

Minutes

Cuyahoga County Board of Control
Monday, November 18, 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 11:06 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
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
Levine Ross, County Council (Alternate for Dale Miller until 11:06 a.m.)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner

II. – REVIEW MINUTES – 11/12/2024

Michael Chambers motioned to approve the minutes from the November 12, 2024, 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

BC2024-830

Department of Public Works, recommending an award on RQ13735 and enter into Contract No. 4925 with Paladin Protective Systems, Inc. (13-3) in the amount not-to-exceed \$200,000.00 for fire extinguisher maintenance and inspection and kitchen hood cleaning and inspection effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-830 was approved by unanimous vote.

BC2024-831

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Cleveland-Cuyahoga Workforce Development Board in the amount not-to-exceed \$20,000.00 to support facilitation of the creation of a youth mental health and substance abuse workforce that is a competitive advantage for Northeast Ohio and build alignment among public, private and philanthropic funders for the period 11/18/2024 - 12/31/2024.

- b) Recommending a payment on Purchase Order No. 24004728 to Cleveland-Cuyahoga Workforce Development Board in the amount not-to-exceed \$20,000.00 to support facilitation of the creation of a youth mental health and substance abuse workforce that is a competitive advantage for Northeast Ohio and build alignment among public, private and philanthropic funders for the period 11/18/2024 - 12/31/2024.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-831 was approved by unanimous vote.

BC2024-832

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ14381 and enter into Contract No. 4987 with Oriana House, Inc. (25-3) in the amount not-to-exceed \$280,300.00 for Cognitive Behavioral Change Program utilizing the Thinking for a Change (T4C) model for the period 7/1/2024-6/30/2025.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Grant Funds

Linda Lagunzad, Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-832 was approved by unanimous vote.

BC2024-833

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

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$51,194.00 for a state contract purchase of (22) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5 year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, docking stations, carrying cases and 44 monitors.

- b) Recommending an award on Purchase Order No. 24000337 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$51,194.00 for a state contract purchase of (22) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5 year extended warranty, HP Absolute

Data & Device Security for Education Professional – Subscription Licenses, docking stations, carrying cases and 44 monitors.

Funding Source: Federal Equitable Sharing Account

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-833 was approved by unanimous vote.

BC2024-834

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 \$416,769.00 for a state contract purchase of mobile and mini workstations, monitors, docking stations, keyboards with mouse and chargers, HP Care Pack hardware support, 5 year extended warranty and HP Absolute Data & Device Security for Education Professional – Subscription Licenses in varying quantities.
- b) Recommending an award on Purchase Order No. 24004316 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$416,769.00 for a state contract purchase of mobile and mini workstations, monitors, docking stations, keyboards with mouse and chargers, HP Care Pack hardware support, 5 year extended warranty and HP Absolute Data & Device Security for Education Professional – Subscription Licenses in varying quantities.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-834 was approved by unanimous vote.

BC2024-835

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 \$147,054.50 for a state contract purchase of various HP Products and support.
- b) Recommending an award on Purchase Order No. 24004683 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$147,054.50 for a state contract purchase of various HP Products and support.
 - 1) (3100) HP Care Absolute Resilience extended warranty for a period of 1 year in the amount not-to-exceed \$51,305.00.
 - 2) (1) HPE Micro Server, converter kits and additional memory, Integrated Lights-Out subscription for a period of 1 year and support services for a period of 5 years in the amount not-to-exceed \$4,359.00.

- 3) (20) each HP ZBook Firefly mobile workstations, docking stations, HP Care Absolute Resilience for a period of 1 year and HP Care Pack Essential Offsite Support for a period of 5 years in the amount not-to-exceed \$79,831.00.
- 4) Miscellaneous HP parts and accessories, HP Care Absolute Resilience for a period of 1 year and HP Care Pack Essential Offsite Support for a period of 5 years in the amount not-to-exceed \$11,559.50.

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 BC2024-835 was approved by unanimous vote.

BC2024-836

Department of Information Technology, recommending an award on Purchase Order No. 24004699 with The Ohio State University dba OARnet in the amount not-to-exceed \$126,516.48 for the purchase of (1120) VMware Cloud Foundation 5 and (256) VMware Cloud Foundation Edge 5 for Edge Deployment Only software subscriptions for the period 7/31/2024 - 7/30/2025.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-836 was approved by unanimous vote.

BC2024-837

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 \$25,744.20 for a joint cooperative purchase of (6) Zebra Rugged Tablets each to include keyboards, adapters and a 5 year extended service agreement.
- b) Recommending an award on Purchase Order No. 24004705 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,744.20 for a joint cooperative purchase of (6) Zebra Rugged Tablets each to include keyboards, adapters and a 5 year extended service agreement.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-837 was approved by unanimous vote.

BC2024-838

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 \$16,260.00 for a state contract purchase of (12) Right Click Tools Subscription for a period of 1 year.

- b) Recommending an award on Purchase Order No. 24004706 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$16,260.00 for a state contract purchase of (12) Right Click Tools Subscription for a period of 1 year.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-838 was approved by unanimous vote.

BC2024-839

Department of Information Technology on behalf of the Department of Communications submitting an amendment to Contract No. 1910 (fka Contract No. CE1900384) with Canto, Inc. for Cloud-based Digital Asset Management System services for the period 10/28/2019 – 10/31/2024 to extend the time period to 10/31/2026, to replace the insurance requirements, and for additional funds in the amount not-to-exceed \$51,400.00, effective 10/31/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked is there any assessment being done to whether we need to maintain all these videos; asked what purpose do they serve to have this large of a library. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-839 was approved by unanimous vote.

BC2024-840

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 \$100,000.00 for a state contract purchase of bi-directional data interface enabling data-exchange between the Infor Time and Attendance System, the Galaxy Access Control System and other County systems, effective upon signatures of all parties for a period of 1 year.

- b) Recommending an award and enter into Contract No. 4949 with Integrated Precision Systems, Inc. in the amount not-to-exceed \$100,000.00 for a state contract purchase of bi-directional data interface enabling data-exchange between the Infor Time and Attendance System, the Galaxy Access Control System and other County systems, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

David DeGrandis, Department of Information Technology, presented. Dale Miller asked can you tell us more about the Galaxy System and what it is used for; asked is this a system within our internal system or an outside company that we contract with that provides this service; asked what IPS stands for. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-840 was approved by unanimous vote.

BC2024-841

Cuyahoga County Law Library,

- a) Submitting an RFP exemption, which will result in a payment to Thomson Reuters West Publishing Corporation in the amount not-to-exceed \$35,354.17 for reconciliation of invoices for the purchase of various books and literature made between 8/1/2023 – 7/31/2024.
- b) Recommending a payment on Purchase Order No. 24004723 to Thomson Reuters West Publishing Corporation in the amount not-to-exceed \$35,354.17 for reconciliation of invoices for the purchase of various books and literature made between 8/1/2023 – 7/31/2024.

Funding Source: Cuyahoga County Law Library Resource Fund

Marcos Cortes, Department of Health and Human Services on behalf of the Cuyahoga County Law Library, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-841 was approved by unanimous vote.

BC2024-842

Sheriff's Department, submitting an assignment and assumption and an amendment to a contract for Professional Standards Software Solutions for the period 1/1/2022-12/31/2024, effective upon signatures of all parties:

- a) Contract No. 1973 with CI Technologies, Inc. for an assignment and assumption of services to Versaterm Public Safety US, Inc.
- b) Contract No. 1973 nka Contract No. 4984 with Versaterm Public Safety US, Inc. to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$29,325.00.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-842 was approved by unanimous vote.

BC2024-843

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Excel K9 Services, Inc. in the total amount not-to-exceed \$28,600.00 for the purchase of (2) Dual Purpose Canines for Law Enforcement.

b) Recommending an award on Purchase Order No. 24004610 to Excel K9 Services, Inc. in the total amount not-to-exceed \$28,600.00 for the purchase of (2) Dual Purpose Canines for Law Enforcement.

1) (1) Trained in Patrol/Optional Detection in the amount not-to-exceed \$12,800.00.

2) (1) Trained in Patrol/Narcotic Detection for US Marshals Task Force-Spring Class of 2024 in the amount not-to-exceed \$15,800.00.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-843 was approved by unanimous vote.

BC2024-844

Sheriff's Department, submitting a Revenue Generating Agreement (via Contract No. 4977) with Village of Mayfield at a per diem rate of \$173.00 per prisoner per day for prisoner board and care services effective upon contract signatures of all parties through 12/31/2025.

Funding Source: Revenue Generating

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-844 was approved by unanimous vote.

BC2024-845

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$25,193.40 for management of the FY2024 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2025 – 3/31/2026.

Funding Source: 75% (\$18,895.06) Ohio Department of Public Safety Office of Criminal Justice Services and 25% (\$6,298.34) Cash Match – General 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 BC2024-845 was approved by unanimous vote.

BC2024-846

Department of Health and Human Services/Division of Senior and Adult Services,

a) Submitting an RFP exemption, which will result in an award recommendation to CareStar Learning, LLC in the amount not-to-exceed \$1,500.00 for online educational training services for Home Health Aides for the period 9/1/2024-8/31/2026.

b) Recommending an award on Purchase Order No. 24004611 to CareStar Learning, LLC in the amount not-to-exceed \$1,500.00 for online educational training services for Home Health Aides for the period 9/1/2024-8/31/2026.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-846 was approved by unanimous vote.

BC2024-847

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 3525 (fka Contract No. 1555) with WellSky Human and Social Services Corporation for the implementation of a software solution to support automated data transfers from the PeerPlace system to WellSky Aging and Disability system fka Social Assistance Management System (SAMS) for the period 8/1/2021 – 7/31/2024 to extend the time period to 7/31/2025 to amend the original budget to include Exhibit A-1 and for additional funds in the amount not-to-exceed \$1,877.01, effective 8/1/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-847 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-848 through BC2024-851; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-848

Department of Information Technology, on behalf of Department of Health and Human Services/ Division of Children and Family Services 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 total amount not-to-exceed \$1.00 for the month of November 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-849

Department of Public Safety and Justice Services requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$646,311.90 for the Regional Planning Unit Project in connection with the FY2024 STOP Violence Against Women ACT Block Grant for the period 1/1/2025 – 12/31/2025.

Funding Source: FY2024 STOP Violence Against Women Act Block Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services

BC2024-850

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for Rapid Re-housing services for single adults in connection with the FY2022 Continuum of Care Program Competition Grant for the period 10/1/2023 – 9/30/2024 to make budget line-item revisions; no additional funds.

Funding Source: U. S. Department of Housing and Urban Development

BC2024-851

Department of Purchasing, presenting proposed purchases for the week of 11/18/2024:

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
24004764	Annual renewal of (1) year subscription for JIRA Standard and Confluence Standard term license	Department of Health and Human Services	Carahsoft Technologies Corporation	\$8,576.80	Health and Human Services Levy
24004551	(9) Replacement portable radios with related accessories and (1) multiple unit charger for the Office of Emergency Management	Department of Public Safety and Justice Services	Vasu Communications, Inc.	\$49,097.02	General Fund
24004675	(28) New headsets and (28) hook switch cables for use by the Office of Witness Victim	Department of Public Safety and Justice Services	Synergy Telcom Inc.	\$6,796.16	Health and Human Services Levy Fund
24004658	Purchase and installation of truck cap on a 2024 Ford F250 Super Cab Truck	Department of Public Works	Richard J. Enterprises Inc. dba A Better Truck Cap & Hitch	\$5,254.00	Road and Bridge Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding with Lorain County Public Health to define the working relationship for use of the Cuyahoga County Emergency Management Storage Facility located on the grounds of the Harvard Avenue Maintenance Yard at 2501 Harvard Road, Newburg Heights and Lorain County Public Health located at 9880 Murray Ridge Road, Elyria as a Regional Drop Site to accept medical countermeasures for the Northeast Ohio Region in the event of a public health disaster or emergency, effective upon signature of all parties and remain in full force and effect unless revoked in writing.

Funding Source: n/a

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 11:31 a.m.