

Minutes

Cuyahoga County Board of Control  
Monday, February 27, 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 10:59 a.m.

Attending:

Katherine Gallagher, Chief of Operations and Community Innovation (Alternate for Chris Ronayne)  
Leigh Tucker, Assistant Fiscal Officer serving as alternate for Michael Chambers, Fiscal Officer and as Chairperson  
Michael Dever, Director, Department of Public Works  
Paul Porter, Director, Department of Purchasing  
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)  
Councilmember Meredith Turner  
Councilmember Dale Miller

**II. – REVIEW MINUTES – 2/21/2023**

Leigh Tucker motioned to approve the minutes from the February 21, 2023 meeting; Meredith Turner seconded. The minutes were approved by unanimous vote, as written.

**III. – PUBLIC COMMENT**

No Public Comment

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2023-106**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Softerware, Inc. in the amount not-to-exceed \$5,679.36 for renewal of DonorPerfect Online subscription software and support to be used by the County Animal Shelter for the period 2/10/2023 – 2/9/2024.
- b) Recommending an award on Purchase Order No. 23000478 to Softerware, Inc. in the amount not-to-exceed \$5,679.36 for renewal of DonorPerfect Online subscription software and support to be used by the County Animal Shelter for the period 2/10/2023 – 2/9/2024.

Funding Source: Kennel Operations

Thomas Pavich, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-106 was approved by unanimous vote.

**BC2023-107**

Department of Public Works, recommending an award on RQ11663 and enter into Purchase Order No. 23000948 with National Flag & Display Co., Inc, dba Metro Flag Co. ~~(11-2)~~ **(15-3)** in the amount not-to-exceed \$70,380.00 for the purchase and delivery of (122,400) U.S. Flags for Veterans Service Commission.

Funding Source: General Fund

Thomas Pavich, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-107 was approved by unanimous vote.

**BC2023-108**

Department of Public Works, submitting an amendment to Contract No. 1157 with C & K Industrial Services, Inc. for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Sewer District Fees

Thomas Sotak, Department of Public Works presented. There were questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-108 was approved by unanimous vote.

**BC2023-109**

Department of Public Works, submitting an amendment to Contract No. 2221 with C. A. Agresta Construction Co. for resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program for additional funds in the amount not-to-exceed \$122,790.23; 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: 80% Federal Funds, 10% Road and Bridge Fund and 10% Municipality

Thomas Sotak, Department of Public Works presented.

Meredith Turner asked reason about material not approved; what safeguards do we have in place so this doesn't happen again.

Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-109 was approved by unanimous vote.

**BC2023-110**

Department of Public Works, submitting an amendment to Contract No. 3088 (fka Contract No. 700) with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 9/1/2018 – 8/31/2023 for additional funds in the amount not-to-exceed \$412,000.00.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2023-110 was approved by unanimous vote.

**BC2023-111**

Department of Public Works, recommending an award on RQ11520 and enter into Contract No. 3150 with Schirmer Construction, LLC (4/1) in the amount not-to-exceed \$382,398.00 for minor rehabilitation of Miles Road Bridge No. 11.00 over Deer Lick Creek and Bridge No. 11.10 over the Chagrin River in the Village of Bentleyville.

Funding Source: Road and Bridge Fund

Thomas Sotak, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-111 was approved by unanimous vote.

**BC2023-112**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Historic Preservation Group, LLC in the amount not-to-exceed \$1,965.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 10/1/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 23000577 to Historic Preservation Group, LLC in the amount not-to-exceed \$1,965.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 10/1/2022 – 12/31/2022.

Funding Source: Lead Hazard Control Grant and HOME Investment Partnership Program Grant

Laura Simms, Department of Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-112 was approved by unanimous vote.

**BC2023-113**

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 3/1/2023 – 12/31/2023.

- b) Recommending a payment on Purchase Order No. 23000781 to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 3/1/2023 – 12/31/2023.

Funding Source: General Fund

Laura Simms, Department of Development, presented.

Dale Miller thanked the administration for their support of work the Aerozone Alliance, which is doing very important collaborative work so that Greater Cleveland can take advantage of its proximity to NASA Glenn Research Center as other communities around the country have done and our relationship with Hopkins Airport is also critical and we're working with the City of Cleveland and 7 or 8 surrounding communities and it's a very important collaboration.

Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-113 was approved by unanimous vote.

#### **BC2023-114**

Department of Information Technology, on behalf of the Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$8,168.80 for a state contract purchase of (4) Cisco Catalyst 9200 switches and (2) Cisco DNA Essentials.
- b) Recommending an award on Purchase Order No. 23000447 to TEC Communications in the amount not-to-exceed \$8,168.80 for a state contract purchase of (4) Cisco Catalyst 9200 switches and (2) Cisco DNA Essentials.

Funding Source: General Fund

Jeanette Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-114 was approved by unanimous vote.

#### **BC2023-115**

Department of Information Technology, submitting an amendment to Contract No. 1086 (formerly CE1500162) with AT & T Corp. for Centrex telephone and messaging services for the period 6/1/2014 – 12/31/2023 for additional funds in the amount not-to-exceed \$400,000.00.

Funding: General Fund

Jeanette Greene and Alan Kilgore, Department of Information Technology, presented.

Trevor McAller asked about the additional lines created over the years; asked whether this amendment is for additional lines or might not necessarily be more, but to where we were in terms of locations of the lines is that correct.

Dale Miller asked to what extent is advanced technology being pursued; asked for a general description of alternative solutions being looked at; asked how soon will we be able to make a transition; asked to what extent will there be a costs savings.

Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-115 was approved by unanimous vote.

#### **BC2023-116**

Department of Information Technology, submitting an amendment to Contract No. 1190 (formerly CE1900168) with AT & T Corp. for long distance services for the period 1/1/2019 – 12/31/2023 for additional funds in the amount not-to-exceed \$20,000.00.

Funding: General Fund

Jeanelle Greene, Department of Information Technology presented.

Dale Miller asked whether adding additional funds with no change in the time period.

Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-116 was approved by unanimous vote.

#### **BC2023-117**

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$146,145.00 for a state contract purchase of additional NetApp Cloud Storage and maintenance and support services for the period ~~12/31/2021~~ **2/27/2023** – 12/30/2026.
- b) Recommending an award on Purchase Order No. 23000764 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$146,145.00 for a state contract purchase of additional NetApp Cloud Storage and maintenance and support services for the period ~~12/31/2021~~ **2/27/2023** – 12/30/2026.

Funding Source: General Fund

Josh Brower, County Prosecutor's Office, presented.

Dale Miller asked why did the date on the printed agenda change.

Leigh Tucker motioned to approve the item as amended; Michael Dever seconded. Item BC2023-117 was approved by unanimous vote as amended.

**BC2023-118**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Action Defense LLC in the amount not-to-exceed \$22,350.00 for firearm training for Ohio Peace Officer Training Academy certification for Protective Service Officers, effective 2/27/2022 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23000772 to Action Defense LLC in the amount not-to-exceed \$22,350.00 for firearm training for Ohio Peace Officer Training Academy certification for Protective Service Officers, effective 2/27/2022 – 12/31/2023.

Funding Source: Internal Service Fund

Chris Costin, Sheriff's Department presented.

Trevor McAleer asked do they have to go back every so often for training.

Leigh Tucker motioned to approve the item; Trevor McAller seconded. Item BC2023-118 was approved by unanimous vote.

**BC2023-119**

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Legal News Publishing Co., Ltd. dba Daily Legal News Publishing in the amount not-to-exceed \$495,000.00 for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 effective upon signatures of all parties for a period of 2 years.
- b) Recommending an award and enter into Contract No. 3012 with The Legal News Publishing Co., Ltd. dba Daily Legal News Publishing in the amount not-to-exceed \$495,000.00 for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented.

Dale Miller asked what are we doing to get the legislature to allow us to do a lot of this advertising on line and save a lot of money; I would strongly encourage we push it – we could save a lot of this money, it is a meaningful costs we should try to get reduced.

Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-119 was approved by unanimous vote.

**BC2023-120**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on and enter into Contract No. 3028 with Charter Communications Operating, LLC dba Spectrum Reach, LLC (27-3) in the amount not-to-exceed \$39,943.20 for digital advertising and search placement services to recruit foster and adoptive parents for children in custody for the period 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services/Division of Children and Family Services presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-120 was approved by unanimous vote.

### **BC2023-121**

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award ~~on~~ and enter into Contract No. 3029 with Charter Communications Operating, LLC dba Spectrum Reach, LLC (27-~~3~~ 4) in the amount not-to-exceed \$23,256.00 for targeted, digital display and video advertising services to promote services available for women ages 35-75 from the Division of Senior and Adult Services **for the period** 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services/Division of Children and Family Services presented.

Trevor McAleer asked how effective is the advertisement; asked does the Division of Senior and Adult Services ask how individuals learned of the programs offered.

Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-121 was approved by unanimous vote.

### **BC2023-122**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$400,000.00 for Coordinated Intake's services in connection with the Continuum of Care program for the period 1/1/2023 – 12/31/2023.

Funding Source: Cuyahoga County Health and Human Services Levy

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-122 was approved by unanimous vote.

### **BC2023-123**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3045 with Fairhill Partners (50/15) in the amount not-to-exceed \$22,500.00 for emergency shelter and supportive services for seniors in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-123 was approved by unanimous vote.

#### **BC2023-124**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3046 with Mental Health Services For Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$132,721.00 for Diversion Prevention services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented. There were no questions. Leigh Tucker motioned to approve the item; Michael Dever seconded. Item BC2023-124 was approved by unanimous vote.

#### **BC2023-125**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3047 with West Side Catholic Center (50/15) in the amount not-to-exceed \$63,730.00 for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

Erin Reardon, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services presented.

Trevor McAleer stated he is aware some of the items are on Council Agenda; asked are others coming.

Leigh Tucker motioned to approve the item; ; Trevor McAleer seconded. Item **BC2023-125** was approved by unanimous vote.

### **C. – Exemptions**

#### **BC2023-126**

Department of Health and Human Services/Community Initiative Division/Office of Homeless Services, requesting to amend Board Approval No. BC2023-62, dated January 30, 2023, which approved an



exemption from aggregation of contracts on RQ8737 to various providers for the period 9/1/2022 – 12/31/2022 to make the following changes:

- a) for alternative housing and related services and support for COVID Recovery for various time period;
- b) to change the not-to-exceed amount from \$10,001,999.96 to \$10,999,999.96;

7/1/2022 – 12/31/2023

EDEN Inc. for building rehabilitation to change the amount from \$3,800,000.00 to \$4,798,000.00.

1/1/2023 – 12/31/2023

- a) Lutheran Metropolitan Ministry for youth drop-in services.
- b) EDEN Inc. for diversion services
- c) The Haven Home for building rehabilitation and system repair
- d) Joseph's Home for homeless prevention strategies
- e) Stella Maris Inc. for building rehabilitation and repair
- f) YMCA of Greater Cleveland:
  - 1) for building rehabilitation and repair
  - 2) for shelter and treatment services
- g) YWCA of Greater Cleveland:
  - 1) for rental assistance and supportive services
  - 2) for the A Place 4 Me initiative to prevent youth homelessness
- h) Mental Health Services for Homeless Persons dba Frontline Service for eviction prevention services
- i) CHN Housing Partners for a construction project

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

Marcos Cortes, Department of Health and Human Services/Division of Children and Family Services presented.

Dale Miller asked why replacing City of Cleveland's Funding with funding coming out of our ARPA allocation.

Leigh Tucker motioned to approve the item as amended; Michael Dever seconded. Item BC2023-126 was approved by unanimous vote as amended.

**D. – Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2023-127 through BC2023-130; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2023-127**

Department of Information Technology, submitting an amendment to Contract No. 1986 with TEC Communications Inc. for professional cyber security and incident response services for the period 1/1/2021 – 1/31/2023 to extend the time period to 6/30/2023; no additional funds required.

Funding Source: General Fund

**BC2023-128**

Sheriff's Department, submitting an amendment to Contract No. 1871 with Security Risk Management Consultants, LLC to develop a Request for Proposals and resulting contract for maintenance services for the Cuyahoga County Access Control, Intrusion Detection and Video Surveillance Systems for the period 11/15/2021 – 2/14/2023 to extend the time period to 8/31/2023; no additional funds required.

Funding Source: General Fund

**BC2023-129**

Fiscal Department, presenting proposed travel/membership requests for the week of 2/27/2023:

Dept:	Department of Sustainability							
Event:	PJM Training							
Source:	PJM							
Location:	Baltimore, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Mike Foley	3/12/2023-3/13/2023	\$0.00	\$0.00	\$292.58	\$609.94	\$0.00	\$902.52	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

PJM is the Regional Transmission Organization for electric service that will interact with the new County utility. This is a one day Training in Baltimore that will walk through their markets and operations model. We will discuss PJM markets, system operations, market settlements, capacity and transmission expansion planning. This is a beginner's course for those who are new to PJM and provides the basics of the regional transmission organization.

Dept:	Department of Workforce Development							
Event:	The Forum 2023							
Source:	National Association of Workforce Board (NAWB)							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Mary Kelley	3/25/2023-3/27/2023	\$725.00	\$64.00	\$767.87	\$80.00	\$600.00	\$2,236.87	Ohio Dept of Job & Family Services
Rachel Benders	3/25/2023-3/28/2023	\$1,120.00	\$112.00	\$1,155.00	\$100.00	\$600.00	\$3,087.00	Ohio Dept of Job & Family Services

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

The Forum, powered by the National Association of Workforce Boards, is the place and the time for the workforce system to reflect on the past and prepare for the future. It's the nation's largest annual workforce development conference, a convocation of the leaders, stakeholders, and policymakers with the power to drive positive change. This year, we will meet amid a moment of both critical need and transformational potential. Mary Kelley was asked to be a speaker at a session titled "Using Behavioral Nudges and Research-Practice Partnerships to Increase Youth Utilization of Workforce Services: Lessons from Ohio. This conference begins March 26th at 7:30 am and my session is March 27th from 10am-11am.

Dept:	Sheriff's Department							
Event:	Foundations of Intelligence Analysis Training (FIAT)							
Source:	Delaware State Police							
Location:	Dover, DE							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Elaine Wisnieksi	3/19/2023-3/24/2023	\$750.00	\$255.00	\$858.60	\$0.00	\$0.00	\$1,863.60	General Fund

\*Paid to host

\*\*Staff reimbursement

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

Purpose:

Foundations of Intelligence Analyst Training (FIAT) is a 40-hour training course required for all new analysts. It covers the basic level training for Intelligence analysis. The course is designed to go through an introduction which details the history and purpose, Analysis Methods & Skills and Analysis thought process.

**BC2023-130**

Department of Purchasing, presenting proposed purchases for the week of 2/27/2023:

**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
23000412	(3) Replacement dry dive suits and (4) diver transducers for use by Lorain County Police Dive Team	Department of Public Safety and Justice Services	Columbus Scuba, Inc.	\$14,300.00	FY2020 State Homeland Security - Law Enforcement Grant Program
23000754	Various tool accessories	Department of Public Works	Hilti, Inc.	Not-to-exceed \$18,000.00	72% General Fund and 28% Road and Bridge Fund
23000869	(400) Green suicide-safety smocks for inmates	Sheriff's Office	Victory Supply, Inc.	\$22,788.00	General Fund

**Items/Services Received and Invoiced but not Paid:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000578	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$33,600.00	Health & Human Services Levy Fund
23000579	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$34,840.00	Health & Human Services Levy Fund
23000645	Factory Authorized – Installation of (1) control panel, (5)	Department of Public Works	Johnson Controls	\$15,359.93	General Fund

	temperature/humidity thermostats and (5) discharge air sensors for (5) duct heaters and net zones in Courthouse Square**				
23000743	Factory Authorized – Control repairs on the 3 <sup>rd</sup> Floor of the Jail II	Department of Public Works	RJK Technology	\$3,065.00	Capital Fund

\*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

\*\*Approval No. 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 in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

**Open Market Purchases**  
**(Over \$50,000 or requiring assistance from the Department of Purchasing)**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

**V – OTHER BUSINESS**

**Item of Note (non-voted)**

**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights for the resurfacing of McCracken Road (Phase 1) from East 131<sup>st</sup> Street to approximately 1,000 ft. east of East 131<sup>st</sup> Street in the City of Garfield Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$272,705.00 City of Garfield Heights.

**Item No. 2**

Department of Public Works, submitting a Special use Permit with the Cuyahoga Valley National Park for authority to use various parcels of land or facilities in Cuyahoga Valley National Park for construction activities associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View for the period 7/1/2023 – 12/31/2025.

Funding Source: N/A

**Additional item**

**Item No. 3**

Department of Public Works, submitting a Special use Permit with the Cuyahoga Valley National Park for authority to use various parcels of land or facilities in Cuyahoga Valley National Park for pre-phase work associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View for the period 3/1/2023 – 12/31/2024.

Dale Miller motioned to amend the agenda noting date of 2/27/2023 and to add the item; Trevor McAleer seconded. Addition of Item No. 3 was approved by unanimous vote.

Funding Source: N/A

**VI – PUBLIC COMMENT**

**No Public Comment**

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Paul Porter seconded. The motion to adjourn was unanimously approved at 11:41 p.m.