

## Minutes

Cuyahoga County Board of Control

Monday, June 26, 2017 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 11:00 a.m.

#### Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Councilman Dale Miller

Trevor McAleer County Council (Alternate for Dan Brady)

Michael Chambers, Department of Public Works (Alternate for Michael Dever)

Dennis Kennedy, Fiscal Officer

Lenora Lockett, Director, Office of Procurement & Diversity

### II – REVIEW MINUTES – 6/19/17

Armond Budish motioned to approve the minutes from the June 19, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

### IV – CONTRACTS AND AWARDS

#### A – Tabled Items

#### B – New Items for Review

##### BC2017-474

Department of Public Works, submitting amendments to Contract No. CE1600080 with Perk Company, Inc. for resurfacing of West 130<sup>th</sup> Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland for additional funds in the total amount not-to-exceed \$279,310.47

Subsidiary No. 1 in amount not-to-exceed \$2,068.46

Subsidiary No. 2 in amount not-to-exceed \$277,242.01

#### Funding Sources:

39% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

48% Ohio Public Works Commission (Issue 1) and 13% Municipalities

\$63,107.01 will be reimbursed by the participating Municipalities

Nichole English, Department of Public Works, presented. Dale Miller voiced his appreciation by thanking the Administration and the Department of Public Works for the work being performed on this Road project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-474 was unanimously approved.

BC2017-475

Department of Public Works, submitting a revenue generating agreement with City of Cleveland in the amount not-to-exceed \$120,000.00 for storm and sanitary sewer repair services for the period 6/26/2017 – 6/25/2019.

Funding Source: Revenue Generating

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-475 was unanimously approved.

BC2017-476

Department of Public Works,

a) Requesting authority to apply for grant funds from U.S. Department of Transportation Federal Aviation Administration in the amount not-to-exceed \$15,000,000.00 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 7/11/2017 - 12/31/2019.

b) Submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the amount not-to-exceed \$15,000,000.00 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 7/11/2017 - 12/31/2019.

Funding Source: 90% - Federal Aviation Administration Grant; 10% - General Fund

Nichole English, Department of Public Works, presented. Dale Miller commented that the Award received approval by the Public Works Committee and will be placed on County Council's agenda for consideration. Trevor McAleer asked for clarification on what percentage of funding is covered by Ohio Department of Transportation. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-476 was unanimously approved.

BC2017-477

Department of Information Technology,

a) Submitting an RFP exemption on RQ40119, which will result in an award recommendation to TEC Communications in the amount of \$57,277.75 for the purchase of (2) Cisco Meeting 1000 servers, (1) Cisco Business Edition 6000H server and related hardware and software for upgrade of the existing Video Conferencing System.

b) Recommending an award on RQ40119 to TEC Communications in the amount of \$57,277.75 for the purchase of (2) Cisco Meeting 1000 servers, (1) Cisco Business Edition 6000H server and related hardware and software for upgrade of the existing Video Conferencing System.

Funding Source: General Fund - IT Capital and Systems

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-477 was unanimously approved.

BC2017-478

Office of Procurement and Diversity, recommending an award on RQ39292 to Donnell Ford Lincoln of Salem (13 -3) in the amount of \$35,442.50 for the purchase of (1) 2017 Ford F-350 Super Cab Pickup Truck for the Department of Public Works.

Funding Source: Road and Bridge Fund

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-478 was unanimously approved.

BC2017-479

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to Contract No. CE1200478 with Applewood Centers for Defending Childhood Treatment services for the period 7/18/2012 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$39,025.89.

Funding Source: Defending Childhood Grant

Jeff Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-479 was unanimously approved.

BC2017-480

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39840 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$57,103.00 for rent subsidies for homeless persons in connection with the Continuum of Care Supporting Housing Program/FY2016 HEARTH ACT Homeless Assistance Grant for the period 4/1/2017 – 3/31/2018.

Funding Source: U.S. Department of Housing and Urban Development, Continuum of Care Homeless Assistance Grant Program

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-480 was unanimously approved.

BC2017-481

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1600211 with Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2016 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$484,556.91. Funding Source: 95% Temporary Assistance for Needy Families; 5% Food Assistance Employment and Training

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-481 was unanimously approved.

BC2017-482

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, recommending an award on RQ39161 and enter into a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$241,982.00 for Youth mentoring services for the period 7/1/2017 – 6/30/2018.

Funding Source: State Child Protective Allocation

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on which County Department is utilizing the services being provided. Dennis Kennedy asked for clarification on the estimated amount of the original contract; and inquired about the lowest bids associated with this contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-482 was unanimously approved.

BC2017-483

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1700002 with MetroHealth System for Pediatric Foster Care Joint Program services, toxicology services and psychotropic medication review services for the period 1/1/2017 – 12/31/2018 to expand the scope of services, effective 1/1/2017 and for additional funds in the amount not-to-exceed \$96,000.00.

Funding Source: Special Revenue Fund, Probation Supervision Fees, OA377 - 100% funding – CCP

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked if MetroHealth has provided services to the Court of Common Pleas since January 1, 2017. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-483 was unanimously approved.

BC2017-484

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500240 with Youth Law Center for implementation of the Quality Parenting Initiative for the period 8/13/2015 – 8/13/2017 to extend the time period to 8/13/2018 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: 30% Federal IV-E / 70% HHS Levy

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-484 was unanimously approved.

BC2017-485

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 RQ40070, which will result in an award recommendation to Audio Visual Services Group, Inc. in the amount not-to-exceed \$3,859.00 for the provision of Audio Visual Services for the North Coast Regional Training Center Supervisor Conference for the period 6/29/2017 – 6/30/2017

b) Recommending an award on RQ40070 and enter into a contract with Audio Visual Services Group, Inc. in the amount not-to-exceed \$3,859.00 for the provision of Audio Visual Services for the North Coast Regional Training Center Supervisor Conference for the period 6/29/2017 – 6/30/2017.

Funding Source: Regional Training Center – State Funds

Bob Math, Cuyahoga Job and Family Services, presented. Trevor thanked the Department for securing the Convention Center to hold the Conference. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-485 was unanimously approved.

#### C – Exemptions

##### BC2017-486

Department of Public Works, submitting an RFP exemption on RQ40219, which will result in an award recommendation to Pompilli Precast Concrete in the amount not-to-exceed \$33,275.00 for the fabrication and delivery of (21) precast concrete benches/barricades.

Funding Source: Justice Center Perimeter Security Capital Project

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-486 was unanimously approved.

##### BC2017-487

Department of Public Works, submitting an RFP exemption on RQ40142, which will result in an award recommendation to Environments 4 Business LLC in the amount of \$14,177.50 for the purchase of (24) task chairs for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-487 was unanimously approved.

##### BC2017-488

Department of Public Works, submitting an RFP exemption on RQ40143, which will result in an award recommendation to Environments 4 Business LLC in the amount of \$4,599.00 for the purchase of (26) guest/community chairs for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-488 was unanimously approved.

##### BC2017-489

Department of Public Works, submitting an RFP exemption (due to lateness), which will result in an amendment to Contract No. CE1400175 with Solar Testing Laboratories, Inc. for construction material testing services for the period 6/16/2014 - 6/15/2017 to extend the time period to 6/15/2018; no additional funds required.

Original Funding Source: \$7.50 Fund (Road & Bridge Improvement – Permissive)

Nichole English, Department of Public Works, presented. Dale Miller asked for clarification on the types of testing being performed. Dennis Kennedy inquired about the original contract amount. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-489 was unanimously approved.

BC2017-490

Department of Information Technology, submitting an RFP exemption on RQ39855, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$215,016.72 for the purchase of (14) security cameras and (47) access control devices for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project

David DeGrandis, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-490 was unanimously approved.

BC2017-491

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40164, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$1,153,828.00 for Community-based Treatment Center management services for the period 7/1/2017 – 6/30/2018.

Funding Source: Targeted Reclaim Grant Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-491 was unanimously approved.

BC2017-492

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40165, which will result in an award recommendation to Rite of Passage, Inc. in the amount not-to-exceed \$452,600.00 for residential treatment services for the period 7/1/2017 – 6/30/2018.

Funding Source: Targeted Reclaim Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-492 was unanimously approved.

BC2017-493

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ40187, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$125,000.00 for Functional Family Therapy services for the period 7/1/2017 – 6/30/2018.

Funding Source: Reclaim Ohio Grant Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-493 was unanimously approved.

BC2017-494

Department of Public Safety and Justice Services, recommending an alternate procurement process to accept an allocation of funding in the amount of \$32,500.00 from U.S. Office of Juvenile Justice Delinquency Prevention/Ohio Department of Youth Services to address Disproportionate Minority Contact in connection with the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program.

Funding Source: \$5,000.00 – FY15 Juvenile Justice & Delinquency Prevention; \$27,500.00 - FY16 Juvenile Justice & Delinquency Prevention

Jeff Harraman, Department of Public Safety and Justice Services, presented. Dale Miller asked for clarification on the length of the performance period. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-494 was unanimously approved.

BC2017-495

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP exemption on RQ39883, which will result in an award recommendation to Playhouse Square Foundation in the amount not-to-exceed \$2,500.00 for refreshments and related services for Senior Movie Day participants being held on 8/4/2017.

Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-495 was unanimously approved.

BC2017-496

Cuyahoga County Law Library, submitting an RFP exemption on RQ39771, which will result in an award recommendation to CCH/Wolters Kluwer in the amount not-to-exceed \$13,970.81 for the purchase of (2) e-book databases for the period 5/1/2017 – 4/30/2018.

Funding Source: Cuyahoga County Law Library Resources Board Fund

Kathy Dugan, County Law Library, presented. Trevor McAleer asked for clarification on why an exemption is needed if the services were bid out by the Department. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-496 was unanimously approved.

## D – Consent Agenda

Dale Miller asked for additional information on the items being purchased and inquired about the need for Legal advertising associated with Item BC2017-499 No. CF-17-40201. Dennis Kennedy asked for clarification on why the general fund is being used in lieu of commissary funding to cover food purchases associated with item BC2017-499 listed under Open Market Purchases over \$25,000.00.

Armond Budish motioned to approve the Consent Agenda items; Trevor McAleer seconded. Items BC2017-497 through -499 were unanimously approved.

### BC2017-497

Department of Public Works, recommending to declare a County asset (1 - Hyundai Sonata) as surplus property; no longer needed for intended purposes. Recommending to discard said vehicle in accordance with ARB 2015-006 - Inventory Policy.

Funding Source: N/A

### BC2017-498

Department of Public Works, submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination, storage consolidation and management services for the Cuyahoga County Administration Building for the period 8/5/2013 – 12/31/2016 to extend the time period to 6/30/2018; no additional funds required.

Original Funding Source: General Fund



BC2017-499

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 6/26/2017

<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-17-40117</i>	<i>Purchase HP desktops, monitors and related accessories for Medical Examiner's Office</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,543.10</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>JA-17-40062</i>	<i>Purchase of self-contained breathing apparatus with powered air-purifying respirator for Greater Cleveland Regional Transit Authority</i>	<i>Department of Public Safety and Justice Services</i>	<i>Pro Tech Security Sales dba Drellishak and Drellishak, Inc.</i>	<i>\$22,382.00</i>	<i>Law Enforcement – State Homeland Security Grant Program</i>
<i>CT-17-40172</i>	<i>Channelizer barrels and cones for Sign Shop</i>	<i>Department of Public Works</i>	<i>Industrial Safety Products</i>	<i>\$1,420.00</i>	<i>Special Revenue Fund – Gas &amp; License Fees</i>
<i>CT-17-40189</i>	<i>Hand soap</i>	<i>Department of Public Works</i>	<i>Alco Chemical</i>	<i>\$5,643.00</i>	<i>Internal Service Fund – Custodial Service</i>
<i>CT-17-40203</i>	<i>Crowd control barriers</i>	<i>Department of Public Works</i>	<i>Uline, Inc.</i>	<i>\$2,476.50</i>	<i>Internal Service Fund – Trade Services</i>
<i>CT-17-40221</i>	<i>Finishing services for legal size resolution folders</i>	<i>Department of Public Works</i>	<i>United Finishing &amp; Die Cutting</i>	<i>\$1,300.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-40235</i>	<i>Legal notice: Runway Obstruction Removal Project</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>Airport Operational Fund</i>
<i>CT-17-40249</i>	<i>100 Amp Breaker</i>	<i>Department of Public Works</i>	<i>North American Switchgear, Inc.</i>	<i>\$785.00</i>	<i>Internal Service Fund – Trade Services</i>
<i>CF-17-40201</i>	<i>Legal notice: Polo shirts for Health and Human Services</i>	<i>Division of Children and Family Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>SA-17-40152</i>	<i>Medical supplies for Home Based Services Unit</i>	<i>Division of Senior and Adult Services</i>	<i>Tranzonic Companies</i>	<i>\$906.24</i>	<i>Health and Human Services Levy Fund</i>
<i>CR-17-40076</i>	<i>Purchase Adobe Creative Cloud licenses and subscriptions for Photography Department</i>	<i>Medical Examiner</i>	<i>Globecom Technologies, Inc.</i>	<i>\$5,435.28</i>	<i>General Fund</i>

CR-17-40085	Renewal of Symantec Endpoint Protection Antivirus Software for Fingerprint Lab	Medical Examiner	DLT Solutions	\$838.80	General Fund
CR-17-40149	Purchase bar code scanners for labs	Medical Examiner	CDW Government, Inc.	\$1,352.00	Medical Examiner's Office Crime Lab Fund
CR-17-40232	Countertop freezer for Drug Chemistry	Medical Examiner	Fisher Scientific Company, LLC	\$993.97	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40238	Emergency air handler repair	Department of Public Works	Meier Transmission, Inc.	\$526.35	Internal Service Fund
SH-17-40220	Legal notice: Delinquent Land Sale #118	Sheriff's Department	Legal News Publishing	\$17,771.50	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-17-39885	July-Sept Potatoes/Oats	Sheriff's Department	JNS Foods, LLC	\$7,002.00	General Fund
SH-17-39885	July-Sept Potatoes/Oats	Sheriff's Department	Benjamin Foods	\$3,480.00	General Fund
SH-17-39886	July-Sept Donuts	Sheriff's Department	Rainmaker, Inc.	\$8,556.60	General Fund
SH-17-39887	July-Sept Sugar & Flour	Sheriff's Department	JNS Foods, LLC	\$5,160.00	General Fund
SH-17-39887	July-Sept Sugar & Flour	Sheriff's Department	Benjamin Foods	\$8,279.70	General Fund
SH-17-39888	July-Sept Pasta	Sheriff's Department	Benjamin Foods	\$19,596.00	General Fund
SH-17-39889	July-Sept Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$59,732.00	General Fund
SH-17-39890	July-Sept Canned Fruit	Sheriff's Department	Benjamin Foods	\$17,546.25	General Fund
SH-17-39891	July-Sept Franks	Sheriff's Department	National Food Group, Inc.	\$5,320.80	General Fund

SH-17-39892	July-Sept Bread	Sheriff's Department	Schwebel Baking Company	\$27,930.24	General Fund
SH-17-39893	July-Sept Cheese Sauce	Sheriff's Department	Blue Skies Commodities, Inc.	\$7,291.54	General Fund
SH-17-39894	July-Sept Spices	Sheriff's Department	Benjamin Foods	\$4,907.64	General Fund
SH-17-39895	July-Sept Beans	Sheriff's Department	Benjamin Foods	\$13,875.00	General Fund
SH-17-39896	July-Sept Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$9,750.00	General Fund
SH-17-39896	July-Sept Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,780.00	General Fund
SH-17-39896	July-Sept Frozen Vegetables	Sheriff's Department	New England Food Brokerage, Inc.	\$8,220.00	General Fund
SH-17-39897	July-Sept Sauce & Dressing	Sheriff's Department	JNS Foods, LLC	\$5,145.00	General Fund
SH-17-39897	July-Sept Sauce & Dressing	Sheriff's Department	Benjamin Foods	\$5,695.50	General Fund
SH-17-39898	July-Sept Beef Patties	Sheriff's Department	National Food Group, Inc.	\$13,300.00	General Fund
SH-17-39899	July-Sept Bagels	Sheriff's Department	JNS Foods, LLC	\$4,230.00	General Fund
SH-17-39900	July-Sept Fresh Vegetables	Sheriff's Department	The Sanson Company	\$48,560.00	General Fund
SH-17-39901	July-Sept Turkey	Sheriff's Department	National Food Group, Inc.	\$6,720.00	General Fund
SH-17-39902	July-Sept Bulk Cereal	Sheriff's Department	Benjamin Foods	\$6,630.00	General Fund
SH-17-39903	July-Sept Turkey Ham	Sheriff's Department	National Food Group, Inc.	\$10,920.00	General Fund
SH-17-39903	July-Sept Turkey Ham	Sheriff's Department	Good Source Solutions, Inc.	\$13,320.00	General Fund
SH-17-39905	July-Sept Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$1,943.60	General Fund
SH-17-39905	July-Sept Jelly/Syrup	Sheriff's Department	Elwood International	\$4,160.00	General Fund
SH-17-39907	July-Sept Dairy	Sheriff's Department	Benjamin Foods	\$17,522.10	General Fund
SH-17-39908	July-Sept Waffles	Sheriff's Department	National Food Group, Inc.	\$3,643.20	General Fund

SH-17-39908	July-Sept Waffles	Sheriff's Department	Rainmaker, Inc.	\$5,454.72	General Fund
SH-17-39909	July-Sept Sausage	Sheriff's Department	New England Food Brokerage, Inc.	\$15,570.00	General Fund
SH-17-39910	July-Sept Fresh Fruit	Sheriff's Department	The Sanson Company	\$63,900.00	General Fund
SH-17-39911	July-Sept Drink Mix	Sheriff's Department	Good Source Solutions, Inc.	\$7,487.50	General Fund
SH-17-39913	July-Sept Chicken	Sheriff's Department	JNS Foods, LLC	\$7,600.00	General Fund
SH-17-39913	July-Sept Chicken	Sheriff's Department	Benjamin Foods	\$6,570.00	General Fund
SH-17-39913	July-Sept Chicken	Sheriff's Department	Good Source Solutions, Inc.	\$7,680.00	General Fund
SH-17-39914	July-Sept Nutri-Cal Drink Mix	Sheriff's Department	Good Source Solutions, Inc.	\$9,790.00	General Fund
SH-17-39933	July-Sept Cake Mix	Sheriff's Department	JNS Foods, LLC	\$9,620.00	General Fund
SH-17-39933	July-Sept Cake Mix	Sheriff's Department	Benjamin Foods	\$1,149.00	General Fund
SH-17-39933	July-Sept Cake Mix	Sheriff's Department	New England Food Brokerage, Inc.	\$6,836.00	General Fund
SH-17-39934	July-Sept Crackers/Chips	Sheriff's Department	Benjamin Foods	\$11,050.50	General Fund
SH-17-39935	July-Sept Sauces, etc.	Sheriff's Department	Benjamin Foods	\$7,641.00	General Fund
SH-17-39936	July-Sept Soup	Sheriff's Department	Benjamin Foods	\$3,718.80	General Fund
SH-17-39936	July-Sept Soup	Sheriff's Department	Best Choice Food Group	\$4,687.84	General Fund
SH-17-39937	July-Sept Cookies	Sheriff's Department	Benjamin Foods	\$10,000.00	General Fund

V – OTHER BUSINESS

**This item was amended to reflect the name of the vendor as EC America, Inc.**

BC2017-500

Department of Information Technology,

a) Submitting an RFP exemption on RQ40244, which will result in an award recommendation to ~~a vendor to be determined~~ **EC America, Inc.** in the amount of \$4,011.82 for maintenance and support on V-Brick hardware, software and firmware.

b) Recommending an award on RQ40244 to ~~a vendor to be determined~~ **EC America, Inc.** in the amount of \$4,011.82 for maintenance and support on V-Brick hardware, software and firmware.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Armond Budish motioned to amend the agenda to include the name of the vendor; Nan Baker seconded. Trevor McAleer commented the video streaming system technology is set up in 3 locations and is utilized by the Board of Control and County Council. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-500 was unanimously approved as amended.

BC2017-501

Medical Examiner's Office,

a) Submitting an RFP exemption on RQ40265, which will result in an award recommendation to Dr. Charles Catanese, MD in the amount not-to-exceed \$55,000.00 for forensic pathology services for the period 7/3/2017 – 12/31/2017.

b) Recommending an award on RQ40265 and enter into a contract with Dr. Charles Catanese, MD in the amount not-to-exceed \$55,000.00 for forensic pathology services for the period 7/3/2017 – 12/31/2017.

Funding Source: Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked if this is an unexpected expense that requires the use of reserves. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-501 was unanimously approved.

Mission Critical Items:

BC2017-502

Department of Public Works, recommending an award on RQ39940 to Active Plumbing Supply in the amount not-to-exceed \$5,067.91 for the emergency purchase of a Hot Water System for the County Sanitary Building located at 6100 Canal Road.

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; Dale Miller seconded. Item BC2017-502 was unanimously approved.

BC2017-503

Medical Examiner, recommending an award on 40275 to Quadstar Digital Guidance, LTD in the amount not-to-exceed \$684.00 for emergency repair of IMac Processing Computer for the Photography Department.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-503 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$1,998,416.26 for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019.

Funding Source: Grant – Felony Delinquency Care and Custody

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting a subgrant agreement with Ohio Department of Job and Family Services in the amount of \$1,500,000.00 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2017 - 6/30/2019.

Funding Source: Special Revenue Funds – Title IV-E Administration and Maintenance

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:47 a.m.