

Minutes

Cuyahoga County Board of Control
Monday, August 6, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 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

Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)

Richard Opre Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 7/30/2018

Armond Budish motioned to approve the minutes from the July 30, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

A – Tabled Items

BC2018-503

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on RQ42560, which will result in an award recommendation to Passages Connection Fathers and Sons, Inc. in the amount not-to-exceed \$860,707.39 for implementation of the Cognitive Behavioral Interventions and Job Placement for Probationers Project for the period 4/1/2018 – 6/30/2019.

Funding Source: FY2018-2019 Justice Reinvestment Incentive State Grant

Martin Murphy, Corrections Planning Board, presented. Dale Miller asked if there is a match requirement. Nan Baker inquired about the reason the request is 4 months late as it relates to the start date of the project; and asked if staff training expenses associated with the Program have already been paid out. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-503 was unanimously approved.

B. – New Items for Review

BC2018-508

Department of Public Works, recommending an award on RQ42563 and enter into a contract with Cook Paving and Construction Co. Inc. (4-3) in the amount not-to-exceed \$446,140.70 for resurfacing of North Main Street from the Chagrin Falls Township South Corporation Line to Falls Road in Chagrin Falls Township in connection with the 2018 Operations Resurfacing Program.

Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if there was minority participation on this contract; and inquired about the anticipated start and completion date of the project. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-508 was unanimously approved.

BC2018-509

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600005 with C & K Industrial Services, Inc. for cleaning, televising and maintaining sanitary sewer systems in various municipalities for the period 1/1/2016 – 12/31/2018 for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Sewer District User Fees

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-509 was unanimously approved.

BC2018-510

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Sports Commission in the amount of \$225,000.00 for operational support for the period 8/6/2018 – 12/31/2018.

b) Recommending a payment to Greater Cleveland Sports Commission in the amount of \$225,000.00 for operational support for the period 8/6/2018 – 12/31/2018.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked for clarification on why the start date reflects August 6 if this is an annual payment; and asked if a portion of the funding has been used by the Greater Cleveland Sports Commission during the period of January 1 thru August 6. Ms. Baker also asked for clarification on whether the payment amount will cover the full year or the remaining 5 months of calendar year 2018. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-510 was unanimously approved.

BC2018-511

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Western Reserve Historical Society in the amount of \$5,000.00 for sponsorship of the "Weekend Celebration Saluting George L. Forbes, Esq." for the period 10/13/2018 – 12/31/2018.

b) Recommending a payment to Western Reserve Historical Society in the amount of \$5,000.00 for sponsorship of the "Weekend Celebration Saluting George L. Forbes, Esq." for the period 10/13/2018 – 12/31/2018.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller inquired about the activities taking place; asked who will be participating and asked about the total event cost. Nan Baker inquired about the sponsorship level. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-511 was unanimously approved.

BC2018-512

Fiscal Office,

a) Submitting an RFP exemption on RQ42938, which will result in an award recommendation to PSAV in the amount not-to-exceed \$11,218.90 for the provision of audio visual equipment to be used at the Cuyahoga County Forfeited Land Sale for the period 8/28/2018 – 8/31/2018.

b) Recommending an award on RQ42938 to PSAV in the amount not-to-exceed \$11,218.90 for the provision of audio visual equipment to be used at the Cuyahoga County Forfeited Land Sale for the period 8/28/2018 – 8/31/2018.

Funding Source: Real Estate Assessment

Gregory Goth, Fiscal Office, presented. Dale Miller asked who receives the proceeds from the forfeited land sale; and asked for confirmation that Cuyahoga County does not receive any benefits. Nan Baker asked for clarification on why an RFP exemption is being utilized instead of a Sole Source exemption as it relates to information listed in the item detail stating PSAV is the only vendor who provides these services for the Huntington Convention Center. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-512 was unanimously approved.

BC2018-513

Fiscal Office,

a) Submitting an RFP exemption on RQ43199, which will result in an award recommendation to Thomson Reuters (Tax & Accounting) Inc. in the amount not-to-exceed \$1,616.00 for the purchase of (1) RIA Payroll Guide - Print.

b) Recommending an award on RQ43199 to Thomson Reuters (Tax & Accounting) Inc. in the amount not-to-exceed \$1,616.00 for the purchase of (1) RIA Payroll Guide - Print.

Funding Source: General Fund

Angela Rich, Fiscal Office, presented. Nan Baker asked if this publication is offered on-line with updates. Dale Miller inquired about the size of the book; and asked if the cost is reasonable. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-513 was unanimously approved.

BC2018-514

County Council,

a) Submitting an RFP exemption, which will result in a payment to Milestones Organization in the amount of \$50,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 8/6/2018 – 12/31/2018.

b) Recommending a payment to Milestones Organization in the amount of \$50,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 8/6/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

Joe Nanni, County Council, presented. Rich Opre, Office of Procurement & Diversity, stated that the vendor is not listed on the Inspector General's Ethics Registration list. Joe Nanni asked if the item could be approved contingent upon the vendor's completion of the Ethics registration process. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-514 was conditionally approved by unanimous vote.

BC2018-515

Sheriff's Department,

a) Submitting an RFP exemption on RQ42990, which will result in an award recommendation to Legal News Publishing Company in the amount not-to-exceed \$19,979.25 for advertising services for delinquent land sales.

b) Recommending an award on RQ42990 to Legal News Publishing Company in the amount not-to-exceed \$19,979.25 for advertising services for delinquent land sales.

Funding Source: General Fund

Sergeant Joseph Greiner, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-515 was unanimously approved.

BC2018-516
Sheriff's Department,

a) Submitting an RFP exemption on RQ42920, which will result in an award recommendation to Benjamin Foods in the amount not-to-exceed \$2,676.00 for the purchase of frozen mixed vegetables.

b) Recommending an award on RQ42920 to Benjamin Foods in the amount not-to-exceed \$2,676.00 for the purchase of frozen mixed vegetables.

Funding Source: General Fund

Corporal Christopher Schillenger, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-516 was unanimously approved.

This following item was amended to reflect the end date as 8/5/2019.

BC2018-517
Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43045, which will result in an award recommendation to Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$100,000.00 for residential treatment services for the period 8/6/2018-~~7/24/2019~~ **8/5/2019**.

b) Recommending an award on RQ43045 and enter into a contract with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$100,000.00 for residential treatment services for the period 8/6/2018-~~7/24/2019~~ **8/5/2019**.

Funding Source: Title IV-E

Karen Lippman, Juvenile Court Division, presented. Dale Miller asked where the Treatment Center is located. Armond Budish motioned to approve the item as amended; Michael Dever seconded. Item BC2018-517 was unanimously approved.

BC2018-518

Department of Public Safety and Justice Services/Witness Victim, requesting approval to apply for and accept grant funds from the State of Ohio Attorney General's Office in the amount of \$521,056.00 for the FY2019 Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program for the period 10/1/2018 - 9/30/2019.

Funding Source: FY2019 The project is funded 80% by federal grant dollars passed through the Ohio Attorney General's Office. This grant requires a 20% match and has been requested as an in-kind service match.

Jeffrey Harraman, Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-518 was unanimously approved.

BC2018-519

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Child Support Services, submitting an agreement with MDRC in the amount not-to-exceed \$93,335.00 to define the terms and conditions associated with funding, development and implementation of a new employment focused program for low-income non-custodial parents in connection with the Families Forward Demonstration Program for the period 6/1/2018 – 5/31/2019.

Funding Source: Revenue Generating

Kevin Gowan, Child Support Services, presented. Dale Miller asked if the grant is Federally funded. Mr. Budish asked for confirmation that the grant requires a Federal match. Nan Baker asked for clarification on why the funding source is categorized as revenue generating. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-519 was unanimously approved.

BC2018-520

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ43325, which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills services for the period 8/6/2018 – 9/30/2018.

b) Recommending an award on RQ43325 and enter into a Master contract with various providers in the total amount not-to-exceed \$400,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills services for the period 8/6/2018 – 9/30/2018:

a) Cuyahoga County Public Library

b) Youth Opportunities Unlimited, Inc.

c) Cleveland Center for Arts and Technology dba NewBridge Cleveland

d) Cuyahoga Community College District

e) The Centers for Families and Children

f) Towards Employment

Funding Source: Federal FAET (Food Assistance Education & Training)

David Merriman, Department of Health and Human services, presented. Nan Baker asked for clarification on the funding source being used. Dale Miller asked if participation in the program is voluntary by SNAP recipients or does this involve application of Federal or State requirements that are needed for participation in the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-520 was unanimously approved.

BC2018-521

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500187 with Catholic Charities Corporation - King Kennedy Head Start for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018; for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: Health and Human Services Levy

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-521 was unanimously approved.

BC2018-522

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption on RQ42554, which will result in an award recommendation to Values In-Action Foundation in the amount not-to-exceed \$70,000.00 for workforce training services for Youth for the period 8/7/2018 - 12/31/2019.

b) Recommending an award on RQ42554 and enter into a contract with Values In-Action Foundation in the amount not-to-exceed \$70,000.00 for workforce training services for Youth for the period 8/7/2018-12/31/2019.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Dale Miller asked how many youth will be served under the funded amount. Nan Baker asked if Family and Children First Council is working with the Department of Development to coordinate training services once students graduate. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-522 was unanimously approved.

BC2018-523

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

a) Submitting an RFP exemption on RQ42848, which will result in an award recommendation to International Social Service – United States of America Branch, Inc. in the amount not-to-exceed \$9,000.00 for post-placement follow-up services for the period 8/1/2018 -7/31/2019.

b) Recommending an award on RQ40722 and enter into a contract with International Social Service – United States of America Branch, Inc. in the amount not-to-exceed \$9,000.00 for post-placement follow-up services for the period 8/1/2018 -7/31/2019.

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

Bob Math, on behalf of the Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-523 was unanimously approved.

C– Consent Agenda

Joe Nanni referred to Item No. BC2018-536 and inquired about parking and ground transportation expenses for a travel related event hosted by the National Association of Bond Lawyers.

Nan Baker referred to Item Nos. BC2018-526 and -527 and asked for confirmation that the language “or their designee” will be incorporated into future loan items.

Ms. Baker referred to BC2018-537 Item No. IS-18-42947 listed under proposed purchases and asked for clarification on whether funding for this item is being covered under Enterprise Resource Planning (ERP) expenses that were reallocated back to the General fund or is this part of the original \$25 million Capital fund dollars.

Ms. Baker also referred to BC2018-537 Item Nos. CT-18-43158, -170, -171, -174, -177, -180, -182 and -183; CT-18-43213 and -244 and asked if the expenses are for anticipated repairs through the end of the year.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-524 through -537; Joe Nanni seconded, the consent agenda items were unanimously approved.

BC2018-524

Department of Public Works, recommending to declare various equipment as surplus County property no longer needed for public use:

1) Recommending to trade said equipment, valued in the total amount of \$75,000.00 to Jack Doheny Companies in accordance with Ohio Revised Code Section 307.12(G):

- a) 2010 International 7400 Jetvac valued in the amount of \$42,500.00
- b) 2007 International 7400 Jetvac valued in the amount of \$32,500.00

2) Recommending to scrap said equipment in accordance with Ohio Revised Code Section 307.12(I):

c) 1998 Honda Civic
Funding Source: N/A

BC2018-525

Department of Public Works, submitting an amendment to an agreement with U.S. Department of Transportation Federal Aviation Administration for preliminary engineering for relocation of FAA owned facilities and provision of materials, equipment and construction oversight during Phases two and three construction at the Cuyahoga County Airport for the period 8/15/2017 - 8/14/2022, to expand the scope of services, effective 8/6/2018; no additional funds required.

Funding Source: General Fund

BC2018-526

Department of Development, recommending to amend Board Approval No. BC2017-543, dated July 24, 2017, which authorized an affordable housing loan in the amount of \$450,000.00 to Detroit Shoreway Community Organization, by adding the language “or their designee” for the Aspen Place Apartments, LP Project located at 6016 Lorain Avenue, Cleveland.

Funding Source: Federal HOME Investment Partnership Fund

BC2018-527

Department of Development, recommending to amend Board Approval No. BC2016-303, dated May 9, 2016, which authorized an affordable housing loan in the amount not to exceed \$400,000.00 to Burton, Bell, Carr Development, Inc., by adding the language “or their designee” for the East Cedar Apartments Project, located at 7302 – 7306 Cedar Road, Cleveland.

Funding Source: Federal HOME Investment Partnership Program

BC2018-528

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

BC2018-529

Office of Procurement & Diversity, recommending to amend Board Approval No. BC2018-411 dated 6/25/2018, which presented proposed purchases for the week of 6/25/2018 and made awards to various vendors for various food items for July – September for the Sheriff’s Department:

a) by rescinding the award to JNS Foods, LLC for the following item:

SH-18-42667	July-Sept Bulk Cereal	Sheriff’s Department	JNS Foods, LLC	\$6,513.00	General Fund
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b) by recommending an award to Benjamin Foods, LLC for the following item:

SH-18-42667	July-Sept Bulk Cereal	Sheriff’s Department	Benjamin Foods, LLC	\$6,536.40	General Fund
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BC2018-530

Office of the Medical Examiner, recommending to amend Board Approval No. BC2018-461 dated 7/16/2018, which authorized an amendment to Contract No. CE1500092 with Dr. James C. Schneider, D.D.S., Inc., for forensic odontology services for a decrease in the amount of (\$11,145.00) for the period 3/1/2015 - 2/28/2018, by extending the time period to 2/28/2021.

Funding Source: Original Contract – General Fund

BC2018-531

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500189 with Catholic Charities Corporation – St. Phillip Neri Head Start for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018; for a decrease in the amount of (\$35,000.00).

Funding Source: Health and Human Services Levy

BC2018-532

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 A Family for Every Child, effective 5/1/2018; no additional funds required.

Funding Source: Original Contract – State Funding

BC2018-533

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1800307 with various providers for out-of-home placement and foster care services for the period 1/1/2018 – 12/31/2018, by adding the provider Lighthouse Youth Services, Inc., effective 1/1/2018; no additional funds required.

Funding Source: Original Contract – Health and Human Levy

BC2018-534

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for the implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2018 to extend the time period to 6/30/2019, to modify the scope of services, effective 7/1/2018; no additional funds required.

Funding Source: (Original Contract) - Federal FAET (Food Assistance Education & Training)

Homeowner Rehabilitation Loan

Funding Source	Type	Homeowner Name	City	Loan Amount	Term	Work to be completed	Taxes current as of
CDBG	Senior Deferred	Diana Simmons Ferguson	Maple Heights	\$26,322.00	N/A	<p>Install new furnace and air conditioner</p> <p>tear off/replace new roof on house and garage</p> <p>Install exterior GFCI, replace standard outlet with GFCI's, replace existing electric panels, install appliance circuit, smoke detector and GFCI.</p> <p>Install sheet goods and wood base trim, replace hot water heater, laundry tub, remove and replace tub with shower, install dryer vent, remove toilet and replace with same, and install washer hookup.</p>	6/18/2018

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/6/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Information Technology – Division of Applications	Mysa Afaneh and Dana Green	A Conference entitled “National Association of Government Webmasters”	National Association of Government Webmasters	9/11/- 9/15/2018	Pittsburgh, PA	*Registration Fees - \$1,450.00 **Mileage - \$161.32 **Lodging- \$397.00 **Meals - \$164.00 **Parking - \$105.00 Total \$2,277.32	General Fund

*Paid to the Host

**Staff reimbursement

Attendees will carpool in Dana Green’s vehicle and she will be reimbursed mileage for the trip.

Purpose:

The purpose of the event is to provide training workshops for Government Web professionals on topics such as transforming static content into digital self-service, making websites WCAG 2.0 AA compliant, creating ADA 208 compliant applications, innovative tools and technologies, and user experience design.

Other purposes include content strategy, open data, plain language, security, social media, user experience, ADA compliance and accessibility.

	<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>Office of Budget and Management</i>	<i>Maggie Keenan and Brian Witt</i>	<i>A Workshop entitled "Bond Attorneys' Workshop"</i>	<i>National Association of Bond Lawyers (NABL)</i>	<i>9/25/- 9/28/2018</i>	<i>Chicago, IL</i>	<i>*Registration Fees - \$1,890.00 ***Airfare - \$700.00 **Lodging- \$1,920.00 **Meals - \$312.00 **Parking - \$120.00 **Ground Transportation \$280.00 Total \$5,222.00</i>	<i>General Fund</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$700.00)*

Purpose:

Legislative and regulatory actions have impacted the municipal bond market over the last year. The panel sessions at the Bond Attorney's Workshop will cover the current state of the municipal markets and much more. The workshop will focus on providing the attendees with information on timely topics and new approaches to the changing municipal bond market. The workshop will feature 31 different panels on topics covering virtually every area of the public finance practice, including advanced and intermediate sessions for varied practitioner experience levels.

<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>Office of Innovation</i>	<i>Rebecca Eby</i>	<i>A seminar entitled "International City and County Management Association 104th Annual Conference"</i>	<i>International City and County Management Association</i>	<i>9/22/-9/26/2018</i>	<i>Baltimore, MD</i>	<i>*Registration Fees - \$530.00</i> <i>***Airfare - \$255.00</i> <i>**Lodging- \$739.20</i> <i>**Meals - \$208.00</i> <i>**Ground Transportation - \$3.60</i> <i>Total \$1,735.80</i>	<i>General Fund</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$255.00)*

Purpose:

The International City and County Management Association (ICMA) Annual Conference provides education, information-sharing and networking opportunities to support the growth and development of local government managers, strengthening their ability to meet the needs of their communities. The 2018 conference offers a number of tracks and sessions aligned with Cuyahoga County's mission, vision and values, as well as those integral to strategic plan implementation.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Jeffrey Gamso	A Seminar entitled "Twenty-Third National Federal Habeas Corpus Seminar"	Habeas Assistance and Training Counsel (HAT) Project and the Defender Services Office Training Division of the Administrative Office of the United State Courts (AO)	8/9/-8/12/18	Baltimore, MD	*Lodging - \$485.00 *Mileage - \$402.00 *Meals - \$240.00 *Parking - \$80.00 Total - \$1,207.00	General Fund

**Staff reimbursement*

Purpose:

This nationally-recognized program, the only one of its kind, focuses on representation in capital Habeas cases in toto. Among other topics, experienced capital habeas litigators will address claim identification, various aspects of capital post-conviction investigation, factual and legal development and presentation of claims, the use of mitigation and mental health experts, the litigation of issues related to intellectual disability, mental illness, race and methods of execution, substantive and procedural habeas corpus jurisprudence and clemency practice. The program will also have a number of focused sessions devoted to providing attendees with information regarding the impact of recent Supreme Court decisions (and cases currently pending in Court) on capital post-conviction practice, as well as sessions addressing new developments and trends in the federal courts of appeal and other state and federal courts. The program will also address new legislative initiatives and administrative actions that may affect capital habeas representation. Individual case consultations will also be available, upon request, to persons attending the seminar.

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/6/2018

<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>IS-18-42947</i>	<i>Document Express Accounts Payable Payment Module Interface, software license and maintenance</i>	<i>Department of Information Technology</i>	<i>MHC Software, LLC</i>	<i>\$2,950.00</i>	<i>General Fund - ERP</i>
<i>IS-18-43070</i>	<i>(15) Revised Child Support Guidelines software licenses for Cuyahoga Support Enforcement Agency</i>	<i>Department of Information Technology</i>	<i>Ernest F. Zore Co. LPA</i>	<i>\$1,372.90</i>	<i>54% Federal 46% Health and Human Services Levy</i>
<i>CE-18-42754</i>	<i>AASHTOWare Bridge Rating Software for bridge inspections</i>	<i>Department of Public Works</i>	<i>American Association of State Highway and Transportation Officials</i>	<i>\$5,000.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42786</i>	<i>Flowmeter for Woods Pump Station for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>The Bergren Associates, Inc.</i>	<i>\$1,952.90</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43123</i>	<i>Steel for roof ladders at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Aztec Steel Corp.</i>	<i>\$905.40</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43158</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Industrial Safety Products</i>	<i>\$15,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43170</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Darling Fire & Safety</i>	<i>\$15,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43171</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>T&S Mower Service</i>	<i>\$8,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43174</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Unique Paving Materials Corp.</i>	<i>\$8,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43177</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Aztec Steel Corp.</i>	<i>\$5,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43180</i>	<i>Various commercial building materials and</i>	<i>Department of Public Works</i>	<i>HD Supply Waterworks Ltd.</i>	<i>\$5,000.00</i>	<i>Sanitary Sewer Fund</i>

	<i>supplies for Sanitary Engineer</i>				
CT-18-43182	<i>Various commercial building materials and supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Airgas USA, LLC</i>	<i>\$2,500.00</i>	<i>Special Revenue Fund</i>
CT-18-43183	<i>Various commercial building materials and supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Pethealth Services USA Inc.</i>	<i>\$8,000.00</i>	<i>Special Revenue Fund</i>
CT-18-43213	<i>Compactor repair at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Precision Compaction Services</i>	<i>\$970.44</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43244	<i>Various commercial building materials and supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Guardian Alarm</i>	<i>\$2,500.00</i>	<i>Special Revenue Fund</i>
CT-18-43270	<i>Lamination of promotional cards and posters for the Board of Health</i>	<i>Department of Public Works</i>	<i>Classic Laminations, Inc.</i>	<i>\$631.40</i>	<i>General Fund – Internal Service Fund</i>
AU-18-43152	<i>(2,000) Non-numbered M-Warrants for Payroll</i>	<i>Fiscal Office</i>	<i>RR Donnelly</i>	<i>\$900.00</i>	<i>General Fund</i>
AU-18-43155	<i>(6,000) Numbered M-Warrants for Payroll</i>	<i>Fiscal Office</i>	<i>RR Donnelly</i>	<i>\$2,700.00</i>	<i>General Fund</i>
AU-18-43166	<i>Legal notice: Local Government Fund Allocation</i>	<i>Fiscal Office</i>	<i>Plain Dealer</i>	<i>\$1,397.76</i>	<i>Real Estate Assessment Fund</i>
CR-18-43259	<i>Belt tension assembly for Toxicology Lab</i>	<i>Medical Examiner's Office</i>	<i>Agilent Technologies</i>	<i>\$516.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-43260	<i>Lamp assembly in Fingerprint Lab</i>	<i>Medical Examiner's Office</i>	<i>Horiba Instruments Incorporated</i>	<i>\$835.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
SH-18-43013	<i>Build-out for 2018 Ford Explorer for Detective Bureau</i>	<i>Sheriff's Department</i>	<i>Hall Public Safety Co.</i>	<i>\$4,812.21</i>	<i>General Fund</i>
SH-18-43015	<i>Mop handles push broom sticks and 20" floor pivot fans</i>	<i>Sheriff's Department</i>	<i>Emerald Supply Inc.</i>	<i>\$2,481.00</i>	<i>General Fund</i>
SH-18-43073	<i>Face cloths for inmates</i>	<i>Sheriff's Department</i>	<i>Bob Baker Company</i>	<i>\$998.80</i>	<i>General Fund</i>
SH-18-43122	<i>Protective gear for SWAT staff person</i>	<i>Sheriff's Department</i>	<i>Vance Outdoors</i>	<i>\$865.50</i>	<i>General Fund</i>
SH-18-43194	<i>Inmate mattress covers</i>	<i>Sheriff's Department</i>	<i>ICS Jail Supplies</i>	<i>\$2,366.00</i>	<i>General Fund</i>
SH-18-43229	<i>Uniforms for Communication Dispatcher staff</i>	<i>Sheriff's Department</i>	<i>Rakich & Rakich</i>	<i>\$740.89</i>	<i>General Fund</i>

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>
CF-18-43275	Post Adoption and Special Services Subsidy: Summer treatment Program*	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$8,775.00	70% Health and Human Services Levy Fund 30% Title IV-E
FC-18-43125	Family Centered Services and Supports: Summer camp**	Family and Children First Council	Achievement Centers for Children	\$4,431.00	State
FC-18-43191	Family Centered Services and Supports: Family membership and pool pass**	Family and Children First Council	City of Rocky River	\$662.40	State
FC-18-43222	Family Centered Services and Supports: Alarm system installation**	Family and Children First Council	PC Contracting Inc.	\$735.00	State
FC-18-43223	Family Centered Services and Supports: Respite, safety adaptive equipment and social recreational for various families**	Family and Children First Council	North East Ohio Network	\$4,207.75	State

* Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

**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.

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>
None					

V – OTHER BUSINESS

BC2018-538

Department of Sustainability,

a) Submitting an RFP exemption on RQ43331, which will result in an award recommendation to Bricker & Eckler, LLP in the amount not-to-exceed \$142,430.00 for legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al for the period 8/6/2018 – 5/1/2019.

b) Recommending an award on RQ43331 and enter into a contract with Bricker & Eckler, LLP in the amount not-to-exceed \$142,430.00 for legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al for the period 8/6/2018 – 5/1/2019.

Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Armond Budish asked for confirmation that this is subject to agreement with the County Prosecutor. Joe Nanni asked if Cleveland Public Power has their own attorney. Dale Miller commented that it would be nice if there could be some public/private partnership between First Energy, governmental institutions and the County around the need to advance renewable energy. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-538 was unanimously approved.

Time-Sensitive/Mission Critical Item

BC2017-539

Office of the Medical Examiner, recommending an award on RQ43252 to Agilent Technologies in the amount not-to-exceed \$4,015.00 for repair of (1) Agilent G1888 Headspace Autosampler for the period 7/24/2018 – 8/31/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Dale Miller motioned to approve the item; Joe Nanni seconded. Item BC2018-539 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, Submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the amount not-to-exceed \$198,810.90 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/11/2018 - 12/31/2018.

Funding Source: 90% - Federal Aviation Administration Grant; 10% - 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 11:58 a.m.