

Minutes

Cuyahoga County Board of Control
Monday, May 21, 2018 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
Joe Nanni, County Council, (Alternate for Nan Baker)
Trevor McAleer, 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 – 5/14/2018

Armond Budish motioned to approve the minutes from the May 14, 2018 meeting; Michael Dever 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

BC2018-303

Department of Public Works, recommending an award on RQ41865 to Interstate Safety & Service Co., Inc. (10-1) in the amount not-to-exceed \$290,125.00 for furnishing and delivery of washed limestone for the period 7/1/2018 – 6/30/2020.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the price covered under this contract compares to what was paid in the past. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-303 was unanimously approved.

BC2018-304

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1600217 with Schirmer Construction, LLC for Southern Estates Pump Station Entrance Drive Repairs in the City of Brecksville for additional funds in the amount not-to-exceed \$24,169.20.

b) Recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Sewer District User Funds

Dave Marquard, Department of Public Works, presented. Dale Miller inquired about the total project cost. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-304 was unanimously approved.

BC2018-305

Department of Public Works, submitting an amendment to Board Approval No. BC2017-299 dated 4/17/2017, which approved a participation agreement with the City of Brecksville Purchasing Consortium for the purchase of sodium chloride (rock salt) for the 2017 – 2018 winter season, by increasing the not-to-exceed amount from \$24,500.00 to \$29,500.00.

Funding Sources:

General Fund – Internal Service Fund/Custodial 85% CT577379 0229

General Fund – Airport Operation Fund 5% AP520890 0229

Road & Bridge Fund 5% CE417055 0278

Sanitary Sewer District Funds 5% ST540252 0229

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-305 was unanimously approved.

BC2018-306

Department of Public Works, recommending an award on RQ42255 and enter into a contract with Weed Pro, Ltd. in the amount not-to-exceed \$20,000.00 for organic lawn and weed control services for the period 5/21/2018 – 5/20/2019.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if there was a similar contract in place last year, if so was the amount the same. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-306 was unanimously approved.

BC2018-307

Department of Public Works, submitting an amendment to sublease Agreement No. AG1700006 with Ohio Department of Public Safety - Bureau of Motor Vehicles for lease of space located at 14000 Broadway Avenue, Garfield Heights for use by the Fiscal Office/Auto Title Department for the period 2/1/2017–6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$10,200.00.

Funding Source: Certificate of Title Administration

John Myers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-307 was unanimously approved.

BC2018-308

Department of Development, recommending a payment in the amount of \$75,000.00 to Ohio Aerospace Institute for operational support of Aerozone Alliance activities for the period 5/21/2018 - 12/31/2018

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller expressed his support to the Administration for supporting this effort which encompasses a portion of his District, and the Districts of Councilwoman Baker and Councilman Gallagher to foster economic development spinoff's in communities immediately surrounding the Nasa Glen Research Center and Cleveland Hopkins International Airport. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-308 was unanimously approved.

BC2018-309

Department of Information Technology,

a) Submitting an RFP exemption on RQ42434, which will result in an award recommendation to Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$3,629.00 for update, maintenance and support on Resource Access Control Facility (RACF) Administrator security software for the period 6/26/2018 – 6/25/2019.

b) Recommending an award on RQ42434 to Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$3,629.00 for update, maintenance and support on Resource Access Control Facility (RACF) Administrator security software for the period 6/26/2018 – 6/25/2019.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer asked for clarification that the IBM mainframe will be shut down due to the implementation of the Enterprise Resource Planning System. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-309 was unanimously approved.

BC2018-310

Department of Information Technology,

a) Submitting an RFP exemption on RQ42501, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$2,678.00 for the purchase of (20) VLA Windows remote Desktop license software.

b) Recommending an award on RQ42501 to Dell Marketing, LP in the amount not-to-exceed \$2,678.00 for the purchase of (20) VLA Windows remote Desktop license software.

Funding Source: General Fund

This exemption is needed to make a purchase off a State Contract.

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-310 was unanimously approved.

The following item was withdrawn from consideration.

~~BC2018-311~~

~~Department of Human Resources and Fiscal Department, requesting approval of straight time cash payments in lieu of exchange time for hours worked in excess of forty (40) in a work week for (4) staff in the total amount not to exceed \$85,519.59 for sextennial and triennial real estate assessments for the period 4/29/2018 – 7/27/2018 in accordance with Section 9.07 of the Cuyahoga County Employee Handbook.~~

~~Funding Source: Real Estate Assessment Fund~~

BC2018-312

Department of Human Resources, submitting an amendment to Contract No. CE1600097 with College Now of Greater Cleveland, Inc. for student loan restructuring services for Cuyahoga County employees for the period 5/15/2016 – 5/14/2018 to extend the time period to 5/14/2019 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-312 was unanimously approved.

BC2018-313

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2018 to change the scope of services, by adding additional programming to generate a second cash letter for the Digital Remittance Processing System, effective 5/21/2018 and for additional funds in the amount not-to-exceed \$950.00.

Funding Source: General Fund

Chris Murray, Office of the Treasurer, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-313 was unanimously approved.

BC2018-314

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700132 with various providers for Substance Abuse Assessment and Treatment, and Dual Diagnosis Assessment services for the period 7/1/2017 – 6/30/2019 for additional funds in the total amount not-to-exceed \$410,000.00.

- a) Bellefaire Jewish Children's Bureau
- b) Catholic Charities Corporation
- c) Cornell Abraxas Group, Inc.
- d) OhioGuidestone

Funding Source: \$175,500.00 Title IV-E; \$5,000.00 Ohio Reclaim; \$230,000.00 Health and Human Services Levy

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-314 was unanimously approved.

BC2018-315

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 - 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Sources: Juvenile Court –Targeted Reclaim Funds - \$37,800.00 DCFS - Health and Human Services Levy Fund - \$37,800.00

Karen Lippman, Juvenile Court Division, presented. Dale Miller asked for clarification on how funds are equally apportioned between the two funding sources. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-315 was unanimously approved.

BC2018-316

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive Reclaim Grant

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-316 was unanimously approved.

BC2018-317

Office of the Medical Examiner, recommending a sole source award on RQ42459 to Thermo Electron North America, LLC in the amount of \$474,551.23 for the purchase of (1) Q Exactive Focus R2 Liquid Chromatograph High Resolution Accurate Mass Spectrometer.

Funding Sources: 2017 Coverdale Grant \$250,000.00, Medical Examiner's Lab Fund - \$224,551.23

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-317 was unanimously approved.

BC2018-318

Office of the Medical Examiner, submitting an amendment to Contract No. CE1500275 with Parma Laundry Service, Inc. for laundry services for the period 11/1/2015 - 10/31/2018 for additional funds in the amount not-to-exceed \$7,000.00.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-318 was unanimously approved.

BC2018-319

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41890, which will result in an award recommendation to SAS Institute, Inc. in the amount not-to-exceed \$55,244.20 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2018 – 3/31/2020.

b) Recommending an award on RQ41890 and enter into a contract with SAS Institute, Inc. in the amount not-to-exceed \$55,244.20 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2018 – 3/31/2020.

Funding Source: FY17 State Homeland Security Grant Program grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-319 was unanimously approved.

BC2018-320

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42050, which will result in an award recommendation to Omega Mentoring Youth in the amount not-to-exceed \$38,325.87 for the Making Generational Change Possible Grant Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42050 and enter into a contract with Omega Mentoring Youth in the amount not-to-exceed \$38,325.87 for the Making Generational Change Possible Grant Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Title II Formula Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

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 BC2018-320 was unanimously approved.

The start date of the time period was corrected to reflect 4/1/2018 for the following item.

BC2018-321

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42286, which will result in an award recommendation to Omega Mentoring Youth in the amount not-to-exceed \$6,674.13 for the Making Generational Change Possible Grant Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/~~2017~~ **2018** – 9/30/2018.

b) Recommending an award on RQ42286 and enter into a contract with Omega Mentoring Youth in the amount not-to-exceed \$6,674.13 for the Making Generational Change Possible Grant Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/~~2017~~ **2018** – 9/30/2018.

Funding Source: FY2016 Title II Formula Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dennis Kennedy asked about the Allocation Committee. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-321 was unanimously approved.

BC2018-322

Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ41839 and enter into a contract with Mental Health Services For Homeless Persons dba Frontline Service in the amount not-to-exceed \$24,000.00 for enhanced Therapeutic and Acute Intervention Services for the period 5/21/2018 - 5/20/2019.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked for confirmation that the General Fund is being utilized vs. Health and Human Services Levy dollars. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-322 was unanimously approved.

BC2018-323

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

a) Submitting an RFP exemption on RQ42592, which will result in an award recommendation to Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2018 – 6/30/2020.

b) Recommending an award on RQ42592 and enter into a contract with Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2018 – 6/30/2020.

Funding Source: Health and Human Services Levy Funds

Sabrina Roberts, Department of Health and Human Services, presented. Trevor McAleer asked if University Hospital is part of the Program; and asked for clarification on whether the figures quoted by Ms. Roberts of the number of people re-entering from jail who received resource re-entry assistance was attributed to MetroHealth being in the jail and ensuring that individuals were going through the navigation services System process. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-323 was unanimously approved.

BC2018-324

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ42534, which will result in an award recommendation to Waiting Child Fund nka Kinnect in the amount not-to-exceed \$351,912.00 for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021.

b) Recommending an award on RQ42534 and enter into a contract with Waiting Child Fund nka Kinnect in the amount not-to-exceed \$351,912.00 for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021.

Funding Source: University of Maryland

Procurement Process: A formal competitive process was not utilized. The provider was written into the grant.

Karen Anderson, Division of Children and Family Services, presented. Dale Miller asked if any thought has been given as to what will become of the services once the contract ends. Dennis Kennedy asked about the total amount of the award the County received. Mr. Miller also asked how the remaining grant funds will be utilized, as it relates to the County receiving grant funds in the total amount of \$800,000.00. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-324 was unanimously approved.

BC2018-325

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700115 with Bellefaire Jewish Children's Bureau for youth mentoring services for the period 7/1/2017 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: State Child Protective Allocation

Bob Math, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-325 was unanimously approved.

C – Exemptions

BC2018-326

Department of Public Safety and Justice Services, recommending an alternate procurement process on RQ42658, which will result in an award recommendation to Association of Public Safety Communications Officials International, Inc. in the amount not-to-exceed \$4,226.50 for the purchase of (25) Public Safety Telecommunicator (PST) and (25) Emergency Medical Dispatch (EMD) training manuals.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-326 was unanimously approved.

D – Consent Agenda

Dale Miller referred to Item BC2018-329 and inquired about various items listed under Items Already Purchased and asked for clarification on why items were purchased without prior approval for the Skill up training Learn and Earn Program and the Family Centered Services and Supports items.

Andria Richardson, Clerk of the Board stated that the Department of Development, requested that items WT-18-42742; -42743 & -42746 associated with Skill up training services be held for 1 week, as the Department representative was unavailable to address why services have already been purchased.

Mr. Miller stated that he did not object to the Skill up items moving forward, as the program is established and on-going. Mr. Miller requested that the Department provide him with an explanation as to why the items have been purchased.

Kathleen Johnson, Family and Children First Council, addressed Mr. Miller's question as it relates to items FC18-42553; - 42594; -42628; - 42631; -42633 & -42664 associated with Family Centered Services and Supports.

Mr. Miller also referred to item CT-18-42773 listed under Open Market Purchases (Over \$25,000.00) and asked for clarification on why the item was submitted as a direct purchase rather than as a separate Board of Control Agenda item.

Matt Rymer, Department of Public Works, and Lenora Lockett, Office of Procurement & Diversity addressed Mr. Miller's question.

Lenora Lockett referred to item BC2018-328 and stated that approval of the item should be contingent upon the vendor's completion of the Ethics registration process as the provider was originally awarded under a time-sensitive mission critical purchase when the child/children were placed. Mr. Budish accepted the request as an amendment to conditionally approve the item.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-327 through -329 as amended; Joe Nanni seconded, the consent agenda items were unanimously approved.

Mr. Budish requested that the Office of Procurement & Diversity contact the Department of Development to ensure a representative provides a response to Mr. Miller's questions listed under BC2018-329.

BC2018-327

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1700028 with the City of Cleveland for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 6/30/2019 for a decrease in the amount of (\$147,400.00).

Funding Source: FY2016 Urban Area Security Initiative

BC2018-328

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contact No. CE1800225 for out-of-home placement and foster care services for the period 1/1/2018 – 12/31/2018, by adding the provider Gracehaven, Inc.; no additional funds required. Funding Source: Original contract – Federal Funds and Health and Human Services Fund

BC2018-329

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/21/2018

<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>
CT-18-42182	Legal notice: Print Operations Management Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$650.00	General Fund
CT-18-42274	Display table for County Archives	Department of Public Works	HPM Business Systems Inc.	\$5,997.77	General Fund – Capital Projects
CT-18-42437	Restroom partitions and receptacles for Cleveland Police Headquarters Project	Department of Public Works	B-Par Inc.	\$17,941.01	General Fund – Capital Projects
CT-18-42559	Tempered glass mirrors for restrooms for Cleveland Police Headquarters Project	Department of Public Works	B-Par Inc.	\$3,237.08	General Fund – Capital Projects
CT-18-42561	Veterinary services for Animal Shelter	Department of Public Works	Animal Protective League	\$8,021.00	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-18-42581	Purple record jackets for Division of Children and Family Services	Department of Public Works	Western States Envelope & Label	\$2,494.80	General Fund
CT-18-42591	Booster pumps for Jail II	Department of Public Works	Direct Air Systems Inc.	\$7,114.00	General Fund
CT-18-42599	Fuel filtration at Juvenile Justice Center	Department of Public Works	Service Station Equipment Company	\$1,650.00	General Fund
CT-18-42613	PSBeam annual software maintenance renewal	Department of Public Works	Eriksson Technologies, Inc.	\$743.75	Road and Bridge Fund
CT-18-42618	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply	\$24,500.00	General Fund
CT-18-42653	Pocket folders for Print Shop	Department of Public Works	North Coast Litho	\$784.00	General Fund
CT-18-42654	NCR Paper for Inmate Request Forms for Sheriff's Department	Department of Public Works	Veritiv Xpedx	\$890.00	General Fund
CT-18-42679	Medical supplies for Animal Shelter	Department of Public Works	Butler Animal Health Supply, LLC dba Henry Schein Animal Health	\$24,500.00	Special Revenue Fund
CT-18-42681	Gas detector for Sanitary Engineer	Department of Public Works	Pro-Am Safety, Inc.	\$569.35	Sanitary Sewer Fund
CT-18-42685	Portable temporary traffic control signs	Department of Public Works	Airgas USA, LLC	\$6,021.20	Sanitary Sewer Fund

CT-18-42699	Reapplication mailing services for Cuyahoga Job and Family Services	Department of Public Works	Weekley's Mailing Service	\$2,094.32	General Fund
CT-18-42702	Redetermination envelopes for mailings for Cuyahoga Job and Family Services	Department of Public Works	Western States Envelope and Label	\$1,414.67	General Fund
CT-18-42703	Wellness Fair mailing for Department of Human Resources	Department of Public Works	Weekley's Mailing Service	\$611.00	General Fund
CT-18-42709	Replacement parts for sweeper for use at various County buildings	Department of Public Works	Ball Chemical & Equipment Co.	\$696.49	General Fund
CT-18-42722	Purchase pressure washer	Department of Public Works	Crown Cleaning Systems	\$995.00	General Fund
CT-18-42725	Portable air conditioners for County Courthouse	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$808.00	General Fund
CT-18-42729	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$2,471.47	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
JC-18-42497	Backup Exec 20.1 Gold Package License renewal for central backup server management	Juvenile Court Division	Baypointe Technology Ltd.	\$5,202.01	Legal Computerization Fund
JC-18-42535	(11) Canon Image Formula Scanners	Juvenile Court Division	Harris, Mackessy & Brennan Inc.	\$6,129.20	Legal Computerization Fund
JC-18-42536	(11) HP Laser Jet Enterprise Printers	Juvenile Court Division	Zones, Inc.	\$7,014.92	Legal Computerization Fund
CC010-18-42593	Legal notice: Food purchases for Sheriff's Office Request for Information	Office of Procurement and Diversity	Plain Dealer	Not-to-exceed \$800.00	General Fund
SH-18-42588	Taser suit for Law Enforcement training	Sheriff's Department	Vance Outdoors	\$606.85	General Fund
TR-18-42548	Legal notice: Second half 2017 Tax Collection	Treasurer's Office	Plain Dealer	Not-to-exceed \$1,800.00	General Fund

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
WT-18-42742	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>DMD Management dba Legacy Health Services</i>	<i>\$24,300.00</i>	<i>Health and Human Services Levy Fund</i>
WT-18-42743	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>City of Euclid</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>
WT-18-42746	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Formfire, LLC</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>
FC18-42553	<i>Family Centered Services and Supports: Family membership and pool pass</i>	<i>Family and Children First Council</i>	<i>City of Rocky River</i>	<i>\$712.00</i>	<i>State</i>
FC-18-42594	<i>Family Centered Services and Supports: Safety adaptive equipment</i>	<i>Family and Children First Council</i>	<i>North East Ohio Network</i>	<i>\$1,577.85</i>	<i>State</i>
FC-18-42628	<i>Family Centered Services and Supports: Safety adaptive equipment</i>	<i>Family and Children First Council</i>	<i>North East Ohio Network</i>	<i>\$1,996.29</i>	<i>State</i>
FC-18-42631	<i>Family Centered Services and Supports: Family membership</i>	<i>Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$808.00</i>	<i>State</i>
FC-18-42633	<i>Family Centered Services and Supports: Family memberships</i>	<i>Family and Children First Council</i>	<i>City of Middleburg Heights</i>	<i>\$1,320.00</i>	<i>State</i>
FC-18-42664	<i>Family Centered Services and Supports: Family membership</i>	<i>Family and Children First Council</i>	<i>City of Middleburg Heights</i>	<i>\$660.00</i>	<i>State</i>
SH-18-42479	<i>Legal notice: Delinquent Land Sale #123</i>	<i>Sheriff's Department</i>	<i>Legal News Publishing Company</i>	<i>\$18,952.50</i>	<i>General Fund</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-18-42773	<i>CPDHQ Various Doors and Hardware Accessories</i>	<i>Department of Public Works</i>	<i>Doors & Hardware, Inc.</i>	<i>\$75,000.00</i>	<i>General Fund-Capital Projects</i>

V – OTHER BUSINESS

Time Sensitive Mission Critical Items

BC2018-330

Department of Public Works, recommending an award on RQ42759 to Ohio Graphco Inc. in the amount not-to-exceed \$24,745.00 for the purchase of 1 reconditioned color Ryobi 3200 offset press for the Print Shop.

Funding Source: General Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Trevor McAleer seconded. Dale Miller asked about the dollar amount; and asked if why this request is being submitted as a mission critical item as the expense could have been anticipated. Mr. Miller also asked if the Department was confident the price was reasonable as there was only 1 responsive bidder. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-300 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Broadview Heights for the resurfacing of East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights in connection with the 2019 50/50 Resurfacing Program.

Funding Source: N/A

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Beachwood for the resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood.

Funding Source: N/A

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of North Royalton for the resurfacing of Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton in connection with the 2019 50/50 Resurfacing Program.

Funding Source: N/A

Item No. 4

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to a grant award/cooperative agreement with U.S. Department of Justice, Office on Violence Against Women for the FY2014 Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2014 - 9/30/2018 to extend the time period to 9/30/2019; no additional funds required.

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

VI – PUBLIC COMMENT

Andria Richardson commented the next Board of control meeting is scheduled for Tuesday, May 29, 2018 as the County is closed on Monday, May 28 in observance of the Memorial Day holiday.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:53 a.m.