

Minutes

Cuyahoga County Board of Control
Monday, September 25, 2017 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 11:01 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 9/18/17

Armond Budish motioned to approve the minutes from the September 18, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2017-667

Department of Public Works, recommending an award on RQ40234 and enter into a contract with Quintana & Son, Inc. in the amount not-to-exceed \$342,244.00 for the Cuyahoga County Airport Runway 6/24 Obstacle Tree Clearing Project for the period 9/25/2017 – 11/25/2017.

Funding Source: General Fund (FAA will reimburse the County next year via Grant)

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-667 was unanimously approved.

BC2017-668

Department of Information Technology,

a) Submitting an RFP exemption on RQ40734, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$41,986.00 for the purchase of Digital Signal Processor modules for the voice SIP Gateway system.

b) Recommending an award on RQ40734 to TEC Communications in the amount not-to-exceed \$41,986.00 for the purchase of Digital Signal Processor modules for the voice SIP Gateway system.
Funding Source: General Fund

Andy Molls, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-668 was unanimously approved.

BC2017-669

Department of Information Technology,

a) Submitting an RFP exemption on RQ40685, which will result in an award recommendation to CDW, LLC in the amount not-to-exceed \$5,843.30 for the purchase of 1- Cisco 16-channel high density packet voice and video digital signal process PVDM3 Module Card.

b) Recommending an award on RQ40685 to CDW, LLC in the amount not-to-exceed \$5,843.30 for the purchase of 1- Cisco 16-channel high density packet voice and video digital signal process PVDM3 Module Card.

Funding Source: General Fund

Andy Molls, Department of Information Technology, presented. Nan Baker asked if the PVMD3 module card could have been included in the original purchase of the 911 SIP Gateway System listed in item BC2017-668. Trevor McAleer asked for clarification on why the services were not bid out. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-669 was unanimously approved.

BC2017-670

Fiscal Office, recommending an award on RQ40154 and enter into a contract with Plante & Moran, LLC (26-7) in the amount not-to-exceed \$60,000.00 for cost allocation plan, indirect cost rate and management consulting services for the period 10/15/2017 – 12/31/2018.

Funding Source: General Fund

Angie Rich, Fiscal Office, presented. Dale Miller asked how much money would the County save on an annual basis if the indirect cost rate and allocation plan process was performed in-house; and asked for clarification as it relates to Plante Moran, LLC providing consultant services to help the County develop a process to perform said services in-house. Nan Baker asked if the cost of the services being provided are part of the overall Enterprise Resource Planning Project budget. Trevor McAleer inquired about a cost comparison for services provided under this award and services provided by Maximus. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-670 was unanimously approved.

BC2017-671

Department of Human Resources, submitting an amendment to Contract No. CE1500335 with Vision Service Plan for vision insurance for County employees and their eligible dependents for the period 1/1/2016 – 12/31/2018 for additional funds in the amount not-to-exceed \$256,742.00.

Funding Source: Regular Insurance Fund

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-671 was unanimously approved.

BC2017-672

Medical Examiner's Office,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300401 with Esposito Mortuary Services, Inc. for body transportation services for the period 8/1/2013 - 7/31/2017 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$150,000.00.

b) Submitting an amendment to Contract No. CE1300401 with Esposito Mortuary Services, Inc. for body transportation services for the period 8/1/2013 - 7/31/2017 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Trevor McAleer asked if the requested September 30 extension of time is sufficient in order to complete the RFP process for a new contract with the provider. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-672 was unanimously approved.

BC2017-673

Medical Examiner's Office, submitting an amendment to Contract No. CE1500297 with JusticeTrax, Inc. for maintenance on the Laboratory Information Management System - Plus for the period 10/15/2015 - 10/14/2018 to expand the scope of services, effective 4/15/2017 and for additional funds in the amount not-to-exceed \$36,030.00.

Funding Source: Crime Lab

Hugh Shannon, Medical Examiner's Office, presented. Nan Baker inquired about the cost savings estimate associated with the expanded scope of services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-673 was unanimously approved.

BC2017-674

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700138 with OhioGuidestone for Functional Family Therapy services for the period 7/1/2017 - 6/30/2018, to expand the scope of services, effective 10/1/2017 and for additional funds in the amount not-to-exceed \$131,688.00.

Funding Source: Targeted RECLAIM Grant Fund

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked for clarification on the Functional Family Therapy services being provided. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-674 was unanimously approved.

BC2017-675

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40325 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$90,000.00 for high-fidelity wrap around community based services for the period 9/1/2017 – 6/30/2018.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked for a brief description of the high-fidelity wrap around community based services being provided. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-675 was unanimously approved.

BC2017-676

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700100 with Cornell Abraxas Group, Inc. for Trauma Informed Treatment services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$40,642.24.

Funding Source: Victims of Crime Act

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-676 was unanimously approved.

BC2017-677

Department of Health and Human Services, Cuyahoga Job and Family Services, on behalf of the Department of Development,

a) Submitting an RFP exemption on RQ40779, which will result in an award recommendation to Cleveland SHRM in the amount not-to-exceed \$2,744.00 for payment of a booth rental at the Northern Ohio Human Resources Conference.

b) Recommending an award on RQ40779, to Cleveland SHRM in the amount not-to-exceed \$2,744.00 for payment of a booth rental at the Northern Ohio Human Resources Conference.

Funding Source: Health and Human Services Levy

David Feinerman, Department of Development, presented. Trevor McAleer asked if the vendor had been compensated. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-677 was unanimously approved.

BC2017-678

Department of Health and Human Services, Division of Senior and Adult Services, recommending an award on RQ40342 and enter into a contract with A Better Alternative to Senior Care, Inc. in the amount not-to-exceed \$10,000.00 for nursing and therapy services for the period 10/1/2017 – 9/30/2018.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-678 was unanimously approved.

C – Consent Agenda

Trevor McAleer asked if the Department of Public Works participated in the procurement process for the purchase of training tables for the Westshore Project, as it relates to BC2017-683, item No. HS-17-40625 listed under Direct Open Market Proposed Purchases.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-679 through -683, Dale Miller seconded, the consent agenda items were unanimously approved.

BC2017-679

Department of Development, submitting an amendment to Contract No. CE1600279 with Hull & Associates. Inc. for Phase II Environmental Site Assessment services and Remedial Action, Operation and Maintenance Plans for property located at 8001 Franklin Blvd., Cleveland for the period 11/14/2016 – 5/13/2017 to extend the time period to 6/30/2017; no additional funds required.

Original Funding Source: Brownfield Development Revolving Loan Fund

BC2017-680

Department of Information Technology, recommending to rescind an item listed under Board Approval No. BC2017-538 dated July 17, 2017, which approved a Direct Open Market Purchase:

IS-17-40111	Purchase Cisco blades for server expansion of voice environment	Department of Information Technology	Net Activity, Inc.	\$18,284.00	General Fund
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BC2017-681

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting authority to apply for and accept grant funds from the Cleveland Foundation in the amount not-to-exceed \$250,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 10/1/2017 – 9/30/2019.

Funding Source: Cleveland Foundation

BC2017-682

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood in partnership with the City of Cleveland, submitting an amendment an agreement with Case Western Reserve University on behalf of First Year Cleveland for the MomsFirst Program for the period 9/1/2016 – 8/31/2017 to extend the time period to 12/31/2017, to change the terms, effective 9/1/2017; no additional funds required.

Funding Source: Revenue Generating

<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-17-40592</i>	<i>HP Z240 SFF Computer workstation: phone, computer hard drive and (2) monitors for new employee in Public Works</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$763.16</i>	<i>Road and Bridge Fund</i>
<i>HS-17-40625</i>	<i>Training tables for Westshore Project</i>	<i>Department of Health and Human Services</i>	<i>W.B. Mason Company, Inc.</i>	<i>\$21,340.44</i>	<i>Health and Human Services Levy Fund</i>
<i>HS-17-40790</i>	<i>Legal notice: Advertise for 80" monitors for Westshore Project</i>	<i>Department of Health and Human Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>Health and Human Services Levy Fund</i>
<i>HS-17-40808</i>	<i>Audio equipment for training for Westshore Project</i>	<i>Department of Health and Human Services</i>	<i>Ivideo Technologies LLC</i>	<i>\$16,949.81</i>	<i>Health and Human Services Levy Fund</i>
<i>JA-17-40432</i>	<i>10 - Prescription drug drop boxes for Sheriff's disposal program</i>	<i>Department of Public Safety and Justice Services</i>	<i>Amerisochi, Inc.</i>	<i>\$7,720.00</i>	<i>General Fund</i>
<i>CT-17-40036</i>	<i>HVAC unit repair for server room at Board of Elections</i>	<i>Department of Public Works</i>	<i>Donwil Company</i>	<i>\$1,267.32</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-40726</i>	<i>Bridge expansion joint material</i>	<i>Department of Public Works</i>	<i>RJ Watson, Inc.</i>	<i>\$2,745.01</i>	<i>Road and Bridge Fund</i>
<i>CT-17-40845</i>	<i>Window envelopes for Fiscal Office</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$1,895.70</i>	<i>General Fund</i>
<i>CT-17-40856</i>	<i>NCR Paper for Print Shop</i>	<i>Department of Public Works</i>	<i>Xpedx</i>	<i>\$902.25</i>	<i>Internal Service Fund</i>
<i>CR-17-40458</i>	<i>Tubes, tips, vial inserts, caps and syringes for Toxicology</i>	<i>Medical Examiner</i>	<i>Fischer Scientific Company</i>	<i>\$2,034.06</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40458</i>	<i>Tubes, tips, vial inserts, caps and syringes for Toxicology</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$8,584.57</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40459</i>	<i>Pipettes, tips, pads, coats, scalpels, tubes, stain, caps, plates for</i>	<i>Medical Examiner</i>	<i>Fischer Scientific Company</i>	<i>\$578.75</i>	<i>Medical Examiner's Office Crime Lab Fund</i>

	<i>DNA and Trace Evidence</i>				
<i>CR-17-40459</i>	<i>Pipettes, tips, pads, coats, scalpels, tubes, stain, caps, plates for DNA and Trace Evidence</i>	<i>Medical Examiner</i>	<i>Labsource</i>	<i>\$3,399.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40459</i>	<i>Pipettes, tips, pads, coats, scalpels, tubes, stain, caps, plates for DNA and Trace Evidence</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$1,095.91</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40593</i>	<i>Filaments for Scanning Electronic Microscope</i>	<i>Medical Examiner</i>	<i>Hitachi High Technologies</i>	<i>\$1,347.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40707</i>	<i>Participant lunches for Death Scene Investigation Training</i>	<i>Medical Examiner</i>	<i>Italian Creations</i>	<i>\$999.00</i>	<i>Funded by training participants and deposited to General Fund</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>WT-17-40835</i>	<i>Skill Up Training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Pleasant Lake Villa</i>	<i>\$6,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>FC-17-40831</i>	<i>Family Centered Services and Supports: Summer camp</i>	<i>Family and Children First Council</i>	<i>Lakewood City Schools</i>	<i>\$1,025.00</i>	<i>State</i>
<i>FC-17-40832</i>	<i>Family Centered Services and Supports: Summer camp</i>	<i>Family and Children First Council</i>	<i>Achievement Centers for Children</i>	<i>\$7,160.00</i>	<i>State</i>
<i>FC-17-40915</i>	<i>Family Centered Services and Supports: Safety adaptive equipment</i>	<i>Family and Children First Council</i>	<i>MA Mechanical Inc. dba Innovative Builders</i>	<i>\$3,691.00</i>	<i>State</i>
<i>CT-17-39872</i>	<i>Public Notice: Construction Materials Testing</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>\$582.40</i>	<i>Motor Vehicle Gas Tax Fund</i>

CT-17-39874	Public Notice: Construction Management/ Support Services	Department of Public Works	Plain Dealer	\$582.40	Motor Vehicle Gas Tax Fund
SH-17-40725	Public Notice: Delinquent Land Sale	Sheriff's Department	Legal News Publishing Company	\$14,590.00	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
JC-17-40710	Bread – October	Juvenile Court	Schwebel Baking Company	\$2,753.25	General Fund
JC-17-40711	Milk – October	Juvenile Court	Hillcrest Egg and Cheese Co. dba Hillcrest Food Service	\$5,957.76	General Fund
JC-17-40712	Peaches - October	Juvenile Court	Benjamin Foods	\$3,042.80	General Fund
JC-17-40712	Meats – October	Juvenile Court	Benjamin Foods	\$4,795.56	General Fund
JC-17-40713	Pork and beans – October	Juvenile Court	Benjamin Foods	\$1,398.10	General Fund
JC-17-40715	Lima beans – October	Juvenile Court	Benjamin Foods	\$2,923.80	General Fund
JC-17-40717	Dairy – October	Juvenile Court	Benjamin Foods	\$250.60	General Fund
JC-17-40718	Lunch meats – October	Juvenile Court	Benjamin Foods	\$200.40	General Fund
JC-17-40720	Bananas - October	Juvenile Court	The Sanson Company	\$4,612.75	General Fund
SH-17-40647	Potatoes/Oats – Oct - Dec	Sheriff's Department	Benjamin Foods	\$15,748.50	General Fund
SH-17-40649	Sugar, Flour – Oct - Dec	Sheriff's Department	Benjamin Foods	\$13,606.80	General Fund
SH-17-40651	Pasta – Oct - Dec	Sheriff's Department	New England Food Brokerage, Inc	\$17,871.00	General Fund
SH-17-40653	Milk – Oct - Dec	Sheriff's Department	Hillcrest Food Service	\$59,210.00	General Fund

SH-17-40654	Canned Fruit – Oct - Dec	Sheriff's Department	New England Food Brokerage, Inc	\$16,275.00	General Fund
SH-17-40656	Franks – Oct - Dec	Sheriff's Department	Benjamin Foods	\$5,284.80	General Fund
SH-17-40657	Bread – Oct - Dec	Sheriff's Department	Portland Foods	\$27,897.84	General Fund
SH-17-40658	Cheese Sauce – Oct - Dec	Sheriff's Department	The Food Exchange	\$7,830.00	General Fund
SH-17-40659	Spices – Oct - Dec	Sheriff's Department	Benjamin Foods	\$5,158.00	General Fund
SH-17-40660	Beans – Oct - Dec	Sheriff's Department	Gordon Food Service, Inc.	\$6,360.00	General Fund
SH-17-40660	Beans – Oct - Dec	Sheriff's Department	Benjamin Foods	\$6,975.00	General Fund
SH-17-40661	Frozen Vegetables – Oct - Dec	Sheriff's Department	National Food Group, Inc.	\$6,600.00	General Fund
SH-17-40661	Frozen Vegetables – Oct - Dec	Sheriff's Department	Benjamin Foods	\$16,620.00	General Fund
SH-17-40662	Sauce & Dressings – Oct - Dec	Sheriff's Department	JNS Foods, LLC	\$3,255.00	General Fund
SH-17-40662	Sauce & Dressings- Oct - Dec	Sheriff's Department	Benjamin Foods	\$7,553.70	General Fund
SH-17-40663	Beef Patties – Oct - Dec	Sheriff's Department	National Food Group, Inc.	\$13,720.00	General Fund
SH-17-40664	Bagels – Oct - Dec	Sheriff's Department	JNS Foods, LLC	\$4,338.00	General Fund
SH-17-40665	Fresh Vegetables – Oct - Dec	Sheriff's Department	Hillcrest Food Service	\$47,112.50	General Fund
SH-17-40666	Turkey – Oct - Dec	Sheriff's Department	Benjamin Foods	\$6,400.00	General Fund
SH-17-40667	Bulk Cereal – Oct - Dec	Sheriff's Department	Benjamin Foods	\$6,591.00	General Fund
SH-17-40668	Turkey Ham – Oct - Dec	Sheriff's Department	JNS Foods, LLC	\$13,140.00	General Fund
SH-17-40668	Turkey Ham – Oct - Dec	Sheriff's Department	New England Food Brokerage, Inc	\$10,360.00	General Fund
SH-17-40669	Jelly / Syrup – Oct - Dec	Sheriff's Department	Benjamin Foods	\$5,113.25	General Fund
SH-17-40669	Jelly / Syrup – Oct - Dec	Sheriff's Department	Elwood International, Inc.	\$2,880.00	General Fund

<i>SH-17-40670</i>	<i>Dairy – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$19,068.00</i>	<i>General Fund</i>
<i>SH-17-40671</i>	<i>Waffles – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$3,597.60</i>	<i>General Fund</i>
<i>SH-17-40671</i>	<i>Waffles – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$5,328.00</i>	<i>General Fund</i>
<i>SH-17-40672</i>	<i>Sausage – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$6,570.00</i>	<i>General Fund</i>
<i>SH-17-40672</i>	<i>Sausage – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>New England Food Brokerage, Inc</i>	<i>\$8,505.00</i>	<i>General Fund</i>
<i>SH-17-40673</i>	<i>Fresh Fruit – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>The Sanson Company</i>	<i>\$61,200.00</i>	<i>General Fund</i>
<i>SH-17-40674</i>	<i>Drink Mix – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$7,485.00</i>	<i>General Fund</i>
<i>SH-17-40675</i>	<i>Chicken – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$13,990.00</i>	<i>General Fund</i>
<i>SH-17-40675</i>	<i>Chicken – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>New England Food Brokerage, Inc</i>	<i>\$7,120.00</i>	<i>General Fund</i>
<i>SH-17-40676</i>	<i>Cake Mix – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$18,406.00</i>	<i>General Fund</i>
<i>SH-17-40677</i>	<i>Crackers/Chips – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$10,968.75</i>	<i>General Fund</i>
<i>SH-17-40678</i>	<i>Sauces etc. – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$7,767.00</i>	<i>General Fund</i>
<i>SH-17-40679</i>	<i>Soup – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$12,639.00</i>	<i>General Fund</i>
<i>SH-17-40680</i>	<i>Cookies – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$9,900.00</i>	<i>General Fund</i>
<i>SH-17-40740</i>	<i>Donuts – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$8,424.00</i>	<i>General Fund</i>
<i>SH-17-40754</i>	<i>Nutri-Cal Drink Mix – Oct - Dec</i>	<i>Sheriff's Department</i>	<i>Good Source Solutions, Inc.</i>	<i>\$9,710.00</i>	<i>General Fund</i>

V – OTHER BUSINESS

BC2017-684

Department of Information Technology, recommending an alternate procurement process on RQ40947, to allow the Department of IT to request proposals and conduct a reverse auction for hardware and maintenance in accordance with County IT standards. The County has standardized on certain types of equipment and the cost of changing manufacturers is too high. As a result, we are requesting to issue an RFP for specific manufacturers without alternatives.

Funding Source: NA

Emily McNeeley, Department of Information Technology, presented. Dale Miller asked for clarification on whether there will be 1 reverse auction conducted for a group of items as a package, or will a number of auctions be held for various items; and asked for clarification that approval of this alternate procurement process will authorize 1 reverse auction only and does not authorize the Department to conduct a general auction. Dale also asked about the anticipated dollar amount associated with the reverse auction. Nan Baker asked if this is the first time the County will conduct a reverse auction. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-684 was unanimously approved.

BC2017-685

County Executive's Office, recommending to amend Board Approval No. BC2017-368, dated 5/15/2017, which authorized payments to various fellows in the total amount not-to-exceed \$27,000.00 for the Cuyahoga County Public Policy Summer Fellowship Program for the period 6/5/2017 - 7/31/2017, by adding additional funds in the amount not-to-exceed \$1,500.00 to Jordan Lopez.

Funding Source: General Fund

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Nan Baker inquired about how the Department anticipated paying the additional stipend to the fellow who provided services beyond the original end date of the Summer Program. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-685 was unanimously approved.

TIME-SENSITIVE/MISSION CRITICAL

Mission Critical Item:

BC2017-686

Medical Examiner's Office, recommending an award on RQ40930 to Phenomenex in the amount not-to-exceed \$815.00 for the purchase of (1) replacement Column for the Liquid Chromatograph Mass Spectrometry

Funding Source: Crime Lab

Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-686 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to an agreement with CSX Transportation, Inc. for right of entry for inspection of an overhead County-owned bridge located on Memphis Avenue in the City of Brooklyn for the period 8/1/2016 – 9/30/2017 to extend the time period to 3/7/2018.

Funding Source: N/A

Item No. 2

Department of Development, submitting a large-scale leverage incentive grant agreement with ABB, Inc. in the amount not-to-exceed \$250,000.00 for the construction of an Industrial Automation Service and Technology Center located at the Southeast corner of Green Road and Harvard Road, Permanent Parcel No. 751-02-018 in the Village of Highland Hills for the period 6/1/2017 – 5/31/2020.

Funding Source: Cuyahoga County Job Creation Fund

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:34 a.m.