

Minutes

Cuyahoga County Board of Control
Monday, September 23, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 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
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 9/16/2024

Michael Chambers motioned to approve the minutes from the September 16, 2024, meeting; Meredith Turner 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

BC2024-681

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$52,498.19 for a joint cooperative purchase of various furniture and fixtures, installation and design services for (6) additional workstations for the Harvard Avenue Maintenance Facility.
- b) Recommending an award on Purchase Order No. 24003753 to APG Office Furnishings in the amount not-to-exceed \$52,498.19 for a joint cooperative purchase of various furniture and fixtures,

installation and design services for (6) additional workstations for the Harvard Avenue Maintenance Facility.

Funding Source: 56% Sanitary Sewer Fund; 26% Road and Bridge Fund and 18% Fleet Services Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-681 was approved by unanimous vote.

BC2024-682

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Pitney Bowes Inc. in the amount not-to-exceed \$255,028.80 for a state contract purchase for lease, maintenance and support services of mailing equipment located at various County buildings, effective upon contract signatures of all parties for the period 11/28/2024 - 11/27/2027.
- b) Recommending an award and enter into Contract No. 4862 with Pitney Bowes Inc. in the amount not-to-exceed \$255,028.80 for a state contract purchase for lease, maintenance and support services of mailing equipment located at various County buildings, effective upon contract signatures of all parties for the period 11/28/2024 - 11/27/2027.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-682 was approved by unanimous vote.

BC2024-683

Department of Sustainability,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Brendle Group, Inc. in the amount not-to-exceed \$49,900.00 for updates to emissions inventories and reporting, segmenting data by municipal jurisdictions, preparing forecasting and development of a host site for visualization of greenhouse gas emissions in Cuyahoga County effective upon contract signatures of all parties through 6/30/2025.
- b) Recommending an award and enter into Contract No. 4802 with The Brendle Group, Inc. in the amount not-to-exceed \$49,900.00 for updates to emissions inventories and reporting, segmenting data by municipal jurisdictions, preparing forecasting and development of a host site for visualization of greenhouse gas emissions in Cuyahoga County effective upon contract signatures of all parties through 6/30/2025.

Funding Source: U.S. Environmental Protection Agency Subgrant, passed through the City of Cleveland

Matthew Hrubey, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-683 was approved by unanimous vote.

BC2024-684

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Precision Industrial Services in the amount not-to-exceed \$15,469.22 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 330 at Courthouse Square.
- b) Recommending an award on Purchase Order No. 24003880 to Precision Industrial Services in the amount not-to-exceed \$15,469.22 for a state contract purchase and installation of Mannington carpet tiles and related flooring materials for the replacement of carpeting in Suite 330 at Courthouse Square.

Funding Source: Delinquent Tax Assessment Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-684 was approved by unanimous vote.

BC2024-685

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$8,986.25 for a state contract purchase, installation and programming of (5) replacement Axis multidirectional cameras at the County Jail.
- b) Recommending an award on Purchase Order No. 24003734 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$8,986.25 for a state contract purchase, installation and programming of (5) replacement Axis multidirectional cameras at the County Jail.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked is the existing equipment outdated or not working efficiently. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-685 was approved by unanimous vote.

BC2024-686

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$184,000.00 for data collection, process and

outcome evaluation services for the Mental Health-Adult Drug Court Docket Pilot Program for the period 9/30/2023 - 10/1/2027.

- b) Recommending an award and enter into Contract No. 4808 with Case Western Reserve University in the amount not-to-exceed \$184,000.00 for data collection, process and outcome evaluation services for the Mental Health-Adult Drug Court Docket Pilot Program for the period 9/30/2023 - 10/1/2027.

Funding Source: U. S. Department of Justice, Bureau of Justice Assistance - FY22 Adult Drug Court Discretionary Grant Program

Paul Porter on behalf of Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-686 was approved by unanimous vote.

BC2024-687

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection, process and outcome evaluation services for the Cuyahoga County Veteran’s Treatment Court Program Enhancement for the period 10/1/2023 - 9/30/2027.
- b) Recommending an award and enter into Contract No. 4810 with Case Western Reserve University in the amount not-to-exceed \$160,000.00 for data collection, process and outcome evaluation services for the Cuyahoga County Veteran’s Treatment Court Program Enhancement for the period 10/1/2023 - 9/30/2027.

Funding Source: U. S. Department of Justice, Bureau of Justice Assistance - FY23 Veterans Treatment Court Discretionary Grant Program

Paul Porter on behalf of Court of Common Pleas/Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2024-687 was approved by unanimous vote.

BC2024-688 held at the request of County Council

~~Court of Common Pleas/Juvenile Court Division,~~

- ~~a) Submitting an RFP Exemption, which will result in an award recommendation to Roetzel & Andress, LPA in the amount not to exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.~~
- ~~b) Recommending an award and enter into Contract No. 4741 with Roetzel & Andress, LPA in the amount not to exceed \$105,720.00 for legal services and representation in litigations related to labor matters with Laborer’s Local 860 for the period 1/1/2023 – 12/31/2024.~~

Funding Source: General Fund

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. Trevor McAleer commented he understands the reason the litigations can't be discussed, he further commented he doesn't think Council received an update from the Prosecutor's Office recently and doesn't know in terms of timing considering it dates back to 1/1/2023 if Council could get an update in Executive session first and put the item back on the agenda next week. Michael Chambers asked do you want to hold this a week? Trevor McAleer responded he thought this was related to CBA negotiations and apparently it is not. Michael Chambers commented so you're asking to hold it, so we'll hold it.

BC2024-689

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Third Sector Capital Partners, Inc. in the amount not-to-exceed \$450,000.00 for professional and technical services to support the Court and various youth-serving system partners and development of the Care First Cuyahoga ("CFC") Continuum of Care Program for youths, and their families for the period 8/1/2024-10/31/2025.
- b) Recommending an award and enter into Contract No. 4746 with Third Sector Capital Partners, Inc. in the amount not-to-exceed \$450,000.00 for professional and technical services to support the Court and various youth-serving system partners and development of the Care First Cuyahoga ("CFC") Continuum of Care Program for youths, and their families for the period 8/1/2024-10/31/2025.

Funding Source: Office of Juvenile Justice and Delinquency Prevention Grant

Marie Andel, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-689 was approved by unanimous vote.

BC2024-690

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 4781 with Cleveland State University in the amount not-to-exceed \$196,836.00 for operating support of the web application Drughelp.care effective upon contract signatures of all parties for a period of 1 year.

Funding Source: Opioid Settlement Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-690 was approved by unanimous vote.

BC2024-691

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

- a) Submitting an RFP exemption, which will result in a payment to Bellefaire JCB in the amount not-to-exceed \$11,371.27 as final payment for July 2023 for opioid addiction prevention and training services for various school districts in Cuyahoga County and promotion of a Positive Social Norms Campaign for services rendered under Contract No. 1671 during the contract term of 9/7/2021 – 7/31/2023.

- b) Recommending a payment on Purchase Order No. 24003725 to Bellefaire JCB in the amount not-to-exceed \$11,371.27 as final payment for July 2023 for opioid addiction prevention and training services for various school districts in Cuyahoga County and promotion of a Positive Social Norms Campaign for services rendered under Contract No. 1671 during the contract term of 9/7/2021 – 7/31/2023.

Funding Source: Opioid Settlement Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-691 was approved by unanimous vote.

BC2024-692

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Case Western Reserve University’s Center on Urban Poverty and Community Development in the amount not-to-exceed \$260,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 7/1/2024 - 6/30/2026.

- b) Recommending an award and enter into Contract No. 4314 with Case Western Reserve University’s Center on Urban Poverty and Community Development in the amount not-to-exceed \$260,000.00 for implementation, management and evaluation of Invest in Children Programs for the period 7/1/2024 - 6/30/2026.

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; Dale Miller seconded. Item BC2024-692 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. BC2024-693 through BC2024-696; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-693

Department of Public Works, submitting an amendment to Contract No. 3582 with Specialized Construction Inc. for asphalt resurface preservation, crack sealing and striping for 2023 Countywide Preventative Maintenance Program for a decrease in the amount of (\$197,214.02); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: County Motor Vehicle \$7.50 License Tax Funds

BC2024-694

Department of Information Technology, on behalf of Court of Common Pleas/Juvenile Court Division recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the total amount not-to-exceed \$1.00 for the month of September 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-695

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Department of Youth Services for youth diversion programming services in the amount of \$190,000.00 for the FY2024 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2024 – 6/30/2026.

Funding Source: Ohio Department of Youth Services, Title II Formula Block Grant Subaward

BC2024-696

Department of Purchasing, presenting proposed purchases for the week of 9/23/2024:

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24003790	Factory Authorized – Installation of scale system on vacuum truck*	Department of Public Works	Best Equipment Co., Inc.	\$7,224.85	Fleet Division Fund

*Approval No. BC2023-452, dated 7/17/2023, which amended BC2022-735 dated 11/29/2022, 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 \$475,000.00 to \$1,475,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Housing and Community Development, submitting a Grant application to U.S. Department of Housing and Urban Development in the amount of \$7,000,000.00 for identification and removal of barriers to affordable housing production and preservation in connection with FY24 Pathways to Removing Obstacles to Housing (PRO Housing) for the period 2/10/2025 – 9/30/2030.

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

Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$142,856.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2024 – 6/30/2025.

Funding Source: FY2025 Ohio State Emergency Response Commission

Item No. 3

Department of Public Safety and Justice Services, submitting a Grant Application from Ohio Department of Youth Services for grant administration services in the amount of \$10,000.00 in connection with the FY2024 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2024 – 12/31/2025.

Funding Source: Ohio Department of Youth Services, Title II Formula Grant Subaward

Item No. 4

Contracts \$0.00 – \$4,999.99 – 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 4953	Amend Contract No. 2435	Stella Maris, Inc.	Renovations, purchase of property and the purchase of furnishings	\$-0-	Department of Public Safety and Justice Services	1/1/2022 – 12/31/2024 to extend the	(Original) Opioid Settlement Fund	9/10/2024 (Executive) 9/6/2024 (Law)

			for addiction treatment facilities			time period to 12/31/2025		
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LPA 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
R2023-0197	Rehabilitation of North Marginal Road Connector from East 9 th Street to East 55 th Street in the City of Cleveland – Amendment #1	\$12,084,048.00	\$11,430,377.67	\$5,684,048.00 – Federal Fund \$5,700,000.00 – City of Cleveland/Cleveland MetroParks \$700,000.00 – Road and Bridge Fund	9/12/2024 (Executive)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; unanimously seconded. The motion to adjourn was unanimously approved at 11:20 a.m.