

## Minutes

Cuyahoga County Board of Control  
Tuesday, January 22, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:04 a.m.

#### Attending:

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

### II – REVIEW MINUTES – 1/14/2019

Dennis Kennedy motioned to approve the minutes from the January 14, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

### IV- CONTRACTS AND AWARDS

#### A. – Tabled Items

BC2019-06  
Department of Health and Human Services, Office of Re-entry,

a) Submitting an RFP Exemption on RQ44158, which will result in an award recommendation to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

b) Recommending an award on RQ44158 to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Dale Miller asked what type of information could be gathered through this subscription service that can aide in decision-making situations; asked if announcements about upcoming grant opportunities would be provided with this service; asked what type of useful

information would be provided, such as events in Washington and Columbus, and what impact that would have on the agency's operations that would justify the cost of the subscription. Nan Baker asked if any other Health and Human Services agencies already track events or legislation that would impact the re-entry community and whether other County agencies may share 1 of the 5 licenses with this purchase. Dennis Kennedy asked if the information regarding license-sharing could be conveyed to the Director of the Department of Health and Human Services. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-06 was unanimously approved.

#### B. – New Items for Review

##### BC2019-53

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1700054 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 00.13, 00.31, 00.54 and 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$397,849.79.

Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if the need for rerouting the traffic over the bridge accounts for most of the additional funds or was it due to the need for additional quantities or materials; and asked if both aspects were related to the same problem to stabilize the bridge. Nan Baker asked if other projects will be impacted due to the unanticipated need to use the \$7.50 Vehicle License Tax Fund and if there are adequate funds in the Capital Improvement Project Emergency Fund. Michael Chambers commented that there is an upcoming item on the agenda that will decrease funding on a construction contract that will help to balance out this request. Dennis Kennedy asked if the location of this bridge is near an exit to the Metroparks. Mr. Miller also asked if Federal projects typically do not allow funding for unanticipated subsidiaries, or if this case is unusual. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-53 was unanimously approved.

##### BC2019-54

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800001 with Terik Roofing, Inc. for the Virgil E. Brown Building Roof Replacement Project for additional funds in the amount not-to-exceed \$360,000.00.

Funding Source: Capital Improvement Fund

Matt Rymer, Department of Public Works, presented. Dennis Kennedy asked what the original contract amount was and if this request represents a 10% increase over that amount. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-54 was unanimously approved.

BC2019-55

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800224 with Catts Construction, Inc. for resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma for additional funds in the amount not-to-exceed \$212,696.55.

Funding Source: 80% Federal and 20% State – Issue 1

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-55 was unanimously approved.

BC2019-56

Department of Public Works,

a) Submitting an RFP exemption on RQ44535, which will result in an award recommendation to Scaffco Scaffolding in the amount not-to-exceed \$46,856.00 for safety scaffolding to access the exterior façade of the Justice Center Complex.

b) Recommending an award on RQ44535 to Scaffco Scaffolding in the amount not-to-exceed \$46,856.00 for safety scaffolding to access the exterior façade of the Justice Center Complex.

Funding Source: General Fund - Capital Project

Matt Rymer and Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked if there is a cost estimate for the façade repair, excluding the scaffolding rental cost. Dale Miller asked why an RFP exemption is being requested and why the services were not bid out; asked if there was a bid process on the prior request for original safety scaffolding for this project. Nan Baker asked if there was any incident that created weaknesses in the façade or was it normal wear and tear detected during maintenance; asked if the inspection performed in the spring, as stated in Mr. Rymer's presentation, did not find any faults. Dennis Kennedy asked who performed the original inspection and asked why the distress to the façade was not detected at that time. Ms. Baker also asked what the catalyst for the damage was, from the time of inspection to when the deficiencies were detected; and asked if this matter was brought to the attention of the vendor who approved the inspection in the spring. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-56 was unanimously approved.

BC2019-57

Department of Public Works, recommending an award on RQ44378 and enter into a contract with Chemtron Corporation in the amount not-to-exceed \$24,500.00 for fluorescent lamps/ballasts and battery recycling services for various County buildings for the period 1/22/2019 – 1/21/2021.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-57 was unanimously approved.

BC2019-58

Department of Development, submitting an amendment to Agreement No. AG1600210 with the City of Lakewood for eligible HOME program activities and administration for the period 8/1/2016 - 12/31/2018 to extend the time period to 4/30/2020, to change the terms effective 1/22/2019 and for additional funds in the amount not-to-exceed \$381,725.00.

Funding Source: Federal HOME Investment Partnership Fund

The Department initially requested this item be held, as there was no representative available to attend the meeting to present the item. Dale Miller respectfully requested that the board proceed with this item if this is a routine request. All Board members concurred with Mr. Miller's recommendation. Andria Richardson, Clerk of the Board of Control, indicated that this item is routine and read the item into the record. Dennis Kennedy asked for clarification on the amount listed in the backup material. Trevor McAleer stated that this agreement with the City of Lakewood is their portion of HOME funding provided by the Federal government. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-58 was unanimously approved.

BC2019-59

Department of Information Technology, submitting an amendment to Contract No. CE1800132 with Main Sail, LLC for technical professional services in connection with the implementation of the Enterprise Resource Planning System for the period 9/17/2018 - 9/16/2019 for additional funds in the amount not-to-exceed \$470,000.00.

Funding Source: General Fund – ERP

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked for clarification on the item detail that references the County positions that remain vacant; and asked if the amount requested will be adequate through September 16, 2019. Dale Miller asked if this amendment represents unanticipated expenses related to the Enterprise Resource Planning Project or if this was the expected amount that was included in the last presentation given on this project. Trevor McAleer asked Ms. Greene to provide a spreadsheet of anticipated costs above and beyond the amended amount in this request; and asked for clarification that any additional costs above \$470,000.00 is outside the original budgeted amount; asked what the original budgeted amount was as well as the status of the overall budget after this amendment is approved. Dennis Kennedy asked if the original \$450,000.00 contract was the County's portion and asked if Main Sail, LLC was budgeted to be paid \$2,000,000.00 through a variety of different contracts. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-59 was unanimously approved.

BC2019-60

Department of Information Technology, on behalf of the County Prosecutor's Office,

a) Submitting an RFP exemption on RQ44586, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$450,839.91 for the purchase of various Microsoft Licenses for use on servers and employee personal computers for the period 1/22/2019 – ~~1/21/2021~~ **1/21/2022**.

b) Recommending an award on RQ44586 and enter into a state contract with Dell Marketing, LP in the amount not-to-exceed \$450,839.91 for the purchase of various Microsoft Licenses for use on servers and employee personal computers for the period 1/22/2019 – ~~1/21/2021~~ **1/21/2022**.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the time period listed in the backup materials and if this award recommendation is a 2 or 3-year contract; asked if the state contract that this purchase is being made under covers the 3-year term. Trevor McAleer asked if the amount listed on the agenda is for a 2 or 3-year period and asked Lenora Lockett for confirmation on the time period listed in the contract. Lenora Lockett stated that all documentation for this item will be consistent with the approval made by the Board of Control, as the contracting authority. Dennis Kennedy motioned to amend the agenda to change the end date to 1/21/2022; Trevor McAleer seconded. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-60 was unanimously approved as amended.

This following item was held at the request of County Council.

BC2019-61

Department of Information Technology, submitting an amendment to Contract No. CE1400196 with Everstream Solutions, LLC fka OneCommunity for fiber maintenance services in connection with wide area network and telecom services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$72,000.00.

Funding Source: General Fund

Trevor McAleer stated that County Council Board of Control representatives' advanced questions were not addressed entirely and would require follow up and does not recommend moving forward with the recommended vendor for a 3-year time period. Dennis Kennedy concurred with Mr. McAleer's recommendation.

#### BC2019-62

Department of Information Technology, submitting an amendment to Contract No. CE1500135 with Unitronix Data Systems, Inc. for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2019, to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$11,947.63.

Funding Source: Federal 54% and Health and Human Services Levy 46%

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked if the original contract provided for option years to extend the time period; asked if there was a limit to the number of option years and what the renewal options for this contract are. Dennis Kennedy asked for clarification on the cost per year for maintenance and what the value of the original software purchase was relative to the amount being invested for maintenance. Mr. Sullivan deferred to Lenora Lockett on this question. Ms. Lockett said that she could provide the original contract amount for maintenance but not the actual purchase price of the software. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-62 was unanimously approved.

#### BC2019-63

Department of Public Safety and Justice Services, recommending an award on RQ43314 to Aurora Tactical Group LLC (14-4) in the amount of \$39,900.00 for the purchase of (20) night vision monoculars and accessories for the Lake County Regional SWAT Team.

Funding Source: FY17 Law Enforcement State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on the backup materials that indicated that this item was related to the Enterprise Resource Planning Project. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-63 was unanimously approved.

#### BC2019-64

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-64 was unanimously approved.

BC2019-65

Department of Health and Human Services/Office of Re-entry,

a) Submitting an RFP exemption on RQ42932, which will result in an award recommendation to Design Impact, Inc. in the amount not-to-exceed \$24,000.00 for management workflow, design and facilitation of creative sessions in connection with the development of a comprehensive operational plan and a community-wide strategy around re-entry for the period 1/15/2019 – 12/31/2019.

b) Recommending an award on RQ42932 and enter into a contract with Design Impact, Inc. in the amount not-to-exceed \$24,000.00 for management workflow, design and facilitation of creative sessions in connection with the development of a comprehensive operational plan and a community-wide strategy around re-entry for the period 1/15/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Dale Miller asked if the operational plan is expected to be complete by 12/31/2019 or sooner. Nan Baker asked if this is a new operational plan and what is the expected outcome after the plan is in place. Dennis Kennedy asked if this contract includes any travel expenses for the vendor, who is located in Cincinnati and asked the Office of Procurement and Diversity to confirm that no travel expenses are incorporated into the total contract cost. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-65 was unanimously approved.

BC2019-66

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to accept a donation in the amount of \$250,000.00 from Huntington National Bank for support of the Universal Pre-Kindergarten 2.0 Program for the period 9/1/2018 – 8/31/2019.

Funding Source: Donation

Marcos Cortes, Office of Early Childhood, presented. Dale Miller asked why this item is being submitted after the start date and expressed his appreciation for the donation to support the Universal Pre-Kindergarten Program. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-66 was unanimously approved.

BC2019-67

Agency of the Inspector General, recommending an award on RQ43943 and enter into a sole source contract with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$9,475.92 for CLEAR Government Fraud database services for the period 1/28/2019 – ~~1/27/2020~~ **1/27/2021**.

Funding Source: General Fund

Valissa Turner Howard, Agency of the Inspector General, presented. Ms. Howard indicated that the contract period ends 1/27/2021. Trevor McAleer asked if the amount listed on the agenda is for a 2-year period. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-67 was unanimously approved as amended.

## C. – Exemptions

### BC2019-68

Sheriff's Department, recommending an alternative procurement process on RQ44354, to specify a brand name, which will result in an award recommendation in the amount not-to-exceed \$100,000.00 for the purchase of Safariland Armor Body Armor Ballistic Level II Bulletproof Vests for Deputies.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Dennis Kennedy asked for clarification that the Department is seeking resellers of a specific brand of bulletproof vests. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-68 was unanimously approved.

## D. – Consent Agenda

Dennis Kennedy referred to Item BC2019-71 and asked for confirmation that the County will not be paying any fees to participate; asked what the fee being paid by Cleveland State University is. Trevor McAleer asked if the fee is annual or a one-time fee. Andria Richardson, Clerk of the Board of Control stated that the fee is annual and confirmed the amount as stated by Catherine Tkachyk. There were no further questions on the consent agenda items. Dennis Kennedy motioned to approve items BC2019-69 through -73; Trevor McAleer seconded, the consent agenda items were unanimously approved.

### BC2019-69

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600302 with Fabrizi Recycling, Inc. for the resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for a decrease in the amount of (\$237,909.72).

Funding Source: 36% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund and 64% Sanitary & Water Line using funds from Ohio Public Works Commission (Issue 1), Grant, Loan and User Fees.

### BC2019-70

Department of Workforce Development, submitting a Local Governmental Agreement of Elected Officials of the Cleveland-Cuyahoga County Workforce Development Area to delineate the roles and responsibilities between the Chief Executive Officers, the Workforce Development Board (WDB), Executive Director and the Fiscal Agent for the period 1/14/2019 – 6/30/2020.

Funding Source: N/A

### BC2019-71

Office of Innovation and Performance, submitting,

a) Memorandum of Understanding with Cleveland State University, Office of Research to define the terms and understandings to participate in research, development and deployment projects, and evaluate technology and analytically based solutions that improve infrastructure, public services and environmental sustainability in connection with The White House Smart Cities Initiative.

b) Letter of Intent among MetroLab Network and Cleveland State University to commit to said Memorandum of Understanding; commit to participate in research, development, and deployment projects; and commit to the support of annual membership dues in connection with The Civic Innovation Challenge.

Funding Source: N/A



BC2019-72

Fiscal Office, Presenting Proposed Travel Requests for the week of 1/22/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Workforce Development	Deborah Vesey	A forum entitled "The Forum Powered by National Association of Workforce Boards (NAWB)"	National Association of Workforce Boards (NAWB)	3/23/- 3/26/2019	Washington, D.C.	*Registration- \$925.00 **Lodging- \$1,101.00 **Meals - \$128.00 **Ground Transportation- \$100.00 **Parking - \$44.00 **Baggage - \$60.00 ***Airfare - \$400.00 Total \$2,758.00	Workforce innovation and Opportunity Act

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$400.00)

Purpose:

The Forum, powered by the National Association of Workforce Boards (NAWB), brings together workforce development professionals and leaders in business, government, labor and education to gather insights into the current state of our nation's workforce system and consider the goals and policy framework affecting the future of human capital development. The Forum promotes a national conversation around the shared responsibility to address the needs of regional economies by strengthening the ability of American businesses and career seekers to compete in a global economy.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood</i>	<i>Shawna Rohrman</i>	<i>A summit entitled “Eighth National Summit on Quality in Home Visiting Programs”</i>	<i>The Ounce of Prevention Fund</i>	<i>1/30/-2/1/2019</i>	<i>Washington, DC</i>	<i>***Airfare - \$279.40</i> <i>**Registration Fees – \$300.00</i> <i>**Lodging- \$415.58</i> <i>**Meals - \$140.00</i> <i>**Ground Transportation- \$50.00</i>  <i>Total - \$1,184.98</i>	<i>Health and Human Services Levy</i>

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$279.40)*

*Purpose:*

*The Ounce of Prevention Fund is hosting the Eighth National Home Visiting Summit on Quality in Home Visiting Programs bringing together researchers, advocates, policymakers, and practitioners in a three-day summit where attendees have the opportunity to address key issues and share best practices and lessons learned in the joint pursuit of advancing the home visiting field.*

<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-19-44439	Bio-chemical filters for gas mask for the Greater Cleveland Regional Transit Authority Police	Department of Public Safety and Justice Services	Labsource Inc.	\$13,264.00	FY2017 Urban Area Security Initiative Grant Program
JA-19-44453	Legal notice: Rapid Detection Deployment Kit for Greater Cleveland Regional Transit Authority bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Law Enforcement – State Homeland Security Grant Program
JA-19-44472	Night vision goggles for the Greater Cleveland Regional Transit Authority Police – Tactical Response/Entry Team	Department of Public Safety and Justice Services	Nord Atlantic Trading, Inc.	\$22,419.00	FY2016 Urban Area Security Initiative Grant Program
JA-19-44663	Legal notice: P25 Portable Radios bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Urban Area Security Initiative Grant Program
CT-19-44272	Repair to Truck S-111 for Fleet Services	Department of Public Works	Valley Ford Truck, Inc.	\$3,870.52	Road and Bridge Fund
CT-19-44295	Record jackets for Division of Children and Family Services	Department of Public Works	Western States Envelope and Label	\$3,322.80	General Fund – Internal Service Fund
CT-19-44310	Vehicle tires for Sanitary Engineer	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-19-44375	Glass for 5 <sup>th</sup> Floor Control Room repair project in Jail II at Justice Center	Department of Public Works	Glassworks	\$1,943.62	General Fund – Internal Service Fund
CT-19-44423	Jail II kitchen equipment assessment	Department of Public Works	Encore One, LLC dba General Parts LLC	\$3,040.00	General Fund – Internal Service Fund
CT-19-44455	Monitoring of security and fire alarm systems at various facilities	Department of Public Works	County Fire Protection	Not-to-exceed \$9,500.00	19% - General Fund 25% - Sanitary Sewer Fund 56% - Road and Bridge Fund

CT-19-44478	Diagnostic and repair services to Truck S-118 for Sanitary Engineer	Department of Public Works	Valley Ford Truck, Inc.	\$3,064.74	Sanitary Sewer Fund
CT-19-44480	Safety partition and screens for 2019 Dodge Caravan for Fleet Services	Department of Public Works	Cleveland Communications, Inc.	\$1,520.03	General Fund – Internal Service Fund
CT-19-44482	Water pump replacement to Explorer 18-50 for Fleet Services	Department of Public Works	Autonation (John Lance Ford)	\$1,247.46	General Fund – Internal Service Fund
CT-19-44484	Repair to Truck 3-36 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$2,946.34	Road and Bridge Fund
CT-19-44520	Lubricant, fluids and oil for Fleet Services	Department of Public Works	Universal Oil Inc.	Not-to-exceed \$10,000.00	Road and Bridge Fund
CT-19-44521	Lubricant, fluids and oil for Sanitary Engineer	Department of Public Works	Universal Oil Inc.	Not-to-exceed \$14,500.00	Sanitary Sewer Fund
CT-19-44523	International truck parts and service for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-19-44524	Repairs to Dump 3-32 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$4,246.00	Road and Bridge Fund
CT-19-44570	Legal notice: Maintenance Yard Consolidation Moving Project Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$800.00	Capital Project Fund
CT-19-44595	Louvers for Specimen Collections Lab	Department of Public Works	Doors and Hardware	\$1,030.00	General Fund – Internal Service Fund
CT-19-44604	Compactor repair at Courthouse Square	Department of Public Works	Republic Services	\$660.00	General Fund – Internal Service Fund
CT-19-44607	Halco lamps for Metzenbaum Center	Department of Public Works	RA Strauss	\$672.25	General Fund – Internal Service Fund
CT-19-44609	Rental of air chipping hammer for Justice Center Project	Department of Public Works	Colony Hardware	\$704.00	General Fund – Internal Service Fund
CT-19-44611	Purchase of condenser motor for Juvenile Justice Center	Department of Public Works	Redmond Waltz	\$591.40	General Fund – Internal Service Fund
CT-19-44612	Replacement water heaters for Justice Center	Department of Public Works	Active Plumbing Supply	\$14,071.73	General Fund – Internal Service Fund
CT-19-44613	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$5,320.55	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund

CT-19-44614	Replacement part for fire alarm panel at Juvenile Justice Center	Department of Public Works	Johnson Controls	\$1,179.64	General Fund – Internal Service Fund
CT-19-44616	Hydrotest and recharge of fire extinguishers in various County buildings	Department of Public Works	Gene Ptacek & Son Fire	\$956.90	General Fund – Internal Service Fund
CT-19-44622	Veterinary services for Animal Shelter	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$7,194.37	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-19-44624	Veterinary services for Animal Shelter	Department of Public Works	Tremont Animal Clinic	\$1,561.60	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-19-44629	Ready mix concrete for various projects	Department of Public Works	Carr Bros.	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-19-44639	Brass cleanout plugs for Sanitary Engineer	Department of Public Works	Lakeside Supply Co.	\$720.00	Sanitary Sewer Fund
CT-19-44648	Legal Notice: Various building materials for Facilities master contracts for Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$2,500.00	General Fund – Internal Service Fund
CT-19-44649	Legal Notice: Various materials and equipment for Sanitary and Road and Bridge master contracts Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$2,500.00	Sanitary Sewer Fund
CT-19-44651	Legal Notice: Various equipment parts for Fleet Division master contracts Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$2,500.00	General Fund – Internal Service Fund
ST-19-44479	Replacement Jet-Vac hoses for Sanitary Engineer	Department of Public Works	Jack Doheny Companies, Inc.	\$908.10	Sanitary Sewer Fund
LL001-19-44627	Purchase (3) books: Workplace Harassment, 2nd ed.; Occupational Safety & Health Law, 4th ed.; and Fair Labor Standards Act, 3d, 2018 supplement for research	Law Library	Bloomberg BNA	\$1,083.29	Cuyahoga County Law Library Resources Board

CR-19-43977	Consumables for Toxicology Lab	Medical Examiner's Office	Siemens Healthcare	\$22,699.01	Medical Examiner's Office Crime Lab Fund
CR-19-44027	Lab solvents for various labs	Medical Examiner's Office	Fisher Scientific	\$1,833.57	Medical Examiner's Office Crime Lab Fund
CR-19-44135	Racks and tubes for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$8,100.00	Medical Examiner's Office Crime Lab Fund
CR-19-44335	Sharps containers, reagent bottles, weigh paper, dishes, pipettes and respirators for Drug Chemistry Lab	Medical Examiner's Office	Fisher Scientific	\$547.19	Medical Examiner's Office Crime Lab Fund
CR-19-44357	MIR Validation Kit for Trace Evidence Lab	Medical Examiner's Office	Perkinelmer	\$976.00	Medical Examiner's Office Crime Lab Fund
CR-19-44424	Pathology containers with lids for Autopsy Lab	Medical Examiner's Office	Centurion	\$1,954.00	Medical Examiner's Office Lab Fund
CR-19-44425	Wardrobe lockers for Investigation Department	Medical Examiner's Office	Grainger, Inc.	\$2,763.82	General Fund
CR-19-44615	Pipette calibration for various labs	Medical Examiner's Office	Pipette Pros, LLC	\$3,432.00	General Fund
CR-19-44634	Top fume absorbers, cheesecloth wipes for Drug Chemistry and Histology Labs	Medical Examiner's Office	Fisher Scientific	\$1,519.82	Medical Examiner's Office Lab Fund
CR-19-44635	Ventilated centrifuge and rotor packages for Toxicology Lab	Medical Examiner's Office	Daigger	\$8,474.20	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-44564	Skill Up Training for Learn and Earn Program*	Cuyahoga Job and Family Services	Southwest General Health Center	Not-to-exceed \$3,000.00	Health and Human Services Levy Fund
WT-19-44572	Skill Up Training for Learn and Earn Program*	Cuyahoga Job and Family Services	Beverage Distributors	Not-to-exceed \$20,000.00	Health and Human Services Levy Fund
CC002-19-44411	Independent medical exam services**	Department of Human Resources	Medical Resource Group, Inc.	\$6,220.00	Workers' Compensation Fund

JA-18-44489	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Lyndhurst	\$903.47	FY2016 State Homeland Security Grant Program
JA-18-44492	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Brook Park	\$1,442.34	FY2016 State Homeland Security Grant Program
JA-18-44495	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Brooklyn	\$1,311.49	FY2016 State Homeland Security Grant Program
JA-18-44496	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Highland Heights	\$2,483.91	FY2016 State Homeland Security Grant Program
JA-18-44500	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Aurora	\$1,168.00	FY2016 State Homeland Security Grant Program
JA-18-44501	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Tallmadge	\$586.80	FY2016 State Homeland Security Grant Program
JA-18-44502	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Bedford	\$4,140.71	FY2016 State Homeland Security Grant Program
JA-18-44503	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	Mayfield Village	\$1,314.48	FY2016 State Homeland Security Grant Program

JA-18-44505	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Parma	\$2,674.16	FY2016 State Homeland Security Grant Program
JA-18-44506	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Maple Heights	\$292.02	FY2016 State Homeland Security Grant Program
JA-18-44507	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Richmond Heights	\$606.64	FY2016 State Homeland Security Grant Program
JA-18-44508	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Parma Heights	\$632.95	FY2016 State Homeland Security Grant Program
JA-18-44509	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Stow	\$3,159.39	FY2016 State Homeland Security Grant Program
JA-18-44510	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Brecksville	\$1,322.65	FY2016 State Homeland Security Grant Program
JA-18-44511	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Green	\$1,557.94	FY2016 State Homeland Security Grant Program
JA-18-44514	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Wickliffe	\$2,570.03	FY2016 State Homeland Security Grant Program



JA-18-44515	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Pepper Pike	\$1,095.94	FY2016 State Homeland Security Grant Program
JA-18-44516	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Lakewood	\$605.52	FY2016 State Homeland Security Grant Program
JA-18-44517	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Berea	\$758.76	FY2016 State Homeland Security Grant Program
JA-18-44518	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Euclid	\$3,801.85	FY2016 State Homeland Security Grant Program
JA-18-44519	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of University Heights	\$730.12	FY2016 State Homeland Security Grant Program
JA-18-44525	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	Concord Township	\$690.08	FY2016 State Homeland Security Grant Program
JA-19-44650	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of Fairview Park	\$891.20	FY2016 State Homeland Security Grant Program
JA-19-44652	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of Garfield Heights	\$398.14	FY2016 State Homeland Security Grant Program

JA-19-44654	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of Lakewood	\$704.40	FY2016 State Homeland Security Grant Program
JA-19-44655	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of North Royalton	\$2,304.42	FY2016 State Homeland Security Grant Program
CF-19-44642	Post Adoption Special Services Subsidy: Materials and installation of (1) ramp****	Division of Children and Family Services	North Coast Accessible Homes	\$7,020.27	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-44645	Post Adoption Special Services Subsidy: Residential treatment*****	Division of Children and Family Services	New Directions	\$5,124.30	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-44646	Post Adoption Special Services Subsidy: Various attachment and in-home neurofeedback therapy services****	Division of Children and Family Services	Adoption and Attachment Therapy Partners	\$3,683.27	70% Health and Human Services Levy Fund 30% Title IV-E
CR-19-44257	Toxicology testing*****	Medical Examiner's Office	NMS Labs	\$3,764.00	Medical Examiner's Office Lab Fund

\*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.

\*\*Alternate procurement process to make award recommendations to Medical Resource Group, Inc. in the amount not-to-exceed \$38,500.00 for independent medical exam services for the period 3/14/2018 – 4/30/2019 approved by Board of Control Approval No. BC2018-719 dated 10/22/2018.

\*\*\*Alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023 approved by Board of Control Approval No. BC2018-482 dated 7/23/2018.

\*\*\*\* Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

\*\*\*\*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

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>
None					

V – OTHER BUSINESS

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 12:06 p.m.