

Minutes

Cuyahoga County Board of Control
Monday, April 12, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

I – CALL TO ORDER

The meeting was called to order at 11:04 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 – 4/12/2021

Michael Chambers motioned to approve the minutes from the April 12, 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

B. – New Items for Review

BC2021-171

Department of Public Works,

- a) Submitting an RFP exemption on RQ5617, which will result in an award recommendation to Scaffco Scaffolding & Supply Co., Inc. in the total amount not-to-exceed \$78,820.96.
 - 1) for the rental of safety scaffolding equipment to access the exterior façade at the Justice Center for the period 8/12/2020 – 3/31/2021 in the amount of \$24,856.00.
 - 2) for the purchase of safety scaffolding equipment for use at various County buildings in the amount of \$53,964.96.

- b) Recommending an award on Purchase Order No. 21000883 to Scaffco Scaffolding & Supply Co., Inc. in the total amount not-to-exceed \$78,820.96 for the rental and purchase of said equipment.
Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Dale Miller asked how it was determined that the safety scaffolding would be needed through 2022; asked if the scaffolding is necessary for construction or security purposes; asked if there will no longer be a need for scaffolding rentals, if this request is approved; and asked if the scaffolding is being used at any other County buildings. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-171 was approved by unanimous vote.

BC2021-172

Department of Public Works, submitting an amendment to Contract No. 579 with Karvo Companies, Inc. for the resurfacing of Cedar Road from S.O.M. Center Road to Chagrin Road in the Villages of Gates Mills and Hunting Valley for additional funds in the amount not-to-exceed \$6,866.22; 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: 58% Road and Bridge Fund; 7% Gates Mills and 35% Hunting Valley

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-172 was approved by unanimous vote.

BC2021-173

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ4523, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$10,800.00 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2021 – 12/31/2023.

- b) Recommending an award on RQ4523 and enter into a Contract No. 891 with TAC Computer, Inc. in the amount not-to-exceed \$10,800.00 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2021 – 12/31/2023.
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; Trevor McAleer seconded. Item BC2021-173 was approved by unanimous vote.

C. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-174 through -176; Dale Miller seconded, the consent items were unanimously approved.

BC2021-174

Department of Public Works, submitting an amendment to Contract No. 554 with Nerone & Sons, Inc. for the Wallings Road Pump Station Improvement Project in the City of Brecksville for a decrease in the amount of (\$25,646.90); 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: Sewer District Fees

BC2021-175

Department of Public Works, submitting an amendment to Contract No. 660 with Catts Construction, Inc. for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights for a decrease in the amount of (\$68,208.85); 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: 73% Federal and 13% Ohio Public Works Commission (Issue 1), 14% - \$5 Vehicle License Tax Fund

BC2021-176

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/12/2021:

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> |
|------------------------------|--|---------------------------|--------------------|--------------|-----------------------|
| 21000511 | Breathing air, helium, hydrogen and liquid nitrogen for use in the various labs including tank rental and delivery | Medical Examiner's Office | Airgas USA, LLC | \$15,540.74 | 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> |
|------------------------------|---|----------------------------------|--------------------------------|--------------|-------------------------------------|
| 21001100 | February, 2021 payment for State-mandated services rendered to children with medical handicaps* | Cuyahoga Job and Family Services | Treasurer, State of Ohio | \$81,939.27 | Health and Human Services Levy Fund |
| 21000487 | Arbitration services for labor and employment matter | Department of Law | Ronald F. Talarico, Esq. | \$2,804.60 | General Fund |
| 21000904 | Arbitration Services for labor and employment matter | Department of Law | Thomas J. Nowel | \$1,500.00 | General Fund |
| 21000922 | Factory Authorized - Heating, Ventilation and Air Conditioning Repairs at Jane Edna Hunter Building** | Department of Public Works | Trane U.S. Inc. | \$7,437.00 | General Fund |
| 21000950 | Factory Authorized – Repairs to Airport Vehicle M10** | Department of Public Works | Rush Truck Center of Ohio Inc. | \$6,287.53 | County Airport Fund |
| 21001032 | Factory Authorized – Various Truck Repairs** | Department of Public Works | Rush Truck Center of Ohio Inc. | \$2,400.01 | Sanitary Operating Fund |
| 21001116 | Factory Authorized – Repairs to Vehicle 226 ** | Department of Public Works | Cleveland Freightliner Inc. | \$1,263.64 | Sanitary Operating Fund |

| | | | | | |
|----------|---|-----------------------------------|---|-------------|-----------------------|
| 21000775 | Service pet for one (1) youth including supplies, training and veterinary care*** | Family and Children First Council | Cuyahoga County Board of Developmental Disabilities | \$19,868.87 | MSY State Grant Funds |
|----------|---|-----------------------------------|---|-------------|-----------------------|

*Approval No. BC2021-26 dated 1/19/21 which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,042,224.83 for State-mandated services rendered to children with medical handicaps for the period 1/1/2021 – 12/31/2021, in accordance with Ohio Revised Code Section 3701.023.

**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. BC2021-20 dated 1/19/21, which approved an alternative procurement process on RQ4450, which will result in award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 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 the City of South Euclid for the resurfacing of Mayfield Road from the East Corporation Limit to Belvoir Boulevard in the City of South Euclid in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$180,000.00 Road and Bridge Fund and \$180,000.00 City of South Euclid

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Brooklyn for the resurfacing of Memphis Avenue from Intersection with Tiedeman Road in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$210,000.00 Road and Bridge Fund and \$210,000.00 City of Brooklyn

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Shaker Heights for the resurfacing of Coventry Road from Shaker Boulevard to South Park Boulevard in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 Road and Bridge Fund and \$260,000.00 City of Shaker Heights

Item No. 4

Department of Public Works, submitting an agreement of cooperation with the City of Bedford Heights for the resurfacing of Libby Road from Northfield Road to Aurora Road in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 Road and Bridge Fund and \$616,000.00 City of Bedford Heights

Item No. 5

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights for the rehabilitation of Garfield Boulevard from Warner Road to Turney Road.

Funding Source: \$1,520,000.00 Road and Bridge Fund and \$380,000.00 from City of Garfield Heights.

Item No. 6

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

| RQ No. | Contract/ PO No. | Vendor | Service Description | Amount | Department | Date(s) of Service | Funding Source | Date of Execution |
|-------------|-------------------------------------|--|---|--------|---|--|---|----------------------|
| RQ 3265 | Amendment to Contract No. 508 | GPI Enterprises, Inc. | Temporary staff for COVID-19 screening services for various County buildings | \$0.00 | Department of Public Works | 9/28/2020 – 3/31/2021; to extend the time period to 12/31/2021; no additional funds required | General Fund | 3/31/2021 |
| RQ 44002 | Amendment to Master Contract | Various Providers: Providence House, Inc. (Contract No. 286), Specialized Alternatives for Families and Youth Services of Ohio, Inc., (Contract No. 192), Beech Brook (Contract No. 464), Ohio Guidestone (Contract No. 466), Bellefaire Jewish Children’s Bureau (Contract NO. 467) Ohio Mentor (Contract No. 470) | Short-term emergency child care services for children in custody, to add Bluestone Child and Adolescent Psychiatric Hospital (Contract No. 1078), effective 4/1/2021; no additional funds required | \$0.00 | Division of Children and Family Services | 4/1/2019 – 3/31/2021; to extend the time period to 3/31/2022; no additional funds required | Original – 70% Health and Human Services Levy Fund and 30% Title IV- E Federal | 3/31/2021 |

Item No. 7

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

| RQ No. | Contract/ PO No. | Vendor | Service Description | Amount | Department | Date(s) of Service | Funding Source | Authority to Prepare - Approved by Board of Control |
|-------------|------------------------------|--|--|---|--|--|---|---|
| RQ 46801 | Amend Contract No. 179 | Bellefaire Jewish Children's Bureau | Evidence-based, trauma-informed treatment for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project | Additional funds in the amount not- to-exceed \$10,000.00 | Department of Public Safety and Justice Services | (Original) 10/1/2019 – 9/30/2020;t o extend the time period to 9/30/2021 | Ohio Attorney General Victim of Crime Act Grant Fund | BC2020-628 on 11/30/2020 |
| RQ 46801 | Amend Contract No. 181 | Applewood Centers, Inc. | Evidence-based, trauma-informed treatment for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project | Additional funds in the amount not- to-exceed \$10,000.00 | Department of Public Safety and Justice Services | (Original) 10/1/2019 – 9/30/2020;t o extend the time period to 9/30/2021 | Ohio Attorney General Victim of Crime Act Grant Fund | BC2020-628 on 11/30/2020 |

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:15 a.m.