

Minutes

Cuyahoga County Board of Control
Monday, November 4, 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 11:02 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)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever) entered the room at 11:10 a.m.
Paul Porter, Director, Department of Purchasing
Joseph Nanni (Alternate for Pernel Jones, Jr.)
Levine Ross (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 10/28/2024

Leigh Tucker motioned to approve the minutes from the October 28, 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

BC2024-792

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ohio Machinery Co. dba Ohio Peterbuilt in the amount not-to-exceed \$256,164.00 for a joint cooperative purchase of (1) replacement new 2025 Cab and Chassis with dump truck body for the Road and Bridge Division.
- b) Recommending an award on Purchase Order No. 24001939 to Ohio Machinery Co. dba Ohio Peterbuilt in the amount not-to-exceed \$256,164.00 for a joint cooperative purchase of (1) replacement new 2025 Cab and Chassis with dump truck body for the Road and Bridge Division.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked can you guess what the old vehicle will bring at auction; commented certainly got your use out of it; asked how many miles on it; commented that's pretty low for 18 years. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-792 was approved by unanimous vote.

BC2024-793

Department of Public Works, submitting an amendment to Contract No. 4960 (fka Contract Nos. 1481 and 20002107) with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 8/5/2020 - 9/1/2024 to extend the time period to 3/31/2026 and for additional funds in the amount not-to-exceed \$271,500.00 effective upon signatures of all parties.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-793 was approved by unanimous vote.

BC2024-794

Department of Public Works, recommending an award on RQ14627 and enter into Contract No. 4928 with Relocation Specialists, Inc. (14-4) in the amount not-to-exceed \$265,895.00 for professional services for transition planning, move coordination and management services including but not limited to movement of furniture and fixtures from various County facilities, effective upon signatures of all parties for a period of 3 years.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-794 was approved by unanimous vote.

BC2024-795

Department of Public Works, recommending an award on RQ14293 and enter into Contract No. 4963 with The Osborn Engineering Company (57-3) in the amount not-to-exceed \$300,000.00 for parking garages general architectural-engineering and adjunct services as may be authorized on a Task Order basis, effective upon signatures of all parties for a period of 3 years.

Funding Source: Parking Services Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-795 was approved by unanimous vote.

BC2024-796

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Polarity.io, Inc. in the amount not-to-exceed \$26,400.00 for the renewal of (10) Polarity Client, (1) Polarity Server, and (1) Polarity Support Services subscriptions for the period 12/9/2024 – 12/8/2025.
- b) Recommending an award on Purchase Order No. 24004385 to Polarity.io, Inc. in the amount not-to-exceed \$26,400.00 for the renewal of (10) Polarity Client, (1) Polarity Server, and (1) Polarity Support Services subscriptions for the period 12/9/2024 – 12/8/2025.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-796 was approved by unanimous vote.

BC2024-797

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems, Inc. in the total amount not-to-exceed \$47,253.56 for a state contract purchase, installation and programming services for (1) recording server, various video surveillance products and related equipment, including licensing and support services for a period of 1-year.
- b) Recommending an award on Purchase Order No. 24004425 to Integrated Precision Systems, Inc. in the total amount not-to-exceed \$47,253.56 for a state contract purchase, installation and programming services for (1) recording server, various video surveillance products and related equipment, including licensing and support services for a period of 1-year:
 - 1) (3) Axis panoramic cameras with pole mount, to be installed in the parking lot located at 1629 Superior Avenue, Cleveland and cabling for 1801 Superior Avenue, Cleveland in the amount not-to-exceed \$11,954.80.
 - 2) (4) Axis panoramic cameras 3-with pole mount and 1-rooftop parapet mount to be installed in the parking lot located at 1506 Superior Avenue, Cleveland in the amount not-to-exceed \$37,376.36.

Funding Source: General Fund

David DeGrandis, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-797 was approved by unanimous vote.

BC2024-798

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corp. in the amount not-to-exceed \$43,317.70 for a joint cooperative purchase of (170) hours of Smartsheet professional services for Deployments related to project management functionalities.
- b) Recommending an award on Purchase Order No. 24004527 to Carahsoft Technology Corp. in the amount not-to-exceed \$43,317.70 for a joint cooperative purchase of (170) hours of Smartsheet professional services for Deployments related to project management functionalities.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked any skills we can access by hiring someone. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2024-798 was approved by unanimous vote.

BC2024-799

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 4948 with University of Cincinnati Research Institute together with its authorized affiliate, the University of Cincinnati in the amount not-to-exceed \$44,500.00 for Cognitive Behavioral Interventions training, technical assistance and video conference coaching services for the period 7/1/2024 - 6/30/2026.

Funding Source: RECLAIM Grant

Sharon Allen, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-799 was approved by unanimous vote.

BC2024-800

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$27,900.00 for a state contract purchase for the renewal of (1) Wasabi Reserved Capacity Cloud Storage.
- b) Recommending an award on Purchase Order No. 24004128 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$27,900.00 for a state contract purchase for the renewal of (1) Wasabi Reserved Capacity Cloud Storage.

Funding Source: General Fund

Josh Brower, Prosecutor's Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-800 was approved by unanimous vote.

BC2024-801

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to VWR Funding Inc. dba VWR International LLC in the amount not-to-exceed \$14,629.34 for a state contract purchase of (160) cases of 10ml disposable centrifuge glass tubes for the Toxicology Lab.
- b) Recommending an award on Purchase Order No. 24004513 to VWR Funding Inc. dba VWR International LLC in the amount not-to-exceed \$14,629.34 for a state contract purchase of (160) cases of 10ml disposable centrifuge glass tubes for the Toxicology Lab.

Funding Source: General Fund

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-801 was approved by unanimous vote.

BC2024-802

Department of Public Safety and Justice Services, recommending an award on RQ 13121 and enter into Purchase Order No. 24004459 with Vasu Communications Inc. (36-4) in the amount not-to-exceed \$59,979.09 for the purchase of replacement P25 radios: (6) mobile, (12) portable and (1) 2-piece remote and various accessories for the Geauga County Sheriff’s vehicles.

Funding Source: FY2021 State Homeland Security Program – Law Enforcement Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2024-802 was approved by unanimous vote.

BC2024-803

Department of Public Safety and Justice Services, recommending an award and enter into Agreement No. 4955 with City of Euclid in the amount not-to-exceed \$5,920.46 for the provision of local non-federal matching funds for the Operations and Safety Program in connection with the FY2023 Assistance to Firefighters Grant Program effective upon signatures of all parties through 11/14/2025.

Funding Source: ~~Public Safety Grants Administration~~ **General Fund**

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Joseph Nanni seconded. Item BC2024-803 was approved by unanimous vote as amended.

BC2024-804

Department of Public Safety and Justice Services on behalf of the Medical Examiner’s Office, submitting an Agreement with Cuyahoga County District Board of Health to outline the roles and responsibilities of the Medical Examiner’s Office for toxicologic testing services in connection with Overdose Data to Action Grant for the period 9/1/2024 - 8/31/2025 in the amount not-to-exceed of \$237,251.00.

Funding Source: ~~Center for Disease Control and Prevention: Limiting Overdose through Collaborative Actions in Localities (OD2A: LOCAL)~~ **Cuyahoga County District Board of Health Subaward**

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Leigh Tucker motioned to approve the item as amended; Nichole English seconded. Item BC2024-804 was approved by unanimous vote as amended.

C. – Exemptions

BC2024-805

Department of Health and Human Services, recommending an alternative procurement process, which will result in payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 1/1/2025 – 12/31/2025.

Funding Source: Health and Human Services Levy

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Levine Ross seconded. Item BC2024-805 was approved by unanimous vote.

BC2024-806

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process, which will result in various award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for non-emergency client transportation services for the period 1/1/2025 – 12/31/2025:

- a) ABC Taxi in the total amount not-to-exceed \$15,000.00
- b) Ace Taxi in the total amount not-to-exceed \$25,000.00

Funding Source: Health and Human Services Levy Fund fully reimbursable Medicaid NET Non-Emergency Transportation Federal

Remon Kaldas, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2024-806 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2024-807 through BC2024-811; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-807

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

Funding Source: Revenue Generating

BC2024-808

Department of Information Technology on behalf of the Veterans Service Commission, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2024-809

Sheriff’s Department, submitting an amendment to Contract No. 4926 (fka Contract No. 3217) with Dr. Alice Vitello, PH.D., dba Dr. Alice Atalanta, Ph.D. LLC for law enforcement resilience training for the period 5/2/2023 - 8/31/2024 to extend the time period to 2/28/2025; no additional funds required effective upon contract signature of all parties.

Funding Source: FY22 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program Funds

BC2024-810

Fiscal Department, presenting proposed travel/membership requests for the week of 11/4/2024:

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Development	Fund For Our Economic Future of Northeast Ohio	\$34,000.00	10/1/24 - 09/30/25	General Fund

3rd installment of Phase 7 Commitment

Purpose of Membership:

The mission of the Fund for Our Economic Future is to provide 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. Their vision is to grow the Northeast Ohio economy by creating good jobs and rising incomes for everyone, regardless of race or place.

The membership supports the mission and vision of the FFEF to advance an inclusive economy. The work of the FFEF focuses on advancing growth in new industries, making workforce systems work better for people, building new wealth creation models, bringing jobs to people, and connecting people to jobs.

Dept:	Department of Purchasing
Event:	NASPO Exchange 2025
Source:	NASPO National Association of State Procurement Officials
Location:	Las Vegas, NV

Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Porter	3/3/2025 – 3/9/2025	\$0.00	\$64.00	\$0.00	\$100.00	\$500.00	\$664.00	10% General Fund 90% reimbursed by NASPO

*Paid to host

**Staff reimbursement

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

**** All Expenses, except transportation to and from the airport and parking, will be paid by NASPO.

- Registration-\$900.00
 - Lodging-\$644.85
- Total: \$1544.85

Purpose:

The 2025 NASPO Exchange will include a variety of sessions related to public procurement, as well as 1:1 sessions with a number of vendors participating in the NASPO Value Point Cooperative Purchasing Agreement.

Dept:	County Executive’s Office							
Event:	Behavioral Care Center Site Visit							
Source:	Davidson County Sheriff’s Department							
Location:	Nashville, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Laurel Domanski Diaz	11/13/2024 – 11/14/2024	\$0.00	\$100.00	\$300.00	\$180.00	\$600.00	\$1,180.00	The George Gund Foundation

*Paid to host

**Staff reimbursement

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

Purpose:

This site visit will allow for an in-depth study of the BCC model to plan accurately for the future jail program. We will observe operations and have the day to speak with staff members about their roles, discuss opportunities and challenges and bring back the best practices to our community.

Dept:	Clerk of Courts							
Event:	Behavioral Care Center Site Visit							
Source:	Davidson County Sheriff's Department							
Location:	Nashville, TN							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Nailah Byrd	11/13/2024 – 11/14/2024	\$0.00	\$100.00	\$300.00	\$180.00	\$600.00	\$1,180.00	The George Gund Foundation

*Paid to host

**Staff reimbursement

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

Purpose:

This site visit will allow for an in-depth study of the BCC model to plan accurately for the future jail program. We will observe operations and have the day to speak with staff members about their roles, discuss opportunities and challenges and bring back the best practices to our community.

Dept:	Sheriff's Department							
Event:	USPIS National Awards Ceremony							
Source:	United States Postal Inspection Service							
Location:	Potomac, Maryland							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Michael Twombly	10/30/2024 – 10/31/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	United States Postal Inspection Service
Alfred Johnson	10/30/2024 – 10/31/2024	\$0.00	\$117.00	\$350.00	\$200.00	\$713.00	\$1,380.00	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Michael is receiving the United States Postal Inspection Service Task Force Officer of the Year award. The event will be held at the Bolger Center in Potomac Maryland. It is a national award, and Michael is allowed to bring one guest. Alfred Johnson will accompany him to receive this award.

Dept:	Public Safety Justice Services							
Event:	Payload Drone Training							
Source:	Cuyahoga County Local Emergency Planning Committee							
Location:	San Martin, CA							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Ryan Myers (Fairview Park Firefighter)	11/12/2024 – 11/15/2024	\$1,167.00	\$240.00	\$525.00	\$350.00	\$855.00	\$3,137.00	Local Emergency Planning Committee
Scott Nemet (Bay Village Firefighter)	11/12/2024 – 11/15/2024	\$1,167.00	\$240.00	\$525.00	\$350.00	\$855.00	\$3,137.00	Local Emergency Planning Committee
Nick Boatman (Lakewood Firefighter)	11/12/2024 – 11/15/2024	\$1,167.00	\$240.00	\$525.00	\$350.00	\$855.00	\$3,137.00	Local Emergency Planning Committee

*Paid to host

**Staff reimbursement

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

Purpose:

This trip is to train regional technical rescue operators on our payload drone unit. The payload drone was purchased with the Local Emergency Planning Committee (LEPC) funds for use in hazardous materials responses, water rescues, technical rescues and law enforcement situations. The drone is a very technical piece of equipment and requires specific training to fly the drone. This trip is for 3 drone pilots to travel to the manufacturers’ facility to be trained for two full days.

BC2024-811

Department of Purchasing, presenting proposed purchases for the week of 11/4/2024:

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
24004435	Annual order for laundry and dishwashing supplies for use at the Animal Shelter	Department of Public Works	Alco-Chem, Inc.	Not-to-exceed \$8,000.00	General Fund
24004441	(1) HP 64" Latex Printer, (1) Graphtec 54" Plotter with ethernet kit and related accessories	Department of Public Works	Grimco, Inc.	\$21,102.76	50% Road and Bridge Fund and 50% General Fund
24004466	(1) New, never titled 2025 F-250 Super Cab Truck	Department of Public Works	Bob Maxey Ford, Inc.	\$48,980.00	Road and Bridge Fund
24004432	Forensic genetic testing services for the genealogy of unidentified DNA evidence	Prosecutor's Office	Othram, Inc.	\$9,999.00	FY2021 Department of Justice, Bureau of Justice Affairs, Prosecuting Cold Cases Using DNA Grant Fund
24004376	(5) Seclusion beds for inmates	Sheriff's Department	Professional Security Products Corp.	\$18,180.00	General Fund
24004473	(270) Replacement inmate mattresses	Sheriff's Department	Victory Supply, LLC	\$49,396.50	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24004540	Factory Authorized – Engine repairs on 2017 Ford F50 Super truck*	Department of Public Works	Sarchione Ford of Alliance	\$22,630.74	Sanitary 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 Public Safety and Justice Services, submitting an amendment to a grant agreement with U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance ~~in the amount not to exceed \$500,000.00~~ for Cuyahoga County Central Booking Technology and Equipment Enhancement Initiative, in connection with the FY2022 Byrne Discretionary Funding Grant Program for the period 3/15/2022 – 9/30/2023 to extend the time period to 09/30/2025; no additional funds **required**.

Funding Source: FY2022 U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant

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
No RQ	Amend Contract No. 3982	Ohio Department of Rehabilitation and Correction	Support services to assist formerly incarcerated individuals	\$-0-	Department of Health and Human Services/Community Initiatives Division/Office of Re-entry	12/12/2023 – 12/31/2024 to extend the time period to 12/31/2025	(Original) Health and Human Services Levy Fund	10/25/2024 (Executive) 10/24/2024 (Law)
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4749	Various providers	Out-of-home placement and foster care services; to add Providence House, Inc., effective upon contract signatures of all parties; no additional funds required	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	10/25/2024 (Executive) 10/24/2024 (Law)
RQ 6211 & 7102	Amend Master Contract – Assign Contract No.4872	Various providers	Out-of-home placement and foster care services; to add I Am Boundless, Inc., effective upon contract signatures of all parties; no additional funds required	\$-0-	Department of Health and Human Services/Division of Children and Family Services	1/1/2022 – 12/31/2024	(Original) 67% Title IV-E Fund and 33% Health and Human Services Levy Fund	10/25/2024 (Executive) 10/24/2024 (Law)

VI – PUBLIC COMMENT

There was no public comment.

Dale Miller asked is next Monday and the meeting is on Tuesday. Clerk responded that is correct.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:22 a.m.