6/27/2024 (Law Dept.) |
| No RQ | Amend Agreement No. 3598 | Cleveland State University  | To provide various legal and regulatory services for Cuyahoga County Utility Microgrid Design Project and the Aerozone District Development Plan  | \$-0-      | Department of Sustainability   | 8/22/2023 – 6/20/2024 <b>to extend the time period to 9/30/2024</b> | (Original) Public Utilities Account Fund   | 6/26/2024 (Executive)<br>7/2/2024 (Law Dept.)  |
| No RQ | Amend Contract No. 4631  | Family First Childcare Center dba Family First Village                  | Planning and coordinating age-appropriate activities, supportive services for children and their families, and transportation services for children at Jane Edna Hunter Building awaiting placement, <b>to change the terms, effective 7/1/2024</b> | \$-0-      | Department of Health and Human Services/Division of Children and Family Services | 1/1/2023 – 6/30/2024 <b>to extend the time period to 12/31/2024</b> | (Original) Health and Human Services Levy Fund                                       | 7/1/2024 (Executive)<br>7/2/2024 (Law Dept.)   |

**VI. – PUBLIC COMMENT**

There was no public comment.

**VII. – ADJOURNMENT**

Leigh Tucker motioned to adjourn the item; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:49 am.