

Minutes

Cuyahoga County Board of Control
Monday November 6, 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.

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office serving as Chairperson (Alternate for Interim Fiscal Officer 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 Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 10/30/2023

Dale Miller motioned to approve the minutes from the October 30, 2023, meeting; Leigh Tucker 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

BC2023-689

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to National Office Services Inc. in the amount not-to-exceed \$129,962.94 for a state contract purchase of additional furniture in connection with the office buildout of various wings at the Jane Edna Hunter Building.
- b) Recommending an award on Purchase Order No. 23004776 to National Office Services Inc. in the amount not-to-exceed \$129,962.94 for a state contract purchase of additional furniture in connection with the office buildout of various wings at the Jane Edna Hunter Building.

Funding Source: ~~Health and Human Services Levy Fund~~ **66% Health and Human Services Levy Funds and 34% Title IV-E.**

Matthew Rymer, Department of Public Works, presented. Dale Miller commented he has heard numerous times HHS Levy funds cannot be used for capital expenses; asked is this not a capital expense; asked are we able to use levy funds for capital expenses, asked is there any legal impediments in using levy funds. Trevor McAleer commented historically his belief is, we have been able to purchase furniture and things of that nature with levy funds, but not true capital, like Public Works needs such as roofs and building purchases. Dale Miller asked is there any legal impediment that provides information that levy funds cannot be used for capital expenses or is it simply a matter of history and tradition. Jerad Zibritosky commented that Councilman Miller's question is an excellent one and although he hasn't worked on this specifically, he will go back to the office and get an answer since his office has done some work on this. Dale Miller commented it is well worth the effort to find out exactly where the boundary line is and what the legal basis is so if you could do that research and let us know; commented there is no reason to hold the item as this is more a matter for future guidance. Leigh Tucker motioned to approve the item as amended; Dale Miller seconded. Item BC2023-689 was approved by unanimous vote as amended.

BC2023-690

Department of Public Works, recommending an award on RQ13235 and enter into Purchase Order No. 23004836 with Sarchione Ford of Alliance (~~2-13~~) **(13-2)** in the amount not-to-exceed \$107,101.00 for (1) replacement, new, never titled 2023 Ford F-550 Service Truck.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller moved to amend the description to read 13-2 instead of 2-13, a technical correction. Leigh Tucker motioned to approve the item as amended/noted; Dale Miller seconded. Item BC2023-690 was approved by unanimous vote as amended/noted.

BC2023-691

Department of Public Works, submitting an amendment to Contract No. 3165 with Joshen Paper and Packaging Co., Inc. for janitorial, chemical, and paper supplies for the period 1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$450,000.00.

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 BC2023-691 was approved by unanimous vote.

BC2023-692

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Environments 4 Business LLC in the amount not-to-exceed \$6,454.52 for the purchase and installation of (18) chairs, 9-each for various Auto Title Divisions:

- 1) Parma located at 12100 Snow Road
- 2) Mayfield Heights located at 1585 Golden Gate Plaza

b) Recommending an award on Purchase Order No. 23004694 to Environments 4 Business LLC in the amount not-to-exceed \$6,454.52 for the purchase and installation of (18) chairs, 9-each for various Auto Title Divisions:

- 1) Parma located at 12100 Snow Road
- 2) Mayfield Heights located at 1585 Golden Gate Plaza

Funding Source: General Fund

Domonique Tatum, Fiscal Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Mellany Seay seconded. Item BC2023-692 was approved by unanimous vote.

BC2023-693

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$62,991.00 for a joint cooperative purchase of additional NetApp Storage hardware and software including maintenance and support.

b) Recommending an award on Purchase Order No. 23004582 to Logicalis, Inc. in the amount not-to-exceed \$62,991.00 for a joint cooperative purchase of additional NetApp Storage hardware and software including maintenance and support.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-693 was approved by unanimous vote.

BC2023-694

Department of Information Technology on behalf of the Department of Health and Human Services/Office of the Director,

a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$108,025.00 for a state contract purchase of (9) additional video surveillance cameras, miscellaneous equipment, system upgrades, installation, and programming services at the Jane Edna Hunter Building.

b) Recommending an award on Purchase Order No. 23004833 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$108,025.00 for a state contract purchase of (9) additional video surveillance cameras, miscellaneous equipment, system upgrades, installation, and programming services for at Jane Edna Hunter Building.

Funding Source: Office of the Director – Human Services Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2023-694 was approved by unanimous vote.

BC2023-695

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$14,106.52 for a joint cooperative purchase of (1) PatchMyPC Enterprise Plus software subscription renewal for the period 12/16/2023 – 12/15/2024.
- b) Recommending an award on Purchase Order No. 23004874 to SHI International Corp. in the amount not-to-exceed \$14,106.52 for a joint cooperative purchase of (1) PatchMyPC Enterprise Plus software subscription renewal for the period 12/16/2023 – 12/15/2024.

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-695 was approved by unanimous vote.

Funding Source: General Fund

BC2023-696

Department of Information Technology, submitting an amendment to Contract No. 2935 with OneSparQ, LLC for staff augmentation services and Infor Global Human Resource (GHR) Consultant for the Enterprise Resource Planning System for the period 12/5/2022 – 12/31/2023, to expand the scope of services to add an additional Infor Global Human Resource (GHR) Consultant and to change the terms, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$84,100.00.

Funding Source: General Fund

Dennis Sullivan and Robert Knoll, Department of Information Technology, presented. Dale Miller asked what services is being provided by these consultants; asked why we need the consultants; asked why we can't do it in house; asked do we expect to have a need for one person in 2024; asked is there a possibility there would be a need beyond 2024; asked whether sometime during the next year we will not have a need for this contract. Meredith Turner asked for the record what is the reason for not using the competitive bid process. Dale Miller asked in follow-up how was OneSparQ originally procured, was it a competitive process or an exemption; asked if it wasn't competitive why not. The Presenter will follow up on the original procurement process. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-696 was approved by unanimous vote.

BC2023-697

Department of Human Resources,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Clemans Nelson & Associates, Inc. in the amount not-to-exceed \$20,000.00 for human resources consulting services effective upon contract signatures of all parties for a period of one year.
- b) Recommending an award and enter into Contract No. 3867 with Clemans Nelson & Associates, Inc. in the amount not-to-exceed \$20,000.00 for human resources consulting services effective upon contract signatures of all parties for a period of one year.

Funding Source: General Fund

Stephen Witt and Sarah Nemastil, Department of Human Resources, presented. Dale Miller asked for an example of a question that we wouldn't have the answer to, but the consultant can provide the answer without researching or having to get back to us. Dale Miller commented that he has questions on how valuable this is going to be, but for \$20k I am willing to let you give it a shot but do an evaluation 3-6 months down the road to figure out whether this is worth the money. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-697 was approved by unanimous vote.

BC2023-698

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 3890 with City of Lyndhurst in the amount not-to-exceed \$2,700.00 for Community Diversion Program services for the period 1/1/2024- 12/31/2024.

Funding Source: Health and Human Services Levy Fund

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-698 was approved by unanimous vote.

BC2023-699

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 \$15,482.63 for a state contract purchase for the renewal of (477) VMware Carbon Black Cloud software subscription licenses.
- b) Recommending an award on Purchase Order No. 23004569 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$15,482.63 for a state contract purchase for the renewal of (477) VMware Carbon Black Cloud software subscription licenses.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-699 was approved by unanimous vote.

BC2023-700

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to Othram, Inc. in the amount not-to-exceed \$5,997.00 for Forensic Genetic Genealogy DNA Analysis and SNP testing of unidentified remains for unsolved homicide cases in connection with the FY20 Sexual Assault Kit Initiative for the period 11/6/2023 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23004747 to Othram, Inc. in the amount not-to-exceed \$5,997.00 for Forensic Genetic Genealogy DNA Analysis and SNP testing of unidentified remains for unsolved homicide cases in connection with the FY20 Sexual Assault Kit Initiative for the period 11/6/2023 – 12/31/2023.

Funding Source: Department of Justice, Bureau of Justice Affairs - FY20 Sexual Assault Kit Initiative

Mary Weston, Prosecutor’s Office, presented. Dale Miller asked is the suspected perpetrator in custody. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2023-700 was approved by unanimous vote.

BC2023-701

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,496.00 for the purchase and installation of (4) replacement surveillance cameras in Central Booking located at the Justice Center.
- b) Recommending an award on Purchase Order No. 23004771 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$5,496.00 for the purchase and installation of (4) replacement surveillance cameras in Central Booking located at the Justice Center.

Funding Source: General Fund

Chris Costin and Chief Dale Soltis, Sheriff’s Department, presented. Meredith Turner asked how the damage happened. The Presenter will follow up on the answer to the question. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-701 was approved by unanimous vote.

BC2023-702

Sheriff’s Department, recommending an award on Purchase Order No. 23004779 to The MetroHealth System in the amount not-to-exceed \$435,000.00 for reimbursement of offsite medical services for inmates for the period 11/1/2023 – 12/31/2023.

Funding Source: General Fund

Chris Costin and Chief Dale Soltis, Sheriff’s Department, presented. Dale Miller asked when does our regular jail service contract end; asked is the new contract going to provide for in jail and off-site

services so we don't need to have two separate contracts; asked so there is going to be one contract just for within the jail and there might be multiple contracts for providers for services off-site. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-702 was approved by unanimous vote.

BC2023-703

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Keefe Commissary Network, LLC in the amount not-to-exceed \$10,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination for the period 11/6/2023 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23004817 to Keefe Commissary Network, LLC in the amount not-to-exceed \$10,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination for the period 11/6/2023 – 12/31/2023.

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

Chris Costin and Chief Dale Soltis, Sheriff's Department, presented. Dale Miller asked is this incentive only for initial vaccinations or could it be COVID19 booster shots or is it one or the other or both. Trevor McAleer asked does it include the flu shot because when on the call with Metro there was some talk about adding the flu shots to this incentive as well; asked do you know that since we've been doing this the last couple of years do you think we will get to the \$110k in terms of the number of inmates taking advantage of it or what kind of return are we getting. Dale Miller asked what the incentive bag consists of; asked what the approximate value of each bag is. Meredith Turner asked whether we had any spikes in numbers or have they gone down. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-703 was approved by unanimous vote.

BC2023-704

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to A Place 4 Me Collaborative in the amount not-to-exceed \$64,837.00 for independent living skills training for youth and young adults, ages 14-21 for the period 9/30/2023-9/29/2024.
- b) Recommending an award and enter into Contract No. 3876 with A Place 4 Me Collaborative in the amount not-to-exceed \$64,837.00 for independent living skills training for youth and young adults, ages 14-21 for the period 9/30/2023-9/29/2024.

Funding Source: Temporary Assistance for Needy Family – Independent Living

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-704 was approved by unanimous vote.

BC2023-705

Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Fisher Scientific Company LLC in the amount not-to-exceed \$434,633.17 for a joint cooperative purchase of (1) TSQ AltisPlus Mass Spectrometer, various parts and accessories.
- b) Recommending an award on Purchase Order No. 23004780 to Fisher Scientific Company LLC in the amount not-to-exceed \$434,633.17 for a joint cooperative purchase of (1) TSQ AltisPlus Mass Spectrometer, various parts and accessories.

Funding Source: 19% American Rescue Plan Act Crime Lab Backlog Grant Funds and 81% Opioid Settlement Fund

Hugh Shannon, Medical Examiner’s Office, presented. Meredith Turner asked is this a matter of duration or how many times you would use this piece of equipment; asked will be looking to replace this in a certain number of years, asked is this mission critical. Leigh Tucker motioned to approve the item; Meredith Turner seconded. Item BC2023-705 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2023-706 through BC2023-708 as amended Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2023-706

Department of Public Works, submitting an amendment to Contract No. 2421 with Catts Construction, Inc. for the rehabilitation of various roads for a decrease in the amount of (\$494,092.01); 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.

- a) Green Road from Euclid Avenue to South Corporation Line in the City of Cleveland.
- b) Ivanhoe Road from Euclid Avenue to East 152nd Street in the Cities of Cleveland and East Cleveland.

Funding Source: 60% County Motor Vehicle \$7.50 License Tax Fund, 25% Ohio Public Works Commission and 15% municipalities

BC2023-707

Department of Public Safety and Justice Services on behalf of the Sheriff’s Department, submitting Memorandums of Understanding with various political subdivisions for donated surplus County property no longer needed for public use in accordance with Ohio Revised Code Section 307.12:

- a) Bedford Police Department for (18) Harris Unity XG-100 M Mobile Radios and accessories.

- b) Parma Heights Police Department for (9) Harris Unity XG-100M Mobile Radios and accessories.
- c) Mayfield Heights Police Department for (8) Harris Unity XG-100M Mobile Radios and accessories.

Funding Source: Not applicable

BC2023-708

Department of Purchasing, presenting proposed purchases for the week of 11/6/2023:

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
23004790	Annual renewal of (1) year subscription for JIRA Standard and Confluence Standard term license	Department of Health and Human Services	Carahsoft Technologies Corporation	\$7,768.48	Health and Human Services Levy
23004746	(1) Unmanned aerial drone system for use by Lake County HazMat Response Team	Department of Public Safety and Justice Services	Ohio Drone Repair	\$20,275.00	FY2021 State Homeland Security Grant Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23004637 23004772	Skill up training for the Learn and Earn Program for the period 9/12/2022 – 10/24/2022*	Cuyahoga Job and Family Services	Tiffany Steinke dba The Sage Salon Group LLC	\$42,375.00	Health & Human Services Levy Fund
23004762	Skill up training for the Learn and Earn Program for the period 1/3/2023 – 1/2/2024**	Cuyahoga Job and Family Services	The Presidents' Council	\$42,375.00 \$5,766.00	Health & Human Services Levy Fund
23004725	Concrete for various county projects***	Department of Public Works	Carr Bros., Inc.	Not-to-exceed \$49,500.00	Road and Bridge Fund
23004732	Rock salt on an as needed basis for 2023 – 2024 Winter Season****	Department of Public Works	Cargill Incorporated	Not-to-exceed \$49,500.00	General Fund

23004737	Factory Authorized – Engine and emission repairs*****	Department of Public Works	Bob Gillingham Ford Inc.	\$7,329.40	Sanitary Fund
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*Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process, which will result in purchase orders to various providers in the total amount not-to-exceed \$2,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.

**Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process, which will result in purchase orders 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 – 6/30/2023.

***Approval No. BC2023-261, dated 4/24/2023, which amended BC2022-797, dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years by changing the vendor’s name from Campbell Concrete & Supply to Contractors Choice Ready Mix, effective upon Board of Control approval.

****Approval No. BC2023-393 dated 6/20/2023, which approved an alternative procurement process which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2023 – 10/31/2024.

*****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

Time Sensitive/Mission Critical

BC2023-709

Department of Public Works, recommending an award on Purchase Order No. 23004781 to Platinum Plumbing Inc. dba Mayer Plumbing and Heating in the amount not-to-exceed \$10,126.40 for emergency services to replace a main waterline located at 1179 Bender Avenue in the City of East Cleveland, damaged by the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller commented that this is the first time he has heard of this; asked on average how often we have inadvertently damaged a residence’s

system. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-709 was approved by unanimous vote.

BC2023-710

Department of Public Works, recommending an award on Contract No. 3862 to AAA-American Abatement & Asbestos Removal Corporation in the amount not-to-exceed \$18,348.00 for asbestos abatement services in connection with the renovation of the Metzbaum Center located at 3343 Community College Avenue, Cleveland for the period 8/29/2023- 8/28/2024.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. Dale Miller asked do we own the Metzbaum Center; asked is it currently in operation; asked what the sections in operation are being used for. Trevor McAleer asked is the timeline correct through 8/24/2024 because he thought this was the final invoice; asked why we have to go out through to 2024; Jerad Zibritosky commented that he imagined we did it as our standard one year and in the future will shore up the timeline; asked whether there are funds available for the remaining time period. Meredith Turner asked what the projected completion date for the overall project is. The Presenter will follow-up on the project completion date of the overall project.

Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2023-710 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

- a) Requesting to apply for grant funds to Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for CY2023 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2023 – 12/31/2023.
- b) Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$300,000.00 for CY2023 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2023 – 12/31/2023.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

Item No. 2

Court of Common Pleas/Juvenile Court Division submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$80,000.00 for salaries and related payroll expenses for Specialized Docket Coordinator assigned to the Juvenile Drug Court Specialized Dockets and Family Recovery Court in connection with the Specialized Docket Support – Payroll Subsidy Grant Program for the period 7/1/2022 – 6/30/2024, allocated as follows:

Family Drug Court Docket - \$35,000
 Juvenile Drug Court \$45,000

Funding Source: SFY2024 Ohio Department of Mental Health and Addiction Services

Item No. 3

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 7775	Amend Contract No. 3510	Famicos Foundation	Housing stability services to income-eligible tenants in connection with the Emergency Rental Assistance 2 Program	\$-0-	Department of Housing and Community Development	6/1/2023 – 3/31/2025	(Original) U.S. Treasury Emergency Rental Assistance Funds	10/30/2023 (Executive) 10/27/2023 (Law)
No. RQ	CM3678	Traumatic Players of Cleveland, LLC	Victim actors for exercises and training services	\$1,500.00	Department of Public Safety and Justice Services	10/27/2023 – 12/31/2023	General Fund	10/27/2023
RQ 6408 & 7201	Amend Master Contract – Assign Nos.	Various Providers	Family-centered support services for at-risk children and families; to add A Loving Heart Youth Services, Cedar Crest Hospital and Residential Treatment Center, Cumberland Hospital, LLC, Glenwood Behavioral Health, Harbor Point Behavioral Center, Pathways to Purpose, Rehabilitation Centers LLC dba Millcreek Magee ICF and The Village Network	\$-0-	Division of Children and Family Services	1/1/2022 – 12/31/2023	(Original) Health and Human Services Levy Fund	10/30/2023 (Executive) 10/27/2023 (Law)

VI – PUBLIC COMMENT

Dale Miller asked whether the next meeting is next Monday at 11:00 o'clock and not affected by Veterans Day. The clerk responded no.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.