

Minutes

Cuyahoga County Board of Control
Monday, January 24, 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 11:03 a.m.

Attending:

Michael Chambers, Fiscal Officer (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, 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 – 1/18/2022

Michael Chambers motioned to approve the minutes from the January 18, 2022 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

BC2022-49

Department of Public Works, submitting an amendment to Contract No. 1704 with HDR Engineering, Inc. for design services for the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls, to expand the scope of services to develop the final design for the lining of an existing stone arch structure, effective 1/24/2022 and for additional funds in the amount not-to-exceed \$277,973.00.

Funding Source: 80% Federal - County Local Bridge Program and 20% Road & Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked for clarification on the lining of the bridge and what was the total project cost; and asked for follow up on how much traffic uses this bridge and what was the rating on the bridge. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-49 was approved by unanimous vote.

BC2022-50

Department of Public Works, submitting Agreement No. 2143 with City of Seven Hills for revenue in the amount not-to exceed \$400,000.00 for maintenance and repair of storm and sanitary sewers, located in County Sewer District No. 2 for the period 1/1/2022 – 12/31/2022.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-50 was approved by unanimous vote.

BC2022-51

Department of Public Works, recommending an award and enter into Agreement No. 2144 with Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$90,000.00 for funding assistance for the acquisition of replacement property (Permanent Parcels Nos. 543-34-048, 543-35-001, 543-35-002, 543-35-003, 543-36-002, 543-36-003, 543-36-004 and 543-37-001), located in the City of Garfield Heights, in compliance with Section 6(f) of the Land and Water Conservation Fund Act of 1965, in connection with the replacement of Hilliard Road Bridge No. 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River, commencing upon contract signature of all parties for a period of 2 years.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if the Board of Park Commissioners gets their original property back and can retain the property being purchased in City of Garfield Heights, once the project is complete; asked what the total property value is; and asked what would need to be paid for use of this property for 2 years, if this arrangement with the MetroParks were not in place. Nan Baker asked if the project would take over 6 months. Trevor McAleer asked how the parcels were selected and asked for follow up on who currently owns the parcels and if they are owned by the same individual; asked if the capped amount is based on the value of the property that the County will be using under the bridge; asked if Federal funds have been allocated for this project and if Federal funds could be used for this purpose; and asked if the part of the park that is being looked at is attached to the MetroParks.

Michael Chambers asked what would happen if the County needed to go back in after 5 years for an additional 6 months; asked if the same process would be required or would the County be grandfathered in; and asked if the value is capped at \$90,000.00. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-51 was approved by unanimous vote.

BC2022-52

Department of Public Works, recommending an award on Purchase Order No. 22000260 to RAR Contracting Company, Inc. (12-4) in the amount not-to-exceed \$475,000.00 for the purchase of washed limestone for the period 1/24/2022 – 1/23/2025.

Funding Source: Sanitary Operating Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-52 was approved by unanimous vote.

BC2022-53

Department of Public Works, recommending an award on RQ7948 and enter into Contract No. 2187 with CRS Metalworx, Incorporated (1-1) in the amount not-to-exceed \$228,908.00 for Soldiers and Sailors Monument HVAC Alterations.

Funding Source: Capital Improvements

Matt Rymer, Department of Public Works, presented. Dale Miller asked what the rationale was for changing from steam to electric and asked for follow up on how the 2 operating costs compare; asked from an environmental perspective, is either one preferred. Trevor McAleer asked for follow up on an operations comparison. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-53 was approved by unanimous vote.

BC2022-54

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 762 with OhioGuidestone for diversion case management services for the period 2/1/2020 - 1/31/2022 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: RECLAIM Ohio Grant

Tomika Ballard, Juvenile Court Division, presented. Nan Baker asked what is the expectation that the additional \$40,000.00 will be used if the entire \$50,000.00 from the original amount has not yet been used; asked how much of the original amount is being rolled over; asked why the entire \$90,000.00 was not originally requested; asked what the next grant amount will be for July, 2022 and will that be added to the amount not yet spent. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-54 was approved by unanimous vote.

BC2022-55

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 6 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education and the Center of Innovative Practices Mandel School of Applied Social Science for evaluation services for various programs for the period 1/1/2019 – 12/31/2021 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$278,237.00.

Funding Source: Health and Human Services Fund

Robin Martin and Kathleen Johnson, Family and Children First Council, presented. Nan Baker asked if the department anticipates the same or better outcomes as prior years; asked if any program or reporting changes are expected in 2022 due to the COVID-19 obstacles; asked what data will be submitted next by the provider that is not in current report; and asked when the next report is expected and will that be a 2021 report. Dale Miller asked if there is more recent data available after the release of current report, which contains data from 2017-2019; and asked for an anecdotal indication of whether 2020-2021 results will be better, worse or the same as current report; Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-55 was approved by unanimous vote.

BC2022-56

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ6973 and enter into Contract No. 2139 with The Bridge Foundation (22-1) in the amount not-to-exceed \$170,000.00 for fiscal agent and management services for the Identification Documentation Crisis Collaborative Program for the period 9/1/2021 – 8/31/2022.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services and Melissa Sirak, Office of Homeless Services, presented. Nan Baker asked if there was a gap in services from 9/1/2021 – present; said that there are often glitches when there is a change in vendors and said that an earlier start to transition may help to avoid glitches; and asked if the applicants are informed of the various uses of the identification. Catherine Tkachyk stated that she would recuse from voting, due to a conflict of interest. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-56 was approved by unanimous vote of voting members, with Catherine Tkachyk recusing.

C. –Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-57 through -59; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-57

Department of Public Works, submitting an amendment to Contract No. 342 with Independence Excavating, Inc. for construction of the Towpath Trail – Stage 4 in the City of Cleveland for a decrease of funds in the amount of (\$432,583.40); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

- a) from West 13th Street to Literary Avenue
- b) from Merwin Avenue to Scranton Road

Funding Sources: 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources

BC2022-58

Department of Public Works, submitting an amendment to Contract No. 719 with Industrial First, Inc. for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2021 to extend the time period to 11/30/2022; no additional funds required.

Funding Source: General Fund – Internal Service Fund

BC2022-59

Department of Purchasing, presenting proposed purchases for the week of 1/24/2022:

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>
21004570	Upgrade of GeneMapper ID-X software and (3) licenses	Office of the Medical Examiner	Life Technologies, Inc.	\$20,848.00	FY2020 DNA Backlog Grant 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>
22000268	Youth residential treatment services*	Family and Children First Council	Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County	\$33,666.00	Multi-System Youth State Grant Funds

* Approval No. BC2021-496 dated 9/7/2021, which approved an alternative procurement process that resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Warrensville Heights for the rehabilitation of Miles Road from East of Green Road to East Corporation Limit and Warrensville Center Road from S.R. 480 to the North Corporation Limit in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: Project is to be funded \$210,000.00 Road and Bridge Funds and \$210,000.00 City of Warrensville Heights

Item No. 2

Sheriff's Department,

- a) Requesting authority to apply for grant funds from the U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$100,913.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024.
- b) Submitting a grant agreement with Ohio Department of Public Safety, Emergency Management Agency in the amount of \$100,913.00 for reimbursement of eligible expenses for the Operation Stonegarden Project in connection with the FY2021 State Homeland Security Grant Program for the period 9/1/2021 – 3/31/2024.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA)

Project Update

Department of Development – Update on grant award to Project Boron, LLC for the construction of a cold storage facility on the Opportunity Corridor Roadway.

Paul Herdeg, Department of Development, presented. Trevor McAleer asked if the developer has requested any additional funding from the County as there is a difference between what Jobs Ohio has committed to and what is needed. Dale Miller asked for a project update at the next Board of Control Meeting, as this matter remains unresolved.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:45 a.m.