

Minutes

Cuyahoga County Board of Control
Monday, November 19, 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, Chairman
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer, Fiscal Office
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 11/13/2018

Armond Budish motioned to approve the minutes from the November 13, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2018-802

Department of Public Works, recommending an award on RQ43518 and enter into a contract with Fulton and Association in the amount not-to-exceed \$19,450.00 for testing, adjusting and air balancing of various floors of the Cleveland Police Headquarters Building for the period 11/19/2018 – 12/18/2018.

Funding Source: General Fund – Capital Projects

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the original estimate was for this project. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-802 was unanimously approved.

BC2018-803

Department of Public Works, recommending an award on RQ43105 and enter into a contract with DBT Transportation Services, LLC in the amount not-to-exceed \$8,000.00 for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport for the period 11/19/2018 – 11/18/2020.

Funding Source: Special Revenue Fund – Airport

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-803 was unanimously approved.

BC2018-804

Department of Public Works,

a) Submitting an RFP exemption on RQ44074, which will result in an award recommendation to Bentley Systems, Incorporated in the amount not-to-exceed \$7,621.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2018 – 12/29/2019.

&

b) Recommending an award on RQ44074 to Bentley Systems, Incorporated in the amount not-to-exceed \$7,621.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2018 – 12/29/2019.

Funding Source: 65% by Road & Bridge Fund, 35% by Sanitary Sewer Funds

Nichole English and Thomas Pavich, Department of Public Works, presented. Dale Miller asked for clarification on the procurement process and asked if this vendor could be considered a sole source provider as this is the only available vendor where this software may be purchased. Nan Baker asked why we are not purchasing services for multiple years to possibly achieve better pricing if this software is used every year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-804 was unanimously approved.

BC2018-805

Department of Development, submitting a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$3,000,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the Cuyahoga County Property Demolition Program for the period 11/19/2018 – 12/31/2019.

Funding Source: Demolition Fund

Kenneth Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-805 was unanimously approved.

BC2018-806

Department of Development, submitting an ~~agreement~~ amendment to Agreement No. AG1700040 with City of Cleveland Heights for allocation of FY2014 – 2015 HOME funds for various HOME activities for the period 12/1/2016 – 11/30/2018 to extend the time period to 4/30/2020 and for additional funds in the amount not-to-exceed \$297,270.00.

Funding Source: Federal HOME Funds

Kenneth Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-806 was unanimously approved.

BC2018-807

Department of Development, recommending a payment to Northeast Ohio Mayors and City Managers Association in the amount of \$907.40 to cover a portion of expenses incurred for the rental of a booth and tradeshow table at the Global Retail Real Estate Convention held on May 20, 2018.

Funding Source: General Fund

Greg Huth, Department of Development, presented. Nan Baker asked if the department is confident that the County was well-represented at the tradeshow as there were no County representatives in attendance. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-807 was unanimously approved.

BC2018-808

Department of Information Technology,

a) Submitting an RFP exemption on RQ44034, which will result in an award recommendation to Dell Marketing LP in the amount of \$322,240.00 for the purchase of (3,800) Microsoft Windows Enterprise 5 named software licenses for various departments.

b) Recommending an award on RQ44034 to Dell Marketing LP in the amount of \$322,240.00 for the purchase of (3,800) Microsoft Windows Enterprise 5 named software licenses for various departments.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-808 was unanimously approved.

BC2018-809

Department of Information Technology,

a) Submitting an RFP exemption on RQ44023, which will result in an award recommendation to Entrust Inc. in the amount not-to-exceed \$60,485.00 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/27/2018 – 10/27/2020.

b) Recommending an award on RQ44023 to Entrust Inc. in the amount not-to-exceed \$60,485.00 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/27/2018 – 10/27/2020.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification on the time period and if data has been secure from the requested start date of 10/27/2018 through the date of approval on 11/19/2018; and asked if further discounts could be achieved if this award were extended for an additional one or two years. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-809 was unanimously approved.

BC2018-810

Department of Information Technology,

a) Submitting an RFP exemption on RQ43940, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$46,596.00 for the purchase of (60) HP Desktop ProDesk 600 Desktop Computers and (60) HP VN22 21.5" Monitors for the Civil Service Testing Lab workstations for the Personnel Review Commission.

b) Recommending an award on RQ43940 to MNJ Technologies Direct, Inc. in the amount of \$46,596.00 for the purchase of (60) HP Desktop ProDesk 600 Desktop Computers and (60) HP VN22 21.5" Monitors for the Civil Service Testing Lab workstations for the Personnel Review Commission.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if these computers can be used for other purposes when not in use for civil service testing. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-810 was unanimously approved.

BC2018-811

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions, Ltd. for software support and maintenance of the InJail System for the period 1/1/2015 – 12/31/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$6,000.00.

Funding Source: Criminal Justice Information Sharing Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-811 was unanimously approved.

BC2018-812

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43746, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$156,800.00 for the purchase of (150) HP CTO Z240 Desktops and (40) EliteBook 850 Laptops and accessories.

b) Recommending an award on RQ43746 to MNJ Technologies Direct Inc. in the amount of \$156,800.00 for the purchase of (150) HP CTO Z240 Desktops and (40) EliteBook 850 Laptops and accessories.

Funding Source: Special Revenue Fund – Alternative Dispute Resolution

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-812 was unanimously approved.

BC2018-813

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700028 with Kronos Incorporated for maintenance and support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$45,239.09

Funding Source: General Fund

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-813 was unanimously approved.

BC2018-814

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43744, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$40,376.00 for the purchase of servers and accessories.

b) Recommending an award on RQ43744, to MNJ Technologies Direct Inc. in the amount of \$40,376.00 for the purchase of servers and accessories.

Funding Source: Special Revenue Fund

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-814 was unanimously approved.

BC2018-815

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division and Probate Court Division, submitting an amendment to a Master Contract with various providers for interpretation and translation services for sign and spoken languages for the period 1/1/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$25,000.00:

a) Cross Thread Solutions, LLC

b) Certified Interpreters United, LLC

c) Vocalink, Inc.

d) Cleveland Hearing and Speech Center

Funding Source: Title IV-E

Karen Lippmann, Juvenile Court Division, presented. Dale Miller asked if the additional funds will be divided evenly among the providers. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-815 was unanimously approved.

BC2018-816

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ43742 with Wide Area Media, LLC in the amount not-to-exceed \$2,950.00 for the purchase of (1) Mobile Sound Reinforcement Public Address Kit.

Funding Source: Special Revenue

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-816 was unanimously approved.

BC2018-817

Sheriff's Department, submitting an amendment to Contract No. CE1500073 with Black Creek Integrated Systems Corp. for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$129,641.00.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-817 was unanimously approved.

BC2018-818

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Community Initiatives Division/Family and Children First Council, recommending an award on RQ42836 and enter into contracts with various providers (33-2) in the total amount not-to-exceed \$250,000.00 for the Teen Pregnancy Prevention Program for the period 1/1/2019 - 12/31/2019:

a) Beech Brook in the amount not-to-exceed \$125,000.00.

b) Planned Parenthood of Greater Ohio in the amount not-to-exceed \$125,000.00.

Funding Source: Health and Human Services Levy

Kathleen Johnson, Family and Children First Council, presented. Dale Miller asked for additional details on the current intervention model and asked if there have been any changes to the model; and asked if we are only operating this program in 2 school districts. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-818 was unanimously approved.

BC2018-819

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800247 with Family Promise of Greater Cleveland for Rapid Re-housing services for Families in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-819 was unanimously approved.

BC2018-820

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an amendment to Agreement No. AG1800043 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2018 to extend the time period to ~~9/30/2019~~ 9/29/2018 and for additional funds in the amount not-to-exceed \$219,026.00.

Funding Source: University of Maryland, Baltimore Grant

Karen Anderson, Division of Children and Family Services, presented. Dale Miller asked what services will be received for the additional funds being requested. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-820 was unanimously approved.

BC2018-821

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services,

a) Submitting an RFP exemption on RQ44058, which will result in an award recommendation to Harvard Community Services Center in the amount not-to-exceed \$187,791.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 11/19/2018 – 3/31/2019.

b) Recommending an award on RQ44058 and enter into a contract with Harvard Community Services Center in the amount not-to-exceed \$187,791.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 11/19/2018 – 3/31/2019.

Funding Source: Health and Human Services Levy Fund

Robert Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for confirmation that the time period for this contract is only 4 months and if awarded funds are adequate to cover this period of time. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-821 was unanimously approved.

BC2018-822

Department of Sustainability,

a) Submitting an RFP exemption, which will result in a payment to West Creek Conservancy in the amount not-to-exceed \$5,500.00 for land appraisal of the Harvard Road refuse in connection with a possible large-scale solar development Project for the period 12/1/2018 - 5/1/2019.

b) Recommending a ~~donation~~ **payment** to West Creek Conservancy in the amount not-to-exceed \$5,500.00 for land appraisal of the Harvard Road refuse in connection with a possible large-scale solar development Project for the period 12/1/2018 - 5/1/2019.

Funding Source: General Fund

Stephanie Choi, Department of Sustainability, presented. Trevor McAleer recommended that the item be amended to approve a payment rather than a donation in keeping with the process for similar prior requests and expressed his concern as to considering this a donation. Armond Budish asked if there was any opposition from Board members to amend the language as recommended by Mr. McAleer. There was

no opposition and the language was amended. Dennis Kennedy asked if the cost is for the land appraisal only and if West Creek Conservancy will provide an invoice upon completion of appraisal; asked if the County will be involved with the acquisition of the landfill; asked why the West Creek Conservancy needs this payment if they are able to purchase the property for the project.

Lenora Lockett indicated that payments are generally for sponsorships and are not contracts with the expectation of a deliverable. Ms. Lockett further explained that when a service is received, as in this case of a land appraisal, an RFP exemption would be required. Armond Budish asked how the payments to the Greater Cleveland Sports Commission have been presented in the past. Ms. Lockett stated that those were payments. Mr. Budish asked if RFP exemptions are required for those. Ms. Lockett said that there have been discussions about developing a policy in 2019 to outline the process for sponsorships due to the increase in sponsorship requests. Ms. Lockett described historical practices for processing payments.

Ms. Lockett said that this request is comparable to any service providers contracts as there will be a service delivered in exchange for the payment received; said that sponsorships are intended to support a cause rather than to receive services. Andria Richardson, Clerk of the Board concurred with Ms. Lockett. Mr. McAleer recommended that the item be represented as an RFP exemption and payment and asked Ms. Lockett to work with Ms. Choi's department to process the request as amended. Mr. Budish concurred. Nan Baker asked for clarification on the funding source. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2018-822 was unanimously approved as amended.

C. – Exemptions

BC2018-823

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ43671, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for eligible Cuyahoga County residents for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

Robert Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked if this amount is the same as the prior year; asked if United Way has ever asked for an increase in appropriations; Armond Budish stated that he did not recall if the vendor asked for an increase but that it was possible. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-823 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent items. Armond Budish motioned to approve items BC2018-824 through -827; Dale Miller seconded, the consent items were unanimously approved.

BC2018-824

Department of Public Works, submitting (2) Offer of Settlement Agreements to acquire necessary Rights-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 49 T (Temporary Easement)

Property Owners: Larry J. Stephens & Holly A. Stephens

Recommended Offer of Settlement: \$700.00

Fair Market Value Estimate: \$700.00

Parcel 51 T (Temporary Easement)

Property Owners: John W. Owens & Alicia M. Owens

Recommended Offer of Settlement: \$2,000.00

Fair Market Value Estimate: \$2,000.00

Funding Sources: Issue 1 Funding - 50%; County Road and Bridge- 25%; Local Communities – 25%

BC2018-825

Department of Public Works, submitting an amendment to a loan agreement with State of Ohio - State Infrastructure Bank for the reconstruction and widening of Bagley/Pleasant Valley road from York Road to Pearl Road in the Cities of Middleburg Heights and Parma, to change the terms, effective 11/19/2018; no additional funds required.

Funding Source: Original Loan Agreement Funding is Road & Bridge & NOACA

BC2018-826

Fiscal Office, Presenting Proposed Travel Requests for the week of 11/19/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood	Rebekah Dorman	A Summit entitled “National League of Cities (NLC) City Summit”	National League of Cities	11/6/-11/9/2018	Los Angeles, CA	*Airfare - \$457.40 *Lodging- \$968.41 *Meals - \$152.00 *Ground Transportation- \$150.00 *Mileage- \$15.15 *Parking- \$40.00 Total – \$1,782.96	National League of Cities

* All expenses will be paid by the National League of Cities

Purpose:

The National League of Cities (NLC) City Summit provides the opportunity for all local officials—elected and staff—to learn about the issues affecting local governments and expand their professional network. The conference provides education for leadership development, meaningful discussions on common local-level problems and new best practices to address the trends affecting cities. Exclusive to NLC’s fall conference, city leaders will get a chance to see how others successfully govern during mobile workshops around the host city, showcasing real-world solutions to issues facing local government.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source

Department of Workforce Development	Frank Brickner, Mary Kelley	A forum entitled "National Association of Workforce Boards (NAWB) 2019 Forum"	National Association of Workforce Boards (NAWB)	3/23/- 3/26/2019	Washington, D.C.	*Registration Fees - \$1,600.00 ***Airfare - \$800.00 **Lodging- \$1,902.00 **Meals - \$256.00 **Ground Transportation - \$200.00 **Parking - \$88.00 **Baggage- \$120.00 Total-\$4,966.00	Workforce Innovation & Opportunity Act -
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**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$800.00)*

Purpose:

The National Association of Workforce Boards (NAWB) 2019 Forum is an event where workforce development professionals and leaders in business, government, labor, and education gather to gain insights into the current state of our nation's workforce system and consider the goals and policy framework affecting the future of human capital development.

BC2018-827

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/19/2018

<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>
CO-18-43881	Legal notice: On-site drug detection services Request for Proposals	Court of Common Pleas/Corrections Planning Board	Plain Dealer	Not-to-exceed \$800.00	General Fund
CT-18-44050	Emergency vouchers for Cuyahoga Job and Family Services	Department of Public Works	RR Donnelley	\$925.68	General Fund – Internal Service Fund
CT-18-43919	Intercom window speakers with microphone and accessories for 2-way window for Cleveland Police Headquarters Building	Department of Public Works	Zones Inc.	\$4,214.77	General Fund – Capital Projects
CT-18-44081	Riveted pads to repair track for sewer camera operations for Sanitary Engineer	Department of Public Works	Pipe Tool Specialties	\$9,025.00	Sanitary Sewer Fund
CT-18-44046	Plumbing cartridges for various County buildings	Department of Public Works	Rojen Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43758	Repair fryers at Justice Center	Department of Public Works	DMO Food Equipment Services	\$3,010.78	General Fund – Internal Service Fund
CT-18-43969	Repair parts for Truck 3-278 for Sanitary Engineer	Department of Public Works	Valley Ford Truck Inc.	\$1,361.92	Sanitary Sewer Fund
CT-18-43994	Repair parts for Truck S-418 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$9,111.82	Sanitary Sewer Fund
CT-18-42108	Ice melt for various County buildings	Department of Public Works	Fleig Enterprises	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43828	Lumber and building materials for various County buildings	Department of Public Works	Cleveland Lumber	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-44061	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CR-18-43952	Kinetex columns to test fentanyl for Toxicology Lab	Medical Examiner's Office	Craic Technologies	\$500.00	Medical Examiner's Office Crime Lab Fund
CR-18-44040	Gemini columns and cartridge kit for various labs	Medical Examiner's Office	Phenomenex, Inc.	\$1,463.00	Medical Examiner's Office Crime Lab Fund

CR-18-43682	Manila envelopes to maintain and archive case files	Medical Examiner's Office	Graphic Reproductions, Inc.	\$2,940.00	General Fund
SH-18-43900	9x12 clear property bags for inmate property	Sheriff's Department	Unipak Corporation	\$650.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

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

BC2018-828

Department of Public Works, recommending an award on RQ44145 to Service Master by Disaster Recon in the amount not-to-exceed \$5,500.00 for Bedford Jail emergency deodorization and clean-up of smoke and soot.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich and Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked what caused the fire. Nan Baker asked if there is a breaker that would trigger a shut-down of equipment when there is a malfunction. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-828 was unanimously approved.

BC2018-829

Department of Public Works, recommending an award on RQ43555 to Service Master by Disaster Recon in the amount not-to-exceed \$4,776.11 for water removal and dehumidification of the 4th and 5th floors of the Cleveland Police Headquarters Building.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich and Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked for clarification on the amount; asked what caused the water damage and requested that proactive measures be developed to prevent these types of emergencies for occurring as these types of emergency requests are becoming more frequent. Nan Baker asked if all water tanks have been inspected to ensure proper drainage as a preventative measure to avoid any future damages. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-829 was unanimously approved.

BC2018-830

Office of the Medical Examiner, recommending an award on RQ44076 to PerkinElmer in the amount not-to-exceed \$5,047.00 for the emergency repair of (1) Spectrum 2000 for the period 11/1/2018 - 11/30/2018.

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 old this equipment is; asked if there is a warranty or maintenance on this piece of equipment. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-830 was unanimously approved.

BC2018-831

Office of the Medical Examiner, recommending an award on RQ44055 to All Star Laundry in the amount not-to-exceed \$5,040.00 for temporary laundry services for the period 11/5/2018 – 2/28/2019.

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. Dale Miller asked how the pricing rate on this temporary contract compares to prior contract. Nan Baker asked for clarification on why the prior vendor is no longer under contract; asked if the current bid was issued while under contract with prior vendor. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-831 was unanimously approved.

BC2018-832

Office of the Medical Examiner, recommending an award on RQ44192 to Quad Star Digital Guidance in the amount not-to-exceed \$684.00 for emergency repair of (1) 27" IMAC Computer for the period 11/14/2018 – 11/30/2018.

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. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-832 was unanimously approved.

BC2018-833

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44159 to Audrey House Inc. in the amount not-to-exceed \$24,999.99 for emergency placement services.

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

Robert Math, Cuyahoga Job and Family Services presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Nan Baker asked why General Fund is being used for a portion of this award. Mr. Math indicated 30% of funds will be allocated to the Title IV-E Fund. Ms. Baker indicated that this is not the way the request was written. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-833 was unanimously approved as amended.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from American Society for the Prevention of Cruelty to Animals (ASPCA) in the amount of \$10,000.00 for the Dogs Playing for Life Advanced Training - Fancy Footwork Project for the period 10/18/2018 - 4/18/2019.

Funding Source: American Society for the Prevention of Cruelty to Animals

Public Works- Cuyahoga County Animal Shelter 2018, Grant Acceptance of ASPCA: Dogs Playing For Life: Fancy Footwork; in the amount of \$10,000.00

Item No. 2

Sheriff's Department, submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office, in the amount of \$77,009.41 for the FY2019 High Visibility Enforcement Overtime Program for the period 10/1/2018 - 9/30/2019.

Funding Source: 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

Item No. 3

Sheriff's Department, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2016 Operation Stonegarden Project for the period 9/1/2016 – 6/30/2019 in connection with the FY2016 State Homeland Security Grant Program for additional funds in the amount of \$50,707.99.

Funding Source: FY2016 State Homeland Security Grant

Item No. 4

Sheriff's Department, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2017 Operation Stonegarden Project for the period 9/1/2017 - 4/30/2020 in connection with the FY2017 State Homeland Security Grant Program for additional funds in the amount of \$105,000.00.

Funding Source: State Homeland Security Grant

Item No. 5

Sheriff's Department, submitting a grant award from U.S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$14,675.00 for the FY2018 Port Security Grant Program for the period 9/1/2018 to 8/31/2021.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management

Item No. 6

Department of Development, submitting an amendment to a loan with Cleveland Whiskey, LLC, for a North Coast Opportunities Technology Fund Project, located at 1768 East 25th Street, Cleveland, for the period 6/16/2011 - 9/30/2016 to extend the time period to 5/31/2024 and to increase the interest rate from 5% to 7.5%.

Funding Source: Original Loan - General Fund - Blue Ribbon

Item No. 7

Department of Development, submitting a housing rehabilitation Contract with American Building and Kitchen Products Inc. in the amount not-to-exceed \$8,900.00 for installation of a new roof for the period 4/23/2018 – 1/22/2019 in connection with a homeowner rehabilitation loan to Ray Massingill (Board Approval No. BC2018-259).

Funding Source: Community Development Block Grant

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 12:07 p.m.