

Minutes

Cuyahoga County Board of Control
Monday, December 20, 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 11:03 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Joseph Nanni, 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)
Shaunquitta Walker, Purchasing Manager, Department of Purchasing (alternate for Catherine Tkachyk)

II – REVIEW MINUTES – 12/13/2021

Leigh Tucker motioned to approve the minutes from the December 13, 2021 meeting; Joseph Nanni 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

BC2021-742

Department of Public Works, submitting an amendment to Contract No. 128 with Ozanne Construction Company, Inc. for design-build services for the Central Booking Project at the Cuyahoga County Justice Center to modify the scope of services for various architectural changes and to address pandemic-related market price increases and product delays, effective 12/20/2021 and for additional funds in the amount of \$429,509.14.

Funding Source: General Fund – Capital

Matt Rymer, Department of Public Works, presented. Dale Miller asked whether cost increases are particular to this project or will be seen in future contracts. Nan Baker asked if a design is created prior to the project commencement then why is there a relatively high cost being assessed for design services after the project has been started; was the anticipated cost budgeted incorrectly in comparison to the needs that were to be met; what will the new total amount of the contract with the new request. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-742 was approved by unanimous vote.

BC2021-743

Department of Public Works, submitting an amendment to Contract No. 198 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 00.13, 00.31, 00.54 and 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$496,287.63.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked will the County have to incur the cost for the delay claim; if so, approximately how much would the cost be associated with the delay claim; is the blame of the delay being assessed to the County; what is the total value of the contract; what would be the approximate cost of the delay claim. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-743 was approved by unanimous vote.

BC2021-744

Department of Public Works, submitting Agreement No. 2145 with City of Cleveland in the amount not-to-exceed \$150,160.98 for bridge inspection services for the period 1/1/2021 – 12/31/2021.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. Joseph Nanni asked if the requested amount covers the true costs of this service. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-744 was approved by unanimous vote.

BC2021-745

County Treasurer, requesting to amend Board Approval No. BC2021-610, dated 10/25/2021, which made an award on Purchase Order No. 21003527 to Weekley's Mailing Service Inc. for printing and mailing of 2021 last half and 2022 first half of EasyPay Coupons/ACH Tax Payment Notification letters to participating taxpayers, by changing the amount from \$12,628.85 to \$13,728.85.

Funding Source: General Fund

Raymond McDaniel, County Treasurer, presented. Dale Miller asked will this create a delay in sending out the tax bills; why is the vendor unable to honor their initial costs; was there a provision to allow the vendor to assess the additional cost back to the County. Joseph Nanni confirmed that this was not contractual dollar amount but an amount that the vendor could not avoid based on how this item was procured; based on the supply chain issues, how can pricing be stabilized and/or secured to be what was quoted. Nan Baker asked if the vendor applied for pandemic relief to absorb the costs that are being passed to the County; commented that although this project has to be completed, the County must be mindful of all potential costs that could be associated with completing the project. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-745 was approved by unanimous vote.

BC2021-746

Department of Law,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland State University in the amount not-to-exceed \$150,000.00 to support the operation of the Pardon, Clemency, and Expungement Clinic at Cleveland-Marshall College of Law in connection with the Governor’s Expedited Pardon Project for the period 1/1/2022 – 12/31/2024.

- b) Recommending an award and enter into Contract No. 2147 with Cleveland State University in the amount not-to-exceed \$150,000.00 to support the operation of the Pardon, Clemency, and Expungement Clinic at Cleveland-Marshall College of Law in connection with the Governor’s Expedited Pardon Project for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund

Jonathan McGory, Department of Law, presented. Nan Baker asked since the State is also contributing to this project, would that cause that total to increase; considering the term of the contract and that the State’s contribution is only for a year, will this be a sufficient amount to fund this project for the entire term or will there be a need to amended this in the future; will there be a metric created for reporting purposes to measure the outcome of this program. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-746 was approved by unanimous vote.

BC2021-747

Department of Purchasing, submitting an amendment to Contract No. 1591 (formerly Contract No. 254) with Liquidity Services Operations, LLC dba GovDeals for on-line auction services for surplus County equipment for the period 1/1/2021 – 12/31/2024 for additional funds in the amount not-to-exceed \$32,000.00.

Funding Source: General Fund

Shaunquitta Walker, Department of Purchasing, presented. Nan Baker stated that it’s a good thing to be able to sell more items with the understanding that it comes with an increase of required fees. Dale Miller asked percentage wise, how is the typical fee on the sale of an item. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-747 was approved by unanimous vote.

BC2021-748

Department of Sustainability, submitting an amendment to Contract No. 452 with Cleveland State University for Microgrid and Clean Energy Development support services for the period 7/1/2019 – 12/31/2021 to extend the time period to 6/30/2023, to expand the scope of services to provide data analysis assistance with the Climate Business Risk Assessment Tool and to assist in creating a Microgrid Center for Excellence, effective 1/1/2022 and for additional funds in the amount not-to-exceed \$180,000.00.

Funding Source: Sustainability Projects Fund initially; America Rescue Plan Act or earmarked dollars from the Federal Infrastructure Investment and Jobs Act may ultimately be the source of funds

Mike Foley, Department of Sustainability, presented. Nan Baker asked how much of the total cost can be reimbursed by the vendor; if any additional costs related to the project will be reimbursable by the vendor; the County should not anticipate to incur any costs associated with this project; outside of any grants, current or future, it is expected that the vendor will reimburse any and all costs associated with this project; it can be assumed that there will be no other pre-developmental costs that will need to be considered; why were certain costs not included in the developer's costs; said that we need to be careful in what is being assessed with this project and what is being asked to be approved due to the understanding of what the vendor is responsible for versus what the County will be responsible for. Joseph Nanni asked how will the County be reimbursed by the vendor for costs associated with this project; it is understood that the County should be benefitting from grants and any other funds related to this project, the funding should not be given to the vendor, who should be absorbing the costs of the project; when can the request for proposal (RFP) be expected. Dale Miller asked regarding the timeframe mentioned previously, is that to assist with developing this project or conducting the RFP process to locate a developer. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2021-748 was approved by unanimous vote.

BC2021-749

County Prosecutor, recommending an award on Purchase Order No. 22000111 to Pen-Link, Ltd. in the amount not-to-exceed \$26,104.00 for a sole source purchase of (2) PLX software licenses for the period 12/31/2021 – 12/30/2024.

Funding Source: Department of Justice, FY2020 Innovative Prosecution Grant Award

Ryan Bokoch, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-749 was approved by unanimous vote.

BC2021-750

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption, which will result in an award recommendation to Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2021 - 6/30/2023.
- b) Recommending an award and enter into Contract No. 2121 with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2021 - 6/30/2023.

Funding Source: Community Corrections Act (CCA) 407

Marty Murphy, Corrections Planning Board, presented. Nan Baker asked in supporting this effort, how is this program being monitored to determine its' effectiveness. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-750 was approved by unanimous vote.

BC2021-751

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$225,250.00 for a state contract purchase of (170) replacement HP Z2 G5 Workstations and (170) HP LCD Monitors.
- b) Recommending an award on Purchase Order No. 21004502 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$225,250.00 for a state contract purchase of (170) replacement HP Z2 G5 Workstations and (170) HP LCD Monitors.

Funding Source: General Fund

Priscilla Bottomlee, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-751 was approved by unanimous vote.

BC2021-752

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into Agreements with various municipalities in the total amount not-to-exceed \$67,200.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2088 with City of Bay Village in the amount not-to-exceed \$11,600.00.
- b) Agreement No. 2060 with City of Brooklyn in the amount not-to-exceed \$6,400.00.
- c) Agreement No. 2082 with City of Lakewood in the amount not-to-exceed \$24,400.00.
- d) Agreement No. 2084 with City of Strongsville in the amount not-to-exceed \$24,800.00.

Funding Source: Title IV-E Funds

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-752 was approved by unanimous vote.

BC2021-753

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2087 with City of Pepper Pike in the amount not-to-exceed \$45,450.00 for the provision of local non-federal matching funds for the Regional Command Vehicle Project in connection with the FY2020 Assistance to Firefighters Grant Program for the period 12/20/2021 – 9/30/2023.

Funding Source: Public Safety Grants Administration

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-753 was approved by unanimous vote.

BC2021-754

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2048 with AVI-SPL, LLC in the amount not-to-exceed \$13,629.00 for the purchase and installation of (2) replacement, large-venue, laser projectors for the Emergency Operations Center for the period 12/20/2021 – 6/19/2022.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-754 was approved by unanimous vote.

BC2021-755

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to AristaTek, Inc. in the amount not-to-exceed \$6,375.00 for hazard analysis of Tier II chemical facilities in Cuyahoga County for the period 12/20/2021 – 6/30/2022.
- b) Recommending an award and enter into Contract No. 2091 with AristaTek, Inc. in the amount not-to-exceed \$6,375.00 for hazard analysis of Tier II chemical facilities in Cuyahoga County for the period 12/20/2021 – 6/30/2022.

Funding Source: State of Ohio Emergency Response Commission

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-755 was approved by unanimous vote.

BC2021-756

Office of the Medical Examiner, recommending an award on Purchase Order No. 21004169 to Treasurer, State of Ohio/Ohio State Highway Patrol in the total amount not-to-exceed \$14,400.00 for Law Enforcement Automated Data System (LEADS) subscription services for the period 8/1/2020 – 7/31/2022.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services on behalf of the Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-756 was approved by unanimous vote.

BC2021-757

Sheriff's Department, submitting an amendment to Contract No. 60 with Alcohol Monitoring Systems, Inc. for Global Position System, alcohol monitoring equipment and related services for the period 3/1/2018 – 12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$266,250.00.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-757 was approved by unanimous vote.

BC2021-758

Sheriff's Department, recommending an award on RQ6967 and enter into Contract No. 1973 with Ci Technologies, Inc. (7-3) in the amount not-to-exceed \$138,100.00 for the purchase of Professional Standards Software for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-758 was approved by unanimous vote.

BC2021-759

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,788.00 for a state contract purchase of maintenance services on (26) Mobile Data Terminals for the period 1/1/2022 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 22000055 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,788.00 for a state contract purchase of maintenance services on (26) Mobile Data Terminals for the period 1/1/2022 – 12/31/2023.

Funding Source: Federal Equitable Sharing Account – Department of Justice

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-759 was approved by unanimous vote.

BC2021-760

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$14,209.38 for Mobile Data Terminal and Records Management System software maintenance and support services for the period 1/1/2022 – 12/31/2022.
- b) Recommending an award and enter into Contract No. 2103 with TAC Computer, Inc. in the amount not-to-exceed \$14,209.38 for Mobile Data Terminal and Records Management System software maintenance and support services for the period 1/1/2022 – 12/31/2022.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-760 was approved by unanimous vote.

BC2021-761

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2022 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 2097 with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-761 was approved by unanimous vote.

BC2021-762

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2022 - 12/31/2023.
- b) Recommending an award and enter into Contract No. 2094 with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2022 - 12/31/2023.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-762 was approved by unanimous vote.

BC2021-763

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2022 - 12/31/2022.
- b) Recommending an award and enter into Contract No. 2098 with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2022 - 12/31/2022.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-763 was approved by unanimous vote.

BC2021-764

Department of Health and Human Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2022 - 12/31/2023.
- b) Recommending an award and enter into Contract No. 2096 with The Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2022 - 12/31/2023.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-764 was approved by unanimous vote.

BC2021-765

Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mobilmed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2022 – 6/30/2024.

- b) Recommending an award and enter into Contract No. 2093 with Mobilmed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2022 – 6/30/2024.

Funding Source: Health and Human Services Levy Funds

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2021-765 was approved by unanimous vote.

BC2021-766

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 396 with John Lawson for legal services for youth in custody for the period 9/1/2018 – 12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$27,500.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Joseph Nanni stated that he appreciates the detailed information provided with each item. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-766 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2021-769 and asked how much funding was in dispute that was settled upon and was that amount included in the original contracted amount.

Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2021-767 through -771; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2021-767

Court of Common Pleas/Juvenile Court Division, submitting an amendment to an agreement with Point and Pay, LCC for onsite and telephone credit card processing services for the period 1/1/2015 - 12/31/2021 to extend the time period to 12/31/2022.

Funding Source: Revenue Neutral

BC2021-768

Department of Information Technology, on behalf of Court of Common Pleas/Probate Court, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org for a fee in the amount of \$1.00 in accordance with EO2012-0001.

Funding Source: Revenue Generating

BC2021-769

Department of Law, submitting an amendment to Purchase Order No. 21004567 with Everlaw, Inc. for cloud-based e-discovery software services for the period 3/4/2019 – 6/30/2020 to extend the time period to 8/31/2020; no additional funds required.

Funding Source: General Fund

BC2021-770

Fiscal Office, presenting proposed travel requests for the week of 12/20/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
<i>Department of Public Works – Division of County Airport</i>	<i>Tim Hoag Vernon Buckley</i>	<i>A workshop entitled “ARFF 100: 40-Hour Basic Class”</i>	<i>Blue Grass Airport Regional ARFF Training Center</i>	<i>12/5/- 12/10/2021</i>	<i>Lexington, KY.</i>	<i>**Registration - \$2,000.00 *Meals - \$410.00 *Lodging – \$990.00 *Ground – \$770.56 Total- \$4,170.56</i>	<i>General Fund</i>

Staff reimbursement** Paid to the host**Purpose:*

CGF Op Techs are required to obtain ARFF certification pursuant to County operating practices. This is a critical life/safety issue and part of the services the County offers at CGF. With a very lean and limited staff, it is crucial that these two new OP Techs receive their training as soon as possible. This class is only offered periodically.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Development</i>	<i>Paul Herdeg</i>	<i>A meeting entitled "NACCED Board of Directors and Committee Meeting"</i>	<i>National Association for County Community and Economic Development (NACCED)</i>	<i>2/11/2022</i>	<i>Washington, DC</i>	<i>***Airfare - \$241.80</i> <i>**Meals - \$48.00</i> <i>**Ground Transportation- \$30.35</i> <i>Total - \$320.15</i>	<i>General Fund</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's travel vendor (Est. \$241.80)*

Purpose:

Cuyahoga County is a member of the NACCED which advocates for national policies and programs supporting community and economic development strategies. Traveler will have the opportunity to have direct interaction with senior federal agency officials and learn best practices from peers leading county level development across the United States.

BC2021-771

Department of Purchasing, presenting proposed purchases for the week of 12/20/2021:

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>
21004479	Renewal of (1) year KNOWBE4 Security Awareness Training subscription	Department of Information Technology	vPrime Tech Inc.	\$24,779.90	General Fund
21004569	(2) Personal radiation detectors for Lake County Bomb Team	Department of Public Safety and Justice Services	Laurus Systems, Inc.	\$6,751.00	FY2020 State Homeland Security Program Grant Fund
22000017	Various types of motor oil	Department of Public Works	Universal Oil Inc.	Not-to-exceed \$49,000.00	26.6% Facilities, 36.7% Road & Bridge, 36.7% Sanitary Operating Funds

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>
21004509	Business Objects software maintenance, additional licenses and reinstatement fee for the period 4/1/2021 – 3/31/2022	Department of Information Technology	Sherpa Government Solutions	\$2,946.90	General Fund
21004487	Factory Authorized – Engine repair made to vehicle T1128*	Department of Public Works	Valley Ford Trucks	\$2,745.86	General Fund
21004520	Emergency veterinary services for the Animal Shelter**	Department of Public Works	Cleveland Animal Protective League	\$1,905.00	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21004535	Factory Authorized – Housing, fluid, sealant and lifters*	Department of Public Works	Axelrod Automotive Inc. DBA Axelrod Buick GMC	\$1,445.54	General Fund
21004560	ABFT Laboratory Accreditation Program Mid-Cycle Review	Office of the Medical Examiner	ANSI National Accreditation Board, LLC	\$4,500.00	General Fund

* 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. BC2021-679 dated 11/22/2021, which amended Board of Control Approval No. BC2020-646, dated 12/7/2020, 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, to extend the time period to 12/31/2022 and by changing the amount not-to-exceed from \$600,000.00 to \$750,000.00.

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

Time Sensitive/Mission Critical

BC2021-772

Department of Public Works, recommending an award on Purchase Order No. 22000046 to Cleveland Door Controls, Inc. in the amount not-to-exceed \$2,700.00 to repair the controls of the ADA entrance door at the Virgil E. Brown Building.

Funding Source: Centralized Custodial Services

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-772 was approved by unanimous vote.

Additional Item

BC2021-773

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 824 with Lutheran Metropolitan Ministry for operations and case management services for a 365-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2021 – 9/30/2022, to modify the scope of services to expand the COVID+ Discharge Plan Site in response to a rising number of COVID-positive individuals within the Continuum of Care, effective 12/20/2021 and for additional funds in the amount not-to-exceed \$475,000.00.

Funding Source: Health and Human Services Levy Fund

David Merriman, Department of Health and Human Services, presented.

Leigh Tucker motioned to add this item to the agenda; Dale Miller seconded. Dale Miller asked if American Rescue Plan Act (ARPA) or any other federal funding could be used to assist with this additional cost. Joseph Nanni asked for reporting on status of cases, especially in light of the influx of positive cases, so that more are aware of what's actually going on to anticipate these requests. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-773 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2017 Urban Area Security Initiative Grant Program for the period 9/1/2017 – 12/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Original Funding Source: Ohio Emergency Management Agency

VI – PUBLIC COMMENT

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the meeting of December 27, 2021 has been cancelled and that the next regular meeting will be held on Monday, January 3, 2022.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:32 p.m.