

Minutes

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

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
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
Councilmember Nan Baker

II. – REVIEW MINUTES – 9/26/2022

Michael Chambers motioned to approve the minutes from the September 26, 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

BC2022-575

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to DBT Transportation Services, LLC in the amount not-to-exceed \$49,578.00 for the purchase of an automatic terminal information system installation and training for the County Airport.
- b) Recommending an award on Purchase Order No. 22003915 to DBT Transportation Services, LLC in the amount not-to-exceed \$49,578.00 for the purchase of an automatic terminal information system installation and training for the County Airport.

Funding Source: Airport Operating Funds

John Myers, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2022-575 was approved by unanimous vote.

BC2022-576

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to BrandSafeway Services, LLC in the amount not-to-exceed \$31,805.52 for rental and purchase of installed emergency structural shoring in multiple areas at the Justice Center.
- b) Recommending an award on Purchase Order No. 22004092 to BrandSafeway Services, LLC in the amount not-to-exceed \$31,805.52 for rental and purchase of installed emergency structural shoring in multiple areas at the Justice Center.

Funding Source: General Fund – Capital Subsidy

Matt Rymer and Nichole English, Department of Public Works, presented. Dale Miller asked how much has been paid thus far for renting these materials. Trevor McAleer asked what's the total amount being spent between the Time Sensitive/Mission Critical request amount and the amount being requested now; asked is this going to be the permanent fix to this problem; asked has a plan been established going forward; asked is there an estimate on the work that needs to be completed to fix this problem. Nan Baker asked is there a need for concern that this area will collapse or if more is needed to prevent collapse; asked if this temporary fix will provide enough safety until a permanent fix has been made. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-576 was approved by unanimous vote.

BC2022-577

Department of Development, recommending a payment on Purchase Order No 22004241 to Fund for Our Economic Future of Northeast Ohio in the amount not-to-exceed \$33,000.00 for membership dues for the period 10/1/2022 – 9/30/2023.

Funding Source: General Fund

Laura Simms, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-577 was approved by unanimous vote.

BC2022-578

Department of Information Technology, on behalf of the Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Integrated Precision Systems in the amount not-to-exceed \$43,545.01 for a state contract purchase of access control proximity readers for installation on (39) doors at the Old Brooklyn Neighborhood Family Service Center.

- b) Recommending an award on Purchase Order No. 22004182 to Integrated Precision Systems in the amount not-to-exceed \$43,545.01 for a state contract purchase of access control proximity readers for installation on (39) doors at the Old Brooklyn Neighborhood Family Service Center.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2022-578 was approved by unanimous vote.

BC2022-579

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the total amount not-to-exceed \$151,840.00 for Barracuda Cloud Archiving services for the period:
 - 1) 3/1/2021 – 2/28/2022
 - 2) 3/1/2022 – 11/30/2022

- b) Recommending an award on Purchase Order No. 22004342 to MNJ Technologies Direct, Inc. in the total amount not-to-exceed \$151,840.00 for Barracuda Cloud Archiving services for the period:
 - 1) 3/1/2021 – 2/28/2022
 - 2) 3/1/2022 – 11/30/2022

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked how were all of these invoices missed; asked if there will be a new request coming forward for additional funding for a new year of service. Dale Miller asked is the new contract with this vendor; asked how was this procured, formally or exemption. Dale Miller motioned to approve the item; Nichole English seconded. Item BC2022-579 was approved by unanimous vote.

BC2022-580

Department of Information Technology, submitting an amendment to Contract No. 1326 with LexisNexis Risk Solutions Inc. for Accurint for Government Plus on-line locate services for the period 10/1/2013 - 9/30/2022 to extend the time period to 9/30/2027, to expand the scope of services, effective 10/1/2022 and for additional funds in the amount not-to-exceed \$123,840.00.

Funding Source: Health and Human Services Levy Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-580 was approved by unanimous vote.

BC2022-581

Department of Information Technology, submitting an amendment to Contract No. 1599 with Arisma Group LLC dba Cendien for Enterprise Resource Planning System support services for the period 6/28/2021 – 8/31/2022 to change the scope of services, effective upon contract signature of all parties, to extend the time period to 3/31/2023 and for additional funds in the amount not-to-exceed \$74,250.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, and Sheba Marshall, Department of Human Resources, presented. Dale Miller asked does Human Resources have the capability to operate the system without outside assistance; asked if this using Human Resources funding; asked can it be anticipated that this will be the last request for extension of these services; stated this is a good decision to avoid any chaotic moments that could arise. Nan Baker asked has Human Resources been able to operate the system without assistance; stated that since this temporary to ensure consistency, it is the right thing to do. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-581 was approved by unanimous vote.

BC2022-582

Office of Innovation and Performance, submitting an amendment to Contract No. 1221 with Squire Patton Boggs, (US), LLP for Federal Advocacy Services for the period 4/20/2020 – 4/19/2023 for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: 67% Road and Bridge Fund and 33% General Fund

Catherine Tkachyk, Office of Innovation and Performance, and Nichole English, Department of Public Works, presented. Dale Miller asked does this contract come with the option to extend the contract and if so, how many; asked the time period is not being extended but funding is being added; stated with the federal funding that has been available, this service is a great need and quite beneficial to have. Nan Baker asked if it's unclear as to why additional funding is needed; asked if the requested funding will cover the remaining time period of the contract; asked what the monthly fee to maintain these services; asked will it be anticipated that this contract will be amended or a new contract started for the same service. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2022-582 was approved by unanimous vote.

BC2022-583

Office of Innovation and Performance, submitting an amendment to Contract No. 2740 (formerly Contract No. 1619) with Kegler, Brown, Hill & Ritter Co., LPA for state advocacy services for the period 2/18/2020 – 2/17/2023, to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$37,500.00.

Funding General Fund

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller stated that it is a good decision to extend the contract to align with the State’s fiscal year budget. Nan Baker asked was there reason as to why the contract was not initially set to align with the State’s fiscal year budget; asked if the funding will be shared with other departments serviced, as done with the federal advocacy contract. Trevor McAleer asked if this contract contains the standard out clause if there is no need for the service. Nichole English asked if this is budgeted to use general funds only. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2022-583 was approved by unanimous vote.

BC2022-584

Department of Human Resources, recommending a payment to The Greater Cleveland Safety Council in the amount of \$5,302.00 for membership dues for the period 8/1/2022 – 7/31/2023.

Funding Source: Workers’ Compensation Fund

Stephen Witt, Department of Human Resources, presented. Nan Baker asked why is this membership request late. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-584 was approved by unanimous vote.

The following item was held at the request of the Board of Control members.

BC2022-585

Department of Law,

- ~~a) Submitting an RFP exemption, which will result in a grant award recommendation to Cleveland Metropolitan Bar Foundation in the amount not to exceed \$50,000.00 for the administration and management of Law School Admission Test (LSAT) scholarships to eligible post-secondary students in connection with Next Generation Law School Admission Test Scholarship Program commencing upon contract signature of all parties for a period of 2 years.~~

- ~~b) Recommending an award and enter into Grant Agreement (via Contract No. 2662) with Cleveland Metropolitan Bar Foundation in the amount not to exceed \$50,000.00 for the administration and management of Law School Admission Test (LSAT) scholarships to eligible post-secondary students in connection with Next Generation Law School Admission Test Scholarship Program commencing upon contract signature of all parties for a period of 2 years.~~

Funding Source: General Fund

Jonathan McGory, Department of Law, presented. Dale Miller asked what department is funding this endeavor; asked how are students chosen; asked what is the eligibility that a student must have to participate. Trevor McAleer asked is there a set amount that a student can receive; asked how much is the program; asked how many students could be assisted with this funding; asked if there is any administration cost for Cleveland Metropolitan Bar Foundation or does all of the funding go directly to the students. Nichole English asked are there any matching funds; asked who else is giving to this program. The Board of Control members concurred with Mr. McAleer's recommendation. Item BC2022-585 was held.

BC2022-586

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Great Lakes Training, Inc. – The Center for Strength Based Strategies in the amount not-to-exceed \$60,000.00 for motivational interviewing training services for the period 12/1/2022 – 6/30/2023.
- b) Recommending an award and enter into Contract No. 2753 with Great Lakes Training, Inc. – The Center for Strength Based Strategies in the amount not-to-exceed \$60,000.00 for motivational interviewing training services for the period 12/1/2022 – 6/30/2023.

Funding Source: 53% RECLAIM Grant and 47% Targeted RECLAIM Grant

LaTerra Brown, Juvenile Court Division, presented. Nan Baker asked since this project is new to the County, what exactly is supposed to be achieved; asked when you state motivational, what exactly does that mean. Trevor McAleer asked what is the difference between Targeted RECLAIM and RECLAIM grant funding. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-586 was approved by unanimous vote.

BC2022-587

County 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 \$36,102.30 for a state contract purchase of (34) workstations and related accessories for Children and Family Services Unit.
- b) Recommending an award on Purchase Order No. 22004008 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$36,102.30 for a state contract purchase of (34) workstations and related accessories for Children and Family Services Unit.

Funding Source: General Fund

Josh Brower, County Prosecutor's Office, presented. Michael Chambers stated that this a refresh of equipment as previously stated by James Ginley, County Prosecutor's Office. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2022-587 was approved by unanimous vote.

BC2022-588

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award and enter into Agreement No. 2776 with Cuyahoga County Community College in the amount not-to-exceed \$6,971.94 for rental of space, refreshments and related services for the Invest in Children Annual Meeting on 11/15/2022.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Dale Miller asked where and what time will this event be held. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2022-588 was approved by unanimous vote.

C. – Exemptions

BC2022-589

Sheriff's Department, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$280,000.00 for emergency offsite medical services for inmates for the period 1/1/2023 – 12/31/2023:

- a) Alternative Body Connections
- b) Ascend Clinical, LLC
- c) AT Associates
- d) Case Dental Medicine Support Services
- e) Cleveland Clinic
- f) Cleveland Clinic Foundation
- g) Cleveland Emergency Medical Service
- h) Cleveland Foot & Ankle Clinic
- i) Community Dialysis Center - East
- j) Davita
- k) Donald Martens & Sons Ambulance Service Inc.
- l) Emergency Professional Services, Inc.
- m) Euclid Hospital
- n) Faith Medical Associates
- o) Fresenius Medical Care
- p) Geauga Vision
- q) Grady Memorial Hospital
- r) Hastings Home Health Center
- s) ID Consultants Inc.
- t) Lutheran Hospital
- u) Manuel Garcia Prosthetics
- v) Myocare Nursing Home, Inc
- w) Ohio Emergency Care Services
- x) Ohio Renal Care West
- y) Orthotic Prosthetic Specialties
- z) Physicians Ambulance Service
- aa) Premier Physicians Centers
- bb) Sequenom CMM San Diego

- cc) St. Vincent Charity Hospital
- dd) St. Vincent Charity Hospital House Providers
- ee) St. Vincent Charity Hospital Medical Group
- ff) University Hospital
- gg) University Hospital – Bedford
- hh) University Hospital – Emergency Specialists
- ii) University Hospital – Medical Group
- jj) University Hospital – Parma
- kk) University Hospital – Primary Care Practice
- ll) Westpark Neurology & Rehabilitation Center

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2022-589 was approved by unanimous vote.

D. – Consent Agenda

Nan Baker referred to Item No. BC2022-592 and asked if the number of participants presented were satisfactory; asked if the number of participants meeting goals; asked if goals being met; asked if funding is remaining. Trevor McAleer referred to Item No. BC2022-592 and asked what training was completed to lead to the significant increase; asked what positions were held prior to receiving this training. There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item No. BC2022-590 through -592; Leigh Tucker seconded. The Consent Agenda Items were approved by unanimous vote.

BC2022-590

Department of Public Works, submitting an amendment to Contract No. 696 with Schirmer Construction LLC for rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek in the City of Highland Heights for a decrease in the amount of (\$140,650.78); 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: \$7.50 License Tax Fund

BC2022-591

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1150 with Seattle Jobs Initiative for implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2022 to extend the time period to 6/30/2023; no additional funds required.

Original Funding Source: Food Assistance Employment & Training

BC2022-592

Department of Purchasing, presenting proposed purchases for the week of 10/3/2022:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
22004053	(1) Western snowplow and accessories	Department of Public Works	Best Truck Equipment Inc.	\$9,817.99	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>
22004140	After school program services in connection with the Multi-System Youth Program*	Family and Children First Council	YMCA of Greater Cleveland	\$1,344.00	Multi-System Youth State Grant Funds
22003935	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	Anna Maria of Aurora	\$11,428.00	Health and Human Services Levy Fund
22004096	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	Barons Bus Inc.	\$7,716.00	Health and Human Services Levy Fund
22004102	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	Novagard Solutions	\$17,000.00	Health and Human Services Levy Fund
22004150	Skill up training for the Learn and Earn Program**	Department of Job and Family Services	WLS Stamping	\$12,675.00	Health and Human Services Levy Fund
22004174	Factory Authorized – Various repairs to Vactor Unit 2115J6P***	Department of Public Works	Jack Doheny Company	\$25,259.79	Sanitary Operating Fund

*Approval No. BC2021-495 dated 9/7/2021, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards recommendations to various providers, referred by various County agencies, for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2023.

**Approval No. BC2021-738 dated 12/13/2021, which approved an alternative procurement process and exemption from aggregation on various purchase orders, resulting in awards to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2022 – 12/31/2022.

***Approval No. BC2022-224 dated 4/11/2022, which amended various Board Approvals on various dates, authorizing an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 12/31/2022.

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 rehabilitation of Warrensville Center Road Bridge Nos. 05.92 East and 05.92 West over Greater Cleveland Regional Transit Authority in the City of Shaker Heights.

Funding Source: \$3,120,000.00 Federal CEAO (4B87), \$1,980,000.00 Issue 1 Fund and \$1,630,000.00 Road and Bridge Fund

Item No. 2

Department of Public Works, submitting an agreement with City of Cleveland for the construction of East 26th Street from Community College Avenue to Central Avenue in the City of Cleveland.

Funding Source: \$2,200,000.00 General Fund – American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services and \$800,000.00 Road and Bridge Fund.

Item No. 3

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. 824</i>	<i>Lutheran Metropolitan Ministries</i>	<i>Operations and case management services for a 365-bed Men’s Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland and for facilitation and coordination of overflow shelter services for single adults and families at various locations.</i>	<i>\$0.00</i>	<i>Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services</i>	<i>1/1/2021 to 9/3/2022 to extend the time period to 12/31/2022</i>	<i>Health and Human Services Levy Fund</i>	<i>9/20/2022 (Executive) 9/26/2022 (Law Dept.)</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:49 a.m.