

Minutes

Cuyahoga County Board of Control  
Monday, January 3, 2022 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street  
Committee Room B

**I – CALL TO ORDER**

The meeting was called to order at 11:01 a.m.

Attending:

Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
Joseph Nanni, County Council (Alternate for Pernel Jones, Jr.)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Catherine Tkachyk, Interim Director, Department of Purchasing

**II – REVIEW MINUTES – 12/20/2021**

Leigh Tucker motioned to approve the minutes from the December 20, 2021 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**

**BC2022-01**

Department of Public Works, submitting an amendment to Contract No. 604 with R Engineering Team, LLC for general mechanical, electrical, and plumbing architectural and engineering services for the period 10/23/2018 – 10/22/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$82,247.00.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-01 was approved by unanimous vote.

**BC2022-02**

Department of Public Works, submitting an amendment to Contract No. 1520 with Robert P. Madison International, Inc. for general architectural engineering services for the period 8/5/2020 – 8/4/2023 for additional funds in the amount not-to-exceed \$160,000.00.

Funding Source: General Fund – Capital Allotment

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-02 was approved by unanimous vote.

**BC2022-03**

Department of Public Works, recommending an award on RQ7657 and enter into Contract No. 2146 with Browning-Ferris Industries of Ohio, Inc. (11-1) in the amount not-to-exceed \$380,000.00 for rubbish removal services at various County buildings for the period 1/1/2022 – 12/31/2023.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-03 was approved by unanimous vote.

**BC2022-04**

Department of Development, recommending an award on RQ6949 and enter into Contract No. 2081 with Housing Research and Advocacy Center (13-1) in the amount not-to-exceed \$250,000.00 for fair housing services for the period 10/1/2021 – 9/30/2023.

Funding Source: Federal Community Development Block Grant

Kate Feighan, Department of Development, presented. Nan Baker asked if this is a new or continuing program. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2022-04 was approved by unanimous vote.

**BC2022-05**

Department of Development,

- a) Submitting an RFP exemption, which will result in a grant award to Project Boron, LLC in the amount not-to-exceed \$500,000.00 for the construction of a cold storage facility on the Opportunity Corridor Roadway, located at 2777 East 75<sup>th</sup> Street, Cleveland for the period 1/3/2022 – 12/31/2022, **as conditionally approved upon receipt of State funding in an amount acceptable to move the project forward.**
  
- b) Recommending a grant award to Project Boron, LLC in the amount not-to-exceed \$500,000.00 for the construction of a cold storage facility on the Opportunity Corridor Roadway, located at 2777 East 75<sup>th</sup> Street, Cleveland for the period 1/3/2022 – 12/31/2022, **as conditionally approved upon receipt of State funding in an amount acceptable to move the project forward.**

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, Christine Nelson, Team Northeast Ohio and Tracey Nichols, Project Management Consultants LLC, presented.

Dale Miller asked what guarantee the County has that this project will not fail after providing \$500,000.00 in funding; asked if there are any other cold storage facilities in the area and asked what happened to the facility just outside of downtown Cleveland; asked if we are confident that State funding will come in at \$2.5 million and what will be done if the amount is less; asked what is the deadline for approval without incurring additional construction costs; asked if a construction contractor has been chosen; said it is possible that the State comes in just below \$2.5 million, where it is still feasible to advance and recommended that the language of approval be modified, as recommended by the Director of Development; asked that the department provide an update to the Board members at their next Board of Control Meeting.

Nan Baker asked if it is expected that the State of Ohio contribute to this project; asked if total project cost is \$32 million; asked if the financial commitment from the County could decrease based on the State's contribution; asked what the potential total funding gap after State funding is; asked why this request wasn't submitted to the Economic Development Committee and asked that the Chair of that Committee be briefed on this project; asked if the uncertainty of State funding allows the County to advance with this request; asked if this request could be conditionally approved pending receipt of letter from the State; asked for clarification on the State funding outlined in the response to Council's advanced questions; asked what amount is acceptable if State does not commit to \$2.5 million and asked why the exact amount needed could not be included in revised language.

Joseph Nanni asked for confirmation that grant funds would be returned if job goal is not met; asked if there is the same guarantee for providing a specific number of jobs to those residents in the facility's neighborhood; asked if this will be the only grant provided, as it is not in line with policy, or is this a unique situation given the benefits of the project; asked if the City of Cleveland is providing funding and is it in the form of a grant; asked if the deal will proceed if the terms of the grant from the State changes; asked what is the guarantee that the State will commit on schedule for project to advance; asked what is needed from the State, in terms of process, to guarantee the project funding; asked who has the authority from the State to send a letter of guarantee and if that is all that is needed; asked if a letter from the Department of Development Director is adequate right now and that the legislative body could then approve after State funding is confirmed; expressed frustration that Jobs Ohio considers this a done deal when it is not; asked why a letter from Jobs Ohio has not already been provided if their process is much simpler than the County's; asked if the committed amount from the State could be included in the revised language regarding conditional approval if that is the amount needed to complete the project; asked why this could not wait until next week as the urgency only appears to be on the part of the County and not the State; asked the Law Department if the revised language is satisfactory; asked if anyone in the State's office, aside from Jobs Ohio, needs to approve funding at any time; and asked where the source of State funding came from.

Jerad Zibritosky, Department of Law asked the Clerk of the Board of Control to read back revised language for conditional approval.

Leigh Tucker asked for clarification on what needs to be completed by January 14, 2022, in terms of advancing the project; and commented that the department will be briefing the Council Committee Chair on this item.

Dale Miller motioned to amend the language of the item to include conditional approval, upon receipt of State funding in an amount acceptable to move the project forward; Nan Baker seconded.

Leigh Tucker motioned to approve the item, as amended; Dale Miller seconded. Item BC2022-05 was approved by unanimous vote, as amended.

#### **BC2022-06**

Department of Human Resources,

- a) Submitting an RFP exemption, which will result in an award recommendation to W.B. Mason Co., Inc. in the amount not-to-exceed \$495,000.00 for the purchase of (33,000) individual, COVID-19 rapid test kits for testing services for eligible employees at various County buildings.
- b) Recommending an award on Purchase Order No. 22000133 to W.B. Mason Co., Inc. in the amount not-to-exceed \$495,000.00 for the purchase of (33,000) individual, COVID-19 rapid test kits for testing services for eligible employees at various County buildings.

Funding Source: General Fund

Sheba Marshall and Stephen Witt, Department of Human Resources and Bob Coury, Department of Public Safety and Justice Services, presented. Dale Miller asked if the County received a price break for the bulk purchase; commented that the cost seemed high in comparison to those that can be purchased by consumers in the drug stores and asked how these kits compare; asked what happens if an employee does not comply with testing requirements; asked if the testing provides a binary result or does it also show probability; and asked what the cost of a PCR test is. Nan Baker asked if there is any concern about spending good money after bad because there are still proven, breakthrough cases of COVID-19 for vaccinated and/or boosted individuals, as we will only be testing unvaccinated individuals and asked if this response will be adequate without testing all; and said that the surge in cases may peak in March and we may be on the back end by February; asked what the accuracy rate of OnGo tests are and if the result is provided in 15 minutes; and asked if the cost of these kits is higher due to the accuracy rate. Joseph Nanni asked if the Department of Human Resources will be submitting the related policy to County Council for approval. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-06 was approved by unanimous vote.

#### **BC2022-07**

Department of Human Resources, submitting an amendment to Contract No. 1705 with GPI Enterprises, Inc. for temporary staffing services for the period 10/4/2021 – 12/31/2024 to expand the scope of services for COVID-19 testing services for eligible employees at various County buildings, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$161,824.00.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-07 was approved by unanimous vote.

#### **BC2022-08**

Department of Information Technology, submitting an amendment to Contract No. 1013 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period 8/20/2012 – 12/31/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$13,850.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked how the new pricing compares to current rate; asked if this service will be needed when the full transition to Enterprise Resource Planning System is complete and could that occur prior to 12/31/2023; and asked if the contract can be terminated if it is later determined that services are not needed through 12/31/2023. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-08 was approved by unanimous vote.

**BC2022-09**

Department of Information Technology, submitting an amendment to Contract No. 1293 with Surety Systems, Inc. for staff augmentation services for the stabilization of the Enterprise Resource Planning System for the period 5/3/2021 – 5/2/2022 to extend the time period to 6/30/2022, to expand the scope of services to include Enterprise Resource Planning System implementation activities, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$266,618.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the requested amount is part of the \$787,00.00 request included in a recent presentation to County Council and if this amount will be deducted from that total; asked if the remaining balance of the \$787,000.00 will be coming to Board of Control under smaller, individual purchases and that it is important to track these expenses and determine how all funds were spent; asked for clarification on these specific services and if the requested amount will be used as outlined in presentation; asked if the department will be keeping a running total of expenses from \$787,000.00 as it is important that additional requests for funding outside of this amount do not occur; asked how much of this purchase is for implementation and operational costs; and commented that the department was asked prior to include an outline of what would be deducted and a recap of any prior presentations to County Council when any of those requested funds come to Board of Control for approval and that this information should be included in the department's briefing memo. Joseph Nanni commented that the requested amount from Council would result in multiple purchases and said that he would speak with Andy Johnson about getting a weekly report. Leigh Tucker asked if the Board wanted to hold the item pending receipt of additional information from the department. Dale Miller asked that the report be shared with all Board members and recommended approval due to the project's tight timeline to meet Workforce Management and Payroll cutover in March. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-09 was approved by unanimous vote.

**BC2022-10**

Department of Information Technology, submitting an amendment to Contract No. ~~273~~ **2162** with Cherwell Software, LLC for a Cloud Based IT Service Desk Management Application for the period 12/31/2016 - 12/30/2021 to extend the time period to 12/30/2026 and for additional funds in the amount not-to-exceed \$405,471.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-10 was approved by unanimous vote, as amended.

**BC2022-11**

Department of Information Technology, submitting an amendment to Contract No. 1017 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County-owned fiber and (5) server racks for the period 11/1/2013 – 12/31/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$271,617.60.

Funding Source: General Fund

Jeanelle Greene and Andy Molls, Department of Information Technology, presented. Dale Miller asked how likely a move to a different location would be; and whether it would be a total relocation or just adding new locations. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-11 was approved by unanimous vote.

**BC2022-12**

Department of Information Technology, recommending an award on RQ7684 and enter into Contract No. 2112 with TEC Communications, Inc. (12-2) in the amount not-to-exceed \$367,374.00 for wide area network Smartnet maintenance services for the period 1/1/2022 -12/31/2024.

Funding Source: General Fund-Wide Area Network Services

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification on the backup as to whether this is a new service. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-12 was approved by unanimous vote.

**BC2022-13**

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 \$27,150.00 for a state contract purchase of (30) additional HP Business Desktop Computers and related accessories for the Personnel Review Commission's Testing Lab.
- b) Recommending an award on Purchase Order No. 22000162 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$27,150.00 for a state contract purchase of (30) additional HP Business Desktop Computers and related accessories for the Personnel Review Commission's Testing Lab.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-13 was approved by unanimous vote.

**BC2022-14**

Department of Workforce Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to Manufacturing Works in the amount not-to-exceed \$80,598.00 for an Incumbent Worker Apprenticeship Program in Manufacturing for (30) eligible participants for the period 1/18/2022 – 6/30/2022.
- b) Recommending an award on Contract No. 2171 to Manufacturing Works in the amount not-to-exceed \$80,598.00 for an Incumbent Worker Apprenticeship Program in Manufacturing for (30) eligible participants for the period 1/18/2022 – 6/30/2022.

Funding Source: Workforce Innovation and Opportunities Act Funds

Frank Brickner, Department of Workforce Development, presented. Nan Baker asked if the requested amount will be paid to Cuyahoga Community College and how the match of \$80,000.00 will be spent; and asked if the payment will be seamless. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2022-14 was approved by unanimous vote.

**BC2022-15**

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2119 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$160,000.00 for Residential Level of Care services for dually diagnosed men for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act 407 Grant Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-15 was approved by unanimous vote.

**BC2022-16**

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2161 with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$64,400.00 for Forensics Jail Liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act 408 Grant

Marty Murphy, Corrections Planning Board, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-16 was approved by unanimous vote.



**BC2022-17**

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 2160 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$231,000.00 for intensive, in-patient drug and alcohol treatment services for the Jail Reduction/Diversion Program for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act 408 Grant Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-17 was approved by unanimous vote.

**BC2022-18**

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 2089 with City of Cleveland Heights in the amount not-to-exceed \$18,800.00 for Community Diversion Program services for the period 1/1/2022 – 12/31/2023.

Funding Source: Title IV-E Funds

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-18 was approved by unanimous vote.

**BC2022-19**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 690 with the Boys and Girls Club of Northeast Ohio for mentoring services to minority youth at East Tech High School in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 3/31/2022 for additional funds in the amount not-to-exceed \$6,162.97.

Funding Source: Ohio Department of Youth Services

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-19 was approved by unanimous vote.

**BC2022-20**

Prosecutor’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$6,956.00 for a state contract purchase of NetApp disc drives for storage of video evidence.
- b) Recommending an award on Purchase Order No. 22000099 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$6,956.00 for a state contract purchase of NetApp disc drives for storage of video evidence.

Funding Source: General Fund

Pete Szigeti, Prosecutor’s Office, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-20 was approved by unanimous vote.

**BC2022-21**

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 2138 with Charter Communications Operating, LLC dba Spectrum Reach in the amount not-to-exceed \$39,950.00 for digital advertising and search placement services to recruit foster and adoptive parents for children in custody for the period 1/1/2022 - 12/31/2022.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked if the County is moving away from digital advertising services and asked for clarification on services. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-21 was approved by unanimous vote.

**BC2022-22**

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award and enter into Contract No. 2137 with Charter Communications Operating, LLC dba Spectrum Reach in the amount not-to-exceed \$23,256.00 for targeted, digital display and video advertising services to promote services available from the Division of Senior and Adult Services for the period 1/1/2022 – 12/31/2022.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Dale Miller asked if services include search placement or if it is only digital advertising services. Joseph Nanni asked who creates the ad content and asked for follow up on what services areas will be the focus of the advertising campaign. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-22 was approved by unanimous vote.

**C. – Consent Agenda**

Nichole English referred to Item No. BC2022-23 and asked if there is a list available of the surplus items. There were no additional questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item Nos. BC2022-23 through -26; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

**BC2022-23**

Department of Purchasing, 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

**BC2022-24**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1186 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for management of clinical components of the Treatment Foster Care/Kinship Care Pilot Program for the period 9/17/2018 – 6/30/2021 to extend the time period to 6/30/2022; no additional funds required.

Funding Source: Health and Human Services Levy Fund

**BC2022-25**

Fiscal Office, presenting proposed travel requests for the week of 1/3/2022:

<i>Travel Requests</i>							
<b>Department</b>	<b>Staff</b>	<b>Event</b>	<b>Host</b>	<b>Dates of Travel</b>	<b>Location</b>	<b>Expenses</b>	<b>Funding Source</b>
<i>Sheriff's Department</i>	<i>Tommy Roberts Jamie Bonnette</i>	<i>Polygraph for Internal Affairs Conference</i>	<i>Police Dynamics Institute</i>	<i>1/9-1/15/2022</i>	<i>Charleston, South Carolina</i>	<i>*Registration - \$1,300.00 *Lodging - \$1,612.24 *Meals - \$592.00 *Total - \$3,504.24</i>	<i>Law Enforcement Trust Fund</i>

*\*To be reimbursed to the respective travelers.**Purpose:**This conference provides mandatory continuing education to maintain certification in Polygraph.*

**BC2022-26**

Department of Purchasing, presenting proposed purchases for the week of 1/3/2022:

**Direct Open Market Purchases**  
**(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from**  
**the Department of Purchasing – See Below):**

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21003676	(6) additional HP EliteBook 850 G7 laptops and related accessories for Veterans Service Commission	Department of Information Technology	MNJ Technologies Direct, Inc.	\$8,844.00	General Fund
22000185	(320) Mass casualty triage tape kits for the Rescue Task Force	Department of Public Safety and Justice Services	Amerisochi, Inc.	\$15,040.00	FY2017 Urban Area Security Initiative Grant Fund
22000058	Fresh meat for the Juvenile Detention Center for January 2022	Juvenile Court Division	Sysco Foods	\$7,700.40	General Fund
22000075	Frozen foods for the Juvenile Detention Center for January 2022	Juvenile Court Division	Sysco Foods	\$5,451.62	General Fund
22000076	Frozen meat for the Juvenile Detention Center for January 2022	Juvenile Court Division	Sysco Foods	\$7,146.97	General Fund
22000125	Storage and serving supplies for food service at the Juvenile Detention Center for January 2022	Juvenile Court Division	Sysco Foods	\$5,181.15	General Fund
22000216	(2) replacement high-performance, 65 lb. capacity industrial washer-extractor	Juvenile Court Division	Belenky, Inc.	\$29,960.00	General Fund

**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>
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22000080	Emergency veterinary services for the Animal Shelter*	Department of Public Works	MedVet Cleveland West	\$20,293.03	Dog and Kennel Fund
22000130	Factory Authorized – Replacement of power supply at Courthouse Square**	Department of Public Works	Johnson Controls	\$2,994.00	General Fund
22000154	Factory Authorized – Various repairs made to vehicle TP21-256**	Department of Public Works	Rush Truck Center, Cleveland	\$5,021.15	General Fund

\*Approval No. BC2021-679 dated 11/22/2021, which amended Board of Control Approval No. BC2020-646, dated 12/7/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, to extend the time period to 12/31/2022 and by changing the amount not-to-exceed from \$600,000.00 to \$750,000.00.

\*\*Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

**Open Market Purchases**  
**(Over \$50,000 or requiring assistance from the Department of Purchasing)**

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>

## **V- OTHER BUSINESS**

### **Time Sensitive/Mission Critical**

#### **BC2022-27**

Department of Public Works, recommending an award on Purchase Order No. 22000074 to Resa Power LLC in the amount not-to-exceed \$6,823.00 for the replacement, repair and re-racking of an electrical breaker at the Justice Center, Tower II.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Joseph Nanni asked who performed the installation. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-27 was approved by unanimous vote.

### **Item of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting a Master Agreement of Cooperation with various municipalities for 2021-2022 pavement preventative maintenance services in connection with various road projects:

- a) City of Beachwood for resurfacing of Cedar Road from Interstate 271 to Green Road.
- b) City of Lyndhurst for resurfacing of Cedar Road from Interstate 271 to Green Road.
- c) City of South Euclid for resurfacing of Cedar Road from Interstate 271 to Green Road.
- d) City of University Heights for resurfacing of Cedar Road from Interstate 271 to Green Road.
- e) City of Bedford for resurfacing of Warrensville Center Road from Broadway Avenue to Maple Heights North Corporation Line.
- f) City of Maple Heights for resurfacing of Warrensville Center Road from Broadway Avenue to Maple Heights North Corporation Line.
- g) City of Cleveland for resurfacing of Shaw Avenue from St. Clair Avenue to Cleveland East Corporation Line.
- h) City of Fairview Park for resurfacing of Mastick Road from Fairview Park West Corporation Line to Eaton Road.
- i) City of Warrensville Heights for resurfacing of Miles Road from East 175<sup>th</sup> Street to Emery Road.
- j) City of Parma for resurfacing of Pleasant Valley Road from West 130<sup>th</sup> Street to York Road.

Funding Source: Project cost \$290,000.00 - Road and Bridge Funds

#### **Item No. 2**

Cuyahoga County Law Library Resources Board, requesting authority to submit a grant application to the Statewide Consortium of County Law Library Resources Boards to receive a 25% credit to be applied against the dues payable to the Statewide Consortium in 2022.

Funding Source: Statewide Consortium of County Law Library Resources

**Item No. 3**

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$64,186.00 for reimbursement of costs for housing State prisoners during the closure of the State of Ohio Corrections Reception Center, due to the COVID-19 pandemic, in connection with the 2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 4/7/2020 – 5/18/2020.
  
- b) Submitting a grant agreement with Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$64,186.00 for reimbursement of costs for housing State prisoners during the closure of the State of Ohio Corrections Reception Center, due to the COVID-19 pandemic, in connection with the 2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 4/7/2020 – 5/18/2020.

Funding Source: Ohio Department of Public Safety, Office of Criminal Justice Services

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:54 p.m.