

Minutes

Cuyahoga County Board of Control
Tuesday, January 2, 2024 - 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.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Michael Chambers, 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
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 12/18/2023

Michael Chambers motioned to approve the minutes from the December 18, 2023, meeting; Paul Porter 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

BC2024-01

Department of Public Works, submitting an amendment to Contract No. 2176 with Innovation Landing LLC for lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Veterans Service Commission for the period 10/1/2009-9/30/2024 to extend the time period to 6/30/2025, to change the terms, effective 1/1/2024 and for additional funds in the amount not-to-exceed \$315,000.00.

Funding Source: General Fund

John Myers, Department of Department of Public Works, presented. Trevor McAleer asked does the lease have an extension; asked will we be able to extend the lease if there is a delay on the renovation of the new headquarters; asked for an update on the HVAC system because he heard that it is still not working and the building had to close last week; asked what is taking them so long to get it fixed; asked

do you know if it is a lack of them trying to fix it; asked if the repairs are not made is there anything in the lease that would allow us to hold back rent payments; asked why did they have to do the process of bidding out the repairs; asked what requires them to do so. Katherine A. Gallagher asked how long they had been out of the building; asked since Christmas day. Dale Miller asked is the building operable in its current condition. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-01 was approved by unanimous vote.

BC2024-02

Department of Public Works, submitting an amendment to Contract No. 3108 with CATTs Construction, Inc. for resurfacing and rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard, in the City of Cleveland Heights for additional funds in the amount not-to-exceed \$91,367.99.

Funding Source: \$5.00 Motor Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. Dale Miller asked what law enforcement will be doing. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-02 was approved by unanimous vote.

BC2024-03

Department of Public Works, recommending an award on RQ7866 and enter into Contract No. 4051 with CTL Engineering, Inc. (77-4) in the amount not-to-exceed \$150,000.00 for geotechnical services for the Central Services Campus Project on a task order basis, effective upon signatures of all parties through project completion.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Dale Miller asked about the task orders how are the charges determined for any particular task; asked how you decided between the four vendors. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-03 was approved by unanimous vote.

BC2024-04

Department of Public Works, recommending an award on RQ7864 and enter into Contract No. 4052 with KS Associates, Inc. (82-2) in the amount not-to-exceed \$60,000.00 for survey services for the Central Services Campus Project on a task order basis, effective upon signatures of all parties through project completion.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Dale Miller asked are we still in the due diligence phase; asked how likely we are to complete the process prior to February 3rd and not require an extension; asked what the costs will be if we don't close; asked if the zoning hearing has been scheduled. Trevor McAleer asked can you explain in follow up to the advanced questions for this one and the last one do you know how the solicitation went to 82 vendors, when obviously there's not 82 vendors that can do the work and the last one went to 77 vendors and we only got 6 responses; commented we got to try to fix something if we know there isn't 82 that can do the work; asked if tomorrow's Zoning Board Appeals hearing is for final or preliminary approval. Michael Chambers

motioned to approve the item; Trevor McAleer seconded. Item BC2024-04 was approved by unanimous vote.

BC2024-05

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Entrust, Corporation in the amount not-to-exceed \$40,301.70 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/28/2023 – 10/27/2024.
- b) Recommending an award on Purchase Order No. 23004484 to Entrust, Corporation in the amount not-to-exceed \$40,301.70 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/28/2023 – 10/27/2024.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-05 was approved by unanimous vote.

BC2024-06

Department of Information Technology, submitting an amendment to Contract No. 1181 (fka Contract No. CE1900169) with ~~SBC Global Services, Inc. dba AT&T Global Services on behalf of its Affiliates The Ohio Bell Telephone Company dba AT&T Ohio~~ **AT&T Corp.** for Measured business line services for the period 1/1/2019 – 12/31/2023, to extend the time period to 12/31/2024, to change the terms, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$216,000.00.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Dale Miller seconded. Item BC2024-06 was approved by unanimous vote as amended.

BC2024-07

Department of Information Technology, recommending an award on RQ12903 and enter into Contract No. 4029 with Interapt, LLC (25-1) in the amount not-to-exceed \$81,120.00. for a Network Engineer to augment staff with network administration, design and security in connection with the County's Wide Area and Local Area Networks, effective upon signatures of all parties for a period of one (1) year.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked have we made attempts to hire a person to perform these services. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-07 was approved by unanimous vote.

BC2024-08

County Executive’s Office, submitting a Grant Agreement with The Refugee Response (via Contract No. 4030) in the amount not-to-exceed \$150,000.00 to support the building of a new multipurpose farm market and farm stand facility in Ohio City to spur economic growth in Cuyahoga County effective upon contract signatures of all parties through 12/31/2026.

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

Domonique Tatum, Fiscal Department, presented and Katherine A. Gallagher, County Executive’s Office supplemented. Dale Miller asked what will the \$150,000.00 be used for, is it for actual construction costs, for design or operating costs. How was the \$150,000.00 number decided upon; asked in follow-up do we have confidence that they’re going to obtain the necessary funding to complete the project. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-08 was approved by unanimous vote.

BC2024-09

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4014 (fka Contract Nos. 2975 and 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 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$389,781.00.

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; Levine Ross seconded. Item BC2024-09 was approved by unanimous vote.

BC2024-10

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 4017 (fka Contract No. 1468 and 2967) with Applewood Centers, Inc. for Therapeutic Level IV Foster Care Respite services for Coordinated Approach to Low-Risk Misdemeanors Project for the period 6/1/2021 – 6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$62,458.80.

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; Nichole English seconded. Item BC2024-10 was approved by unanimous vote.

BC2024-11

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Serenity Health & Wellness Corporation in the amount not-to-exceed \$225,000.00 for positive youth development services for Court referred youth ages 15 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. 4008 with Serenity Health & Wellness Corporation in the amount not-to-exceed \$225,000.00 for positive youth development services for Court referred youth ages 15 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; Nichole English seconded. Item BC2024-11 was approved by unanimous vote.

BC2024-12

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Golden Ciphers in the amount not-to-exceed \$59,873.20 for positive youth development services for Court referred youth ages 12 to 18 with high risk for recidivism for the period 7/1/2023-6/30/2024.
- b) Recommending an award and enter into Contract No. 4010 with Golden Ciphers in the amount not-to-exceed \$59,873.20 for positive youth development services for Court referred youth ages 12 to 18 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. Dale Miller asked can you elaborate a little more on what the Restorative Justice concept is; asked can the RECLAIM Grant items be labeled the same. Trevor McAleer asked as part of the grant are you required to monitor the effectiveness of the program. The Presenter will follow up. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-12 was approved by unanimous vote.

BC2024-13

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$250,715.00 for Co-occurring Integrated Treatment program services for youth ages 12 to 18 with co-occurring substance abuse and mental health diagnoses for the period 7/1/2023 – 6/30/2025.
- b) Recommending an award and enter into Contract No. 4019 Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$250,715.00 for Co-occurring Integrated Treatment program services for youth ages 12 to 18 with co-occurring substance abuse and mental health diagnoses for the period 7/1/2023 – 6/30/2025.

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; Dale Miller seconded. Item BC2024-13 was approved by unanimous vote.

BC2024-14

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Applewood Centers, Inc. in the amount not-to-exceed \$472,000.00 for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2023-6/30/2025.
- b) Recommending an award and enter into Contract No. 4021 with Applewood Centers, Inc. in the amount not-to-exceed \$472,000.00 for Multisystemic Therapy/Multisystemic Therapy-Problem Sexual Behavior Services for adjudicated youth for the period 7/1/2023-6/30/2025.

Funding Source: RECLAIM grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. Dale Miller asked what the difference between the Multisystemic therapy programs is. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-14 was approved by unanimous vote.

BC2024-15

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Intelligence Over Emotions Foundation in the amount not-to-exceed \$57,099.90 for positive youth development and social-emotional programming services for Court referred males ages 11 to 18 with high risk for recidivism for the period 7/1/2023-6/30/2024.
- b) Recommending an award and enter into Contract No. 4028 with Intelligence Over Emotions Foundation in the amount not-to-exceed \$57,099.90 for positive youth development and social-emotional programming services for Court referred males ages 11 to 18 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; Trevor McAleer seconded. Item BC2024-15 was approved by unanimous vote.

BC2024-16

Medical Examiner's Office, submitting an amendment to Contract No. 1560 (formerly Contract No. **500 and** CE1900351) with Allstar Laundry Services, Inc. for laundry services for the period 12/1/2019-12/31/2023 to extend the time period to 6/30/2024, to change the terms, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$11,337.50.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-16 was approved by unanimous vote.

BC2024-17

Department of Public Safety and Justice Services on behalf of Medical Examiner's Office, submitting an amendment to Contract No. 4020 (fka Contract No. 1144 and CE1800308) with JusticeTrax, Inc. for Laboratory Information Management System software licenses for the period 10/15/2018 - 10/14/2024 to extend the time period to 12/31/2024, to expand the scope of services to include the purchase of a (50) user licenses for Consumables Inventory Management System (CIMS), and (7) Laboratory Information Management System named user licenses, and custom development, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$63,868.63.

Funding Source: 65% American Rescue Plan Act Crime Lab Backlog Grant; 35% General Fund with 30% reimbursement by the Center for Disease Control Overdose Data to Action Grant (OD2A)

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked if the 30% reimbursement, just for the General Fund portion. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-17 was approved by unanimous vote.

BC2024-18

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Services in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2023-9/30/2024.
- b) Recommending an award and enter into Contract No. 3924 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment of child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2023-9/30/2024.

Funding Source: 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2024-18 was approved by unanimous vote.

BC2024-19

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2023 Victims of Crime Act Grant for the period 10/1/2023 – 9/30/2024.
- b) Recommending an award and enter into Contract No. 3925 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$226,151.00 for Defending Childhood Central Intake and Assessment services in connection with the FY2023 Victims of Crime Act Grant for the period 10/1/2023 – 9/30/2024.

Funding Source: 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked was the provider written in the grant, like the other ones. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-19 was approved by unanimous vote.

BC2024-20

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Wingspan Care Group in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2023 – 9/30/2024.
- b) Recommending an award and enter into Contract No. 3927 with Wingspan Care Group in the amount not-to-exceed \$10,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the Defending Childhood Initiative Project for the period 10/1/2023 – 9/30/2024.

Funding Source: 100% by the Ohio Attorney General Victim of Crime Act (VOCA) Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked whether the VOCA funding is still declining or has it stabilized or is it now back to increasing. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-20 was approved by unanimous vote.

BC2024-21

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 A Place 4 Me Collaborative in the amount not-to-exceed \$113,935.00 for rental assistance and supportive services in support of COVID Recovery to youth at risk of homelessness for the period 1/1/2024-12/31/2024.
- b) Recommending an award and enter into Contract No. 3887 with A Place 4 Me Collaborative in the amount not-to-exceed \$113,935.00 for rental assistance and supportive services in support of COVID Recovery to youth at risk of homelessness for the period 1/1/2024-12/31/2024.

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

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked what the maximum dollar amount an individual can receive for rent; asked for the items you mentioned is per individual or how does the funding work. Levine Ross asked the presenter to find out how many youths are being served in the program. The Presenter will follow up. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-21 was approved by unanimous vote.

BC2024-22

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ13207 and enter into a Master Contract with various providers (26-2) in the amount not-to-exceed \$164,000.00 for the Teen Pregnancy Prevention Program for the period 1/1/2024-12/31/2025.

- a) Contract No. 3942 with Planned Parenthood of Greater Ohio in the anticipated amount of \$110,000.00.
- b) Contract No. 3944 with Beech Brook in the anticipated amount of \$54,000.00.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. Trevor McAleer asked is the program working; asked have you seen a decrease in the number of teen pregnancies; asked do you have any numbers from 10 years ago to today. The Presenter will follow up. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-22 was approved by unanimous vote.

BC2024-23

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award and enter into Agreement No. 3723 with Cuyahoga County District Board of Health in the amount not-to-exceed \$240,000.00 for child fatality review services for the period 1/1/2024 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-23 was approved by unanimous vote.

C. – Exemptions

BC2024-24

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Home Depot U.S.A, Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for the period 1/1/2024 – 12/31/2024 for various divisions:
 - 1) Facilities Division in the amount not-to-exceed \$19,250.00
 - 2) Road and Bridge Division in the amount not-to-exceed \$2,000.00
 - 3) Road and Bridge – Fleet Division in the amount not-to-exceed \$2,500.00
 - 4) Sanitary Division in the amount not-to-exceed \$21,750.00
 - 5) Animal Shelter in the amount not-to-exceed \$4,000.00
- b) Recommending an award to Home Depot U.S.A., Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for various divisions, as listed above.

Funding Source: 39% General Fund, 9% Road and Bridge Fund, 44% Sanitary Sewer Fund, and 8% Dog and Kennel Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-24 was approved by unanimous vote.

BC2024-25

Department of Health and Human Services/Cuyahoga Job and Family Service, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,487,984.93 for State-mandated services rendered to children with medical handicaps for the period 1/1/2024-12/31/2024, in accordance with Ohio Revised Code Section 3701.023.

Funding Source: Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-25 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-26 through BC2024-31; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-26

Department of Public Works, submitting an amendment to Contract No. 2378 with The Vallejo Company for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland for a decrease in the amount of (\$50,000.00); 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: 20% Federal, 35% Ohio Public Works Commission Funds, 43% County Motor Vehicle \$7.50 License Tax fund, and 2% municipalities

BC2024-27

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1389 with Cleveland Rape Crisis Center for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2024-28

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1390 with The Legal Aid Society of Cleveland for development and implementation of a Protection Order Registry in connection with FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2023 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: U.S. Department of Justice, Office of Violence Against Women Grant

BC2024-29

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 1453 with Journey Center for Safety and Healing dba Domestic Violence Child Advocacy Center for the coordination of training of suburban police departments on the use of Danger Assessment for Law Enforcement in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period 7/8/2021 – 9/30/2023 to extend the time period to 9/30/2025; no additional funds required.

Funding Source: FY2020 U.S. Department of Justice, Office on Violence Against Women Grant

BC2024-30

Fiscal Department, presenting proposed travel/membership requests for the week of 1/2/2024.

Dept:	County Executive’s Office							
Event:	USDOT Infrastructure Investment							
Source:	USDOT							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Christopher Ronayne	1/8/2024-1/8/2024	\$0.00	\$50.00	\$0.00	\$40.00	\$500.00	\$590.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Executive Ronayne and Deputy Chief of Staff, David Razum will travel to Washington DC to attend meetings related to federal government infrastructure investment in Cuyahoga County with USDOT.

Dept:	Department of Communications							
Event:	USDOT Infrastructure Investment							
Source:	USDOT							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
David Razum	1/8/2024-1/8/2024	\$0.00	\$50.00	\$0.00	\$40.00	\$500.00	\$590.00	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Executive Ronayne and Deputy Chief of Staff, David Razum will travel to Washington DC to attend meetings related to federal government infrastructure investment in Cuyahoga County with USDOT.

BC2024-31

Department of Purchasing, presenting proposed purchases for the week of 1/2/2024.

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
23005339	Lift equipment rentals on an as-needed basis for various County buildings	Department of Public Works	Sunbelt Rentals, Inc	Not-to-exceed \$49,999.00	General Fund
23005368	(6) Air release valves	Department of Public Works	The Craun Liebing Company	\$5,014.20	Sanitary Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23005317	Factory Authorized – Vactor repairs on Vehicle S-229*	Department of Public Works	Jack Doheny Company	\$21,569.27	Sanitary Fund
23005322	Factory Authorized – Repairs at the Creekside Pump Station*	Department of Public Works	The Craun Liebing Company	\$14,720.00	Sanitary Fund

23005187	Out-of-home emergency placement services for the period 8/15/2023 – 8/31/2023, 9/1/2023 – 9/30/2023 and 10/1/2023 – 10/31/2023*	Division of Children and Family Services	Harbor Point Behavioral Health Center	\$67,704.00	66% Health and Human Services Levy and 34% Title IV-E reimbursement
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*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.

Approval No. BC2023-561, dated 9/5/2023, which amended Approval No. BC2022-767, dated 12/12/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various licensed providers in the total 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, by changing the amount not-to-exceed amount from \$250,000.00 to \$500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Domestic Relations Court Division,

- a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$90,000.00 for the Families First Program in connection with CY2024 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2024-12/31/2024.
- b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$90,000.00 for the Families First Program in connection with CY2024 Behavioral Health, Prevention, Treatment, and Recovery Support Services Program for the period 1/1/2024-12/31/2024.

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board

Item No. 2

Department of Public Safety and Justice Services,

- a) Submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2023 to extend the time period to 12/31/2024, no additional funds.

- b) Submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program for the period 1/1/2024 – 12/31/2024.

Funding Source: Camp HOPE America and Verizon Foundation

Item No. 3

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds from The Cleveland Browns in the amount of \$7,500.00 for the Camp HOPE Pathways programming in connection with the 2023 Healthy Relationships Microgrant – Browns Give Back program for the period 12/1/2023 – 12/31/2024.
- b) Submitting a grant award from The Cleveland Browns in the amount of \$7,500.00 for the Camp HOPE Pathways programming in connection with the 2023 Healthy Relationships Microgrant – Browns Give Back program for the period 12/1/2023 – 12/31/2024.

Funding Source: The Cleveland Browns

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services,

- a) Requesting authority to apply for grant funds from Western Reserve Area Agency on Aging in the amount of \$20,623.46 for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/1/2023 – 8/31/2024.
- b) Submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$20,623.46 for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/1/2023 – 8/31/2024.

Funding Source: Western Reserve Area Agency on Aging through the Federal Medicare Improvements for Patients and Providers Act (MIPPA)

Item No. 5

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2023 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2023 – 2/29/2024, for additional funds in the amount of \$10,000.00.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 6

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	Amend Contract No. 2234	Nover Englestein & Associates, Inc.	Support and maintenance on the WinWam Software System, expand the scope of services, effective upon contract signature of all parties	\$3,645.00	Fiscal Office/ Department of Consumer Affairs	2/1/2022 – 1/31/2025	(Original) General Fund	12/18/2023 (Executive) 12/19/2023 (Law)
No RQ	Amend Agreement No. 3250	City of Cleveland/ Department of Law	Prosecution services for domestic violence and sexual assault cases in connection with the FY2022 STOP Violence Against Women Act Block Grant Program	\$-0-	Department of Public Safety and Justice Services	1/1/2023 – 12/31/2023 to extend the time period to 2/15/2024	(Original) FY2022 STOP Violence Against Women Act Block Grant Fund	12/18/2023 (Executive) 12/19/2023 (Law)
RQ 4593	Amend Contract No. 2436 (fka Contract No. 2298)	YMCA of Greater Cleveland	Renovations and the purchase of furnishings for an interim housing facility that provides substance use disorder treatment and mental health counseling services in connection with funding for one-time capital and programmatic costs to support delivery of services to persons with serious mental illness, serious mental illness with co-occurring substance abuse or substance abuse/addiction	\$-0-	Department of Public Safety and Justice Services	1/1/2022 – 6/30/2024 to extend the time period to 8/31/2025	(Original) Opioid Settlement Fund	12/20/2023 (Executive) 12/19/2023 (Law)

RQ 8737	Amend Contract No. 2875	Stella Maris, Inc.	Building rehabilitation in connection with alternative housing and related services and support for COVID Recovery	\$-0-	Community Initiatives Division/ Office of Homeless Services	1/1/2023 – 12/31/2023 to extend the time period to 12/31/2024	(Original) General Fund – American Rescue Plan Act Revenue Replacement (ARPA)/ Provision of Government Services	12/20/2023 (Executive) 12/21/2023 (Law)
No RQ	Amend Contract No. 2875	Sisters of Charity Foundation of Cleveland	Fiscal agent services and oversight of the implementation and operation of a Youth Drop-in Center for homeless young adults, ages 16 – 24	\$-0-	Department of Children and Family Services	11/29/2021 – 12/31/2023 to extend the time period to 12/31/2025	(Original) Health and Human Services Levy Fund	12/22/2023

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:53 a.m.