

Minutes

Cuyahoga County Board of Control
Monday, February 26, 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 11.01 a.m.

Attending:

Katherine A. Gallagher, Chief of Operations & Community Innovation County Executive Administration
(Alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers) 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.)
Councilmember Dale Miller

II. – REVIEW MINUTES – 2/20/2024

Leigh Tucker motioned to approve the minutes from the February 20, 2024, meeting; Dale Miller 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

BC2024-146

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 \$37,800.00.

Funding Source: General Fund

Nichole English, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-146 was approved by unanimous vote.

BC2024-147

Department of Public Works, submitting an amendment to Contract No. 4052 with KS Associates, Inc. for survey services for the Central Services Campus Project on a task order basis for the period 1/3/2024 through project completion for additional funds in the amount not-to-exceed \$115,000.00 .

Funding Source: General Fund

Nichole English, Department of Public Works presented. Dale Miller asked are they working on just the area where the jail is being built or the entire property; asked if the project is it still in the due diligence phase; asked will we close on time. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-147 was approved by unanimous vote.

BC2024-148

Department of Public Works, submitting an amendment to Contract No. 4180 (fka Contract No. 600 and CE1300329) with Burgess & Niple, Inc. for engineering services for the replacement of various Rockside Road Bridges in the City of Independence to change the terms of Article 1 Section 2-Administrative Procedures and Article 3. Schedule of Completion/Project Work Schedule, effective upon contract signatures of all parties and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-148 was approved by unanimous vote.

BC2024-149

Department of Public Works, submitting an amendment to Contract No. 4201 (fka Contract No. 285 and 20001710) with Hill International, Inc. for construction management/support, inspection and material testing services for facilities for the period 6/9/2020 – 12/31/2024 for additional funds in the amount not-to-exceed \$129,500.00.

Funding Source: General fund

Nichole English, Department of Public Works presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-149 was approved by unanimous vote.

BC2024-150

Department of Development, recommending an Economic Development Loan to 30055 Cedar Rd. LLC and D&F Gery, Inc. dba Trouve Medspa in the amount not-to-exceed \$455,000.00 for real estate acquisition and development of a medical spa to be located on 1.13 acres near the intersection of Cedar and Lander Roads in Mayfield Heights.

Funding Source: Economic Development Loan Fund

Anthony Stella, Department of Development, presented. Dale Miller asked what the interest rate on the bank loan is; commented essential 9% so we're helping them quite a bit; commented I think the deal is mutual beneficially, we can't get 5.5% on our regular investments but for a business seeking a loan is very attractive. Trevor McAleer asked how soon the 14 jobs will be added to the workforce. Dale Miller motioned to approve the item; Leigh Tucker seconded. Item BC2024-150 was approved by unanimous vote.

BC2024-151

Department of Housing and Community Development, recommending a payment on Purchase Order No. 24000739 to City of Euclid in the amount of \$40,434.01 as final payment for the month of April 2023 as reimbursement of FY2019 - 2020 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities provided under Contract No. 1417 during the term of the contract from 5/1/2021 – 4/30/2023.

Funding Source: HOME Investment Partnership Program Funds

Prentis Jackson, Department of Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2024-151 was approved by unanimous vote.

BC2024-152

Department of Information Technology, submitting an amendment to a Memorandum of Understanding (via Agreement No. 2899) with Ohio Department of Administrative Services for software licenses, network connectivity data storage and backup on an IBM LPAR Mainframe for the period 9/1/2022 – 12/31/2023 to extend the time period to 12/31/2024, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$420,000.00.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2024-152 was approved by unanimous vote.

BC2024-153

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2951 (formerly Contract No. 606 and CE1700165) with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms of insurance, effective 7/1/2023 and for additional funds in the amount not-to-exceed \$28,750.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-153 was approved by unanimous vote.

BC2024-154

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth for the period 10/1/2018 – 6/30/2023 to extend the time period to 6/30/2024, to change the terms effective 7/1/2023, to remove a vendor and replace the insurance requirements and for additional funds in the total amount not-to-exceed \$40,000.00:

- a) Contract No. 2969 (fka Contract No. 1042) with Applewood Centers, Inc. in the anticipated amount not-to-exceed \$28,940.00.
- b) Contract No. 2971 with P.A.L.S. for Healing. in the anticipated amount not-to-exceed \$11,060.00.

Remove a vendor effective 7/1/2023:

- c) Contract No. 2970 with Ohio Mentor, Inc

Funding Source: RECLAIM Grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-154 was approved by unanimous vote.

BC2024-155

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ12469 and enter into Contract No. 4129 with OhioGuidestone (50-2) in the amount not-to-exceed \$30,000.00 for sex offender assessment and treatment services for Court referred youth project for the period 7/1/2023 – 6/30/2025.

Funding Source: RECLAIM Grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-155 was approved by unanimous vote.

BC2024-156

Sheriff’s Department, recommending an award and enter into Purchase Order No. 24000425 with Millennium Access Control Technology, Inc. in the amount not-to-exceed \$16,135.00 for a sole source purchase of (5) MPACS 200 frame and tray assemblies and (5) Paracentric Keys to be installed by the Department of Public Works for use in the County Jail.

Funding Source: General Fund

Chris Costin, Sheriff’s Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2024-156 was approved by unanimous vote.

BC2024-157

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Lenco Industries, Inc. DBA Lenco Armored Vehicles in the amount not-to-exceed \$10,756.94 for the purchase and installation of replacement ballistic glass windows for the Sheriff's Department Armored SWAT vehicle.
- b) Recommending an award on Purchase Order No. 24000834 to Lenco Industries, Inc. DBA Lenco Armored Vehicles in the amount not-to-exceed \$10,756.94 for the purchase and installation of replacement ballistic glass windows for the Sheriff's Department Armored SWAT vehicle.

Funding Source: Federal Equitable Sharing Account

Chris Costin, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2024-157 was approved by unanimous vote.

BC2024-158

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Intellitech Corporation in the amount not-to-exceed \$150,000.00 for maintenance and support on the Incarceration Management and Cost System (IMACS) for the period 4/1/2024 – 3/31/2026.
- b) Recommending an award and enter into Contract No. 4215 with Intellitech Corporation in the amount not-to-exceed \$150,000.00 for maintenance and support on the Incarceration Management and Cost System (IMACS) for the period 4/1/2024 – 3/31/2026.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented with Chief Dale Soltis, supplementing. Dale Miller asked in relation to the response to the advanced questions, you noted you gone out to bid for a new jail management system; asked will this be in addition to this system or a replacement of the current system; asked when you expect to have a decision on a vendor; asked how long do you expect the installation to take; asked will you send legislation to Council to approve; asked how long will it take for buildout of the system to go live; asked for information to be provided in relation to the functionality we currently have and what we do not have. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-158 was approved by unanimous vote.

BC2024-159

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 \$5,818.71 for a joint cooperative purchase of various supplies for the DNA Lab.

- b) Recommending an award on Purchase Order No. 24000778 to Fisher Scientific Company LLC in the amount not-to-exceed \$5,818.71 for a joint cooperative purchase of general lab supplies for the DNA Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-159 was approved by unanimous vote.

C. – Exemptions

BC2024-160

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$3,723,920.34 for the 2024 Preventative Maintenance Program for the period ~~3/1/2024 – 9/30/2025~~ **1/31/2024 - 9/30/2025**.

- a) City of Bay Village in the amount not-to-exceed \$70,050.00.
- b) City of Beachwood in the amount not-to-exceed \$37,500.00.
- c) City of Bedford in the amount not-to-exceed \$119,224.00.
- d) City of Bedford Heights in the amount not-to-exceed \$87,232.50.
- e) Village of Bentleyville in the amount not-to-exceed \$55,187.00.
- f) City of Berea in the amount not-to-exceed \$66,600.00.
- g) Village of Bratenahl in the amount not-to-exceed \$20,212.50.
- h) City of Brecksville in the amount not-to-exceed \$30,420.21.
- i) City of Broadview Heights in the amount not-to-exceed \$30,154.00.
- j) City of Brook Park in the amount not-to-exceed \$71,000.00.
- k) City of Brooklyn in the amount not-to-exceed \$100,000.00.
- l) Village of Brooklyn Heights in the amount not-to-exceed \$51,000.00.
- m) Village of Chagrin Falls in the amount not-to-exceed \$22,500.00.
- n) City of Cleveland in the amount not-to-exceed \$36,521.89.
- o) City of Cleveland Heights in the amount not-to-exceed \$11,742.03.
- p) Village of Cuyahoga Heights in the amount not-to-exceed \$35,000.00.
- q) City of East Cleveland in the amount not-to-exceed \$111,000.00.
- r) City of Euclid in the amount not-to-exceed \$1,725.00.
- s) City of Fairview Park in the amount not-to-exceed \$56,750.00.
- t) City of Garfield Heights in the amount not-to-exceed \$155,000.00.
- u) Village of Gates Mills in the amount not-to-exceed \$64,750.00.
- v) Village of Glenwillow in the amount not-to-exceed \$52,200.00.
- w) City of Highland Heights in the amount not-to-exceed \$67,758.73.
- x) Village of Highland Hills in the amount not-to-exceed \$148,370.00.
- y) Village of Hunting Valley in the amount not-to-exceed \$21,780.00.
- z) City of Independence in the amount not-to-exceed \$18,000.00.

- aa) City of Lakewood in the amount not-to-exceed \$130,858.00.
- bb) Village of Linndale in the amount not-to-exceed \$3,500.00.
- cc) City of Lyndhurst in the amount not-to-exceed \$38,856.00.
- dd) City of Maple Heights in the amount not-to-exceed \$141,600.00.
- ee) City of Mayfield Heights in the amount not-to-exceed \$12,500.00.
- ff) Mayfield Village in the amount not-to-exceed \$60,700.00.
- gg) City of Middleburg Heights in the amount not-to-exceed \$121,000.00.
- hh) Village of Moreland Hills in the amount not-to-exceed \$60,358.00.
- ii) Village of Newburgh Heights in the amount not-to-exceed \$80,000.00.
- jj) City of North Olmsted in the amount not-to-exceed \$44,903.00.
- kk) Village of North Randall in the amount not-to-exceed \$102,775.00.
- ll) City of North Royalton in the amount not-to-exceed \$12,143.04.
- mm) Village of Oakwood in the amount not-to-exceed \$47,700.00.
- nn) City of Olmsted Falls in the amount not-to-exceed \$41,600.00.
- oo) Orange Village in the amount not-to-exceed \$63,325.00.
- pp) City of Parma in the amount not-to-exceed \$154,281.00.
- qq) City of Parma Heights in the amount not-to-exceed \$41,400.00.
- rr) City of Pepper Pike in the amount not-to-exceed \$115,800.00.
- ss) City of Richmond Heights in the amount not-to-exceed \$114,500.00.
- tt) City of Rocky River in the amount not-to-exceed \$117,300.95.
- uu) City of Seven Hills in the amount not-to-exceed \$68,943.19.
- vv) City of Shaker Heights in the amount not-to-exceed \$37,494.28.
- ww) City of South Euclid in the amount not-to-exceed \$73,039.12.
- xx) City of Strongsville in the amount not-to-exceed \$161,470.00.
- yy) City of University Heights in the amount not-to-exceed \$46,285.00.
- zz) Village of Valley View in the amount not-to-exceed \$48,000.00.
- aaa) Village of Walton Hills in the amount not-to-exceed \$88,000.00.
- bbb) City of Warrensville Heights in the amount not-to-exceed \$9,280.00.
- ccc) City of Westlake in the amount not-to-exceed \$83,430.90.
- ddd) Village of Woodmere in the amount not-to-exceed \$61,200.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked in follow-up to questions and answers how much funding Cleveland applied for and why they weren't funded; presenter will follow-up with this information and will include the funding requests of the other municipalities that did not receive funding. Councilman Miller commented this is a cost-efficient program and noted for the record that Council was involved in getting this program started and it's a good program. Leigh Tucker motioned to approve the item as amended; Dale Miller seconded. Item BC2024-160 was approved by unanimous vote as amended.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2024-161 through BC2024-164; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-161

Department of Public Works, submitting an amendment to Contract No. 3087 with Perk Company, Inc. for pre-phase work in connection with the replacement of Pleasant Valley Road Bridges 09.03, 09.35, 09.68 over Cuyahoga River, including widening of Canal Road/Hillside Road intersection and installation of a temporary traffic signal in the Village of Valley View and the City of Independence for a decrease in the amount of (\$16,079.69); 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: Road and Bridge

BC2024-162

Fiscal Office, on behalf of the County Treasurer’s Office, submitting an amendment Master Services Agreement No. 4198 (fka 2696, 2289, 41 and 20000769) with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 to extend the time period to 9/30/2024; no additional funds required.

Funding Source: General Fund

BC2024-163

Fiscal Department, presenting proposed travel/membership requests for the week of 2/26/2024:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Development	Fund for Our Economic Future	\$33,000.00	10/01/2023 – 09/30/2024	General Fund

Purpose of Membership:

The Fund for Our Economic Future is a creative space for philanthropic funders and civic leaders to explore what matters and implement what works to achieve equitable economic growth, emphasizing systemic, long-term change. The Fund for Our Economic Future combines the philanthropic leverage of a funding collaborative, the curiosity and insight of a think tank, the innovation of an incubator and the convening power of an association. For the past two decades the Fund for Our Economic Future has developed, shaped, and funded enduring strategies and shifted the way our region thinks about true prosperity.

Dept:	Department of Information Technology
Event:	PINK 24: 27 th Annual International IT Service Management Conference & Exhibition
Source:	Pink Elephant
Location:	Las Vegas, NV

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Krishawn Durham	3/2/2024 – 3/6/2024	\$2,595.00	\$237.00	\$952.00	\$40.00	\$426.50	\$4,250.50	General Fund
Trace Alan Kilgore	3/2/2024 – 3/6/2024	\$2,595.00	\$237.00	\$317.88	\$6.00	\$450.00	\$3,605.88	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Pink’s annual conference has the reputation for having the most content-rich IT service management program in the industry. It will provide numerous opportunities to learn from more than 100 sessions that will be delivered by experienced practitioners and pink experts. There will also be multiple inspiring keynotes and half day workshops that provide practical knowledge and industry solutions by world renowned vendors relating to IT operations.

Dept:	Department of Public Safety and Justice Services							
Event:	National Fusion Center Association Annual Training Event							
Source:	National Fusion Center Association							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Herb	3/24/2024 – 3/28/2024	\$595.00	\$300.00	\$1,196.6	\$110.00	\$420.00	\$2,621.60	Urban Area Security Initiative 2022 Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The National Fusion Center Association Annual Training Event brings together Fusion Center Directors, analysts, and other professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies and other Fusion Centers from all over the United States to learn about emerging trends in homeland security and best practices in Fusion Center operations. Included in the conference is a day geared exclusively to the Fusion Center Directors to discuss pressing issues related to national trends and Federal partnerships. The other three days include numerous training sessions about work that is currently being done by professionals in Homeland Security.

Dept:	County Council							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Meredith Turner	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Pernel Jones	2/28/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$644.11	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

This trip will allow the County to see the recently constructed jails in Marion County and Franklin County. It will also provide insight into the best practices with jail design and operations.

Dept:	County Executive's Office							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Brendan Doyle	2/27/2024- 2/28/2024	\$0.00	\$100.00	\$120.00	\$424.11	\$0.00	\$644.11	General Fund
Christopher Ronayne	2/27/2024- 2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Debbie Berry	2/27/2024- 2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund

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Purpose:

This trip will allow the County to see the recently constructed jails in Marion County and Franklin County. It will also provide insight into the best practices with jail design and operations.

Dept:	Department of Public Works							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Dever	2/27/2024- 2/28/2024	\$0.00	\$100.00	\$120.00	\$424.11	\$0.00	\$644.11	General Fund
Nichole English	2/27/2024- 2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund

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Dept:	Sheriff's Department							
Event:	Jail Tour							
Source:	N/A							
Location:	Indianapolis, IN and Columbus, Ohio							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Dale Soltis	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Harold Pretel	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund
Philip Christopher	2/27/2024-2/29/2024	\$0.00	\$150.00	\$240.00	\$424.78	\$0.00	\$814.78	General Fund

*Paid to host

**Staff reimbursement

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Purpose:

This trip will allow the County to see the recently constructed jails in Marion County and Franklin County. It will also provide insight into the best practices with jail design and operations.

Dept:	Department of Health and Human Services/Cuyahoga Job and Family Services							
Event:	9 th Annual Ohio/Kentucky/Indiana Border Training Workshop							
Source:	The Indiana Prosecuting Attorneys Council							
Location:	Madison, Indiana							

Staff	Travel Dates	Registration*	Meals**	Lodging**	Ground TRN/ Mileage **	Air***	Total	Funding Source
Maggie Jarus	2/27/2024- 2/28/2024	\$0.00	\$69.00	\$119.84	\$0.00	\$0.00	\$188.84	66% Title IV-D 34% Health and Human Services Levy
Alison Donze	2/27/2024- 2/28/2024	\$0.00	\$69.00	\$119.84	\$419.31	\$0.00	\$608.15	66% Title IV-D 34% Health and Human Services Levy

*Paid to host

**Staff reimbursement

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Purpose:

The Ohio/Kentucky/Indiana Border Training Workshop highlights how the three IV-D programs operate and address the challenges with intergovernmental processes. It is a great opportunity for the three states to network work through various questions. Also, attorneys will be approved for 3.5 hours of general CLE credits.

BC2024-164

Department of Purchasing, presenting proposed purchases for the week of 2/26/2024:

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
24000760	Electric F-150 Build-Out	Department of Public Works	Hall Public Safety Upfitters	\$22,021.20	Sanitary Fund
24000762	Various fencing materials	Department of Public Works	Great Northern Fence, Inc.	\$5,493.00	Road and Bridge Fund
24000806	Various promotional items for Animal Shelter	Department of Public Works	Universal North Inc.	Not-to-exceed	Animal Shelter Operating Fund

				\$15,000.00	
24000840	Single axle commercial power washer trailer package	Department of Public Works	Crown Cleaning Systems	\$15,100.00	General Fund
24000812	Clean screen columns for use by the Toxicology Department	Medical Examiner's Office	UCT, LLC	\$5,678.30	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000421	Disposal of clean fill*	Department of Public Works	P&P Valley View Holdings dba Boyas Excavating	\$49,999.00	70% Sanitary Fund and 30% Road and Bridge Fund
24000705	Concrete for various county projects**	Department of Public Works	Rockport Ready Mix, Inc.	Not-to-exceed \$49,500.00	General Fund
24000809	Factory Authorized – (1) Submersible grinder pump***	Department of Public Works	Excel Fluid Group, LLC	\$8,213.00	Sanitary Fund
24000836	Factory Authorized – Oil and coolant system repair***	Department of Public Works	Rush Truck Centers, Cleveland International	\$6,465.90	Road and Bridge Fund

*Approval No. BC2024-92, dated 2/5/2024, recommending an alternative procurement process, which will result in various award recommendations to P&P Valley View Holdings dba Boyas Excavating in the total amount not-to-exceed \$200,000.00 for disposal of clean fill for the period 2/5/2024 – 2/4/2026.

**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.

***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

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, requesting authority to apply for grant funds from Ohio Department of Public Safety, Office of Criminal Justice Services in the amount not-to-exceed \$85,980.40 for the FY2023 Paul Coverdell Forensic Science Improvement Formula Grant Program for the period 1/1/2024 – 12/31/2024.

Funding Source: FY2023 Paul Coverdell Forensic Science Improvement Grant Program. The schedule of payments received by the County is through quarterly reimbursements submitted to the Ohio Department of Public Safety, Office of Criminal Justice Services.

Item No. 2

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 6453	Amend Contract No. 1646	Tri Mor Corporation	Reconstruction and widening of Sprague Road from West 130 th Street to York Road in the Cities of Parma and North Royalton	\$-0-	Department of Public Works	N/A	(Original) General Fund	2/15/2024 (Executive) 2/16/2024 (Law Dept.)
RQ 10548	Amend Contract No. 2779	Perk Company, Inc.	Resurfacing of South Green Road from Cedar Road to Mayfield Road in the City of South Euclid in connection with the FY2021 – 2024 Transportation Improvement Program	\$-0-	Department of Public Works	N/A	(Original) General Fund	2/15/2024 (Executive) 2/16/2024 (Law Dept.)
RQ 45955	Amend Contract Master No. 4204 (fka Contract No. 1872)	Terrace Construction Company, Inc.	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 3/31/2024 to extend the time period to 12/31/2024	(Original) Road and Bridge Fund	2/15/2024 (Executive) 2/15/2024 (Law Dept.)
RQ 45955	Amend Contract Master No. 1873	Schirmer Construction, LLC	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 3/31/2024 to extend the time period to 12/31/2024	(Original) Road and Bridge Fund	2/15/2024 (Executive) 2/15/2024 (Law Dept.)

RQ 45955	Amend Contract Master No. 4205 (fka Contract No. 1874)	Catts Construction, Inc.	On-call heavy construction services for road and bridge repairs and maintenance	\$-0-	Department of Public Works	9/16/2020 – 3/31/2024 to extend the time period to 12/31/2024	(Original) Road and Bridge Fund	2/15/2024 (Executive) 2/15/2024 (Law Dept.)
No RQ	Amend Contract No. 4157 (fka Contract No. 2985)	Justice Innovation Inc. dba The Center for Court Innovation	Provide project planning services for the development, implementation and evaluation of the Parenting After Violence (PAVE) Curriculum Development Program	\$-0-	Court of Common Pleas/Domestic Relations Court Division	12/1/2022 – 8/31/2024	(Original) 50% State Justice Institute Project Grant and 50% Ohio State Bar Foundation Grant	2/15/2024 (Executive) 2/15/2024 (Law Dept.)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:24 a.m.