

Minutes

Cuyahoga County Board of Control

Monday, February 7, 2022 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:

Michael Chambers, Fiscal Officer (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

Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)

Catherine Tkachyk, Interim Director, Department of Purchasing

II – REVIEW MINUTES – 1/31/2022

Michael Chambers motioned to approve the minutes from the January 31, 2022 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

BC2022-75

Department of Development,

- a) Submitting RFP exemptions, which will result in various payments to the Greater Cleveland Sports Commission in the total amount of \$420,000.00 for the period 2/1/2022 – 12/31/2022.
 - 1) Purchase Order No. 22000485 in the amount of \$220,000.00 for general operating support.
 - 2) Purchase Order No. 22000476 in the amount of \$200,000.00 for operating support for the 2022 NBA All-Star Game and related events.

- b) Recommending various payments to the Greater Cleveland Sports Commission in the total amount of \$420,000.00 for the period 2/1/2022 – 12/31/2022, as listed above.

Funding Source: General Fund

Paul Herdeg, Department of Development and David Gilbert, Greater Cleveland Sports Commission, presented. Dale Miller asked to what extent this request will set a precedent that special subsidy requests will be made when there are large, special events, such as the NBA All-Star Game or is this a one-time occurrence; and commented that the NBA All-Star Game is coming to the Cleveland area at an opportune time, given the resurgence of the Cleveland Cavaliers. Trevor McAleer asked if the \$200,000.00 is coming out of the Economic Development Fund or does the department have the additional funds, where an additional appropriation is not needed; asked if there are other discretionary funds available because this amount is high in terms of something that is not encumbered for a specific purpose; asked how much discretionary funds remain after this request, that is not annually earmarked for a specific purpose, which may be used at the Director's discretion; said he wanted to confirm that no additional appropriations will be coming forward for approval and that this is a big event for the region that would get support from County Council; asked Mr. Gilbert for confirmation that the County provided the Convention Center for use during this event at no cost; commented that it is important to recognize that in addition to the financial support, that the County worked with the Sports Commission by providing space at the Convention Center and Global Center for this event at no cost, which is one of the significant reasons the organization and city can attract and successfully produce special events; and asked if there will be an economic impact study at the conclusion of the event and requested that it be shared with the Board members when complete. Nan Baker asked if this funding request was not anticipated and will it be used to get the Commission over the finish line as the event is upcoming or was the money needed earlier. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-75 was approved by unanimous vote.

BC2022-76

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22000500 to Global Cleveland in the amount of \$150,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller commented that it is important that the Greater Cleveland area be a welcoming community and it is also good for the economy to stabilize and to attract more people to the area and expressed his support for this request. Nan Baker asked for clarification on the time period. Michael Chambers said that the 2nd year funding request will come at a later date. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-76 was approved by unanimous vote.

BC2022-77

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 22000498 to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 2/15/2022 – 12/31/2022.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller commented on the new Board of Directors at Aerozone Alliance, which includes some of the biggest economic development players in Cuyahoga County and said the program is now very well connected and he is hopeful that we will get into a critical mass to make some positive things happen. Trevor McAleer asked how the funding request compares to prior years. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-77 was approved by unanimous vote.

BC2022-78

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies, LLC in the amount not-to-exceed \$33,318.30 for the purchase of F5 BIG IP Maintenance Licenses for the period 2/21/2022 – 2/20/2023.
- b) Recommending an award on Purchase Order No. 22000537 to Advizex Technologies, LLC in the amount not-to-exceed \$33,318.30 for the purchase of F5 BIG IP Maintenance Licenses for the period 2/21/2022 – 2/20/2023.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-78 was approved by unanimous vote.

BC2022-79

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$32,400.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

- a) Agreement No. 2186 with City of Lyndhurst in the amount not-to-exceed \$5,200.00.
- b) Agreement No. 2196 with City of North Olmsted in the amount not-to-exceed \$15,200.00.
- c) Agreement No. 2210 with City of South Euclid in the amount not-to-exceed \$10,400.00.
- d) Agreement No. 2209 with Village of Moreland Hills in the amount not-to-exceed \$1,600.00.

Funding Source: Title IV-E Funds

Melisa McDaniel, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-79 was approved by unanimous vote.

BC2022-80

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 615 with Emerald Development and Economic Network, Inc. for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$496,595.00.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services and Melissa Sirak, Office of Homeless Services, presented. Dale Miller asked how many additional option year extensions are authorized; said that County Council oversight of the Norma Herr Women’s Shelter is important as this is a challenging population to serve; said he would have preferred to send this request to County Council for further discussion but due to the lateness of the request, is agreeable to Board of Control approval; asked that the next request be submitted earlier so that it may be referred to County Council, if that is the preference of the Board; asked for follow up on whether all 2021 funds have been spent and if all 2022 funds are expected to be utilized and whether that is dependent upon the nature and volume of routine repairs required. Nan Baker asked if entire requested amount is to be used for cleaning services and how these costs compare to the prior year; asked if costs will also include routine repairs; and asked for an itemized breakdown by percentage of costs for cleaning and repairs. Michael Chambers asked the department to follow up with a high-level breakdown of costs. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-80 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-81 through -82; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-81

Department of Human Resources, submitting a license agreement with Intrivo Diagnostics, Inc. to utilize the On/Go Testing Enterprise Platform to access employee COVID-19 Antigen Self-Test data, effective 1/20/2022.

Funding Source: N/A

BC2022-82

Department of Purchasing, presenting proposed purchases for the week of 2/7/2022:

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>
22000611	Purchase of (110) PPE breathing respirator masks and (300) cartridge filters for the Ohio Homeland Region 2 Urban Search & Rescue team	Department of Public Safety and Justice Services	U.S. Safety Gear, Inc.	\$6,587.70	FY2017 Urban Area Security Initiative

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>
22000098	Emergency veterinary services for the Animal Shelter*	Department of Public Works	The Family Pet Clinic	\$9,077.56	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
22000463	Crane and rigging for replacement of the boiler at Courthouse Square	Department of Public Works	Shippers Highway Express, Inc.	\$7,500.00	General Fund

*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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of South Euclid for the resurfacing of Green Road from Mayfield Road to Cedar Road in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: Project funding – Federal \$2,560,000.00, Road and Bridge Fund \$320,000.00 and City of South Euclid \$320,000.00

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of North Olmsted for the resurfacing of Clague Road from Lorain Road to Marion Road in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: Project funding – Federal \$450,000.00, Road and Bridge Fund \$195,000.00 and City of North Olmsted \$195,000.00

Item No. 3

Department of Public Works, submitting an agreement of cooperation with City of Brook Park for the resurfacing of Sheldon Road from Engle Road to Smith Road in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: Project funding – Federal \$560,000.00, Road and Bridge Fund \$105,000.00 and Cities of Middleburg Heights and Brook Park \$105,000.00

Item No. 4

Department of Public Works, submitting agreements of cooperation with various municipalities for the replacement of West 130th Street Bridge No. 02.26 over the East Branch of Rocky River.

- a) City of North Royalton
- b) City of Strongsville

Funding Source: Project funding – Road and Bridge Fund \$2,250,000.00 and Issue 1 Funds \$1,500,000.00

Item No. 5

Cuyahoga County Law Library, requesting authority to apply for grant funds from the Statewide Consortium of County Law Library Resources Boards in the amount of \$4,793.87 for the purchase of (1) Dell XPS desktop computer, (3) Dell 5090 Small Form Factor computers and (4) HDMI to VGA adapters for the period 2/28/2022 – 6/30/2023.

Funding Source: Statewide Consortium of County Law Library Resources Boards

Item No. 6

Department of Public Safety and Justice Services,

- a) Submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2022 for additional grant funds in the amount of \$6,500.00.
- b) Submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program for the period 1/1/2022 – 12/31/2022.

Funding Source: Camp HOPE America and Verizon Foundation

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:33 a.m.