

Minutes

Cuyahoga County Board of Control
Monday, April 14, 2025 - 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:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Fiscal Officer, serving as Chairman
Michael Dever, Director Department of Public Works
Paul Porter, Director, Department of Purchasing
Councilmember Meredith Turner
Levine Ross, County Council (Alternate for Michael Houser)
Councilmember Robert Schleper

II. – REVIEW MINUTES – 4/7/2025

Michael Chambers motioned to approve the minutes from the April 7, 2025, meeting; Michael Dever 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

BC2025-251

Department of Public Works/Division of Public Utilities,

- a) Submitting an RFP exemption, which will result in an award recommendation to 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$250,000.00 for general engineering and construction management services for Cuyahoga Green Energy, the County Utility effective upon signatures of all parties for the period 1/1/2025 – 12/31/2027.
- b) Recommending an award and enter into Contract No. 5350 with 21C LLC dba Compass Energy Platform in the amount not-to-exceed \$250,000.00 for general engineering and construction management services for Cuyahoga Green Energy, the County Utility effective upon signatures of all parties for the period 1/1/2025 – 12/31/2027.

Funding Source: 90% Utility Operations, 6% Cleveland Foundation Grant and 4% George Gund Foundation Grant

Matthew Hrubey, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-251 was approved by unanimous vote.

BC2025-252

Department of Information Technology, recommending an award on Purchase Order No. 25001430 with Integrated Precision Systems in the amount not-to-exceed \$21,508.43 for a state contract purchase of various access control equipment, (1) Double magnetic door lock system with ADA-compliant exit devices and (1) Single magnetic door lock, related accessories, installation and programming services for 1801 Superior Avenue, Cleveland.

Funding Source: Capital Project – General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-252 was approved by unanimous vote.

BC2025-253

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Citibot, Inc. in the amount not-to-exceed \$67,600.00 for integration of an automated chatbot to interact with users on the County Treasurer's Office website, effective upon signatures of all parties for a period of 5 years.
- b) Recommending an award and enter into Contract No. 5221 with Citibot, Inc. in the amount not-to-exceed \$67,600.00 for integration of an automated chatbot to interact with users on the County Treasurer's Office website, effective upon signatures of all parties for a period of 5 years.

Funding Source: Delinquent Tax Assessment Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Meredith Turner stated she doesn't have a question but would like to commend and acknowledge the great work that the Fiscal Offices are doing with the Great Estates Program and is sure this will be very helpful in assisting constituents of the County and not to stop the outreach as it's been amazing. Michael Chambers commented we're receiving hundreds of thousands of calls and hopefully this will help reduce the volume of calls. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2025-253 was approved by unanimous vote.

BC2025-254

Department of Law,

- a) Submitting an RFP exemption which will result in a final payment to Calfee, Halter & Griswold LLP in the amount not-to-exceed \$10,757.00 for representing Cuyahoga County in connection with Internal

Revenue Service's audit of the County's Various Purpose Sales Tax Revenue Bonds, Series 2014 in September and October 2023 and May 2024.

- b) Recommending an award on Purchase Order No. 25001464 to Calfee, Halter & Griswold LLP in the amount not-to-exceed \$10,757.00 as final payment for representing Cuyahoga County in connection with Internal Revenue Service's audit of the County's Various Purpose Sales Tax Revenue Bonds, Series 2014 in September and October 2023 and May 2024.

Funding Source: General Fund

Gregory Huth, Department of Law, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-254 was approved by unanimous vote.

BC2025-255

Department of Internal Audit, recommending an award on Purchase Order No. 25001314 to Carahsoft Technology Corp. in the amount not-to-exceed \$22,098.00 for a joint cooperative purchase for renewal of (6) TeamMate audit software subscriptions, maintenance and support for the period 5/7/2025 - 5/6/2026.

Funding Source: General Fund

Joshua Ault, Department of Internal Audit, presented. There were no questions. Michael Dever motioned to approve the item; Robert Schleper seconded. Item BC2025-255 was approved by unanimous vote.

BC2025-256

Court of Common Pleas/Domestic Relations Court Division, submitting an amendment to Contract No. 5326 (formerly Contract No. 4157 and 2985) with Justice Innovation Inc. dba Center for Justice Innovation fka Center for Court Innovation for the period 12/1/2022 – 6/30/2025 to extend the time period to 6/30/2026; no additional funds required effective upon signatures of all parties.

Funding Source: 50% State Justice Institute Project Grant and 50% Ohio State Bar Foundation Grant

Susan Sweeney, Court of Common Pleas/Domestic Relations Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-256 was approved by unanimous vote.

BC2025-257

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Charity Blasdel in the amount not-to-exceed \$42,000.00 for pathology assistant services, effective upon signatures of all parties through 12/31/2025.
- b) Recommending an award on Contract No. 5313 to Charity Blasdel in the amount not-to-exceed \$42,000.00 for pathology assistant services, effective upon signatures of all parties through 12/31/2025.

Funding Source: Coroner Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-257 was approved by unanimous vote.

BC2025-258

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 5324 with Camp Ho Mita Koda Foundation (40-1) in the amount not-to-exceed \$24,253.00 for the Camp HOPE America Model Program, effective upon signatures of all parties through 8/1/2025.

Funding Source: Health and Human Services Levy Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-258 was approved by unanimous vote.

BC2025-259

Department of Health and Human Services/Office of the Director, recommending an award on Purchase Order No. 25001324 with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$22,824.00 for a state contract purchase of (3) HPE ProLiant Servers, each to include Advanced Pack Subscription Licenses, operational support for HPE hardware and software for a period of 5 years, (4) solid state hard drives and (1) additional processor.

Funding Source: Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2025-259 was approved by unanimous vote.

BC2025-260

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 3529 with Relink for production services of a comprehensive resource guide for the period 7/10/2023 – 7/9/2025 to update Exhibit 1 Scope of Work and Budget to include Exhibit I-A which represents the budget for the additional funds added through this amendment and for additional funds in the amount not-to-exceed \$20,580.00, effective upon signatures of all parties.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-260 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 No. BC2025-261; Michael Dever seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-261

Department of Purchasing, presenting proposed purchases for the week of 4/14/2025.

Direct Open Market Purchases
(Purchases between \$10,000.01 - \$200,000.00 unless requiring assistance from
the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
25001204	(1) Rental of bridge snooper truck with mobilization of equipment, driver and operator	Department of Public Works	Pittsburgh Rigging Company	Not-to-exceed \$18,000.00	Road & Bridge Fund
25001406	(1) 32" standing mower for various County locations	Department of Public Works	Best Truck Equipment Inc.	\$7,799.00	General Fund
25001537	Miscellaneous hardware and supplies for the Road and Bridge Division	Department of Public Works	Sutton Industrial Hardware	Not-to-exceed \$15,000.00	Road & Bridge Fund
25001428	(75) Customized ID badges with (75) badge holders	Medical Examiner's Office	Novak Supply LLC	\$5,413.50	General Fund
25001474	Various replacement gas and chemical detection sensors for MultiRae detection units for the Cuyahoga County HazMat teams	Department of Public Safety and Justice Services	Safeware, Inc.	\$17,846.88	FY23 Urban Area Security Initiative Grant (UASI)
25001476	Various replacement gas and chemical detection sensors for AreaRae detection units for the Cuyahoga County HazMat teams	Department of Public Safety and Justice Services	Safeware, Inc.	\$11,319.24	FY23 Urban Area Security Initiative Grant (UASI)

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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25001451	Factory Authorized – (2) Variable frequency drive parts and labor*	Department of Public Works	Direct Air Systems, Inc.	\$12,936.00	General Fund
25001423	Out-of-home care placement services for the period of 1/1/2025-2/28/2025**	Division of Children and Family Services	Michael A Mitchell dba The Anthony House	\$28,200.00	66% Health and Human Services Levy Fund and 34% Title IV-E Reimbursement Fund

*Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024 by changing the total amount not-to-exceed from \$1,475,000.00 to \$1,925,000.00 and extending the time period to 12/31/2025.

**Approval No. BC2024-987, dated 12/23/2024, which amended BC2024-77 dated 1/29/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024 in the amount not-to- exceed \$1,000,000.00 by extending the time period to 12/ 31/ 2025 and by changing the amount not-to-exceed from \$1,000,000.00 to \$1,500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Subaward Agreement from Ohio Lake Erie Commission to establish the duties and obligations for the completion of the Euclid Beach Connector Project in connection with the Lakefront Public Access plan in the amount of \$154,000.00 effective upon signatures of all parties through 6/30/2026.

Funding Source: Ohio EPA Lake Erie Management Assistance Grant

Item No. 2

Contracts \$0.00 – \$10,000.00 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ No. 13600	4770	Leonardo US Cyber and Security Solutions, LLC	For the fixed Automated License Plate Reader Expansion Project for the purchase and installation of (9) new	\$0.00	Department of Public Safety and Justice Services	9/30/2024 – 11/30/2027 to extend the term for completion of all installation and	(Original) FY2022 Urban Area Security Initiative	(Executive) 4/2/2025 (Law) 4/3/2025

			cameras at various intersections in Cuyahoga County and maintenance services and software warranty support			implementation by April 30, 2025 and to extend the warranty period for 3 years after completion of the installation and implementation until 4/30/2028		
NA	4605	Brink's U.S., A Division of Brink's Incorporated	Armed guard and armored truck services for various County Departments to revise the scope of services to reflect a change in service locations and times by removing Amendment Exhibit A in its entirety and replacing it with Amendment 2 Exhibit A	\$0.00	Department of Purchasing	7/1/2024-6/30/2025	(original) 56% General Fund and 44% Other Health and Safety Fund	(Executive) 4/4/2025 (Law) 4/4/2025

Various Agreements – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2023-0321	Reconstruction of the Lake Road – Clifton Boulevard Project in the Cities of Lakewood and Rocky River in connection with the Cuyahoga County Lakefront Access Plan – Council Districts 1 and 2	\$9,500,000.00	\$10,941,271.00	25% County Motor Vehicle License Tax Funds 13% City of Lakewood 4% City of Rocky River 58% Northeast Ohio Areawide Coordinating Agency (NOACA)	(Executive) 4/9/2025

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:16 a.m.