

Minutes

Cuyahoga County Board of Control
Monday, June 27, 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 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, County Council, (Alternate for Dale Miller)
Levine Ross, County Council (Alternate for Nan Baker)
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Shaunquitta Walker, Purchasing Manager, Department of Purchasing (Alternate for Paul Porter)

II – REVIEW MINUTES – 6/21/2022

Michael Chambers motioned to approve the minutes from the June 21, 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

BC2022-385

Department of Development, recommending a Redevelopment and Modernization Loan, to an entity to be named and created in the future, and to be owned by Northeast Ohio Hispanic Center for Economic Development in the amount not-to-exceed \$500,000.00 for the renovation of a vacant building, located at 3140 West 25th Street, City of Cleveland for the Centro Villa 25 project.

Funding Source: Economic Development Loan Fund

Anthony Stella, Department of Development, presented. There were no questions. James Boyle motioned to approve the item; Michael Chambers seconded. Item BC2022-385 was approved by unanimous vote.

BC2022-386

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$125,000.00 for analysis of NASA’s patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 8 weeks.
- b) Recommending an award and enter into Contract No. 2529 with Nottingham Spirk Design Associates, Inc. in the amount not-to-exceed \$125,000.00 for analysis of NASA’s patent portfolio and creation of a strategic development/licensing plan, focused on creating commercial economic development in Cuyahoga County, commencing upon contract signature of all parties for a period of 8 weeks.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. James Boyle asked for clarification on the scope of service and whether NASA has its’ own staff that could provide these services. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-386 was approved by unanimous vote.

BC2022-387

Department of Development,

- a) Submitting an RFP exemption, which will result in a grant award (via Contract No. 2415) to Food Strong in the amount not-to-exceed \$400,000.00 to identify and prioritize vacant lots and existing revitalization efforts for development in connection with the Vacant Lot Restoration Initiative, commencing upon contract signature of all parties for a period of 2 years.
- b) Recommending a grant award (via Contract No. 2415) to Food Strong in the amount not-to-exceed \$400,000.00 to identify and prioritize vacant lots and existing revitalization efforts for development in connection with the Vacant Lot Restoration Initiative, commencing upon contract signature of all parties for a period of 2 years.

Funding Source: General Fund – American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services

Paul Herdeg, Department of Development, and Sara Continenza, Food Strong, presented. James Boyle asked what procurement process was used; and asked if any of these lots were in South Euclid, where Ms. Continenza is a City Councilmember; and asked if Ms. Continenza’s relationship with the Mayor of South Euclid, who has been active in repurposing vacant lots, would pose any conflict. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-387 was approved by unanimous vote.

BC2022-388

Department of Information Technology, submitting an amendment to Contract No. 1951 with Addy Systems LLC for enterprise scheduling software subscription services for use by various departments for the period 6/17/2020 – 6/16/2022, to extend the time period to 6/16/2023 and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle commented on the number of software subscriptions paid for by the County and the need for coordination of services. Michael Chambers asked if departments, such as Department of Health and Human Services, are still making and accepting appointments. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-388 was approved by unanimous vote.

BC2022-389

Department of Information Technology, recommending an award on Purchase Order No. 22002476 to TEC Communications Inc. (12-1) in the amount not-to-exceed \$108,370.20 for the purchase of (8) DMZ switches and related peripherals.

Funding Source: General Fund – American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-389 was approved by unanimous vote.

BC2022-390

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nexum, Inc. in the amount not-to-exceed \$492,493.17 for the purchase of (4) BIG-IP Firewall Appliances and associated peripherals and software.
- b) Recommending an award on Purchase Order No. 22002689 to Nexum, Inc. in the amount not-to-exceed \$492,493.17 for the purchase of for the purchase of (4) BIG-IP Firewall Appliances and associated peripherals and software.

Funding Source: General Fund – American Plan Rescue Act (ARPA) Revenue Replacement/Provision of Government Services

Jeanelle Greene, Department of Information Technology, presented. James Boyle commented on the related discussion held at last week’s Board of Control meeting; asked if most of this specific purchase was at State Term pricing; and confirmed that the entire project was not under State Contract. Michael Chambers said that an RFP exemption would still be required if this was a State Contract purchase. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-390 was approved by unanimous vote.

BC2022-391

Department of Information Technology, on behalf of the Public Defender's Office

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$41,948.60 for a state contract purchase of replacement equipment including (12) HP EliteBook Notebooks with Docking Stations, (10) HP Workstations, (20) HP LCD Monitors and related accessories.

- b) Recommending an award on Purchase Order No. 22002766 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$41,948.60 for a state contract purchase of replacement equipment including (12) HP EliteBook Notebooks with Docking Stations, (10) HP Workstations, (20) HP LCD Monitors and related accessories.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-391 was approved by unanimous vote.

BC2022-392

Department of Information Technology, on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not-to-exceed \$12,620.60 for a state contract purchase, installation and programming of (5) cameras with microphones, activation switches and status lights for the Interview Rooms at the Justice Center.

- b) Recommending an award on Purchase Order No. 22002695 to Integrated Precision Systems in the amount not-to-exceed \$12,620.60 for a state contract purchase, installation and programming of (5) cameras with microphones, activation switches and status lights for the Interview Rooms at the Justice Center.

Funding Source: Capital Project

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked for follow up on where the Interview Rooms are located in the Justice Center. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-392 was approved by unanimous vote.

BC2022-393

Department of Workforce Development, submitting an amendment to Contract No. 565 with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2022, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Workforce Innovation & Opportunity Act Fund

Lauren Carey, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-393 was approved by unanimous vote.

BC2022-394

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1878 with Cleveland Rape Crisis Center in the amount not-to-exceed \$67,960.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development: Preventing Delinquency Program in connection with the 2021 Title V Community Prevention Grant for the period 10/1/2021 – 3/31/2023.

Funding Source: Ohio Department of Youth Services through funding provided by the Department of Justice/Office of Justice Programs/Office of Juvenile Justice Delinquency and Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. James Boyle asked if this grant was recurring. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-394 was approved by unanimous vote.

BC2022-395

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1879 with Golden Ciphers, Inc. in the amount not-to-exceed \$67,960.00 for mentoring, life skills and training services for the SESA Rites of Passage and Mentoring Program in connection with the 2021 Title V Community Prevention Grant for the period 10/1/2021 – 3/31/2023.

Funding Source: Ohio Department of Youth Services through funding provided by the Department of Justice/Office of Justice Programs/Office of Juvenile Justice Delinquency and Prevention

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-395 was approved by unanimous vote.

BC2022-396

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 2106 with City of Cleveland/Department of Public Safety in the amount not-to-exceed \$46,083.69 for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in connection with the FY2021 STOP Violence Against Women’s Act Block Grant Program for the period 1/1/2022 – 12/31/2022.

Funding Source: FY2021 STOP Violence Against Women’s Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-396 was approved by unanimous vote.

BC2022-397

Office of the Medical Examiner, recommending an award and enter into Contract No. 2504 with Alere San Diego Inc. dba Immunalysis in the amount not-to-exceed \$150,000.00 for a sole source purchase of Enzyme Linked Immunosorbent Assay (ELISA) Reagent Kits and Tecan EVOware software maintenance for the Toxicology Department, effective upon contract signature of all parties for a period of 2 years.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. James Boyle asked when initial purchase was made; and commented on past issues with availability of reagent kits. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2022-397 was approved by unanimous vote.

BC2022-398

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Jack Bauer Development Group LLC in the amount not-to-exceed \$13,272.00 for the purchase of (1) Broco Breaching Door and Screen Door Emulator for training of officers on mechanical, ballistic, hydraulic and explosive breaching techniques.
- b) Recommending an award on Purchase Order No. 22002813 to Jack Bauer Development Group LLC in the amount not-to-exceed \$13,272.00 for the purchase of (1) Broco Breaching Door and Screen Door Emulator for training of officers on mechanical, ballistic, hydraulic and explosive breaching techniques.

Funding Source: Department of Justice – Federal Equitable Sharing Account

Karen DiCarlo, Sheriff’s Department, presented. Michael Chambers asked for clarification on how the doors are used. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-398 was approved by unanimous vote.

BC2022-399

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Short-Term Emergency Child Care services for children in custody of (DCFS) for the period 4/1/2019 – 3/31/2022, to extend the time period to 9/30/2022 and for additional funds in the total amount not-to-exceed \$475,000.00:

- a) Contract No. 2326 (formerly Contract No. 286) with Providence House, Inc. in the amount not-to-exceed \$36,500.00.
- b) Contract No. 1287 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$43,800.00.
- c) Contract No. 464 with Beech Brook in the amount not-to-exceed \$25,000.00.
- d) Contract No. 466 with OhioGuidestone in the amount not-to-exceed \$25,000.00.
- e) Contract No. 470 with Ohio Mentor in the amount not-to-exceed \$25,000.00.
- f) Contract No. 1078 with Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$55.00.
- g) Contract No. 467 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$195,325.00.
- h) Contract No. 1488 with Applewood Centers, Inc. in the amount not-to-exceed \$124,320.00.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E Federal

Kathleen Johnson, Department of Health and Human Services, presented. Michael Chambers asked if a new Request for Proposals has been issued; and asked for clarification on the additional funds for Bluestone Child and Adolescent Psychiatric Hospital. James Boyle asked if Bluestone Child and Adolescent Psychiatric Hospital is an existing vendor. Levine Ross asked if these providers are accepting troubled youth now. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-399 was approved by unanimous vote.

BC2022-400

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Keystone Newport News, LLC dba Newport News Behavioral Health in the amount not-to-exceed \$90,783.00 for emergency out-of-home placement services for the period 4/27/2021 – 12/31/2021.
- b) Recommending an award on Purchase Order No. 22001489 to Keystone Newport News, LLC dba Newport News Behavioral Health in the amount not-to-exceed \$90,783.00 for emergency out-of-home placement services for the period 4/27/2021 – 12/31/2021.

Funding Source: 70% Health and Human Services Levy Fund and 30% Federal IV-E

Marcos Cortes, Department of Health and Human Services, presented. James Boyle asked if the Fiscal Office and Department of Purchasing felt this process was acceptable; and said that this process was the best available option. Michael Chambers said that the vendor must be paid. Michael Chambers motioned to approve the item; Levin Ross seconded. Item BC2022-400 was approved by unanimous vote.

C. - Exemptions

BC2022-401

Department of Public Works, recommending an alternative procurement process on RQ9296 to allow for a total of (3) award recommendations for construction management/support services, rather than (2) awards, as advertised in the Request for Qualifications, which closed on 4/21/2022.

Funding Source: Road and Bridge Fund

Mellany Seay, Department of Public Works, presented. Michael Chambers asked if this action requires additional funds for the additional vendor. James Boyle asked if all 3 vendors participated in the Request for Qualifications and if each one has a different area of expertise. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-401 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-402 through -404; Levine Ross seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-402

Department of Public Works, submitting an amendment to Contract No. 2448 (formerly Contract No. 1551) with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 11/28/2017 – 11/27/2021, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: General Fund – Capital Project

BC2022-403

Fiscal Department, presenting proposed travel/membership requests for the week of 6/27/2022:

<i>Dept:</i>	<i>Office of the Medical Examiner</i>							
<i>Event:</i>	<i>Conference entitled "International Association for Identification 2022 Annual Conference"</i>							
<i>Source:</i>	<i>International Association for Identification</i>							
<i>Location:</i>	<i>Omaha, NE.</i>							
<i>Staff</i>	<i>Travel Dates</i>	<i>Registration *</i>	<i>Meals **</i>	<i>Lodging **</i>	<i>Ground Trans/ Mileage/ Luggage **</i>	<i>Air ***</i>	<i>Total</i>	<i>Funding Source****</i>
<i>Kate Snyder</i>	<i>7/30 – 8/5/2022</i>	<i>\$570.00</i>	<i>\$341.00</i>	<i>\$886.20</i>	<i>\$305.00</i>	<i>\$743.55</i>	<i>\$2,845.75</i>	<i>General Fund</i>
<i>Amy Koons</i>	<i>7/31 - 8/5/2022</i>	<i>\$670.00</i>	<i>\$291.00</i>	<i>\$659.12</i>	<i>\$304.62</i>	<i>\$697.96</i>	<i>\$2,622.70</i>	<i>Coverdell FY 21 Grant</i>
<i>Dawn Schilens</i>	<i>7/31 – 8/5/2022</i>	<i>\$400.00</i>	<i>\$291.00</i>	<i>\$649.90</i>	<i>\$201.87</i>	<i>\$697.96</i>	<i>\$2,240.73</i>	<i>Coverdell FY 21 Grant</i>

**Paid to host*

***Staff reimbursement*

**** Airfare will be covered by a contract with the County's Travel Vendor*

***** Only 2 spots were available to be funded by the Coverdell FY 21 grant*

Purpose:

The purpose of this conference is to learn new skill sets as well as improve on known skills to apply to casework. Travelers will also be able to maintain current IAI Forensic Photography Certification. More than one person is traveling because they are certified in different disciplines.

Dept:	<i>Public Defender's Office</i>							
Event:	<i>Seminar entitled "NACDL 2022 Making the Case for Life"</i>							
Source:	<i>National Association of Criminal Defense Lawyers (NACDL)</i>							
Location:	<i>New Orleans, LA.</i>							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source****
<i>Linda Hricko</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Ashley Stebbins</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Joshua Barnhizer</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Erica Cunliffe</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Brant Dichera</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Sheila Downs-Terbrack</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Christine Julian</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Zachary Moore</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Morgan Pirc</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Kelsey Taylor</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>
<i>Russel Tye</i>	<i>8/24 – 8/27/2022</i>	<i>\$229.00</i>	<i>\$140.00</i>	<i>\$351.11</i>	<i>\$223.86</i>	<i>\$389.21</i>	<i>\$1,333.18</i>	<i>General Fund</i>

**Paid to the Host*

***Staff reimbursement*

**** Airfare will be covered by a contract with the County's Travel Vendor*

***** Funding Source of General Fund will be 100% reimbursed by the State Public Defender Fund*

Purpose:

This event is designed to help capital defenders, investigators, and mitigation specialists. Participants will hear cutting-edge presentations regarding different aspects of capital criminal defense from seasoned capital trial lawyers, law professors and jury consultants.

BC2022-404

Department of Purchasing, presenting proposed purchases for the week of 6/27/2022:

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>
22002699	(600) Replacement over-the-head, noise-cancelling, wired headsets	Cuyahoga Job and Family Services	MNJ Technologies, Inc.	\$14,130.00	50% Health and Human Services Levy and 50% State and Federal Reimbursement
22002433	(5) additional and (5) replacement Fujitsu desktop document scanners	Department of Health and Human Services/Office of the Director	Howling Print and Promo	\$9,199.90	Health and Human Services Levy Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22002677	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	R-Force Enterprises dba Paul Davis Restoration of Cleveland Metro West	\$12,004.00	Health & Human Services Levy Fund

*Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$2,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.

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

Additional Item

BC2022-405

Department of Information Technology, recommending an award on RQ8845 and enter into Contract No. 2441 with GovOS, Inc. (14-4) in the amount not-to-exceed \$475,998.00 for a Short-Term Rental Management and Compliance System for the Fiscal Department, commencing upon contract signature for a period of 5 years.

Funding Source: Fiscal Hotel/Motel Fund

Jeanelle Greene and Jeremy Williams, Department of Information Technology, and Leigh Tucker, Fiscal Office, presented. James Boyle asked what the procurement process was and why this item did not go through the standard process for placement on the agenda; asked if the recommended vendor was the lowest and best bid; asked if this system is replacing an older system; asked if the Fiscal Office was confident that this system's integration with Enterprise Resource Planning (ERP) system would be successful; asked if this contract can be approved, implemented and have the integration occur later; said that this project is smaller in comparison to some of the larger County technology projects; and asked for follow up on who oversees the area that handles the bed tax, as he would like additional information on other issues. Michael Chambers said the Fiscal Office has been working on other projects with limited resources and will address the integration later; and said that this area brings in a lot of revenue each year. Michael Chambers motioned to add the item to the agenda; Leigh Tucker seconded. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2022-405 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Right-of-Way Permit with Columbia Gas of Ohio to construct, maintain and operate a 4-inch and 6-inch medium pressure gas main, including underground installations, attachments and appurtenances, within the public right-of-way on Bagley Road, from 27014 Bagley Road to the East Corporation Limit in Olmsted Township.

Funding Source: N/A

Item No. 2

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>
<i>RQ 43493</i>	<i>Amend Contract No. 2280</i>	<i>American Institutes for Research</i>	<i>Workforce Innovation and Opportunities Act consultant services</i>	<i>\$-0-</i>	<i>Department of Workforce Development</i>	<i>2/1/2019 – 6/30/2022, to extend the time period to 12/31/2022</i>	<i>(Original) Workforce Innovation and Opportunities Act (WIOA) Federal Funds</i>	<i>6/13/2022 (Executive) 6/16/2022 (Law Dept.)</i>
<i>N/A</i>	<i>Amend Contract No. 1903</i>	<i>Urban League of Greater Cleveland</i>	<i>Training and job placement services for (75) eligible participants and Diversity, Equity and Inclusion support services to local employers in connection with the Enhanced Skills for Success Program</i>	<i>\$-0-</i>	<i>Department of Workforce Development</i>	<i>10/25/2021 – 6/30/2022, to extend the time period to 9/30/2022</i>	<i>(Original) Workforce Innovation and Opportunities Act (WIOA) Federal Funds</i>	<i>6/14/2022 (Executive) 6/16/2022 (Law Dept.)</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:47 a.m.