

Minutes

Cuyahoga County Board of Control
Tuesday, June 1, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

I – CALL TO ORDER

The meeting was called to order at 11:03 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)
Catherine Tkachyk, Interim Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 5/24/2021

Michael Chambers motioned to approve the minutes from the May 24, 2021 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

BC2021-253

Department of Public Works, recommending an award on Purchase Order No. 21001785 to Ohio CAT in the amount not-to-exceed \$136,873.08 for the purchase of (1) replacement Caterpillar Mini Hydraulic Excavator.

Funding Source: Road and Bridge Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-253 was approved by unanimous vote.

BC2021-254

Department of Development,

- a) Submitting an RFP exemption on RQ6388, which will result in a payment to Greater Cleveland Partnership in the amount not-to-exceed \$25,000.00 for communications, outreach and operational support of Greater Cleveland Civic Connection Program for the period 6/1/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001551 to Greater Cleveland Partnership in the amount not-to-exceed \$25,000.00 for communications, outreach and operational support of Greater Cleveland Civic Connection Program for the period 6/1/2021 – 12/31/2021.

Funding Source: General Fund

Kassan Bahhur, Department of Development, presented. Nan Baker thanked the Department of Development for the detailed background information provided regarding the Greater Cleveland Civic Connection Program. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-254 was approved by unanimous vote.

BC2021-255

Department of Information Technology, recommending an award on RQ5585 and enter into Contract No. 1431 with Brown Enterprise Solutions, Inc. (12-2) in the amount not-to-exceed \$88,866.00 for the renewal of (20) Tableau Creator licenses, (8) Tableau Server Core licenses, (2) Tableau Server Administration training courses and certification exams and for the purchase of additional prorated licenses, as needed for the period 5/26/2021 – 5/25/2022.

Funding Source: 22% General Fund (Information Technology–Mainframe Operations) and 78% Human Services Applications (46% Health & Human Services Levy and 54% Federal)

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-255 was approved by unanimous vote.

BC2021-256

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ6253, which will result in an award recommendation to Brown Enterprise Solutions, Inc. in the amount not-to-exceed \$225,420.00 for a state contract purchase of (170) replacement HP G5 Workstations, Monitors and related accessories for administrative staff.
- b) Recommending an award on Purchase Order No. 21001592 to Brown Enterprise Solutions, Inc. in the amount not-to-exceed \$225,420.00 for a state contract purchase of (170) replacement HP G5 Workstations, Monitors and related accessories for administrative staff.

Funding Source: General Fund

Priscilla Bottomlee, Juvenile Court Division, presented. Nan Baker asked if this purchase was anticipated last year where revenue funds could have been reserved for this purchase; and asked if any other similar purchases are anticipated as it would be helpful to plan for future purchases in advance.

Dale Miller asked for clarification on the 19% in savings through this procurement method; and asked for confirmation that this is a state contract purchase. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-256 was approved by unanimous vote.

BC2021-257

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$22,200.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 4/1/2021 – 9/30/2022.
- b) Recommending an award and enter into Contract No. 1352 to Kaseware, Inc. in the amount not-to-exceed \$22,200.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 4/1/2021 – 9/30/2022.

Funding Source: FY2020 State Homeland Security Program – Law Enforcement Grant

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 BC2021-257 was approved by unanimous vote.

BC2021-258

Department of Public Safety and Justice Services, recommending an award on RQ4143 and enter into Contract No. 664 with TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$15,240.00 for online investigation software for the Northeast Ohio Regional Fusion Center for the period 6/1/2021 – 5/31/2023.

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; Nichole English seconded. Item BC2021-258 was approved by unanimous vote.

BC2021-259

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$16,850.00 for a training course for County Hazardous Materials Teams to mitigate hazardous materials and chemicals in emergency situations for the period 6/1/2021 – 6/30/2021.
- b) Recommending an award on Contract No. 1375 to Federal Resources Supply Company in the amount not-to-exceed \$16,850.00 for a training course for County Hazardous Materials Teams to mitigate hazardous materials and chemicals in emergency situations for the period 6/1/2021 – 6/30/2021.

Funding Source: FY2021 State Emergency Response Commission (SERC) Grant

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 BC2021-259 was approved by unanimous vote.

BC2021-260

Department of Public Safety and Justice Services, recommending an award on RQ3738 and enter into Contract No. 1124 with Michael Baker International (16-5) in the amount not-to-exceed \$87,500.00 for development and update of the 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County for the period 5/3/2021 – 1/10/2022.

Funding Source: FY2020 State of Ohio Hazard Mitigation Grant Program

Lezlie White, Department of Public Safety and Justice Services, presented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-260 was approved by unanimous vote.

BC2021-261

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alere San Diego, Inc. dba Immunalysis in the amount not-to-exceed \$38,213.55 for the purchase of Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent Kits for the Toxicology Department.
- b) Recommending an award on Purchase Order No. 21001803 to Alere San Diego, Inc dba Immunalysis in the amount not-to-exceed \$38,213.55 for the purchase of Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent Kits for the Toxicology Department.

Funding Source: General Fund

Mark Bandza, Office of Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-261 was approved by unanimous vote.

C. – Exemptions

BC2021-262

Department of Development, submitting an RFP exemption on RQ6403, which will result in a payment to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount not-to-exceed \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021.

Funding Source: \$300,000.00 Economic Development Fund; \$500,000.00 Health and Human Services Levy

Matt Carroll, County Executive’s Office and various Coalition representatives, presented.

Dale Miller commented that he understands the seriousness of lead paint issues in Cleveland, and also problems in the City of Lakewood and other inner ring suburbs and asked what can be done in other communities that need these services.

Nan Baker asked when the hands-on, in-home paint removal will begin to ensure safer environments or will money be used only for education, training and hotline services; asked if this organization just increases awareness on lead hazards; asked for clarification on how money will be spent over the next 5 years and if additional funding requests are anticipated; asked what percentage of the \$80 million in loans and grants will be allocated throughout Cuyahoga County and to which communities; asked what is the contribution to the program from the City of Cleveland; asked if the payment request will be going to County Council Committee for discussion; commented that rental housing is more of a business and that property owners who rent out their units should not be able to continue that business if conditions are

unsafe, as lead hazards have been known for many years and just requires testing to determine lead paint levels.

Trevor McAleer asked how much the State of Ohio has contributed to this program; asked if \$2 million of funds is only for use in the City of Cleveland or can it be used anywhere in Cuyahoga County; asked how much money will be available to communities outside of Cleveland over the next 5 years; asked for clarification on what services these funds will be used for, as the written materials received does not address actual lead removal.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-262 was approved by unanimous vote.

BC2021-263

Sheriff's Department, requesting authority to amend Board Approval No. BC2021-49, dated 2/1/2021, which amended prior Board Approvals on various dates, and authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers in the total amount not-to-exceed \$600,000.00 for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2021, **to add (1) provider, effective 6/1/2021; no additional funds required.**

Current Providers (Approved by BC2020-323, BC2020-525 and BC2021-49)

- a) Cleveland Emergency Medical Service
- b) St. Vincent Charity Hospital
- c) University Hospital
- d) Fresenius Medical Care
- e) Alternative Body Connections
- f) Euclid Hospital
- g) Geauga Vision
- h) AT Associates
- i) LLC UES of Bedford
- j) Lutheran Hospital
- k) Cleveland Clinic
- l) Orthotic Prosthetic Specialties
- m) Sequenom CMM San Diego
- n) Cleveland Clinic Foundation
- o) Case Dental Medicine Support Services
- p) Cleveland Foot & Ankle Clinic
- q) Manuel Garcia Prosthetics
- r) Ohio Emergency Care Services
- s) Premier Physicians Centers
- t) Grady Memorial Hospital
- u) Hastings Home Health Center
- v) Physicians Ambulance Service
- w) Davita
- x) Community Dialysis Center
- y) Ascend Clinical, LLC
- z) Emergency Professional Services

Additional Provider

aa) Donald Martens & Sons Ambulance Service Inc.

Original Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-263 was approved by unanimous vote.

D. – Consent Agenda

There were no comments or questions on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda items BC2021-264 through -266; Dale Miller seconded. The Consent Agenda was approved by unanimous vote.

BC2021-264

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2021 - 6/30/2023.

Funding Source: N/A

BC2021-265

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1156 with Penney OpCo LLC, dba JC Penney fka J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 – 4/30/2021 to extend the time period to 8/31/2021 and to revise language in Section 8.15 to address Force Majeure events, effective 5/1/2021; no additional funds required.

Original Funding Source: 79% Federal Emergency Services; 21% Health and Human Services Levy Fund

BC2021-266

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/1/2021:

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>
21001329	(13) Ballistic Vests for Lake County SWAT Team	Department of Public Safety and Justice Services	HighCom Armor Solutions Inc.	\$24,610.95	FY2018 State Homeland Security Grant Program – Law Enforcement Grant
21001519	Underwater Recovery Dive Equipment for Lorain County Police Department	Department of Public Safety and Justice Services	Under Water Dive Center, Inc.	\$8,860.00	FY2018 State Homeland Security Grant Program – Law Enforcement Grant
21001876	(420) Hemostatic bleeding control dressings for Mass Casualty Trailers	Department of Public Safety and Justice Services	Penn Care Inc.	\$6,699.00	FY2018 State Homeland Security Grant Program
21001593	(1) Additional, new, never-titled 2022 F-250 Super Cab 4x4 with plow and salt spreader for Animal Shelter	Department of Public Works	Bob Gillingham Ford	\$42,177.00	Dog and Kennel Fund
21001601	Asphalt for various construction projects	Department of Public Works	Allied Corporation	Not-to-exceed \$31,000.00	Road and Bridge Fund
21001641	Various batteries for use in County buildings	Department of Public Works	Kirk Battery Co.	\$4,715.80	General Fund
21001806	Freightliner parts for Fleet Division	Department of Public Works	Cleveland Freightliner	Not-to-exceed \$17,000.00	General Fund
21001748	Breakfast items for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,034.96	General Fund
21001752	Frozen vegetables for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$7,001.72	General Fund
21001774	Milk for Detention Center - July – September, 2021	Juvenile Court Division	Borden Dairy	\$10,488.00	General Fund

21001778	Fresh vegetables for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$5,007.50	General Fund
21001782	Bread for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$9,259.30	General Fund
21001789	Fresh fruit for Detention Center - July – September, 2021	Juvenile Court Division	The Sanson Company	\$6,258.00	General Fund
21001792	Canned fruit for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$5,950.70	General Fund
21001796	Frozen meat for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$17,732.32	General Fund
21001798	Fresh meat for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$10,568.92	General Fund
21001800	Frozen foods for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,502.63	General Fund
21001804	Dairy products for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,293.20	General Fund
21001521	(1) Additional, new, never-titled 2021 Chevy Tahoe for K-9 Vehicle for United States Postal Service Task Force	Sheriff's Department	Tim Lally Chevrolet Inc.	\$38,413.00	General Fund for reimbursement by the United States Postal Service Task Force
21001539	(1,600) Inmate uniforms	Sheriff's Department	Victory Supply LLC	\$16,448.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000629	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Graceful Living	\$1,300.00	Health and Human Services Levy Fund
21001812	April payment for the Children with Medical Handicaps**	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$118,730.05	Health and Human Services Levy Fund

21001375	Advertisement in Site Selection Magazine – May, 2021	Department of Development	Conway Data, Inc.	\$3,700.00	General Fund
21001394	Emergency veterinary services for Animal Shelter***	Department of Public Works	MedVet Associates	\$3,613.64	Dick Goddard's Best Friends Fund
21001675	Factory Authorized - Truck repair services****	Department of Public Works	Rush Truck Centers of Ohio	\$2,023.47	Sanitary Operating Fund
21001693	Emergency veterinary services for Animal Shelter***	Department of Public Works	Karen Ganofsky, DVM	\$25,968.75	Dick Goddard's Best Friends Fund
21001712	Factory Authorized - Various truck parts for Sanitary Division****	Department of Public Works	Valley Ford Truck	\$1,712.26	Sanitary Operating Fund
21001775	Factory Authorized - Various truck parts for Sanitary Division****	Department of Public Works	Rush Truck Center of Ohio Inc.	\$1,346.38	Sanitary Operating Fund
21001776	Factory Authorized - Truck repair services****	Department of Public Works	Valley Ford Truck	\$2,841.96	Road and Bridge Fund
21001839	Factory Authorized - Repairs on Truck S-196 for Sanitary Division****	Department of Public Works	Jack Doheny Company	\$1,697.03	General Fund
21001024	Epperdorf EPTIPS reloads for Toxicology Department	Office of the Medical Examiner	Fisher Scientific Company LLC	\$1,870.00	General Fund

*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

**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. BC2020-646 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.

****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.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with Village of Glenwillow for rehabilitation of Cochran Road from 450 feet North and South of the Intersection with Austin Powder Drive in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: 250,000.00 County Road and Bridge Fund and \$700,000.00 Village of Glenwillow

Item No. 2

Contracts \$0.00 - \$4,999.99 – Processed and executed (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>Date of Execution</i>
RQ 37592	Amend Contract No. 1150	Seattle Jobs Initiative	Implementation of a Supplemental Nutrition Assistance and Employment Training Program	\$0.00	Cuyahoga Job and Family Services	8/15/2016 – 6/30/2021; to extend the time period to 6/30/2022; no additional funds required	(Original) Food Assistance Employment & Training Fund	5/20/2021
RQ 42750	Amend Contract No. 1196	University of Delaware	Consultant and training services for the Attachment and Biobehavioral Catch-up (ABC) Intervention Program	\$0.00	Division of Children and Family Services	6/1/2018 – 5/31/2021; to extend the time period to 5/31/2023; no additional funds required	(Original) 30% Federal and 70% Health and Human Services Levy Fund	5/20/2021 (Executive) 5/19/2021 (Law Dept.)

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:59 a.m.