

Minutes

Cuyahoga County Board of Control
Monday, March 7, 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, Fiscal (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, 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 – 2/28/2022

Michael Chambers motioned to approve the minutes from the February 28, 2022 meeting; Leigh Tucker 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

BC2022-126

Department of Public Works, submitting an amendment to Contract No. 2243 (formerly Contract No. 2080) with Stonhard, Division of StonCor Group Inc. for epoxy flooring and wall covering for the Jail II Kitchen Project at the Justice Center for the period 12/6/2021 - 12/5/2022 for additional funds in the amount not-to-exceed \$44,700.00.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. Nan Baker asked if the additional costs are a result of an oversight by the architect or was a necessary unforeseen change; and asked for additional detail on the costs for equipment and flooring materials. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-126 was approved by unanimous vote.

BC2022-127

Department of Public Works, recommending an award and enter into Agreement No. 2226 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,000.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2022 – 3/26/2023:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$5,500.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$5,500.00 - Sanitary Operating Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-127 was approved by unanimous vote.

BC2022-128

Department of Public Works, recommending an award and enter into Contract No. 2198 with Petty Group, LLC in the amount not-to-exceed \$45,500.00 to furnish and install decorative metal fences and gates at the County-owned parking lot, located at East 40th Street and Perkins Avenue in the City of Cleveland for the period 7/31/2021 – 10/31/2022.

Funding Source: General Fund – Capital Projects

Matt Rymer and Tom Pavich, Department of Public Works, presented. Nan Baker asked if 8 months is enough time to complete the installation. James Boyle said that he understands this situation and the need to backdate the contract; asked how many responses were received on the informal bid; and asked if there are any specific architectural features that must be adhered to in the Midtown District and have they been properly addressed. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-128 was approved by unanimous vote.

BC2022-129

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Trane U.S., Inc. in the amount not-to-exceed \$234,500.00 to refurbish the existing chillers from the HVAC system at the Jane Edna Hunter Building for the period 12/1/2021 – 7/31/2022.
- b) Recommending an award and enter into Contract No. 2223 with Trane U.S., Inc. in the amount not-to-exceed \$234,500.00 to refurbish the existing chillers from the HVAC system at the Jane Edna Hunter Building for the period 12/1/2021 – 7/31/2022.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked if this purchase would repair or enhance the operating efficiency of the HVAC system. Nan Baker asked if there is enough time to complete the project; and asked why this project could not have been addressed in February. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-129 was approved by unanimous vote.

BC2022-130

Department of Public Works, recommending an award and enter into Contract No. 2320 with Stonhard Group in the amount not-to-exceed \$19,945.00 for the replacement and installation of flooring in House Pod 3 at the Juvenile Justice Center for the period 2/28/2022 – 3/31/2022.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Nan Baker thanked Mr. Rymer for his detailed responses during his presentations. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-130 was approved by unanimous vote.

BC2022-131

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to DLT Solutions, LLC in the amount not-to-exceed \$60,562.65 for the purchase of (65) Pluralsight Business Enterprise licenses for the period 3/7/2022 – 3/6/2023.
- b) Recommending an award on Purchase Order No. 22000853 to DLT Solutions, LLC in the amount not-to-exceed \$60,562.65 for the purchase of (65) Pluralsight Business Enterprise licenses for the period 3/7/2022 – 3/6/2023.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-131 was approved by unanimous vote.

BC2022-132

Department of Workforce Development, submitting an amendment to Contract No. 1904 with Fund for Our Economic Future of Northeast Ohio, fiscal agent, to support workforce innovation and coordination in healthcare, manufacturing, information technology and hospitality sectors in connection with the Workforce Connect Development Program for the period 1/1/2022 – 12/31/2024, to expand the scope of services to support activities designed to eliminate the talent supply/demand gap in Northeast Ohio’s in-demand industries, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$225,000.00 .

Funding Source: Federal Workforce Innovation and Opportunity Act Fund

Frank Brickner, Department of Workforce Development, presented. Nan Baker asked if there will be tracking of outcomes of program participants; and said she would expect tracking as the program evolves. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-132 was approved by unanimous vote.

BC2022-133

Office of Innovation and Performance, recommending an award on RQ7696 and enter into Contract No. 2195 with Maher Duessel (23-6) in the amount not-to-exceed \$400,000.00 for consulting services for American Rescue Plan Act compliance and reporting for the period 3/7/2022 – 3/6/2025.

Funding Source: American Rescue Plan Act State and Local Fiscal Recovery Funds

Becky Eby, Office of Innovation and Performance, presented. Dale Miller commented that the cost of this service is less than 1% of the total American Rescue Plan Act funds received and it is wise and prudent to spend this money to be sure the County is compliant with spending requirements; said that the department did good job competitively bidding this service, which resulted in 23 bid packages being issued with 4 responses; and said he supports this request. James Boyle concurred with Mr. Miller’s comments and said it is vitally important to retain outside assistance to ensure that the County is compliant with all regulations for this substantial amount of money; asked what the final date is to spend allocated funds; and said it is wise to keep consultant on after the end date to spend funds to ensure compliance is met. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-133 was approved by unanimous vote.

BC2022-134

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 265 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2022, to extend the time period to 3/31/2023 and for additional funds in the amount not-to-exceed \$41,771.33.

Funding Source: General Fund

Tomika Ballard, Juvenile Court Division, presented. Nan Baker asked if Juvenile Court would come to a point where they will consider using the Enterprise Resource Planning (ERP) System for these services; asked why the Court is using Kronos rather than ERP System and what the long-term plan for services are at the end of this contract. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-134 was approved by unanimous vote.

BC2022-135

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Waltman Psychological Services in the amount not-to-exceed \$80,000.00 for psychological evaluation services for the Diagnostic Clinic for the period 1/1/2022 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 2225 with Waltman Psychological Services in the amount not-to-exceed \$80,000.00 for psychological evaluation services for the Diagnostic Clinic for the period 1/1/2022 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-135 was approved by unanimous vote.

BC2022-136

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$9,200.00 for Community Diversion Program services:

- a) Agreement No. 2301 with City of Shaker Heights in the amount not-to-exceed \$6,800.00 for the period 1/1/2022 – 12/31/2023.
- b) Agreement No. 2302 with City of Fairview Park in the amount not-to-exceed \$2,400.00 for the period 2/21/2022 – 12/31/2023.

Funding Source: Title IV-E Fund

Tomika Ballard, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-136 was approved by unanimous vote.

BC2022-137

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 2235 with Camp Ho Mita Koda Foundation in the amount not-to-exceed \$18,600.00 for the Camp HOPE Summer Program for the period 3/7/2022 – 8/31/2022.

Funding Source: Health and Human Services Levy Funds

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked where the camp was located and who was the provider that submitted the only other proposal received. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-137 was approved by unanimous vote.

BC2022-138

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending awards and enter into various contracts with Selex ES, Inc. in the total amount not-to-exceed \$177,900.00 for maintenance and support services for the period 1/1/2022 – 11/30/2023:

- a) Contract No. 2123 in the amount not-to-exceed \$130,000.00 for the Fixed Automated License Plate Reader System.
- b) Contract No. 2124 in the amount not-to-exceed \$47,900.00 for the Mobile Automated License Plate Reader System.

Funding Source: Criminal Justice Data Sharing Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. James Boyle asked for clarification if this request was awarding to 1 or 2 vendors. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-138 was approved by unanimous vote.

BC2022-139

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Ron Smith & Associates, Inc. in the amount not-to-exceed \$72,000.00 for consulting and firearms evidence examination services, commencing upon contract signature of all parties through 9/30/2022.
- b) Recommending an award and enter into Contract No. 2242 with Ron Smith & Associates, Inc. in the amount not-to-exceed \$72,000.00 for consulting and firearms evidence examination services, commencing upon contract signature of all parties through 9/30/2022.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked if this vendor was chosen due to the immediate need for services and will services be bid next time for a broader selection. James Boyle asked why the Office of the Medical Examiner is overseeing these services, rather than County Prosecutor, Attorney General's Office or some other law enforcement agency; and asked for additional detail on services to be provided and who has been providing prior services. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-139 was approved by unanimous vote.

BC2022-140

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 \$7,600.00 for a state contract purchase of NetApp disc drives for storage of body camera video and cell phone video evidence.
- b) Recommending an award on Purchase Order No. 22001066 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,600.00 for a state contract purchase of NetApp disc drives for storage of body camera video and cell phone video evidence.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, on behalf of the Prosecutor’s Office, presented. Nan Baker asked for follow up on whether there is a time limit to retain the stored data. Michael Chambers asked if this request is for additional storage; said that the Prosecutor’s Office most likely has a policy regarding record retention and asked for follow up to confirm from the Prosecutor’s Office. James Boyle said that records are retained through the duration of the case and if it is a capital murder case, it will be permanently retained. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-140 was approved by unanimous vote.

BC2022-141

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 1003 with Bitfocus, Inc. for implementation, configuration, migration, operation and maintenance of the Homeless Management Information System for the period 3/10/2020 – 12/31/2024, to expand the scope of services for analysis, cleanup and custom development of system data, effective 1/1/2022 and for additional funds in the amount not-to-exceed \$81,800.00.

Funding Source: U.S. Department of Housing and Urban Development

Paul Porter, Department of Health and Human Services, presented. Dale Miller congratulated Mr. Porter on his recent nomination for Director, Department of Purchasing; said that Mr. Porter has worked long and hard and that his nomination is well-deserved and wished him success; and said it is good to see capable people promoted within the system to a significant position. Nan Baker concurred with Mr. Miller’s comments and congratulated Mr. Porter on his new role. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-141 was approved by unanimous vote.

C. – Exemptions

BC2022-142

Department of Public Works, requesting an alternative procurement process, which will allow formal bid specifications to be issued to include brand-specific medical supplies for the Animal Shelter.

Funding Source: Kennel Operating Funds

Tom Pavich, Department of Public Works, presented. Michael Chambers asked if the Kennel Manager and medical team support the use of brand specific products. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-142 was approved by unanimous vote.

BC2022-143

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$20,000.00 for routine and emergency veterinary services for the K-9 Unit for the period 3/7/2022 - 12/31/2022:

- a) Family Pet Clinic in the amount not-to-exceed \$7,000.00
- b) Cloverleaf Animal Hospital in the amount not-to-exceed \$3,000.00
- c) Metropolitan Vet Clinic in the amount not-to-exceed \$3,000.00
- d) Roberts & Wendt Animal Hospital in the amount not-to-exceed \$3,000.00
- e) Provider(s) to be determined for emergency services at nearest vet clinic in the amount not-to-exceed \$4,000.00

Funding Source: Federal Equitable Sharing Account

Phillip Lilly, Sheriff's Department, presented. Michael Chambers commented that this request should cover all medical needs for the K-9 Unit. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-143 was approved by unanimous vote.

D. - Consent Agenda

Dale Miller referred to Item No. BC2022-146 and commented on the increase in travel requests, as we emerge from the pandemic. Nan Baker referred to Public Defender's trip to Indianapolis, Indiana and commented on the use of carpooling and shared lodging; and asked why the registration fees were lower for some. Michael Chambers commented on the presentation of travel as individual requests, rather than submitting collectively and said the purpose of this is to provide tracking and accountability of individual expenses; and agreed with Mr. Miller that there will be an increase in demand for travel.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-144 through -147; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-144

Department of Public Works, submitting an amendment to Contract No. 819 with Perk Company, Inc. for resurfacing of Cedar Road from South Green Road to Interstate 271 in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for a decrease in the amount of (\$231,562.01); 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.

Funding Source: 80% Federal Fund and 20% Ohio Public Works Commission Issue 1 (up to \$1M)

BC2022-145

Department of Information Technology, submitting an amendment to Contract No. 436 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 2/28/2022, to extend the time period to 4/30/2022; no additional funds required.

Funding Source: N/A

BC2022-146

Fiscal Department, presenting proposed travel requests for the week of 3/7/2022:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Kevin Friis	Workshop entitled "Amtrak EMAP Assessment"	Association & Society Management International, Inc. (ASMI)	3/13/- 3/18/2022	Washington, D.C.	*Lodging - \$1,548.00 *Meals - \$360.00 *Ground, Baggage and Parking - \$238.00 *Mileage - \$23.00 **Airfare - \$439.05 Total - \$2,608.05	General Fund

*Staff reimbursement

**Airfare will be covered by the contract with the County's travel vendor

Purpose:

This request would allow K Friis, the EMAP Accreditation Manager for Cuyahoga County, to participate in the assessment of the Washington, D.C. Amtrak accreditation process. As part of the Accreditation Program, a team of qualified individuals were invited to perform the requested EMAP assessment of Amtrak for accreditation. The agency seeking accreditation pays a fee to cover the participant's costs to perform the assessment. Because the accreditation body does business with the County, the Ohio Ethics Commission and Inspector General respectively, have denied the acceptance of the funding/reimbursement for this request by EMAP and therefore the County will provide the funding for this workshop.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>George Kash</i>	<i>Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"</i>	<i>National Association for Public Defense (NAPD)</i>	<i>3/27/-3/31/2022</i>	<i>Indianapolis, IN.</i>	<i>*Registration- \$395.00</i> <i>**Meals - \$187.00</i> <i>**Lodging - \$599.04</i> <i>***Mileage – \$336.57</i> <i>**Parking – \$150.40</i> <i>Total - \$1,668.01</i>	<i>General Fund to be reimbursed by the Ohio Public Defender</i>

**Paid to the Host*

***Staff reimbursement*

****Internal County garage charges related to usage of County fleet vehicle*

Purpose:

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Matthew Humes</i>	<i>Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"</i>	<i>National Association for Public Defense (NAPD)</i>	<i>3/27-3/31/2022</i>	<i>Indianapolis, IN.</i>	<i>*Registration- \$445.00</i> <i>**Meals - \$187.00</i> <i>**Lodging- \$599.04</i> <i>Total - \$1,231.04</i>	<i>General Fund to be reimbursed by the Ohio Public Defender</i>

**Paid to the Host*

***Staff reimbursement*

Purpose:

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Joseph Libretti</i>	<i>Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"</i>	<i>National Association for Public Defense (NAPD)</i>	<i>3/27/-3/31/2022</i>	<i>Indianapolis, IN.</i>	<i>*Registration- \$395.00</i> <i>**Meals - \$187.00</i> <i>**Lodging- \$599.04</i> <i>Total - \$1,181.04</i>	<i>General Fund to be reimbursed by the Ohio Public Defender</i>

**Paid to the Host*

***Staff reimbursement*

Purpose:

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Anna Rubertino</i>	<i>Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"</i>	<i>National Association for Public Defense (NAPD)</i>	<i>3/27/- 3/31/2022</i>	<i>Indianapolis, IN.</i>	<i>*Registration- \$395.00</i> <i>**Meals - \$187.00</i> <i>Total - \$582.00</i>	<i>General Fund to be reimbursed by the Ohio Public Defender</i>

**Paid to the Host*

***Staff reimbursement*

Purpose:

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Keara Mullen</i>	<i>Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"</i>	<i>National Association for Public Defense (NAPD)</i>	<i>3/27/-3/31/2022</i>	<i>Indianapolis, IN.</i>	<i>*Registration- \$395.00</i> <i>**Meals - \$187.00</i> <i>**Lodging- \$599.04</i> <i>Total - \$1,181.04</i>	<i>General Fund to be reimbursed by the Ohio Public Defender</i>

**Paid to the Host*

***Staff reimbursement*

Purpose:

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Jason Dietz</i>	<i>Seminar entitled "We the Defenders, Social Workers and Sentencing Advocates"</i>	<i>National Association for Public Defense (NAPD)</i>	<i>3/27/-3/31/2022</i>	<i>Indianapolis, IN.</i>	<i>*Registration- \$395.00</i> <i>**Meals - \$187.00</i> <i>**Lodging- \$599.04</i> <i>Total - \$1,181.04</i>	<i>General Fund to be reimbursed by the Ohio Public Defender</i>

**Paid to the Host*

***Staff reimbursement*

Purpose:

This seminar provides the opportunity for 4 days of educational classes as well as networking with other similar professionals. Courses cover report writing, investigation techniques as well as social and ethical dilemmas. Travelers will receive continuing education credits for the seminar.

BC2022-147

Department of Purchasing, presenting proposed purchases for the week of 3/7/2022:

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>
22000987	MacKinney Systems VS/Cobol Interpreter license software for 3/1/2022 – 2/28/2023	Department of Information Technology	MNJ Technologies Direct, Inc.	\$12,630.00	Mainframe Operation Services Fund
22001073	(100) Clear glasses, (200) pairs of gloves in various sizes and (100) knee pads for Ohio Homeland Region 2 Urban Search and Rescue team	Department of Public Safety and Justice Services	Amerisochi, Inc.	\$7,644.00	FY2017 Urban Area Security Initiative Grant Fund
22000823	Rental of bucket boat with a captain for under bridge inspections	Department of Public Works	Harcon Corporation	\$6,804.00	Road and Bridge Fund
22000949	(24) Architecture, Engineering & Construction Collection Government Single-User Annual Subscription renewals and (1) Premium Certified Help Desk from 4/6/2022 to 4/5/2023	Department of Public Works	DLT Solutions, LLC	\$15,389.72	Sanitary Operating Funds
22000774	Various sensors, chemistry controls, calibrator cartridges and caps for the Toxicology Department	Office of the Medical Examiner	Nova Biomedical Corporation	\$6,298.87	General Fund
22000776	Various tubes, syringes, trays, formic acid, pipettes, and tips for the Toxicology Department	Office of the Medical Examiner	Fisher Scientific LLC	\$11,829.09	General Fund
22001051	Protective Services Officer uniforms for new hires	Sheriff's Department	Novak Supply Inc. LLC	Not-to-exceed \$20,000.00	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>
22001059	Emergency veterinary services for the Animal Shelter*	Department of Public Works	Karen Ganofsky, DVM	\$17,350.00	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel 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.

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 LPA Agreement with Ohio Department of Transportation for the resurfacing of Green Road from Mayfield Road to Cedar Road in the City of South Euclid in connection with the 2021-2024 Transportation Improvement Program.

Funding Source: \$2,560,000.00 Federal NOACA (4TA7), \$320,000.00 Road and Bridge Fund and \$320,000.00 City of South Euclid

Item No. 2

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting an amendment to a grant award from State of Ohio, Department of Public Safety/Office of Criminal Justice Services for professional and continuing education for staff and for the purchase of (1) Olympus SZX10 Research Stereo Microscope in connection with the FY2021 Paul Coverdell Forensic Science Improvement Grant Program for the period 1/1/2022 – 12/31/2022 for additional grant funds in the amount of \$4,227.40.

Funding Source: FY2021 Paul Coverdell Forensic Science Improvement Grant

Item No. 3

Department of Health and Human Services/Division of Children and Family Services, requesting to apply for grant funds from State of Ohio/Department of Job and Family Services in the amount of \$400,000.00 to support recruitment and retention efforts of foster caregivers in connection with SFY2022-2023 Foster Care Recruitment and Retention Grant Program for the period 3/15/2022 – 6/30/2023.

Funding Source: Foster Care Recruitment and Retention Grant Program

Item No. 4

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
N/A	Amend Contract No. 1599	Arisma Group LLC dba Cendien	Enterprise Resource Planning System support services	\$0.00	Department of Information Technology	6/28/2021 – 2/28/2022, to extend the time period to 8/31/2022; no additional funds required.	(Original) General Fund and ERP Capital Fund	2/22/2022

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:03 p.m.