

Minutes

Cuyahoga County Board of Control
Monday, November 5, 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 10/29/2018

Armond Budish motioned to approve the minutes from the October 29, 2018 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment.

BC2018-753

Department of Public Works, submitting a sanitary sewer service agreement with Lorain County to provide for the conveyance of waste water and collect connection and maintenance charges for an estimated 41 residential single-family parcels located in Columbia Township.
Funding Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-753 was unanimously approved.

BC2018-754

Department of Public Works, submitting an amendment to an Airport Use Maintenance agreement with Swagelok Company and Swagelok Manufacturing Company, LLC fka Obit Company for use of Cuyahoga County Airport facilities for operation of a private company Aircraft located at Curtiss Wright Parkway, Highland Heights for the period 3/24-1977 – 3/23/2017 to extend the time period to 12/31/2022, to change the terms, effective 3/24/2017 and for additional revenue in the amount of \$62,168.00.

Funding Source: Revenue Generating

John Meyers, Department of Public Works, presented. Dale Miller asked how this revenue arrangement compares to the past. Armond Budish asked for confirmation that last year's revenue was in the amount of \$6,000.00 and the County is now guaranteed a minimum of \$12,000.00 annually. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-754 was unanimously approved.

BC2018-755

Department of Public Works, recommending an award on RQ42576 to Cleveland Key & Security (11 - 1) in the amount of \$61,280.33 for the purchase of materials and installation of locks and keys at the County Courthouse.

Funding Source: Capital Project

Matt Rymer, Department of Public Works, presented. Dale Miller asked why only 1 bid was received for this project; asked what the estimated cost was and if the bid submitted was in line with the estimate.

Lenora Lockett, Director of Procurement & Diversity stated that 1 vendor, who did not bid, followed up with the Office of Procurement and Diversity and indicated that they did not bid because they were unable to provide a performance bond. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-755 was unanimously approved.

Prior to the start of the Meeting the Department requested the following item be amended to extend the time period to 12/31/2018 to allow sufficient time to complete the project.

BC2018-756

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1600269 with Frank Novak & Sons, Inc. for interior painting services at various County buildings for the period 12/1/2016 – 11/30/2018 to extent the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$6,000.00.

Funding Source: Capital Improvement

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-756 was unanimously approved as amended.

BC2018-757

Department of Public Works, recommending an award on RQ43878 and enter into a contact with Epic Energy Solutions, LLC in the amount of \$1,200.00 for cleaning, inspection, testing and assessment of (2) 1200A Medium Voltage Vacuum Breakers located at the Cuyahoga County Justice Center for the period 11/22/2018 – 11/25/2018.

Funding Source: General Fund – Internal Service Fund

Matt Rymer, Department of Public Works presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-757 was unanimously approved.

BC2018-758

Department of Information Technology, submitting an amendment to Contract No. CE1600120 with DWR Consulting for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 12/31/2018 to extend the time period to 12/31/2019, to modify the terms, effective 1/1/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: 90% ERP- (General Fund) and 10% General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked for clarification on the scope of services and additional funding for this amendment. Dennis Kennedy asked if the hourly rate remains the same as the original contract. Nan Baker asked for clarification on the funding percentage allocated to the original Enterprise Resource Planning Project budget. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-758 was unanimously approved.

BC2018-759

Department of Information Technology,

a) Submitting an RFP exemption on RQ43869, which will result in an award recommendation to Dell Marketing LP in the amount of \$88,620.00 for the purchase of (2,000) Microsoft Enterprise Mobility and Security Core Access Licenses.

b) Recommending an award on RQ43869 to Dell Marketing LP in the amount of \$88,620.00 for the purchase of (2,000) Microsoft Enterprise Mobility and Security Core Access Licenses.

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 BC2018-759 was unanimously approved.

The following item was amended to reflect the funding source as Protective Services Fund.

BC2018-760

Department of Information Technology,

a) Submitting an RFP exemption on RQ43760, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$35,979.17 for the purchase and installation of (7) video surveillance cameras, (1) video management server and (7) XProtect Corporate Device Channel Licenses for the exterior of the Virgil E. Brown Building.

b) Recommending an award on RQ43760 to Integrated Precision Systems, Inc. in the amount of \$35,979.17 for the purchase and installation of (7) video surveillance cameras, (1) video management server and (7) XProtect Corporate Device Channel Licenses for the exterior of the Virgil E. Brown Building.
Funding Source: ~~Health and Human Services Levy Fund~~ Protective Services Fund

David DeGrandis, Department of Information Technology, presented. Dale Miller asked for clarification and additional detail on the Protective Services Fund; asked if this is basically General Fund money.

Nan Baker recognized that Protective Services Funding is a more appropriate funding source to use for this purchase rather than Health and Human Services Levy Funds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-760 was unanimously approved as amended.

BC2018-761

Department of Information Technology,

a) Submitting an RFP exemption on RQ43928, which will result in an award recommendation to Dell Marketing LP in the amount of \$3,796.32 for the purchase of (8) Microsoft Office 365 subscription licenses for the Solid Waste District.

b) Recommending an award on RQ43928 to Dell Marketing LP in the amount of \$3,796.32 for the purchase of (8) Microsoft Office 365 subscription licenses for the Solid Waste District.

Funding Source: Other – Public Works – Solid Waste District – Administration

Dennis Sullivan, Department of Information Technology, presented. Nan Baker inquired about the 2,000 licenses being purchased under prior item BC2018-759 and asked if there could be any overlapping services with the approval of this item. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-761 was unanimously approved.

BC2018-762

Fiscal Office, recommending an award on RQ43947 and enter into an agreement with State of Ohio, Office of the Auditor in the amount not-to-exceed \$90,000.00 for the Comprehensive Annual Financial Report for Calendar Years 2018 and 2019 for the period 1/1/2019 – 12/31/2020.

Funding Source: General Fund

Dennis Kennedy, Fiscal Office, presented. Dale Miller asked how the cost of this agreement compares to the prior agreement. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-762 was unanimously approved.

BC2018-763

Fiscal Office, submitting an amendment to Agreement No. AG1800015 with State of Ohio, Office of the Auditor for an annual audit for Calendar Year 2017 for the period 1/1/2018 – 12/31/2018 for additional funds in the amount not-to-exceed \$28,700.00.

Funding Source: General Fund

Dennis Kennedy, Fiscal Office, presented. Trevor McAleer asked if there is an anticipated completion date. Dale Miller asked what additional services will be provided under this amendment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-763 was unanimously approved.

BC2018-764

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1600039 with MetroHealth System for healthcare and management services for youth detained at the Cuyahoga County Juvenile Detention Center for the period 5/1/2016 – 2/28/2018 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$5,741.45.

Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if MetroHealth offers subsidies for patients in need and whether a subsidy could be applied in this case as the contract has expired. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-764 was unanimously approved.

BC2018-765

Sheriff's Department, submitting an agreement with Cuyahoga Community College, Public Safety Training Center in the amount not-to-exceed \$70,000.00 for Private Security Academy training services at the Western Campus located at 11000 W. Pleasant Valley Road, Parma, for the period 11/5/2018 – 11/4/2019.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Nan Baker asked for clarification and additional information on the Ohio Peace Officers Training Association training; asked what services are being provided for \$70,000.00 and if completion of training provides participants with necessary qualifications for positions with the County Sheriff's Office Protective Services Division; asked if participants could possibly reimburse the County for their training costs; and expressed that a policy should be in place that trainees should be required to retain employment for a specified period of time if the County is paying for their training. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-765 was unanimously approved.

BC2018-766

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, recommending an award on RQ41712 and enter into a contract with Cleveland Neighborhood Progress dba Neighborhood Progress, Inc. in the amount not-to-exceed \$23,000.00 to develop and oversee the creation of an inventory and asset map and analysis of re-entry resources and services for the period 11/5/2018 – 8/31/2019.

Funding Source: Health and Human Services Levy Fund

Fred Bolotin, Office of Re-entry, presented. Dale Miller commented on the importance of this undertaking to evaluate the fragmented re-entry services in Cuyahoga County; and stated that it will be beneficial and worth the financial investment to gain an understanding to determine if needs are being met for this population. Nan Baker asked what is expected to be learned from the presentation of findings next year; asked for clarification of services being provided to include an investigation through focus groups to determine needs and subsequent implementation of findings; asked about the anticipated timeline for the presentation; asked for clarification on roles of Cleveland Neighborhood Progress and a consultant who will assist in developing a strategy for implementation; and asked if additional funds will be anticipated. Mr. Budish asked for clarification on the timing of investigation results. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-766 was unanimously approved.

The following item was amended to reflect a no cost award from Cavaliers Holding, LLC for the provision of (50) tickets to be distributed to adoptive children.

BC2018-767

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

~~a) Submitting an RFP exemption on RQ43979, which will result in an award recommendation to Cavaliers Holding, LLC in the amount not to exceed \$1,005.00 for the purchase of (50) tickets for adoptive children to attend a Cleveland Cavaliers game at Quicken Loans Arena on 11/26/2018.~~

b) Recommending Accepting an award on RQ43979 from Cavaliers Holding, LLC in the amount of \$0.00 in the amount not to exceed \$1,005.00 for the provision of the purchase of (50) tickets for adoptive children to attend a Cleveland Cavaliers game at Quicken Loans Arena on 11/26/2018.

~~Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E~~

Daniel Basta, Division of Children and Family Services, presented. Nan Baker thanked the department for their additional follow up to secure tickets at no cost to the County. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-767 was unanimously approved as amended.

BC2018-768

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1700009 with Terminix International LP for bed bug extermination services for the period 1/1/2017 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. Dale Miller commented on the importance of this program that was implemented by his colleague, Councilwoman Yvonne Conwell. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2018-768 was unanimously approved.

C. – Consent Agenda

Nan Baker referred to Item No. BC2018-772 – Proposed Travel Requests for travel to Rochester, NY on 11/1 – 11/2/2018 for expenses in the amount of \$0.00 and asked why this item is being presented for approval as the host is paying for expenses and no reimbursement to the employee is required; and asked if this is being presented for record-keeping purposes only.

Armond Budish stated that currently policies are being reviewed, in collaboration with Council leadership, to determine the best approach to processing these types of travel requests; said that these items will continue to appear until a policy is implemented.

Kenneth Surratt, Department of Development addressed Ms. Baker's question and stated this request is being submitted for consideration because the travel was out-of-state, which requires Board of Control approval, as stated in the County's Travel Policy; Armond Budish and Trevor McAleer concurred with Mr. Surratt.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-769 through -773; Nan Baker seconded, the consent agenda items were unanimously approved.

BC2018-769

Department of Human Resources, submitting an amendment to Contract No. CE1600207 with Corporate Screening Services, Inc. for pre-employment verification services for the period 8/1/2016 – 7/31/2019 to expand the scope of services to add employment, education, driver's license verification and e-disclosure and authorization services, effective 11/5/2018; no additional funds required.

Funding Source (Original): General Fund

BC2018-770

Office of Procurement & Diversity, recommending to amend Board of Control Approval No. BC2018-661 dated 9/24/2018, which presented proposed purchases for the week of 9/24/2018 and made awards to various vendors for various food items for the period of October – December 2018 for the Sheriff's Department:

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

SH-18-43426	October-December Turkey Ham	Sheriff's Department	Benjamin Foods	\$16,300.00	General Fund
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- b) by amending the award to JNS Foods for the following item:

SH-18-43426	October-December Turkey Ham	Sheriff's Department	JNS Foods	\$14,220.00 \$31,420.00	General Fund
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BC2018-771

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500310 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 -12/31/2018 to extend the time period to 3/31/2019; to modify the terms to add language to clarify eligibility requirements for program participants; effective, 12/31/2018; no additional funds required.

Funding Source (Original): Federal – Temporary Assistance to Needy Families

BC2018-772

Fiscal Office, Presenting Proposed Travel Requests for the week of 11/5/2018

	<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 Trip entitled “Cleveland-Rochester Learning Exchange, Lead Prevention”</i>	<i>Mt. Sinai Health Care Foundation</i>	<i>11/1/-11/2/2018</i>	<i>Rochester, NY</i>	<i>Bus Transportation Lodging Meals Total \$0.00</i>	<i>Mt. Sinai Health Care Foundation</i>

All expenses paid directly by the Mt. Sinai Health Care Foundation

Purpose:

Mt. Sinai Health Care Foundation is sponsoring the Cleveland – Rochester Learning Exchange, Lead Prevention trip; bringing together representatives from the City of Cleveland, Case Western Reserve, Federal Reserve Bank, and local non-profits to learn about Rochester’s approach to lead prevention which has been noted nationally for its efforts in reducing lead poisoning of children.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Carey Baucher, and Nasir Butt	A Conference entitled "24 th Annual National Combined DNA Index System (CODIS) Conference"	Federal Bureau of Investigation (FBI)	12/3/- 12/6/2018	Norman, Oklahoma	**Airfare - \$415.00 *Lodging- \$321.00 *Meals - \$163.00 *Baggage - \$60.00 *Shuttle- \$64.00 *Mileage - \$12.86 Total - \$1,035.86	FY2017 DNA Backlog Grant 2017 - Federal Bureau of Investigation (FBI) –

*Staff reimbursement for Nasir Butt

**Airfare will be covered by a contract with the County's Travel Vendor – (\$415.00)

Note – Expenses for Carey Baucher covered by the Federal Bureau of Investigation (FBI)

Purpose:

The 24th Annual National Combined DNA Index System (CODIS) Conference, sponsored by the Federal Bureau of Investigations (FBI), provides trainings and meetings to CODIS database users focusing on updates to the system, instructor led training on the latest version of the database software, and current trends in the field.

<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 Job and Family Services</i>	<i>Robyn Gibson</i>	<i>A conference entitled “National Association for the Education of Young Children (NAEYC) Annual Conference”</i>	<i>National Association for the Education of Young Children</i>	<i>11/14/- 11/17/2018</i>	<i>Washington, DC</i>	<i>***Registration- \$385.00</i> <i>**Lodging- \$434.52</i> <i>**Meals - \$204.00</i> <i>**Ground Transportation- - \$50.00</i> <i>**Baggage- \$50.00</i> <i>*Airfare- \$255.01</i> <i>Total \$1,378.53</i>	<i>Health and Human Services Levy- (100%)</i>

****Paid to the Host*

***Staff reimbursement*

** Airfare was covered by a contract with the County’s Travel Vendor – (\$255.01)*

Purpose:

The National Association for the Education of Young Children (NAEYC) is a professional membership organization that works to promote high-quality early learning for all young children, birth through age 8, by connecting early childhood practice, policy, and research. The NAEYC Annual conference is the largest early childhood education gathering in the world bringing together tens of thousands of professionals in the field to explore the latest trends, research, and ideas through thought-provoking sessions, events, and workshops.

BC2018-773

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/5/2018

<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-18-43935</i>	<i>(1) Replacement HP EliteBook 850 G5 Notebook and related accessories for Sheriff's Department (P. Green)</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,247.46</i>	<i>Criminal Justice Information Sharing- Sheriff</i>
<i>IS-18-43936</i>	<i>(1) New HP EliteBook 850 G5 Notebook and related accessories for use in Grant Administration Team Conference Room for Department of Public Safety and Justice Services</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,247.46</i>	<i>General Fund</i>
<i>IS-18-43937</i>	<i>(1) New HP EliteBook 850 G5 Notebook and related accessories for Department of Public Safety and Justice Services (Director)</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,247.46</i>	<i>General Fund</i>
<i>IS-18-43938</i>	<i>(1) New HP EliteBook 850 G5 Notebook and related accessories for Department of Public Safety and Justice Services (L. Raffurty)</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,147.07</i>	<i>General Fund</i>
<i>IS-18-43939</i>	<i>(1) New HP EliteBook 850 G5 Notebook and related accessories for Human Resources (R. Olinek)</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,147.07</i>	<i>Human Resources Workers Comp Administration</i>
<i>CT-18-43508</i>	<i>Various HVAC supplies for various County buildings</i>	<i>Department of Public Works</i>	<i>Cleveland Hermetic & Supply</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43710</i>	<i>Repair parts for Truck S-116 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Valley Ford Truck Inc.</i>	<i>\$2,807.18</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43827</i>	<i>Lift rentals for projects at various County buildings</i>	<i>Department of Public Works</i>	<i>Sunbelt Rentals</i>	<i>\$5,087.39</i>	<i>\$1,226.49 General Fund – Internal Service Fund \$3,860.90 Capital Projects Fund</i>

CT-18-43862	Repair parts for Truck 3-196 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,778.26	Sanitary Sewer Fund
CT-18-43886	Def tank for Vac S-225 for Sanitary Engineer	Department of Public Works	Valley Freightliner	\$1,611.35	Sanitary Sewer Fund
CT-18-43891	Engraving materials for various Sign Shop projects	Department of Public Works	Gravotech	Not-to-exceed \$7,000.00	General Fund – Internal Service Fund
CT-18-43892	Counter, desk bases and aluminum framing materials for various Sign Shop projects	Department of Public Works	BF Plastics	Not-to-exceed \$7,000.00	General Fund – Internal Service Fund
CT-18-43897	(3) Replacement 6x12 dump trailers for Fleet Services	Department of Public Works	JTI, Inc.	\$20,700.00	Sanitary Sewer Fund
CT-18-43909	Backflow preventers and strainers for Justice Center	Department of Public Works	EPS Supply	\$21,813.66	Capital Projects Fund
CT-18-43912	(9) Marker Boards for Administrative Building – 5 th Floor	Department of Public Works	HPM Business Systems	\$2,296.26	\$259.48 Sanitary Sewer Fund \$129.74 General Fund \$1,907.04 Capital Projects Fund
CT-18-43999	Disposal of clean fill for Sanitary Engineer	Department of Public Works	Boyas Excavating, Inc.	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-44007	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$4,309.23	Special Revenue Fund
CT-18-44008	Chessell circular charts and pens to track flowmeters at pump stations for Sanitary Engineer	Department of Public Works	USABluebook	\$510.62	Sanitary Sewer Fund
CT-18-44015	Tie-down equipment to secure equipment during transportation	Department of Public Works	Samsel Supply Company	\$748.20	Sanitary Sewer Fund
AU-18-43967	Replacement of FireKing Depository Security Safe for Transfer & Recording Department	Medical Examiner's Office	W.B. Mason Co., Inc	\$575.09	General Fund
CR-18-43763	Camera lens, foam board, cotton gloves, paper, memory card reader and flash memory card for Photography Lab	Medical Examiner's Office	Tri State Camera	\$1,789.45	General Fund
CR-18-43885	National Institute of Standards and Technology Dual Standards Recertification	Medical Examiner's Office	Craic Technologies	\$500.00	General Fund

CR-18-43888	(25) Desk chairs for new staff	Medical Examiner's Office	Office Depot	\$6,345.00	General Fund
SH-18-43611	(2) Mossburg shotguns for law enforcement training	Sheriff's Department	Clyde Armory Inc.	\$2,357.00	General Fund
SH-18-43726	Uniform for new security officer	Sheriff's Department	Schwarz Uniform Corp.	\$995.00	General Fund
SH-18-43728	(13) Pistols and range rifles for law enforcement training	Sheriff's Department	Vance Outdoors, Inc.	\$8,800.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-18-44013	Post Adoption Special Services Subsidy: Non-recurring legal fees*	Division of Children and Family Services	Hunt and Johnson LLC	\$2,968.20	70% Health and Human Services Levy Fund 30% Title IV-E
CF-18-43972	Post Adoption Special Services Subsidy: Neurofeedback and Attachment Therapy Services*	Division of Children and Family Services	Adoption & Attachment Therapy Partners, LLC	\$2,007.75	70% Health and Human Services Levy Fund 30% Title IV-E

* 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.

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Time Sensitive/Mission Critical Items

BC2018-774

Department of Public Works, recommending an award on RQ42989 to Prism Glass in the amount of \$6,070.00 for clean-up and boarding of broken windows and furnishing and delivery of replacement windows at the Justice Center Complex.

Funding Source: Capital Projects

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked who was performing renovations at the time the broken windows were detected.

Nan Baker asked why the clean-up did not occur while County trades staff were present completing the renovations; and asked for clarification that windows were cracked and not broken. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-774 was unanimously approved.

BC2018-775

Department of Public Works, recommending an award on RQ43848 to Pirtek Valley View in the amount of \$3,147.57 for immediate repair of (1) Facilities bucket truck.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-775 was unanimously approved.

BC2018-776

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44095 and enter into a contract with Life Start, Inc. in the amount not-to-exceed \$24,999.99 for out of home care services for the period 10/9/2018 - 12/31/2018.

Funding Source: ~~General Fund~~ Title IV-E - 30% and Health and Human Services Fund 70%

Robert Math, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Nan Baker asked for clarification on the amount being requested. Armond Budish asked for clarification on the funding source and requested that the agenda be amended to change a portion of the funding source from General Fund – 30% to Title IV-E – 30%. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-776 was unanimously approved as amended.

BC2018-777

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44094 and enter into a contract with Life Start, Inc. in the amount not-to-exceed \$24,999.99 for out of home care services for the period 9/17/2018 - 12/31/2018.

Funding Source: ~~General Fund~~ Title IV-E - 30% and Health and Human Services Fund 70%

Robert Math, Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked for clarification on the ages and total number of children receiving services for this item and previous item BC2018-776. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-777 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the Village of Chagrin Falls in connection with the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River.

Funding Source: 80% Federal funds \$3,160,000.00 and 20% \$790,000.00 County Road and Bridge funds, the total anticipated cost \$3,950,000.00.

Item No. 2

Department of Development, submitting a housing rehabilitation Contract with Len's Refrigeration, Heating and Air Conditioning, Inc. in the amount not-to-exceed \$4,770.00 in connection with a homeowner rehabilitation loan to Ray Massingill (Board Approval No. BC2018-259) for installation of a new furnace and air conditioner.

Funding Source: Community Development Block Grant

Item No. 3

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a grant award from Case Western Reserve University in the amount of \$40,000.00 for the Protect Our Babies Faith-Based Infant Mortality Initiative for the period 10/1/2018 – 12/31/2018.

Funding Source: Case Western Reserve

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from the Eva L. & Joseph M. Bruening Foundation for the Universal Pre-Kindergarten 2.0 Family Engagement Best Practices Program for the period 9/1/2016 – 8/31/2018 to extend the time period to 8/1/2019; no additional funds required.

Funding Source: Eva L. & Joseph M. Bruening Foundation Grant

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board announced that the next meeting of the Board of Control will be held on Tuesday, November 13, 2018 at 11:00 A.M. as all County buildings will be closed in observance of the Veterans' Day holiday on Monday, November 12, 2018. Dale Miller commented that the upcoming Veterans' Day holiday is special as it marks its' 100th anniversary.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:51 a.m.