

Minutes
Cuyahoga County Board of Control
Monday, March 3, 2025 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 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
Councilmember Meredith Turner
Councilmember Michael Houser
Councilmember Robert Schleper

II. – REVIEW MINUTES – 2/24/2025

Michael Chambers motioned to approve the minutes from the February 24, 2025, 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

The following item was withdrawn at the request of the department.

~~BC2025 132~~

~~Department of Public Works,~~

- a) ~~Requesting authority to apply for grant funds from U. S. Department of Transportation Federal Aviation Administration in the total amount not to exceed \$807,310.00 in connection with the Federal Aviation Administration Airport Improvement Program for the period 9/5/2024-9/5/2028 at the Cuyahoga County Airport as follows:~~

~~1) For the reconfiguration of existing Taxiways A and A3, including the installation of signate and MITL —(Design)~~

~~2) To reconstruct Taxiway B Connectors B2, B3 and B4, including the installation of signate and MITL —(Design)~~

~~b) Submitting grant agreements from U. S. Department of Transportation Federal Aviation Administration in the total amount not to exceed exceed \$807,310.00 in connection with the Federal Aviation Administration Airport Improvement Program for the period 9/5/2024 9/5/2028 at the Cuyahoga County Airport as follows:~~

~~1) For the reconfiguration of existing Taxiways A and A3, including the installation of signate and MITL —(Design)~~

~~2) To reconstruct Taxiway B Connectors B2, B3 and B4, including the installation of signate and MITL —(Design)~~

~~Funding Source: 90% (\$726,579.00) U. S. Department of Transportation Federal Aviation Administration and 10% (\$80,731.00) Cash Match from Capital Improvement Project Fund~~

BC2025-133

Department of Public Works, submitting an amendment to Contract No. 4470 with JADCO Construction Services, Inc. for restriping and pavement markings in the Cuyahoga County Huntington Park Garage for the period 7/25/2024-12/31/2024 to extend the time period to 9/1/2025, to expand the scope of services to include items identified in Exhibits 3 & 4, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$332,268.00, which includes the contingency fee of \$15,000.00 for deck repairs.

Funding Source: Parking Services Fund

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-133 was approved by unanimous vote.

BC2025-134

Department of Development, recommending an Economic Development Loan to JSAACC LLC or designee in the amount not-to-exceed \$450,000.00 for real estate acquisition, construction, furniture, fixtures, equipment, and soft costs for the re-development of the Africa Town Plaza located at 7515 Cedar Avenue in the City Cleveland.

Funding Source: Economic Development Loan Fund

Matthew Keri, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2025-134 was approved by unanimous vote.

BC2025-135

Department of Sustainability, submitting a Grant Agreement with AquaMissions (via Contract No. 5212) in the amount not-to-exceed \$200,000.00 to provide funding to offer free swim lessons to fourth grade students in the Cleveland Metropolitan School and Warrensville Heights City School Districts to focus on increasing water safety and building the region's freshwater culture effective upon signatures of all parties for a period of 2 years.

Funding Source: U.S. Department of Housing and Urban Development - Fresh Water Institute Development Project Grant

Brianna Witt, Department of Information Technology on behalf of the Department of Sustainability, presented. Meredith Turner commented that she had an opportunity to accompany the Executive over to Cleveland State University a month or two ago when Congresswoman Shontell Brown presented a nice fat check for this program. Superintendent Donald Jolly was also there. She is really excited that one of the pilot programs is taking place in her district, Warrensville Heights; remarked this is amazing; noted she also supports an organization that provides swim lessons and swim safety for kids and adults in the community; asked what we have to do to make this program sustainable throughout Cuyahoga County. Again she thinks this is an amazing program and I support you on this. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-135 was approved by unanimous vote.

The following item was transferred at the request of Council President to County Council pursuant to Section 501.04 (A) (1) (k) of the County Code.

BC2025-136

~~Department of Information Technology,~~

- ~~a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not to exceed \$23,391.44 for a state contract purchase of an ID Badging System, software, miscellaneous equipment, installation and programming services for use by the Cuyahoga County Welcome Center.~~
- ~~b) Recommending an award on Purchase Order No. 25000620 to Integrated Precision Systems in the amount not to exceed \$23,391.44 for a state contract purchase of an ID Badging System, software, miscellaneous equipment, installation and programming services for use by the Cuyahoga County Welcome Center.~~

~~Funding Source: Health and Human Services Levy Fund~~

BC2025-137

Department of Information Technology on behalf of the Department of Housing and Community Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,966.00 for a joint cooperative purchase of (6) each Microsoft Surface Pro 10 Tablets, docking stations, keyboards with slim pens and (12) monitors.
- b) Recommending an award on Purchase Order No. 25000678 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$12,966.00 for a joint cooperative purchase of (6) each Microsoft Surface Pro 10 Tablets, docking stations, keyboards with slim pens and (12) monitors.

Funding Source: Emergency Rental Assistance 2

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2025-137 was approved by unanimous vote.

BC2025-138

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 \$89,452.00 for a state contract purchase of (44) HP ZBook Firefly mobile workstations, each to include HP Care Pack Absolute Control for Education (5 year warranty), HP Care Pack Premium Onsite Support (4 year warranty) and docking stations for the Veterans Service Commission.
- b) Recommending an award on Purchase Order No. 25000758 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$89,452.00 for a state contract purchase of (44) HP ZBook Firefly mobile workstations, each to include HP Care Pack Absolute Control for Education (5 year warranty), HP Care Pack Premium Onsite Support (4 year warranty) and docking stations for the Veterans Service Commission.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-138 was approved by unanimous vote.

BC2025-139

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$7,281.75 for a joint cooperative purchase for maintenance and support services of the XIA Network Taps with various effective dates between 1/28/2025 and 3/3/2025 through 1/27/2026.
- b) Recommending an award on Purchase Order No. 25000774 to SHI International Corp. in the amount not-to-exceed \$7,281.75 for a joint cooperative purchase for maintenance and support services of the XIA Network Taps with various effective dates between 1/28/2025 and 3/3/2025 through 1/27/2026.

Funding Source: General Fund

Brianna Witt, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-139 was approved by unanimous vote.

The following item was transferred at the request of Council President to County Council pursuant to Section 501.04 (A) (1) (k) of the County Code.

BC2025-140

~~Department of Information Technology,~~

- ~~a) Submitting an RFP Exemption, which will result in an award recommendation to DNS Technologies, Inc. in the amount not to exceed \$44,470.16 for all technical and professional services, labor, equipment, and materials for relocation of the Board of Elections Data Center to 1801 Superior Avenue, Cleveland, effective upon signatures of all parties for a period of 1 year.~~
- ~~b) Recommending an award and enter into Contract No. 5189 with DNS Technologies, Inc. in the amount not to exceed \$44,470.16 for all technical and professional services, labor, equipment, and materials for relocation of the Board of Elections Data Center to 1801 Superior Avenue, Cleveland, effective upon signatures of all parties for a period of 1 year.~~

~~Funding Source: General Fund~~

BC2025-141

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5205 (fka Contract No. 4129 with OhioGuidestone for sex offender assessment and treatment services for Court referred youth project for the period 7/1/2023 – 6/30/2025 to extend the time period to 6/30/2026; and for additional funds in the amount not-to-exceed \$155,000.00, allocated as follows for the period:

- a) 7/1/2023 – 6/30/2024 \$35,000.00
- b) 7/1/2024 – 6/30/2025 \$60,000.00
- c) 7/1/205 – 6/30/2026 \$60,000.00

Funding Source: RECLAIM grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2025-141 was approved by unanimous vote.

BC2025-142

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 5207 (fka Contract Nos. 3911 and 4304) with Cleveland Peacemakers, Inc. dba Cleveland Peacemakers Alliance for mentoring services for Court referred youths ages 11 to 18 with high risk for recidivism for the period

7/1/2023 – 6/30/2024 to extend the time period to 6/30/2026; and for additional funds in the amount not-to-exceed \$110,600.00.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Michael Houser asked of the recidivism services provided by Peachmakers have there been improvements in the age group 11 to 18. Meredith Turner asked what metrics we are using and how we measure the success. The Presenter will follow up with the statistics and metrics for tracking success. Michael Chambers motioned to approve the item; Michael Houser seconded. Item BC2025-142 was approved by unanimous vote.

BC2025-143

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP Exemption, which will result in an award recommendation to New Community Restorative Justice L.L.C in the amount not-to-exceed \$150,000.00 to provide restorative justice diversion programming services to court referred youth 14 years of age or older with pending delinquency matters for the period 7/1/2024-6/30/2026.
- b) Recommending an award and enter into Contract No. 5125 with New Community Restorative Justice L.L.C in the amount not-to-exceed \$150,000.00 to provide restorative justice diversion programming services to court referred youth 14 years of age or older with pending delinquency matters for the period 7/1/2024-6/30/2026.

Funding Source: RECLAIM Grant

Jennifer Howard, Court of Common Pleas/Juvenile Court Division, presented. Meredith Turner asked how success is being measured. Robert Schleper asked can you provide an examples of what restorative justice diversion programming services looks like; Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-143 was approved by unanimous vote.

BC2025-144

County Prosecutor, submitting an amendment to a Memorandum of Understanding (via Agreement No. 5089 (fka Agreement No. 4251) with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation for eight (8) Ohio CODIS familial searches for the period 3/21/2024 – 9/1/2024 to extend the time period to 12/31/2025, to replace Article II, Section B. Renewal Term, to modify payment terms, effective 9/2/2024 and for additional funds in the amount not-to-exceed \$55,709.75 in connection with the FY2021 and FY2022 National Sexual Assault Kit Initiative and Prosecuting Cold Cases grants.

Funding Source: 39% from FY2021 and 43% from FY2022 Department of Justice, Office of Justice Programs, Bureau of Justice Affair - National Sexual Assault Kit Initiative and 18% Department of Justice, Office of Justice Programs, Bureau of Justice Affair - Prosecuting Cold Cases Using DNA grant

Mary Weston, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2025-144 was approved by unanimous vote.

BC2025-145

Medical Examiner's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Promega Corporation in the amount not-to-exceed \$6,548.38 for the purchase of (1) each PowerPlex Fusion System and (1) DNA IQ systems for forensic case work analysis.
- b) Recommending an award on Purchase Order No. 25000780 to Promega Corporation in the amount not-to-exceed \$6,548.38 for the purchase of (1) each PowerPlex Fusion C6 and DNA IQ systems for forensic case work analysis.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-145 was approved by unanimous vote.

The following item was held at the request of the department.

BC2025-146

~~Department of Health and Human Services/Office of the Director, submitting a Memorandum of Understanding with Youth Villages, Inc. to define the terms and requirements to receive a funding allocation in the amount not to exceed \$300,000.00 for conducting cross-system assessments of existing transition-age youth services to identify opportunities for improvement and to support engagement of those with lived experience in connection with the Systems Impact Grant effective upon signatures of all parties for a period of 2 years.~~

~~Funding Source: \$300,000.00 Youth Villages, Inc. and In-Kind match of \$298,000.00 from Health and Human Services Levy Fund~~

BC2025-147

Department of Health and Human Services/~~Division of Senior and Adult Services,~~ **Cuyahoga Job and Family Services,**

- a) Submitting an RFP exemption, which will result in a payment to VERGE, Inc. in the amount not-to-exceed \$69,547.84 as final payment for invoices for the period 10/1/2024 – 10/31/2024 for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults rendered on Contract No. 2389 during the contract term 4/1/2022 – 10/31/2024.
- b) Recommending a payment on Purchase Order No. 25000231 to Verge, Inc. in the amount not-to-exceed \$69,547.84 as final payment for invoices for the period 10/1/2024 – 10/31/2024 for the Comprehensive Case Management Employment Program-Employment, Education and Training Services for Young Adults rendered on Contract No. 2389 during the contract term 4/1/2022 – 10/31/2024.

Funding Source: Temporary Assistance for Needy Families

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item as amended; Michael Houser seconded. Item BC2025-147 was approved by unanimous vote as amended.

C. – Exemptions

BC2025-148

Medical Examiner's Office, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for the purchase of meals, refreshments and supplies for participants of the Citizens Academy and Medicolegal Death Investigation training programs for the period 3/1/2025 – 12/31/2025:

- a) Dave's Supermarket
- b) Gordon Food Service dba GFS
- c) Italian Cravings DBA Italian Creations
- d) LaPizzeria
- e) Walmart

Funding Source: General Fund – 100% reimbursement from the participants

Paul Porter, Department of Purchasing on behalf of the Medical Examiner's Office and Hugh Shannon, Medical Examiner's Office, supplemented. Michael Houser asked how many are in the programs; asked for a summary of the programs since he is new to County Council. Michael Chambers motioned to approve the item; Robert Schleper seconded. Item BC2025-148 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. BC2025-149 through BC2025-151; Meredith Turner seconded. The Consent Agenda Items were approved by unanimous vote.

BC2025-149

Department of Public Works, recommending to amend Board Approval No. BC2025-81, dated 2/3/2025, which approved a Direct Open Market Purchase and made an award on Purchase Order No. 25000202 to Gear Grid Corporation for (3) Wall mounted lockers with 9 openings for the Cuyahoga County Maintenance Facility by changing the amount from \$8,205.00 to \$8,978.00.

Funding Source: General Fund

BC2025-150

Department of Health and Human Services, submitting a License Agreement with Greater Cleveland Food Bank, Inc. for office space and workstations for Cuyahoga Job and Family Services' employees to provide individuals served by the Greater Cleveland Food Bank support with employment, benefits and community services offered by Cuyahoga County Department of Health and Human Services for the period 11/1/2023 – 11/1/2026.

Funding Source: n/a

BC2025-151

Department of Purchasing, presenting proposed purchases for the week of 3/3/2025:

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 |
|-----------------------|-------------------------------------|----------------------------|--------------------------|---------------------------|--|
| 25000725 | Miscellaneous hydraulic hoses | Department of Public Works | Triad Technologies, LLC | Not-to-exceed \$18,000.00 | 56% Sanitary Sewer Fund, 27% General Fund and 17% Road and Bridge Fund |
| 25000846 | Various Dodge repair parts | Department of Public Works | Spitzer Motor City, Inc. | Not-to-exceed \$40,000.00 | 50% Sanitary Fund and 50% General Fund |
| 25000848 | Various cleat tread and cleat parts | Department of Public Works | TruGrit Traction, Inc. | \$5,698.75 | Sanitary Fund |

Items/Services Received and Invoiced but not Paid:

| Purchase Order Number | Description | Department | Vendor Name | Total | Funding Source |
|-----------------------|---|--|-------------------------------|-------------|--|
| 25000776 | Automotive Repair - Misc. repairs on S-440 Truck for the Fleet Division* | Department of Public Works | Valores Truck Painting & Body | \$8,404.81 | Sanitary Sewer Fund |
| 25000872 | Factory Authorized – Vehicle transmission replacement services** | Department of Public Works | Tim Lally Chevrolet, Inc. | \$5,779.01 | General Fund |
| 25000845 | Out-of-home care placement services for the period of 1/6/2025-1/31/2025*** | Division of Children and Family Services | Alliance Summit Group, LLC | \$46,643.58 | 66% Health and Human Services Levy and 34% Title IV-E Reimbursement Fund |

*Approval No. BC2023-513, dated 8/14/2023, which approved an alternative procurement process resulting in award recommendations and issuance of purchase orders to various vendors in the amount not-to-exceed \$125,000.00 for the purchase of various automotive repair services in connection with vehicles involved in an accident for the Fleet Division on an as-needed basis for the period 8/14/2023 – 8/13/2025.

**Approval No. BC2025-13, dated 1/6/2025, which amended BC2023-452 dated 7/17/2023, which amended BC2022-735, dated 11/29/2022, which approved an alternative procurement process resulting in purchase orders to various Factory Authorized Dealers in the amount not-to-exceed \$1,475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 - 12/31/2024 to extend the time period to 12/31/2025 and to add funds in the amount not-to-exceed \$450,000.00 for a total amount not-to-exceed to \$1,925,000.00.

***Approval No. BC2024-987, dated 12/23/2024, which amended BC2024-77 dated 1/29/2024, which amended multiple prior approved alternate procurement processes resulting in purchase orders to various licensed providers for reimbursement for out of home care placement services for the period 12/1/2022 – 12/31/2024 in the amount not-to- exceed \$1,000,000.00 by extending the time period to 12/ 31/ 2025 and by changing the amount not-to-exceed from \$1,000,000.00 to \$1,500,000.00.

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Human Resources, submitting a grant agreement with Ohio Department of Development in the amount of \$29,995.00 for reimbursement of technology training for County employees in connection with the Ohio TechCred grant program for the period 10/1/2024-1/31/2026.

Funding Source: General Fund eligible for reimbursement by Ohio Department of Development

Item No. 2

Department of Public Safety and Justice Services, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$193,702.00 for the FY2024 Emergency Management Performance Grant Program for the period 10/1/2023 – 12/31/2025.

Funding Source: Office of Emergency Management

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award with Cleveland Foundation for Improving the Linguistic Environment in Infant and Toddler Classrooms in connection with LENA Grow Program for the period 7/1/2023 – 12/31/2024 to extend the time period to 7/1/2025; no additional funds required.

Funding Source: Cleveland Foundation

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 |
|--------|---|-------------------------------------|---|------------|---|-----------------------|--|--|
| NA | 5112 | Jolie Higazi Coaching | Effective communications training sessions | \$4,500.00 | Public Defender's Office | 2/1/2025 – 4/30/2025 | General Fund | (Executive) 2/13/2025 (Law) 2/12/2025 |
| 2667 | 4761 (fka Contract Nos. 1164, and 3348) | Applewood Centers, Inc. | Master contract with various for residential treatment services; to modify the terms of the addendum | \$0.00 | Court of Common Pleas/Juvenile Court Division | 1/1/2024 – 12/31/2025 | (Original) Health and Human Services Levy Fund | (Executive) 2/13/2025 |
| 2667 | 4762 (fka Contract No. 1165 and 3310) | Bellefaire Jewish Children's Bureau | Master contract with various for residential treatment services to modify the terms of the addendum | \$0.00 | Court of Common Pleas/Juvenile Court Division | 1/1/2024 – 12/31/2025 | (Original) Health and Human Services Levy Fund | (Executive) 2/13/2025 |

Various Agreements – Processed and executed (no vote required)

| Approving Resolution | Public convenience and welfare project description | Total Estimated Project Cost | Total Actual Project Cost | Funding Source | Date of Execution |
|----------------------|---|------------------------------|---------------------------|---|--------------------------|
| R2024-0333 | Reconstruction of Miles Road from Brainard Road to Lander Road (south side only) in the City of Solon- Council District 6 | \$501,348.00 | | \$250,000.00 County Road and Bridge Funds \$251,348.00 City of Solon | (Executive) 2/24/2025 |
| | | | | | |

Item No. 5

Purchases Processed Not-to-Exceed \$5,000.00 for the period 1/1/2025 – 12/31/2025 (No Vote Required) will be available at the following link at time of posting the Final Agenda. To view the report, click on the Title "3/3/2025 – Board of Control Meeting".

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:30 a.m.