

Minutes

Cuyahoga County Board of Control
Monday, September 24, 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 11:01 a.m.

Attending:

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

II – REVIEW MINUTES – 9/17/2018

Armond Budish motioned to approve the minutes from the September 17, 2018 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

BC2018-632

Department of Public Works, recommending an award on RQ43209 and enter into a contract with C. A. Agresta Construction Co. (7-4) in the amount not-to-exceed \$319,204.00 for Highway Construction services for the Olmsted Township Transportation for Livable Communities Initiative – Fitch Road and Cook Road Sidewalk Project.

Funding Source: 62% Federal - \$197,906.48 and 38% Olmsted Township - \$121,297.52

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-632 was unanimously approved.

BC2018-633

Department of Public Works, recommending an award on RQ42908 to Columbiana Dodge, Inc. (11-1) in the amount not-to-exceed \$243,046.50 for the purchase of (9) 2019 Dodge Grand Caravans SE for use by various departments.

Funding Source: Internal Service Fund - \$107,354.00 and Public Assistance Fund - \$135,692.50

Thomas Pavich, Department of Public Works and Daniel Basta, Division of Children and Family Services, presented. Mr. Pavich requested that this item be conditionally approved pending the vendor's completion of the Agency of Inspector General's Ethics registration process. Dale Miller asked how the bid price submitted compared with the department's estimate. Nan Baker asked how it was determined that an additional 5 vehicles were needed by the Division of Children and Family Services and asked if these vehicles were included in the department's budget.

Ms. Baker also asked if the licenses of staff driving County vehicles are routinely checked. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-633 was conditionally approved by unanimous vote.

BC2018-634

Department of Public Works, recommending an award on RQ42914 to Bob Gillingham Ford (13-2) in the amount not-to-exceed \$111,019.50 for the purchase of (1) 2019 Ford F-550 Dump Body with Crane.
Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the pricing compared between the 2 bids submitted and how the determination was made to select this vendor who was not the low bidder. Mr. Miller also asked if the department had the authority to select the low bidder even though the bid submitted deviated from the specifications issued. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-634 was unanimously approved.

BC2018-635

Department of Public Works, recommending an award on RQ43320 and enter into a contract with Precision Environmental Company (12-2) in the amount not-to-exceed \$58,800.00 for universal waste removal and environmental decontamination services at the Cleveland Police Headquarters Building for the period 9/24/2018 – 9/23/2019.
Funding Source: General Fund – Capital Projects

Thomas Pavich and Matthew Rymer, Department of Public Works, presented. Dale Miller asked if the recommended vendor was the low bidder. Nan Baker asked how these funds factor into the City of Cleveland's monthly payments on the lease of this building. Trevor McAleer asked when will the initial lease term with the City of Cleveland expire; and asked if there are any options for the City of Cleveland to remain in the building on a month-to-month basis. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-635 was unanimously approved.

BC2018-636

Department of Public Works, submitting an amendment (Subsidiary No. 4) to Contract No. CE1600096 with Karvo Paving Company, Inc. for the 2016 Operations Resurfacing Program Group 2 for various Roads for additional funds in the amount not-to-exceed \$19,924.81; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63:

- a) Eastland Road/Fowles Road from the Berea South Corporation Line to Bagley Road in the City of Berea.
 - b) Turney Road from Hathaway Road to the Garfield Heights East Corporation Line in the City of Garfield Heights.
- Funding Sources: Eastland/Fowles - 100% Cuyahoga using funds from the \$7.50 Vehicle License Tax Fund and Turney Road – 63% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 37% from the Ohio Public Works Commission (Issue 1)

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 BC2018-636 was unanimously approved.

BC2018-637

Department of Information Technology, submitting an amendment to Contract No. CE1200652 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management R3 System for the period 11/6/2012 - 10/30/2018 to extend the time period to 10/30/2019 and for additional funds in the amount not-to-exceed \$74,572.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller inquired as to whether a full year of services will be necessary as the Enterprise Resource Project will be substantially complete by the end of the contract term. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-637 was unanimously approved.

BC2018-638

Department of Information Technology, submitting an amendment to Contract No. CE1500165 with Compuware Corporation for maintenance and support on Compuware File Aid Software products for the period 10/1/2015 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$32,446.60.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented and requested this item be conditionally approved pending the vendor's completion of the Agency of Inspector General's Ethics registration process. Armond Budish motioned to approve the item; Trevor McAleer seconded. Armond Budish asked for confirmation that the Office of Procurement and Diversity will not release this contract for signature until the vendor's registration with the Agency of Inspector General is complete. Item BC2018-638 was conditionally approved by unanimous vote.

BC2018-639

Department of Workforce Development, submitting amendments to Contracts with various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 – 6/30/2019 for additional funds in the total amount not-to-exceed \$150,000.00:

a) Contract No. CE1600240 with Vantage Aging, Inc. fka Mature Services, Incorporated for mature job seeker services and implementation of the ENCORE Program in the amount not-to-exceed \$75,000.00.

b) Contract No. CE1600241 with Towards Employment, Inc. for job seeker services to applicants with felony backgrounds in the amount not-to-exceed \$75,000.00.

Funding Source: Workforce Innovation and Opportunity Act Federal Funds

Lauren Carey, Department of Workforce Development, presented. Dale Miller asked if the Federal funds allocation was received and if the amount was what was expected. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-639 was unanimously approved.

BC2018-640

Office of Procurement and Diversity, submitting an amendment to an agreement with GovDeals, Inc. to add funds in the amount of \$55,000.00 for payment fees in connection with on-line auction services for surplus County equipment for the period 1/1/2016 - 12/31/2019 to extend the time period to 12/31/2020.
Funding Source: General Fund

Richard Opre, Office of Procurement and Diversity, presented. Nan Baker asked if the exact fee to the vendor is determined at the time an item is sold through the internet auction; asked if these additional funds could have been anticipated and if it is possible there may be a request for additional funds at a future date. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-640 was unanimously approved.

BC2018-641

Office of Procurement and Diversity, submitting an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments for the period 10/1/2015 - 9/30/2018 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$21,914.64.
Funding Source: General Fund

Richard Opre, Office of Procurement and Diversity presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-641 was unanimously approved.

BC2018-642

Office of Procurement & Diversity, submitting an amendment to Contract No. CE1500263 with Key Bank National Association for Procurement Card services for the period 5/1/2014 - 12/31/2018 to expand the scope of services, effective 9/24/2018 and for additional funds in the amount not-to-exceed \$2,000.00.

Funding Source: General Fund

Richard Opre, Office of Procurement and Diversity presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-642 was unanimously approved.

BC2018-643

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ43585, which will result in a payment to Buckeye Power Sales Co. Inc. in the amount not-to-exceed \$1,360.38 for services rendered in connection with the repair of (1) G-292806 Main Logic Board for a generator located at the Mutual Aid Box Alarm System Tower.

b) Recommending a payment on RQ43585 to Buckeye Power Sales Co. Inc. in the amount not-to-exceed \$1,360.38 for services rendered in connection with the repair of (1) G-292806 Main Logic Board for a generator located at the Mutual Aid Box Alarm System Tower.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Armond Budish asked for confirmation that the cost for this payment is approximately the same as the contracted vendor's cost for the same service. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-643 was unanimously approved.

BC2018-644

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Child Support Services:

a) Submitting an RFP exemption on RQ43413, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors' Association, Inc. in the amount not-to-exceed \$5,200.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2018 – 6/30/2019.

b) Recommending an award on RQ43413 and enter into a contract with County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors' Association, Inc. in the amount not-to-exceed \$5,200.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2018 – 6/30/2019.

Funding Sources:

Program Income – 11% Federal - 59% ; State - 7; and Levy Funding - 23%.

Kevin Gowan, Child Support services, presented. Nan Baker asked if services have been provided since July 1, 2018 and whether any payments have been made. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-644 was unanimously approved.

BC2018-645

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700230 with Emerald Development and Economic Network, Inc. for Rapid Re-housing Program services for homeless individuals and families for the period 1/1/2018 – 12/31/2018 for additional funds in the amount not-to-exceed \$479,536.00.

Funding Source: U.S. Department of Housing and Urban Development FY2016 Continuum of Care Homeless Assistance Program and City of Cleveland Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. Nan Baker asked how services have been provided since January 1, 2018 without the contract being approved and if additional funds will be used for future services or for services already rendered. Armond Budish commented that the source of these funds are Federal, and the money initially passes through the City of Cleveland prior to the County and that the grantor accepts this process. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-645 was unanimously approved.

BC2018-646

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ42555 and enter into contracts with various providers (21-11) in the total amount not-to-exceed \$187,561.00 for emergency shelter services for homeless families and individuals in connection with the FY2018 Emergency Solutions Grant Program for the period 9/1/2018 – 8/31/2019.

- a) Care Alliance Health Center in the amount not-to-exceed \$15,000.00
- b) Fairhill Partners in the amount not-to-exceed \$22,500.00
- c) Family Promise of Greater Cleveland in the amount not-to-exceed \$68,800.00
- d) West Side Catholic Center in the amount not-to-exceed \$61,261.00
- e) YMCA of Greater Cleveland in the amount not-to-exceed \$20,000.00

Funding Source: \$165,061 (88%) by the U.S. Department of Housing and Urban Development through the FY2018 Federal award to Cuyahoga County; and \$22,500 (12%) by the 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 BC2018-646 was unanimously approved.

BC2018-647

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700229 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation and management of the Coordinated Intake and Assessment Program for homeless individuals and families for the period 1/1/2018 – 12/31/2018 for additional funds in the amount not-to-exceed \$46,637.00.

Funding Source: U.S. Department of Housing and Urban Development FY2017 Continuum of Care Homeless Assistance Program and Cuyahoga County Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. Dale Miller asked if the County's facilities are meeting the needs of the homeless population and if there are plans to address the overflow of those seeking shelter. Nan Baker asked if the receipt of Federal funds could be closer to the start date of the contract or if there will always be a delay in receiving the funds.

Ms. Baker also asked if there is any concern that future funding may not be made available or if we can be confident that funding will be received, even if it is delayed. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-647 was unanimously approved.

BC2018-648

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

a) Submitting an RFP exemption on RQ42898, which will result in an award recommendation to The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$200,000.00 for expansion and administration of the Universal Pre-Kindergarten Program for the period 8/1/2018 – 7/31/2019.

b) Recommending an award on RQ42898 and enter into a contract with The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$200,000.00 for expansion and administration of the Universal Pre-Kindergarten Program for the period 8/1/2018 – 7/31/2019.

Funding Source: Cleveland Browns Foundation grant

Marcos Cortes, Office of Early Childhood, presented. Armond Budish commented that this award is a result of the County's fundraising efforts to support the Universal Pre-Kindergarten Program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-648 was unanimously approved.

BC2018-649

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ43083 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$251,000.00 to manage the clinical components of the Treatment Foster Care/Kinship Care Pilot Program for the period 9/17/2018 - 6/30/2019. Funding Source: Health and Human Services Levy

Jacqueline Fletcher, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-649 was unanimously approved.

BC2018-650

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

a) Submitting an RFP exemption on RQ41636, which will result in an award recommendation to Beta Drive Hotel Group, LLC in the amount not-to-exceed \$16,038.70 for rental of space, audio visual, catering and related services for the 2018 Conference on Aging being held at the 700 Beta Hotel and Conference Center in Mayfield Village for the period 10/18/2018 – 10/20/2018.

b) Recommending an award on RQ41636 and enter into a contract with Beta Drive Hotel Group, LLC in the amount not-to-exceed \$16,038.70 for rental of space, audio visual, catering and related services for the 2018 Conference on Aging being held at the 700 Beta Hotel and Conference Center in Mayfield Village for the period 10/18/2018 – 10/20/2018.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-650 was unanimously approved.

BC2018-651

Office of the Medical Examiner, recommending an award on RQ42781 and enter into a sole source Contract with JusticeTrax, Inc. in the amount not-to-exceed \$85,560.00 for maintenance and support on the Laboratory Information Management System-Plus for the period 10/15/2018 - 10/14/2021.

Funding Source: Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-651 was unanimously approved.

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

~~BC2018-652~~

~~Court of Common Pleas/Juvenile Court Division,~~

~~a) Submitting an RFP exemption on RQ43614, which will result in an award recommendation to Gordon Foods Service, Inc. in the amount not to exceed \$3,861.80 for the purchase of miscellaneous frozen vegetables for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.~~

~~b) Recommending an award on RQ43614 to Gordon Foods Service, Inc. in the amount not to exceed \$3,861.80 for the purchase of miscellaneous frozen vegetables for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.~~

~~Funding Source: General Fund~~

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

~~BC2018-653~~

~~Court of Common Pleas/Juvenile Court Division,~~

~~a) Submitting an RFP exemption on RQ43616, which will result in an award recommendation to Gordon Foods Service, Inc. in the amount not to exceed \$447.00 for the purchase of miscellaneous meats for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.~~

~~b) Recommending an award on RQ43616 to Gordon Foods Service, Inc. in the amount not to exceed \$447.00 for the purchase of miscellaneous meats for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.~~

~~Funding Source: General Fund~~

C. – Exemptions

BC2018-654

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ42011, which will result in an award recommendation to City of Perrysburg in the amount not-to-exceed \$1,080.00 for the purchase of (54) CPR training certification cards for Home Health Aides for the period 2/20/2018 – 6/9/2018.

Funding Source: Health and Human Services Levy

Daniel Basta, Division of Children and Family Services on behalf of the Division of Senior and Adult Services, presented. Nan Baker asked if there is a need to extend the end date of the contract in order to pay for services. Ms. Baker also asked for confirmation that services ended on 6/9/2018. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-654 was unanimously approved.

D. – Consent Agenda

Dale Miller referred to item BC2018-658 and asked if the rates have changed from the prior contract and how did the department achieve a price reduction.

Nan Baker referred to item BC2018-661 – Requisition Numbers CR-18-43298, CR-18-43474, CR-18-43498, CR-18-43582, CR-18-43596, CR-18-43604, CR-18-43605 and CR-18-43606 and asked why the General Fund is being used for CR-18-43498 rather than Crime Lab Funds which are being used for the remaining Medical Examiner's Office purchases.

Dale Miller referred to the section "Items/Services Received and Invoiced but not Paid" and asked why services have been provided prior to approval; asked if training for Skill Up must be approved prior to start date; and asked about the approval process for training selection by participants.

Armond Budish commented that the item presented for adoption services is a routine type of request and that similar items have been presented in the past. Mr. Miller also asked about the process for the selection of the vendor for toxicology testing services for the Medical Examiner's Office.

Andria Richardson, Clerk of the Board, referred to the narrative at the end of the section for "Items/Services Received and Invoiced but not Paid", which further explains the approved processes for these types of purchases.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-655 through -661; Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2018-655

Department of Public Works, submitting a purchase and sale agreement with Lakecliff Homes, LLC in the amount of \$322.00 for the sale of certain County-owned property no longer needed for public use,

located at the NE corner of Wolf Road and Kenilworth Road in Bay Village, Permanent Parcel No. (PPN 203-33-001).

Funding Source: Revenue Generating

BC2018-656

Department of Public Works, submitting an amendment to Contract No. CE1500370 with The Craun-Liebing Company for Gorman Rupp equipment, parts and services for the period 9/1/2015 - 8/31/2018 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Original contract - Sanitary Sewer Fund

BC2018-657

Department of Public Works, recommending to declare miscellaneous equipment that has no value as surplus County property no longer needed for public use; recommending to salvage or discard said equipment, in accordance with Ohio Revised Code Section 307.12(I).

Funding Source: N/A

BC2018-658

Fiscal Office, submitting an amendment to Contract No. CE1800358 with Professional Travel, Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 - 9/30/2018 to extend the time period to 12/31/2018.

Funding Source: N/A

BC2018-659

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). via GovDeals Inc.

Funding Source: Revenue Generating

BC2018-660

Fiscal Office, Presenting Proposed Travel Requests for the week of 9/24/2018

	<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 Development – Division of Community Development</i>	<i>Kenneth Surratt</i>	<i>A conference entitled “National Association for County Community and Economic Development (NACCED) Annual Conference and Training”</i>	<i>National Association for County Community and Economic Development (NACCED)</i>	<i>9/25/ - 9/25/2018</i>	<i>Minneapolis, MN</i>	<i>***Airfare - \$400.40</i> <i>** Ground Transportation - \$90.00</i> <i>**Mileage - \$6.98</i> <i>**Total \$497.38</i>	<i>Community Development Block Grant</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor – (\$400.40)*

Purpose:

The National Association for County Community and Economic Development (NACCED) develops the technical capacity of county government practitioners that administer federally-funded affordable housing, community development, and economic development programs. NACCED has awarded Cuyahoga County with the “2018 Award of Excellence for Community Development”, which will be officially accepted at the NACCED Annual Conference and Training Awards Luncheon.

<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 Workforce Development</i>	<i>Norma Arasim, Lauren Carey</i>	<i>A conference entitled "National Association of Job Training Assistance (NAJA) Regional Conference"</i>	<i>National Association of Job Training Assistance (NAJA)</i>	<i>10/8/ - 10/11/2018</i>	<i>New York, NY</i>	<i>*Registration - \$1,000.00 ***Airfare - \$720.00 **Lodging- \$1,734.00 **Meals - \$424.00 ** Ground Transportation - \$200.00 **Baggage - \$100.00 **Total \$4,178.00</i>	<i>WIOA Funds</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$720.00)*

Purpose:

The National Association of Job Training Assistance (NAJA) is a non-profit association that sponsors annual conferences for professional development of government and non-profit workforce development professionals. The NAJA Regional conference provides both Fiscal and Programmatic training sessions designed to enhance the operations and performance of administrators, middle management and staff personnel of local and state agencies.

<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 Children and Family Services</i>	<i>Jennifer Kovi, James Smith, Lisa Peterka</i>	<i>A conference entitled “Safe and Together 6th Annual Conference”</i>	<i>Safe and Together Institute</i>	<i>10/3/ - 10/5/2018</i>	<i>San Antonio, TX</i>	<i>*Registration - \$1,350.00 ***Airfare - \$1,222.80 **Lodging- \$882.63 **Meals - \$288.00 **Baggage - \$150.00 **Total \$3,893.43</i>	<i>Health and Human Services Levy – 70% Title IV-E – 30%</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,222.80)*

Purpose:

The Safe and Together 6th Annual Conference is designed to bring together professionals from around the globe who want to create domestic violence-informed systems. The program will include new presenters and workshops focused on enhancing safety for children, developing responsible fatherhood practices, supporting survivors of domestic violence and intervening with perpetrators of domestic violence.

<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>FC-18-43501</i>	<i>Legal notice: Youth Internship 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-18-43350</i>	<i>(1) Replacement HP EliteBook 850 G3 Notebook and related accessories for Personnel Review Commission employee</i>	<i>Department of Information Technology</i>	<i>MNJ Technologies Direct, Inc.</i>	<i>\$1,078.15</i>	<i>General Fund</i>
<i>IS-18-43497</i>	<i>Miscellaneous camera equipment (batteries, chargers, lens mounts and memory cards) for Multimedia Department</i>	<i>Department of Information Technology</i>	<i>MCPC Inc.</i>	<i>\$1,617.00</i>	<i>General Fund</i>
<i>IS-18-43524</i>	<i>Purchase (2) replacement HP Z240 SFF desktop computers for Law Library</i>	<i>Department of Information Technology</i>	<i>Brown Enterprise Solutions, LLC</i>	<i>\$1,636.56</i>	<i>County Law Library Resources Fund</i>
<i>IS-18-43563</i>	<i>Data cartridges for County-wide data backups</i>	<i>Department of Information Technology</i>	<i>MNJ Technologies Direct, Inc.</i>	<i>\$1,446.00</i>	<i>General Fund</i>
<i>IS-18-43574</i>	<i>Purchase (1) replacement Canon VIXIA HF G40 Full HD Camcorder to record live programs and continuing legal education programs for Law Library</i>	<i>Department of Information Technology</i>	<i>B&H Foto & Electronics Corp.</i>	<i>\$979.00</i>	<i>County Law Library Resources Fund</i>
<i>JA-18-42756</i>	<i>Uniforms for CECOMS staff</i>	<i>Department of Public Safety and Justice Services</i>	<i>Schwarz Uniform Corp.</i>	<i>\$9,575.00</i>	<i>General Fund</i>
<i>JA-18-43554</i>	<i>Replacement chemical detection sensors for County Hazardous Materials Teams</i>	<i>Department of Public Safety and Justice Services</i>	<i>Safeware, Inc.</i>	<i>\$9,488.84</i>	<i>FY2016 Urban Area Security Initiative Grant</i>
<i>JA-18-43613</i>	<i>Legal notice: Detection Rapid Deployment Kit for Greater Cleveland Regional Transit Authority bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2017 Law Enforcement Grant</i>
<i>CE-18-43502</i>	<i>Steel road plates for Road and Bridge</i>	<i>Department of Public Works</i>	<i>Aztec Steel</i>	<i>\$21,575.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42806</i>	<i>Property clean-up for Harvard Garage</i>	<i>Department of Public Works</i>	<i>Henderson Contracting</i>	<i>Not-to-exceed \$9,500.00</i>	<i>Sanitary Sewer Fund</i>

CT-18-43176	Various plumbing supplies for various buildings	Department of Public Works	EPS Supply	Not-to-exceed \$20,000.00	General Fund – Internal Service Fund
CT-18-43287	Paint and sundries for various buildings	Department of Public Works	Sherwin Williams	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43291	Steering column assembly replacement for Dodge Charger	Department of Public Works	Ganley Chrysler Dodge Jeep Ram, Inc.	\$4,429.97	General Fund – Internal Service Fund
CT-18-43308	File folders for civil cases for Clerk of Courts	Department of Public Works	Tab Products Company LLC	\$3,999.00	General Fund – Internal Service Fund
CT-18-43309	Hydraulic hammer repair for Sanitary Engineer	Department of Public Works	Ohio CAT	\$3,006.10	Sanitary Sewer Fund
CT-18-43329	Sodium chloride for 2018-2019 Winter season	Department of Public Works	Cargill, Inc.	Not-to-exceed \$24,500.00	85% General Fund - Internal Service Fund 5% General Fund - Airport Operations Fund 5% Road and Bridge Fund 5% Sanitary Sewer Fund
CT-18-43338	Hand soap for various buildings	Department of Public Works	Alco Chemical	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43357	Medical supplies for Animal Shelter	Department of Public Works	Henry Schein	Not-to-exceed \$24,500.00	Special Revenue Fund
CT-18-43390	Paper for Voter Registration Cards for Board of Elections	Department of Public Works	Millcraft Paper Company	\$3,407.50	General Fund – Internal Service Fund
CT-18-43391	Finishing services for Voter Registration Cards for Board of Elections	Department of Public Works	Direct Digital Graphics	\$996.00	General Fund – Internal Service Fund
CT-18-43503	Kitchen hood cleaning at Bedford Jail	Department of Public Works	Service-Tech Corporation	\$820.00	General Fund – Internal Service Fund
CT-18-43509	Bare box controls, diffusers, dampers and related components for maintenance and repair to HVAC system in various buildings	Department of Public Works	Duct Fabricators	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43516	Various electrical supplies for Juvenile Justice Center	Department of Public Works	Grainger	\$516.56	General Fund – Internal Service Fund
CT-18-43520	Janitorial supplies for various buildings	Department of Public Works	Joshen Paper & Packaging	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund

CT-18-43561	<i>Stihl Yard Boss to maintain turf at Animal Shelter</i>	<i>Department of Public Works</i>	<i>Sill's Motor Sales</i>	<i>\$818.00</i>	<i>Special Revenue Fund</i>
CT-18-43581	<i>Body repair to vehicle 98-83</i>	<i>Department of Public Works</i>	<i>R&D Auto</i>	<i>\$4,160.24</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43610	<i>60# Offset paper for Print Shop</i>	<i>Department of Public Works</i>	<i>Xpedx Veritiv</i>	<i>\$6,428.04</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43612	<i>Warrant jackets for Sheriff's Office</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$891.56</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43641	<i>Blank metal signs for Road and Bridge Sign Shop</i>	<i>Department of Public Works</i>	<i>Vulcan Signs</i>	<i>\$3,858.00</i>	<i>Road and Bridge Fund</i>
CT-18-43644	<i>Various plumbing supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Woodhill Nipple & Supply, Inc.</i>	<i>\$24,437.78</i>	<i>Sanitary Sewer Fund</i>
CT-18-43647	<i>Cremation services for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Western Farm Pet Crematory and Cemetery</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Special Revenue Fund</i>
CT-18-43662	<i>Ready mix concrete for Road and Bridge</i>	<i>Department of Public Works</i>	<i>Carr Bros. Inc.</i>	<i>Not-to-exceed \$24,500.00</i>	<i>Road and Bridge Fund</i>
CT-18-43667	<i>Voter registration envelopes for Board of Elections</i>	<i>Department of Public Works</i>	<i>The Envelope Printery of Ohio</i>	<i>\$927.00</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43670	<i>Air aluminum construction and linear plenums for HVAC repair in County Courthouse</i>	<i>Department of Public Works</i>	<i>Mussun Sales</i>	<i>\$945.00</i>	<i>General Fund – Capital Projects</i>
ST-18- 43532	<i>Legal notice: General engineering services Request for Qualifications for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>Motor Vehicle Gas Tax Fund</i>
CR-18-43298	<i>Ammunition for test fires for various labs</i>	<i>Medical Examiner's Office</i>	<i>Lawmen's & Shooter's Supply</i>	<i>\$5,028.64</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-43298	<i>Ammunition for test fires for various labs</i>	<i>Medical Examiner's Office</i>	<i>Palmetto State Armory</i>	<i>\$303.76</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-43474	<i>DNA kits and supplies for DNA Lab</i>	<i>Medical Examiner's Office</i>	<i>Life Technologies</i>	<i>\$9,876.36</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-43498	<i>CCX-1 Instrument maintenance for Toxicology Lab</i>	<i>Medical Examiner's Office</i>	<i>Nova Biomedical</i>	<i>\$3,400.00</i>	<i>General Fund</i>
CR-18-43582	<i>Reagents to test bodily fluids for Toxicology Lab</i>	<i>Medical Examiner's Office</i>	<i>Siemens Healthcare</i>	<i>\$4,212.60</i>	<i>Medical Examiner's Office Crime Lab Fund</i>

CR-18-43596	Synthetic drug standards for various labs	Medical Examiner's Office	Canyon Chemical	\$526.00	Medical Examiner's Office Crime Lab Fund
CR-18-43604	Consumables sensors, calibrators and controls – All-in-One-Analyzer for various labs	Medical Examiner's Office	Nova Biomedical	\$2,710.29	Medical Examiner's Office Crime Lab Fund
CR-18-43605	Vials and stoppers for Toxicology Lab	Medical Examiner's Office	Shamrock Glass	\$2,124.65	Medical Examiner's Office Crime Lab Fund
CR-18-43606	Drug standards for Toxicology Lab	Medical Examiner's Office	Cerilliant	\$1,891.50	Medical Examiner's Office Crime Lab Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-43442	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Hyperproductive LLC	\$14,420.00	Health and Human Services Levy Fund
WT-18-43592	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Aluminum Line Products Company	\$5,000.00	Health and Human Services Levy Fund
WT-18-43593	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management, dba Legacy Health Services	\$21,600.00	Health and Human Services Levy Fund
CC002-18-43266	Relocation of employee wellness equipment in Virgil E. Brown Building due to construction	Department of Human Resources	Health and Fitness, Incorporated	\$902.50	Wellness Fund
CF-18-43586	Post Adoption Special Services Subsidy: Legal fees**	Division of Children and Family Services	Cofsky and Zeidman LLC	\$1,000.00	70% - Health and Human Services Levy Fund 30% - Title IV-E
FC-18-43461	Family Centered Services and Supports: Summer camp for various families***	Family and Children First Council	Achievement Centers for Children	\$1,313.00	State
FC-18-43558	Family Centered Services and Supports: Summer camp for various families***	Family and Children First Council	Achievement Centers for Children	\$7,610.00	State
FC-18-43560	Family Centered Services and Supports: Swim lessons***	Family and Children First Council	Pura Vida Swim School LLC dba Goldfish Swim School of Fairview	\$1,272.00	State

CR-18-43599	Toxicology testing****	Medical Examiner's Office	Axis Forensic Toxicology	\$1,065.00	Medical Examiner's Office Lab Fund
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**Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.*

*** 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.*

*****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>
CT-18-43140	Various electrical supplies for various buildings	Department of Public Works	Graybar	Not-to-exceed \$30,000.00	General Fund – Internal Service Fund
CR-18-43473	DNA Kits for DNA Lab	Medical Examiner's Office	Promega	\$73,683.69	\$46,774.16 – DNA Backlog Grant \$26,909.53 – Medical Examiner's Office Crime Lab Fund
SH-18-43362	October-December Soup	Sheriff's Department	JNS Food LLC	\$5,004.00	General Fund
SH-18-43362	October-December Soup	Sheriff's Department	Benjamin Foods	\$6,525.48	General Fund
SH-18-43363	October-December Chicken	Sheriff's Department	Big Daddy Foods	\$12,420.00	General Fund
SH-18-43363	October-December Chicken	Sheriff's Department	Good Source Solutions, Inc.	\$10,800.00	General Fund
SH-18-43365	October-December Potatoes/Oats	Sheriff's Department	Benjamin Foods	\$13,032.60	General Fund

SH-18-43365	October-December Potatoes/Oats	Sheriff's Department	National Food Group, Inc.	\$3,285.00	General Fund
SH-18-43366	October-December Sauce & Dressings	Sheriff's Department	Benjamin Foods	\$6,785.40	General Fund
SH-18-43366	October-December Sauce & Dressings	Sheriff's Department	JNS Foods, LLC	\$4,440.00	General Fund
SH-18-43424	October-December Sugar, Flour	Sheriff's Department	Benjamin Foods	\$13,855.50	General Fund
SH-18-43425	October-December Turkey (Ground)	Sheriff's Department	Benjamin Foods	\$8,780.00	General Fund
SH-18-43426	October-December Turkey Ham	Sheriff's Department	Benjamin Foods	\$16,300.00	General Fund
SH-18-43426	October-December Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$14,220.00	General Fund
SH-18-43431	October-December Waffles	Sheriff's Department	National Food Group, Inc.	\$9,980.64	General Fund
SH-18-43432	October-December Bread	Sheriff's Department	Portland Foods	\$47,808.72	General Fund
SH-18-43433	October-December Dairy	Sheriff's Department	Benjamin Foods	\$19,233.00	General Fund
SH-18-43443	October-December Fresh Fruit	Sheriff's Department	The Sanson Company	\$68,750.00	General Fund
SH-18-43445	October-December Fresh Vegetables	Sheriff's Department	The Sanson Company	\$51,450.00	General Fund
SH-18-43446	October-December Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$51,907.60	General Fund
SH-18-43447	October-December Pasta	Sheriff's Department	New England Food Brokerage, Inc.	\$17,877.60	General Fund
SH-18-43475	October-December Spices	Sheriff's Department	Benjamin Foods	\$4,074.30	General Fund
SH-18-43476	October-December Crackers/Chips	Sheriff's Department	Gordon Food Service, Inc.	\$12,215.25	General Fund
SH-18-43477	October-December Bagels	Sheriff's Department	National Food Group, Inc.	\$5,490.00	General Fund
SH-18-43478	October-December Bulk Cereal	Sheriff's Department	Benjamin Foods	\$6,536.40	General Fund
SH-18-43479	October-December Beans	Sheriff's Department	Benjamin Foods	\$7,454.00	General Fund
SH-18-43479	October-December Beans	Sheriff's Department	JNS Foods, LLC	\$7,920.00	General Fund
SH-18-43480	October-December Cake Mix	Sheriff's Department	JNS Foods, LLC	\$13,308.00	General Fund

<i>SH-18-43480</i>	<i>October-December Cake Mix</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$7,910.40</i>	<i>General Fund</i>
<i>SH-18-43481</i>	<i>October-December Beef Patties</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$19,440.00</i>	<i>General Fund</i>
<i>SH-18-43482</i>	<i>October-December Canned Fruit</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$20,650.00</i>	<i>General Fund</i>
<i>SH-18-43483</i>	<i>October-December Cheese Sauce</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$11,900.00</i>	<i>General Fund</i>
<i>SH-18-43485</i>	<i>October-December Cookies</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$9,500.00</i>	<i>General Fund</i>
<i>SH-18-43486</i>	<i>October - December Drink Mix</i>	<i>Sheriff's Department</i>	<i>Good Source Solutions, Inc.</i>	<i>\$10,920.00</i>	<i>General Fund</i>
<i>SH-18-43487</i>	<i>October-December Franks</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$5,601.60</i>	<i>General Fund</i>
<i>SH-18-43488</i>	<i>October-December Frozen Vegetables</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$26,708.50</i>	<i>General Fund</i>
<i>SH-18-43489</i>	<i>October-December Jelly / Syrup</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$5,208.00</i>	<i>General Fund</i>
<i>SH-18-43489</i>	<i>October-December Jelly / Syrup</i>	<i>Sheriff's Department</i>	<i>Elwood International, Inc.</i>	<i>\$1,440.00</i>	<i>General Fund</i>
<i>SH-18-43490</i>	<i>October-December Nutri-Cal Drink Mix</i>	<i>Sheriff's Department</i>	<i>Good Source Solutions, Inc.</i>	<i>\$7,580.00</i>	<i>General Fund</i>

V – OTHER BUSINESS

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:53 a.m.