

Minutes

Cuyahoga County Board of Control
Monday, March 28, 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 11:08 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)
Paul Porter, Director, Department of Purchasing

II – REVIEW MINUTES – 3/21/2022

Michael Chambers motioned to approve the minutes from the March 21, 2022 meeting; James Boyle 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

BC2022-179

Department of Public Works, submitting an amendment to Contract No. 198 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 00.13, 00.31, 00.54 and 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$494,915.14; 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: 46% Federal Funds, 7% Ohio Public Works Commission Issue 1, 2% AT&T and 45% \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. James Boyle asked if the project was complete. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-179 was approved by unanimous vote.

BC2022-180

Department of Public Works, recommending an award on RQ7656 and enter into Contract No. 2368 with Quality Control Inspection, Inc. (19-4) in the amount not-to-exceed \$450,000.00 for construction management, support, inspection and material testing services for the Facilities Division for the period 3/28/2022 – 3/27/2025.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-180 was approved by unanimous vote.

BC2022-181

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company LLC dba MTech Inc. in the amount not-to-exceed \$310,564.00 for a state contract purchase of (1) replacement Johnston Standard Sweeper.
- b) Recommending an award on Purchase Order No. 22001441 to The Safety Company LLC dba MTech Inc. in the amount not-to-exceed \$310,564.00 for a state contract purchase of (1) replacement Johnston Standard Sweeper.

Funding Source: Road and Bridge Fund

Tom Pavich, Department of Public Works, presented. James Boyle asked for clarification on the bidding process. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-181 was approved by unanimous vote.

BC2022-182

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bridge Associates, LLC in the amount not-to-exceed \$62,784.00 for the purchase and delivery of (115,200) U.S. Flags for Veterans Service Commission.
- b) Recommending an award on Purchase Order No. 22001048 to Bridge Associates, LLC in the amount not-to-exceed \$62,784.00 for the purchase and delivery of (115,200) U.S. Flags for Veterans Service Commission.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. Dale Miller asked if the department expects to see a permanent increase in costs for this item or has the cost recently increased due to supply chain issues and that costs will eventually go down. Nan Baker said that she appreciates that the flags are made in the United States. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-182 was approved by unanimous vote.

BC2022-183

Department of Information Technology, submitting an amendment to Contract No. 1018 with Great Northern Consulting, LLC for support and maintenance on (5) Sun Solaris Operation System T4 servers and remote support of UNIX platforms for the period 6/30/2015 – 6/29/2022, to extend the time period to 6/29/2024 and for additional funds in the amount not-to-exceed \$225,712.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the County is paying a premium price by only extending for 2 years and what will happen with services at the end of the contract term; asked if the transition to new servers will be a large expense; and asked for clarification on the contract history.

Dale Miller asked if new servers would cost more and to what extent; asked if servers are purchased or leased; asked how long servers typically last and said that it seems that we utilized our servers through their life expectancy; and asked what a server looks like and what does it do.

James Boyle asked for clarification on services of this vendor; asked what is involved in a transition to new servers; asked for follow up on what are the plans for migration to the new system; said that it would seem that resources must be a prioritized for the transition; asked when the staff person responsible for the system retired; asked why there was no legacy planning in place for the person who retired; said he hopes the department can plan for such a scenario and are cognizant of needs prior to staff departures and the need to have internal planning in place.

Michael Chambers commented that this is a typical problem that may continue.

Dale Miller motioned to approve the item; James Boyle seconded. Item BC2022-183 was approved by unanimous vote.

BC2022-184

Department of Information Technology, submitting an amendment to Contract No. 1053 nka Contract No. 2369 with Harris, Mackessy & Brennan, Inc. dba HMB for maintenance and software support on the RightFax Enterprise Fax Manager server for the period 6/1/2017– 5/31/2022, to extend the time period to 5/31/2023, for an assignment and assumption of services to BPS Ventures II, LLC dba BPS Technologies, effective upon contract signature of all parties and for additional funds in the amount not-to-exceed \$26,152.57.

Funding Source: 77% General Fund and 23% Health and Human Services Levy Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle said he does understand the existing need for some agencies, such as the Courts, to still use fax services. Dale Miller concurred. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-184 was approved by unanimous vote.

BC2022-185

Department of Information Technology, submitting an amendment to Contract No. 1431 with Brown Enterprise Solutions, Inc. for the renewal of (20) Tableau Creator licenses and (8) Tableau Server Core licenses for the period 5/26/2021 – 5/25/2022, to extend the time period to 5/25/2023, to expand the scope of services to add (87) Tableau Viewer licenses, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$84,555.16.

Funding Source: 21% General Fund (Information Technology–Web Multimedia) and 79% Health and Human Services Applications

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked how secure we are to expand licensing for viewing outside of the current access; and asked if any confidential information is accessible. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-185 was approved by unanimous vote.

BC2022-186

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 \$11,600.00 for a state contract purchase of (5) additional Eaton Uninterruptible Power Supply Towers.
- b) Recommending an award on Purchase Order No. 22001354 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$11,600.00 for a state contract purchase of (5) additional Eaton Uninterruptible Power Supply Towers.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if these are replacement towers; asked if these supply sources are being put in place in new locations and are there any other areas that may be vulnerable; asked under what circumstances would the power supply becomes activated; asked if there are areas that have an enhanced power supply capability beyond these towers; and asked if these towers will always be needed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-186 was approved by unanimous vote.

BC2022-187

Fiscal Department, submitting an amendment to Contract No. 2362 (formerly Contract No. 484) with Protiviti Government Services, Inc., through its' staffing Division Robert Half Government, for temporary staffing services for the period 3/01/2019 – 2/28/2022, to extend the time period through 2/28/2023 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: General Fund

Leigh Tucker, Fiscal Department, presented. Nan Baker asked if this is the last extension of this contract; asked if there are savings by using temporary staffing services; asked why the amendment is for \$400,000.00 if the department does not anticipate using all the funds. James Boyle asked if all prior funds were expended and was there more work to be completed at the onset of this contract; and asked for confirmation on the total amount of this contract. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-187 was approved by unanimous vote.

BC2022-188

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for trauma-informed residential treatment services for the period 10/1/2018 – 9/30/2021, to extend the time period to 9/30/2022 and for additional funds in the total amount not-to-exceed \$82,484.00:

a) for additional funds:

- 1) Contract No. 2337 (formerly Contract No. 1274) with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$20,000.00.
- 2) Contract No. 2336 (formerly Contract No. 442) with Gracehaven, Inc. in the amount not-to-exceed \$22,484.00.
- 3) Contract No. 2333 (formerly Contract No. 814) with Keystone Richland Center, LLC dba Foundations for Living in the amount not-to-exceed \$20,000.00.
- 4) Contract No. 2334 (formerly Contract No. 815) with The Village Network in the amount not-to-exceed \$20,000.00.

b) to remove (1) provider, effective 9/30/2021:

- 1) OhioGuidestone

Funding Source: Victims of Crime Act Grant Funds

La'Terra Brown, Juvenile Court Division, presented. Nan Baker asked if any payments have been made; asked how the department ensured that services continued since 9/30/2021; and asked if there is still enough time left on this contract to complete the program. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-188 was approved by unanimous vote.

BC2022-189

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 \$5,976.00 for a state contract purchase of (2) CISCO Network Modules.
- b) Recommending an award on Purchase Order No. 22001381 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$5,976.00 for a state contract purchase of (2) CISCO Network Modules.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, on behalf of the Prosecutor's Office, presented. Nan Baker asked for clarification on the increase in switch ports. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-189 was approved by unanimous vote.

BC2022-190

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Verizon Communications, Inc. in the amount not-to-exceed \$20,000.00 for cellular services for (105) devices for Law Enforcement staff for the period 4/1/2022 – 6/30/2022.
- b) Recommending an award on Purchase Order No. 22001454 to Verizon Communications, Inc. in the amount not-to-exceed \$20,000.00 for cellular services for (105) devices for Law Enforcement staff for the period 4/1/2022 – 6/30/2022.

Funding Source: Federal Equitable Sharing Account – Sheriff Federal Forfeiture

Phillip Lilly, Sheriff's Department and Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for confirmation that this purchase is to fill a 3-month gap until the new contract for cellular services is in place; and asked if costs could potentially be less than \$20,000.00 if the contract is in place prior to 7/1/2022. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-190 was approved by unanimous vote.

BC2022-191

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Excel K-9 Services, Inc. in the amount not-to-exceed \$10,800.00 for the purchase of (1) narcotics detection and patrol-trained police service dog and related training services for the period 2/28/2022 – 2/27/2023.
- b) Recommending an award and enter into Contract No. 2343 Excel K-9 Services, Inc. in the amount not-to-exceed \$10,800.00 for the purchase of (1) narcotics detection and patrol-trained police service dog and related training services for the period 2/28/2022 – 2/27/2023.

Funding Source: Federal Equitable Sharing Account – Department of Justice

Phillip Lilly, Sheriff's Department, presented. James Boyle and Nan Baker both commented on how low the costs are for the purchase of a police service dog and training services. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2022-191 was approved by unanimous vote.

BC2022-192

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 395 with Case Western Reserve University, School of Law for development and operation of a law school clinic to serve formerly incarcerated individuals in connection with the Department of Justice Innovations in Re-entry Initiative for the period 9/15/2019 – 9/14/2021, to extend the time period to 9/30/2022, to amend contract language regarding Commercial General Liability Insurance Coverage limits, effective upon contract signature of all parties, and for additional funds in the amount not-to-exceed \$127,040.00.

Funding Source: Health and Human Services Levy Funds

Fred Bolotin, Office of Re-entry, presented. Nan Baker asked why the department started processing this amendment so late; and asked if 6 months is enough time to complete services and if the provider was waiting on payment. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-192 was approved by unanimous vote.

C. - Consent Agenda

Nan Baker referred to Item No. BC2022-194 and asked the department if this amendment was late for the same reasons provided on Item No. BC2022-192. There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2022-193 through -196; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-193

Department of Information Technology, on behalf of the Department of Public Works, Office of the Medical Examiner and Department of Health and Human Services/Divisions of Children and Family Services and Senior and Adult Services, recommending to declare excess County computers and IT equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EO2012-0001.

Funding Source: Revenue Generating

BC2022-194

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. 481 with Towards Employment, Inc. for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021, to extend the time period to 9/30/2022; no additional funds required.

Funding Source: U.S. Department of Justice-Bureau of Justice Assistance Grant Award

BC2022-195

Fiscal Department, presenting proposed travel/membership requests for the week of 3/28/2022:

Travel Request(s):

| <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>Department of Public Safety and Justice Services</i> | <i>Susan Weaver (Community Partner)</i> | <i>A conference entitled "International Family Justice Center Conference"</i> | <i>Alliance for Hope International</i> | <i>5/24/-5/27/2022</i> | <i>San Diego, CA.</i> | <i>**Registration - \$0.00 *Lodging - \$827.40 *Meals - \$240.00 *Ground and Baggage - \$140.00 ***Airfare - \$516.00 Total - \$1,723.40</i> | <i>FY20 Office on Violence Against Women/ Improving Criminal Justice Responses/ Domestic Violence High Risk Response Team Grant</i> |

**Staff reimbursement*

***Registration fee for this request is included in the affiliation agreement which covers one attendee.*

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

Purpose:

This conference provides the required training for our Cuyahoga County community partner, a Frontline Services individual, to obtain the most updated best practices to provide therapeutic services at Camp Hope and is instrumental in delivering the program. Cuyahoga County is an affiliated site of the Alliance for Hope International Camp HOPE program.

| <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>Department of Public Safety and Justice Services</i> | <i>Jakolya Gordon</i> | <i>A conference entitled "International Family Justice Center Conference"</i> | <i>Alliance for Hope International</i> | <i>5/24/-5/27/2022</i> | <i>San Diego, CA.</i> | <i>**Registration - \$570.00</i> <i>*Lodging - \$827.40</i> <i>*Meals - \$240.00</i> <i>*Ground and Baggage - \$140.00</i> <i>***Airfare - \$516.00</i> <i>Total - \$2,293.40</i> | <i>FY20 Office on Violence Against Women/ Improving Criminal Justice Responses/ Domestic Violence High Risk Response Team Grant</i> |

**Staff reimbursement*

***Paid to Host*

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

Purpose:

This conference provides the required training for our Cuyahoga County associate to obtain the most updated best practices to provide therapeutic services at Camp Hope and is instrumental in delivering the program. Cuyahoga County is an affiliated site of the Alliance for Hope International Camp HOPE program.

| <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>Department of Public Safety and Justice Services/ Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC)</i> | <i>Alan Finkelstein</i> | <i>A conference entitled "National Association of SARA Title III Program Officials 2022 Conference"</i> | <i>National Association of SARA Title III Program Officials</i> | <i>4/18/-4/21/2022</i> | <i>Covington, KY.</i> | <i>**Registration - \$385.00</i> <i>*Lodging - \$401.13</i> <i>*Meals - \$163.00</i> <i>*Ground - \$30.00</i> <i>*Mileage - \$281.97</i> <i>Total - \$1,261.10</i> | <i>FY19 Local Emergency Management Agency Fund – Hazardous Material Emergency Planning Grant</i> |

**Staff reimbursement*

***Paid to Host*

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

Purpose:

This conference will address the importance of Tier II reporting for facilities, address hazardous preparedness, present past incidents for participants to learn from real incidents, outline risk capabilities, and strategic planning for LEPC's.

| <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>Department of Public Safety and Justice Services/ Office of Emergency Management on behalf of the Local Emergency Planning Committee (LEPC)</i> | <i>Sara Lippi</i> | <i>A conference entitled "National Association of SARA Title III Program Officials 2022 Conference"</i> | <i>National Association of SARA Title III Program Officials</i> | <i>4/18/-4/21/2022</i> | <i>Covington, KY.</i> | <i>**Registration - \$385.00</i> <i>*Lodging - \$401.13</i> <i>*Meals - \$163.00</i> <i>*Ground - \$30.00</i> <i>Total - \$979.13</i> | <i>FY19 Local Emergency Management Agency Fund – Hazardous Material Emergency Planning Grant</i> |

**Staff reimbursement*

***Paid to Host*

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

NOTE – Traveler requesting a County Vehicle for travel

Purpose:

This conference will address the importance of Tier II reporting for facilities, address hazardous preparedness, present past incidents for participants to learn from real incidents, outline risk capabilities, and strategic planning for LEPC's.

Membership Request(s):

| <i>Department</i> | <i>Organization</i> | <i>Membership Dues</i> | <i>Dates of Membership</i> | <i>Funding Source</i> |
|----------------------------------|--|------------------------|------------------------------|-----------------------|
| <i>County Executive's Office</i> | <i>County Commissioners Association of Ohio (CCAO)</i> | <i>\$15,710.00</i> | <i>1/1/2022 – 12/31/2022</i> | <i>General Fund</i> |

Purpose of Membership:

The County Commissioners Association of Ohio (CCAO) works to bring the most innovative ideas and efficiencies to local government by providing county commissioners and their staff with the necessary tools to achieve greater economic recovery for each of Ohio's 88 counties. In addition, it serves as a central organization for information and research, for collection, analysis and dissemination of data relating to county governments and to promote sound policies and programs across the state.

| <i>Department</i> | <i>Organization</i> | <i>Membership Dues</i> | <i>Dates of Membership</i> | <i>Funding Source</i> |
|----------------------------------|--|------------------------|------------------------------|-----------------------|
| <i>County Executive's Office</i> | <i>National Association of Counties (NACo)</i> | <i>\$25,841.00</i> | <i>1/1/2022 – 12/31/2022</i> | <i>General Fund</i> |

Purpose of Membership:

The National Association of Counties (NACo) strengthens America's counties, serving 40,000 county elected officials and 3.6 million county employees. Founded in 1935, NACo unites county officials to advocate county priorities in federal policy making, promote exemplary county policies and practices, Nurture leadership skills and expand knowledge networks, optimize county and taxpayer resources and cost savings, and enrich the public's understanding of county government.

BC2022-196

Department of Purchasing, presenting proposed purchases for the week of 3/28/2022:

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> |
|------------------------------|--|--|-------------------------------|--------------|---|
| 22001251 | Various materials for use by Road and Bridge Division, on an as needed basis | Department of Public Works | Sutton Industrial Hardware | \$14,334.11 | Road & Bridge Fund |
| 22001329 | (4) Replacement sets of scuba diving and marine water rescue equipment and related accessories for use by the City of Cleveland Police Dive Team | Department of Public Safety and Justice Services | Professional Diving Resources | \$43,064.84 | FY2020 State Homeland Security Program – Law Enforcement Grant Fund |
| 22001362 | (1) Replacement bomb suit for the Southeast Area Law Enforcement (SEALE) Bomb Team | Department of Public Safety and Justice Services | Stucan Solutions Corporation | \$39,553.00 | FY2019 State Homeland Security Grant Program Fund |
| 22001397 | Annual order of (30) televisions for various jail pods | Sheriff's Department | Graham Enterprises, Inc. | \$5,595.24 | 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> |
|------------------------------|---|--|---------------------------|--------------|--|
| 22001161 | Emergency veterinary services for the Animal Shelter* | Department of Public Works | Karen Ganofsky, DVM | \$20,643.75 | 50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund |
| 22001405 | Factory Authorized – Engine repair to vehicle 3-261** | Department of Public Works | Bob Gillingham Ford, Inc. | \$6,505.00 | General Fund |
| 22001390 | Post Adoption Special Services Subsidy: Residential services*** | Division of Children and Family Services | The Village Network | \$7,752.64 | 70% Health and Human Services Levy and 30% Title IV-E 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.*

****Approval No. BC2021-131 dated 3/22/2021 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.*

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 Safety and Justice Services, submitting various grant awards from Ohio Department of Youth Services in the total amount not-to-exceed \$200,000.00 in connection with the Title V Community Prevention Grant:

- a) in the amount not-to-exceed \$10,000.00 for programmatic and fiscal oversight services for the period 10/1/2021 – 9/30/2022.
- b) In the amount not-to-exceed \$190,000.00 for youth diversion programming services for the period 10/1/2021 – 9/30/2023.

Funding Source: U.S. Dept. of Justice, Office of Justice Delinquency and Prevention from block funding allocated to the Ohio Department of Youth Services

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from Cleveland Foundation for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 2/1/2021 – 1/31/2022, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Cleveland Foundation

Item No. 3

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> |
|-----------------|--------------------------------|---|---|---------------|-----------------------------------|------------------------------|--------------------------------|--------------------------|
| <i>RQ 12466</i> | <i>Amend Contract No. 2176</i> | <i>Terry L. Poltorek Kenneth F. Lutke Partners Investment Properties, LLC fka Investment Properties, Ltd.</i> | <i>Lease of office space and parking spaces located at 1835/1849 Prospect Avenue, Cleveland, for use by Veterans Service Commission, for the assignment and assumption of lease to Innovation Landing LLC, effective 1/1/2022; no additional funds required.</i> | <i>\$0.00</i> | <i>Department of Public Works</i> | <i>10/1/2009 – 9/30/2024</i> | <i>(Original) General Fund</i> | <i>3/16/2022</i> |

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 11:57 a.m.