

Minutes

Cuyahoga County Board of Control  
Monday, July 25, 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)  
Nichole English, Administrator, Planning and Programming, Department of Public Works  
(Alternate for Michael Dever)  
Paul Porter, Director, Department of Purchasing  
Trevor McAleer, County Council, (Alternate for Pernell Jones)  
Councilmember Dale Miller  
Joseph Nanni, County Council, (Alternate for Nan Baker)

**II – REVIEW MINUTES – 7/18/2022**

Michael Chambers motioned to approve the minutes from the July 18, 2022 meeting; Nichole English 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**

**BC2022-446**

Department of Public Works, submitting an amendment to Agreement No. 2398 among Board of Park Commissioners of the Cleveland Metropolitan Park District and Northeast Ohio Regional Sewer District for sewer maintenance services and disposal of wastewater sewer grit for the period 4/18/2022 – 4/17/2023 for additional revenue in the amount not-to-exceed \$100,000.00.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-446 was approved by unanimous vote.

**BC2022-447**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Northern Flooring Specialists, Inc. in the amount not-to-exceed \$14,678.87 for a state contract purchase for the replacement of Shaw carpet tiles at the County Airport.
- b) Recommending an award on Purchase Order No. 22003253 to Northern Flooring Specialists, Inc. in the amount not-to-exceed \$14,678.87 for a state contract purchase for the replacement of Shaw carpet tiles at the County Airport.

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 BC2022-447 was approved by unanimous vote.

**BC2022-448**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Stream + Wetlands Foundation in the amount not-to-exceed \$105,000.00 for the purchase of 2.1 acres of wetland preservation credits at the Pine Brook Mitigation Bank, to comply with the U.S. Army Corps of Engineers permit to mitigate the permanent and unavoidable loss of 1.397 acres of Jurisdictional Wetlands that will occur, in connection with the replacement of the Pleasant Valley Road Bridges in the City of Independence.
- b) Recommending an award and enter into Contract No. 2606 with Stream + Wetlands Foundation in the amount not-to-exceed \$105,000.00 for the purchase of 2.1 acres of wetland preservation credits at the Pine Brook Mitigation Bank, to comply with the U.S. Army Corps of Engineers permit to mitigate the permanent and unavoidable loss of 1.397 acres of Jurisdictional Wetlands that will occur, in connection with the replacement of the Pleasant Valley Road Bridges in the City of Independence.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-448 was approved by unanimous vote.

**BC2022-449**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to River City Furniture, LLC dba The RCF Group in the amount not-to-exceed \$145,404.14 for a state contract purchase of various office furnishings and installation services in connection with the Relocation Phase of the Central Booking Project, commencing upon contract signature of all parties for a period of 6 months.
  
- b) Recommending an award and enter into Contract No. 2482 with River City Furniture, LLC dba The RCF Group in the amount not-to-exceed \$145,404.14 for a state contract purchase of various office furnishings and installation services in connection with the Relocation Phase of the Central Booking Project, commencing upon contract signature of all parties for a period of 6 months.

Funding Source: General Fund – Capital Project

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked how many inmates were processed through the new Central Booking system since it opened; and asked what Phase 2 of construction entails. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-449 was approved by unanimous vote.

**BC2022-450**

Department of Public Works, recommending an award and enter into Contract No. 2592 with Precision Compaction Services, LLC in the amount not-to-exceed \$49,500.00 for preventative maintenance and repair services on compactors, balers and dumpers, located at various County buildings, commencing upon contract signature of all parties for a period of 3 years.

Funding Source: Centralized Custodial Services Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-450 was approved by unanimous vote.

**BC2022-451**

Department of Development, recommending a United States Environmental Protection Agency Brownfield Revolving Fund Loan to RF ORG I LLC in the amount not-to-exceed \$100,000.00 for the environmental remediation of asbestos-containing building materials, associated with the former Industrial Westinghouse Building, located at 1200 West 58th Street, Cleveland, for the renovation and utilization as a mixed-use redevelopment complex, consisting of approximately (240) residential units and commercial space.

Funding Source: United States Environmental Protection Agency Brownfield Revolving Loan Fund

Mike May, Department of Development, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-451 was approved by unanimous vote.

**BC2022-452**

Department of Human Resources, recommending an award and enter into Agreement No. 2591 with The MetroHealth System dba Skyway in the amount not-to-exceed \$52,000.00 for on-site biometric screening services for County employees participating in the Wellness Program, commencing upon agreement signature of all parties through 12/31/2022.

Funding Source: Wellness Benefits Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Leigh Tucker motioned to approve the item; Joseph Nanni seconded. Item BC2022-452 was approved by unanimous vote.

**BC2022-453**

Office of the Medical Examiner, recommending an award on Purchase Order No. 22002845 to Cybergenetics Corporation in the amount not-to-exceed \$50,300.00 for a sole source purchase of TrueAllele Casework Technology Database Expansion Module.

Funding Source: Opioid Settlement Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-453 was approved by unanimous vote.

**BC2022-454**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1852 with North Coast Community Homes, Inc. for residential placement for individuals in custody of Division of Children and Family Services, including minor parents and their children who have tested positive for COVID-19, for the period 9/9/2021 – 3/8/2022, to extend the time period to 3/8/2023, to modify the contract terms by increasing the monthly rate for services, effective 3/9/2022 and for additional funds in the amount not-to-exceed \$24,000.00.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked what the current and new rates for services are; and asked for follow up on why the rates are increasing. Trevor McAleer asked how many children have been placed; asked when was the last time and how often this arrangement is used; asked how the placement process works; and asked if a child would be moved out of a foster home and to this other facility, if diagnosed with COVID. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-454 was approved by unanimous vote.

**BC2022-455**

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption, which will result an award recommendation to Woods Services, Inc. in the amount not-to-exceed \$130,141.47 for out of home emergency placement services for the period 7/14/2021 – 12/31/2021.
- b) Recommending an award on Purchase Order No. 22002479 to Woods Services, Inc. in the amount not-to-exceed \$130,141.47 for out of home emergency placement services for the period 7/14/2021 – 12/31/2021.

Funding Source: 70% Health and Human Service Levy Fund and 30% Federal IV-E

Marcos Cortes, Department of Health and Human Services, presented. Trevor McAleer asked if these services are for 1 child and whether this provider has been added to the Master Contract. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-455 was approved by unanimous vote.

**BC2022-456**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ7886 and enter into Contract No. 2502 with College Now Greater Cleveland, Inc. (7-1) in the amount not-to-exceed \$250,000.00 for the coordination of (6) out-of-state exposure field trips/college tours for the Closing the Achievement Gap Program, commencing upon contract signature of all parties through 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked if this program presents a new approach to the field trips or is it the same as in prior years; and asked for follow up on whether individual school districts paid for these services in the past and are now being consolidated through College Now Greater Cleveland, Inc. Trevor McAleer said that the school districts, through Closing the Achievement Gap Program, would operate the tours in the past but the department chose to bid this out; and asked who the other vendors were who received the proposal packet. Joseph Nanni asked if there was only 1 proposal received. Paul Porter provided additional information on the procurement process for this service and how it had been procured in the past. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2022-456 was approved by unanimous vote.

## C. – Exemptions

### **BC2022-427 (referred from County Council – R2022-0243)**

Department of Public Works,

- a) Requesting an alternative procurement process, which will result in an award recommendation from an Informal Request for Proposals for an independent peer review analysis for the Cuyahoga County Correction Center.
- b) Recommending an award to DLZ Architecture, Inc. in the amount not-to-exceed \$150,000.00 for an independent peer review analysis for the Cuyahoga County Correction Center.

Funding Source: 50% County Prosecutor - General Fund and 50% Court of Common Pleas - General Fund

Nichole English, Department of Public Works, presented. Dale Miller commented that there has been ample information from both the 2014 study and recent reports on the County's inability to meet upgraded state standards, that renovations to the existing jail is not workable; said that the idea of the current site of the jail can be effectively renovated for a small fraction of the cost of building new is clearly false and said that the proposed review will not change the outcome, except to create unrealistic expectations and said that he does not support the unwise use of public money for this study. Joseph Nanni said that he will also cast a no vote on this item, as Nan Baker's alternate. Trevor McAleer asked when work would begin and if a report would be available by mid-September, if this item is approved; asked who the other respondents to the Request for Proposals were; asked if DLZ Architecture was the mid-priced proposal and who was the lowest-priced respondent; said that Council President and everyone is aware of the discussions on this contract; said that Council President spoke with County Prosecutor O'Malley and Presiding Judge Sheehan about this contract, where all shared their respective positions on this funding request; said that the Courts and Prosecutor's Office are independent and their independence is respected; and said that due to those discussions with the independent elected officials and because the Prosecutor and Courts have agreed to pay for this study out of their respective budgets, he will vote in favor of this contract, as the alternate to Council President. Leigh Tucker motioned to approve the item; Paul Porter seconded. Item BC2022-427 was approved by majority vote, with Dale Miller and Joseph Nanni casting a dissenting vote.

### **BC2022-457**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, recommending an alternative procurement process to issue a Request for Proposals during the period 7/25/2022 – 8/8/2022 to designated law clinics in Cuyahoga County for the administration and operation of the Second Chance Re-entry Law Clinic:

- a) Case Western Reserve University/School of Law
- b) Cleveland State University/Cleveland-Marshall College of Law

Funding Source: Health and Human Services Levy Fund

Fred Bolotin, Office of Re-entry, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2022-457 was approved by unanimous vote.

## **D. - Consent Agenda**

There were no questions or comments on the Consent Agenda items. Leigh Tucker motioned to approve Consent Agenda Item No. BC2022-458 through -461; Joseph Nanni seconded. The Consent Agenda Items were approved by unanimous vote.

### **BC2022-458**

Department of Human Resources, submitting an amendment to Agreement No. 1175 with The MetroHealth System for the MetroHealth Select Network health benefit plan for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2021, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Hospitalization Self-Insurance Fund

### **BC2022-459**

Department of Public Safety and Justice Services, on behalf of Department of Public Works, submitting an amendment to Contract No. 560 with Pulitzer/Bogard & Associates, LLC for consultant services for the Cuyahoga County Assessment and Diversion Center for the period 12/1/2020 – 11/30/2021, to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Opioid Mitigation Fund

### **BC2022-460**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2022 – 12/31/2023, to expand the scope of services for (8) current providers and to add (7) new providers, effective 1/1/2022; no additional funds required:

a) to add various services and/or service levels for current providers:

- 1) Contract No. 2016 with Applewood Centers, Inc.
- 2) Contract No. 2018 with Beech Brook
- 3) Contract No. 2071 with Bellefaire Jewish Children's Bureau
- 4) Contract No. 2079 with Christian Children's Home of Ohio, Inc.
- 5) Contract No. 2011 with Eastway Corporation
- 6) Contract No. 2040 with National Youth Advocate Program, Inc.
- 7) Contract No. 2005 with The Bair Foundation
- 8) Contract No. 2019 with The Village Network

b) to add new providers:

- 1) George Junior Republic in Pennsylvania
- 2) Hittle House
- 3) Healing Pathways Transitional Homes, Inc.
- 4) Quality of Life Health Care Services, LLC
- 5) Woods Services, Inc.
- 6) Keystone Newport News LLC
- 7) Life Start, Inc.

Funding Source: 70% Health and Human Services Levy Fund and 30% Federal IV-E

**BC2022-461**

Department of Purchasing, presenting proposed purchases for the week of 7/25/2022:

**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>
22003158	Domestic and international shipping services of DNA-related results for Parentage and DNA Departments	Office of the Medical Examiner	Federal Express Corporation	Not-to-exceed \$10,000.00	General Fund – portion to be reimbursed by clients
22003210	(60) cases of textured, latex, powder-free gloves for various labs	Office of the Medical Examiner	Graham Enterprises Inc. DBA Aries Distribution	\$5,034.00	General Fund
22003228	(5) Replacement weapons and holsters for SWAT Unit	Sheriff's Department	Vance Outdoors, Inc.	\$9,425.00	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>

**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**

#### **BC2022-462**

Department of Public Works, recommending an award to BrandSafway Services LLC in the amount not-to-exceed \$19,082.40 for emergency structural shoring installation of multiple areas at the Justice Center.

Funding Source: General Fund – Capital Subsidy

Matt Rymer and Nichole English, Department of Public Works, presented. Trevor McAleer asked if the department has worked with this vendor before and if they are familiar with the facility; said the price seemed low and asked if the pricing was reasonable; asked if the department anticipates coming forward for additional funds for this work; and asked when appropriations will be requested for repairs and whether this issue will be reviewed by DLZ Architecture. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2022-462 was approved by unanimous vote.

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

**Item No. 1**

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

<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>Amend Contract No. 1803</i>	<i>Cuyahoga County Planning Commission</i>	<i>Planning activities and technical assistance for various economic development initiatives to support communities in Cuyahoga County</i>	<i>\$0.00</i>	<i>Department of Development</i>	<i>9/27/2021 – 7/31/2022, <b>to extend the time period to 12/31/2022</b></i>	<i>Original: General Fund</i>	<i>7/11/2022 (Executive) 7/12/2022 (Law Dept.)</i>
<i>Contract No. 2578</i>	<i>City of Westlake Police Department</i>	<i>Reimbursement for (8) student manuals and shipping costs for Police Dispatchers in APCO international 's Fire Service Communications Class</i>	<i>\$880.00</i>	<i>Department of Public Safety and Justice Services</i>	<i>7/18/2022 – 1/17/2023</i>	<i>Revenue Generating</i>	<i>7/11/2022 (Executive) 7/12/2022 (Law Dept.)</i>
<i>Amend Contract No. 2195</i>	<i>Maher Duessel</i>	<i>Consulting services for American Rescue Plan Act compliance and reporting</i>	<i>\$0.00</i>	<i>Office of Innovation and Performance</i>	<i>3/7/2022 – 3/6/2025, <b>to modify the scope of services to prioritize and realign required services, commencing upon contract signature of all parties.</b></i>	<i>Original: American Rescue Plan Act State and Local Fiscal Recovery Funds</i>	<i>7/12/2022 (Executive) 7/15/2022 (Law Dept.)</i>

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Leigh Tucker motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:37 a.m.