

Minutes

Cuyahoga County Board of Control
Monday, August 10, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Nichole English, Transportation Planning Engineer, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 8/3/2020

Michael Chambers motioned to approve the minutes from the August 3, 2020 meeting; Trevor McAleer 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

BC2020-454

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on Purchase Order No. 20002074 and enter into an agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$15,000.00 to build a bridge between the Data Warehouse to transmit data to Lumen, an analytic software platform for use by various law enforcement agencies for the period 8/10/2020 – 8/9/2021.

Funding Source: Criminal Justice and Information Sharing Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-454 was approved by unanimous vote.

BC2020-455

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20002307 and enter into a contract with Aladtec, Inc. in the amount not-to-exceed \$2,620.00 for Cloud-based On-line Scheduling System services for the period 7/31/2020 – 7/30/2021.

Funding Source: General Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-455 was approved by unanimous vote.

BC2020-456

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1600303 with Wellsky Corporation for maintenance and support on ServicePoint software for the Homeless Management Information System for the period 1/1/2016 – 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$13,167.50.

Funding Source: Health and Human Services Levy

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-456 was approved by unanimous vote.

BC2020-457

Sheriff's Department, recommending to amend Board Approval No. BC2020-298 dated 5/26/2020, which approved an RFP exemption and made an award on Purchase Order No. 20000776 to United Rentals dba Reliable Onsite Services in the amount not-to-exceed \$16,630.00 for the rental of (6) portable hand washing stations for the Cuyahoga County Jail and Bedford Jail Annexes for the period 4/2/2020 – 8/31/2020, to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$13,400.00.

Funding Source: General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

Philip Lilly, Sheriff's Department, presented. Nan Baker asked if it were not for COVID-19 would the Department be requesting this amendment. Trevor McAleer asked if the County looked into the cost of purchasing the portable hand washing stations vs. renting them, considering how much the County has paid to rent the stations so far; asked how much each unit costs; asked what does the servicing component of the Contract include; and asked from a pricing standpoint would it be cheaper if servicing was performed in-house.

Mr. Lilly commented that it would be cheaper if the Department purchased the stations; stated that they were considered as a stop gap measure at the time and they never expected to keep them this long. Michael Chambers commented that if the Department is considering buying the stations then we should move on it now vs. later. Mr. Lilly stated that the Sheriff's Department didn't know if the Department of Public Works planned on installing any permanent fixtures in the Jails for these stations as part of their long term renovation goals.

Nan Baker asked if the Department of Public Works is addressing washing stations; asked if portable or permanent hand washing stations will be installed throughout all of the County Buildings as part of the County's renovation project; and asked if there is a company they are using that we could have negotiated with more for these stations, as it relates to Mr. Lilly's statement. Ms. Baker commented that this amendment is for an immediate need so she is not concerned, but if services were to continue we may want to coordinate with other departments to see what is being installed and who we are working with. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-456 was approved by unanimous vote.

C. – Consent Agenda

At the request of the Department Item No. BC2020-459, Direct Open Market Purchases award on Purchase Order No. 20002350 to Torqhoist Inc. was corrected to reflect that 41% of the funding will be covered by FY2018 State Homeland Security – Law Enforcement Grant Funds.

Nan Baker referred to Direct Open Market Purchases, awards on Purchase Order No(s). 20002397 to Gerow Equipment Company and 20002518 to Gardiner and asked if the projects associated with the Justice Center and Courthouse Square could be considered for CARES Renovation funding given that improvements are being made.

There were no additional questions on the consent agenda items. Michael Chambers motioned to approve BC2020-458 - 459; Dale Miller seconded, the consent items were unanimously approved.

BC2020-458

Department of Public Works, submitting a Memorandum of Understanding among The Ohio Department of Transportation and Ohio's State Historic Preservation Office to define the terms and conditions associated with the rehabilitation of the Cedar Point Road Bridge over the Rocky River in the City of North Olmsted, Ohio.

Funding Source: The project will be part of the Rehabilitation of Cedar Point Road Bridge Construction Project

BC2020-459

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/10/2020

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20002338	(5) Rescue cable/hoist winches to stabilize or move building materials for Urban Search and Rescue Team	Department of Public Safety and Justice Services	Torqhoist Inc.	\$18,888.00	FY2017 Urban Area Security Initiative Grant
20002350	(54) Heavy armor body vests and (27) vest carriers for Greater Cleveland Rapid Transit Authority Police	Department of Public Safety and Justice Services	Protector Capital LLC	\$21,348.44	State Homeland Security – Law Enforcement Grants 41% - FY2017 FY2018 59% - FY2019
20002371	(30) Ballistic helmets for City of Cleveland Fire Rescue Task Force Project	Department of Public Safety and Justice Services	Protech Security Sales	\$10,200.00	FY2017 Urban Area Security Initiative Grant
20002372	(30) Ballistic vests and (30) medical trauma kits for City of Cleveland Fire Rescue Task Force Project	Department of Public Safety and Justice Services	North American Rescue	\$27,168.20	FY2017 Urban Area Security Initiative Grant
20002197	Disposal clean fill for Sanitary Engineer	Department of Public Works	Boyas Excavating	Not-to-exceed \$24,500.00	Sanitary Operating Budget
20002369	Ready mix concrete for various projects	Department of Public Works	Campbell Concrete	\$45,000.00	Road and Bridge Fund
20002392	(1) New, never-titled, 2021 Ford Transit 350 AWD Low-Roof Van	Department of Public Works	Bob Gillingham Ford, Inc.	\$33,287.00	CARES Act Fund
20002397	(1) Penn Pump Duplex Packaged Water Pressure Booter	Department of Public Works	Gerow Equipment Company	\$38,100.00	General Fund

	<i>System for Justice Center</i>				
20002518	<i>(2) Replacement boilers at Courthouse Square</i>	<i>Department of Public Works</i>	<i>Gardiner</i>	<i>\$49,760.00</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20001925	<i>Non-emergency client transportation services*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Ace Taxi</i>	<i>\$6,694.77</i>	<i>Health and Human Services Levy Fund - Which will be reimbursed by the State</i>
20002270	<i>Non-emergency client transportation services**</i>	<i>Cuyahoga Job and Family Services</i>	<i>ABC Taxi</i>	<i>\$798.25</i>	<i>Health and Human Services Levy Fund - Which will be reimbursed by the State</i>
20002003	<i>Fuel tank replacement for Sanitary Engineer***</i>	<i>Department of Public Works</i>	<i>Cummins Inc.</i>	<i>\$16,864.30</i>	<i>Sanitary Operating Fund</i>
20002387	<i>Repairs to Sweeper 17-45***</i>	<i>Department of Public Works</i>	<i>Jack Doheny Companies</i>	<i>\$2,843.51</i>	<i>Motor Vehicle Gas Tax Fund</i>
20002389	<i>Repairs to Truck S-422 for Sanitary Engineer***</i>	<i>Department of Public Works</i>	<i>Judco, Inc.</i>	<i>\$1,490.00</i>	<i>Sanitary Engineer Fund</i>
20002405	<i>Boiler repair at Animal Shelter***</i>	<i>Department of Public Works</i>	<i>Boiler Specialists, Inc.</i>	<i>\$2,258.00</i>	<i>General Fund</i>
20002523	<i>Post Adoption Special Services Subsidy: residential treatment services****</i>	<i>Division of Children and Family Services</i>	<i>Bellefaire JCB</i>	<i>\$10,109.40</i>	<i>Health and Human Services Levy Fund</i>
20001867	<i>(500) KN95 filter type masks for Corrections staff</i>	<i>Sheriff's Department</i>	<i>Daigger Scientific Inc.</i>	<i>\$1,900.35</i>	<i>CARES Act</i>

**Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.*

***Alternate procurement process and exemption from aggregation to authorize various awards to ABC Taxi in the total amount not-to-exceed \$180,000.00 for non-emergency client transportation services for the period 5/26/2020*

– 5/25/2022 approved by Board of Control Approval No. BC2020-301, dated 5/26/2020 and subsequently amended by BC2020-363, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.

***Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.

****Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

V – OTHER BUSINESS

Items of Note (Non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Bedford Heights for the resurfacing of Forbes Road from First Place to Richmond Road in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: Total cost of the project is \$930,000, \$620,000 Federal Funds, \$155,000 County Road and Bridge, \$45,000 City of Bedford Heights and \$110,000 the Village of Oakwood

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an Operational Capacity Building Funds Assurance agreement for allocation of FY2021 funding in the amount of \$423,647.00 in connection with the implementation of the Family Centered Services and Supports Wraparound Program.

Funding Source: FCSS State Funds

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:23 a.m.