

Minutes

Cuyahoga County Board of Control
Tuesday, October 13, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th 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)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, 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)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 10/5/2020

Michael Chambers motioned to approve the minutes from the October 5, 2020 meeting; Leigh Tucker 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

BC2020-562

Department of Public Works, recommending an award on Purchase Order No. 20003036 to Bob Gillingham Ford (13-1) in the amount not-to-exceed \$116,436.00 for the purchase of (3) new, never-titled 2021 Ford AWD Explorers.
Funding Source: CARES Act

Tom Pavich and Nichole English, Department of Public Works, presented. Dale Miller asked under what circumstances would the County need to reimburse the Federal government for any part of this purchase that CARES Act would not cover if the vehicles were used for a short period of time. Michael Chambers stated that the County can maintain ownership of the vehicles with no need for reimbursement, as they are being purchased to mitigate the spread of the Coronavirus. James Boyle asked if these are replacement vehicles and what happens to the vehicles that are no longer needed as we continue to add

to the fleet of vehicles; and asked if the Law Department has reviewed the conditions for purchasing replacement vehicles in terms of whether any kind of reimbursement from the Federal government could be sought later. Jerad Zibritosky, Law Department, said that his office will review the terms of the purchase. Michael Chambers stated that this specific scenario has already been reviewed and addressed. Nan Baker commented that the value of the vehicles will decrease over time if it is decided that the vehicles will be sold in the future. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-562 was approved by unanimous vote.

BC2020-563

Department of Public Works, recommending an award on Purchase Order No. 20003038 to Bob Gillingham Ford (13-1) in the amount not-to-exceed \$107,000.00 for the purchase of (4) new, never-titled 2021 Ford Transit Connect Vans.

Funding Source: CARES Act

Tom Pavich, Department of Public Works, presented. Nan Baker asked if these are new or replacement vehicles that are being purchased. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-563 was approved by unanimous vote.

BC2020-564

Department of Public Works, recommending an award on Purchase Order No. 20003102 to Donnell Ford Lincoln of Salem, Inc. (14-2) in the amount not-to-exceed \$284,400.00 for the purchase of (9) new, never-titled 2020 Ford F-250 Supercab Pickup Trucks.

Funding Source: CARES Act

Tom Pavich and Nichole English, Department of Public Works, presented. James Boyle asked why there were only 2 bid respondents as he believes that dealerships would be trying to reduce their inventory at this time. Nan Baker asked if these trucks will be replacement vehicles and asked how pickup trucks are considered CARES Act compliant, due to the limited seating; and asked how social distancing would work in a pickup truck. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-564 was approved by unanimous vote.

BC2020-565

Department of Public Works, recommending an award on RQ48699 and enter into contract No. 39 with Hepaco, LLC in the amount not-to-exceed \$49,500.00 for the removal of an underground storage tank for the period 10/13/2020 – 8/30/2021.

Funding Source: Road and Bridge Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-565 was approved by unanimous vote.

BC2020-566

Treasurer's Office, recommending an award on Purchase Order No. 20003236 to Midwest Presort Mailing Services, Inc. dba Midwest Direct (28-7) in the amount not-to-exceed \$61,049.28 for the printing and mailing of approximately (800,000) first and last half of 2020 real property and delinquency collection tax bills, in accordance with Ohio Revised Code Section 323.08.

Funding Source: General Fund

Raymond McDaniel, Treasurer's Office, presented. James Boyle asked how many mailings are included in this award and if the recommended amount will cover the costs of all the mailings. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-566 was approved by unanimous vote.

BC2020-567

Office of Innovation and Performance, submitting an amendment to Contract No. CE1800451 with Ascendant Strategy Management Group, LLC for the provision of a performance management software solution to support data collection, analysis, and reporting of performance measures for the period 12/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$27,900.00.

Funding Source: General Fund

Becky Eby, Office of Innovation and Performance, presented. Nan Baker asked what the funding breakdown of the opioid settlement fund by agency was and how was the money being used; asked if the strategies and accomplishments of the Greater Cleveland Partnership are included in the overview reports; stated that the Greater Cleveland Partnership had a mutual understanding to support a regional tax that would be part of their platform of accomplishments and asked if that strategy is part of this software; and said that Joe Roman, Greater Cleveland Partnership went on the record to state this since the Health and Human Services Levy had passed. James Boyle stated that performance-based metrics for governmental agencies are important and asked if there is a public dashboard of the performance measures and if the opioid settlement data is included in the dashboard. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-567 was approved by unanimous vote.

C. – Exemptions

BC2020-568

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2020 – 10/31/2021.

Funding Sources:

General Fund – Internal Services - 85%

General Fund – Airport Operation Fund - 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund - 5%

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-568 was approved by unanimous vote.

D. – Consent Agenda

There were no comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-569 through – 570; Dale Miller seconded, the consent items were unanimously approved.

BC2020-569

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master contract with various providers for limited scope legal services to families using the Juvenile Court Resource Center to initiate or modify custody and child support claims for the period 11/1/2019 – 4/30/2020 to extend the time period to 12/31/2020; no additional funds required:

- a) Contract No. CE1900409 with Nancy Fioritto
 - b) Contract No. CE1900411 with Helen Rhynard
- Original Funding Source: Ohio Supreme Court Grant Funds

BC2020-570

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/13/2020:

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>
20002222	(168) cases of disposable disinfectant wipes & (4) dispenser buckets for use in various County buildings	Department of Public Works	Nosaj Disposables Incorporated	\$25,492.48	Centralized Custodial Services – to be evaluated by the Fiscal Office for CARES Act reimbursement
20003335	(2) New, commercial water heaters for Facilities Division	Department of Public Works	Lakeside Supply Company	\$13,850.00	Centralized Custodial Services
20003203	(90,800) Metal dog license tags	Fiscal Department	International Identification Inc. dba National Band & Tag Co.	\$10,127.50	Dog Kennel Operations Fund
20003213	Printing and mailing of approximately (81,900) 2021 Dog License Applications	Fiscal Department	Mid-West Presort Mailing Services, Inc.	\$19,161.24	Dog Kennel Operations Fund

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>
20002991	Pump station repairs for Sanitary Engineer*	Department of Public Works	Buckeye Power Sales	\$3,200.00	Sanitary Operating Fund
20003359	Post Adoption Special Services Subsidy: residential treatment services**	Division of Children and Family Services	OhioGuidestone	\$11,213.25	70% Health and Human Services Levy and 30% Title IV-E

**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.*

***Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.*

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>
<i>None</i>					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$500,000.00 for Coordinated Entry System services in connection with the FY2019 Continuum of Care Program Competition Grant for the period 2/1/2020 – 1/31/2021.

Funding Source: FY2019 Continuum of Care Program Competition Grant Program

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$491,352.00 for the Rapid Re-housing for Families Program in connection with the FY2019 Continuum of Care Program Competition Grant for the period 6/1/2020 – 5/31/2021.

Funding Source: FY2019 Continuum of Care Program Competition Grant Program

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$541,581.00 for the Rapid Re-housing for Single Adults in the Salvation Army Pass Program in connection with the FY2019 Continuum of Care Program Competition Grant for the period 10/1/2020 – 9/30/2021.

Funding Source: FY2019 Continuum of Care Program Competition Grant Program

Item No. 4

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, requesting authority to submit a grant application to State of Ohio, Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$325,000.00 for various technological improvements to the Corrections Center Downtown Jail for safer operations to prevent and/or reduce the spread of Covid-19 infection in connection with the FY2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 9/1/2020 – 12/31/2021.

Funding Source: FY2020 Coronavirus Emergency Supplemental Funding Grant

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:32 a.m.