

Minutes

Cuyahoga County Board of Control  
Tuesday, July 5, 2016 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 11:04 AM.

Attending:

Armond Budish, Chairperson  
Michael Dever, Department of Public Works  
Dennis Kennedy, Fiscal Officer  
Trevor McAleer, County Council (Alternate for Dave Greenspan)  
Councilman Dale Miller  
Joe Nanni, County Council (Alternate for Dan Brady)  
Rich Opre, Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 6/27/16

Armond Budish motioned to approve the minutes from the June 27, 2016 Board of Control meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was not public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-439

Sheriff's Department, submitting revenue generating agreement with City of Cleveland in the amount of ~~\$75,000.00~~ \$201,809.49 for operational assistance in providing security for the 2016 Republican National Convention for the period ~~7/17/2016 – 7/22/2016~~ 6/27/2016 – 7/22/2016.

Lindy Burt corrected the start date of the contract to revert back to the original, July 17, 2016. Don Gerome, Sheriff Department, presented. Trevor McAleer asked about the reimbursement rate as it relates to staffing structure for the agreement. Armond Budish asked if the City is reimbursing any participating agencies for backfill. Trevor McAleer asked how many local agencies are providing similar assistance. Discussion ensued about whether the agenda should reflect the contract cost as a not-to-exceed amount. Armond Budish motioned to approve the item, with a correction that the contract cost be changed to read “not-to-exceed”; Dale Miller seconded. Item BC2016-439 was unanimously approved, as amended.

B – New Items for Review

BC2016-487

a) Department of Information Technology, submitting an RFP Exemption on RQ37551, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to exceed \$6,934.00 for Barracuda Energize Updates and Instant Replacement maintenance services for the period 6/1/2016 – 5/31/2019.

b) Department of Information Technology, recommending an award on RQ37551 and enter into a contract with MNJ Technologies Direct, Inc. in the amount not-to exceed \$6,934.00 for Barracuda Energize Updates and Instant Replacement maintenance services for the period 6/1/2016 – 5/31/2019. Funding Source: Justice Services Funds

Cherie Kubit, Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-487 was unanimously approved.

#### BC2016-488

Department of Information Technology, recommending an award on RQ34773 and enter into a contract with Stephen Campbell & Associates, Inc. in the amount not-to-exceed \$21,800.00 for maintenance on Cyber Tech VOIP Recorder, HP Servers and UPS Power Supplies for various County departments for the period 11/1/2015 – 10/31/2017. Funding Source: Health and Human Services Levy Fund

Cherie Kubit, Information Technology, presented. Dale Miller asked if savings was achieved through consolidating the three contracts into a single contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-488 was unanimously approved.

#### BC2016-489

Fiscal Office, recommending an award and enter into an contract with DWR Consulting in the amount of \$97,965.00 for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2017. Funding Source: General Fund

Kathy Goepfert, Fiscal Office, presented. She noted a correction in the contract start date of July 5, 2016. Dale Miller asked if FAMIS will be phased out with the implementation of the ERP. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2016-489 was unanimously approved.

#### BC2016-490

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ34504 and enter into contracts with various providers (14-6) in the total amount not-to-exceed \$50,000.00 for the Safe Harbor Program for the period 7/1/2016 – 6/30/2018.

a) Bellefaire Jewish Children's Bureau in the amount of \$25,000.00

b) Cornell Abraxas Group, Inc. in the amount of \$25,000.00

Funding Source: TITLE IV-E FUNDS

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-490 was unanimously approved.

#### BC2016-491

Sheriff's Department, recommending an award on RQ36961 and enter into a contract with Watch Systems, LLC in the amount not-to-exceed \$225,000.00 for Sex Offender Notification Services for the period 5/1/2016 – 4/30/2019. Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-491 was unanimously approved.

BC2016-492

Sheriff's Department, submitting an agreement with City of Bedford Heights in the amount of \$20,000.00 for lease of jail facilities during the 2016 Republican National Convention for the period 7/16/2016 through 7/24/2016. Funding Source: 100% General Fund, to be reimbursed by U.S. Department of Homeland Security funds granted to the City of Cleveland

Ken Mills, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-492 was unanimously approved.

BC2016-493

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the period 10/1/2012 - 12/31/2016 for additional funds in the amount of \$450,000.00. Funding Source: U.S. Department of Housing and Urban Development – Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-493 was unanimously approved.

BC2016-494

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1400151 with City of Euclid for Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$3,600.00. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, DSAS, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-494 was unanimously approved.

BC2016-495

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400366-01 with Catholic Charities Corporation on behalf of the Hispanic Senior Center for Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount of \$2,600.00. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, DSAS, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-495 was unanimously approved.

BC2016-496

- a) Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37582, which will result in an award recommendation to School Belles in the amount of \$23,224.00 for the Family Fun Night Event being held on August 3, 2016; and
- b) Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37582 and enter into a contract with School Belles in the amount of \$23,224.00 for the Family Fun Night Event being held on August 3, 2016.

Funding Source: Title IV-E Administrative 29.6%; HHS Levy 70.4%

Daphne Kelker, DCFS, presented. Joe Nanni asked how the agency estimates sizing for the uniforms. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-496 was unanimously approved.

BC2016-497

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No CE1500154 with The JRS Group, LTD for strategic planning services for the period 4/1/2015 - 3/31/2016 to extend the time period to 3/31/2017 and for additional funds in the amount not to-exceed \$122,500.00. Funding Source: 33% Federal (Title IV-E Admin); 67% Health and Human Service Levy Fund

Daphne Kelker, DCFS, presented. There were no questions. Dale Miller expressed support for the type of long-range planning occurring through the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-497 was unanimously approved.

BC2016-498

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37273 to Blue Chip Broadcasting, LTD in the amount not-to-exceed \$6,480.00 for radio advertising services for the First Annual Race for Homes event being held on July 31 in connection with Foster Care Recruitment for the period 7/1/2016 – 8/31/2016. Funding Source: 29.6% Title IV-E Administrative and 70.4% Health and Human Services Levy

Daphne Kelker, DCFS, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-498 was unanimously approved.

### C. Exemptions

BC2016-499

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300445 with PSx Inc. for parking control systems maintenance at various County facilities for the period 4/15/2013 - 4/14/2016 to extend the time period to 10/14/2016; no additional funds required. Funding Source: Parking Services Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-499 was unanimously approved.

BC2016-500

Department of Information Technology, submitting an RFP exemption on RQ37477, which will result in an award recommendation to Hewlett Packard in the amount of \$16,178.40 for the purchase of (20) Z230 HP workstations and monitors and cables. Funding Source: Probate Court's Computerization Fund

Cherie Kubit, Information Technology, presented. Armond Budish asked if the item is being purchased through the HP MOU. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-500 was unanimously approved.

BC2016-501

Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an RFP exemption on RQ37592, which will result in an award recommendation to Seattle Jobs Initiative in the amount of \$150,000.00 for the implementation of a Supplemental Nutrition Assistance and Employment Training Program. Funding Source: State of Ohio General Revenue Fund

David Merriman, Administrator of JFS, presented. Armond Budish asked if the funding supporting the item is related to the advocacy from State Senator Sandra Williams. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-501 was unanimously approved.

#### D. Consent Agenda

Trevor McAleer referred to item BC2016-503, and asked if the Department was planning to enter into contracts other organizations to provide similar services. Ken Surratt, Department of Development, responded. Armond Budish motioned to approve Consent Agenda items -502 through -508; Trevor McAleer seconded. The Consent Agenda items were unanimously approved.

BC2016-502

Department of Public Works,

a) requesting authority to apply for grant funds from U.S. Department of Transportation Federal Aviation Administration in the amount of \$17,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/12/2016 - 12/31/2019.

b) submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the estimated amount of \$17,000,000.00 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/12/2016 - 12/31/2019.

Project Funding Sources: 90% Federal Aviation Grant; 5% Ohio Department of Transportation; 5% General Fund

BC2016-503

Department of Development, recommending an award on RQ36308 and enter into a contract with Cleveland Tenants Organization (16/3) in the amount not-to-exceed \$30,000.00 to provide landlord/tenant counseling for the period 4/1/2016 - 3/31/2017.

Funding Source: Community Development Block Grant

BC2016-504

Department of Public Safety and Justice Services, submitting contracts for approval with various providers in the total amount of \$88,000.00 for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 - 12/31/2016:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$22,000.00.
- b) Mental Health Services for Homeless Persons, Inc. dba Front-Line Service in the amount not-to-exceed \$22,000.00.
- c) Lawn Life in the amount not-to-exceed \$22,000.00.
- d) Golden Ciphers in the amount not-to-exceed \$22,000.00.

Funding Source: FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant

BC2016-505

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the U.S. Department of Justice/Office on Violence Against Women in the amount of \$395,100.00 for creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice Responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2018.

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

BC2016-506

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal agent and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 - 6/30/2016 to change the scope of services, effective 7/5/2016; no additional funds required.

Funding Source: Original Contract Health and Human Services Levy Fund

BC2016-507

Office of Procurement & Diversity, presenting voucher payments for the week of 7/05/2016

<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>CR-16-37686</i>	<i>Agilent/Restek – Traps, Filaments, Ion Source Assembly, RTXI-5MS – Toxicology</i>	<i>Medical Examiner</i>	<i>Agilent Technologies, Inc.</i>	<i>\$5,820.00</i>
<i>CR-16-37686</i>	<i>Agilent/Restek – Traps, Filaments, Ion Source Assembly, RTXI-5MS – Toxicology</i>	<i>Medical Examiner</i>	<i>Restek Corporation</i>	<i>\$1,841.80</i>
<i>CT-16-37571</i>	<i>Vehicle Body Repairs For Sheriff Vehicle</i>	<i>Department of Public Works</i>	<i>Accurate Car Rental Inc. dba R&amp;D Auto</i>	<i>\$850.20</i>
<i>CT-16-37655</i>	<i>Silicoflex Seal – Bridge Project</i>	<i>Department of Public Works</i>	<i>R. J. Watson, Inc.</i>	<i>\$814.36</i>
<i>CT-16-37666</i>	<i>Print Shop – CSEA Job 326C Envelopes</i>	<i>Department of Public Works</i>	<i>Ohio Envelope Manufacturing Co.</i>	<i>\$764.10</i>

CT-16-37669	Print Shop (CL) File Folder Labels	Department of Public Works	HPM Business Systems, Inc.	\$2,547.77
CT-16-37682	HPG/Courthouse Light Pole/Post	Department of Public Works	Graybar Electric Company	\$1,553.00
CT-16-37700	Print Shop (BOH) Pocket Folders	Department of Public Works	North Coast Litho, Inc.	\$844.00
CT-16-37713	Courthouse Square Boiler – Draft Inducer	Department of Public Works	Grainger Industrial Supply	\$584.10
IS-16-37278	Printer Supplies for HD90 and HD60 Printers	Department of Information Technology	EP Technology, Inc.	\$14,488.20
SH-16-37522	Blister Packs for Jail Pharmacy	Sheriff's Department	Amerisochi, Inc.	\$20,000.00
SH-16-37597	Delinquent Land Sale #112	Sheriff's Department	Legal News Publishing	\$14,028.50
SH-16-37600	ID Cards for Protective Services	Sheriff's Department	Integrated Precision Systems, Inc.	\$868.00
SH-16-37610	2016 Ford SUV – Build out for 3 Detective Bureau vehicles	Sheriff's Department	Hall Public Safety Co.	\$14,107.71
SH-16-37612	2016 Inmate Bed Sheets	Sheriff's Department	Walter F. Stephens, Jr., Inc.	\$8,062.50
SH-16-37616	2016 White T-Shirts for Inmates	Sheriff's Department	The Thomaston Corp.	\$6,790.00
SH-16-37621	2016 Clear Can Liners	Sheriff's Department	Interboro Packaging Corporation	\$724.00
SH-16-37715	Bottled Water for Deputies for RNC	Sheriff's Department	W. B. Mason Company, Inc.	\$529.20
SM-16-37646	2015 District Annual Report	Solid Waste District	Printing Concepts dba Traxium LLC	\$1,548.00
TR-16-37472	2015 Second Half Collection Notice	Office of County Treasurer	Plain Dealer/Plain Dealer Publishing	\$1,800.00
<i>Items already purchased</i>				
CF-16-37670	PASSS – Child Specific Residential	Department of Health and Human Services/Division of Children and Family Services	New Directions, Inc.	\$4,380.00
CF-16-37671	PASSS Adoption Child Specific Residential	Department of Health and Human Services/Division of Children and Family Services	Bellefaire JCB	\$1,190.06
CF-16-37672	PASSS Adoption Child Specific Residential	Department of Health and Human Services/Division of Children and Family Services	Bellefaire JCB	\$3,321.85
FC-16-37543	FCSS FY2016 Summer Camp	Department of Health and Human Services/Division of Community Initiatives: Family and Children First Council	Catholic Charities Corporation	\$1,624.00

<i>FC-16-37627</i>	<i>FCSS FY16 Respite Services</i>	<i>Department of Health and Inc. Human Services/Division of Community Initiatives: Family and Children First Council</i>	<i>Elhan Nevzadi</i>	<i>\$2,010.00</i>
<i>FC-16-37628</i>	<i>FCSS FY16 Safety and Adaptive Equipment</i>	<i>Department of Health and Human Services/Division of Community Initiatives: Family and Children First Council</i>	<i>TPC Contracting Inc.</i>	<i>\$17,275.00</i>
<i>ST-16-37538</i>	<i>Electrical System Repair for Unit S-415</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$1,149.45</i>
<i>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement &amp; Diversity)</i>				
<i>Purchase Order #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>JC-16-37324</i>	<i>July 2016 Bread</i>	<i>Juvenile Court</i>	<i>Portland Foods</i>	<i>\$1,889.00</i>
<i>JC-16-37325</i>	<i>July 2016 Milk</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company of Ohio dba Dairymens Milk Company</i>	<i>\$5,291.16</i>
<i>JC-16-37326</i>	<i>July 2016 Peaches</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$3,021.62</i>
<i>JC-16-37327</i>	<i>July 2016 Pork and Beans</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$717.10</i>
<i>JC-16-37327</i>	<i>July 2016 Pork and Beans</i>	<i>Juvenile Court</i>	<i>Gordon Food Service, Inc.</i>	<i>\$550.80</i>
<i>JC-16-37328</i>	<i>July 2016 Lima Beans</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,848.85</i>
<i>JC-16-37329</i>	<i>July 2016 Dairy</i>	<i>Juvenile Court</i>	<i>Gordon Food Service, Inc.</i>	<i>\$227.07</i>
<i>JC-16-37330</i>	<i>July 2016 Lunch Meats</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$199.40</i>
<i>JC-16-37331</i>	<i>July 2016 Meats</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$3,192.84</i>
<i>JC-16-37331</i>	<i>July 2016 Meats</i>	<i>Juvenile Court</i>	<i>Gordon Food Service, Inc.</i>	<i>\$930.60</i>
<i>JC-16-37332</i>	<i>July 2016 Bananas</i>	<i>Juvenile Court</i>	<i>The Sanson Company</i>	<i>\$3,148.50</i>
<i>SH-16-37284</i>	<i>July 2016 Sugar/Flour</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$1,125.00</i>
<i>SH-16-37284</i>	<i>July 2016 Sugar/Flour</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$2,006.80</i>



SH-16-37285	July 2016 Soup	Sheriff's Department	Benjamin Foods	\$3,573.12
SH-16-37285	July 2016 Soup	Sheriff's Department	Gordon Food Service, Inc.	\$176.00
SH-16-37286	July 2016 Pasta	Sheriff's Department	Benjamin Foods	\$5,883.40
SH-16-37287	July 2016 Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$17,339.70
SH-16-37288	July 2016 Canned Fruit	Sheriff's Department	Benjamin Foods	\$6,838.75
SH-16-37289	July 2016 Franks	Sheriff's Department	Benjamin Foods	\$2,544.00
SH-16-37290	July 2016 Bread	Sheriff's Department	Portland Foods	\$14,301.00
SH-16-37291	July 2016 Cheese Sauce	Sheriff's Department	Star Foods & General Merchandise, Inc.	\$2,592.00
SH-16-37292	July 2016 Spices	Sheriff's Department	Benjamin Foods	\$1,199.68
SH-16-37293	July 2016 Beans	Sheriff's Department	Gordon Food Service, Inc.	\$4,089.50
SH-16-37294	July 2016 Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$8,720.00
SH-16-37296	July 2016 Chicken	Sheriff's Department	Benjamin Foods	\$6,105.00
SH-16-37296	July 2016 Chicken	Sheriff's Department	Good Source Solutions, Inc.	\$3,090.00
SH-16-37297	July 2016 Sauce and Dressing	Sheriff's Department	Benjamin Foods	\$3,436.60
SH-16-37298	July 2016 Beef Patties	Sheriff's Department	Benjamin Foods	\$5,550.00
SH-16-37299	July 2016 Bagels	Sheriff's Department	JNS Foods, LLC	\$1,256.40
SH-16-37302	July 2016 Fresh Vegetables	Sheriff's Department	Benjamin Foods	\$22,715.00
SH-16-37304	July 2016 Turkey	Sheriff's Department	Benjamin Foods	\$2,400.00
SH-16-37305	July 2016 Bulk Cereal	Sheriff's Department	Benjamin Foods	\$2,320.50
SH-16-37306	July 2016 Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$8,990.00
SH-16-37307	July 2016 Jelly/Syrup	Sheriff's Department	Elwood International, Inc.	\$860.00

SH-16-37307	July 2016 Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$1,338.75
SH-16-37308	July 2016 Dairy	Sheriff's Department	Benjamin Foods	\$4,380.25
SH-16-37309	July 2016 Waffles	Sheriff's Department	Benjamin Foods	\$4,146.96
SH-16-37310	July 2016 Sauces, etc.	Sheriff's Department	Gordon Food Service, Inc.	\$950.00
SH-16-37310	July 2016 Sauces, etc.	Sheriff's Department	JNS Foods, LLC	\$1,222.50
SH-16-37312	July 2016 Potatoes/Oats	Sheriff's Department	JNS Foods, LLC	\$3,376.00
SH-16-37314	July 2016 Sausage	Sheriff's Department	Benjamin Foods	\$7,205.00
SH-16-37315	July 2016 Fresh Fruit	Sheriff's Department	Benjamin Foods	\$23,700.00
SH-16-37316	July 2016 Crackers/Chips	Sheriff's Department	Benjamin Foods	\$2,994.00
SH-16-37319	July 2016 Cake Mix	Sheriff's Department	Benjamin Foods	\$6,182.00
SH-16-37320	July 2016 Cookies	Sheriff's Department	Gordon Food Service, Inc.	\$5,724.00
SH-16-37321	July 2016 Drink Mix	Sheriff's Department	Benjamin Foods	\$7,740.00

BC2015-508

<i>Department of Development - Home Rehabilitation Loans</i>				
<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
<i>Harris, JoAnn</i>	<i>\$19,600</i>	<i>Roof, Electrical, Plumbing &amp; HVAC</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>Dobson, Emma</i>	<i>\$11,700</i>	<i>Roof</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>TOTAL</i>	<i>\$31,000</i>			

V – OTHER BUSINESS

Time-Sensitive/Mission-Critical items

BC2016-509 Hugh Shannon, Medical Examiner's Office presented a time-sensitive/mission-critical item – repair of Pfeiffer TMH 262 Turbo Pump, which is overheating; RQ#37764; \$1,000; vendor Pfeiffer. Armond Budish motioned to amend the agenda and consider the item; Dale Miller seconded. The

motion to amend was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. The item was unanimously approved.

BC2016-510 Don Jerele, Public Works, presented a time-sensitive/mission critical item – Repair of the water pump at the Justice Center; RQ#37759; \$4,600; vendor Gerow Equipment. Armond Budish motioned to amend the agenda and consider the item; Michael Dever seconded. The motion to amend was unanimously approved. Armond Budish asked if the pump had already been repaired. Armond Budish motioned to approve the item; Michael Dever seconded. The item was unanimously approved.

With the occurrence of the RNC Convention, Dale Miller asked if consideration had been given to canceling the July 18<sup>th</sup> Board Meeting. Lindy Burt responded that staff will be looking into this with departments, and making a decision by the end of the week.

#### Items of Note (non-voted)

##### Item No. 1.

Department of Public Works, submitting an encroachment permit with the City of Cleveland to install, use and maintain a hotel-garage walkway tunnel that will encroach into the public right-of-way beneath Lakeside Avenue.

##### Item No. 2.

Department of Public Safety and Justice Services/ Witness/Victim, submitting an amendment to a grant award from U.S. Department of Justice/Office on Violence Against Women for the Safe Havens: Supervised Visitation and Safe Exchange Grant Program for the period 10/1/2011 - 9/30/2016 to extend the time period to 9/30/2017; no additional funds required.

##### Item No. 3.

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the City of Cleveland in the amount of \$623,536.00 for Rapid Re-Housing activities for the period 11/1/2015 – 10/31/2016.

Funding Source: City of Cleveland Emergency Solutions Grant

#### VI – PUBLIC COMMENT

There was no further public comment.

#### VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

