



AGENDA

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 29, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE OCTOBER 16, 2019 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2019-0242: A Resolution authorizing an amendment to Contract No. CE1400358-02 with Gemalto Cogent, Inc. fka 3M Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019 to extend the time period to 12/31/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$599,755.46; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- 6. MISCELLANEOUS BUSINESS**
- 7. ADJOURNMENT**

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
WEDNESDAY, OCTOBER 16, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
9:00 AM

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 9:05 a.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Brady and Conwell were in attendance and a quorum was determined. Committee member Tuma entered the meeting after the roll-call was taken. Committee member Baker was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 17, 2019 MEETING

A motion was made by Mr. Brady, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the September 17, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2019-0228: A Resolution making an award on RQ45119 to Trinity Services Group, Inc. in the amount not-to-exceed \$18,612,898.75 for jail kitchen food services for the period 11/1/2019 - 12/31/2024; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Mr. David Schilling, Interim Sheriff; Ms. Donna Kaleal, Business Services Manager; Mr. Steve Sleigh, Vice President of Sales for Trinity Services Group; and Ms. Lezlie White, Grants Supervisor, addressed the Committee regarding Resolution No. R2019-0228. Discussion ensued.

Committee members and Councilmembers asked questions of Sheriff Schilling, Ms. Kaleal, Mr. Sleigh and Ms. White pertaining to the item, which they answered accordingly.

There was no further legislative action taken on Resolution No. R2019-0228.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 9:50 a.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0242

Sponsored by: County Executive Budish/Office of the Medical Examiner	A Resolution authorizing an amendment to Contract No. CE1400358-02 with Gemalto Cogent, Inc. fka 3M Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019 to extend the time period to 12/31/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$599,755.46; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Office of the Medical Examiner has recommended an amendment to Contract No. CE1400358-02 with Gemalto Cogent, Inc. fka 3M Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019 to extend the time period to 12/31/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$599,755.46; and

WHEREAS, the primary goal of this project is to refresh the AFIS system and extend the warranty; and

WHEREAS, the project is funded 100% by the Medical Examiner's Crime Lab Fund; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes an amendment to Contract No. CE1400358-02 with Gemalto Cogent, Inc. fka 3M Cogent, Inc. for hardware and software maintenance on the Automated Fingerprint Identification System for the period 7/1/2014 - 6/30/2019 to extend the time period to

12/31/2020, to change the scope of services, effective 7/1/2019, and for additional funds in the amount not-to-exceed \$599,755.46.

SECTION 2. That the County Executive is authorized to execute the amendment and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President Date

County Executive Date

Clerk of Council Date

First Reading/Referred to Committee: October 22, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Journal _____
_____, 20__