

Minutes

Cuyahoga County Board of Control
Monday, March 8, 2021 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 11:06 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 3/1/2021

Michael Chambers motioned to approve the minutes from the March 1, 2021 meeting; Trevor McAleer 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

BC2021-80

Sheriff's Department, submitting an amendment to Contract No. 225 with Black Creek Integrated Systems Corporation for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center, located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 - 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$160,867.00.

Funding Source: Building Security Internal Services Fund

Laura Simms, Sheriff's Department, presented. Dale Miller asked how the cost of this amendment compares to the prior year; and asked for follow up on how the cost of the current system compares to the new system. Nan Baker asked if Black Creek Integrated Systems Corporation will continue as the service provider at the end of this contract, once the award recommendation from the Request for Proposals is submitted; asked for confirmation that there will be no more amendments to this contract;

asked if the most recent bidding process is complete; and asked Michael Chambers if it is unusual that the new provider has not yet been identified at this stage and asked if he is comfortable moving forward. Mr. Chambers commented that time will be needed to transition and will need a plan in place. Ms. Baker commented that not knowing who the new vendor will be, while another amendment is being submitted late, is not the preferred process and commented that if Mr. Chambers is comfortable with the item, she will support. Mr. Chambers stated that he is comfortable with the amendment. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-80 was approved by unanimous vote.

B. – New Items for Review

BC2021-99

Department of Public Works, submitting an amendment to Contract No. 600 with Burgess & Niple, Inc. for engineering services for the replacement of various Rockside Road Bridges in the City of Independence for additional funds in the amount not-to-exceed \$237,185.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-99 was approved by unanimous vote.

BC2021-100

Department of Information Technology, submitting an amendment to Contract No. 868 with Microsoft Corporation for Microsoft Premiere training and support services for the period 11/1/2017 – 12/5/2020 to extend the time period to 12/5/2021 and for additional funds in the amount not-to-exceed \$330,064.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the department has a solution or procedures in place to prevent delays in submitting contracts, prior to expiration and was pleased to hear that the Enterprise Resource Planning System has the capability to send alerts in advance to users, when contracts will be expiring. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-100 was approved by unanimous vote.

BC2021-101

Department of Workforce Development, submitting an amendment to Contract No. 703 with Stella Maris Inc. for the provision of (1) Peer Specialist to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$20,079.16.

Funding Source: Workforce Innovation & Opportunity Act

Frank Brickner, Department of Workforce Development, presented. Nan Baker asked if the Peer Specialist has been getting paid since 1/1/2021; asked if additional employees will be added to this contract or any subsequent contracts with other similar service providers; and asked if those other service providers will be reimbursed in a similar manner. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-101 was approved by unanimous vote.

BC2021-102

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21000558 to CDW Government LLC (23-2) in the amount not-to-exceed \$53,803.80 to upgrade City of Cleveland Emergency Operations Center Video Wall Operating System.

Funding Source: FY2017 Urban Area Security Initiative Grant Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-102 was approved by unanimous vote.

BC2021-103

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ4788, which will result in an award recommendation to Motorola Solutions Inc. in the amount not-to-exceed \$3,150.00 to uninstall (2) dispatch consoles in preparation for transfer to the City of East Cleveland.
- b) Recommending an award on Purchase Order No. 21000157 to Motorola Solutions Inc. in the amount not-to-exceed \$3,150.00 to uninstall (2) dispatch consoles in preparation for transfer to the City of East Cleveland.

Funding Source: General Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-103 was approved by unanimous vote.

BC2021-104

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 907 with Cleveland Clergy Alliance for Community Outreach Navigator services to seniors and adults with disabilities within faith-based communities throughout Cuyahoga County for the period 2/1/2019 – 12/31/2020 to extend the time period to ~~12/30/2021~~ **12/31/2021** and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Dale Miller asked if these services can be reimbursed with funds that will potentially be approved under the most recent COVID-19 stimulus package pending Congressional approval and asked that the department follow up to determine eligibility once approved; and asked if services will be bid, should they be required after 12/31/2021. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-104 was approved by unanimous vote, as amended.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-105 through -106; Dale Miller seconded, the consent items were unanimously approved.

BC2021-105

Department of Information Technology, on behalf of the Board of Elections and Department of Public Works, recommending to declare excess County computers and information technology equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret.3.org for a fee in the amount of \$1.00 in accordance with EO2012-0001.

Funding Source: Revenue Generating

BC2021-106

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/8/2021:

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>
21000416	Mass Casualty Incident trailer medical supplies for Ohio Region 2	Department of Public Safety and Justice Services	Kentron Healthcare Inc.	\$7,358.20	FY2018 State Homeland Security Grant Fund
21000412	Top soil and agricultural straw for various projects	Department of Public Works	Three Z Inc.	Not-to-exceed \$49,500.00	90% Road and Bridge Fund and 10% Sanitary Operating Fund
20004008	(9) new and (1) replacement Kenwood multi-chargers for Detention Center staff radios	Juvenile Court Division	HPM Business Systems	\$5,747.77	General 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>
21000328	Factory Authorized – Fire alarm services at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$5,341.44	General Fund
21000350	Factory Authorized –Fire alarm update at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$1,067.08	General Fund
21000355	Factory Authorized – Smoke head repair at Justice Center*	Department of Public Works	Johnson Controls	\$1,208.88	General Fund
21000356	Factory Authorized – Plow part capscrew for County Airport*	Department of Public Works	Concord Road Equipment, Mfg.	\$1,354.29	General Fund
21000378	Factory Authorized –Purchase broom wafers for County Airport*	Department of Public Works	United Rotary Brush Corporation	\$6,345.00	General Fund
21000490	Emergency veterinary services**	Department of Public Works	Karen Ganofsky, DVM	\$11,700.00	Dick Goddard's Best Friend Fund

21000571	Post Adoption Special Services Subsidy: Stair lift with installation***	Division of Children and Family Services	DRN Enterprises Inc. dba Arrow Lift Accessibility	\$5,580.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21000573	Post Adoption Special Services Subsidy: Residential services***	Division of Children and Family Services	BHC Fox Run Hospital	\$30,365.40	70% Health and Human Services Levy Fund and 30% Title IV-E
21000553	Youth residential treatment services in connection with the Multi-System Youth Program****	Family and Children First Council	Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board	\$10,276.50	State Funds

*Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

**Approval No. BC2020-646 dated 12/7/20, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

***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.

****Approval No. BC2020-415 dated 7/20/20 which approved an alternative procurement process which resulted in award recommendations to various providers in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 8/1/2019 – 6/30/2021.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Independence for the rehabilitation of Pleasant Valley Road Bridge No. 09.03 over Riverview Road and an unnamed creek and Bridge No. 09.35 over Cuyahoga Valley Scenic Railroad.

Funding Source: The project is to be funded \$4,000,000.00 Road and Bridge Fund and \$1,000,000.00 Federal Funds

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Cleveland for the replacement of Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River.

Funding Source: The project is to be funded \$3,000,000.00 Road and Bridge Fund

Item No. 3

Department of Public Works, submitting agreements of cooperation with various municipalities for the resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in connection with the 2021 – 2024 Transportation Improvement Program:

- a) City of Brooklyn
- b) City of Cleveland
- c) City of Parma

Funding Source: The project is to be funded \$2,770,000.00 Federal; \$348,000.00 Road and Bridge Fund; \$86,000.00 City of Cleveland; \$86,000.00 City of Brooklyn and \$170,000.00 City of Parma

Item No. 4

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$546,379.66 for the Regional Planning Unit Project in connection with the FY2020 STOP Violence Against Women Act Block Grant for the period 1/1/2021 – 3/31/2022.
- b) Submitting a grant award from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$546,379.66 the Regional Planning Unit Project in connection with the FY2020 STOP Violence Against Women Act Block Grant for the period 1/1/2021 – 3/31/2022.

Funding Source: FY2020 STOP Violence Against Women Act Block Grant

Item No. 5

**Submission of Awarded Contracts/Amendments, in Accordance with
Prior Board of Control Authorization and Meeting all Requirements (no vote required)**

<i>RQ No.</i>	<i>Contract/ PO No.</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>Authority to Prepare - Approved by Board of Control</i>
4187	Contract No. 441	Faust Psychological Services	Psychological evaluations for prospective new hire candidates	\$400,000.00	Sheriff's Department	1/1/2021 – 12/31/2023	General Fund	BC2020-679 approved 12/21/2020
3411	Contract No. 948	Charter Communications Operating, LLC dba Spectrum Reach	Digital advertising and search placement services to recruit Foster and Adoptive Parents for Children in custody of the Division of Children and Family Services	\$39,950.00	Division of Children and Family Services	3/1/2021-12/31/2021	Health and Human Services Levy Fund	BC2021-94 approved 3/1/2021

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:36 a.m.