

Minutes

Cuyahoga County Board of Control

Monday, January 8, 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

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 – 1/2/2024

Michael Chambers motioned to approve the minutes from the January 2, 2024, meeting; Meredith Turner 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

BC2024-32

Department of Public Works, submitting an amendment to Contract No. 2609 with R.L. Hill Management, Inc. for the Cuyahoga County Men’s Shelter Expansion Project for additional funds in the amount not-to-exceed \$197,647.00.

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

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-32 was approved by unanimous vote.

BC2024-33

Department of Public Works, submitting an amendment to Contract No. 3304 with Northeast Ohio Trenching Service, Inc. for installation of 785 feet of new concrete for East 26th Street roadway between Community College Avenue and Central Avenue in the City of Cleveland for additional funds in the amount not-to-exceed \$76,326.19.

Funding Source: County Motor Vehicle \$7.50 License Tax Funds

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2024-33 was approved by unanimous vote.

BC2024-34

Department of Public Works, submitting a Revenue Generating Agreement (via Contract No. 4039) with City of Lakewood in the amount not-to-exceed \$300,000.00 for storm and sanitary sewer system services for the period 1/1/2024-12/31/2024.

Funding Source: Revenue Generating

Mellany Seay, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve the item; Meredith Turner seconded. Item BC2024-34 was approved by unanimous vote.

BC2024-35

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Love Train Ministries in the amount not-to-exceed \$19,249.95 for structured, pro-social leadership programs and mentoring 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. 4043 with Love Train Ministries in the amount not-to-exceed \$19,249.95 for structured, pro-social leadership programs and mentoring 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

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-35 was approved by unanimous vote.

BC2024-36

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Girl Scouts of Northeast Ohio in the amount not-to-exceed \$19,462.50 for educational and vocational services for females ages 12 to 17 with high risk for recidivism for the period 7/1/2023- 6/30/2024.

b) Recommending an award and enter into Contract No. 4046 with Girl Scouts of Northeast Ohio in the amount not-to-exceed \$19,462.50 for educational and vocational services for females ages 12 to 17 with high risk for recidivism for the period 7/1/2023- 6/30/2024.

Funding Source: RECLAIM grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-36 was approved by unanimous vote.

BC2024-37

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ13403 and enter into Contract No. 4038 with The Ohio State University on behalf of The Ohio State University Extension (10-1) in the amount not-to-exceed \$290,000.00 for planning, coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 1/1/2024 – 12/31/2025.

Funding Source: Health and Human Services Levy Fund

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-37 was approved by unanimous vote.

C. – Exemptions

BC2024-38

Office of the Medical Examiner, recommending an alternative procurement process, which will result in an award recommendation to Promega Corporation in the amount not to exceed \$22,202.37 to procure genetic testing kits and other consumable supplies as needed for Forensic DNA Casework in connection with FY21 National Sexual Assault Kit Initiative for the period 1/1/2024-9/30/2024.

Funding Source: Department of Justice, Office of Justice Programs, Bureau of Justice Affairs FY21 National Sexual Assault Kit Initiative

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-38 was approved by unanimous vote.

BC2024-39

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend BC2023-436, dated 7/1/2023, which authorized an alternative procurement process, which will result in award recommendations to various providers for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2023 – 6/30/2025, to change the total amount not-to-exceed from \$816,235.02 to \$837,648.00.

Funding Source: 25% Federal Child Welfare Funds and 75% State General Revenue Funds

Kathleen Stewart, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-39 was approved by unanimous vote.

D. – Consent Agenda

Dale Miller asked for clarification of the number for the Consent Item being amended, it sounded like you said 48. There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2024-40 through BC2024-45 as amended; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote as amended.

BC2024-40

Department of Public Works, submitting an amendment to a Master Contract with various providers for various vehicle repair parts, equipment and services for County fleet vehicles for the period 12/7/2021 – 12/6/2023 to extend the time period to 2/29/2024; no additional funds required.

- a) Contract No. 1889 with Applied Maintenance Supplies & Solutions, LLC.
- b) Contract No. 1890 with Car Parts Warehouse, Inc.
- c) Contract No. 1891 with Crown Cleaning Systems & Supply, Inc. dba Crown Cleaning Systems
- d) Contract No. 1892 with Jack Doheny Company
- e) Contract No. 3397 (fka Contract No. 1893) with Genuine Parts Co. dba NAPA Auto Parts
- f) Contract No. 1894 with North Coast Two-Way Radio, Inc.
- g) Contract No. 1895 with Northcoast Equipment Specialists, Inc.
- h) Contract No. 1896 with ~~Parks~~ Parts Authority, LLC
- i) Contract No. 1897 with RH Auto & Truck Glass
- j) Contract No. 1898 with Rich's Towing & Service, Inc.
- k) Contract No. 1899 with Rieth's Automotive Supply Co., dba Fleetwise Truck Parts
- l) Contract No. 1900 with Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland
- m) Contract No. 1901 with The Goodyear Tire & Rubber Company
- n) Contract No. 4045 (fka Contract No. 1902) with United Towing Services, Inc.

Funding Source: 40% Maintenance Garage Funds, 35% Sanitary Operating Funds and 25% Road and Bridge Fund

BC2024-41

Department of Public Works, submitting an amendment to Contract No. 2367 with CATTs Construction, Inc. for rehabilitation of Wolf Road from Sutcliffe Drive to Clague Road in the City of Bay Village for a decrease in the amount of (\$238,919.35); 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, 43% County Motor Vehicle \$7.50 License Tax Funds, and 2% municipalities.

BC2024-42

Department of Public Works, submitting an amendment to Contract No. 2511 with Chagrin Valley Paving Incorporated for reconstruction of Cuyahoga County Airport South taxi lanes U and V for a decrease in the amount of (\$56,826.95); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Ohio Department of Transportation Aviation Grant and 20% County General Funds.

BC2024-43

Department of Public Works, submitting an amendment to Contract No. 3205 with Suburban Maintenance & Construction, Inc. for rehabilitation of Boston Road Bridge No. 07.45 over the East Branch of the Rocky River in the City of Broadview Heights for a decrease in the amount of (\$58,204.29); 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: County Motor Vehicle \$7.50 License Tax Funds

BC2024-44

Department of Information Technology, on behalf of Court of Common Pleas/Juvenile Court Division recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 for the month of December 2023 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-45

Department of Purchasing, presenting proposed purchases for the week of 1/8/2024:

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
23005433	Concrete for various county projects*	Department of Public Works	Carr Bros. Inc.	Not-to-exceed \$49,500.00	Road and Bridge Fund

*Approval No. BC2023-751, dated 11/20/2023, which amended various Board approvals on various dates authorizing an alternative procurement process and resulted in various award recommendations 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 for the time period 12/19/2022 - 12/18/2024 for additional funds in the amount not-to-exceed \$200,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$243,674.00 for the FY2023 Emergency Management Performance Grant Program for the period 10/1/2022 – 12/31/2024.

Funding Source: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

Item No. 2

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 \$204,820.12 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2024 - 12/31/2024.
- b) Submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$204,820.12 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2024 - 12/31/2024.

Funding Source: Federal Older Americans Act Title III Funds

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:16 a.m.