

Minutes

Cuyahoga County Board of Control
Monday, December 11, 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 11:03 a.m.

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, Interim Fiscal Officer, serving as Chairman
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 12/4/2023

Meredith Turner motioned to approve the minutes from the December 4, 2023, meeting; James Boyle 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

BC2023-794

Department of Public Works, submitting an amendment to Contract No. 3285 with Tri Mor Corporation for rehabilitation of Aprons D1, D2 and D3 at Cuyahoga County Airport located at 26340 Curtiss Wright Parkway, Richmond Heights, for additional funds in the amount not-to-exceed \$6,300.00.

Funding Source: Airport Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-794 was approved by unanimous vote.

BC2023-795

Department of Public Works, recommending an award and enter into a Master Contract with various vendors (75-2) in the total amount not-to-exceed \$49,999.00 for emergency plumbing services on an as-needed basis, effective upon contract signature of all parties, for a period of one (1) year:

- a) Contract No. 3946 with Mayer Plumbing in the anticipated amount of \$40,000.00.
- b) Contract No. 3947 with McPhillips Plumbing & Heating in the anticipated amount of \$9,999.00.

Funding Source: Sanitary Funds

Thomas Pavich, Department of Public Works, presented. Dale Miller asked why Mayer was given 80% of the funding. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-795 was approved by unanimous vote.

BC2023-796

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Gilbane Building Company in the amount not-to-exceed \$29,800.00 for the design-build services for the Central Services Campus Project, effective upon contract signature of all parties, through 3/31/2024.
- b) Recommending an award and enter into Contract No. 4009 with Gilbane Building Company in the amount not-to-exceed \$29,800.00 for the design-build services for the Central Services Campus Project, effective upon contract signature of all parties, through 3/31/2024.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if we anticipated Gilbane working only on the jail project or the rest of the campus. James Boyle asked if Gilbane has been selected for the project, and if they will be recommended; asked if the dollar amount today is smaller than the overall award; asked who will present to Garfield Board of Zoning Appeals; asked if we would have to present to the BZA since we know the scope of the project. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-796 was approved by unanimous vote.

BC2023-797

Department of Public Works, submitting Agreement No. 4012 with City of Cleveland in the amount not-to-exceed \$157,014.47 for bridge inspection services, commencing upon contract signature of all parties for a period of one (1) year.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-797 was approved by unanimous vote.

BC2023-798

Department of Housing and Community Development,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Lutheran Metropolitan Ministry in the amount not-to-exceed \$375,000.00 for affordable housing and related support services for families leaving homelessness as a response to COVID-19 for the period 10/01/2023 – 12/31/2024.

- b) Recommending an award and enter into Contract No. 3812 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$375,000.00 for affordable housing and related support services for families leaving homelessness as a response to COVID-19 for the period 10/01/2023 – 12/31/2024.

Funding Source: Federal Community Development Block Grant – CV

Sara Parks Jackson, Department of Housing and Community Development, presented. Meredith Turner asked about the total cost of one of the homes, and the Presenter indicated she will follow up. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-798 was approved by unanimous vote.

BC2023-799

Department of Information Technology, on behalf of Department of Health and Human Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$151,200.00 for (5) Amazon Cloud Call Centers, licensing, and technical support for customer service hotlines for various agencies for the period 01/01/2024 – 12/31/2024:
 - 1) Department of Health and Human Services/Cuyahoga Job and Family Services – 7000 and Cares
 - 2) Department of Health and Human Services/Division of Senior and Adult Services
 - 3) Department of Health and Human Services/Division of Children and Family Services – KIDS Hotline
 - 4) Department of Health and Human Services-IT Help Desk
 - 5) Department of Health and Human Services/Office of Child Support Services

- b) Recommending an award and enter into Contract No. 3960 with TEC Communications, Inc. in the amount not-to-exceed \$151,200.00 for (5) Amazon Cloud Call Centers, licensing, and technical support for customer service hotlines for various agencies for the period 01/01/2024 – 12/31/2024:
 - 1) Department of Health and Human Services/Cuyahoga Job and Family Services – 7000 and Cares
 - 2) Department of Health and Human Services/Division of Senior and Adult Services
 - 3) Department of Health and Human Services/Division of Children and Family Services – KIDS Hotline
 - 4) Department of Health and Human Services-IT Help Desk
 - 5) Department of Health and Human Services/Office of Child Support Services

Funding Source: Health and Human Services Levy Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-799 was approved by unanimous vote.

BC2023-800

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Sterling Data Center dba BlueBridge Networks in the amount not-to-exceed \$336,000.00 for lease of space located at 1255 Euclid Avenue, Cleveland, to house and maintain County-owned fiber and server racks for the period 01/01/2024 – 12/31/2025.
- b) Recommending an award and enter into Contract No. 3983 with Sterling Data Center dba. BlueBridge Networks in the amount not-to-exceed \$336,000.00 for lease of space located at 1255 Euclid Avenue, Cleveland, to house and maintain County-owned fiber and server racks for the period 01/01/2024 – 12/31/2025.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked if the arrangement will be considered for the foreseeable future; asked why this is shorter than a typical lease. James Boyle pointed out the variation in dollar amounts between the amendments. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-800 was approved by unanimous vote.

BC2023-801

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$21,300.00 for Community Diversion Program services for the period 1/1/2024 – 12/31/2024:

- a) Agreement No. 3949 with City of Parma in the amount not-to-exceed \$14,400.00.
- b) Agreement No. 3981 with City of Solon in the amount not-to-exceed \$6,900.00.

Funding Source: Health and Human Services Levy Fund

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Dale Miller motioned to approve the item; James Boyle seconded. Item BC2023-801 was approved by unanimous vote.

BC2023-802

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The-Musketeer Association, LLC in the amount not-to-exceed \$45,000.00 for positive youth development services for Court referred youths ages 12 to 20 with high risk for recidivism for the period 7/1/2023 – 6/30/2024.
- b) Recommending an award and enter into Contract No. 3936 with The-Musketeer Association, LLC in the amount not-to-exceed \$45,000.00 for positive youth development services for Court referred youths ages 12 to 20 with high risk for recidivism for the period 7/1/2023 – 6/30/2024.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-802 was approved by unanimous vote.

BC2023-803

Sheriff's Department, submitting amendments to agreements with various municipalities and a board for inmate housing services for various time periods to extend the time period, to change the per diem rates from \$122.12 to \$173.00, effective 1/1/2024, and for additional revenue in the total estimated amount of ~~\$535,000.00~~ **\$545,000.00**:

a) for the period 1/1/2020 – 12/31/2023 to extend the time period to 12/31/2024:

- 1) Agreement No. 129 (fka Agreement No. AG2000218) with Village of Highland Hills in the estimated amount of \$10,000.00.

b) for the period 1/1/2020 – 12/31/2023 to extend the time period to 12/31/2025:

- 1) Agreement No. 131 with Village of Woodmere (fka Agreement No. AG2000220) in the estimated amount of \$5,000.00.
- 2) Agreement No. 132 with City of Richmond Heights (fka Agreement No. AG2000217) in the estimated amount of \$35,000.00.
- 3) Agreement No. 345 (fka Agreement No. AG1900213) with Board of Park Commissioners of the Cleveland Metropolitan Park District in the estimated amount of \$25,000.00.

c) for the period 2/1/2020 – 12/31/2023 to extend the time period to 12/31/2025:

- 1) Agreement No. 86 (fka Agreement No. 2000364) with City of Euclid in the estimated amount of \$460,000.00.

d) for the period 8/1/2020 – 12/31/2023 to extend the time period to 12/31/2024:

- 1) Agreement No. 119 (**fka 20000771**) with Village of Bratenahl in the estimated amount of \$10,000.00.

Funding Source: Revenue Generating

Chris Costin, Sheriff's Department, presented. James Boyle asked the rate the City of Cleveland is paying us. James Boyle observed this is lower than the other rates. Michael Chambers motioned to approve the item as amended; James Boyle seconded. Item BC2023-803 was approved by unanimous vote as amended. A second vote occurred due to an additional revision of the total not-to-exceed amount. Michael Chambers motioned to approve the item as amended; Meredith Turner seconded. Item BC2023-803 was approved by unanimous vote as amended.

BC2023-804

Department of Public Safety and Justice Services, recommending an award on RQ13352 and enter into Purchase Order No. 23005119 with Rigaku Analytical Devices, Inc. (39-4) in the amount not-to-exceed \$42,820.00 for the purchase of (1) handheld RAMAN chemical analyzer for the Lake County HazMat team.

Funding Source: FY2021 State Homeland Security Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. James Boyle asked if they were just waiting on our approval. James Boyle motioned to approve the item; Nichole English seconded. Item BC2023-804 was approved by unanimous vote.

BC2023-805

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Agreement No. 3938 with Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$44,000.00 for psychological evaluation services for the period 1/1/2024 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes presented, Department of Health and Human Services/Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-805 was approved by unanimous vote.

BC2023-806

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

- a) Submitting an RFP Exemption, which will result in an award recommendation to Values-in-Action Foundation in the amount not-to-exceed \$140,000.00 for workforce training services for youth for the period 1/1/2024 – 12/31/2025.
- b) Recommending an award and enter into Contract No. 3986 with Values-in-Action Foundation in the amount not-to-exceed \$140,000.00 for workforce training services for youth for the period 1/1/2024 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, presented. Dale Miller asked why this was done by an exemption instead of competitively procured, and will it be bid out in the future. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-806 was approved by unanimous vote.

BC2023-807

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Radical Hospitality in the amount not-to-exceed \$25,000.00 for operating support of seasonal shelter services for the period 12/1/2023 – 5/30/2024.
- b) Recommending an award on Purchase Order No. 23005152 to Radical Hospitality in the amount not-to-exceed \$25,000.00 for operating support of seasonal shelter services for the period 12/1/2023 – 5/30/2024.

Funding Source: Health and Human Services Levy Fund

David Merriman, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. Dale Miller commented that not everyone is responsive to the County's Shelter System, and people need options to get off the streets during winter nights, and this will support health and welfare and save lives. James Boyle echoed Councilman Miller's comments and commended the Department's work. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-807 was approved by unanimous vote.

BC2023-808

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

- a) Submitting an RFP exemption, which will result in an award recommendation to The Metanoia Project in the amount not-to-exceed \$25,000.00 for operating support for shelter and hospitality services for shelter resistant persons during the 2023/2024 winter season.
- b) Recommending an award on Purchase Order No. 23005163 to The Metanoia Project in the amount not-to-exceed \$25,000.00 for operating support for shelter and hospitality services for shelter resistant persons during the 2023/2024 winter season.

Funding Source: Health and Human Services Levy Fund

David Merriman, Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-808 was approved by unanimous vote.

BC2023-809

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 3054 (fka Contract No. 1983) with Oriana House, Inc. for administration and operation of the Neighborhood Reentry Resource Center and the Adult Transition Model for the period 7/1/2021 – 12/31/2024 to expand the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-809 was approved by unanimous vote.

BC2023-810

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Grant Agreement (via Contract No. 3193) with Northeast Ohio Coalition for the Homeless for street outreach services for individuals experiencing unsheltered homelessness throughout Cuyahoga County for the period 3/23/2023 – 3/22/2024 to extend the time period for one (1) year, to change the scope of services, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$99,900.00.

Funding Source: Health and Human Services Levy Fund

David Merriman and Simeon Best, Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-810 was approved by unanimous vote.

BC2023-811

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting Agreement No. 3982 with Ohio Department of Rehabilitation and Correction in the amount not-to-exceed \$200,000.00 for support services to assist formerly incarcerated individuals, effective upon contract signature of all parties, through 12/31/2024.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-811 was approved by unanimous vote.

C. – Exemptions

BC2023-812

Court of Common Pleas/Juvenile Court Division, recommending an alternative procurement process to allow weekly and monthly repetitive food purchases in the amount not-to-exceed \$1,800,000.00 for the period 1/1/2024 – 12/31/2025.

Funding Source: General Fund

Priscilla Bottomlee, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-812 was approved by unanimous vote.

BC2023-813

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$20,000.00 for emergency and routine veterinary services for the K-9 Unit for the period 1/1/2024 – 12/31/2024.

- a) Family Pet Clinic in the amount not-to-exceed \$10,000.00.
- b) Metropolitan Vet Clinic in the amount not-to-exceed \$6,000.00.
- c) Provider(s) to be determined for emergency services at nearest vet clinic in the amount not-to-exceed \$4,000.00.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. Meredith Turner asked if they budget for hair and nail care. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-813 was approved by unanimous vote.

D. – Consent Agenda

Dale Miller asked what we see our relationship with Project Management Consultants will be going forward. James Boyle asked what is left on BC2023-814; asked for BC2023-815 what is remaining; asked if we have an Owner’s Rep for the Justice Center project yet; asked if we would solicit one once we get to that point. Dale Miller asked if we would expand Project Management Consultants’ scope. Michael Chambers motioned to approve Consent Agenda Item No. BC2023-814 through BC2023-818 as amended; Paul Porter seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2023-814

Department of Public Works, submitting an amendment to Contract No. 832 with DLR Group, Inc. dba DLR Group|Westlake Reed Leskosky for programming services for the Justice Center Complex Project include the coordination of third-party review of the jail and the coordination of the planning process regarding the potential to reduce the scope and construction/project costs for the Courts as part of the Justice Center for the period 4/24/2019 – 12/31/2023 to extend the time period to 12/31/2024; no additional funds required.

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

BC2023-815

Department of Public Works, requesting ~~authority to prepare~~ **submitting** an amendment to Contract No. 3995 (fka Contract No. 871) with Project Management Consultants LLC for owner’s representative services in connection with the Justice Center Complex Project to include Conceptual Design Phase for the Corrections Center and consulting services to evaluate options for remaining functions at the Justice Center for the period 1/9/2019 – 12/31/2023 to extend the time period to 12/31/2024; no additional funds required.

Funding Source: General Fund

BC2023-816

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2023-817

Fiscal Department, presenting proposed travel/membership requests for the week of 12/11/2023:

Dept:	Public Defender’s Office
Event:	Gideons Promise Winter Conference
Source:	Gideons Promise
Location:	Atlanta, GA

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Rachelle Summers	1/25/2024 – 1/28/2024	\$662.50	\$212.00	\$0.00	\$176.00	\$319.80	\$1,370.30	General Fund, Reimbursable at 85% from Ohio Public Defender
Andrew Schriver	1/25/2024 – 1/28/2024	\$662.50	\$212.00	\$0.00	\$153.84	\$319.80	\$1,348.14	General Fund, Reimbursable at 85% from Ohio Public Defender

*Paid to host

**Staff reimbursement

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

Purpose:

Gideon’s Promise Winter Session is a three-day training held annually in January. Winter Session gives us an opportunity for Gideon’s Promise “Returners” and Alumni to continue to hone their trial skills. Winter Session provides current CORE 101 members who have completed their initial two-week training and are continuing to matriculate through the CORE 101 training (aka “Returners”) with ongoing training and support. Gideon’s Promise alumni who have completed their CORE 101 program are able to attend follow-up training, based on their needs. This workshop will provide a wide range of skills & techniques to provide representation to the indigent population.

BC2023-818

Department of Purchasing, presenting proposed purchases for the week of 12/11/2023:

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
23002080	Create, conduct and evaluate Citizens’ Advisory Council on Equity (CACE) community survey	Department of Equity and Inclusion	Cleveland State University	\$29,987.00	General Fund
23004775	New installation of (2) Amano McGann credit	Department of Public Works	PSX, Inc.	\$44,900.00	Parking Enterprise Fund

	card readers for use at the Huntington Garage				
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V. – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from the Cleveland Foundation in the amount of \$50,000.00 for public engagement activities in connection with Rediscover Veterans Memorial Bridge for the period 7/1/2023 – 9/30/2023.

Funding Source: Cleveland Foundation

Item No. 2

Sheriff’s Department, submitting an amendment to a grant agreement with Ohio University to design a Decision Support System (DSS) for the planning and deployment of anti-human trafficking operations system in connection with Senator Brown’s Congressionally Direct Spending (CDS) for the period 7/1/2023 – 6/30/2024 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: FY2023 Senator Brown’s Congressionally Directed Spending (CDS) Request for FY2023 (Human Trafficking)

Item No. 3

Department of Public Safety and Justice Services, submitting a Grant Agreement from Ohio Emergency Management Agency in the amount not-to-exceed \$83,800.00 for the FY2023 State Homeland Security Grant Program for the period 9/1/2023 – 12/31/2025.

Funding Source: FY2023 Urban Area Security Initiative Grant Program

Item No. 4

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds to Ohio Emergency Management Agency in the amount not-to-exceed \$1,645,333.00 for the FY2023 Urban Area Security Initiative Grant Program for the period 9/1/2023 – 12/31/2025.
- b) Submitting a Grant Agreement from Ohio Emergency Management Agency in the amount not-to-exceed \$1,645,333.00 for the FY2023 Urban Area Security Initiative Grant Program for the period 9/1/2023 – 12/31/2025.

Funding Source: FY2023 Urban Area Security Initiative Grant Program

Item No. 5

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2023 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2023 – 12/31/2024.
- b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2023 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2023 – ~~12/31/2023~~ **12/31/2024.**

Funding Source: Ohio Department of Youth Services

Item No. 6

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$190,000.00 for the FY2023 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2023 – 6/30/2025.
- b) Submitting a grant award from Ohio Department of Youth Services \$190,000.00 for the FY2023 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2023 – 6/30/2025.

Funding Source: U.S. Department of Justice, Office of Justice Delinquency and Prevention Block Grant

Item No. 7

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

- a) Requesting authority to apply for grant funds from Ohio Department of Development in the amount of \$1,451,600.00 for rapid rehousing to homeless males, females and households with children in connection with the FY2023 Homeless Crisis response Program for the period 7/1/2023 – 8/25/2025.
- b) Submitting a grant agreement from Ohio Department of Development in the amount of \$1,451,600.00 for rapid rehousing to homeless males, females and households with children in connection with the FY2023 Homeless Crisis response Program for the period 7/1/2023 – 8/25/2025.

Funding Source: Ohio Department of Development

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
No RQ	Contract No. 3976	Nover Englestein & Associates, Inc.	Migration services of the WinWam software from Access to SQL Express	\$3,000.00	Department of Consumer Affairs	11/21/2023 – 11/20/2024	General Fund	11/21/2023 (Executive) 11/22/2023 (Law)
RQ 11049 & 12848	Amend Master Contract – Assign Contract No. 3817	Various providers	Various maintenance, repair and operations supplies for the Sanitary Engineering Division; to add Applied MSS; no additional funds required	\$-0-	Department of Public Works	1/1/2023 – 12/31/2024	(Original) Sanitary Fund	11/29/2023 (Executive) 11/28/2023 (Law)
RQ 11049 & 12848	Amend Master Contract – Assign Contract No. 3831	Various providers	Various maintenance, repair and operations supplies for the Sanitary Engineering Division; to add Core & Main LP; no additional funds required	\$-0-	Department of Public Works	1/1/2023 – 12/31/2024	(Original) Sanitary Fund	11/29/2023 (Executive) 11/28/2023 (Law)
RQ 11049 & 12848	Amend Master Contract – Assign Contract No. 3832	Various providers	Various maintenance, repair and operations supplies for the Sanitary Engineering Division; to add Industrial Safety Products; no additional funds required	\$-0-	Department of Public Works	1/1/2023 – 12/31/2024	(Original) Sanitary Fund	11/29/2023 (Executive) 11/28/2023 (Law)

RQ 11049 & 12848	Amend Master Contract – Assign Contract No. 3833	Various providers	Various maintenance, repair and operations supplies for the Sanitary Engineering Division; to add Winsupply of Cleveland; no additional funds required	\$-0-	Department of Public Works	1/1/2023 – 12/31/2024	(Original) Sanitary Fund	11/29/202 3 (Executive) 11/28/202 3 (Law)
RQ 42565	Amend Contract No. 1556	MS Consultants, Inc.	General architectural and engineering services	\$-0-	Department of Public Works	10/23/2018 – 12/31/2023	(Original) General Fund	11/29/202 3

VI. – PUBLIC COMMENT

Councilman Miller asked if we would not be meeting the two Holiday weeks. Paul Porter indicated we will not meet December 26, 2023 but we will meet January 2, 2024.

VII. – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:45am.