

AGENDA

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING TUESDAY, OCTOBER 29, 2024 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR 1:00 PM

Committee Members:

Michael J. Gallagher, Chair – District 5 Yvonne M. Conwell, Vice Chair – District 7 Patrick Kelly – District 1 Sunny M. Simon – District 11 Michael P. Byrne – District 4

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 15, 2024 MEETING

5. MATTERS REFERRED TO COMMITTEE

- a) R2024-0373: A Resolution authorizing an amendment to revenue generating Agreement No. 50 with the City of Cleveland for lease of space for the Cleveland Police Department located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 10/1/2024, to extend the time period to 10/1/2025 and to amend other terms, including rent amounts; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- b) <u>R2024-0377</u>: A Resolution authorizing Purchase Order No. 24004101 with Integrated Precision Systems in the amount not-to-exceed \$511,755.35 for a state contract purchase and installation of intrusion alarm system, access control panels, video surveillance cameras, and

various network accessories at 1801 Superior Avenue in Cleveland, for use by the Department of Health and Human Services and Board of Elections; and declaring the necessity that this Resolution become immediately effective.

- c) R2024-0378: A Resolution authorizing an amendment to Contract No. 4921 (fka Contract No. 2525) with Applewood Centers, Inc. for emergency respite and crisis bed services for youth referred by the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program, for the period 7/1/2021 6/30/2024, to extend the time period to 6/30/2026, to change the insurance requirements and increase the per diem rate, and for additional funds in the amount not-to-exceed \$1,699,022.86, effective 7/1/2024; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) R2024-0379: A Resolution making an award on RQ12965 to various providers in the total amount not-to-exceed \$1,383,988.30 for interpretation and translation services for the period 1/1/2024 12/31/2026; authorizing the County Executive to execute the Master Contract and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective:
 - 1) Contract No. 4734 with Interpreters XP, LLC in the anticipated amount not-to-exceed \$408,450.00.
 - 2) Contract No. 4757 with Cross Thread Solutions, LLC in the anticipated amount not-to-exceed \$956,538.30.
 - 3) Contract No. 4759 with Tungez, LLC in the anticipated amount not-to-exceed \$39,000.00.
- e) R2024-0380: A Resolution authorizing a contract with Applewood Centers, Inc. in the amount not-to-exceed \$3,499,072.50 for program administration of a youth residential treatment program known as the Cognitive Behavioral Treatment Center (CBTC) for the period 7/1/2024 6/30/2026, authorizing the County Executive to execute Contract No. 4907 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- f) R2024-0381: A Resolution authorizing a contract with Dell Inc. in the amount not-to-exceed \$978,007.19 for a state contract purchase for a Microsoft Enterprise Agreement for various software, licensing, and support services for a period of three (3) years; authorizing the County

Executive to execute Contract No. 4854 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

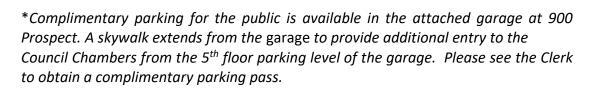
- g) R2024-0382: A Resolution authorizing a contract with Axon Enterprise, Inc. in the amount not-to-exceed \$5,960,835.00 for a state contract purchase for digital evidence management software with associated cloud storage, maintenance, and support services for the period 11/1/2024 10/31/2033, authorizing the County Executive to execute Contract No. 4861 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.
- h) R2024-0383: A Resolution authorizing an amendment to a Revenue Generating Agreement (via Contract No. 3389) with Securus Technologies, LLC for inmate telecommunications system and maintenance services for the period 9/6/2016 9/6/2027, to make budget line-item revisions and for additional funds in the amount not-to-exceed \$3,250,000.00, effective upon contract signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- i) R2024-0384: A Resolution authorizing an amendment to Contract No. 3094 with Motorola Solutions, Inc. for Vendor-Hosted Next Generation 9-1-1- services for the period 8/1/2013 3/10/2025 to extend the time period to 3/31/2028, to change the terms, to expand the scope of services and make budget line-item revisions, and for additional funds in the amount not-to-exceed \$3,695,796.00, effective upon contract signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. DISCUSSION

a) Update regrading Cuyahoga County Central Services Campus

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT



^{**}Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.