

Minutes

Cuyahoga County Board of Control
Monday, August 13, 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 11:06 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 – 8/6/2018

Armond Budish motioned to approve the minutes from the August 6, 2018 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

A. – Tabled Items

B. – New Items for Review

BC2018-540

Department of Public Works, recommending awards on RQ42095 and enter into contracts with various providers (17-4) in the total amount not-to-exceed \$300,000.00 for general right-of-way services for the period 8/13/2018 - 8/12/2021:

- a) O.R. Colan & Associates, LLC in the amount not-to-exceed \$150,000.00.
- b) DLZ Ohio, Inc. in the amount not-to-exceed \$150,000.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-540 was unanimously approved.

The following item was held at the request of the Department.

~~BC2018-541~~

~~Department of Public Works, recommending an award on RQ41832 and enter into a contract with Industrial First, Inc. (12-2) in the amount not to exceed \$228,000.00 for roof maintenance services for various County Buildings for the period 8/13/2018 – 8/12/2021.~~

~~Funding Source: Internal Services Fund – Space Maintenance~~

BC2018-542

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800224 with Catts Construction, Inc. for resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma for additional funds in the amount not-to-exceed \$83,007.19.

Funding Sources:

\$18,885.75 - Federal Funds

\$16,601.44 - Issue 1

\$23,760.00 - City of Parma

\$23,760.00 - Cuyahoga County

Nichole English, Department of Public Works, presented. Dale Miller asked about the total project cost. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-542 was unanimously approved.

BC2018-543

Department of Public Works, recommending a payment in the amount of \$1,250.00 to the Norfolk Southern Corporation for a Non-environmental Right of Entry Application fee in connection with repair work on Pier No. 5 on the West 150th Street Bridge No. 01.94 over the Norfolk Southern Railroad in the City of Cleveland.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller expressed his appreciation for the work the Department is doing on behalf of the County. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-543 was unanimously approved.

The following item was held at the request of the County Executive.

BC2018-544

Department of Development,

~~a) Submitting an RFP exemption, which will result in a payment to FRONT Exhibition Company in the amount of \$125,000.00 for operational support of the FRONT International: Cleveland Triennial Contemporary Art Exhibition for the period 8/13/2018 – 12/31/2018.~~

~~b) Recommending a payment to FRONT Exhibition Company in the amount of \$125,000.00 for operational support of the FRONT International: Cleveland Triennial Contemporary Art Exhibition for the period 8/13/2018 – 12/31/2018.~~

~~Funding Source: General Fund~~

The following item was amended to change the funding source.

BC2018-545

Department of Information Technology,

a) Submitting an RFP exemption on RQ42452, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$71,000.00 to convert images from the Onbase System to the statewide Enterprise Document Management System (EDMS) for the period 8/13/2018 – 12/31/2018.

b) Recommending an award on RQ42452 and enter into a State contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$71,000.00 to convert images from the Onbase System to the statewide Enterprise Document Management System (EDMS) for the period 8/13/2018 – 12/31/2018.

Funding Source: ~~General Fund~~ **54% State/Federal Reimbursement and 46% Health and Human Services Levy**

Matt Bender, Department of Information Technology, presented. Dale Miller asked if a \$250,000.00 cost savings in licensing fees that the County receives is for one-time only or is it on an annual basis. Mr. Budish asked for clarification on the funding source being used. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-545 was unanimously approved.

BC2018-546

Department of Information Technology, recommending a sole source award on RQ43226 to EP Technology Inc. in the amount not-to-exceed \$3,628.00 for the purchase of various printer supplies for Microplex HD60 and HD90 printers.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-546 was unanimously approved.

BC2018-547

Office of Innovation and Performance,

a) Submitting an RFP exemption on RQ43239, which will result in a payment to HealthCare Information & Management Systems Society in the amount of \$10,000.00 for sponsorship of the “Battle for Our Babies: Seeking Tech Solutions to Reduce Infant Mortality” Conference being held on August 24, 2018.

b) Recommending a payment to HealthCare Information & Management Systems Society in the amount of \$10,000.00 for sponsorship of the “Battle for Our Babies: Seeking Tech Solutions to Reduce Infant Mortality” Conference being held on August 24, 2018.

Funding Source: General Fund

Catherine Tkachyk, Office of Innovation and Performance, presented. Joe Nanni asked if the Department looked into the possibility of utilizing Health and Human Services Levy funding to cover the expenses. Dale Miller asked if this is a one-time event or is it held on an annual basis. Nan Baker asked for clarification on how the Technology piece fits in with this conference; asked what type of technology solutions are anticipated; and asked if County funding is involved and part of the Development Challenge after the event takes place. Joe Nanni asked about the event location. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-547 was unanimously approved.

BC2018-548

Office of the Medical Examiner, submitting an amendment to Contract No. CE1700121 with Charles A. Catanese, M.D. for forensic pathology services for the period 7/3/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$6,500.00.

Funding Source: Medical Examiner’s Office Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-548 was unanimously approved.

BC2018-549

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1500333 with Oriana House, Inc. for Day Programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$256,615.00.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked for clarification on the late submission of the contract; asked if the services will be continued and asked if funds have been expended. Mr. Budish stated for clarification that it is his understanding that these are State funds and they know, and have approved of the Department paying the vendor at this time rather than during the project period. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-549 was unanimously approved.

BC2018-550

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700367 with Case Western Reserve University for evaluation services for the Juvenile Delinquency Drug Court Program for the period 1/1/2018 – 9/30/2018 to expand the scope of services, effective 7/10/2018 and for additional funds in the amount not-to-exceed \$2,500.00.

Funding Source: Substance Abuse and Mental Health Services Administration Grant Fund

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-550 was unanimously approved.

BC2018-551

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ42783 to Federal Resources Supply Company in the amount not-to-exceed \$11,900.00 to provide training services for (2) specialized EMS ToxMedic training courses in connection with the FY2016 Hazardous Material Emergency Preparedness Grant for the period 8/13/2018 – 9/30/2018.

Funding Source: the FY2016 Hazardous Material Emergency Preparedness Grant

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-551 was unanimously approved.

BC2018-552

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ43238, which will result in an award recommendation to Association of Public-Safety Communications Officials (APCO) International, Inc. in the amount not-to-exceed \$1,690.60 for the purchase of (10) Law Enforcement and (10) Fire Service Communication Edition Student Manuals.

b) Recommending an award on RQ43238 to Association of Public-Safety Communications Officials (APCO) International, Inc. in the amount not-to-exceed \$1,690.60 for the purchase of (10) Law Enforcement and (10) Fire Service Communication Edition Student Manuals.

Funding Source: General Fund

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on whether the manuals are offered on-line or are only available in print form. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-552 was unanimously approved.

BC2018-553

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Office of Child Support Services, recommending an award on RQ42913 to Centers for Families and Children in the amount not-to-exceed \$2,115.30 for rental of space and catering services for the Annual Child Support Employers Workshop for the period 9/25/2018 – 9/26/2018.

Funding Source: 66% Federal Title IV-D Reimbursement and Human Services Levy – 34%

Daniel Basta, on behalf of the Office of Child Support Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-553 was unanimously approved.

BC2018-554

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Office of Child Support Services, recommending an award on RQ43235 and enter into a contract with Cuyahoga County Agriculture Society in the amount not-to-exceed \$410.00 for rental of a commercial booth and related services at the Cuyahoga County Fair located in the City of Berea for the period 8/5/2018 – 8/13/2018.

Funding Source: Health and Human Services Levy

Daniel Basta, on behalf of the Office of Child Support Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-554 was unanimously approved.

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

~~BC2018-555~~

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

~~a) Submitting an RFP exemption on RQ43001 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not to exceed \$479,536.00 for Rapid Re-housing assistance, location and stabilization services for homeless individuals and families for the period 1/1/2018-10/31/2018.~~

~~b) Recommending an award on RQ43001 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not to exceed \$479,536.00 for Rapid Re-housing assistance, location and stabilization services for homeless individuals and families for the period 1/1/2018-10/31/2018.~~

~~Funding Source: Emergency Solutions Grant~~

Ruth Gillette, Office of Homeless Services, presented. Dennis Kennedy asked if the item could be held. Mr. Budish asked if Board members were okay with the item being held for 1 week.

BC2018-556

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

a) Submitting an RFP exemption on RQ41659, which will result in an award recommendation to Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$230,000.00 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ41659 and enter into a contract with Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$230,000.00 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. Dale Miller asked what the County has learned from prior evaluations that we have been able to change and improve the effectiveness of these Programs. Mr. Miller also asked for follow-up evaluation information. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-556 was unanimously approved.

The following item was amended to add additional language and to reflect the time period services were rendered.

BC2018-557

Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, submitting an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$105,080.22 for administrative **and program** services rendered during the period **10/1/2016 – 12/31/2017** for the Bright Beginnings Program. ~~for the period 8/1/2018 – 10/31/2018.~~

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. Dale Miller suggested this item be amended to include program services as it relates to the response to a question he posed to the Department regarding the clarification of services provided. The Department stated that 3.5% of the costs were for administrative services and the remaining expenses were for program services. Lenora Lockett asked for clarification on the dates the services were provided and requested the item be amended to reflect the date services were actually rendered. Nan Baker asked if there is any duplication of services offered under this contract and the Universal Pre-Kindergarten 2.0 Program. Armond Budish motioned to approve the item as amended; Joe Nanni seconded. Item BC2018-557 was unanimously approved.

C– Consent Agenda

Nan Baker referred to BC2018-563 Item Nos. CT-18-43175 and -181 and asked if the expenses associated with various electrical supplies for various County Buildings were anticipated. There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-558 through -563; Michael Dever seconded, the consent agenda items were unanimously approved.

BC2018-558

Department of Public Works, submitting (4) Offer of Settlement Agreements to acquire necessary Rights-of-Way in connection with the reconstruction, with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 1 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD

Fair Market Value Estimate:	\$29,900.00
Settlement with Property Owner:	\$29,900.00
Mortgage Release Fees:	\$19,825.00
Total Settlement Amount:	\$49,725.00

Parcel 2 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: I & J Associates LTD

Fair Market Value Estimate:	\$64,700.00
Settlement with Property Owner:	\$64,700.00

Parcel 3 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Deer Creek Apartments

Fair Market Value Estimate:	\$79,500.00
Settlement with Property Owner:	\$79,500.00
Mortgage Release Fees:	\$11,555.00
Total Settlement Amount:	\$91,055.00

Parcel 5 T (Temporary Easement)

Property Owners: Hampton Club LTD

Fair Market Value Estimate:	\$40,550.00
Settlement with Property Owner:	\$40,550.00

Funding Source: Road and Bridge Funds

BC2018-559

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite services in connection with the Domestic Violence Prevention Coordinated Approach to Low Risk Misdemeanors (CALM) Program for the period 7/1/2016 - 09/30/2018 to extend the time period to 6/30/2019; no additional funds required.

Funding Source: Original Contract - TITLE II Grant Funds

BC2018-560

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700127 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 – 6/30/2019 to modify the scope of services, effective 6/19/2018; no additional funds required.

Original Funding Source: Targeted Reclaim Fund

BC2018-561

County Council and Department of Health and Human Services, Office of Re-entry,

a) Requesting authority to apply for and accept grant funds in the total amount of \$100,000.00 from the Cleveland Foundation for the Public Service Fellowship Program for the period 9/15/2018 – 8/31/2019.

b) Submitting a grant award in the amount of \$100,000.00 from the Cleveland Foundation for the Public Service Fellowship Program for the period 9/15/2018 – 8/31/2019.

- 1) \$50,000.00 – County Council
- 2) \$50,000.00 – Office of Reentry

Funding Source: Cleveland Foundation

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/13/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Development – Division of Community Development	Paul Herdeg	A Conference entitled “2018 Opportunity Zones: Maximizing Impact in Your Community”	Council of Development Finance Agencies	9/5/-9/6/2018	Washington, DC	*Registration Fees - \$305.00 ***Airfare - \$323.40 **Lodging- \$106.63 **Meals - \$64.00 **Ground Transportation - \$9.00 **Parking - \$17.00 Total \$825.03	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – (\$323.40)

Purpose:

Opportunity Zones have emerged as a transformative federal economic development tool that could improve the outcomes of distressed communities around the country. Cuyahoga County has 64 low-income census tracts designated as Opportunity Zones. This conference will bring together local communities, policy makers, and investors to discuss how to maximize the Opportunity Zones designations. National experts will be on hand for panel discussions, presentations and workshops focused on how communities can take advantage of their Opportunity Zones designations, and how it can build strategies for identifying and working with Opportunity Fund investors.

<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 Health and Human Services – Division of Community Initiatives: Office of Early Childhood</i>	<i>Rebekah Dorman</i>	<i>A Meeting entitled “National League of Cities Cross Site Meeting”</i>	<i>National League of Cities (NLC)</i>	<i>9/24/- 9/26/2018</i>	<i>New Orleans, LA</i>	<i>**Airfare - \$347.60</i> <i>*Lodging- \$358.00</i> <i>*Meals - \$92.00</i> <i>***Parking - \$30.00</i> <i>***Mileage - \$14.50</i> <i>Total \$842.10</i>	<i>National League of Cities</i>

**National League of Cities will cover the cost of food, lodging, ground transportation and airfare*

***Airfare will be covered by the attendee and will be reimbursed by the National League of Cities (NLC).*

****It is not certain whether the NLC will cover these “Cleveland” costs. The County might have to pay for parking at the airport and for the mileage to and from the airport (\$44.50).*

Purpose:

Stakeholders spanning across state sites will come together to promote an alignment framework to build an early learning nation.

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/13/2018

<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>
JA-18-43274	Legal notice: Data Exchange and Interoperability software bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 Law Enforcement Grant Program
CE-18-43225	Legal notice: Amazon Euclid Perimeter Roads Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge Fund
CT-18-42922	Exterior window cleaning at Cleveland Police Department Headquarters	Department of Public Works	Central Window Cleaning LLC	\$11,058.00	General Fund – Capital Projects
CT-18-43050	Parts for Variable Air Volume boxes for Animal Shelter	Department of Public Works	Johnson Controls	\$11,665.55	Special Revenue Fund
CT-18-43113	Repair to Lincoln MIG Welder 22-10 for Fleet Services	Department of Public Works	Airgas USA, LLC	\$1,088.00	General Fund – Internal Service Fund
CT-18-43150	Various printing/typesetting services for Print Shop	Department of Public Works	Direct Digital Graphics	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43162	Legal notice: HVAC Renovations for Cleveland Police Department Headquarters Project	Department of Public Works	Plain Dealer	Not-to-exceed \$3,000.00	General Fund – Capital Projects
CT-18-43175	Various electrical supplies for various County Buildings	Department of Public Works	Consolidated Electrical Distributors	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43181	Various electrical supplies for various County Buildings	Department of Public Works	Mars Electric	Not-to-exceed \$8,000.00	General Fund – Internal Service Fund
CT-18-43214	Purchase air conditioning unit for Court House	Department of Public Works	Refrigeration Sales Corporation	Not-to-exceed \$8,461.00	General Fund – Internal Service Fund
CT-18-43228	Diesel Tank Inventory Probe at York Road Yard	Department of Public Works	Collins Equipment Corp.	\$1,486.00	Road and Bridge Fund
CT-18-43231	Small engine parts for various repairs for Sanitary Engineer	Department of Public Works	Sill's Motor Sales	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-43257	Transmission replacement for Vehicle 7323	Department of Public Works	Atlas Automotive, Inc.	\$1,800.00	General Fund – Internal Service Fund

CT-18-43267	Table throws and retractable banners for community outreach events for Cuyahoga Job and Family Services	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$4,116.00	General Fund – Internal Service Fund
CT-18-43268	Red-dot file folder labels for Probate Court	Department of Public Works	HPM Business Systems Inc.	\$797.77	General Fund – Internal Service Fund
CT-18-43276	Repair of Ridgid See Snake for Sanitary Engineer	Department of Public Works	M Tech Company	\$1,075.60	Sanitary Sewer Fund
CT-18-43279	Replace Autodialers at various pump stations for Sanitary Engineer	Department of Public Works	HPM Business Systems Inc.	\$5,997.77	Sanitary Sewer Fund
CT-18-43280	Various custodial supplies for various buildings	Department of Public Works	Emerald Supply	Not-to-exceed \$12,000.00	General Fund – Internal Service Fund
CT-18-43300	Kitchen hood cleaning at Euclid Jail	Department of Public Works	A Bee C Service Inc. dba Service-Tech Corp.	\$880.00	General Fund – Internal Service Fund
CT-18-43304	Swing stage scaffold rental for Jane Edna Hunter Building	Department of Public Works	Safeworks – Spider	\$7,225.00	General Fund – Internal Service Fund
CT-18-43327	Lamination of Kids Hotline cards for Division of Children and Family Services	Department of Public Works	Classic Laminations	\$800.00	General Fund – Internal Service Fund
CT-18-43336	Ready mix concrete for various projects	Department of Public Works	Carr Brothers	Not-to-exceed \$24,500.00	Road and Bridge Fund
CR-18-43285	National Association of Medical Examiners inspection and accreditation renewal fee	Medical Examiner's Office	National Association of Medical Examiners	\$1,000.00	General Fund
CR-18-43301	Badges for employees	Medical Examiner's Office	Novak	\$855.00	General Fund
SH-18-42590	Bulletproof vests for deputies	Sheriff's Department	Vance Outdoors	\$24,500.00	General Fund
SH-18-42646	Commercial appliance repairs for Jail Kitchen	Sheriff's Department	Encore One, LLC dba General Parts, LLC	Not-to-exceed \$24,000.00	General Fund
SH-18-43197	MRI safe restraints for use at MetroHealth Hospital	Sheriff's Department	Astro Supply	\$740.00	General Fund
SH-18-43219	Alarm monitoring and maintenance services for various buildings	Sheriff's Department	Guardian Alarm Company	Not-to-exceed \$1,076.08	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>CF-18-43286</i>	<i>Post Adoption Special Services Subsidy: Attachment therapy, neurofeedback supervision and assessment services*</i>	<i>Division of Children and Family Services</i>	<i>Adoption & Attachment Therapy Partners LLC</i>	<i>Not-to-exceed \$10,956.66</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>CF-18-43299</i>	<i>Post Adoption Special Services Subsidy: Residential treatment*</i>	<i>Division of Children and Family Services</i>	<i>Bellefaire JCB</i>	<i>\$11,587.50</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>CF-18-43305</i>	<i>Post Adoption Special Services Subsidy: Behavioral counseling*</i>	<i>Division of Children and Family Services</i>	<i>Ohio Guidestone</i>	<i>\$1,262.21</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>CF-18-43342</i>	<i>Post Adoption Special Services Subsidy: In-home neurofeedback parent training and supervision*</i>	<i>Division of Children and Family Services</i>	<i>Adoption & Attachment Therapy Partner, LLC</i>	<i>\$775.00</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>SA-18-42547</i>	<i>Benefits Checkup Private Label Web-Based Portal</i>	<i>Division of Senior and Adult Services</i>	<i>National Council on Aging</i>	<i>\$5,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>FC-18-43293</i>	<i>Family Centered Supports and Services: Mentoring program**</i>	<i>Family and Children First Council</i>	<i>Change of Direction</i>	<i>\$5,395.00</i>	<i>State</i>
<i>FC-18-43295</i>	<i>Family Centered Supports and Services: Summer camp**</i>	<i>Family and Children First Council</i>	<i>Catholic Charities Corporation</i>	<i>\$5,900.00</i>	<i>State</i>
<i>FC-18-43296</i>	<i>Family Centered Supports and Services: Mentoring program**</i>	<i>Family and Children First Council</i>	<i>Ohio Developmental Supports LLC</i>	<i>\$500.00</i>	<i>State</i>
<i>FC-18-43297</i>	<i>Family Centered Supports and Services: Safety adaptive equipment**</i>	<i>Family and Children First Council</i>	<i>Cuyahoga County Board of Developmental Disabilities</i>	<i>\$13,581.00</i>	<i>State</i>
<i>FC-18-43312</i>	<i>Family Centered Supports and Services: Family membership and swim lessons**</i>	<i>Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$1,610.00</i>	<i>State</i>
<i>FC-18-43318</i>	<i>Family Centered Supports and Services: Gymnastics**</i>	<i>Family and Children First Council</i>	<i>BKM Management Company Inc. dba The Little Gym</i>	<i>\$1,120.00</i>	<i>State</i>

**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>
<i>None</i>					

V – OTHER BUSINESS

BC2018-564

Department of Public Works, submitting a Second Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,842,265.00 to \$10,958,995.00.

Funding Source: Community-based Correctional Facility Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-564 was unanimously approved.

Time-Sensitive/Mission Critical Items:

BC2018-565

Department of Public Works, recommending an award on RQ43065 to Epic Energy Solutions in the amount not-to-exceed \$24,743.00 for inspection and repair of the electrical switch gear located at the Justice Center Complex.

Funding Source: Capital Projects

Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. Dale Miller asked if this is an unexpected expense that draws on reserves; asked if this was budgeted and asked about the funding source. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-565 was unanimously approved.

BC2018-566

Department of Public Works, recommending an award on RQ43406 to Cleveland Key in the amount not-to-exceed \$2,814.87 for replacement lock hardware for the RTA Harvard Garage.

Funding Source: Sanitary Sewer District and Road and Bridge Funds

Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. Dale Miller asked for clarification on why this item is being presented as mission critical. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-566 was unanimously approved.

BC2018-567

Office of the Medical Examiner, recommending an award on RQ43253 to PerkinElmer in the amount not-to-exceed \$5,047.00 for emergency repair of (1) Infrared Spectrometer for the period 7/25/2018 – 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; Michael Dever seconded. Nan Baker asked how long the instrument has been inoperable; and asked how the Department is operating without the equipment. Dale Miller motioned to approve the item; Joe Nanni seconded. Item BC2018-567 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a utility easement agreement with the Northeast Ohio Regional Sewer District for uninterrupted access, ingress, and egress to and from County owned Property, permanent parcel No. PPN 531-04-001 located near Van Epps Road in the City of Brooklyn Heights, in connection with the Southerly Electrical Infrastructure Improvement Project.

Funding Source: N/A

Item No. 2

Common Pleas Court/Corrections Planning Board, submitting a grant award from the NORD Family Foundation in the amount of \$70,000.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 4/2/2018 – 4/1/2019.

Funding Source: NORD Family Foundation Grant

Item No. 3

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a grant award from the Cleveland Browns Foundation in the amount of \$200,000.00 for expansion of the Universal Pre-Kindergarten Glenville Early Learning Center for the period 8/1/2018 – 7/31/2019.

Funding Source: Cleveland Browns Foundation Grant

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 11:54 a.m.