

Minutes

Cuyahoga County Board of Control
Monday, November 15, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Transportation Planning Engineer, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

II – REVIEW MINUTES – 11/8/2021

Leigh Tucker motioned to approve the minutes from the November 8, 2021 meeting; James Boyle 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

BC2021-648

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Team NEO Foundation in the amount of \$25,000.00 for operating support to promote Alaska Airlines non-stop, daily air service from Cleveland Hopkins International Airport to Seattle-Tacoma International Airport for the period 11/15/2021 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 21004032 to Team NEO Foundation in the amount of \$25,000.00 for operating support to promote Alaska Airlines non-stop, daily air service from Cleveland Hopkins International Airport to Seattle-Tacoma International Airport for the period 11/15/2021 – 12/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked if there has been a commitment from Alaska Airlines to proceed with this initiative. James Boyle asked what the criteria will be for the County to be reimbursed for these funds; and asked how the metrics will be tracked to see if the terms have been met. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-648 was approved by unanimous vote.

BC2021-649

County Treasurer, recommending an award on Purchase Order No. 21004085 to The Presort Center of Stockton dba PacWest (23-2) in the amount not-to-exceed \$61,000.00 for printing and mailing of 2021 first half and last half real property tax bills and delinquent tax bills for the period 12/1/2021 – 11/1/2022.
Funding Source: General Fund

Raymond McDaniel, County Treasurer, presented. Dale Miller asked if there will be any transitional impact by changing vendors; asked if there was any consideration to bid out services for multiple years; and asked if any services have begun. James Boyle asked if the bid specifications outlined the critical deadline dates for completion of services. Nan Baker asked when the tax bills will be sent and if there are any concerns with negotiating services so close to the deadline mailing dates. Dale Miller motioned to approve the item; James Boyle seconded. Item BC2021-649 was approved by unanimous vote.

BC2021-650

Department of Information Technology, submitting an amendment to Contract No. 934 with AT&T Corp. for Internet Service Provider and Distributed Denial of Service security services for the period 1/1/2019 – 12/31/2023, to expand the scope of services for an additional circuit to support the Automated Fingerprint Identification System for the Office of the Medical Examiner, effective 11/15/2021 and for additional funds in the amount not-to-exceed \$190,080.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology and Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked what the overall cost of the Automated Fingerprint Identification System was and whether this cost for the additional circuit is significant relative to the total cost of the system; and asked if the department was initially aware that this additional circuit would eventually be needed. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-650 was approved by unanimous vote.

BC2021-651

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to VCloud Tech Inc. in the amount not-to-exceed \$42,400.00 for Nitro PDF Productivity software licenses:
 - 1) for the renewal of (400) licenses for the period 10/29/2021 – 10/28/2022.
 - 2) for the purchase of (400) new licenses for the period 11/15/2021 – 10/28/2022.
- b) Recommending an award on Purchase Order No. 21004045 with VCloud Tech Inc. in the amount not-to-exceed \$42,400.00 for Nitro PDF Productivity software licenses, as detailed above.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked for follow up on how much is spent Countywide on all software licenses and who oversees County licensing services; and recommended a strategic review on use of software licensing Countywide to determine what is still in use and necessary, as it may result in cost savings. James Boyle asked for clarification on whether any of these licenses were perpetual at the onset; and asked for clarification on whether the vendor changed the product during the initial licensing period. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-651 was approved by unanimous vote.

BC2021-652

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems Inc. in the amount not-to-exceed \$6,197.21 for a state contract purchase and installation of access control equipment to secure the door to the Special Response Team in the Corrections Center at the Justice Center.
- b) Recommending an award on Purchase Order No. 21004132 to Integrated Precision Systems Inc. in the amount not-to-exceed \$6,197.21 for a state contract purchase and installation of access control equipment to secure the door to the Special Response Team in the Corrections Center at the Justice Center.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-652 was approved by unanimous vote.

BC2021-653

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems Inc. in the amount not-to-exceed \$26,450.56 for a state contract purchase, installation and programming of a server to support security cameras in the Corrections Center at the Justice Center.
- b) Recommending an award on Purchase Order No. 21003931 to Integrated Precision Systems Inc. in the amount not-to-exceed \$26,450.56 for a state contract purchase, installation and programming of a server to support security cameras in the Corrections Center at the Justice Center.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-653 was approved by unanimous vote.

BC2021-654

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications Inc. in the amount not-to-exceed \$250,000.00 for professional cyber security and incident response services for the period 1/1/2021 – 12/31/2021.
- b) Recommending an award and enter into Contract No.1986 with TEC Communications Inc. in the amount not-to-exceed \$250,000.00 for professional cyber security and incident response services for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. James Boyle asked for confirmation that there had been a Request for Qualifications issued in 2019; and commented that the cost is relatively low, as a potential cyber security issue could be massive and cause havoc in government operations. Nan Baker asked for confirmation on the time period; asked if the entire amount will be used for next year and if the money is appropriated; asked what the source of funding was and how was the cost determined if the money is essentially a retainer fee; asked if any of the funds will be used for training or other purposes and if the next amendment to extend the time period will be submitted prior to the end of the year. Catherine Tkachyk commented that a time only extension for no additional funds, provided it is not late, may appear on a future agenda as an Item of Note and would not require full Board of Control approval. Dale Miller commented that cyber security issues are the second greatest threat in the world, after climate change. Nichole English asked why the amendment to extend time was not submitted now. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-654 was approved by unanimous vote.

BC2021-655

Department of Sustainability,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Brendle Group, Inc. in the amount not-to-exceed \$30,000.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 7/1/2021 – 6/30/2023.
- b) Recommending an award and enter into Contract No. 1922 with The Brendle Group, Inc. in the amount not-to-exceed \$30,000.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 7/1/2021 – 6/30/2023.

Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Dale Miller asked if there is any data on whether greenhouse gas emissions decreased in 2020 during the COVID-19 pandemic and will they increase in 2021 with the recovering economy. Nan Baker asked why this request is late and had experienced various issues, as this is a recurring service, where a process should be in place in advance to expiration. James Boyle asked how long the County has used this vendor and are there any reports or data that can be shared with County Council members. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-655 was approved by unanimous vote.

BC2021-656

Department of Sustainability, recommending an award on RQ7037 and enter into Contract No. 1913 with Solar United Neighbors Corporation (5-1) in the amount not-to-exceed \$50,000.00 for residential solar co-op management services for the period 11/1/2021 – 10/31/2023.

Funding Source: Sustainability Projects

Mike Foley, Department of Sustainability, presented. James Boyle asked why there was only one respondent to the Request for Proposals; and asked if solar panels had been installed at the Harvard Garage. Nichole English said that other roof work needed to be completed before the solar panels could be installed. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-656 was approved by unanimous vote.

BC2021-657

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption, which will result in an award recommendation to University of Cincinnati Research Institute in the amount not-to-exceed \$30,250.00 for Effective Practices in Community Supervision and Ohio Youth Assessment System on-site training and coaching services for Court staff for the period 11/1/2021 – 6/30/2023.

b) Recommending an award and enter into Contract No. 1971 with University of Cincinnati Research Institute in the amount not-to-exceed \$30,250.00 for Effective Practices in Community Supervision and Ohio Youth Assessment System on-site training and coaching services for Court staff for the period 11/1/2021 – 6/30/2023.

Funding Source: RECLAIM Grant

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-657 was approved by unanimous vote.

BC2021-658

Department of Public Safety and Justice Services,

a) Requesting authority to apply for grant funds to Ohio Emergency Management Agency in the amount of \$306,507.00 for the FY2021 Emergency Management Performance Grant Program for the period 10/1/2020 – 9/30/2022.

b) Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$306,507.00 for the FY2021 Emergency Management Performance Grant Program for the period 10/1/2020 – 9/30/2022.

Funding Sources: Project is funded by Ohio Emergency Management Agency with funds received from Department of Homeland Security/Federal Emergency Management Agency. Award is allocated annually using 25% as a base for each county and 75% based on population. County reimbursements will not exceed 50% of eligible expenses.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for confirmation on the end date and what will happen with the services not covered under the grant after the expiration date. Nichole English asked if the dates listed are correct. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-658 was approved by unanimous vote.

BC2021-659

Department of Public Safety and Justice Services, submitting Agreement No. 1969 with City of Cleveland in the amount not-to-exceed \$107,625.00 for reimbursement of related expenses for use of (5) additional Motorola NG9-1-1 workstations, located at 4501 Chester Avenue, Cleveland for the period 11/15/2021 – 3/10/2025.

Funding Source: Revenue Generating – revenue will be deposited into Wireless Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-659 was approved by unanimous vote.

BC2021-660

Office of the Medical Examiner, submitting Agreement No. 1934 with Cuyahoga County District Board of Health in the amount not-to-exceed \$60,018.00 for data collection and evaluation services of fatalities related to substance use disorders, including opioid use disorder and polysubstance/stimulant use for the period 9/1/2021 – 8/31/2022.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-660 was approved by unanimous vote.

BC2021-661

Office of the Medical Examiner, recommending an award on RQ7356 and enter into Contract No. 1884 with Advantra Group Corporation dba Advantra Waste Solution, Inc. (15-1) in the amount not-to-exceed \$243,846.00 for biomedical waste removal services for various County buildings for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund (62% Medical Examiner's Office, 18% Common Pleas/Adult Probation Department, 4.5% Juvenile Court, 11% Sheriff's Department, 4.5% Department of Public Works)

Hugh Shannon, Office of the Medical Examiner and Tom Pavich, Department of Public Works, presented. James Boyle asked if the Department of Public Works was part of the prior contract. Leigh Tucker motioned to approve the item; James Boyle seconded. Item BC2021-661 was approved by unanimous vote.

BC2021-662

Sheriff's Department, recommending an award on RQ6527 and enter into Contract No. 1871 with Security Risk Management Consultants, LLC (40-1) in the amount not-to-exceed \$98,960.00 to develop a Request for Proposals and resulting contract for maintenance services for the Cuyahoga County Access Control, Intrusion Detection and Video Surveillance Systems for the period 11/15/2021 – 11/14/2022.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Dale Miller asked why there was only one bid received and whether the department believes services are priced fairly; asked for confirmation on the time period and if costs are just to create the Request for Proposals; asked what the annual cost for Access Control, Intrusion Detection and Video Surveillance Systems is; asked how much additional funding is needed in 2023 after adding areas that are not covered and whether this cost is budgeted; and suggested that the cost will most likely be higher unless savings could be found. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-662 was approved by unanimous vote.

BC2021-663

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 788 with TripLog, Inc. for a computerized system to remotely record, submit and approve travel mileage reimbursement for (950) staff for the period 11/15/2020 – 11/14/2021, to extend the time period to 11/14/2023, to expand the scope of services to include Division of Senior and Adult Services, effective 11/15/2021 and for additional funds in the amount not-to-exceed \$150,000.00. Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. Nichole English asked if this contract could be expanded to include other departments, as Department of Public Works could benefit from these services. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-663 was approved by unanimous vote.

BC2021-664

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award and enter into Agreement No. 1877 with Cuyahoga County District Board of Health in the amount not-to-exceed \$250,000.00 for child fatality review services for the period 1/1/2022 – 12/31/2023. Funding Source: Health and Human Services Levy

Shawna Rohrman, Office of Early Childhood, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-664 was approved by unanimous vote.

C. – Exemptions

BC2021-665

Court of Common Pleas/Juvenile Court Division, requesting to amend Board Approval No. BC2021-514, dated 9/20/2021, which amended Board Approval No. BC2020-49, dated 1/13/2020, which approved an alternative procurement process for the period 1/1/2020 – 12/31/2021, extended the time period to 12/31/2023, allowed for monthly, repetitive food purchases, effective 9/20/2021 and added funds in the amount not-to-exceed \$1,500,000.00, **to allow weekly, repetitive food purchases, effective 11/1/2021; no additional funds required.** Funding Source: General Fund

Priscilla Bottomlee, Juvenile Court Division, presented. Dale Miller asked if the inability to bid monthly or quarterly is a temporary problem. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-665 was approved by unanimous vote.

BC2021-666

Department of Health and Human Services, requesting approval of an alternative procurement process, to solicit proposals or qualifications, which will allow the proposal review process to include multiple funding partners and to modify the award process, which may include multiple awards at varying intervals or parts of multiple proposals to be combined for the final award for the development and implementation of a Pay-For-Success program model to improve college completion among National Guard Scholarship recipients for the period 4/1/2022 – 3/31/2023. Funding Source: Health and Human Services Levy – Social Innovation Fund

David Merriman, Department of Health and Human Services, presented. Dale Miller asked how success will be measured for this program and why is this only for one year as it would take several years to complete the program; asked if this program is similar to the other Pay for Success Program, which will find investors that will be paid for their investment, with successful outcomes; asked to describe the population of scholarship recipients; and asked how many will be served in the program and if there will be a control group. Nan Baker asked why the National Guard is the targeted population; asked if this model could be modified for other programs; asked if Social Innovation Funds are usually completely expended. James Boyle asked if the department will conduct a Request for Proposals or Request for Qualifications. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-666 was approved by unanimous vote.

BC2021-667

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022 – 12/31/2023.

Funding Source: 98% Health and Human Services Levy and 2% Cleveland Foundation Grant

Shawna Rohrman, Office of Early Childhood, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-667 was approved by unanimous vote.

BC2021-668

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy

Shawna Rohrman, Department of Health and Human Services, presented. Nan Baker asked if any of these programs are coordinated with Universal Pre-K services or if these are outside of that scope. Dale Miller said that there were substantial discussions related to quality standards for these programs during the last State budget process and asked if any new discussions were held with the State regarding this program. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-668 was approved by unanimous vote.

BC2021-669

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for the Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023.

Funding Source: 94.4% Health and Human Services Levy and 5.6% Mt. Sinai Foundation Grant

Shawna Rohrman, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-669 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2021-670; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2021-670

Department of Purchasing, presenting proposed purchases for the week of 11/15/2021:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21003986	Replacement of (35) executive and (70) standard desk chairs for the Office of Child Support staff	Cuyahoga Job and Family Services	W.B. Mason	\$32,575.55	66% Title IV-D Fund and 34% Health & Human Services Levy
21004005	(1) year license for Nitro PDF Productivity Software for the Board of Elections	Department of Information Technology	VCloud Tech Inc.	\$2,800.00	General Fund
21004014	Replacement of (12) P25 portable radios for the Office of Emergency Management	Department of Public Safety and Justice Services	Vasu Communications, Inc.	\$26,667.60	General Fund
21003957	Various engineering software program subscriptions for the period 12/30/2021-12/29/2022	Department of Public Works	Carahsoft Technologies Corporation	\$9,156.00	Road & Bridge Fund
21004056	Additional (3) credenzas and (4) conference room tables for the Prosecutor's Office at the Halle Warehouse	Department of Public Works	W.B. Mason	\$14,437.58	General Fund
21004057	Additional (24) conference room chairs, (15) training room tables, (30) training room chairs, (4) lunchroom tables, (16) lunchroom chairs for the Prosecutor's Office at the Halle Warehouse	Department of Public Works	W.B. Mason	\$25,354.38	General Fund
21004055	Various vials, caps, filaments, syringes and liners for Drug Chemistry Mass Spectrometer	Office of Medical Examiner	Agilent Technologies Inc	\$7,690.27	General Fund

21004098	Various vials, caps, lab coats and other lab supplies for the Toxicology Department	Office of Medical Examiner	Fisher Scientific Company	\$7,404.84	General Fund
21004102	Various Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent kits for the Toxicology Department	Office of Medical Examiner	Alere San Diego, Inc.	\$14,849.00	General Fund
21004068	Additional (2,500) cases of Styrofoam carryout compartmentalized containers for inmates	Sheriff's Department	Graham Enterprises, Inc. dba Aries Distribution	\$49,160.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21003998	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	B&B Launch Inc. dba Home Instead Senior Care	\$8,000.00	Health & Human Services Levy Fund
21003577	Landscaping fabric	Department of Public Works	Core & Main	\$1,375.00	Sanitary Operating Fund
21003988	Factory Authorized – Repair to duct detector at the Harvard Garage**	Department of Public Works	Johnson Controls Fire Protection LP	\$1,019.00	General Fund
21003991	Factory Authorized – Repairs made to Vehicle TP21-232**	Department of Public Works	Bob Gillingham Ford, Inc.	\$2,031.47	General Fund
21003993	Factory Authorized – Replacement of actuator, water manifold, water connector and poly main broom**	Department of Public Works	Jack Doheny Company	\$1,589.49	Road & Bridge Fund
21004062	Veterinary services for the Animal Shelter ***	Department of Public Works	IDEXX Distribution Inc.	\$1,032.12	Dog and Kennel Fund
21004063	Factory Authorized – Various pressure washer parts**	Department of Public Works	Crown Cleaning Systems	\$1,826.74	Sanitary Repair & Maintenance Fund

* Approval No. BC2019-882 dated 11/25/2019, which amended BC2019-148 dated 2/25/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various providers in the total amount not-to-exceed \$4,500,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 to extend the time period to 12/31/2021.

***Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, 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 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.*

**** Approval No. BC2020-646 dated 12/7/2020, 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.*

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>

V- OTHER BUSINESS

Item 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>
43493	Amend Contract No. 215	Growth Transitions, Inc. dba Maher & Maher	Workforce Innovation and Opportunities Act consultant services	\$0.00	Department of Workforce Development	2/1/2019 – 12/31/2021 to extend the time period to 6/30/2022	(Original) WIOA Federal Funds	11/02/2021 (Executive) 11/04/2021 (Law Dept.)
N/A	Amend Contract No. 1827	Legal Aid Society of Cleveland	Provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to economic impact from COVID-19	\$0.00	Department of Development	4/1/2021 – 12/31/2021 to extend the time period to 9/30/2022	(Original) U.S. Treasury Emergency Rental Assistance Funds	11/03/2021 (Executive) 11/04/2021 (Law Dept.)

VI – PUBLIC COMMENT

Dale Miller asked if a decision has been made whether the December 27, 2021 Board of Control meeting will be canceled. Sharon Georgakopoulos, Clerk of the Board of Control, indicated that a decision has not yet been made, but will send out a notice to Board members, if it is determined that the December 27, 2021 Board of Control meeting is canceled.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:30 p.m.