

Minutes

Cuyahoga County Board of Control
Tuesday, May 28, 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 11:06 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
Levine Ross, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 5/20/2024

Michael Chambers motioned to approve the minutes from the May 20, 2024, 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

BC2024-390

Department of Public Works, submitting a grant agreement with the State of Ohio, Department of Transportation Office of Aviation in the amount of \$648,759.00 for Pavement Rehabilitation Apron Slab Replacement – Phase I (ODOT Project Number 24-06) at the Cuyahoga County Airport, located at 26300 Curtiss Wright Parkway, Richmond Heights, in connection with FY2024 Ohio Airport Grant Program, effective upon signatures of all parties:

- a) \$500,000.00 State of Ohio, Department of Transportation
- b) \$148,759.00 Cash match which the county is required to set aside to secure the grant. The cash match will be paid from the General Fund

Funding Source: 77.1% State of Ohio, Department of Transportation and 22.9% General Fund

Mellany Seay, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-390 was approved by unanimous vote.

BC2024-391

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$13,199.49 for a joint cooperative purchase and installation of various pieces of furniture and fixtures for outfitting the Director's Office in the Department of Information Technology.
- b) Recommending an award on Purchase Order No. 24000716 to APG Office Furnishings in the amount not-to-exceed \$13,199.49 for a joint cooperative purchase and installation of various pieces of furniture and fixtures for outfitting the Director's Office in the Department of Information Technology.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-391 was approved by unanimous vote.

BC2024-392

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in a payment to Schindler Elevator Corporation in the amount not-to-exceed \$103,000.00 for reconciliation of various invoices received between 11/28/2022 – 8/31/2023 for elevator maintenance and repair services for various County facilities rendered under Contract No. 3088 (fka Contract No. 700 and CE1800303) during the contract term 9/1/2018 – 8/31/2023.
- b) Recommending a payment on Purchase Order No. 24001978 to Schindler Elevator Corporation in the amount not-to-exceed \$103,000.00 for reconciliation of various invoices received between 11/28/2022 – 8/31/2023 for elevator maintenance and repair services for various County facilities rendered under Contract No. 3088 (fka Contract No. 700 and CE1800303) during the contract term 9/1/2018 – 8/31/2023.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-392 was approved by unanimous vote.

BC2024-393

Department of Public Works, recommending an award on RQ14292 and enter into Purchase Order No. 24002114 with Hall Public Safety Co. (14-1) in the amount not-to-exceed \$149,543.92 for the purchase of materials and buildout of (3) new 2024 Ford Transit Prisoner Vans for the Sheriff's Department to be built out at the Harvard Garage.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if there was an estimate of costs going in. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-393 was approved by unanimous vote.

BC2024-394

Department of Public Works, submitting an amendment to Contract No. 3612 with Clark Anthony Construction L.L.C. for automatic door repairs and preventative maintenance for various County locations for the period 8/30/2023 – 8/30/2024 to extend the time period to 8/29/2025, to replace the insurance requirements, effective 8/30/2024, and for additional funds in the amount not-to-exceed \$49,999.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-394 was approved by unanimous vote.

BC2024-395

Department of Sustainability, submitting a Revenue Agreement with City of Cleveland in the amount not-to-exceed \$100,000.00 for Greenhouse Gas Emissions Analysis and Public Engagement for the Comprehensive Climate Action Plan under the Environmental Protection Agency's Climate Pollution Reduction Grant Subaward, effective upon signatures of all parties, for a period of 2 years.

Funding Source: Revenue Generating

Matthew Hrubey, Department of Information Technology, presented. Dale Miller commented to the presenter that he did a good job explaining how the work is being coordinated with the work that NOACA has already done on their five-county action plan and how our work relates with theirs and it's good there is some coordination. Matthew Hrubey commented thanks for the complement however I had nothing to do with it so I will pass that comment on to Valerie Katz and Jenita McGowan .

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-395 was approved by unanimous vote.

BC2024-396 The following item was transferred at the request of Council President to County Council pursuant to Section 501.04(k) of the County Code.

~~Fiscal Office, on behalf of the County Executive's Office, recommending an award on RQ14008 and enter into Contract No. 4480 with Raftelis Financial Consultants, Inc. (71-67) in the amount not to exceed \$157,500.00 for the creation of a strategic plan for Cuyahoga County, effective upon signatures of all parties, for a period of 1 year.~~

Funding Source: General Fund

Katherine Gallagher noted for the record that at 11:09 a.m. today I received an e-mail from Joe Nanni, Chief of Staff for County Council saying the Council President is requesting to hold the Strategic item from today's BOC agenda and have it sent to Council for consideration this is a requirement per our code. Michael Chambers noted for the record that in the future such a request should be sent in writing to all the Board Members.

BC2024-397

Department of Information Technology, on behalf of the Veterans Service Commission,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,655.00 for a state contract purchase of (5) Microsoft Surface Pro 10 Tablets each to include a keyboard, stylus pen and docking stations and (20) USB Display Port Adapters.
- b) Recommending an award on Purchase Order No. 24001888 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$10,655.00 for a state contract purchase of (5) Microsoft Surface Pro 10 Tablets each to include a keyboard, stylus pen and docking stations and (20) USB Display Port Adapters.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner, seconded. Item BC2024-397 was approved by unanimous vote.

BC2024-398

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,312.00 for a state contract purchase of (20) Samsung Portable Rugged Solid State External Hard Drives and (2) Fujitsu ScanSnap Large Format ADF Scanners for the Public Defender's Office.
- b) Recommending an award on Purchase Order No. 24001992 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,312.00 for a state contract purchase of (20) Samsung Portable Rugged Solid State External Hard Drives and (2) Fujitsu ScanSnap Large Format ADF Scanners for the Public Defender's Office.

Funding Source: General Fund (with anticipated 85% reimbursement from Ohio Public Defender)

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-398 was approved by unanimous vote.

BC2024-399

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,060.00 for a state contract purchase of (205) Meraki Catalyst Tri Band IEEE Wireless Access Points to be used in accordance with the 2024 project replacement schedule.
- b) Recommending an award on Purchase Order No. 24002075 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$191,060.00 for a state contract purchase of (205) Meraki Catalyst Tri Band IEEE Wireless Access Points to be used in accordance with the 2024 project replacement schedule.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-399 was approved by unanimous vote.

BC2024-400

Department of Information Technology, on behalf of the Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$14,224.56 for a state contract purchase of various equipment, installation and programming services for (2) new access control devices and (1) intercom system to be installed on the existing surveillance system located on the 8th Floor of the Justice Center for use by the City Prosecutor’s Office.
- b) Recommending an award on Purchase Order No. 24002110 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$14,224.56 for a state contract purchase of various equipment, installation and programming services for (2) new access control devices and (1) intercom system to be installed on the existing surveillance system located on the 8th Floor of the Justice Center for use by the City Prosecutor’s Office.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-400 was approved by unanimous vote.

BC2024-401

Department of Information Technology, submitting an amendment to Contract No. 3244 with BPS Ventures II, LLC dba BPS Technologies for the renewal of maintenance and software support on the RightFax Enterprise Fax Manager servers for the period 6/1/2023 – 5/31/2024 to extend the time period to 5/31/2025, to update the insurance requirements, effective 6/1/2024, and for additional funds in the amount not-to-exceed \$26,756.71 for the Department of Health and Human Services.

Funding Source: 28.78% Health and Human Services Levy Fund and 71.22% General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-401 was approved by unanimous vote.

BC2024-402

Department of Information Technology, submitting an amendment to Contract No. 3287 with Mythics, LLC (fka Mythics, Inc.) for Oracle database software support and maintenance services for various departments for the period 6/1/2023 – 5/31/2024 to extend the time period 5/31/2025, to update insurance language and business name, effective 6/1/2024, and for additional funds in the amount not-to-exceed \$413,415.36.

Funding Source: 69% Real Estate Assessment Fund, 26% General Fund and 5% Health and Human Services Levy Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-402 was approved by unanimous vote.

BC2024-403

Department of Information Technology, submitting an amendment to Contract No. 3440 with Addy Systems, LLC for TimeTap web scheduler, cloud-based subscription software for use by various departments for the period 6/17/2023 – 6/16/2024 to extend the time period to 6/16/2025 and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-403 was approved by unanimous vote.

BC2024-404

Department of Information Technology, submitting an amendment to Contract No. 4048 (formerly Contract Nos. 1018 and CE1500151) with Great Northern Consulting, LLC for the annual renewal of Oracle Premier Support on (5) Sun Solaris Operation System T4 servers for the period 6/30/2015 – 6/29/2024 to extend the time period to 12/31/2024, to expand the scope of services to include Oracle Extended Support and to update the insurance requirements, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$21,540.60.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-404 was approved by unanimous vote.

BC2024-405

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$263,000.00 for a joint cooperative purchase of professional services to augment staff with mission critical platforms, voice related infrastructure and related

software in connection with the County's Wide Area and Local Area Networks, effective upon signatures of all parties for a period of 1 year.

- b) Recommending an award on Contract No. 4451 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$263,000.00 for a joint cooperative purchase of professional services to augment staff with mission critical platforms, voice related infrastructure and related software in connection with the County's Wide Area and Local Area Networks, effective upon signatures of all parties for a period of 1 year.

Funding Source: General Fund

Matthew Hrubey, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2024-405 was approved by unanimous vote.

BC2024-406

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$20,858.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2024 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/22/2024.
- b) Recommending an award and enter into Purchase Order No. 24002134 with Top Golf USA, Inc. dba Topgolf USA CL, LLC in the amount not-to-exceed \$20,858.00 for rental of space, buffet, (4) hours of Golf Play, (3) hours of Topgolf Coaching for all guests, and related services in connection with the 2024 Foster/Adoption Caregiver Night Out, 5820 Rockside Woods Boulevard North, Independence, to be held on 6/22/2024.

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

Remon Kaldas, Department of Health and Human Services, presented. Dale Miller asked if there is a plan for bidding this in the future. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2024-406 was approved by unanimous vote.

BC2024-407

Department of Health and Human Services/Office of Child Support Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$28,539.07 for a state contract purchase and installation of (1) DocuSign Platform Edition eSignature Enterprise Pro for Government software and support services for the period 6/8/2024 – 7/7/2025.
- b) Recommending an award on Purchase Order No. 24002010 to Carahsoft Technology Corporation in the amount not-to-exceed \$28,539.07 for a state contract purchase and installation of (1) DocuSign Platform Edition eSignature Enterprise Pro for Government software and support services for the period 6/8/2024 – 7/7/2025.

Funding Source: 66% Title IV-D Fund and 34% Health and Human Services Levy Fund

Remon Kaldas, Department of Health and Human Services, presented. Dale Miller asked for an estimate of how much we pay per signature obtained; asked so based on the total cost you're talking about \$6 or \$7 a piece; noted for the record he was impressed that presenter was able to give immediate answers to the questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2024-407 was approved by unanimous vote.

C. – Exemptions

BC2024-408

Department of Public Works/Division of Public Utilities, requesting to establish the following list of firms pre-qualified from the release of a Formal Request for Qualifications, which was approved by Board of Control BC2023-496, dated 8/7/2023, with expertise in various fields for use by Compass Energy Platform for the Cuyahoga County Utility Microgrid Design project for further processing per the terms and conditions of the contract between Compass Energy Platform and Cuyahoga County for a period of 3 years effective Board of Control Approval:

- a) 8MSolar
- b) Brewer Garrett Company
- c) Burns Engineering, Inc.
- d) CDG Engineers, Inc.
- e) CEP Renewables, LLC
- f) Corix Cleveland Thermal
- g) DCO Energy, LLC
- h) Dynamic Energy Solutions, LLC
- i) Eaton Corporation
- j) Enchanted Rock
- k) Enerlogics Networks, Inc.
- l) Faith Technologies Incorporated
- m) Gridscape Solutions, Inc.
- n) HEAPY Engineering
- o) Kimley-Horn and Associates
- p) Kokosing Industrial Inc.
- q) Lake Erie Electric
- r) Middough Inc.
- s) ms consultants, Inc.
- t) NXTGEN Clean Energy Solutions
- u) Nexus Engineering Group, LLC
- v) Pure Power Engineering, Inc.
- w) S&C Electric Company
- x) Solar Liberty
- y) Stahl Sheaffer Engineering
- z) Sustainable Exploration
- aa) WSP USA Inc.

Matthew Hrubey, Department of Information Technology, presented and Mike Foley, Department of Public Works/Division of Public Utilities supplemented. Dale Miller asked how many companies responded to the pre-qualifications request, asked when Compass needs a supplier will they select one of these suppliers based on qualifications or will they do a bidding process and do it on price, or what's going to be the process. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2024-408 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. BC2024-409 through BC2024-414; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-409

Department of Public Works, submitting an amendment to Contract No. 4473 (formerly Contract No. 2370) with Kenmore Construction Company, Inc. for replacement of Old Rockside Road Bridge No. 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View for a decrease in the amount of (\$194.44).

Funding Source: 34% Federal Funds; 24% from Ohio Public Works Commission and 42% from County Motor Vehicle \$5.00 License Tax Funds

BC2024-410

Department of Information Technology, 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 total amount not-to-exceed \$1.00 for the month of April 2024 in accordance with EA02012-0001

Funding Source: Revenue Generating

BC2024-411

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding with Bedford Heights Police Public Safety Answering Point for Cuyahoga Emergency Communications System emergency medical dispatch services effective upon signatures of all parties through 7/1/2024.

Funding Source: N/A

BC2024-412

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an Environmental Review Assessment from the U. S. Department of Housing and Urban Development in connection with the Continuum of Care Leasing or Rental Assistance Project as notification of Emerald Alliance XI located at 3873-3881 West 25th Street proposed activities do not adversely affect the environment and are compliant with the National Environmental Policy Act.

BC2024-413

Fiscal Department, presenting proposed travel/membership requests for the week of 5/28/2024:

Dept:	Department of Public Works
-------	----------------------------

Event:	Airport Firefighter 40-Hour Course							
Source:	Allegheny County Airport Authority							
Location:	Imperial, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nicholas Roessner	6/2/2024 – 6/7/2024	\$950.00	\$150.00	\$550.00	\$235.84	\$0.00	\$1,885.84	County Airport Fund

*Paid to host

**Staff reimbursement

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

Purpose:

40-Hour basic Aircraft rescue and firefighting training, to meet Cuyahoga County airport and meeting FAA AC150/5210 – 17C training requirements.

Dept:	Sheriff’s Department							
Event:	Basic and Intermediate (Level 1 and 2) Undercover Techniques and Survival							
Source:	Police Training Institute							
Location:	Fort Indiantown Gap, PA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
1-Public Service Worker; name redacted per R.C. 149.43(A)(1)(p)	6/9/2024 – 6/14/2024	\$0.00	\$300.00	\$455.32	\$0.00	\$0.00	\$755.32	Continued Professional Training Fund

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Anville, PA to attend Undercover Techniques for Narcotics training to gain knowledge and experience as an undercover narcotics detective.

Dept:	Sheriff’s Department							
Event:	Asset Forfeiture and Major Case Training Conference							
Source:	United States Secret Service							
Location:	Louisville, KY							

Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Danney Nukta	6/10/2024 – 6/14/2024	\$0.00	\$250.00	\$800.00	\$469.00	\$0.00	\$1,519.00	Law Enforcement Trust Fund (Reimbursed by United States Secret Service)

*Paid to host

**Staff reimbursement

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

Purpose:

To travel to Louisville, KY to attend training for USSS task force. Seminar will give the opportunity to learn investigative tactics relating to major cases and money laundering investigations.

Dept:	Sheriff’s Department							
Event:	19 th Annual Conference on Crimes Against Women							
Source:	Conference on Crimes Against Women							
Location:	Dallas, TX							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
John Morgan	5/19/2024 – 5/24/2024	\$625.00	\$337.00	\$820.00	\$160.00	\$495.00	\$2,437.00	Ohio University Grant
John Hadam	5/19/2024 – 5/24/2024	\$625.00	\$337.00	\$820.00	\$160.0	\$495.00	\$2,437.00	Ohio University Grant

*Paid to host

**Staff reimbursement

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

*****Late Item Write-Up: Travelers paperwork was not sent in on time.

Purpose:

To travel to Dallas, Tx to attend crimes against women training. The mission of the conference on Crimes Against Women (CCAW) is to provide a national forum to disseminate the highest level of training, information, and strategies o professionals who are responders and advocates to victims of the many and

varied forms of crimes against women including domestic violence, human trafficking, sexual assault, and strangulation. This course is fully refundable by the Ohio University Grant.

Dept:	Department of Public Safety and Justice Services							
Event:	2024 National Homeland Security Conference							
Source:	National Homeland Security Association							
Location:	Miami Beach, FL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Herb (Community Partner)	7/21/2024–7/25/2024	\$775.00	\$268.00	\$642.00	\$100.00	\$424.00	\$2,209.00	FY 2022 Urban Area Security Initiative Grant

*Paid to host

**Staff reimbursement

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

Purpose:

The National Homeland Security Conference brings together professionals in Homeland Security, Law Enforcement, Fire and Emergency Management. They include officials in federal agencies, nonprofit agencies, business owners, universities, and decision makers to learn about emerging trends in homeland security and see the new technology available to support their mission. Professionals will gather to learn about current best practices. There will be training sessions as well as roundtables to discuss current issues.

BC2024-414

Department of Purchasing, presenting proposed purchases for the week of 5/28/2024:

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
24002064	Annual publication of (2) consecutive, legal advertisements of a block notice and the listing of properties for a Forfeited Land Sale	Fiscal Department	Legal News Publishing Co. dba Daily Legal News	Not-to-exceed \$20,000.00	Real Estate Assessment Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
-----------------------	-------------	------------	-------------	-------	----------------

24002117	Factory Authorized – Various truck parts*	Department of Public Works	Valley Ford Truck, Inc.	\$5,545.63	General Fund
----------	---	----------------------------	-------------------------	------------	--------------

*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 Sustainability, submitting a grant award from The Cleveland Foundation in the amount of \$250,000.00 to support the launching of the Cuyahoga County Fresh Water Institute for the period 5/1/2024 – 4/30/2026.

Funding Source: The Cleveland Foundation

Item No. 2

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a Subgrant Award Agreement 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.

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Ohio Department of Aging in connection with the Healthy Aging Grant Program for the period 10/1/2023 – 9/30/2024 to increase the amount of the award from \$3,896,263.00 to \$3,953,395.00.

Funding Source: Ohio Department of Aging

Item No. 4

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	N/A	Brookfield Properties dba Beachwood Place Mall, LLC	For use of space and related services for the 2024 Be Prepared Event to be held at Beachwood Place Mall, located at 26300	\$-0-	Department of Public Safety and Justice Services	4/13/2024 – 9/14/2024	N/A	5/13/2024

			Cedar Road, Beachwood, on 9/14/2024					
RQ 25238	Amend Contract No. 1776	The Cleveland Society for the Blind	Vending machine services at various County buildings	\$-0-	Department of Public Works	4/1/2013 – 6/30/2024 to extend the time period to 12/31/2024	(Amended) General Fund (only if vendor experiences loss of revenue)	5/16/2024
RQ 4593	Amend Contract No. 2279	The Briermost Foundation, Inc.	For the purchase of property, renovation and furnishings for a sober living facility 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, to change the scope of services, effective upon contract signature of all parties	\$-0-	Department of Public Safety and Justice Services	1/1/2022 – 6/30/2024 to extend the time period to 9/30/2024	(Original) Opioid Settlement Fund	5/17/2024 (Executive) 5/20/2024 (Law)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Meredith Turner seconded. The motion to adjourn was unanimously approved at 11:38 a.m.