

Minutes

Cuyahoga County Board of Control
Monday, December 9, 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:

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 Meredith Turner)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Dale Miller

II. – REVIEW MINUTES – 12/2/2024

Michael Chambers motioned to approve the minutes from the December 2, 2024, 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

BC2024-906

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$12,208.00 for the purchase of various engineering software program subscriptions for the Road and Bridge Division for the period 12/30/2024 – 12/29/2025.
- b) Recommending an award on Purchase Order No. 24001475 to Carahsoft Technology Corporation in the amount not-to-exceed \$12,208.00 for the purchase of various engineering software program subscriptions for the Road and Bridge Division for the period 12/30/2024 – 12/29/2025.

Funding Source: 48.73% Real Estate Assessment Fund, 26.81 % Road and Bridge and 24.46% General Funds

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-906 was approved by unanimous vote.

BC2024-907

Department of Public Works,

- a) Submitting an RFP exemption, which will result in a payment to Great Lakes Petroleum in the amount not-to-exceed \$13,564.13 for the purchase of (4620) gallons of fuel for various County facilities.
- b) Recommending a payment on Purchase Order No. 24004630 to Great Lakes Petroleum in the amount not-to-exceed \$13,564.13 for the purchase of (4620) gallons of fuel for various County facilities.

Funding Source: General Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-907 was approved by unanimous vote.

BC2024-908

Department of Public Works, submitting an amendment to Contract No. 2538 with CBRE, Inc. for real estate strategic management services for the period 7/18/2022 – 12/31/2024 to extend the time period to 12/31/2025 and for additional funds in the amount not-to-exceed \$450,000.00, effective upon signatures of all parties.

Funding Source: General Fund

John Myers, Department of Department of Public Works, presented. Dale Miller asked what specific real estate services will be provided during the coming year; asked what properties are going to be focused on; asked how cost is determined on the contract, is it an hourly rate; asked what the hourly rate is and is it the same as the current rate or has it changed. Presenter to follow-up on the hourly rate. Trevor McAleer asked when buyer or selling was there some commission not just an hourly rate; what is the percentage of commission on the contract. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-908 was approved by unanimous vote.

BC2024-909

Department of Public Works, submitting an amendment to Contract No. 4353 (fka Contract No. 2530) with Orchard, Hiltz & McCliment, Inc. dba OHM Advisors for engineering services for the Lake Road-Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan for the period 8/10/2022 – 12/31/2024 to extend the time period to 12/31/2026 to expand the scope of services to include Task 7: Bridge Improvements and Task 8:

Additional Engineering Services (If-Authorized) described in Addendum to Exhibit A, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. Dale Miller asked other than the pending ODOT grant are all other funding sources in hand. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-909 was approved by unanimous vote.

BC2024-910

Department of Public Works, recommending an award on RQ14481 and enter into Contract No. 4693 with MS Consultants, Inc. (98-5) in the amount not-to-exceed \$273,769.00 for engineering services for the replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills, effective upon signatures of all parties through project completion.

Funding Source: Road and Bridge Fund

Eric Mack, Department of Public Works, presented. Dale Miller asked what's the expected time of start of construction and completion; asked is it that this bridge needs to be replaced; Trevor McAleer asked what the completion date is. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-910 was approved by unanimous vote.

BC2024-911

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Honeywell International Inc. in the amount not-to-exceed \$450,000.00 for jail fire alarm testing, inspecting and maintenance services, effective upon signatures of all parties for the period 9/9/2024 – 9/8/2027.
- b) Recommending an award and enter into Contract No. 5015 with Honeywell International Inc. in the amount not-to-exceed \$450,000.00 for jail fire alarm testing, inspecting and maintenance services, effective upon signatures of all parties for the period 9/9/2024 – 9/8/2027.

Funding Source: General Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-911 was approved by unanimous vote.

BC2024-912

Department of Public Works/Division of Public Utilities, recommending an award and enter into Agreement No. 5019 with Cleveland State University in the amount not-to-exceed \$50,000.00 for strategic planning support in developing the Cuyahoga County Euclid and Brooklyn Microgrid projects effective upon signatures of all parties through 9/30/2025.

Funding Source: U.S. Department of Energy Grant

Michael Foley, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-912 was approved by unanimous vote.

BC2024-913

Department of Development, submitting a Grant Agreement with Spartan Alumni Rowing Association (via Contract No. 5010) in the amount not-to-exceed \$131,537.22 to provide funding for brownfield remediation/cleanup activities associated with the Zaclon River Landing Project, located at 2900 Independence Avenue, Cleveland for the period 12/2/2024 – 6/2/2027.

Funding Source: General Fund

Anthony Stella, Department of Development, presented and Sona Khandelwal, supplemented. Dale Miller asked what's the specific department's budget this come from, is this from "Development" or from "Capital subsidy" or where is it from. Trevor McAleer asked is funding on a reimbursement basis or funding being provided up front; asked how far along are they with the project or has it not started yet. Dale Miller asked how much of the \$5M ARPA allocation remains that has not yet been spent; asked what is the \$165,000.00 for. Trevor McAleer asked on what property. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-913 was approved by unanimous vote.

BC2024-914

Fiscal Office,

- a) Submitting an RFP exemption, which will result in a payment to CoStar Realty Information, Inc. in the amount not-to-exceed \$17,693.28 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2024 – 3/31/2025.
- b) Recommending a payment on Purchase Order No. 24004963 to CoStar Realty Information, Inc. in the amount not-to-exceed \$17,693.28 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2024 – 3/31/2025.

Funding Source: Real Estate Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-914 was approved by unanimous vote.

BC2024-915

Fiscal Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Automated Business Equipment Corp. aka F & E Payment Pros in the amount not-to-exceed \$62,850.00 for the purchase of (1) additional license and scanning station, and renewal of (2) existing licensing, maintenance and support packages for the Digital Remittance Processing System and scanners for the period 10/1/2024 – 9/30/2027.

- b) Recommending an award and enter into Contract No. 5013 with Automated Business Equipment Corp. aka F & E Payment Pros in the amount not-to-exceed \$62,850.00 for the purchase of (1) additional license and scanning station, and renewal of (2) existing licensing, maintenance and support packages for the Digital Remittance Processing System and scanners for the period 10/1/2024 – 9/30/2027.

Funding Source: Special Interest Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-915 was approved by unanimous vote.

BC2024-916

Department of Human Resources, recommending an award on RQ14687 and enter into Contract No. 5016 with P&A Administrative Services, Inc. (23-/10) in the amount not-to-exceed \$210,000.00 for Employee Flexible Spending Account Administration services, effective upon signatures of all parties for the period 1/1/2025 – 12/31/2027.

Funding Source: Self-Insurance Funds

Stephen Witt, Department of Human Resources, presented. Trevor McAleer asked do you think the decrease was just being more competitive or what; asked is this what they charge us to handle all the employees flexible spending accounts; asked and that's for a 3 year period; is costs based on number of employees enrolled in flexible spending accounts. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-916 was approved by unanimous vote.

BC2024-917

Department of Information Technology, submitting an amendment to Contract No. 3390 with The Ohio Academic Resource Network ("OARnet"), a division of the Ohio Department of Higher Education's Ohio Technology Consortium for a purchase of AWS Direct Connect Service for the period 8/1/2023 – 7/31/2026 to extend the time period an additional 36 months from the effective date of this amendment; to change the AWS Direct connect from 1 Gb to 5Gb, and to update the monthly recurring charge to \$400.00 and for additional funds in the amount not-to-exceed \$12,600.00, effective upon signatures of all parties.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-917 was approved by unanimous vote.

BC2024-918

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to AT&T Corporation in the amount not-to-exceed \$25,000.00 for line assessment and removal services related to migration from Plain Old Telephone Services (“POTS”) to a new technology effective upon signatures of all parties for a period of 3 months.
- b) Recommending an award and enter into Contract No. 4961 with AT&T Corporation in the amount not-to-exceed \$25,000.00 for line assessment and removal services related to migration from Plain Old Telephone Services (“POTS”) to a new technology effective upon signatures of all parties for a period of 3 months.

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 BC2024-918 was approved by unanimous vote.

BC2024-919

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4010 with Golden Ciphers for positive youth development services for Court referred youth ages 12 to 18 with high risk for recidivism for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026, to replace the insurance requirements, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$109,746.40.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-919 was approved by unanimous vote.

BC2024-920

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 4246 (formerly Agreement No. 3941) with City of Pepper Pike for Community Diversion Program services for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2026; to replace the insurance requirements, effective 1/1/2025 and for additional funds in the amount not-to-exceed \$1,800.00.

Funding Source: Health and Human Services Levy Fund

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-920 was approved by unanimous vote.

BC2024-921

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in a payment to Huntington Convention Center of Cleveland in the amount not-to-exceed \$ 11,225.00 as final payment for audio/visual services and equipment and security in connection with 2024 Civil Treatment Workplace Training for county employees.
- b) Recommending a payment on Purchase Order No. 24004612 to Huntington Convention Center of Cleveland in the amount not-to-exceed \$ 11,225.00 as final payment for audio/visual services and equipment and security in connection with 2024 Civil Treatment Workplace Training for county employees.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-921 was approved by unanimous vote.

BC2024-922

Sheriff's Department, recommending an award on **RQ14078** and enter into Contract No. 4967 with Thales DIS USA, Inc. (6-2) in the amount not-to-exceed \$335,000.00 for the purchase of LiveScan and Fingerprint Scanning Equipment, hardware and software licensing, maintenance and support, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-922 was approved by unanimous vote.

BC2024-923

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Donald Kern in the amount not-to-exceed \$90,000.00 for implementation and monitoring of the settlement agreement terms in connection with United States District Court, Northern District of Ohio Case No.: 1:20-cv-2649, Clay, et al. v. Cuyahoga County, et al., effective upon signatures of all parties, for a period of 1 year.
- b) Recommending an award and enter into Contract No. 5000 with Donald Kern in the amount not-to-exceed \$90,000.00 for implementation and monitoring of the settlement agreement terms in connection with United States District Court, Northern District of Ohio Case No.: 1:20-cv-2649, Clay, et al. v. Cuyahoga County, et al., effective upon signatures of all parties, for a period of 1 year.

Funding Source: General Fund

Chris Costin, Sheriff's Department and Brendan Healy, Prosecutor's Office, presented. Dale Miller asked related to a question that has been raised as to whether everybody that gets transferred from the jail to Metro really needs to be transported and the transporting is very expensive because we have to send a Deputy and a Corrections Officer along with them and stay with them while they're there so is this person able to look at that situation and advise us as to whether there's utilization improvements that he would recommend. Trevor McAleer asked is this an hourly charge or a monthly fee or a set amount; asked how he is billing us. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-923 was approved by unanimous vote.

BC2024-924

Medical Examiner's Office, recommending an award and enter into Purchase Order No. 24004997 with GenTech Scientific LLC in the amount not-to-exceed \$14,680.00 for a sole source purchase of repairs and (1) preventative maintenance visit on the Thermo TSQ Vantage LC/MS System.

Funding Source: FY2023 Paul Coverdell Forensic Science Improvement Grant Program.

Paul Porter, Department of Purchasing, presented and Mary Beth Vaughn supplemented. There were no questions. Dale Miller commented I think we have enough information. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2024-924 was approved by unanimous vote.

BC2024-925

Medical Examiner's Office, submitting an amendment to Contract No. 1884 with Advantra Group Corporation dba Advantra Waste Solution, Inc. for biomedical waste removal services for various County buildings for the period 1/1/2022 – 12/31/2024 to extend the time period to 12/31/2027, to change the pricing for the renewal term in accordance with Exhibit 1-A and for additional funds in the amount not-to-exceed \$216,452.00.

Funding Source: General Fund (42% Medical Examiner's Office, 30% Common Pleas; 14% Department of Public Works, 10% Sheriff's Department and 4% Juvenile Court)

Paul Porter, Department of Purchasing, presented. Trevor McAleer asked did the rate go up per pick-up. The Presenter will follow up with Hugh Shannon. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-925 was approved by unanimous vote.

BC2024-926

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 24004969 to The City of Bedford in the amount not-to-exceed \$32,366.57 to provide funding to support the Bedford Municipal Court Domestic Violence Victim's Advocate Program for the period 1/1/2025 – 12/31/2025.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented and Jill Smialek, supplemented. Levine Ross asked what funding source they lost. Dale Miller asked are other cities in the same predicament; Trevor McAleer asked is the \$32k for a part-time advocate or half the expenses for a full-time employee or what's it goes towards; asked what funding source is paying this; Levine Ross

asked does this advocate serve other cities. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-926 was approved by unanimous vote.

BC2024-927

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in a payment to AT&T Corporation for network connectivity services for the Next Generation 9-1-1 System in the amount not-to-exceed \$67,060.07 as payment for 9-1-1 circuit charges for out-of-contract circuits for the period 9/1/2024 – 12/8/2024.
- b) Recommending a payment on Purchase Order No. 24004985 to AT&T Corporation for network connectivity services for the Next Generation 9-1-1 System in the amount not-to-exceed \$67,060.07 as payment for 9-1-1 circuit charges for out-of-contract circuits for the period 9/1/2024 – 12/8/2024.
 - 1) for DS1 lines for CAMA T-1 circuits
 - 2) for ASE & Radio Circuits
 - 3) for IP Flex

Funding Source: 98% Wireless 9-1-1 Government Assistance Fund and 2% General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-927 was approved by unanimous vote.

BC2024-928

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 2796 with Mental Health Services for Homeless Persons, Inc. dba Frontline Services for Children Who Witness Violence Program for the period 12/1/2022 – 11/30/2024 to extend the time period to 11/30/2025; and for additional funds in the amount not-to-exceed \$477,565.00 in accordance with Addendum 1, effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-928 was approved by unanimous vote.

BC2024-929

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 5005 (fka Contract No. 2281 and 1141) with AT&T Corporation for renewal of DS1 lines for CAMA T-1 circuits for network connectivity services for the Next Generation 9-1-1 System for the period 7/1/2019-6/30/2024 to extend the time period to 6/30/2025; and for additional funds in the amount not-to-exceed \$35,660.00.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-929 was approved by unanimous vote.

BC2024-930

Department of Public Safety and Justice Services, recommending an award on RQ14709 and enter into Contract No. 4952 with SHI International Corp. (24-5) in the amount not-to-exceed \$84,694.49 for the dark web threat intelligence platform for Northeast Ohio Regional Fusion Center, effective upon signatures of all parties for a period of 1 year.

Funding Source: FY23 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; Levine Ross seconded. Item BC2024-930 was approved by unanimous vote.

BC2024-931

Department of Public Safety and Justice Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to AT&T Corporation in the total amount not-to-exceed \$194,700.00 for renewal of the IP Flex and SIP circuits for network connectivity services for the Next Generation 9-1-1 System for the period 11/01/2024-10/31/2027.
- b) Recommending an award and enter into Contract No. 5027 with AT&T Corporation in the total amount not-to-exceed \$194,700.00 for renewal of the IP Flex and SIP circuits for network connectivity services for the Next Generation 9-1-1 System for the for the period 11/01/2024-10/31/2027.

Funding Source: Wireless 9-1-1 Government Assistance Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-931 was approved by unanimous vote.

BC2024-932

Department of Health and Human Services/Office of the Director, submitting an amendment to Contract No. 4222 (fka Contract No. 3795) with United Way of Greater Cleveland for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2024 – 12/31/2024 to extend the time period to 12/31/2025, to expand the scope of services to include proactive customer services as further described in Exhibit I-A, to include terms for a lump sum payment, to amend Exhibit II Budget to add Exhibit II-A representing the budget for the amendment term, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$327,333.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented and David Merriman, supplemented. Dale Miller asked how we are going to collect resident contact information so that when we need to contact people we can; asked how we are going to decide who to contact and for what; asked are we breaking new ground or other communities using this type of system. Trevor McAleer asked is United Way using 211 data that they're collecting or are they going to use our data that we currently have with all those that are on some type of assistance; asked why aren't we using our own individuals that we have already signed up that if there's a new program online or natural disaster or something like that those that are already receiving assistance from the County; asked again so why are we using the United Way database and not those we help over 400,000 individuals/families to send those messages out; commented he is not talking about people registered in the Emergency Management System but ones that are registered with Cuyahoga Job and Family Services; asked why are we creating a separate system to do that; asked are we able to give United Way our data for individuals registered for public assistance programs so they are reaching out to more than the 211 callers; wouldn't it be advantageous to create our own system. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-932 was approved by unanimous vote.

BC2024-933

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

- a) Submitting an RFP exemption, which will result in a payment to Centers for Families and Children in the amount not-to-exceed \$452,282.04 for the Ohio Works First Program for reconciliation of invoices received between 9/1/2024 and 10/31/2024 for services rendered under Contract No. 3438 during the contract term of 1/1/2023 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 24004907 to Centers for Families and Children in the amount not-to-exceed \$452,282.04 for the Ohio Works First Program for reconciliation of invoices received between 9/1/2024 and 10/31/2024 for services rendered under Contract No. 3438 during the contract term of 1/1/2023 – 12/31/2024.

Funding Source: Temporary Assistance to Needy Families (TANF)

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-933 was approved by unanimous vote.

BC2024-934

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

- a) Submitting an RFP exemption, which will result in a payment to Maximus Human Services, Inc. in the amount not-to-exceed \$489,520.30 for the Ohio Works First Program for reconciliation of invoices received between 8/1/2024 and 10/31/2024 for services rendered under Contract No. 3437 during the contract term of 1/1/2023 – 12/31/2024.
- b) Recommending a payment on Purchase Order No. 24004908 to Maximus Human Services, Inc. in the amount not-to-exceed \$489,520.30 for the Ohio Works First Program for reconciliation of invoices

received between 8/1/2024 and 10/31/2024 for services rendered under Contract No. 3437 during the contract term of 1/1/2023 – 12/31/2024.

Funding Source: Temporary Assistance to Needy Families (TANF)

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-934 was approved by unanimous vote.

BC2024-935

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a Memorandum of Understanding (via Contract No. 4895) with Cleveland-Cuyahoga County Workforce Development Board in the amount not-to-exceed of \$113,296.00 for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2024 – 6/30/2025.

Funding Source: Temporary Assistance for Needy Families (TANF)

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-935 was approved by unanimous vote.

BC2024-936

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a Master Contract with various providers for Coordinated Entry expansion services in connection with the Continuum of Care program for the period 11/1/2023-1/31/2025, to add (1) new provider, effective 2/1/2024, to add additional funds in the total amount not-to-exceed \$478,844.00, to add Section 4.5 to Article IV Indemnities and Liabilities, to amend 12.1 Notices section to add a designated recipient for CMHA, amend Exhibit I to add Exhibit I-A representing updates to the Scope of Work, and amend Exhibit II to add Exhibit II-A which represents the budget for the additional funds through this amendment.

- 1) Contract No. 3984 with Mental Health Services for Homeless Persons dba Frontline Service in the anticipated amount not-to-exceed \$198,464.00.
- 2) Contract No. 5022 (fka Contract No. 3985) with United Way of Greater Cleveland in the anticipated amount not-to-exceed \$215,380.00.

New provider:

- 1) Contract No. 4790 with Cuyahoga Metropolitan Housing Authority in the anticipated amount of \$65,000.00.

Funding Source: 98% US Department of Housing and Urban Development Coordinated Entry Grant and 2% Health and Human Services Levy Fund

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Levine Ross asked what role CMHA will play as the new provider. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-936 was approved by unanimous vote.

BC2024-937

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$170,000.00 for Identification Crisis Collaborative services for the period 9/1/2024 – 8/31/2025.
- b) Recommending an award and enter into Contract No. 4975 with The Northeast Ohio Coalition for the Homeless in the amount not-to-exceed \$170,000.00 for Identification Crisis Collaborative services for the period 9/1/2024 – 8/31/2025.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-937 was approved by unanimous vote.

C. – Exemptions

BC2024-938

Department of Health and Human Services/Division of Children and Family Services, recommending an alternative procurement process, which will result in payments to various providers for Title IV-E Non-Recurring Adoption Expenses for children with special needs pursuant to Ohio Administrative Code 5101:2-49-21 for the period 1/1/2025-1/1/2028.

Funding Source: 50% Health and Human Services Levy and 50% Title IV-E

Remon Kaldas, Department of Health and Human Services, presented. Dale Miller asked was this handle the same way in the past. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-938 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. BC2024-939 through BC2024-942; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-939

Department of Public Works, submitting an amendment to Contract No. 4986 (fka Contract No. 1816) with MS Consultants, Inc. for general right-of-way services for various road and bridge projects for the

period 11/1/2021 – 10/31/2024 to extend the time period to 10/31/2025; no additional funds required effective upon signatures of all parties.

Funding Source: Road and Bridge Fund

BC2024-940

Department of Public Works, submitting an amendment to Contract No. 5014 (fka Contract No. 1821) with O.R. Colan Associates, LLC for general right-of-way services for various road and bridge projects for the period 11/1/2021 – 10/31/2024 to extend the time period to 10/31/2025; no additional funds required effective upon contract signature of all parties.

Funding Source: Road and Bridge Fund

BC2024-941

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding with City of Pepper Pike to outline the terms under which the County will store a deployable Emergency Command/Rehab vehicle owned by the City of Pepper Pike at the County’s garage located at 2501 Harvard Avenue, Newburgh Heights effective upon signatures of all parties until either party terminates the agreement.

Funding Source: Not applicable

BC2024-942

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 4026 with Circle Health Services dba The Centers for residential placement for up to 58 children and young adults for high quality childcare for children in custody in connection with the Child Wellness Campus project for the period 12/21/2023 – 6/20/2024 to extend the time period to 12/31/2024; effective upon signatures of all parties; no additional funds required.

Funding Source: Health and Human Services Levy Fund

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Human Resources, recommending to terminate Contract No. 4927 with Clovers AI, Inc. for text analyzer software for biased language for the period 10/28/2024 – 10/27/2027, effective 11/20/2024.

Funding Source: General Fund

Item No. 2

Sheriff’s Department, submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$97,572.62 for various grant programs in connection with the FY2025 Ohio High Visibility Enforcement Program for the period 10/1/2024-9/30/2025.

- a) Selective Traffic Safety Enforcement program (STEP) \$50,536.31
- b) Impaired Driving Enforcement program (IDEOP) \$47,036.31

Funding Source: US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Medical Examiner’s Office, submitting Addendum 1 to the grant agreement with The Cuyahoga County District Board of Health for toxicologic testing services in connection with Overdose Data to Action Grant for the period 9/1/2023 – 8/31/2024 to extend the time period to 8/31/2025, to amend the scope of work as described in Exhibit A-1; no additional funds required.

Funding Source: Cuyahoga County District Board of Health Grant

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with the State of Ohio Emergency Management Agency for the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 12/31/2024 to extend the time period to 3/31/2025; effective upon signature of all parties; no additional funds required.

Funding Source: State Homeland Security Grant Program

Item No. 5

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
No RQ	Amend Master Contract – Contract Nos. 3946 and 3947	Various Providers	Emergency plumbing services on an as-needed basis to delete and replace insurance requirements, effective upon contract signature of all parties	\$-0-	Department of Public Works	12/18/2023 – 12/17/2024 to extend the time period to 12/18/2025	(Original) Sanitary Fund	12/3/2024 (Executive) 12/2/2024 (Law)

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
R2024-0321	Reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan – Council Districts 1 and 2	\$9,500,000.00	\$9,910,288.00	76% To be determined 12% City of Lakewood 7% City of Rocky River 5% Northeast Ohio Areawide Coordinating Agency (NOACA) – Transportation of Livable Communities Initiative Grant Fund	12/2/2024 (Executive)
R2024-0333	Resurfacing of Ridgebury Boulevard from Iroquois Avenue to Orchard Heights Drive (south side only) in the City of Mayfield Heights in connection with the 2025 – 2026 50/50 Resurfacing Program – Council District 6	\$1,223,400.00		\$250,000.00 – Road and Bridge Fund \$973,400.00 – City of Mayfield Heights	12/2/2024 (Executive)
R2024-0333	Resurfacing of Memphis Avenue from the Northern Corporation Line to the Southern Corporation Line in the Village of Linndale in connection with the 2025 – 2026 50/50 Resurfacing Program – Council District 3	\$150,000.00		\$75,000.00 – Road and Bridge Fund \$75,000.00 – Village of Linndale	12/2/2024 (Executive)
R2024-0334	Rehabilitation of Bunts Road from Lakewood Heights Boulevard to Clifton Road in City of Lakewood – Council District 2	\$17,600,000.00		\$5,886,193.00 – Federal Fund \$1,500,000.00 – Road and Bridge Fund \$10,213,807.00 – City of Lakewood	12/2/2024 (Executive)

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 12:11 p.m.