

Minutes

Cuyahoga County Board of Control
Monday, January 9, 2023- 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 Chris Ronayne)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
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 Pernell Jones)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 12/19/2022

Michael Chambers motioned to approve the minutes from the December 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

BC2023-01

Department of Public Works, recommending an award on RQ10490 and enter into Contract No. 2987 with Precision Industrial Services, Inc. (23-3) in the amount not-to-exceed \$450,000.00 for the purchase of carpet for various County buildings, effective upon signatures for a period of 3 years.

Funding Source: Capital

Matthew Rymer, Department of Public Works, presented. Dale Miller asked. Whether this project funding source including in the funding source capital \$7m or that’s included in the operating budget where we provide some money for capital projects; asked for clarification on whether three responses

were received because you just stated only one response received; asked if only one response how we know that the pricing is reasonable. Paul Porter clarified only one response technically received. Trevor McAleer asked do you know why the previous vendor did submit a bid; asked has the Board of Elections carpeting been installed, or has it just been procured; asked do you have a projection of when the carpeting will be installed at the BOE. Please let Council know when installation is set as the budget was amended to specifically include carpeting for BOE. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-01 was approved by unanimous vote.

BC2023-02

Department of Public Works, recommending an award and enter into Contract No. 2948 with Chemtron Corporation (151-1) in the amount not-to-exceed \$49,500.00 for or collection, transportation, recycling and or disposal of hazardous/non-hazardous waste project, effective upon signatures of all parties for a period of 1 year.

Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the unit cost in the new contract compares with last year's contract; asked why we got only one bid when there are multiple vendors that can provide the services; asked what you can do to get more responses between now and next year so that when we bid out we can get some competition. Trevor McAleer asked of the 3 DEI vendors reached out to (in addition to the 148 bids that went out) was Chemtron one of the DEI vendors; asked if any of the DEI vendors responded, asked if specifically sent to three DEI vendors and no responses did anyone reach out why there was no responses. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-02 was approved by unanimous vote.

BC2023-03

Fiscal Office, submitting an amendment to Contract No. 1149 with Manatron, Inc. for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$154,931.60 effective upon signatures of all parties.

Funding Source: Real Estate Assessment Fund

Domonique Tatum and Lisa Rocco of the Fiscal Office, presented. Dale Miller asked why the contract went up by 11 or 12% from last year; asked does it simply reflect inflation or something more substantial. Trevor McAleer asked are we getting more licenses is that why the increase in costs; asked what percentage increase is due to more parcels; asked department to follow-up. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-03 was approved by unanimous vote.

BC2023-04

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,700.00 for a state contract purchase of (14) HP ZBook

Firefly mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (12) docking stations and wireless mice and 24 monitors for the Fiscal Office.

- b) Recommending an award on Purchase Order No. 22004364 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,700.00 for a state contract purchase of (14) HP ZBook Firefly mobile workstations, each to include HP Care Pack hardware support, 5-year extended warranty, HP Absolute Data & Device Security for Education Professional – Subscription Licenses, (12) docking stations and wireless mice and 24 monitors for the Fiscal Office.

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2023-04 was approved by unanimous vote.

BC2023-05

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing LLP in the amount not-to-exceed \$9,474.24 for a state contract purchase of (16) Microsoft Azure Commit Licenses through 6/30/2023.
- b) Recommending an award on Purchase Order No. 22005409 to Dell Marketing LLP in the amount not-to-exceed \$9,474.24 for a state contract purchase of (16) Microsoft Azure Commit Licenses through 6/30/2023.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Dennis Sullivan, Department of Information Technology, presented. Dale Miller commented on the millions of dollars spent on software licenses; and renewed his request to the department to take a comprehensive look at the total amount of money the County spends on software licenses and figure out a way to reduce, eliminate or consolidate to achieve some savings. Requested a meeting be set-up with Andy Johnson, Chief Technology Officer. Trevor McAleer asked do you know why General Fund – ARPA was chosen as the funding if this is an ongoing expense. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-05 was approved by unanimous vote.

BC2023-06

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to T4S Partners, Inc. in the amount not-to-exceed \$150,000.00 for Cherwell integration and development services for the Cherwell Cloud Based Service Desk software application for the period 3/1/2023 – 2/28/2026.

- b) Recommending an award and enter into Contract No. 2931 with T4S Partners, Inc. in the amount not-to-exceed \$150,000.00 for Cherwell integration and development services for the Cherwell Cloud Based Service Desk software application for the period 3/1/2023 – 2/28/2026.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented.

Dale Miller asked whether T4S Partners is the only company to provide these services; asked why done as an exemption versus sole source purchase. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-06 was approved by unanimous vote.

BC2023-07

Human Resources, submitting an amendment to Contract No. 1234 (formerly CE2000495) with The Archer Company, L. L.C. for Classification and Compensation Analysis for the period 2/3/2020 - 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$21,000.00 effective upon signatures of all parties.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented.

Trevor McAleer asked how much was spent in 2022; what was the bulk of the spending salary. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-07 was approved by unanimous vote.

BC2023-08

Office of Human Resources, recommending an award on RQ9144 and enter into Contract No. 2824 with One Source Technology, LLC dba Asurint (34-5) in the amount not-to-exceed \$150,000.00 for pre-employment background screen services, effective upon signatures of all parties thru 12/31/2025.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked who the other four bidders were; requested Director Porter to clarify bids received from the same vendor are only reported as one. Reporting as two vendors can create confusion. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-08 was approved by unanimous vote.

BC2023-09

Department of Human Resources, recommending an award and enter into Agreement No. 3016 with The MetroHealth System in the amount not-to-exceed \$25,000.00 for the operation of on-site COVID-19 and Booster vaccination clinics for employees at various County buildings for the period 11/16/2022 - 12/31/2023.

Funding Source: Wellness Benefits

Stephen Witt, Department of Human Resources, presented. Michael Chambers asked for an explanation of the Wellness funding. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-09 was approved by unanimous vote.

BC2023-10

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2975 (formerly Contract No. 1666) with Applewood Centers, Inc. for clinical case management services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 7/1/2021 – 6/30/2023 for additional funds in the amount not-to-exceed \$218,167.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-10 was approved by unanimous vote.

BC2023-11

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2998 (formerly Contract No. 1005) with The Village Network for Safe Space Housing services for Court-referred youth for the period 10/1/2018 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-11 was approved by unanimous vote.

BC2023-12

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2951 (formerly Contract No. 606) with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$28,750.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-12 was approved by unanimous vote.

BC2023-13

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2993 (formerly Contract No. 563) with OhioGuidestone for trauma-informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 6/30/2022 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-13 was approved by unanimous vote.

BC2023-14

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for interpretation and translation services for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023, to change the terms, effective 1/1/2023; to remove a vendor and for additional funds:

a) Contract No. 1000 (formerly Contract No. 646) The Cleveland Hearing and Speech Center in the amount not-to-exceed \$24,000.00.

b) Contract No. 1001 (formerly Contract No. 648) Cross Thread Solutions, LLC in the amount not-to-exceed \$293,179.82.

Remove a vendor effective 12/31/2022

c) Contract No. 645 Cal Interpreting & Translations, Inc.

Funding Source: General Fund

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2023-14 was approved by unanimous vote.

BC2023-15

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2023 for additional funds in the amount not-to-exceed \$75,000.00.

a) Contract No. 2588 (formerly Contract No. 1794) Catholic Charities Corporation in the amount not-to-exceed ~~\$50,000.00~~ **\$25,000.00**.

b) Contract No. 3002 (formerly Contract No. 1807) OhioGuidestone in the amount not-to-exceed \$25,000.00.

c) Contract No. 3003 (formerly Contract No. 1808) New Directions in the amount not-to-exceed ~~\$50,000.00~~ **\$25,000.00**.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; as amended; Dale Miller seconded. Item BC2023-15 was approved by unanimous vote.

BC2023-16

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ8050 and enter into a Master Contract with various providers (16-2) in the amount not-to-exceed \$100,000.00 for professional and technical services for the In-Home Family Treatment Program for youth and families for the period 7/1/2022 - 6/30/2024.

- a) Contract No. 2787 Ohio Mentor Inc. in the amount not-to-exceed \$50,000.00.
- b) Contract No. 2807 Applewood Centers, Inc. in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-16 was approved by unanimous vote.

BC2023-17

Office of the Medical Examiner, recommending an award on RQ11320 and enter into a sole source Contract No. 3004 with Charles Brenner in the amount not-to-exceed \$13,200.00 for maintenance on DNA View and Paternity software for the period 10/1/2022 – 9/30/2025.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-17 was approved by unanimous vote.

BC2023-18

Department of Health and Human Services, submitting an amendment to Contract No. 2439 with the Hitchcock Center for Women, Inc. for constructing a new treatment center building for the period 11/10/2022 – 4/30/2025; for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller expressed his appreciation for the project; asked was this project sponsored by the current or prior administration; how much ARPA funds remain among the funds allocated for projects under the direction of Executive Budish; Trevor McAleer asked of the 100% funds Council gave that was needed for this project what additional funding is needed for the project to go forward; asked who is the other source of the

\$600,000.00. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-18 was approved by unanimous vote.

BC2023-19

Department of Health and Human Services/Office of Child Support Services

- a) Requesting authority to submit a grant application to Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement in the amount of \$1,260,000.00 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims' Economic Security (SAVES) demonstration grant program for the period 9/1/2022 – 8/31/2027.
- b) Submitting a grant award from the Department of Health and Human Services/Administration for Children and Families/Office of Child Support Enforcement in the amount of \$117,666.66 to implement and enhance safe services to families in Cuyahoga County, Ohio in connection with the Save Access for Victims' Economic Security (SAVES) demonstration grant program the period 9/1/2022 – 8/31/2023.

Funding Source: The project is funded with \$353,000.00 [\$232,980] Federal grant award dollars (66%) and the anticipated match of \$120,020.00 Health and Human Services Levy dollars (34%) over the five-year life span. First year Health and Human Services Levy dollars \$40,006.66.

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked where the \$1,260,000.00 comes from that is in part A of the description as clarification of the County award is \$353,000.00. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-19 was approved by unanimous vote.

C. - Consent Agenda

Trevor McAleer asked can reimbursement still happen if an employee is no longer an employee? Michael Chambers motioned to approve Consent Agenda Item No. BC2023-20 through -31; Paul Porter seconded. The Consent Agenda Items were approved as amended by unanimous vote.

BC2023-20

Department of Public Works, recommending to amend Board Approval No. BC2022-68 dated 1/31/2022, which approved an amendment to Lease Agreement No. 1848 with Five Star Aviation, LLC for lease of land and a corporate hangar facility at the Cuyahoga County Airport, located at 26500 Curtiss-Wright Parkway, City of Highland Heights for the period 8/13/1993 – 8/12/2033, for the assignment and assumption of lease and consent of landlord to CJC Business Enterprises, LLC, effective 12/1/2021 by rescinding the assignment and assumption of lease and consent of landlord to CJC Business Enterprises, LLC, effective 12/1/2021.

Funding Source: Revenue Generating

BC2023-21

Department of Public Works, submitting an amendment to Contract No. 836 with S. A. Comunale Company, Inc. for fire extinguisher inspection, servicing, testing and replacement at various County buildings for the period 12/16/2019 – 12/15/2022 to extend the time period to 12/15/2023; no additional funds required effective upon contract signature of all parties.

Funding Source: General Fund – Facilities

BC2023-22

Department of Public Works, submitting an amendment to Contract No. 2361 (formerly Contract No. 719) with Industrial First, Inc. for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2022 to extend the time period to 11/30/2023; no additional funds required effective upon contract signature of all parties.

Funding Source: General Fund

BC2023-23

Department of Information Technology, submitting an amendment to Contract No. 2162 nka Contract No. 2789 with Cherwell Software, LLC for a Cloud Based IT Service Desk Management Application for the period 12/31/2016-12/31/2026, for an assignment and assumption of services to Ivanti Inc. effective upon signatures of all parties; no additional funds required.

Funding Source: General Fund – Mainframe Operations

BC2023-24

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 3007 (formerly Contract No.1790) with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services of the Safe Harbor Docket Programs for the period 7/1/2021 – 6/30/2022 extend the time period to 6/30/2023, to change the terms effective 7/1/2022; ~~no additional funds required for~~ **additional funds in the amount-not-to-exceed \$20,000.00.**

Funding Source: RECLAIM Grant

BC2023-25

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2022 – 12/31/2023, to add (5) new providers, effective 1/1/2022; no additional funds required:

New providers:

- a) Contract No. 2768 One Child Every Chance Foundation
- b) Contract No. 2771 SP Behavioral LLC dba Sandy Pines
- c) Contract No. 2772 Tennessee Clinical Schools LLC dba Hermitage Hall
- d) Contract No. 2773 The Buckeye Ranch, Inc.

e) Contract No. 2774 Youth Opportunities Investments - Rockdale Youth Academy

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

BC2023-26

Department of Information Technology, on behalf of the Department of Public Works, 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 amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-27

Department of Information Technology, on behalf of the Department of Public Works Print Shop, 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 amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-28

Department of Information Technology, on behalf of the Department of Health and Human Services, 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 amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-29

Department of Information Technology, on behalf of the Veterans Service Commission, 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 amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2023-30

Fiscal Department, presenting proposed travel/membership requests for the week of 1/9/2023:

Dept:	Executive
Event:	Workshop conference "2022 NACo County Executives Roundtable"
Source:	NACo
Location:	Seattle, Washington

Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Armond Budish	12/6-12/10/22	\$0.00	\$29.03	\$1,122.08	\$116.00	\$341.20	\$1,608.31	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

The National Association of Counties (NACo) Legislative Conference brings together elected and appointed county officials to focus on federal policy issues that impact counties and our residents and to examine trends and innovations in county government.

*Note: Invitation only event no registration fee.

Dept:	Equity and Inclusion							
Event:	Workshop entitled "2023 B2GNOW Conference"							
Source:	B2Gnow							
Location:	Scottsdale, AZ							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Adam Miller	5/22-5/25/23	\$1799.00	\$152.00	\$0.00	\$145.00	\$617.00	\$2,713.00	General Fund
Jennifer Wilson	5/22-5/25/23	\$1799.00	\$152.00	\$0.00	\$60.00	\$617.00	\$2,628.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

B2GNow is an application utilized for data entry and reporting of financial tracking related to contract compliance goals. This workshop will expand our B2G system knowledge and enable us to become more efficient on everyday B2G system operations.

*Note: Lodging is included in the registration fee.

Dept:	Public Defender's Office
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Event:	Workshop entitled "Gideon's Promise Winter Institute"							
Source:	Gideon's Promise							
Location:	Atlanta, GA.							
Staff	Travel Dates	Registration *	Meals **	Lodging	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Rachel Summers	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender
Sophia Hulen	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender
Andrew Schriver	1/20 – 1/22/23	\$662.50	\$60.00	\$0.00	\$170.00	\$289.19	\$1,181.69	General Fund, Reimbursable @ 90% from Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

This workshop will provide a wide range of skills and techniques to provide quality representation to the indigent population.

*Note: Lodging is included in the registration fee.

BC2023-31

Department of Purchasing, presenting proposed purchases for the week of 1/9/2023.

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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22005458	(3) One-Year Subscriptions for Federal, State Tax and Miscellaneous Rulings Research for Library Staff and Patrons	Cuyahoga County Law Library	CCH, Inc- Wolters Kluwer	\$23,134.57	Cuyahoga County Law Library Resources Board Special Revenue Fund
22005003	(15) New HP laptops and accessories for use by Sheriff's Department	Department of Information Technology	Southern Computer Warehouse	\$25,587.60	General Fund
22005072	(12) White roller shades for use by Sheriff's Department in Jail 1	Department of Public Works	Carmens Custom Window Treatments	\$9,250.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
22005460	Reimbursement of eligible overtime and back-fill expenses for participation in the August 10, 2022 Mass Casualty Incident (MCI) Full-scale Exercise in connection with the FY20 State Homeland Security Grant Program*	Department of Public Safety and Justice Services	City of Strongsville	\$17,850.71	FY20 State Homeland Security Grant Program (SHSP)

*Approval No. BC2018-482 dated 7/23/2018 which authorized an alternative procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the City of Berea for resurfacing of Front Street from Bagley Road to Church Street in the City of Berea.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$500,000.00 City of Berea

Item No. 2

Department of Public Works, submitting an Agreement of Cooperation with the City of Cleveland Heights for resurfacing of Warrensville Center Road from Mayfield Road to the South Corporation Limit in the City of Cleveland Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$373,657.23 City of Cleveland Heights

Item No. 3

Department of Public Works, submitting an Agreement of Cooperation with the City of Pepper Pike for resurfacing of Shaker Boulevard from Brainard Road to SOM Center Road in the City of Pepper Pike.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$1,015,000.00 City of Pepper Pike.

Item No. 4

Department of Public Works, submitting an Agreement of Cooperation with the Village of Highland Hills for resurfacing of Green Road and Warrensville Center Road from Harvard Road to the South Corporation Limit in the Village of Highland Hills.

Funding Source: \$117,987.50 County Road and Bridge Funds and \$117,987.50 Village of Highland Hills

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting a subgrant award agreement with Office of Criminal Justice in the amount of \$400,000.00 for Cuyahoga County Juvenile Court Case Backlog Project for the period 10/1/2022 – 9/30/2024.

Funding Source: N/A

Item No. 6

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Western Reserve Area Agency on Aging in the amount not-to-exceed \$18,104.77 for the HOME Energy Assistance Program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal

Item No. 7

Cuyahoga County Law Library, requesting authority to apply for grant funds from the Statewide Consortium of County Law Library Resources Boards in the amount of \$3,901.28 for the purchase of (3) Dell Optiplex 5000 5090 SFF Desktop computers; (1) Microsoft Surface Go 3 10.5” tablet; and a carrying case, keyboard and screen protector for the Surface for the period 4/30/2023 – 12/31/2023.

Funding Source: Statewide Consortium of County Law Library Resources Board

Item No. 8

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 47462	Amend Contract No. 862	United Survey, Inc.	2020 Sewer Rehabilitation Program in various County Sewer Districts	\$-0-	Department of Public Works	6/1/2020 – 2/28/2023, to extend the time period to 8/28/2023	(Original) Sewer District User Fees	12/6/2022
RQ 5529	Amend Contract No. 1345	Baldwin Wallace College	Economic research and analysis services in connection with the 5-Year Economic Development Plan	\$-0-	Department of Development	5/17/2021 – 12/31/2022 to extend the time period to 6/30/2023	(Original) General Fund	12/7/2022 (Executive) 12/8/2022 (Law Dept.)
RQ 47422	Amend Contract No. 2325	Enterprise Community Partners, Inc.	Justice Housing Plan and Implementation Strategy	\$-0-	Department of Health and Human Services/Community Initiatives Division/Office of Re-entry	9/30/2020 – 12/31/2022, to extend the time period to 12/31/2023	(Original) 82% Health and Human Services Levy Fund and 18% Federal Bureau of Justice Assistance Grant Fund	12/15/2022 2 (Executive) 12/19/2022 2 (Law Dept.)
RQ 40115	Amend Contract No. 2448	Wiss, Janney, Elstner Associates, Inc.	General architectural engineering services	\$-0-	Department of Public Works	11/28/2017 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund – Capital Project	12/20/2022 2 (Executive) 12/21/2022 2 (Law Dept.)
RQ 32367	Amend Contract No. 1079	Karpinski Engineering, Inc.	General mechanical, electrical, plumbing, architectural and	\$-0-	Department of Public Works	6/15/2015 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund – Capital Project	12/20/2022 2 (Executive) 12/21/2022 2 (Law Dept.)

			engineering services					
RQ 42565	Amend Contract No. 1530	Makovich & Pusti Architects, Inc.	General architectural and engineering services	\$-0-	Department of Public Works	10/23/2018 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund	12/20/2022 2 (Executive) 12/21/2022 2 (Law Dept.)
RQ 42571	Amend Contract No. 1550	The Osborn Engineering Company	General mechanical, electrical and plumbing architectural and engineering services	\$-0-	Department of Public Works	10/23/2018 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund	12/20/2022 2 (Executive) 12/21/2022 2 (Law Dept.)
No RQ	Amend Contract No. 2374	CDP North America, Inc.	To explore the feasibility for the creation and use of a Climate Risk to Business Tool	\$-0-	Department of Sustainability	5/1/2022 – 12/31/2022 to extend the time period to 6/30/2023	(Original) Cleveland Foundation Grant	12/20/2022 2 (Executive) 12/21/2022 2 (Law Dept.)
No RQ	Amend Agreement No. 2258	Cuyahoga County Board of Health	Implementation of a program through MetroHealth Hospital for community COVID-19 testing and vaccinations and influenza/pneumococcal vaccinations for high-risk populations	\$-0-	Department of Innovation	5/1/2020 – 12/31/2022 to extend the time period to 12/31/2023	(Original) General Fund	12/30/2022 2

Additional Item #1

V. Other Business

BC2023-31

Department of Purchasing, presenting proposed purchases for the week of 1/9/2023.

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000087	Out of home care placement services January 9, 2023 – December 31, 2023*	Children and Family Services	Poplar Springs Hospital	\$50,000.00	90% HHS Levy and 10% Title IV-E reimbursement

*Approval No. BC2022-767 dated December 12, 2022, which authorized an alternative procurement process resulting in purchase orders to various licensed providers in the amount not-to-exceed \$250,000.00 for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024.

Marcos Cortes, Department of Health and Human Services, presented. Michael Chambers motioned to approve Additional Item #1; Meredith Turner seconded. Item BC2023-31 was approved by unanimous vote.

Additional Item #2

Cheryl Kinzig, Board of Control Coordinator announced due to the Martin Luther King, Jr. holiday, the Board of Control meeting on Monday, January 16, 2023, is canceled and that the next meeting is scheduled for Tuesday, January 17, 2023.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:51 a.m.