

## Minutes

Cuyahoga County Board of Control  
Monday, July 23, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:07 a.m.

#### Attending:

Armond Budish, Chairperson  
Councilman Dale Miller  
Councilwoman Nan Baker  
Joseph Nanni, County Council (Alternate for Dan Brady)  
Michael Dever, Director, Department of Public Works  
Dennis Kennedy, Fiscal Officer  
Lenora Lockett, Director, Office of Procurement & Diversity

### II – REVIEW MINUTES – 7/16/2018

Armond Budish motioned to approve the minutes from the July 16, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

### III – PUBLIC COMMENT

### IV – CONTRACTS AND AWARDS

#### A – Tabled Items

##### BC2018-435

Department of Development, recommending an award on RQ41536 and enter into a contract with Community Housing Solutions (15-1) in the amount not-to-exceed \$50,000.00 for emergency furnace repair/knob and tube electrical replacement services for the period 4/1/2018 – 12/31/2018.

Funding Source: Federal - Community Development Block Grant

Sara Jackson, Department of Development, presented. Dale Miller asked for confirmation that the number of service requests exceed the provided funding amount. Nan Baker asked if the not-to-exceed amount is sufficient to provide services within the 5-month program; and asked how knob and tube electrical replacement fits in with emergency service repairs. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-435 was unanimously approved.

B. – New Items for Review

BC2018-465

Department of Public Works, submitting an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2018 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$190,000.00. Funding Sources: Road & Bridge Fund \$60,000.00; Sanitary Sewer Fund \$130,000.00

Michael Chambers, Department of Public Works, presented. Nan Baker asked for clarification that the not-to-exceed amount is for past usage while the County waits for Federal funding to become available; and asked if it is anticipated that the County may receive an excess amount of funding as we are allowing more funding now. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-465 was unanimously approved.

BC2018-466

Department of Development, recommending a loan to Cleveland Rocks Holding, LLC in the amount of \$80,000.00 for assistance with environmental remediation, lead paint and asbestos abatement in connection with the redevelopment renovation of the historical Ohio City Masonic Center located at 2831 Franklin Blvd., Cleveland.

Funding Source: U.S. Environmental Protection Agency Revolving Loan Fund

Anthony Stella, Department of Development and Kevin Wojton, Cleveland Rocks Holding LLC, presented. Nan Baker asked for clarification that part of the renovation is for a makerspace/incubator to be placed within the facility; and asked how this resource differs from pre-existing incubator type establishments in Cleveland. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-466 was unanimously approved.

The following item was held at the request of the Fiscal Officer.

~~BC2018-467~~

~~Department of Information Technology, submitting an amendment to Contract No. CE1700334 with The Sidwell Company for maintenance on the Geographical Information System for the period 12/1/2017 – 12/31/2018 for additional funds in the amount not to exceed \$45,000.00.~~

~~Funding Source: To be determined~~

The following item was amended to include the funding source.

BC2018-468

Department of Information Technology, submitting an amendment to Contract No. CE1700336 with Environmental Systems Research Institute, Inc. for enterprise Geographic Information System Health Check and support services for the period 12/1/2017 - 12/31/2018 to expand the scope of services, to include ARC 360 and ARCGIS Enterprise Jumpstart basic services packages, effective 7/1/2018 and for additional funds in the amount not-to-exceed \$12,983.00.

Funding Source: ~~To be determined~~ **Enterprise Resource Planning**

Dennis Sullivan and Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification on whether this funding is part of the budgeted Capital expense or the operating expense; and asked if this amount was figured in when the Enterprise Resource Planning Project was initially proposed. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-468 was unanimously approved.

BC2018-469

Department of Information Technology,

a) Submitting an RFP exemption on RQ43023, which will result in an award recommendation to Dell Marketing in the amount not-to-exceed \$1,013.76 for the purchase of (2) Microsoft Project Professional Subscriptions to allow project management and tracking for the Veterans Service Commission.

b) Recommending an award on RQ43023 to Dell Marketing in the amount not-to-exceed \$1,013.76 for the purchase of (2) Microsoft Project Professional Subscriptions to allow project management and tracking for the Veterans Service Commission.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dennis Kennedy asked for clarification on whether the expenses are covered by the Department of Information Technology's General Fund or the Veterans Service Commission's General Fund. Nan Baker requested that in the future when the general fund is being used to cover expenses the specified Department's budget information should be indicated in the item details. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-469 was unanimously approved.

BC2018-470

Cuyahoga County Prosecutor's Office, recommending a sole source award on RQ41787 to Access Data Group, Inc. in the amount not-to-exceed \$11,100.00 for renewal of (12) Forensic Tool Kit recovery and examination software licenses for the period 1/31/2018 – 1/31/2019.

Funding Source: FY2017 ICAC TASK FORCE

Dave Frattare, Prosecutor's Office, presented. Mr. Frattare stated that the Ethics registration process has not been completed by the vendor, but he will make sure that occurs. Armond Budish asked if the additional licenses have already been renewed; and asked for clarification on why the start date reflects January of 2018 instead of July. Nan Baker asked for clarification on why the submission of this request was delayed. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-470 was unanimously approved and is contingent upon the vendor's completion of the Ethics registration process.

BC2018-471

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ41427 and enter into a contract with Child and Family Advocates of Cuyahoga County (95-1) in the amount not-to-exceed \$109,875.00 for the Guardian ad Litem Project for the period 7/15/2018 - 7/14/2019.

Funding Source: Health and Human Service Levy Funds – 35% Reimbursable - Title IV-E

Karen Lippman, Juvenile Court Division, presented. Dale Miller asked for clarification on whether 95 agencies received bid documents. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-471 was unanimously approved.

BC2018-472

Department of Public Safety and Justice Services, recommending an award on RQ42248 and enter into an agreement with the City of Cleveland in the amount not-to-exceed \$122,634.42 for prosecution services for domestic violence and sexual assault cases in connection with the FY2017 STOP Violence Against Women Act Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY17 VAWA BLOCK GRANT

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Armond Budish asked for clarification on the number of staff being renewed or added. Nan Baker asked if staff are waiting for payment for services they have been providing for the past 6-months. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-472 was unanimously approved.

BC2018-473

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on RQ42124 and enter into a sole source contract with Sundance Systems, Inc. in the amount not-to-exceed \$79,800.00 for development, support and maintenance of an interface between the Sundance Records Management System and the Criminal Justice Information Sharing Data Warehouse for the period 7/24/2018 – 7/23/2023.

Funding Source: Criminal Justice Information Sharing; \$5.00 Fee

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dennis Kennedy asked for clarification on how many municipalities use the Sundance System; asked what the remaining communities are currently using; and asked if the goal of the project is to interface all systems with the Data Warehouse. Mr. Kennedy also asked why the County doesn't encourage all communities to utilize the Records Management System if Sundance is proprietary. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-473 was unanimously approved.

BC2018-474

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

a) Submitting an RFP exemption on RQ42669, which will result in an award recommendation to Joseph's Home in the amount not-to-exceed \$267,547.00 for temporary housing and medical respite services for medically fragile homeless men for the period 7/1/2018 – 6/30/2019.

b) Recommending an award on RQ42669 and enter into a contract with Joseph's Home in the amount not-to-exceed \$267,547.00 for temporary housing and medical respite services for medically fragile homeless men for the period 7/1/2018 – 6/30/2019.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-474 was unanimously approved.

BC2018-475

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800015 with Family Connections of Northeast Ohio for fiscal and administrative services for the Supporting Partnerships to Assure Ready Kids Program (SPARK) for Invest in Children for the period 1/1/2018 – 12/31/2019 for additional funds in the amount not-to-exceed \$201,500.00.

Funding Sources: Health and Human Services Levy - \$59,000.00

Grants: Stocker Foundation; Fowler Foundation; Third Federal and Cleveland Foundation - \$142,500.00

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked for clarification on how this early literacy program that targets toddlers differs from the Universal Pre-Kindergarten Program (UPK); asked why the SPARK program should be continued when the UPK Program is already in place; and asked for clarification on the start date of the provision of services. Mr. Budish commented that while the County has done a huge expansion of UPK, the Program is still reaching 46 hundred children out of a cohort eligible of over 20 thousand children. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-475 was unanimously approved.

BC2018-476

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43081 and enter into an agreement with Cleveland Metropolitan School District in the amount not-to-exceed \$407,800.00 for school-based/community-based Closing the Achievement Gap Program services for the period 7/24/2018 – 12/31/2019.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Nan Baker asked if this is a new program; asked for more details regarding youth who are at risk of not graduating high school; and asked if the youth would be encouraged to attend Community College. Ms. Baker also asked how many students will be impacted under the not-to-exceed amount. Dale Miller asked for confirmation that while this is a new program the services were discussed and expenses provided for in the biennial budget. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-476 was unanimously approved.

BC2018-477

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ43035 and enter into an agreement with Corporation for National and Community Service in the amount not-to-exceed \$2,500.00 for the provision of (7) VISTA members to provide volunteer services in connection with the AmeriCorps VISTA Program for the period 7/6/2018 – 7/6/2019.

Funding Source: 50% - Federal Funds and 50% Health and Human Services Levy Funds

Paul Porter, on behalf of the Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-477 was unanimously approved.

The total not-to-exceed amount for the following item was amended to add the amount for the City of Euclid.

BC2018-478

Department of Health and Human services/Division of Senior and Adult Services, recommending awards on RQ41917 and enter into an agreement and a contract with various providers (175-7) in the total amount not-to-exceed ~~\$57,224.00~~ **\$65,890.50** for development and implementation of Senior Center Innovation Programing in connection with the Senior Center Innovation Grant Program for the period 8/1/2018 – 7/31/2019:

Contract

a) University Settlement, Inc. in the amount of \$57,224.00

Agreement

b) City of Euclid in the amount of \$8,666.50

Funding Source: HEALTH & HUMAN SERVICES LEVY

Paul Porter, Division of Senior and Adult Services, presented. Nan Baker inquired about the low number of responsive bidders. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-478 was unanimously approved.

BC2018-479

Department of Health and Human services/Division of Senior and Adult Services,

a) Submitting an RFP exemption, which will result in an award recommendation to Western Reserve Area Agency on Aging in the estimated amount of \$10,000.00 for social work services for the PASSPORT Program for the period 7/1/2018 – 6/30/2020.

b) Submitting an agreement with Western Reserve Area Agency on Aging in the estimated amount of \$10,000.00 for social work services for the PASSPORT Program for the period 7/1/2018 – 6/30/2020.

Funding Source: Revenue Generating

Paul Porter, Division of Senior and Adult Services, presented. Joe Nanni asked if there is currently a waiting list for the PASSPORT Program and if so, asked that a list be provided to Council. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-479 was unanimously approved.

BC2018-480

Department of Sustainability,

a) Submitting an RFP exemption on RQ42575, which will result in an award recommendation to CycleHop, LLC in the amount not-to-exceed \$1,500.00 for the purchase of (25) UH bikeshare corporate memberships for County employees for the period 8/1/2018 – 8/1/2019.

b) Recommending an award on RQ42575 and enter into a contract with CycleHop, LLC in the amount not-to-exceed \$1,500.00 for the purchase of (25) UH bikeshare corporate memberships for County employees for the period 8/1/2018 – 8/1/2019.

Funding Source: Sustainability Projects fund

Stephanie Choi, Department of Sustainability, presented. Nan Baker asked how the program will be sustained once funding is exhausted in 2019; and asked if employees understand this is a one-year incentive to participate in the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-480 was unanimously approved.

#### C – Exemptions

BC2018-481

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for the STOP Violence Against Women Act Block Grant and Title II Formula Juvenile Justice Delinquency and Prevention Act Block Grant Programs for the period 7/23/2018 – 7/22/2023.

Funding Sources: Violence Against Women Act Grant & Juvenile Justice Delinquency Prevention Grants

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on why this request does not include a not-to-exceed amount. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-481 was unanimously approved.

BC2018-482

Department of Public Safety and Justice Services, recommending an alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023.

Funding Sources: Urban Area Security Initiative and State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-482 was unanimously approved.

BC2018-483

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ43072, which will result in an award recommendation to Playhouse Square Foundation in the amount not-to-exceed \$4,525.00 for refreshments and related services for Senior Movie Day participants being held on 8/10/2018.

Funding Source: Health and Human Services Levy Fund

Daniel Basta, on behalf of the Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-483 was unanimously approved.

D – Consent Agenda

Nan Baker referred to BC2018-487 and asked the reason for the late submission of a travel related item hosted by the Human Society of the United States; and ask for clarification on why funding for travel hosted by CHMURA is being paid out of the General Fund instead of the Economic Development Fund. Ms. Baker also referred to BC2018-488 Item No. CT-18-42826 associated with various HVAC motors for various County buildings and asked how many motors are being purchased under the not-to-exceed amount.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-484 through -488; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-484

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1700085 with Diversified Infrastructure Services, Inc. for cleaning and televising of Sanitary Sewers in various Communities for the period 7/1/2017 – 12/31/2018 to extend the time period to 12/31/2019; no additional funds required.

Funding Source: Sewer District User Fees

BC2018-485

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2018-486

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the provider Families First, Inc., effective 4/2/2018; no additional funds required.



BC2018-487

Fiscal Office, Presenting Proposed Travel Requests for the week of 7/23/2018

	<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>Department of Public Works</i>	<i>Jen Huettich</i>	<i>A Conference entitled "Humane Society of the United States (HSUS) Animal Care Expo"</i>	<i>Humane Society of The United States</i>	<i>5/14/2018 - 5/16/2018</i>	<i>Kansas City, MO</i>	<i>**Airfare - \$345.10 *Lodging- \$343.63 *Ground Transportation - \$39.57 *Meals - \$59.03 Total -\$787.33</i>	<i>Dick Goddard Best Friends Medical Relief Fund.</i>

*\* Staff reimbursement*

*\*\* Airfare was paid by the attendee who will seek reimbursement.*

*This request was submitted after the event due to staffing transitions.*

*Purpose:*

*The expo offered over 65 professional development workshops with ten different tracks in the areas of animal welfare. This was the largest animal welfare conference offered to date. The industry leaders attending this conference offered intuitive ways to save costs and provided efficient ways to manage the county's Animal Shelter operation. The attendee gave a 90-minute presentation on how to grow a volunteer program and build a stainable program.*

<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>Department of Public Works</i>	<i>Mindy Naticchioni</i>	<i>A Conference entitled "Best Friends National Conference"</i>	<i>Best Friends Animal Society</i>	<i>7/19/2018 - 7/21/2018</i>	<i>Los Angeles, CA</i>	<i>**Airfare - \$221.20</i> <i>*Ground Transportation - \$75.00</i> <i>*Meals - \$180.00</i> <i>*Baggage Fees - \$50.00</i> <i>Total -\$526.20</i>	<i>Dick Goddard Best Friends Medical Relief Fund.</i>

*\* Staff reimbursement*

*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$221.20)*

*Lodging will be paid for by Best Friend Animal Society in exchange for the attendee's presentation.*

*Purpose:*

*The attendee has been invited to attend the conference to give a presentation. The presentation is to discuss how Cuyahoga County has been successful at achieving life-saving through cooperation and collaboration in the Cleveland area. The conference brings like-minded people together, including some of the nation's leading and cutting-edge authorities in animal welfare, to share strategies and exchange ideas. It's a great place to learn how we can all work together to bring the country to no-kill by 2025.*

<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>Department of Development</i>	<i>Paul Herdeg</i>	<i>A Conference entitled "CHMURA Economics 2018 User Conference and Jobs EQ Training"</i>	<i>CHMURA Economics</i>	<i>11/12/2018 - 11/15/2018</i>	<i>Middleburg, VA</i>	<i>*Registration Fees - \$900.00</i>  <i>**Lodging- \$423.44</i>  <i>**Mileage- \$335.72</i>  <i>**Meals - \$69.00</i>  <i>**Tolls - \$28.46</i>  <i>Total - \$1,756.62</i>	<i>General Fund</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*Lodging will occur via Airbnb to save hotel costs.*

*Purpose:*

*As Cuyahoga County's primary user of its Chmura Economics online service for accessing a wide range of economic data, including non-published labor market and workforce statistics projections, Paul Herdeg will participate in the annual Chmura Economics user conference which will teach advanced techniques for maximizing the value of Cuyahoga County's subscription. In addition to conference sessions, the event includes hands on training in use of the Jobs Eq service which will result in a Jobs Eq certification. Information learned and skills developed at the conference and in the training will increase the value of Cuyahoga County's subscription.*

BC2018-488

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/23/2018

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>WT-18-43010</i>	<i>Legal notice: Propel Cuyahoga – Enterprise Workforce Service Request for Proposals</i>	<i>Cuyahoga Job and Family Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$700.00</i>	<i>Health and Human Services Levy Fund</i>
<i>IS-18-42910</i>	<i>(3) Sony digital cameras and lenses for Multi-Media Department</i>	<i>Department of Information Technology</i>	<i>Foto &amp; Electronics Corporation</i>	<i>\$10,814.00</i>	<i>General Fund</i>
<i>IS-18-43119</i>	<i>(4) Nitro PDF Professional for Enterprise Licenses with Software Assurance for Fiscal Office</i>	<i>Department of Information Technology</i>	<i>Brown Enterprise Solutions LLC</i>	<i>\$656.00</i>	<i>General Fund</i>
<i>JA-18-41698</i>	<i>Sustainment equipment for various HazMat teams</i>	<i>Department of Public Safety and Justice Services</i>	<i>Indian Springs Manufacturing Co. Inc.</i>	<i>\$10,850.50</i>	<i>FY2016 Urban Area Security Initiative Grant</i>
<i>JA-18-43059</i>	<i>Legal notice: Downtown Cleveland Camera Project bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2016 Urban Area Security Initiative Grant</i>
<i>JA-18-43106</i>	<i>Lumber for training exercise simulation for Region 2 Urban Search and Rescue Team and other participants</i>	<i>Department of Public Safety and Justice Services</i>	<i>Cleveland Lumber Co.</i>	<i>\$4,253.80</i>	<i>FY2016 State Homeland Security Grant</i>
<i>CT-18-42826</i>	<i>Various HVAC motors for various County buildings</i>	<i>Department of Public Works</i>	<i>Johnstone Supply</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-42884</i>	<i>Suspension and spring repairs on various vehicles for Fleet Services (Road &amp; Bridge)</i>	<i>Department of Public Works</i>	<i>EAB Truck Service</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42975</i>	<i>Trailer tires for Trailer S-481 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Tredoc Tire Services, LLC</i>	<i>\$928.25</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43026</i>	<i>(4) Toughbook devices and related software for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Zones, Inc.</i>	<i>\$12,288.56</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43040</i>	<i>Steam kettle for Jail Kitchen</i>	<i>Department of Public Works</i>	<i>Dean Supply</i>	<i>\$5,225.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43043</i>	<i>Criminal file folders for Clerk of Courts</i>	<i>Department of Public Works</i>	<i>Tab Products Company, LLC</i>	<i>\$3,561.00</i>	<i>General Fund – Internal Service Fund</i>

CT-18-43044	Masonry supplies and tools for various County buildings	Department of Public Works	Bruder, Inc.	Not-to-exceed \$15,000.00	General Fund – Capital Projects
CT-18-43051	Grounds keeping zero-turn mower for landscaping	Department of Public Works	Shearer Equipment	\$8,600.65	General Fund – Internal Service Fund
CT-18-43055	( 3 ) Dishwashers and ( 1 ) refrigerators for Cleveland Police Headquarters Building breakroom	Department of Public Works	MAS Inc.	\$1,630.00	General Fund – Capital Projects
CT-18-43071	Trailer tires for S-477 for Sanitary Engineer	Department of Public Works	Tredoc Tire Services, LLC	\$779.95	Sanitary Sewer Fund
CT-18-43092	Tires for various vehicles for Fleet Services	Department of Public Works	Best Buy Tire & Automotive Service LLC	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43093	Sanitary sewer and basin castings and supplies for Sanitary Engineer	Department of Public Works	East Jordan Iron Works, Inc.	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-43096	Duplex compressor for Jail 2	Department of Public Works	APO Pumps and Compressors Incorporated	\$8,171.00	General Fund – Internal Service Fund
CT-18-43102	Imprint envelopes for Print Shop	Department of Public Works	Digital Graphics	\$917.75	General Fund – Internal Service Fund
CT-18-43103	Inkjet photo paper prints for Division of Children and Family Services	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$575.00	General Fund – Internal Service Fund
CT-18-43104	Catalog envelopes for Division of Senior and Adult Services	Department of Public Works	Western State Envelope and Label	\$626.14	General Fund – Internal Service Fund
CT-18-43108	Garmin Drive 50LMT 5" GPS devices for Sanitary Engineer	Department of Public Works	HPM Business Systems Inc.	\$897.77	Sanitary Sewer Fund
CT-18-43114	Body repair to Vehicle 18-56 for Sheriff's Department	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$1,633.50	Internal Service Fund
CT-18-43116	Glass for 1 <sup>st</sup> Floor of Juvenile Justice Center	Department of Public Works	Glassworks, Inc.	\$817.25	General Fund – Internal Service Fund
CT-18-43121	Repair compactor for Jail 1	Department of Public Works	Precision Compaction Services	\$730.63	General Fund – Internal Service Fund
CT-18-43133	Various commercial building supplies	Department of Public Works	Aztec Steel Corporation	Not-to-exceed \$5,000.00	Road and Bridge Fund
CT-18-43134	Various commercial building supplies	Department of Public Works	Sherwin-Williams Co.	Not-to-exceed \$10,000.00	Road and Bridge Fund
CT-18-43135	Various supplies and materials for Print Shop	Department of Public Works	Millcraft Paper Company	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund

CT-18-43136	Various commercial building supplies	Department of Public Works	Aries Distribution	Not-to-exceed \$7,000.00	General Fund – Internal Service Fund
CT-18-43137	Various commercial building supplies	Department of Public Works	Phillips Contractors Supply, LLC	Not-to-exceed \$7,000.00	General Fund – Internal Service Fund
CT-18-43138	Various commercial building supplies	Department of Public Works	Astro Supply	Not-to-exceed \$4,000.00	General Fund – Internal Service Fund
CT-18-43141	File folder for Public Defender's Office	Department of Public Works	United Finishing & Die Cutting Inc.	\$510.35	General Fund – Internal Service Fund
CT-18-43143	Various commercial building supplies	Department of Public Works	Airgas	Not-to-exceed \$12,000.00	General Fund – Internal Service Fund
CT-18-43145	Various tools and hardware	Department of Public Works	Hilti	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43148	Glossy chorus art paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$763.50	General Fund – Internal Service Fund
CT-18-43154	Fire pump repair at Juvenile Justice Center	Department of Public Works	William Plotz Machine and Forge	\$1,075.50	General Fund – Internal Service Fund
WT-18-42632	Chair parts and repairs at Virgil Brown Building	Cuyahoga Job and Family Services	Ohio Desk Company	Not-to-exceed \$3,118.80	Health and Human Services Levy Fund
CF-18-43077	Rental, delivery, set up and take down of tents, tables and chairs for Family Fun Day Event on Public Square	Division of Children and Family Services	Party Safari	\$4,226.25	Health and Human Services Levy Fund
AU-18-42940	Legal notice: Block notice and forfeited land sale	Fiscal Office	Legal News Publishing	Not-to-exceed \$5,450.00	Real Estate Assessment Fund
CR-18-43047	Continuing Medical Education Application - Pathologist	Medical Examiner's Office	Case Western Reserve University	\$4,200.00	General Fund
SH-18-42887	Various equipment for Special Response Team at Jail	Sheriff's Department	Lawmens and Shooters	\$2,970.11	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>FC-18-43084</i>	<i>Family Centered Supports and Services: Summer camp*</i>	<i>Family and Children First Council</i>	<i>Help Foundation Inc.</i>	<i>\$840.00</i>	<i>State</i>
<i>FC-18-43086</i>	<i>Family Centered Supports and Services: Summer camp*</i>	<i>Family and Children First Council</i>	<i>City of Solon</i>	<i>\$1,025.00</i>	<i>State</i>
<i>FC-18-43088</i>	<i>Family Centered Supports and Services: Summer camp*</i>	<i>Family and Children First Council</i>	<i>Materials Girls World</i>	<i>\$3,000.00</i>	<i>State</i>
<i>FC-18-43089</i>	<i>Family Centered Supports and Services: Family memberships*</i>	<i>Family and Children First Council</i>	<i>City of Middleburg Heights</i>	<i>\$1,980.00</i>	<i>State</i>
<i>FC-18-43097</i>	<i>Family Centered Supports and Services: Summer camp*</i>	<i>Family and Children First Council</i>	<i>Fundamentals First Basketball Academy LLC</i>	<i>\$3,000.00</i>	<i>State</i>
<i>CR-18-43090</i>	<i>Toxicology testing**</i>	<i>Medical Examiner's Office</i>	<i>Axis Forensic Toxicology</i>	<i>\$1,175.00</i>	<i>Medical Examiner's Office Lab Fund</i>

*\*Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.*

*\*\*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.*

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JC-18-42888	Bread – August - October	Juvenile Court	Schwebel Baking Company	\$7,824.00	General Fund
JC-18-42889	Milk – August - October	Juvenile Court	Borden Dairy Company of Ohio, LLC.	\$16,519.08	General Fund
JC-18-42890	Canned fruit – August - October	Juvenile Court	JNS Foods, LLC	\$7,157.40	General Fund
JC-18-42891	Pork and beans/ miscellaneous items– August - October	Juvenile Court	JNS Foods	\$2,709.00	General Fund
JC-18-42891	Pork and beans/ miscellaneous items– August - October	Juvenile Court	Gordon Food Service, Inc.	\$2,061.51	General Fund
JC-18-42892	Frozen vegetables – August - October	Juvenile Court	Gordon Food Service, Inc.	\$10,486.44	General Fund
JC-18-42893	Dairy Products – August - October	Juvenile Court	Gordon Food Service, Inc.	\$914.40	General Fund
JC-18-42894	Lunch meat – August - October	Juvenile Court	Gordon Food Service, Inc.	\$655.62	General Fund
JC-18-42895	Meat – August - October	Juvenile Court	Gordon Food Service, Inc.	\$11,003.28	General Fund
JC-18-42896	Fresh fruit – August - October	Juvenile Court	The Sanson Company	\$14,180.25	General Fund



VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12: 12 p.m.