

Minutes

Cuyahoga County Board of Control
Monday, September 26, 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)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernell Jones)
Councilmember Dale Miller
Councilmember Nan Baker

II. – REVIEW MINUTES – 9/19/2022

Michael Chambers motioned to approve the minutes from the September 19, 2022 meeting; Dale Miller 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

BC2022-558

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Iron Mountain in the amount not-to-exceed \$48,500.00 for off-site record storage for the County Archives for the period 1/1/2021 – 12/31/2022.
- b) Recommending an award on Purchase Order No. 22003438 to Iron Mountain in the amount not-to-exceed \$48,500.00 for off-site record storage for the County Archives for the period 1/1/2021 – 12/31/2022.

Funding Source: General Fund

Tom Pavitch and Nichole English, Department of Public Works, presented. Dale Miller asked is there a need to continue this service due to electronic technology; asked how much of this cost can be assessed to maintaining versus accepting and processing records. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-558 was approved by unanimous vote.

BC2022-559

Department of Public Works, submitting an amendment to Contract No. 614 with Independence Excavating, Inc. for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn for additional funds in the amount not-to-exceed \$276,241.71.

Funding Source: 55% Federal, 20% Ohio Public Works Commission and 25% Road and Bridge

Nichole English, Department of Public Works, presented. Nan Baker asked have other bridges been inspected to prevent dangerous situations; asked bridges within our control have been inspected for this issue; asked has the other bridge that uses the same material been inspected and deemed safe to use. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-559 was approved by unanimous vote.

BC2022-560

Department of Public Works, submitting an amendment to Contract No. 2575 (formerly Contract No. 683) with Emerald Supply, Inc. for can liners for various County buildings for the period 7/22/2019 – 8/15/2022 to extend the time period to 10/31/2022 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: General Fund

Tom Pavitch and Nichole English, Department of Public Works, presented. Dale Miller asked if a cost increase should be expected in the next contract; asked if this purchase will be cheaper than future contract. Nan Baker asked if the funding requested will cover the cost for the need for the requested time period; asked how long will this supply last; asked if the option going forward should be to put trash directly in the cans without a liner, asked are there some other options to resolve this issue. Trevor McAleer asked if there will be some future changes in order to balance the cost increase that has been associated with can liners. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-560 was approved by unanimous vote.

BC2022-561

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$99,625.18 for the purchase of various licenses for Veeam software subscription services for the period of 1 year.
- b) Recommending an award on Purchase Order No. 22003922 to Advizex Technologies in the amount not-to-exceed \$99,625.18 for the purchase of various licenses for Veeam software subscription services for the period of 1 year.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked when exactly, will services begin. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-561 was approved by unanimous vote.

BC2022-562

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$13,585.07 for a state contract purchase of (2) authentication servers for the Office of the Medical Examiner.
- b) Recommending an award on Purchase Order No. 22003939 to Advizex Technologies in the amount not-to-exceed \$13,585.07 for a state contract purchase of (2) authentication servers for the Office of the Medical Examiner.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked does access currently exist; asked will this assist with streamlining the access that's available. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-562 was approved by unanimous vote.

BC2022-563

Department of Workforce Development, recommending a payment to Midwest Urban Strategies, Inc. in the amount of \$10,000.00 for membership dues for the period 7/1/2022 – 6/30/2023.

Funding Source: Federal Workforce Innovation and Opportunity Act Fund

Lauren Carey, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Nichole English seconded. Item BC2022-563 was approved by unanimous vote, as amended.

BC2022-564

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2761 with Spec. Rescue International, Inc. in the amount not-to-exceed \$19,365.00 for Heavy Equipment Rigging Specialist (HERS) training course for the Ohio Homeland Region 2 (OHR2) Urban and Search Rescue (USAR) team, effective upon contract signature of all parties through 11/7/2022.

Funding Source: FY2019 State Homeland Security Grant Program Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-564 was approved by unanimous vote.

BC2022-565

County Prosecutor'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 \$42,908.00 for a state contract purchase of (34) HP ZBook Firefly mobile workstations for Children and Family Services Unit.
- b) Recommending an award on Purchase Order No. 22003985 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$42,908.00 for a state contract purchase of (34) HP ZBook Firefly mobile workstations for Children and Family Services Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-565 was approved by unanimous vote.

BC2022-566

County Prosecutor'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 \$31,550.00 for a state contract purchase of (25) HP ZBook Firefly mobile workstations for Child Support Enforcement Agency Unit.
- b) Recommending an award on Purchase Order No. 22003987 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$31,550.00 for a state contract purchase of (25) HP ZBook Firefly mobile workstations for Child Support Enforcement Agency Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. Nan Baker asked for clarification of the reallocation of the current budget. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-566 was approved by unanimous vote.

BC2022-567

County Prosecutor'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 \$49,218.00 for a state contract purchase of (39) HP ZBook Firefly mobile workstations for Juvenile Unit.
- b) Recommending an award on Purchase Order No. 22003988 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,218.00 for a state contract purchase of (39) HP ZBook Firefly mobile workstations for Juvenile Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-567 was approved by unanimous vote.

BC2022-568

County Prosecutor'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 \$30,495.85 for a state contract purchase of (23) HP Z2 G5 workstations and related accessories for Child Support Enforcement Agency Unit.
- b) Recommending an award on Purchase Order No. 22004009 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$30,495.85 for a state contract purchase of (23) HP Z2 G5 workstations and related accessories for Child Support Enforcement Agency Unit.

Funding Source: General Fund

James Ginley, County Prosecutor's Office, presented. Trevor McAleer asked if this currently in the operating funds of the department. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-568 was approved by unanimous vote.

BC2022-569

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Valley Ford Truck, Inc. in the amount not-to-exceed \$86,348.00 for a state contract purchase for (2) replacement, new, never titled 2023 Ford Transit Vans.
- b) Recommending an award and enter into Contract No. 2736 to Valley Ford Truck, Inc. in the amount not-to-exceed \$86,348.00 for a state contract purchase for (2) replacement, new, never titled 2023 Ford Transit Vans.

Funding Source: General Fund

Chris Costin and Lt. Chris Kozub, Sheriff's Department, presented. Nan Baker asked what happens with decommissioned vehicles. Trevor McAleer asked if vans contain buildouts conforming to department's needs or will that come after the purchase. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-569 was approved by unanimous vote.

BC2022-570

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 2178 with The Cleveland Clinic Foundation for six Medicaid Enrollment Eligibility Specialists for the period 1/1/2020 – 12/31/2021, to change the terms and scope of services, effective 1/1/2022, to extend the time period to 7/29/2022 and for additional funds in the amount not-to-exceed \$84,117.97.

Funding Source: Revenue Generating

Marcos Cortes, Department of Health and Human Services, presented. Nan Baker asked how will payments happen. Trevor McAleer asked is there still a partnership with MetroHealth; asked has there been a significant drop without the service being provided. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-570 was approved by unanimous vote.

C. – Exemptions

BC2021-571

Office of the Medical Examiner, recommending to amend BC2021-514 dated 9/20/2021, which amended Board Approval No. BC2019-914, dated 12/9/2019, which amended Board Approval No. BC2019-95, dated 2/4/2019, which approved an alternative procurement process resulting in award recommendations to Promega and Life Technologies in the total amount not to exceed \$1,146,438.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 12/31/2023 **to update funding source and for additional funds in the amount not-to-exceed \$309,394.00.**

Funding Source: FY2021 DNA Backlog Grant

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked is this a state grant. Michael Chambers motioned to approve the item, as amended; Nan Baker seconded. Item BC2022-571 was approved by unanimous vote, as amended.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-572 through -573; Leigh Tucker seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-572

<i>Dept:</i>	<i>Office of the Public Defender</i>							
<i>Event:</i>	<i>Workshop entitled "Writing Stories for Change"</i>							
<i>Source:</i>	<i>Advancing Real Change, Inc.</i>							
<i>Location:</i>	<i>Jacksonville, FL</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>Keara Mullen</i>	<i>10/12/22 10/15/22</i>	<i>\$0.00</i>	<i>\$212.00</i>	<i>\$516.64</i>	<i>\$175.88</i>	<i>\$324.00</i>	<i>\$1,228.52</i>	<i>General Fund, Reimbursable @ 90% from Ohio Public Defender</i>

**Paid to host*

***Staff reimbursement*

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

Purpose:

This workshop focuses on courtroom storytelling and mitigation.

Note: Registration costs are \$0.00 due to the employee receiving a scholarship.

BC2022-573

Department of Purchasing, presenting proposed purchases for the week of 09/26/2022:

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>
22004050	(13) Annual subscriptions to Thinkst Canary Active Defense software	Department of Information Technology	Above & Beyond Electronics LLC	\$12,875.98	General Fund
22003960	(1) Unmanned Ariel Vehicle (UAV) for use by Lorain County Sheriff's Office Bomb Squad	Department of Public Safety and Justice Services	Maverick Drone System LLC	\$25,360.98	FY2020 State homeland Security Grant Program – Law Enforcement Grant Fund
22003823	(1) Whiteman concrete buggy	Department of Public Works	The Chas. E. Phipps Company	\$12,695.00	General Fund
CM2674	Rock salt on an as needed basis for 2022 – 2023 Winter Season	Department of Public Works	Cargill Incorporated	Not-to-exceed \$49,500.00	General Fund
22003972	(784) 50lb bags of ice melt-a-way for 2022-2023	Department of Public Works	Fleig Enterprises, Inc. dba Cleveland Charcoal & Salt Supply	\$5,644.80	General Fund
22004117	(1) Additional desk, (1) end table and (6) club chairs in the Halle Building	Prosecutor's Office	Midwest Hallowell Dist., Inc. dba Ohio Wholesale Business Furniture	\$8,960.00	General 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>

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

BC2022-574

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Conway Behavioral Health, LLC in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 8/22/2022 – 12/31/2022

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

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked where is this vendor located; asked is there a plan to move the minor from this location to the next. Trevor McAleer asked what is the per diem rate; asked is there a plan to add this vendor to the master contract. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-574 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$30,611.21 for the reimbursement of public health activities associated with the Tuberculosis Control Program for the period 7/1/2022 – 12/31/2022.

Funding Source: Ohio Department of Health

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2022 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2022 – 2/28/2023 for additional grant funds in the amount not-to-exceed \$55,662.00.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$544,821.00 for Rapid Re-housing services for single adults in connection with the FY2021 Continuum of Care Program Competition Grant for the period 10/1/2022 – 9/30/2023.

Funding Source: U. S. Department of Housing and Urban Development

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to submit a consolidated grant application to U.S. Department of Housing and Urban Development in the amount of \$32,845,550.00 for the FY2022 Continuum of Care Program Competition Grant.

Funding Source: U. S. Department of Housing and Urban Development

Item No. 5

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

<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>Amend Contract No. 806</i>	<i>Johnson Controls Security Systems, LLC</i>	<i>Preventive HVAC and fire alarm/security system maintenance services at various County buildings</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>10/1/2019 – 9/30/2022 to extend the time period to 10/31/2022</i>	<i>General Fund – Internal Service Fund</i>	<i>9/8/2022 (Executive) 9/13/2022 (Law Dept.)</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:38 a.m.