

Minutes

Cuyahoga County Board of Control
Monday, November 20, 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
Joseph Nanni, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 11/13/17

Armond Budish motioned to approve the minutes from the November 13, 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

BC2017-832

Department of Public Works, recommending an award on RQ39873 and enter into a contract with Quality Control Inspection, Inc. (38-2) in the amount not-to-exceed \$150,000.00 for construction management and support services for the period 1/2/2018 – 1/1/2021.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-832 was unanimously approved.

BC2017-833

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400264 with Emerson Network Power, Liebert Services, Inc., by changing the name of the provider to Vertiv Services, Inc. for preventative maintenance and emergency services on Liebert precision cooling units for the

Cuyahoga County Juvenile Justice Center and County Courthouse for the period 8/1/2014 - 7/31/2017 to extend the time period to 7/31/2019, and for additional funds in the amount not-to-exceed \$14,245.36.

b) Submitting an amendment to Contract No. CE1400264 with Emerson Network Power, Liebert Services, Inc., by changing the name of the provider to Vertiv Services, Inc. for preventative maintenance and emergency services on Liebert precision cooling units for the Cuyahoga County Juvenile Justice Center and County Courthouse for the period 8/1/2014 - 7/31/2017 to extend the time period to 7/31/2019, and for additional funds in the amount not-to-exceed \$14,245.36.

Funding Source: Internal Service Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-833 was unanimously approved.

BC2017-834

Department of Public Works,

a) Submitting an RFP exemption on RQ40953, which will result in an award recommendation to Sherwin Williams in the amount of \$1,086.34 for the purchase of paint for snow plows on Road and Bridge vehicles.

b) Recommending an award on RQ40953 to Sherwin Williams in the amount of \$1,086.34 for the purchase of paint for snow plows on Road and Bridge vehicles.

Funding Source: Road and Bridge Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-834 was unanimously approved.

BC2017-835

Department of Development, submitting an agreement with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$210,000.00 for HOME funded acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 5/1/2017 - 4/30/2019.

Funding Source: FY2015-2016 Federal HOME Funds

Sara Jackson, Department of Development, presented. Armond Budish inquired about the reason for the late submission of the agreement. Joe Nanni asked for clarification on how referrals are made. Dennis Kennedy asked for clarification on the contract amount. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-835 was unanimously approved.

BC2017-836

Department of Information Technology,

a) Submitting an RFP exemption on RQ40439, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$375,037.00 for Microsoft Premiere support services for the period 11/1/2017 – 10/31/2019.

b) Recommending an award on RQ40439 and enter into a contract with Microsoft Corporation in the amount not-to-exceed \$375,037.00 for Microsoft Premiere support services for the period 11/1/2017 – 10/31/2019.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-836 was unanimously approved.

BC2017-837

Department of Information Technology,

a) Submitting an RFP exemption on RQ41081, which will result in an award recommendation to Net Activity, Inc. in the amount of \$94,705.00 for the purchase of a SOPHOS Network Storage Security Suite, which includes (375) licenses for server protection and (2,600) for network storage protection on 100+ servers for the period 11/20/2017 – 11/19/2020.

b) Recommending an award on RQ41081 and enter into a contract with Net Activity, Inc. in the amount of \$94,705.00 for the purchase of a SOPHOS Network Storage Security Suite, which includes (375) licenses for server protection and (2,600) for network storage protection on 100+ servers for the period 11/20/2017 – 11/19/2020.

Funding Source: General Fund

Jeremy Mio, Department of Information Technology, presented. Nan Baker asked for clarification on why the purchase of the Network Storage Security Suite and support and installation services are being submitted as separate items. Joe Nanni asked if a GSA schedule contract is the same as a State term contract. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-837 was unanimously approved.

BC2017-838

Department of Information Technology,

a) Submitting an RFP exemption on RQ41050, which will result in an award recommendation to Net Activity, Inc. in the amount of \$18,123.00 for support and installation services on the SOPHOS Network Storage Security Suite for the period 11/20/2017 – 11/19/2020.

b) Recommending an award on RQ41050 to Net Activity, Inc. in the amount of \$18,123.00 for support and installation services on the SOPHOS Network Storage Security Suite for the period 11/20/2017 – 11/19/2020.

Funding Source: General Fund

Jeremey Mio, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-838 was unanimously approved.

BC2017-839

Sheriff's Department, recommending an award on RQ39669 with Vance Outdoors Inc. (21-2) in the amount of \$60,750.00 for the purchase of (118) Xtreme Series Ballistic Level II body armor bulletproof vests for new protective service officers.

Funding Source: Internal Service Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-839 was unanimously approved.

BC2017-840

Court of Common Pleas/Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$64,400.00 for forensics Jail liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program in connection with the Ohio Department of Rehabilitation and Correction Community-based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2017 – 6/30/2019.

Funding Source: Ohio Department of Rehabilitation and Correction

Martin Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-840 was unanimously approved.

The following item was held at the request of Councilman Dale Miller.

BC2017-841

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$239,738.10.

Funding Sources:

Health and Human Services Levy - \$45,550.24

Federal - \$146,240.24

Revenue Fees Collected- \$31,165.95

State Funds - \$16,781.67

Rick Weiler, Cuyahoga County Child Support Enforcement Agency, presented. Armond Budish asked for confirmation that additional funding is needed due to Juvenile Court staff receiving salary increases. Due to the impact of the implementation of an outside study of staff salaries, Dale Miller requested this item be held until County Council is able to clarify how FY2018 Juvenile Court budget issues will be resolved during the Budget Hearings that are currently taking place. Nan Baker asked if the funding circumstances are similar for item BC2017-842.

This item was held at the request of Councilman Dale Miller

BC2017-842

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division – Cashier’s Department for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$4,043.82.

Funding Sources:

Health and Human Services Levy - \$786.33

Federal - \$2,466.73

Revenue Fees Collected- \$507.69

State Funds - \$283.07

BC2017-843

Department of Public Safety and Justice Services, recommending an award on RQ41134 and enter into an agreement with the City of Berea in the amount not-to-exceed \$32,333.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked if this item is part of the Safety Grant Program totaling \$150,000.00. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-843 was unanimously approved.

BC2017-844

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500059 with Audio Visual Innovations, Inc., for installation and maintenance services for equipment located in the Juvenile Justice Center training room, Courthouse Square and Cuyahoga Emergency Communications Systems area for the period 10/1/2014 - 9/30/2017 to extend the time period to 11/9/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1500059 with Audio Visual Innovations, Inc., for installation and maintenance services for equipment located in the Juvenile Justice Center training room, Courthouse Square and Cuyahoga Emergency Communications Systems area for the period 10/1/2014 - 9/30/2017 to extend the time period to 11/9/2018; no additional funds required.

Funding Source: Original contract – General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-844 was unanimously approved.

BC2017-845

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

a) Submitting an RFP exemption on RQ41261, which will result in an award recommendation to Educational Service Center of Cuyahoga County in the amount of \$53,417.50 for payment of Pre4CLE Program services for the period 11/1/2017 -11/30/2017.

b) Recommending an award on RQ41261 to Educational Service Center of Cuyahoga County in the amount of \$53,417.50 for payment of Pre4CLE Program services for the period 11/1/2017 -11/30/2017.

Funding Source: Health and Human Services Levy

Rebekah Dorman, Office of Early Childhood, presented. Nan Baker asked if the Pre4CLE Program and the (SPARK) Program listed in item BC2017-846 is associated with the Universal Pre-Kindergarten Program. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-845 was unanimously approved.

BC2017-846

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 – 12/31/2017 for additional funds in the amount not-to-exceed \$45,283.00.

Funding Source: Cleveland Foundation

Rebekah Dorman, Office of Early Childhood, presented. Dale Miller inquired about when the SPARK Program was established; and asked if evaluation data is available. Nan Baker asked how many families are visited by case workers; asked if the not-to-exceed amount is sufficient to cover services to families; and inquired about the total value of the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-846 was unanimously approved.

BC2017-847

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ41330, which will result in an award recommendation to IVideo Technologies in the amount of \$1,534.09 for the purchase of (18) JBL Tile rails and (9) C-Rings in connection with the installation of speakers located at the Westshore Training Center.

b) Recommending an award on RQ41330 to IVideo Technologies in the amount of \$1,534.09 for the purchase of (18) JBL Tile rails and (9) C-Rings in connection with the installation of speakers located at the Westshore Training Center.

Funding Source: Health and Human Services Levy

Daniel Basta, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-847 was unanimously approved.

BC2017-848

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a contract and an agreement with various providers for implementation of various programs in connection with the Senior Center Innovation Grant Phase II Program for the period 2/1/2017 – 12/31/2017 to extend the time period to 12/31/2018, to change the terms, effective 12/31/2017 and for additional funds in the total amount not-to-exceed \$100,000.00.

a) Contract No. CE1700043 with Rose Centers for Aging Well, LLC in the amount not-to-exceed \$50,000.00 for the Coordinated Programming Initiative Program.

b) Agreement No. AG1700023 with Community Partnership on Aging in the amount not-to-exceed \$50,000.00 for the Communities Assisting Residential Elders (CARE) Program.
Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-848 was unanimously approved.

C – Exemptions

BC2017-849

Department of Public Works, recommending an alternate procurement process on RQ41212, which will result in an award recommendation to Cleveland Hermetic in the amount not-to-exceed \$200,000.00 for the purchase of various HVAC equipment in connection with the Cuyahoga County Justice Center - Cleveland Police Headquarters and Bedford Jail for the period 11/20/2017 – 11/19/2019.
Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-849 was unanimously approved.

BC2017-850

Department of Public Works, recommending an alternate procurement process on RQ41292, which will result in an award recommendation to Leff Electric in the amount not-to-exceed \$200,000.00 for the purchase of electrical equipment and materials in connection with the Cuyahoga County Justice Center - Cleveland Police Headquarters and Bedford Jail for the period 11/20/2017 – 11/19/2019.
Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-850 was unanimously approved.

There were no questions on the consent agenda items. Armond Budish motioned to approve item BC2017-851 Dale Miller seconded, the consent agenda item was unanimously approved.

D – Consent Agenda

BC2017-851

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/20/2017

<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>
JA-17-40869	Crime analysis software for use by Criminal Justice Information Sharing, Northeast Ohio Regional Fusion Center and Prosecutors Office	Department of Public Safety and Justice Services	Four LLC	\$17,175.26	General Fund
JA-17-40985	Red Hat Enterprise Linux standard license renewal for Fusion Center	Department of Public Safety and Justice Services	Brown Enterprise Solutions	\$1,241.00	General Fund
CE-17-40328	Repairs to crane of Road and Bridge Truck 3-100 for bridge inspections	Department of Public Works	Alt Sales Corp.	\$5,249.14	Road and Bridge Funds
CT-17-40162	OCE plotter machine service and repair	Department of Public Works	Northeast Blueprint	\$540.00	Other-Gas and License Fees
CT-17-40427	Repair of Sheriff's vehicle 18-73	Department of Public Works	Premier Auto Body and Collision Center	\$1,549.50	General Fund/Internal Service Fund
CT-17-40774	(8) - Replacement microwaves for employee lunch rooms at Administrative Headquarters and Halle Building Archives	Department of Public Works	Grainger Industrial Supply	\$1,893.44	75% Internal Service Fund 25% Capital Projects
CT-17-40897	Repair of Rigid See Snakes for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$2,917.55	Sanitary Sewer Fund
CT-17-41036	Access control for security at entrance of Men's Shelter	Department of Public Works	Integrated Precision Systems	\$5,335.33	Capital Projects
CT-17-41248	Diamond core drill bit for use at various locations	Department of Public Works	Phillips Contractors Supply	\$530.92	Internal Service Fund
CT-17-41258	Orange record jackets for Children and Family Services	Department of Public Works	Millcraft Paper Company	\$2,557.50	Public Assistance Fund
CT-17-41259	Blue record jackets for Children and Family Services	Department of Public Works	Millcraft Paper Company	\$2,087.50	Public Assistance Fund

CT-17-41262	Body repair to Vehicle 18-54	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$3,197.63	Internal Service Fund
CT-17-41269	Sanitary sewer and basin castings and supplies for Sanitary Engineer	Department of Public Works	East Jordan Iron Works, Inc.	\$24,500.00	Sanitary Sewer Fund
CT-17-41275	Ready mix concrete for Sanitary Engineer	Department of Public Works	Tech Ready Mix, Inc.	\$1,955.00	Sanitary Sewer Fund
CT-17-41297	Veterinary services at County Kennel	Department of Public Works	Family Pet Clinic	\$24,000.00	50% Dog Kennel Operations Fund 50% Dick Goddard's Best Friend Fund
CT-17-41317	Fire extinguishers for Euclid Jail	Department of Public Works	Gene Ptacek & Son Fire Equipment	\$800.00	Capital Projects
CT-17-41319	Door opener for Jane Edna Hunter Building	Department of Public Works	Cleveland Door Controls	\$2,890.00	Capital Projects
CT-17-41322	Electrical supplies for repairs of Veterans Memorial Bridge	Department of Public Works	Mars Electric	\$551.05	Internal Service Fund
CT-17-41323	Electrical supplies for emergency repair at Justice Center	Department of Public Works	Mars Electric	\$561.71	Capital Projects
CT-17-41359	Offset paper for inventory and for 2018 City of Brooklyn calendar	Department of Public Works	Millcraft Paper Company	\$939.75	Internal Service Fund
CF-17-41237	Recruitment promotional items for events and community activities	Division of Children and Family Services	Business Marketing Ideas	\$5,040.55	67% - Health and Human Services Levy Fund 33% - Title IV-E
CR-17-41074	Lab coats, swabs, nitrile gloves, masks, sharps, weigh paper, dishes and bottles for Drug Chemistry	Medical Examiner	Amerisochi, Inc.	\$169.50	Medical Examiner's Office Lab Fund
CR-17-41093	Powerplex Fusion/IQ Casework Kit for genetic testing for DNA	Medical Examiner	Promega	\$24,783.28	Medical Examiner's Office Lab Fund
CR-17-41096	Pipette tips and thermometers for Parentage/ID	Medical Examiner	Fisher Scientific	\$795.00	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40841	Compactor repairs at Juvenile Justice Center	Department of Public Works	Precision Compaction Services	\$524.72	Internal Service Fund

CF-17-40867	Post Adoption Special Services Subsidy: Summer treatment program	Division of Children and Family Services	Cleveland Clinic	\$18,556.80	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40880	Post Adoption Special Services Subsidy: Adoption - Special summer treatment program	Division of Children and Family Services	Cleveland Clinic	\$13,336.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-41357	Post Adoption Special Services Subsidy: Attachment therapy	Division of Children and Family Services	Adoption and Attachment Therapy Partners LLC	\$3,334.75	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-41360	Post Adoption Special Services Subsidy: Non-reoccurring adoption services	Division of Children and Family Services	Heather M. Madigan, PA	\$2,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CR-17-41166	Toxicology services	Medical Examiner	Axis Forensic Toxicology, Inc.	\$500.00	Medical Examiner's Office Lab Fund
SH-17-41236	Legal notice: Delinquent Land Sale Special #8	Sheriff's Department	Legal News Publishing Co.	\$900.00	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
CE-17-41371	Under bridge inspection bucket truck (Snooper) repair	Department of Public Works	Alt Sales Corp.	\$45,798.30	Internal Service Fund

V – OTHER BUSINESS

BC2017-852

Fiscal Department/Office of Budget and Management,

a) Submitting an RFP exemption on RQ41415, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$30,000.00 for the purchase of (10) Surface Pro Tablets and accessories.

b) Recommending an award on RQ41415 to Microsoft Corporation in the amount not-to-exceed \$30,000.00 for the purchase of (10) Surface Pro Tablets and accessories.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented.

Dale Miller motioned to amend the agenda to consider the item; Joe Nanni seconded.

Nan Baker asked if this purchase is part of the Enterprise Resource Planning Project. Nan also inquired about the compatibility of the equipment. Dale Miller commented the Office of Budget and Management's assistance with the budget process has been very beneficial to County Council and he supports this purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-852 was unanimously approved.

BC2017-853

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ41263, which will result in an award recommendation to John F. Wyman, Ph.D. in the amount not-to-exceed \$53,680.00 for forensic toxicology services for the period 11/1/2017 – 4/30/2018.

b) Recommending an award on RQ41263 to John F. Wyman, Ph.D. in the amount not-to-exceed \$53,680.00 for forensic toxicology services for the period 11/1/2017 – 4/30/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded.

Dale Miller asked if this item was budgeted. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-853 was unanimously approved.

Time-sensitive/Mission Critical Items

BC2017-854

Office of the Medical Examiner, recommending an award on RQ41252 to Siemens Healthcare Diagnostics in the amount not-to-exceed \$2,518.95 for the purchase of (9) Siemens Viva Jr. Analyzer Plus Consumables Kits.

Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded.

There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-854 was unanimously approved.

BC2017-855

Department of Public Works, recommending an award on RQ41419 to E.P.S. Supply Inc. in the amount of \$1,962.46 for the purchase of water faucets for Jail I.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded.

Dale Miller asked for clarification on the amount. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-855 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting settlement agreements for acquiring necessary Right-of-Way in connection with in connection with the reconstruction with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 34 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Gerard Lozinak Enterprises LLC

Recommended Offer of Settlement: \$18,700.00

Fair Market Value Estimate: \$18,700.00

Parcel 49 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Anthony J. Farinacci

Recommended Offer of Settlement: \$9,300.00

Fair Market Value Estimate: \$9,300.00

Parcel 13 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Peter Bruckner and Katherine Bruckner

Recommended Offer of Settlement: \$9,760.00

Fair Market Value Estimate: \$9,760.00

VI – PUBLIC COMMENT

There was no public comment related to the agenda

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:45 a.m.