

Minutes

Cuyahoga County Board of Control  
Tuesday, January 21, 2025 - 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:02 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration  
(Alternate for Chris Ronayne, County Executive)  
Michael Chambers, Fiscal Officer, serving as Chairman  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Joseph Nanni, County Council (Alternate for Meredith Turner)  
Trevor McAleer, County Council (Alternate for Michael Houser)  
Councilmember Robert Schleper

**II. – REVIEW MINUTES – 1/13/2025**

Michael Chambers motioned to approve the minutes from the January 13, 2025, 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**

**BC2025-29**

Department of Public Works, rescinding BC2023-819, dated 12/18/2023, which authorized an authority to apply for grant funds and a Grant Award with the Ohio Department of Natural Resources/National Park Service in the amount of \$1,498,750.00 for the Beulah Park-Euclid Beach Connector Trail in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland for the period 12/18/2023 – 12/17/2025.

Funding Source: The \$1,498,750 grant award from the Ohio Department of Natural Resources/National Park Service is funded 100% by Federal funds. This grant is a 50/50 match. The County will be required to contribute \$1,498,750 of local share.

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-29 was approved by unanimous vote.

**BC2025-30**

Department of Public Works,

- a) Recommending to declare (1) 2014 Ford E-450 Cues Mainline truck as surplus property no longer needed for public use; recommending to trade-in said property for credit towards the purchase of (1) Ford E-450 CUES Camera Truck, in accordance with Ohio Revised Code Section 307.12(H).
- b) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company, LLC dba MTech in the amount not-to-exceed \$414,000.00 for a state contract purchase of (1) Ford E-450 CUES Camera Truck for use by the Sanitary Engineering Division.
- c) Recommending an award on Purchase Order No. 25000059 to The Safety Company, LLC dba MTech in the amount not-to-exceed \$414,000.00 for a state contract purchase of (1) Ford E-450 CUES Camera Truck for use by the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-30 was approved by unanimous vote.

**BC2025-31**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio Desk Company in the amount not-to-exceed \$51,991.00 for a state contract purchase of (9) laminate worksurfaces, miscellaneous hardware and reconfiguration of (111) existing Diebold Workstations and Seating at 1801 Superior Avenue, Cleveland for the Board of Elections.
- b) Recommending an award on Purchase Order No. 25000061 to Ohio Desk Company in the amount not-to-exceed \$51,991.00 for a state contract purchase of (9) laminate worksurfaces, miscellaneous hardware and reconfiguration of (111) existing Diebold Workstations and Seating at 1801 Superior Avenue, Cleveland for the Board of Elections.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-31 was approved by unanimous vote.

**BC2025-32**

Department of Public Works, recommending an award and enter into Agreement No. 5104 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,500.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2025 – 3/26/2026:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$6,000.00.

Funding Source: 59% Road and Bridge Fund and 41% Sanitary Operating Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-32 was approved by unanimous vote.

**BC2025-33**

Department of Housing and Community Development, recommending an Emergency Rental Assistance 2 Loan to Northwest Neighborhoods CDC or their designee in the amount not-to-exceed \$75,000.00 for construction of 51 affordable housing units in connection with the Karam Senior Living Development Project in the City of Cleveland.

Funding Source: Emergency Rental Assistance 2 Funds

Sara Parks Jackson, Department of Housing and Community Development, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-33 was approved by unanimous vote.

**BC2025-34**

Fiscal Office on behalf of the County Executive’s Office, submitting a Grant Agreement with Cleveland Public Market Corporation (via Contract No. 5101) in the amount not-to-exceed \$400,000.00 to provide funding for construction and maintenance costs in connection with the restoration and modernization of the West Side Market in the City of Cleveland, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-34 was approved by unanimous vote.

**BC2025-35**

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 \$8,838.40 for the purchase of (8) 10Gb Short-Range SFP Transceivers to be installed in the Palo Alto Firewalls located at the Cleveland and Columbus data centers.
  
- b) Recommending an award on Purchase Order No. 25000146 to Nexum, Inc. in the amount not-to-exceed \$8,838.40 for the purchase of (8) 10Gb Short-Range SFP Transceivers to be installed in the Palo Alto Firewalls located at the Cleveland and Columbus data centers.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2025-35 was approved by unanimous vote.

**BC2025-36**

Department of Human Resources, recommending an award on RQ14399 and enter into Contract No. 5062 with Trupp HR, INC. (33-4) in the amount not-to-exceed \$166,840.00 for employee compensation consulting services, effective upon signatures of all parties through 12/31/2026.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-36 was approved by unanimous vote.

**BC2025-37**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4224 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences for training and technical assistance to newly contracted, grassroots and community-based organizations in performance data collection and evaluation services in connection with RECLAIM Grant activities for the period 7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026 and for additional funds in the amount not-to-exceed \$39,281.00.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-37 was approved by unanimous vote.

**BC2025-38**

Court of Common Pleas/Juvenile Court Division, submitting amendments to agreements with various municipalities 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 total amount not-to-exceed \$16,200.00:

- a) Agreement No. 4248 (fka Contract No. 3980) with City of Shaker Heights in the amount not-to-exceed \$7,200.00.
- b) Agreement No. 4475 with City of South Euclid in the amount not-to-exceed \$9,000.00.

Funding Source: Health and Human Services Levy Fund

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-38 was approved by unanimous vote.

**BC2025-39**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5090 (fka Contract Nos. 2993, 563 and 20002846) with OhioGuidestone for trauma informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 6/30/2024 to extend the time period to 6/30/2026, to increase the per diem rates and to replace the insurance requirements, effective 7/1/2024 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-39 was approved by unanimous vote.

**BC2025-40**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$13,000.00 for the provisions of trauma training sessions and technical assistance to court staff for the period 7/1/2024 – 6/30/2026.
- b) Recommending an award and enter into Contract No. 5113 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$13,000.00 for the provisions of trauma training sessions and technical assistance to court staff for the period 7/1/2024 – 6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2025-40 was approved by unanimous vote.

**BC2025-41**

Sheriff's Department, submitting an amendment to Contract No. 4660 with T. D. Security Limited, Inc. for building security services at the William Patrick Day Center, located at 2421 Community College Avenue, Cleveland, for the period 7/1/2024 – 1/31/2025 to extend the time period to 1/31/2026 and for additional funds in the amount not-to-exceed \$85,000.00 effective upon signatures of all parties.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2025-41 was approved by unanimous vote.

**BC2025-42**

Department of Public Safety and Justice Services, recommending an award on RQ15170 and enter into Purchase Order No. 24005315 with Bound Tree Medical, LLC (88-1) in the amount not-to-exceed \$268,029.84 for the purchase of (3,120) Nerve Agent Antidote kits for Cuyahoga County First Responders.

Funding Source: Urban Area Security Initiative Grant Program/53% FY2022 and 47% FY2023

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Michael Chambers commented with a laugh he has an issue with expired items, so he thinks it's still usable. Robert Schleper asked assuming we have to have these nerve agent kits on hand were purchasing 3,120 kits, is that correct; asked what the number of kits were previously used and number of expired kits. Michael Chambers commented about Mary Beth Vaughn always being professional. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-42 was approved by unanimous vote.

**BC2025-43**

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ15114 and enter into Contract No. 4965 with CHN Housing Partners (21-1) in the amount not-to-exceed \$105,299.00 for utility assistance and financial counseling services for TANF-eligible residents for the period 1/1/2025 – 12/31/2025.

Funding Source: 90% Temporary Assistance for Needy Families and 10% 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; Joseph Nanni seconded. Item BC2025-43 was approved by unanimous vote.

**BC2025-44**

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 5004 with Charter Communications LLC dba Spectrum Reach, LLC (48-5) in the amount not-to-exceed \$40,335.00 for digital advertising and search placement services to recruit foster and adoptive parents for children in custody, for the period 1/1/2025-12/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Robert Schleper commented as somebody that has adopted a child through the foster care system I'm very interested in how you settled on a particular company in this case "Charter Communication" with other options available. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-44 was approved by unanimous vote.

### **C. – Exemptions**

#### **BC2025-45**

Department of Public Works/Division of Public Utilities, recommending to amend Board of Control Approval No. BC2024-427 dated 6/3/2024, which authorized an alternative procurement process to release a Request for Proposals for rooftop solar and battery services that will permit Cooperative Purchasing by Government, For Profit and Non-Profit organizations with the anticipated costs to be determined by the RFP **to add Compass Energy Platform as administrator of the RFP process and associated negotiations.**

Funding Source: N/A

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2025-45 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. BC2025-46 through BC2025-49 and BC2025-51 and BC2025-52; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

#### **BC2025-46**

Department of Public Works, recommending to declare approximately 789 pieces of office furnishings that have no value as surplus County-owned property no longer needed for public use; recommending to discard the office furnishings in accordance with E02012-0001.

Funding Source: Not applicable

#### **BC2025-47**

Department of Public Works, submitting an amendment to Contract No. 1776 with The Cleveland Society for the Blind for vending machine services at various County buildings for the period 4/1/2013 – 12/31/2024 to extend the time period to 6/30/2025, effective upon signatures of all parties.

Funding Source: General Fund (only if vendor experiences a loss of revenue)

**BC2025-48**

Department of Public Works, submitting an amendment to Contract No. 2420 (fka Contract No. CE1900408) with Hanna Commercial, LLC for property management services for the Medical Examiner building and parking garage, located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2020 - 12/31/2024 to extend the time period to 12/31/2025; to increase the management fees to \$5,833.33 per month effective 1/1/2025 and to replace the insurance requirements; no additional funds required, effective upon signatures of all parties.

Funding Source: General Fund

**BC2025-49**

Department of Public Works, submitting an amendment to Contract No. 5083 (fka Contract No. 4363) with Talal F. Hamed for limited beverage and food services at the Jane Edna Hunter Building for the period 1/1/2024 – 12/31/2024 to extend the time period to 6/30/2025, effective upon signatures of all parties.

Funding Source: Not applicable

**~~BC2025-50~~ Held at the request of the Department**

~~Agency of the Inspector General, requesting approval of an exemption from vendor ethics training and registration for Forensic evaluators providing services to Cuyahoga County Courts pursuant to County Code 501.19(F) until revoked by the Agency of Inspector General and/or the Board of Control.~~

~~Funding Source: N/A~~

**BC2025-51**

Fiscal Department, presenting proposed travel/membership requests for the week of 1/21/2025:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Health and Human Services	2025 Ohio Job & Family Services Directors' Association	\$21,131.70	1/1/25 – 12/31/25	50% Health and Human Services Levy 50% State and Federal Reimbursement

Purpose of Membership:

History

Established in 1946, the Ohio Job and Family Services Directors' Association (OJFSDA) is a non-profit statewide organization which represents Ohio's 88 County Departments of Job and Family Services (CDJFS).

What We Do

OJFSDA and its membership work directly with the Ohio Department of Job and Family Services and other state agencies to develop responsive and effective employment, training and human services



programming. The organization is an office of professionals who assist the membership with the day-to-day communication and facilitation of their activities in the CDJFS system.

OJFSDA communicates key issues and solutions regarding the delivery of social services, to Ohio policymakers, legislators, and other decision makers. OJFSDA promotes effective relationships and cooperation between the state ODJFS, Boards of County Commissioners, and other stakeholders.

Dept:	County Executive's Office							
Event:	2025 NACo Legislative Conference							
Source:	National Association of Counties							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	3/1/2025 – 3/5/2025	\$530.00	\$300.00	\$1,400.00	\$140.00	\$350.00	\$2,720.00	General Fund
David Razum	3/1/2025 – 3/5/2025	\$530.00	\$300.00	\$1,400.00	\$140.00	\$350.00	\$2,720.00	General Fund
Jenita McGowan	3/1/2025 – 3/5/2025	\$530.00	\$300.00	\$1,400.00	\$140.00	\$350.00	\$2,720.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

This trip is for executive office leadership to attend the National Association of Counties (NACo) Legislative Conference held in Washington, DC. The conference is attended by elected and appointed county officials throughout the country and includes sessions and meetings with topics that focus on federal policy issues that impact counties and residents.

Dept:	County Executive's Office							
Event:	Meetings with Congressional Leadership							
Source:	United States Congress							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Christopher Ronayne	2/5/2025 – 2/5/2025	\$0.00	\$60.00	\$0.00	\$40.00	\$350.00	\$450.00	General Fund
David Razum	2/5/2025 – 2/5/2025	\$0.00	\$60.00	\$0.00	\$40.00	\$350.00	\$450.00	General Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

Executive Ronayne and Deputy Chief of Staff David Razum will travel to Washington, DC to attend meetings with congressional leadership related to federal investment in Cuyahoga County.

Dept:	Medical Examiner’s Office							
Event:	76 <sup>th</sup> Annual IAAI-ITC							
Source:	International Association of Arson Investigators							
Location:	Atlantic City, NJ							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Chrsitopher Meditz	4/6/2025 – 4/11/2025	\$900.00	\$233.00	\$597.50	\$323.20	\$922.00	\$2,975.70	Coroner Lab Fund

\*Paid to host

\*\*Staff reimbursement

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

**Purpose:**

Christopher has been awarded a \$1,000.00 scholarship (cost of attendance) by the International Association of Arson Investigators for this 6-day annual conference, which includes tested continuing education hours. This was awarded to Christopher for his work as a representative of the Cuyahoga County Medical Examiner’s Office, specifically in the area of fire death investigations. For the past seven years, Christopher has regularly given lectures to fire departments, arson investigation units, and fire academies on the subject of fire deaths, and was recently made a member of the Southeast Response Team Fire Investigations Unit as the Medical Examiner Liaison. This training conference will expand Christopher’s knowledge of the subject and allow him to highlight the relationship Cuyahoga County Medical Examiner’s Office has with our local fire jurisdictions.

**BC2025-52**

Department of Purchasing, presenting proposed purchases for the week of 1/21/2025:

**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
24005300	Miscellaneous Small Landscape Equipment	Department of Public Works	SOHARS All Season Mower Services Inc.	\$12,130.38	Road and Bridge
25000006	Annual order of (180) cases of clogs in various sizes for inmates	Sheriff's Department	Bob Barker Co. Inc.	\$6,383.80	General Fund
25000014	Annual order of (280) sports bras in various sizes for female inmates	Sheriff's Department	Victory Supply LLC	\$5,398.90	General Fund
25000020	Annual order of (1,300) cases of C-fold paper towels	Sheriff's Department	Amico LLC dba United Business Supply	\$27,001.00	General Fund
25000023	Annual order of (600 cases) personal care products for female inmates	Sheriff's Department	Amico LLC dba United Business Supply	\$11,106.00	General Fund
25000053	(45) 43" Televisions for various jail pods	Sheriff's Department	Aries Distribution	\$9,765.00	Commissary Funds
25000105	Annual order of (400) cases of antibacterial bar soap for inmates	Sheriff's Department	Bob Barker Co. Inc.	\$13,248.00	General Fund
25000107	(300) Safety blankets for inmates	Sheriff's Department	Victory Supply LLC	\$13,467.00	Commissary Funds
25000111	Annual order of cotton (7,200) bath towels and (14,400) wash cloths for inmates	Sheriff's Department	Acme Supply Co LTD	\$9,000.00	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24005241	Factory Authorized - Repairs to Aercos Boiler at William Patrick Day Center	Department of Public Works	The Smith & Oby Service Company	\$9,870.00	General Fund
25000057	Out-of-home placement services for the period 11/1/2024 – 11/30/2024**	Division of Children and Family Services	Alliance Summit Group LLC	\$51,549.90	66% Health and Human Services Levy/34% Title

					IV-E Reimbursement Fund
25000124	Out-of-home placement services for the period 12/1/2024 – 12/31/2024**	Division of Children and Family Services	Compassion Care Group	\$11,900.00	66% Health and Human Services Levy/34% Title IV-E Reimbursement Fund
25000127	Out-of-home placement services for the period 9/1/2024 – 9/30/2024, 10/1/2024 – 10/31/2024 and 11/1/2024 – 11/27/2024**	Division of Children and Family Services	McDowell Center for Children dba Keystone Memphis LLC	\$87,000.00	66% Health and Human Services Levy/34% Title IV-E Reimbursement Fund
25000164	Out-of-home placement services for the period 12/1/2024 – 12/31/2024**	Division of Children and Family Services	Alliance Summit Group LLC	\$34,366.60	66% Health and Human Services Levy/34% Title IV-E Reimbursement Fund

\*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, 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 \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

\*\*Approval No. BC2024-987, dated 12/24/2024, which amended BC2024-77 dated 1/29/2024, which approved an alternate procurement process resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024 by changing the amount not-to-exceed from exceed from \$1,000,000.00 to \$1,500,000.00 and extending the time period to 12/31/2025.

**V- OTHER BUSINESS**

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

**Item No. 1**

Department of Public Safety and Justice Services, submitting a Grant Agreement from Ohio Emergency Management Agency in the amount not-to-exceed \$67,881.00 for the FY2024 State Homeland Security Grant Program for the period 9/1/2024 – 12/31/2026.

Funding Source: FY2024 State Homeland Security Program

**Item No. 2**

**Various 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
R2024-0335	Replacement of Miles Road Bridge No. 12.10 over the Chagrin River in the Villages of Chagrin Falls and Moreland Hills – Council District 6	\$5,600,000.00		\$4,480,000.00 Federal Local Bridge Program (LBR) \$1,120,000.00 Road and Bridge Funds	1/14/2025 (Executive)

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:27 a.m.