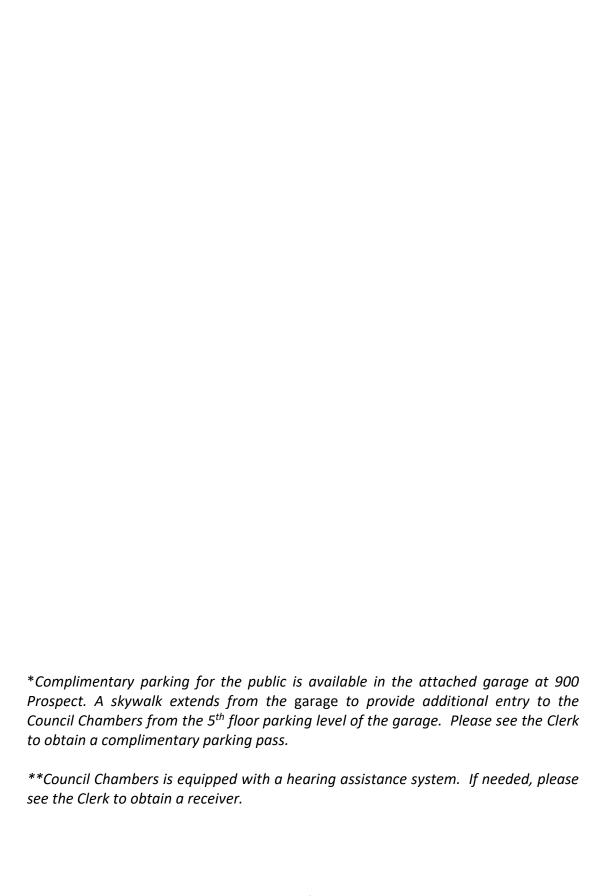


# AGENDA CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, MARCH 1, 2022 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 1, 2022 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2022-0034: A Resolution making an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 12/31/2026; authorizing the County Executive to execute Contract No. 2102 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

#### 6. DISCUSSION

- a) Update on Cuyahoga County Corrections Center Project
- 7. MISCELLANEOUS BUSINESS
- 8. ADJOURNMENT





#### **MINUTES**

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, FEBRUARY 1, 2022
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR
1:00 PM

#### 1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:09 p.m.

#### 2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher and Tuma were in attendance and a quorum was not determined. Committee members Simon, Conwell and Jones entered the meeting after the roll call was taken and a quorum was then determined. Councilmembers Miller, Turner and Baker were also in attendance.

#### 3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2022 MEETING

A motion was made by Mr. Tuma, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 18, 2022 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

There were no matters referred to Committee.

6. DISCUSSION

a) Update on Cuyahoga County Corrections Center Project

Mr. Jeffrey Appelbaum, Managing Director of Project Management Consultants LLC; Ms. Nichole English, Planning and Program Administrator; and Mr. Michael Dever, Director of the Department of Public Works, provided the Committee with information on regarding the schedule, design builder recommendation, site selection and next steps relating to the Cuyahoga County Corrections Center Project. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Appelbaum, Ms. English and Mr. Dever pertaining to the item, which they answered accordingly.

Mr. Christopher Viland, Sheriff, addressed the Committee regarding the County jail population and housing units. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Viland pertaining to the item, which he answered accordingly.

#### 7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

#### 8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:48 p.m., without objection.

## County Council of Cuyahoga County, Ohio

### Resolution No. R2022-0034

Sponsored by: County Executive	A Resolution making an award on RQ7649 to		
1 2			
<b>Budish/Sheriff's Department</b>	Vance Outdoors, Inc. in the amount not-to-		
	exceed \$611,484.50 for the purchase of		
	replacement ballistic vests, SWAT vests/plate		
	carrier and helmets for Law Enforcement and		
	Protective Services Divisions for the period		
	4/1/2022 - 12/31/2026; authorizing the County		
	Executive to execute Contract No. 2102 and		
	all other documents consistent with said award		
	and this Resolution; and declaring the		
	necessity that this Resolution become		
	immediately effective.		

WHEREAS, the County Executive/Sheriff's Department has recommended an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 - 12/31/2026; and

WHEREAS, the primary goal of this project supply Cuyahoga County Sheriff's Department with ballistic vests and SWAT ballistic armor for law enforcement activities; and

WHEREAS, the project is funded 100% by the General Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ7649 to Vance Outdoors, Inc. in the amount not-to-exceed \$611,484.50 for the purchase of replacement ballistic vests, SWAT vests/plate carrier and helmets for Law Enforcement and Protective Services Divisions for the period 4/1/2022 - 12/31/2026.

**SECTION 2.** That the County Executive is authorized to execute Contract No. 2102 and all other documents consistent with said award and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion byduly adopted.	, seconded by, the forest	going Resolution was
Yeas:		
Nays:		
	County Council President	Date
	County Executive	Date
	Clerk of Council	Date
C	to Committee: <u>February 8, 2022</u> : <u>Public Safety &amp; Justice Affairs</u>	
Journal	_	