

## Minutes

Cuyahoga County Board of Control  
Tuesday, May 28, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

#### Attending:

Matt Carroll, Chief Economic Growth and Opportunity Officer, (Alternate for Armond Budish)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Michael Chambers, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 5/20/2019

Matt Carroll motioned to approve the minutes from the May 20, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

### IV- CONTRACTS AND AWARDS

#### A. – Tabled Items

#### B. – New Items for Review

BC2019-389

Department of Public Works,

a) Submitting an RFP exemption on RQ45386, which will result in an award recommendation to Johnson Controls in the amount not-to-exceed \$482,455.00 for the purchase of HVAC and related equipment to be used at the Justice Center Tower II Complex in connection with the HVAC System Renovation Project.

b) Recommending an award on RQ45386 to Johnson Controls in the amount not-to-exceed \$482,455.00 for the purchase of HVAC and related equipment to be used at the Justice Center Tower II Complex in connection with the HVAC System Renovation Project.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked why there was no response to the original bid issued for the construction scope of this project and asked how the cost of providing materials for this request in addition to the time worked by trades staff compares to the estimated cost of the original construction bid; and asked for clarification on the scope of this project. Matt Carroll asked about the historical use of the joint purchasing process. Lenora Lockett asked if the project has started yet and if any purchases for materials had been authorized. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-389 was unanimously approved.

#### BC2019-390

Department of Public Works, submitting an amendment to contract No. CE1700074 with Allegro Realty Advisors, Ltd. for real estate strategic management consulting services for the County's real estate portfolio for the period 4/10/2017 – 6/30/2019 to extend the time period to 6/30/2021 to modify the scope of services, effective 5/28/2019 and for additional funds in the amount not-to-exceed \$274,000.00. Funding Source: General Fund - Property Management

Nichole English, Department of Public Works, presented. Dale Miller asked what buildings are being sold and if other services, aside from advising on the sale of the 4 buildings identified in the scope of services, are included in the cost of this amendment. Trevor McAleer asked if this amendment could include a task order for a decision on the Justice Center Project or if that would require a separate contract. Nan Baker asked if the recommended vendor will be assisting with tracking leases that are up for renewal to ensure leases are continuous and if this vendor assisted with the reorganization of the auto title bureau leases. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-390 was unanimously approved.

#### BC2019-391

Department of Public Works,

a) Submitting an RFP exemption on RQ45678, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$153,889.00 for the purchase of (1) 2020 International HV607 SBA 4X2 Truck with Aluminum Service Body.

b) Recommending an award on RQ45678 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$153,889.00 for the purchase of (1) 2020 International HV607 SBA 4X2 Truck with Aluminum Service Body. Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Nan Baker asked if this purchase is a replacement of a 2002 truck and what will be the disposition of that truck; and asked if the expected life of the new truck will compare to the truck being replaced. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-391 was unanimously approved.

BC2019-392

Department of Public Works, recommending an award on RQ43407 and enter into a contract with Chemtron Corporation (17-1) in the amount not-to-exceed \$150,000.00 for collection, transportation, recycling and or disposal of hazardous/non-hazardous waste for the period 5/28/2019 – 5/27/2022.

Funding Source: Internal Service Fund – Space Maintenance

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if there is a current contract in place for this service and if so, what is the cost. Matt Carroll motioned to approve the item; Michael Chambers seconded. Item BC2019-392 was unanimously approved.

BC2019-393

Department of Public Works, recommending an award on RQ44195 and enter into a contract with Cintas Corporation No. 2 (13-2) in the amount not-to-exceed \$97,524.00 for floor mat services at various County locations for the period 5/28/2019 – 5/27/2022.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Nan Baker asked who the prior vendor was for this service and if that vendor submitted a bid. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-393 was unanimously approved.

BC2019-394

Department of Public Works,

a) Submitting an RFP exemption on RQ45359, which will result in an award recommendation to Ohio CAT in the amount not-to-exceed \$66,063.85 for the purchase of (1) priming assisted centrifugal pump.

b) Recommending an award on RQ45359 to Ohio CAT in the amount not-to-exceed \$66,063.85 for the purchase of (1) priming assisted centrifugal pump.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-394 was unanimously approved.

BC2019-395

Department of Public Works, recommending an award on RQ44235 and enter into a contract with Sound Com Corporation in the amount not-to-exceed \$49,000.00 for preventative maintenance and repair of communication equipment located at various County locations for the period 5/28/2019 - 12/31/2020.

Funding Source: Internal Service Fund – Space Maintenance

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the department can ensure whether this cost is considered reasonable. Matt Carroll asked how many buildings are serviced under this contract. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-395 was unanimously approved.

BC2019-396

Department of Information Technology and the Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP Exemption on RQ45660, which will result in an award recommendation to Diversatec Resources Incorporated in the amount not-to-exceed \$72,428.27 for software maintenance and support on (20) Tableau Desktop Professional Licenses and one (1) Tableau Server Eight Core V9 Enterprise License for the period 5/26/2019 – 5/25/2020.

b) Recommending an award on RQ45660, to Diversatec Resources Incorporated in the amount not-to-exceed \$72,428.27 for software maintenance and support on (20) Tableau Desktop Professional Licenses and one (1) Tableau Server Eight Core V9 Enterprise License for the period 5/26/2019 – 5/25/2020.

General Fund - Information Technology – Mainframe Operations - \$35,000.00

Health & Human Services Levy - Human Services Applications - \$17,217.00

Federal – \$20,211.27

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked why this award is for one year only. Trevor McAleer asked why the County Prosecutor's Office chose to not be included in this contract and whether they will still require maintenance services. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-396 was unanimously approved.

BC2019-397

Department of Human Resources, submitting an amendment to Contract No. CE1600097 with College Now of Greater Cleveland, Inc. for student loan restructuring services for Cuyahoga County employees for the period 5/15/2016 – 5/14/2019 to extend the time period to 5/14/2020 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: Self Insurance Fund – Benefits Administration

Holly Woods, Department of Human Resources, presented. Matt Carroll asked if services are for employees only or if they may be extended to family members. Dale Miller asked if most eligible employees have been identified and have already received services; asked whether this service will be utilized mostly by new employees or will there continue to be a need for student loan restructuring services; asked if these loans are public or private and asked for clarification if loan forgiveness provided for in Federal legislation is being delegated to local providers. Matt Carroll commented that these services are part of the Federal loan program. Mr. Miller also asked for clarification if this service provider is assisting employees by navigating the complex Federal loan process. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-397 was unanimously approved.

BC2019-398

Department of Public Safety and Justice Services and the Sheriff's Department,

a) Submitting an RFP exemption on RQ45618, which will result in an award recommendation to Motorola Solutions, Inc. in the amount not-to-exceed \$138,988.65 for the purchase of (3) consoles, related equipment and configuration.

b) Recommending an award on RQ45618 to Motorola Solutions, Inc. in the amount not-to-exceed \$138,988.65 for the purchase of (3) consoles, related equipment and configuration.

Funding Sources:

General Fund - CECOMS- 33.3% - \$46,329.55

Sheriff's Office – General Fund - 66.7% - \$92,659.10

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-398 was unanimously approved.

Items BC2019-399 through -400 were presented collectively and approved concurrently:

BC2019-399

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45570, which will result in an award recommendation to The Legal Aid Society of Cleveland in the amount not-to-exceed \$30,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

b) Recommending an award on RQ45570 and enter into a contract with The Legal Aid Society of Cleveland in the amount not-to-exceed \$30,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

Funding Source: U.S. Department of Justice, Office on Violence Against Women Grant

Mary Beth Vaughn and Jill Smialek, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on the contract time period as it relates to the program goals detailed in the backup materials and if a future contract extension is anticipated. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-399 was unanimously approved.

BC2019-400

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45568, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$20,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

b) Recommending an award on RQ45568 and enter into a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$20,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

Funding Source: U.S. Department of Justice, Office on Violence Against Women Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-400 was unanimously approved.

BC2019-401

Department of Public Safety and Justice Services, recommending an award on RQ45096 to Wiland Associates LLC in the amount not-to-exceed \$12,006.50 for National Incident Management System Incident Command System All-Hazards Planning Section Chief Course training services for the period 6/1/2019 – 6/30/2019.

Funding Source: FY16 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on the time period. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-401 was unanimously approved.

BC2019-402

Court of Common Pleas/Juvenile Court Division, submitting an agreement with Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County in the amount not-to-exceed \$250,000.00 for Mental Health Services in the Intervention Center for the period 1/1/2019 – 6/30/2019.

Funding Source: state RECLAIM Ohio Grant Funds

Sarah Baker and Bridget Gibbons, Juvenile Court Division, presented. Matt Carroll asked what location services will be provided. Nan Baker asked how the program goals will be accomplished by 6/30/2019 and asked if any funds have been paid yet for services. Trevor McAleer asked if all juveniles will receive mental health assessment services or if there is specific criteria to be met; and asked if charges are on a per assessment basis and if there is a dedicated funding source for these services after the grant period has expired or does the Court believe they will be requesting funding from County Council and the Executive to continue these services. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-402 was unanimously approved.

BC2019-403

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700028 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2020 for additional funds in the amount not-to-exceed \$52,890.00.

Funding Source: Legal Computerization Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-403 was unanimously approved.

BC2019-404

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1800323 with Piney Ridge Treatment Center, LLC for residential treatment services for the period 8/6/2018-8/5/2019 for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: Title IV-E

Sarah Baker, Juvenile Court Division, presented. There were no questions. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-404 was unanimously approved.

BC2019-405

Court of Common Pleas/Juvenile Court Division, submitting an agreement with Positive Education Program in the amount not-to-exceed \$37,500.00 for school-based liaison services for the period 7/1/2019 - 6/30/2020.

Funding Source: Revenue Generating

Sarah Baker, Juvenile Court Division, presented. Dale Miller indicated that he has a family member employed by Positive Education Program and will recuse himself from voting on this item. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-405 was approved by majority vote with Dale Miller recusing.

BC2019-406

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

a) Submitting an RFP exemption on RQ45200, which will result in an award recommendation to the Children's Museum of Cleveland in the amount not-to-exceed \$42,230.00 for hosting of special Universal Pre-Kindergarten (UPK) events for families for the period 9/1/2019 – 8/31/2020.

b) Recommending an award on RQ45200 and enter into a contract with the Children's Museum of Cleveland in the amount not-to-exceed \$42,230.00 for hosting of special Universal Pre-Kindergarten (UPK) events for families for the period 9/1/2019 – 8/31/2020.

Funding Sources:

\$25,000 (59%) - Eaton Corporation given as a program gift

\$17,230 (41%) - The Cleveland Foundation UPK Funds.

Marcos Cortes, Office of Early Childhood, presented. Matt Carroll asked if these services are grant funded. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-406 was unanimously approved.

BC2019-407

Office of the Medical Examiner, recommending a sole source award on RQ45128 to Promega Corporation in the amount not-to-exceed \$162,090.00 for the purchase of (3) Semi-robotic extraction machines for the DNA Lab.

Funding Source: Federal - DNA Capacity Enhancement Grant -Area 5

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented on behalf of the Medical Examiner's Office. Nan Baker asked if the Medical Examiner's Office staff can manage the DNA sample testing capacity, which has tripled in volume. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-407 was unanimously approved.

C. – Consent Agenda

There were no questions on the consent agenda items. Matt Carroll motioned to approve BC2019-408 through -413; Dale Miller seconded, the consent items were unanimously approved.

BC2019-408

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2019 - 6/30/2021.

Funding Source: N/A

BC2019-409

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2019-410

Department of Public Safety and Justice Services, requesting authority to submit a grant application to U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount of \$154,380.18 for the FY2019-2022 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Sources:

80% - FY2019 Hazardous Materials Emergency Preparedness Grant

20% Local Emergency Planning Commission/State Emergency Response Commission



BC2019-411

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to submit a grant application to State of Ohio, Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount of \$4,500,000.00 in for the County Targeted Community Alternative to Prison (T-CAP) Grant Program for the period 7/1/2019 – 6/30/2021.

b) Submitting a Memorandum of Understanding with Cuyahoga County Sheriff's Department and Cuyahoga County Director of Regional Corrections to define the terms and requirements to receive a funding allocation in the amount of \$4,500,000.00 through the County Targeted Community Alternative to Prison (T-CAP) Grant Program for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Rehabilitation and Correction

BC2019-412

Fiscal Office presenting proposed Travel for the week of 5/28/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Works – Division of Administration	Michael W. Dever	A conference entitled “PWX (Public Works Expo) 2019”	American Public Works Association (APWA)	9/7/-9/11/2019	Seattle, WA	*Registration Fees – \$1,080.00 **Lodging- \$1,168.34 **Meals - \$133.00 **Ground Transportation- \$80.00 ***Airfare- \$400.00 Total- \$2,861.34	Road & Bridge Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$400.00)

Purpose:

2019 PWX (Public Works Expo) provides a first-class multimodal learning experience designed for professionals at all levels and across the entire spectrum of public works. The conference offers a variety of traditional and interactive sessions, seminars, workshops, and networking opportunities.

<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>Public Defender's Office</i>	<i>Joy Kennedy</i>	<i>A conference entitled "40<sup>th</sup> Annual Capital Punishment Training Conference"</i>	<i>NAACP Legal Defense and Educational Fund, Inc.</i>	<i>7/11/-7/14/2019</i>	<i>Tarrytown, NY</i>	<i>*Registration- \$1,190.00</i> <i>**Ground Transportation- \$60.00</i> <i>***Airfare - \$368.60</i>  <i>Total - \$1,618.60</i>	<i>General Fund- \$938.79</i>  <i>Ohio Public Defender- \$679.81</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$368.60)*

*As an operating cost, this travel is subject to 42% reimbursement by the Office of the Ohio Public Defender.*

*Purpose:*

*The NAACP Legal Defense and Educational Fund, Inc. is the premier legal organization fighting for racial justice through litigation, advocacy, and public education. The organization seeks structural changes to expand democracy, eliminate disparities, and achieve racial justice in a society that fulfills the promise of equality for all Americans. The 40<sup>th</sup> Annual Capital Punishment Training Conference offers targeted instruction for attorneys involved in capital punishment cases.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Community Initiatives: Office of Re- Entry</i>	<i>Crystal Bryant</i>	<i>A trip entitled “Fortune Society Site Visit – New York”</i>	<i>Enterprise Community Partners</i>	<i>5/30/- 5/31/2019</i>	<i>New York City, NY</i>	<i>**Lodging- \$254.81</i>  <i>**Meals - \$76.00</i>  <i>**Ground Transportation- \$100.00</i>  <i>**Baggage- \$60.00</i>  <i>***Airfare - \$378.60</i>   <i>Total – \$869.41</i>	<i>Health and Human Services Levy</i>

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$378.60)*

*Purpose:*

*The Fortune Society is one of the leading reentry service organizations, serving nearly 7,000 individuals annually and is also a leading advocate in the fight for criminal justice reform and alternatives to incarceration. Fortune’s program models are recognized both nationally and internationally for their quality and innovation and continues to inspire and transform a multitude of lives.*

BC2019-413

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/28/2019

Direct Open Market Purchases

(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-19-45469	Purchase and Installation of (80) replacement batteries for the Liebert Nfinity 16KVA UPS system for the Sheriff's Department	Department of Information Technology	DC Group, Inc.	\$5,331.60	General Fund
IS-19-45471	Purchase and Installation of (24) replacement batteries for the Liebert NXb-15 15KVA UPS System for Common Pleas Court	Department of Information Technology	DC Group, Inc.	\$5,076.45	General Fund
IS-19-45474	Purchase and installation of (96) replacement batteries for MGE Galaxy 3500 30KVA UPS System for the Alcohol, Drug Addiction and Mental Health Services Board	Department of Information Technology	DC Group, Inc.	\$5,063.48	Other - Board of Health - Administrative Operating Budget
CT-19-45730	Locks and hardware for the Justice Center and Juvenile Justice Center	Department of Public Works	Craftmaster	Not-to-exceed \$35,000.00	General Fund-Internal Service Fund
CT-19-45732	Cleaning supplies and restroom equipment for various County buildings	Department of Public Works	Joshen Paper and Packaging	Not-to-exceed \$40,000.00	General Fund-Internal Service Fund
SH-19-45508	Handcuffs, handcuff cases and double loop zip ties for Correction Officers and Special Response Team members	Sheriff's Department	Bob Barker Company	\$5,112.00	General Fund

SH-19-45508	Handcuffs, handcuff cases and double loop zip ties for Correction Officers and Special Response Team members	Sheriff's Department	Lawmen's & Shooters' Supply Inc.	\$10,908.00	General Fund
SH-19-45508	Handcuffs, handcuff cases and double loop zip ties for Correction Officers and Special Response Team members	Sheriff's Department	Vance Outdoors	\$1,294.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-45662	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$8,000.00	Health and Human Services Levy Fund
WT-19-45728	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	B&B Launch Inc. dba Home Instead Senior Care	Not-to-exceed \$12,500.00	Health and Human Services Levy Fund
SH-19-45584	Legal notice: Delinquent Land Sale #129**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$25,838.75	General Fund

\*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, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.

\*\*Alternate procurement process to make award recommendations to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes for the period 10/1/2018 – 4/30/2023, in accordance with Ohio Revised Code Section 2329.26 approved by Board of Control Approval No. BC2019-200 dated 3/11/2019.

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Sheriff' Department, submitting an amendment to an agreement with Securus Technologies, Inc. for inmate communication and financial management systems for the period 10/1/2016 – 9/30/2024, by modifying the call rates as mandated by the Federal Communications Commission effective, October 8, 2018.

Funding Source: Revenue generating

Item No. 2

*Contracts \$000.00 - \$4,999.99 – Processed and Executed  
(No vote required)*

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ28400</i>	<i>Amend Contract No. CE1400217</i>	<i>Pro-Tech Systems Group, Inc.</i>	<i>Maintenance, upgrades and support services for the Supervisory Control and Data Acquisition System (SCADA) and to expand scope of services to relocate and install the system at 2501 Harvard Avenue, Newburgh Heights, effective 5/15/2019</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>8/1/2014 – 7/31/2019; amending to extend the time period to 7/31/2022; no additional funds required</i>	<i>Original Contract-Sanitary Sewer Fund</i>	<i>5/14/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dale Miller motioned to adjourn; Matt Carroll seconded. The motion to adjourn was unanimously approved at 11:57 a.m.