

## Minutes

Cuyahoga County Board of Control  
Monday, July 6, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

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

#### Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Nichole English, Transportation Planning Engineer, Department of Public Works  
(Alternate for Michael Dever)  
Shaunquitta Walker, Purchasing Manager, Office of Procurement and Diversity (alternate for Lenora Lockett)

### II – REVIEW MINUTES – 6/29/2020

Michael Chambers motioned to approve the minutes from the June 29, 2020 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

### III – PUBLIC COMMENT

### IV- CONTRACTS AND AWARDS

#### A. – Tabled Items

#### B. – New Items for Review

##### BC2020-384

Department of Public Works, recommending an award on Purchase Order No. 20001832 and enter into a contract with MS Consultants, Inc. (59-11) in the amount not-to-exceed \$311,413.00 for engineering, inspection and evaluation services in connection with the rehabilitation of the West 130 Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville.

Funding Source: Road & Bridge

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-384 was approved by unanimous vote.

BC2020-385

Department of Workforce Development, submitting an amendment to Contract No. CE1900244 with Vantage Aging, Inc. for Workforce Innovation and Opportunity Act Workforce services to job seekers and support operations and administration services for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$12,210.00.

Funding Source: Workforce Innovation and Opportunity Act

Frank Brickner, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-385 was approved by unanimous vote.

BC2020-386

Common Pleas Court/Corrections Planning Board, recommending an award on Purchase Order No. 20001979 and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$432,120.00 for education services for the Domestic Intervention, Education and Training Program (D.I.E.T.) for the period 7/1/2019 – 6/30/2021.

Funding Sources: \$148,800.00 - 407 Intensive Supervision Program (ISP) Community Corrections Act grant funds and \$283,320.00 - 408 Domestic Violence (DV) Community Corrections Act grant funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-386 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2020-390 and asked for clarification on the start date; asked if additional funding will be requested in January, 2021; asked if the next amendment to extend time will also be late and asked why these amendments are being submitted after the end date has passed; asked how long the next time extension will be; and asked if it would be better to submit a new contract rather than amending again.

Trevor McAleer indicated that he would recuse from voting on Item No. BC2020-390 as he has a family member who is employed by Case Western Reserve University.

There were no additional comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-387 through -392; Dale Miller seconded. Consent items BC2020-387 – 389 and 391 through 392 were unanimously approved. Item BC2020-390 was approved by majority vote, with Trevor McAleer recusing from the vote.

BC2020-387

Department of Public Works, submitting an amendment to Contract No. CE1900188 with Perk Company, Inc. for resurfacing of Eddy Road from Arlington Avenue to Gray Avenue and Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line in the City of Cleveland in connection with the 2019 Cleveland Operations Resurfacing Program, for a decrease in the amount of (\$170,599.05); 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: 80% County using Funds from the \$7.50 License Tax Fund and 20% City of Cleveland

BC2020-388

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount not-to-exceed \$571,644.66 for various grant programs for the period 10/1/2020 – 9/30/2021:

- a) Victims of Crime Act Felony Coordinator Program in the amount of \$177,454.40.
- b) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$379,160.26.
- c) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Sources:

The VOCA projects are funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office.

The grant requires a 20% – \$44,363.60 cash match for the Felony Coordinator Project which is funded through the Witness Victim Service Center HHS budget and was included in the 2020 OBM submitted budget.

The match requirement for the Defending Childhood/Camp HOPE Project is a 20% – \$94,790.07 In-Kind Match.

The SVAA project is state funding and does not require a match.

BC2020-389

Department of Health and Human Services,

- a) Requesting authority to apply for grant funds from The Cleveland Foundation in the total amount of \$100,000.00 for (2) public service fellows for the period 7/1/2020 – 8/31/2021.
- b) Submitting a grant award from The Cleveland Foundation in the total amount of \$100,000.00 for (2) public service fellows for the period 7/1/2020 – 8/31/2021.

Funding Source: The Steven A. Minter Fellowship Fund

BC2020-390

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700154 with City of Cleveland and Case Western Reserve University School of Medicine for program operator services in connection with the facilitation of the development of the First Year Cleveland Initiative for the period 6/1/2016 – 9/30/2019, to extend the time period to 12/31/2019; no additional funds required.

Original Funding Source: Health and Human Services Levy Fund

BC2020-391

Office of the Medical Examiner, recommending to amend Board Approval No. BC2020-79, dated 1/21/2020, which approved a Direct Open Market Purchase and made an award on Requisition No. 47582 to Promega for DNA Casework Pro Kits and DNA IQ Casework Kits for the DNA Lab, by changing the amount from \$47,382.00 to \$49,302.00.

Funding Source: Medical Examiner's Crime Lab Fund

BC2020-392

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/6/2020

Direct Open Market Purchases  
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from  
the Office of Procurement & Diversity – See Below):

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20001849	(4) Night vision binoculars for Lake County Bomb Team	Department of Public Safety and Justice Services	Pro-Tech Security Sales	\$19,280.00	FY2018 State Homeland Security Grant Program

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20002068	Engine parts for vehicle S-413 for Fleet Services*	Department of Public Works	Cleveland Freightliner, Inc.	\$3,523.10	Motor Vehicle Gas Tax Fund
20002063	Replacement parts for Chillers #2 and #3 at Juvenile Justice Center*	Department of Public Works	Johnson Controls Inc.	\$5,075.92	General Fund
20002037	Engine repairs to vehicle S-315 for Sanitary Engineer*	Department of Public Works	Liberty Ford, Inc.	\$1,836.54	Road and Bridge Fund
20002003	Fuel tank repair*	Department of Public Works	Cummins Sales and Service	\$16,864.30	Sanitary Sewer Operations

\*Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20002016	<i>Beans, noodles, etc. July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$3,969.64</i>	<i>General Fund</i>
20002023	<i>Meat – July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$6,071.00</i>	<i>General Fund</i>
20002024	<i>Cereal, condiments, etc. July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$4,925.72</i>	<i>General Fund</i>
20002025	<i>Fresh produce July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$10,485.82</i>	<i>General Fund</i>
20002026	<i>Frozen foods July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$4,924.90</i>	<i>General Fund</i>
20002027	<i>Frozen vegetables July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$10,442.87</i>	<i>General Fund</i>
20002028	<i>Canned fruit July - August</i>	<i>Juvenile Court Division</i>	<i>JNS Foods LLC</i>	<i>\$1,908.00</i>	<i>General Fund</i>
20002029	<i>Potatoes, pasta, dry goods – July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$2,198.45</i>	<i>General Fund</i>
20002030	<i>Bread July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$4,037.86</i>	<i>General Fund</i>
20002031	<i>Dairy Products July - August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$1,983.55</i>	<i>General Fund</i>
20002032	<i>Sauces and seasonings July – August</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Services</i>	<i>\$2,622.53</i>	<i>General Fund</i>

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical Items

#### BC2020-393

Sheriff's Department, recommending an award on Purchase Order No. PO20001887 to Vance Outdoors in the amount not-to-exceed \$24,466.50 for the purchase of crowd and riot control munitions for Law Enforcement and Corrections.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Dale Miller thanked the administration for the presentation to the Public Safety Committee on this matter and stated that he was persuaded by the presentation that there may be circumstances where the use of this type of equipment could be preferable to various alternatives; however law enforcement must be exceedingly cautious on use of this equipment in public demonstrations. Mr. Miller indicated he would not vote in favor of this request nor Item No. BC2020-394.

Michael Chambers motioned to amend the agenda to add this item; Trevor McAleer seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-393 was approved by majority vote with Dale Miller casting a dissenting vote.

#### BC2020-394

Sheriff's Department, recommending an award on Purchase Order No. PO20001876 to Pro-Tech Sales in the amount not-to-exceed \$16,595.00 for the purchase of crowd control and riot gear for Law Enforcement and Corrections.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker reinforced Mr. Miller's comments made regarding proper judgement on use of this equipment and thanked the administration for their presentation, which took them to a place of understanding on why this equipment is needed; stated that it is important that businesses, constituents and the environment are safe and not destroyed by those wanting to destroy and that law enforcement officials, who are already in harms way, should be able to protect themselves; said that law enforcement officials, who may be assaulted, must be able to take action so they may protect us, as that is their job; and said she supports this purchase and that the presentation reinforced why this is so important.

Michael Chambers motioned to amend the agenda to add this item; Trevor McAleer seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-394 was approved by majority vote with Dale Miller casting a dissenting vote.

Items of Note (non-voted)

Item No. 1

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
RQ 47131	Amend CE1900383	Case Western Reserve University, Center on Urban Poverty and Community Development	Research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs, to modify terms to include a clause addressing Force Majeure events, effective 7/1/2020	\$0.00	Department of Health and Human Services	11/4/2019 – 6/30/2020; amend to extend the time period to 6/30/2021	Original Contract – Health and Human Services Levy Fund	6/18/2020 (Executive) 6/26/2020 (Law Dept.)
RQ 26143	Amend CE1300291	Emergency CallWorks, Inc.	Vendor-hosted next generation 9-1-1 services, to assign interest to Motorola Solutions, Inc., effective 6/25/2020	\$0.00	Department of Public Safety and Justice Services	8/1/2013 – 1/31/2025	Original Contract – General Fund	6/25/2020 (Executive) 6/26/2020 (Law Dept.)
RQ 30338	Amend CE1500032	Pointe Blank Solutions, Ltd.	Software support and maintenance of the In-Jail System	\$0.00	Department of Public Safety and Justice Services	1/1/2015 – 6/30/2020; to extend the time period to 12/31/2020	Original Contract – CJIS Funds	6/25/2020



VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:22 a.m.