

Minutes

Cuyahoga County Board of Control
Monday, August 5, 2024 – 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:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers), serving as Chairwoman
Nichole English, Administrator, Planning and Programming, Department of Public Works (Alternate for Michael Dever)
Anitra Curry (Alternate for Paul Porter)
Joseph Nanni (Alternate for ~~Purnell~~ Purnell Jones Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 7/29/2024

Leigh Tucker motioned to approve the minutes from the July 29, 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

BC2024-561

Department of Public Works, recommending to amend Board Approval No. BC2018-414, dated 7/2/2018, which approved a Preliminary Engineering Agreement with Norfolk Southern Railway Company for the Replacement of Jefferson Avenue Bridge No. 00.57 over Norfolk Southern Railroad in the City of Cleveland by changing the estimated amount from \$20,194.00 to \$80,194.00.

Original Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Joseph Nanni asked who is responsible for the upkeep of this bridge. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-561 was approved by unanimous vote.

BC2024-562

Department of Public Works, recommending an award on RQ14548 and enter into Purchase Order No. 24003069 with Ken Ganley Ford Parma (13-2) in the amount not-to-exceed \$69,188.00 for (1) new, never titled 2024 Ford F-450 4x2 Chassis w/Welder Bed for the Fleet Division.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-562 was approved by unanimous vote.

BC2024-563

Department of Public Works, recommending an award on RQ14482 and enter into Purchase Order No. 24003070 with ALT Sales Corp. (10-1) in the amount not-to-exceed \$85,202.00 for (1) new, never titled Landoll Trailer Model 345F-38 for use by the Road and Bridge Division.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the projected estimate of this bid was. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-563 was approved by unanimous vote.

BC2024-564

Department of Public Works submitting an amendment to Contract No. 1126 with Union Industrial Contractors, Inc. for rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted for additional funds in the amount not-to-exceed \$200,400.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented Dale Miller stated that he was pleased to hear the progress of this project getting closer to completion. Dale Miller motioned to approve the item; Joseph Nanni seconded. Item BC2024-564 was approved by unanimous vote.

BC2024-565

Department of Public Works, submitting an amendment to Contract No. 4136 (fka Contract No. 3686) with RGT Services LLC dba The Fowler Company for lighting of Veterans Memorial Bridge No. 84 for the period 10/18/2023 – 12/31/2026 effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$105,000.00.

Funding Source: Road and Bridge Fund

Thomas Pavich and Nichole English, Department of Public Works, presented. Joseph Nanni asked if the lights being replaced are the existing or part of the new project renovation of the bridge. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-565 was approved by unanimous vote.

BC2024-566

Department of Information Technology, on behalf of the Department of Communications,

- a) Submitting an RFP exemption, which will result in an award recommendation to B&H Foto and Electronics dba B&H in the amount not-to-exceed \$21,227.60 for a joint cooperative purchase of multimedia production equipment, various accessories and supplies.
- b) Recommending an award on Purchase Order No. 24003042 to B&H Foto and Electronics dba B&H in the amount not-to-exceed \$21,227.60 for a joint cooperative purchase of multimedia production equipment, various accessories and supplies.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-566 was approved by unanimous vote.

BC2024-567

Department of Information Technology and behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,214.40 for a state contract purchase and installation of (2) Schlage 8208 remote monitor and control consoles to replace the existing unit to operate the doors on the 3rd Floor of the Justice Center.
- b) Recommending an award on Purchase Order No. 24003057 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,214.40 for a state contract purchase and installation of (2) Schlage 8208 remote monitor and control consoles to replace the existing unit to operate the doors on the 3rd Floor of the Justice Center.

Funding Source: General

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-567 was approved by unanimous vote.

BC2024-568

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 \$44,792.00 for renewal of (75) various Adobe software license subscriptions.

- b) Recommending an award on Purchase Order No. 24003064 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$44,792.00 for renewal of (75) various Adobe software license subscriptions.

Funding Source: General Fund

Levan Egriselashvili and Dennis Sullivan, Department of Information Technology, presented. Joseph Nanni asked how Council can obtain a license to use this software. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2024-568 was approved by unanimous vote.

BC2024-569

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 \$252,889.64 for a state contract purchase, installation and programming services of an off-site video storage system as replacement for (27) existing backup appliances, retro fit kits for (35) existing Galaxy access control panels, (1) replacement server and (1) Enterprise License for various County Buildings.
- b) Recommending an award on Purchase Order No. 24003084 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$252,889.64 for a state contract purchase, installation and programming services of an off-site video storage system as replacement for (27) existing backup appliances, retro fit kits for (35) existing Galaxy access control panels, (1) replacement server and (1) Enterprise License for various County Buildings.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-569 was approved by unanimous vote.

BC2024-570

Department of Human Resources, submitting an amendment to Contract No. 1853 with Worxtime, LLC for Affordable Care Act Third Party Administrator services for the period 5/1/2022 – 4/30/2024 to extend the time period to 9/30/2024; to change the terms, effective 5/1/2024 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: Self Insurance Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-570 was approved by unanimous vote.

BC2024-571

Department of Human Resources, recommending an award and enter into Agreement No. 4665 with The MetroHealth System in the amount not-to-exceed \$87,500.00 for on-site biometric screening services for County employees participating in the Wellness Program, for the period 8/5/2024 – 12/31/2024.

Funding Source: Wellness Benefits Fund

Stephen Witt and Alida Moonen, Department of Human Resources presented. Dale Miller asked what is the projected timeframe when this service will be provided. Dale Miller motioned to approve the item; Joseph Nanni seconded. Item BC2024-571 was approved by unanimous vote.

BC2024-572

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Callyo 2009 Corp. in the amount not-to-exceed \$6,216.00 for renewal of (12) Callyo Standard licenses and purchase of additional lines for (1) user for the period 9/1/2024 – 8/31/2025 for use by the Internet Crimes Against Children Task Force.
- b) Recommending an award on Purchase Order No. 24002025 to Callyo 2009 Corp. in the amount not-to-exceed \$6,216.00 for renewal of (12) Callyo Standard licenses and purchase of additional lines for (1) user for the period 9/1/2024 – 8/31/2025 for use by the Internet Crimes Against Children Task Force.

Funding Source: General Fund

David Frattare, County Prosecutor’s Office/Internet Crimes Against Children Taskforce, presented. Dale Miller asked what guarantees are in place from entrapment of otherwise innocent bystanders; stated support initiatives to reduce and prevent criminal activity but still have some questions regarding the use of this software but will trust those who have the knowledge to use the software safely and wisely. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-572 was approved by unanimous vote.

BC2024-573

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$40,747.58 for a joint cooperative purchase of various laboratory equipment, general supplies and chemicals for the Toxicology Department.
- b) Recommending an award on Purchase Order No. 24003055 to Fisher Scientific Company LLC in the amount not-to-exceed \$40,747.58 for a joint cooperative purchase of various laboratory equipment, general supplies and chemicals for the Toxicology Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-573 was approved by unanimous vote.

BC2024-574

Medical Examiner's Office, submitting an amendment to Contract No. 2504 with Alere San Diego Inc. dba Immunalysis for purchase of Enzyme Linked Immunosorbent Assay (ELISA) Reagent Kits and Tecan EVOware software maintenance for the Toxicology Department for the period 6/28/2022 – 6/27/2024 to extend the time period to 12/27/2025 and for additional funds in the amount not-to-exceed \$130,000.00, effective upon signature of all parties.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-574 was approved by unanimous vote.

BC2024-575

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on Alternative Procurement BC2024-355 approved 5/6/2024 and enter into Contract No. 4677 with The Cleveland Society for the Blind dba Cleveland Sight Center in the amount not-to-exceed \$250,000.00 for Enhancing Independence for Blind or Visually Impaired in connection with the Healthy Aging Grant Program for the period 5/6/2024 to 9/30/2024.

Funding Source: Ohio Department of Aging - Healthy Aging Grant

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked what the reason is as to why these contracts do not align with the existing master contract. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-575 was approved by unanimous vote.

BC2024-576

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on Alternative Procurement BC2024-355 approved 5/6/2024 and enter into Contract No. 4680 with Greater Cleveland Neighborhood Centers Association, Inc. in the amount not-to-exceed \$150,000.00 for the IConnect Program in connection with the Healthy Aging Grant Program for the period 5/6/2024 to 9/30/2024.

Funding Source: Ohio Department of Aging - Healthy Aging Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-576 was approved by unanimous vote.

BC2024-577

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on Alternative Procurement BC2024-355 approved 5/6/2024 and enter into Contract No. 4681 with The Cleveland Music School Settlement dba The Music Settlement in the amount not-to-exceed \$43,125.00 for the Creating Aging Department in connection with the Healthy Aging Grant Program for the period 5/6/2024 to 9/30/2024.

Funding Source: Ohio Department of Aging - Healthy Aging Grant

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-577 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2024-578 through BC2024-580; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-578

Department of Public Works, submitting an amendment to Contract No. 2405 with Tri Mor Corporation for resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021 – 2024 Transportation Improvement Program for a decrease in the amount of (\$19,913.42); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 63% Federal, 20% Ohio Public Works Commission, 8.5% Road and Bridge Fund and 8.5% municipalities.

BC2024-579

Fiscal Department, presenting proposed travel/membership requests for the week of 8/5/2024:

Dept:	Department of Information Technology							
Event:	PASS Data Community Summit 2024							
Source:	Redgate							
Location:	Seattle, WA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jonathan Po	11/3/2024 – 11/9/2024	\$3,285.00	\$341.00	\$1,816.14	\$296.03	\$650.00	\$6,388.17	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

PASS Data Community Summit is the go-to conference for data professionals to connect, share, and learn with peers and industry leaders, and covers topics such as Analytics, Architecture, Database Management, Development and Professional Development on a variety of data platforms, including Microsoft, AWS, Google, PostgreSQL, and more.

BC2024-580

Department of Purchasing, presenting proposed purchases for the week of 8/5/2024:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003082	Emergency veterinary services for the Animal Shelter for July, 2024*	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$8,428.88	Dick Goodard Best Friends Fund
24003150	Factory Authorized – Purchase and installation of replacement parts for the Creekside Pump Station**	Department of Public Works	The Craun Liebing Company	\$33,880.00	Sanitary Fund
24003056	Law Enforcement Automated Data System (LEADS) access fee for the period 7/1/2024 – 6/30/2025***	Sheriff's Department	Ohio State Highway Patrol	\$7,200.00	General 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 – 6/30/2025.

**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. BC2021-249 dated 5/24/2021, which approved an updated Administrative List of Procurement Exemptions in accordance with County Code Section 501.12(D), effective 5/24/2021.

V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to the Notice of Award and Grant Agreement with Ohio Department of Public Safety, Emergency Management Agency for FY2022 Urban Area Security Initiative Grant Program for the period 9/1/2022 – 12/31/2024, to extend the time period to 6/30/2025; no additional funds.

Funding Source: FY2022 Urban Area Security Initiative Grant Program

Item No. 2

Department of Health and Human Services/Office of the Director, terminating Purchase Order No. 24002565 with Basheer Jones in the amount of \$4,950.00 for the purchase of (100) books “A Journey to Leadership” and graduation speaker facilitation fees which was on the Purchases Processed Not-to-Exceed \$5,000.00 for the period 6/1/2024 – 6/30/2024 list, posted with the 7/29/2024 Board of Control Agenda.

Funding Source: 66% Health and Human Services Levy Fund and 34% Title IV-E Fund

Item No. 3

LPA Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0106	Rehabilitation of Lee Road Bridge No. 00.77 over Mill Creek in the City of Maple Heights – Council District 8	\$4,892,500.00	\$5,481,750.00	\$3,914,000.00 – Federal Fund \$978,500.00 – Road and Bridge Fund	7/25/2024 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:27 a.m.