

Minutes

Cuyahoga County Board of Control
Monday, September 14, 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 9/8/2020

Michael Chambers motioned to approve the minutes from the September 8, 2020 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

BC2020-522

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20002272 to Scanna MSC, Inc. (24-2) in the amount not-to-exceed \$55,682.00 for the purchase of (2) portable x-ray image processors and related accessories and (2) laptops for the Lake County Bomb Squad. Funding Source: FY2018 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-522 was approved by unanimous vote.

BC2020-523

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to State of Ohio/Department of Public Safety/Ohio Emergency Management Agency in the amount of \$120,000.00 for mitigation activities and technical assistance in connection with the FY2020 Hazard Mitigation Grant Program for the period 1/10/2020 – 1/10/2022.

b) Submitting a grant agreement with State of Ohio, Department of Public Safety, Ohio Emergency Management Agency in the amount of \$120,000.00 for mitigation activities and technical assistance in connection with the FY2020 Hazard Mitigation Grant Program for the period 1/10/2020 – 1/10/2022; requesting authority to designate Alex Pellom, Director, as the Authorized Designated Agent to accept and execute said grant award.

Funding Source: General Fund - \$15,000.00; Federal - \$90,000.00 and State - \$15,000.00

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-523 was approved by unanimous vote.

BC2020-524

Sheriff's Department, recommending an award on Purchase Order No. 20002596 to Treasurer, State of Ohio (Ohio State Highway Patrol) in the total amount not-to-exceed \$10,400.00 for Law Enforcement Automated Data System (LEADS) subscription services for various time periods:

a) for the period 11/1/2019 – **11/30/2019** in the amount of \$800.00.

b) for the period 1/1/2020 – 12/31/2020 in the amount of \$9,600.00.

Funding Source: General Fund

Mark Bandza, Sheriff's Department, presented. Dale Miller asked for clarification on the end date for the award beginning 11/1/2019 in the amount of \$800.00 and motioned to amend the agenda to include the end date of 11/30/2019; Michael Chambers seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-524 was approved by unanimous vote, as amended.

C. – Exemptions

BC2020-525

Sheriff's Department, requesting authority to amend Board Approval No. BC2020-323, dated 6/8/2020, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020 to extend the time period to 12/31/2021, to add various providers, effective 9/14/2020 and for additional funds in the total amount not-to-exceed \$392,000.00.

Current Providers (Approved by BC2020-323)

- a) Cleveland Emergency Medical Service in the amount not-to-exceed \$100,000.00
- b) St. Vincent Charity Hospital in the amount not-to-exceed \$4,000.00
- c) University Hospital in the amount not-to-exceed \$54,000.00
- d) Fresenius Medical Care in the amount not-to-exceed \$50,000.00

Additional Providers

- e) Alternative Body Connections
 - f) Euclid Hospital
 - g) Geauga Vision
 - h) AT Associates
 - i) LLC UES of Bedford
 - j) Lutheran Hospital
 - k) Cleveland Clinic
 - l) Orthotic Prosthetic Specialties
 - m) Sequenom CMM San Diego
 - n) Cleveland Clinic Foundation
 - o) Case Dental Medicine Support Services
 - p) Cleveland Foot & Ankle Clinic
 - q) Manuel Garcia Prosthetics
 - r) Ohio Emergency Care Services
 - s) Premier Physicians Centers
 - t) Grady Memorial Hospital
 - u) Hastings Home Health Center
 - v) Physicians Ambulance Service
 - w) Davita
 - x) Community Dialysis Center
- Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Lenora Lockett asked if the department intends to submit the individual purchase orders to the Board of Control for approval. Nan Baker asked who determined the list of providers that would be utilized; and asked if there have been communications with The MetroHealth System so they may acknowledge and be aware of the approved list of providers for referred emergency offsite medical services. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-525 was approved by unanimous vote.

BC2020-526

Sheriff's Department, requesting authority to amend Board Approval No. BC2020-303, dated 5/26/2020, which authorized an alternative procurement process to specify a brand name, which will result in an award recommendation for the purchase of (10) Safariland Body Armor Ballistic Level II Bulletproof Vests for Deputies, to change the amount not-to-exceed from \$8,000.00 to \$8,512.00.

Funding Source: General Fund

Mark Bandza, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-526 was approved by unanimous vote.

D. – Consent Agenda

Stephen Witt, Sheriff's Department referred to Item No. BC2020-527 and indicated that the Fiscal Year should read 2020 rather than 2019. There were no questions or comments on the consent agenda items. Michael Chambers motioned to approve BC2020-527 through – 530, as amended; Trevor McAleer seconded, the consent items were unanimously approved, as amended.

BC2020-527

Sheriff's Department, requesting authority to amend Board Approval No. BC2020-486, dated 8/24/2020, which approved a Memorandum of Understanding among Cities of Cleveland; Cleveland Heights; East Cleveland; Euclid; Garfield Heights and Parma for the City of Cleveland to serve as fiscal agent for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the ~~FY2019~~ **FY2020** Edward Byrne Memorial Justice Assistance Grant for the period 10/01/2019 – 09/30/2023, to change the allocated grant fund amount from \$100,000.00 to \$110,703.00. Funding Source: FY20 Byrne Memorial Justice Assistance Grant

BC2020-528

Sheriff's Department,

a) Requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$47,042.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2019 State Criminal Alien Assistance Grant Program.

b) Submitting a grant award from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$47,042.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2019 State Criminal Alien Assistance Grant Program for the period.

Funding Source: FY2019 State Criminal Alien Assistance Grant

BC2020-529

Sheriff's Department,

a) Requesting authority to submit a grant application to Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$11,282.29 for the FY2021 Drugged Driving Enforcement Grant Program for the period 10/1/2020 - 9/30/2021.

b) Submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$11,282.29 for the FY2021 Drugged Driving Enforcement Grant Program for the period 10/1/2020 - 9/30/2021.

Funding Source: US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2020-530

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/14/2020:

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>
20002827	(225) Jabra EVOLVE 20 UC wired, over-the-head, noise-canceling headsets for remote employees participating in calls through Microsoft Teams or Skype	Cuyahoga Job and Family Services	ACP CreativIT	\$6,923.25	Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act
20002767	Bridge joint and expansion materials	Department of Public Works	Chas E. Phipps	Not-to-exceed \$26,960.00	24,960 - Bridge Maintenance and Inspection and \$2,000 - Sanitary Operating
20002765	Purchase (4) Steam cleaning/sanitizing units for Corrections Center	Sheriff's Department	HPM Business Systems, Inc.	\$12,777.77	General Fund -to be evaluated by the Fiscal Office for CARES Act reimbursement
20002943	Purchase (8) portable hand washing stations for staff and inmate use	Sheriff's Department	Satellite Industries, Inc.	\$5,519.37	General Fund -to be evaluated by the Fiscal Office for CARES Act reimbursement

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>
20002801	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$1,350.65	Health and Human Services Levy Fund
20002807	Emergency veterinary services**	Department of Public Works	VCA Animal Hospitals, Inc.	\$6,498.16	Health and Safety Fund
20002959	Emergency veterinary services**	Department of Public Works	The Family Pet Clinic	\$1,369.94	Health and Safety Fund

**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.*

***Approval No. BC2020-211 dated 4/6/2020, which amended various Board Approvals that authorized an alternative procurement process resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021 and changed the amount from \$250,000.00 to \$400,000.00.*

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>
<i>None</i>					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Cleveland in connection with pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension.

Funding Source: The project is to be funded \$615,000 with Road and Bridge Funds and anticipated \$635,000 with Issue 1 Funds. The total cost of the project is \$1,250,000.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Cleveland in connection with the rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook.

Funding Source: The project is to be funded \$535,000 with Road and Bridge Funds and \$2,140,000 with LBR Funds. The total cost of the project is \$2,675,000.

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1800275 with The East End Neighborhood House Association for Universal Pre-Kindergarten Program services for the period 8/1/2018 – 7/31/2020, effective 3/19/2019.

Funding Source: Health and Human Services Levy Fund

Item No. 4

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 45569	Amend Contract No. CE1900223	Domestic Violence & Child Advocacy Center	Development & implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program	\$0.00	Department of Public Safety and Justice Services	6/3/2019 – 9/30/2020, to extend the time period to 9/30/2021	Original Contract – U.S. Department of Justice, Office on Violence Against Women Grant	8/28/2020 (Executive) 8/31/2020 (Law Dept.)
RQ 47752	Purchase Order No. 20000242	The Vallejo Company	Resurfacing of East 116 th Street from Miles Road to Union Avenue in the City of Cleveland by amending to adjust quantities of plan items; no additional funds required	\$0.00	Department of Public Works	N/A	Original Contract – Road and Bridge Fund	9/2/2020

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 11:18 a.m.