

Minutes

Cuyahoga County Board of Control
Monday, April 22, 2019 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 11:03 a.m.

Attending:

Matt Carroll, Chief Economic Growth and Opportunity Officer, (Alternate for Armond Budish)
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Angela Rich, Assistant Fiscal Officer, Fiscal Office (Alternate for Dennis Kennedy)
Michael Dever, Director, Department of Public Works

II – REVIEW MINUTES – 4/15/2019

Matt Carroll motioned to approve the minutes from the April 15, 2019 meeting; Dale Miller 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

B. – New Items for Review

BC2019-308

Department of Public Works, submitting an amendment (Subsidiary No. 3) 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 \$499,605.50.

Funding Source: \$7.50 Vehicle License Tax Fund

David Marquard, Department of Public Works, presented. Dale Miller asked to what extent increases in project costs were unforeseen or if the cost increases could have been anticipated and incorporated into the original contract amount. Nan Baker asked if contingencies are built into the project estimate to address unforeseen costs. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-308 was unanimously approved.

BC2019-309

Department of Public Works, recommending an award on RQ44249 and enter into a contract with RGT Services LLC dba The Fowler Company (13 - 2) in the amount not-to-exceed \$197,500.00 for lighting of Veterans Memorial Bridge No. 84 for the period 4/22/2019 – 4/21/2021.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the cost of this contract compares to the prior contract and commented that the difference between the award amount and the other bid received was substantial. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-309 was unanimously approved.

BC2019-310

Department of Public Works, recommending an award on RQ44233 to Cornerstone Detention Products, Inc. (12-1) in the amount not-to-exceed \$87,544.00 for the purchase of (116) Bunk Beds and (58) Privacy Panels in connection with the Jail I Kitchen renovation.

Funding Source: General Fund - Capital Projects

Matt Rymer and Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the estimated cost was. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-310 was unanimously approved.

BC2019-311

Department of Public Works, recommending an award on RQ44973 to Flagzone, LLC (17-2) in the amount not-to-exceed \$50,803.20 for the purchase and delivery of (840) gross U.S. Flags.

Funding Source: General Fund – Memorial Day Allowance

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if other vendors received the award in prior years and what was the next lowest bid amount. Nan Baker asked how long the flags remain at the gravesites. Trevor McAleer stated that the bidding process was taken over from Veterans Service Commission, by the Department of Public Works, approximately four years ago, and that the flags remain at gravesites for approximately one week and family members may then take the flags or they are given to the Boy Scouts of America or other groups to reuse. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-311 was unanimously approved.

BC2019-312

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800173 with Global Outdoor Solutions LLC dba Fourtounis Group for the Bridge Box Beam Replacement Program – Part One: Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton and Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights, to make budget line item revisions; no additional funds required.

Original Funding Source: \$7.50 Vehicle License Tax Fund

David Marquard, Department of Public Works, presented. Trevor McAleer asked if this amendment is to facilitate final payment on this contract and commented that Council members have been contacted about timeliness of payments on this contract; and asked if this amendment will resolve that matter. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-312 was unanimously approved.

BC2019-313

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. Nan Baker asked if subsequent amendments are expected to be in the same amount, as the Contingency Fund is decreasing; and commented that once this that fund is exhausted, separate from the \$25 million allocated, the County will then be over budget. Trevor McAleer asked for confirmation that this amendment was budgeted and that any future amendments will be paid from the Contingency Fund; and asked what the total contract value after this amendment is. Matt Carroll asked for confirmation that the cost of future amendments would be expected to be at this same level. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-313 was unanimously approved.

BC2019-314

Fiscal Office, on behalf of the County Executive's Office,

a) Submitting an RFP exemption on RQ44978, which will result in a payment to County Commissioners Association of Ohio in the amount not-to-exceed \$13,764.00 for annual membership dues for the period 1/1/2019 – 12/31/2019.

b) Recommending a payment to County Commissioners Association of Ohio in the amount not-to-exceed \$13,764.00 for annual membership dues for the period 1/1/2019 – 12/31/2019.

Funding Source: General Fund

Maggie Keenan, Office of Budget & Management, presented. Nan Baker asked if future membership payments are anticipated to be submitted after the start date. Trevor McAleer commented that County Commissioners Association of Ohio typically sends invoices directly to County Council's Office, who in turn, forwards the invoice to the Office of Budget and Management for further processing and stated that this invoice was received about a month ago. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-314 was unanimously approved.

BC2019-315

Sheriff's Department, submitting an amendment to Contract No. CE1800360 with Educare Medical Staffing, LLP for temporary nursing services for the period 9/17/2018 – 12/31/2019 for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: General Fund

Maggie Keenan, Office of Budget & Management, on behalf of the Sheriff's Department, presented. Trevor McAleer asked if any funds remain from prior contract amendments with Educare Medical Staffing, LLP. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-315 was unanimously approved.

BC2019-316

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44532 and enter into a contract with J.C. Penney Corporation, Inc. (13-1) in the amount not-to-exceed \$475,000.00 for emergency clothing assistance services for the period 5/1/2019 - 4/30/2020. Funding Source: 79% Federal Emergency Services; 21% Health and Human Services Levy

Robert Math, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Dale Miller asked for confirmation that the current vendor is Burlington Stores and asked how the costs compare between the current vendor and recommended vendor; asked why Burlington Stores did not bid this time; asked for confirmation that this contract will be for one year and will this be bid out prior to the expiration of the contract; and asked how many option years are in this contract. Trevor McAleer asked what the process for getting clothing to families is when the need has been identified and if the families can go directly to the store for purchases. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-316 was unanimously approved.

BC2019-317

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800190 with Strategic Resources Consulting LLC for Faith-Based and/or Community-Based Organizations Outreach and Referral Program services for the Universal Pre-Kindergarten 2.0 Initiative for the period 4/1/2018 – 3/31/2019 to extend the time period to 7/31/2019; no additional funds required. Original Funding Source: Health and Human Services Levy

Robert Staib, Office of Early Childhood, presented. Nan Baker asked why the original contract was not scheduled to run through the summer months to maximize outreach and referral efforts. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-317 was unanimously approved.

C. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, referred to Item No. BC2019-320 – Proposed Purchases – Requisition No. CT-19-45091 for the Department of Public Works and corrected the award amount to read \$18,199.33. There were no questions on the consent items. Dale Miller motioned to approve items BC2019-318 through – 320; Trevor McAleer seconded, the consent items were unanimously approved as amended.

BC2019-318

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

BC2019-319

Fiscal Office presenting proposed Travel for the week of 4/22/2019

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Procurement & Diversity	William R. Veney and Sharese McKinney	A workshop entitled "American Contract Compliance Association Training Institute"	American Contract Compliance Association (ACCA)	8/13/- 8/18/2019	San Diego, CA	*Registration Fees – \$1,400.00 **Lodging- \$1,803.12 **Meals - \$512.00 **Ground Transportation- \$80.00 **Baggage - \$140.00 ***Airfare- \$1,110.00 Total- \$5,045.12	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$1,110.00)

Purpose:

The American Contract Compliance Association (ACCA) is committed to provide ongoing comprehensive training and certification to educate compliance practitioners, support economic diversity and promote equitable employment and contracting practices within public and private sector institutions. ACCA's Training Institute provides a unique opportunity to study among nationally recognized experts in their respective fields with a program that is carefully designed to focus on the critical issues challenging the profession.

<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 Re-entry</i>	<i>Katrice Williams</i>	<i>A conference entitled “2019 Collective Impact Convening”</i>	<i>FSG, Inc.</i>	<i>5/13/-5/16/2019</i>	<i>Chicago, Illinois</i>	<i>*Registration- \$1,000.00</i> <i>**Lodging- \$580.00</i> <i>**Meals - \$172.00</i> <i>**Ground Transportation- \$100.00</i> <i>**Baggage - \$60.00</i> <i>***Airfare - \$285.87</i> <i>Total – \$2,197.87</i>	<i>Health and Human Services Levy</i>

**Paid to host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor – (\$285.87)*

Purpose:

The 2019 Collective Impact Convening in an annual conference providing more than 40 how-to, case study, and tool sessions on topics such as community engagement, equity, leadership, use of data, sustainability, and systems change; featuring local site visits to explore collaborative social change in action; and offering the opportunity to interact with a diverse audience of funders, backbone leaders, and other collective impact community partners.

Public Defender's Office, recommending to amend Board Approval No. BC2019-178 dated March 4, 2019, which authorized 8 staff to attend a seminar hosted by National Association of Criminal Defense Lawyers (NACDL) on 5/1-5/4/2019 in Nashville, TN in the total amount not-to-exceed \$7,867.92, by deleting the name Linda Gonzalez and adding the name Christopher McMonagel and by changing the amount not-to-exceed from \$7,867.92 to \$7,885.92:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Alonda Bush, David Eidenmiller, George, Joseph Giersz, Linda Gonzalez, Christopher McMonagel Jason Haller, Ashley Loyke, and David Magee	A seminar entitled "2019 Spring Meeting & Seminar: Cross-Examination Techniques"	National Association of Criminal Defense Lawyers (NACDL)	5/1-5/4/2019	Nashville, TN	*Registration- \$2,232.00 **Lodging- \$2,424.24 ***Meals - \$984.00 ***Ground Transportation- \$360.00 ***Mileage- \$431.92 ***Parking- \$140.00 ****Airfare - \$1,295.76 \$1,313.76 Total - \$7,867.92 \$7,885.92	General Fund - \$4,563.39 \$4,581.39 Ohio Public Defender- \$3,304.53

*Paid to the Host (NACDL)

**Paid to vendor (Loews Vanderbilt Hotel)

***Staff reimbursement

****Airfare will be covered by a contract with the County's Travel Vendor – (\$1,313.76)

Ms. Gonzalez was unable to attend. An adjustment was made to the Airfare amount which resulted in an additional expense of \$18.00 for Mr. McMonagel.

As an operating cost, this travel is subject to 42% reimbursement by the Office of the Ohio Public Defender.

Purpose: The National Association of Criminal Defense Lawyers (NACDL) is an organization dedicated to serve as a leader, alongside diverse coalitions, in identifying and reforming flaws and inequalities in the criminal justice system

and fully equipping members with the education and training to serve all accused persons at the highest level. The 2019 Spring Meeting & Seminar, "Cross-Examination Techniques," will offer specific sessions addressing proven and time-tested methods and vital cross-examination skills in trial practice.

BC2019-320

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/22/2019

<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>
CC002-19-45170	<i>Legal Notice: Medical and Psychiatric/ Psychological Exams for Workers Compensation and Fitness for Duty Request for Proposals</i>	<i>Department of Human Resources</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>Workers Comp Admin Fund</i>
JA-19-44945	<i>(4) Drone packages with integrated radiometric FLIR thermal sensor, multiple display modes and various accessories for Emergency Management and Sheriff's Department</i>	<i>Department of Public Safety and Justice Services</i>	<i>Adorama, Inc.</i>	<i>Not-to-exceed \$13,784.00</i>	<i>General Fund</i>
JA-19-45064	<i>Public address amplifiers and speakers to allow CECOMS to send audible tones to 2 East Cleveland Fire Stations</i>	<i>Department of Public Safety and Justice Services</i>	<i>B&C Communications</i>	<i>\$6,332.00</i>	<i>General Fund</i>
JA-19-45217	<i>Ballistic helmets for the Greater Cleveland Regional Transit Authority SWAT Team</i>	<i>Department of Public Safety and Justice Services</i>	<i>Team Wendy, LLC</i>	<i>\$20,000.00</i>	<i>FY2016 Urban Area Security Initiative Grant</i>
JA-19-45314	<i>Legal notice: Ohio Region 2 Water Rescue Towfish Sonar bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2017 Urban Area Security Initiative Grant</i>
JA-19-45387	<i>Legal notice: Cuyahoga Type 1 Hazmat Raman Detection System bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2017 Urban Area Security Initiative Grant</i>
CT-19-44347	<i>De-Watering System for Truck S-229 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Jack Doheny Companies, Inc.</i>	<i>\$13,781.39</i>	<i>Sanitary Sewer Fund</i>
CT-19-44800	<i>Asphalt for various road projects</i>	<i>Department of Public Works</i>	<i>Allied Corporation</i>	<i>Not-to-exceed \$24,503.00</i>	<i>Road and Bridge Fund</i>
CT-19-45091	<i>Autodesk Design Suite annual subscription service</i>	<i>Department of Public Works</i>	<i>vCloud Tech Inc.</i>	<i>\$19,199.33</i> <i>\$18,199.33</i>	<i>45% - Road and Bridge Fund 10% - General Fund Internal Service Fund 45% - Sanitary Sewer Fund</i>

CT-19-45098	Pump parts for Woodhawk Pump Station for Sanitary Engineer	Department of Public Works	Excel Fluid Group, LLC	\$6,231.50	Sanitary Sewer Fund
CT-19-45120	Mailhot Cylinder replacement on S-431 for Sanitary Engineer	Department of Public Works	Judco, Inc.	\$9,345.00	Sanitary Sewer Fund
CT-19-45241	Maintenance service on chillers at Juvenile Justice Center	Department of Public Works	Johnson Controls Inc.	\$4,317.00	General Fund – Internal Service Fund
CT-19-45269	Purchase low leakage dampers for the Virgil E. Brown Building.	Department of Public Works	Duct Fabricators	\$17,920.00	General Fund – Internal Service Fund
CT-19-45275	Negative air pressure testing on 2 isolation cells in Justice Center Jail	Department of Public Works	Fulton & Associates	\$1,150.00	General Fund – Internal Service Fund
CT-19-45296	Air conditioning recovery and recycling unit for Fleet Services	Department of Public Works	HPM Business Systems Inc.	\$5,997.77	General Fund – Internal Service Fund
CT-19-45310	Rental of excavator with thumb attachment	Department of Public Works	Sunbelt Rentals	\$2,125.00	Road and Bridge Fund
CT-19-45334	Fuel tank handling adapter and jack for Fleet Services	Department of Public Works	Lakefront Automotive Parts	\$1,338.99	General Fund – Internal Service Fund
CT-19-45336	Veterinary services for Animal Shelter	Department of Public Works	Henry Schein	Not-to-exceed \$24,900.00	50% - Special Revenue Fund 50% - Dick Goddard's Best Friends Fund
CT-19-45356	Solvent towels and miscellaneous supplies for use at various County buildings	Department of Public Works	Aramark	Not-to-exceed \$14,000.00	General Fund – Internal Service Fund
CT-19-45357	Fuel tank and fuel pump assembly for Truck 3-287 for Fleet Services	Department of Public Works	Valley Ford Trucks	\$1,594.31	Road and Bridge Fund
CT-19-45358	Fuel pump and fuel pump drive module for Mobile 1 for County Airport	Department of Public Works	Valley Ford Trucks	\$790.62	Enterprise Fund - County Airport
CT-19-45373	City of Brooklyn grant mailing services for Print Shop	Department of Public Works	Weekley's Mailing Service	\$600.43	General Fund – Internal Service Fund
CT-19-45391	HVAC repairs at Board of Elections, Jane Edna Hunter Building, Metzenbaum Center and Juvenile Justice Center	Department of Public Works	Gem Inc.	\$2,252.75	General Fund – Internal Service Fund
CT-19-45404	Sewer supplies for Sanitary Engineer	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,900.00	Sanitary Sewer Fund
CT-19-45414	Business reply envelopes for Office of Child Support Services	Department of Public Works	Xpedx Veritiv	\$866.78	General Fund – Internal Service Fund

CT-19-45415	Stock paper for presentations and mailings for Animal Shelter	Department of Public Works	Classic Laminations	\$900.00	General Fund – Internal Service Fund
CT-19-45416	Bond paper for Court of Appeals	Department of Public Works	Xpedx Veritiv	\$848.60	General Fund – Internal Service Fund
CT-19-45420	PVC pipe for Sanitary Engineer	Department of Public Works	Core & Main	\$952.00	Sanitary Sewer Fund
CT-19-45423	Flowerbed materials for landscaping at the Soldiers' and Sailors' Monument	Department of Public Works	Uncle John's Plant Farm	\$5,281.10	Soldiers' & Sailors' Memorial Fund
CT-19-45427	#9 Goldenrod envelopes for Print Shop	Department of Public Works	Millcraft Paper Company	\$982.50	General Fund – Internal Service Fund
CT-19-45428	80# Orange paper for Division of Children and Family Services	Department of Public Works	Millcraft Paper Company	\$655.50	General Fund – Internal Service Fund
CT19-45429	6"x9" envelopes for Office of Child Support Services	Department of Public Works	OEM Acquisition LLC dba Ohio Envelope Manufacturing Company	\$992.00	General Fund – Internal Service Fund
CT-19-45441	Parts to repair microfiche machine for County Archives	Department of Public Works	Micrographic Technology Services Inc.	\$690.00	General Fund
CT-19-45442	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$6,851.25	50% - Special Revenue Fund 50% - Dick Goddard's Best Friends Fund
CT-19-45458	Pump station repairs for Sanitary Engineer	Department of Public Works	Cummins Bridgeway, LLC	\$6,536.31	Sanitary Sewer Fund
CT-19-45464	Replacement bumper for vehicle for Fleet Services	Department of Public Works	Valley Ford Trucks	\$766.21	Road and Bridge Fund
CR-19-45154	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Agilent Technologies	\$10,479.56	Medical Examiner's Office Crime Lab Fund
CR-19-45154	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Phenomenex	\$2,835.00	Medical Examiner's Office Crime Lab Fund
CR-19-45154	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Restek, Inc	\$4,961.10	Medical Examiner's Office Crime Lab Fund
CR-19-45389	Consumables for Toxicology Lab	Medical Examiner's Office	UCT, LLC	\$700.00	Medical Examiner's Office Crime Lab Fund
CR-19-45455	Formadehyde solution for Autopsy Lab	Medical Examiner's Office	VWR International	\$690.85	Medical Examiner's Office Lab Fund

IP-19-45447	Coffee and water service for "FastForward Cuyahoga" event participants being held at the Global Center for Health Innovation	Office of Innovation and Performance	Levy Premium Foodservice LP	\$757.28	General Fund
SH-19-44656	Dishwasher detergent for Jail Kitchen	Sheriff's Department	Gordon Food Service	\$14,342.00	General Fund
SH-19-45187	Kosher and halal meals for inmates with religious diet restrictions	Sheriff's Department	My Own Meals	Not-to-exceed \$24,900.00	General Fund
SH-19-45254	Lockers for female correction officers	Sheriff's Department	Northcoast Computer Supplies	\$4,639.00	General Fund
SH-19-45297	Plastic snaps for inmate identification wristbands	Sheriff's Department	Precision Dynamics Corp.	\$4,824.58	General Fund
SH-19-45300	SWAT bulletproof vests	Sheriff's Department	Vance Outdoors, Inc. dba Vance's Law Enforcement	\$24,281.15	General Fund
SH-19-45309	Deputy Sheriff uniforms for new hires	Sheriff's Department	Rakich & Rakich Inc.	\$20,396.70	General Fund
SH-19-45344	Footwear for inmates at Jail	Sheriff's Department	Bob Barker Company	\$6,602.40	General Fund
SH-19-45348	Basketballs for inmate recreation	Sheriff's Department	Amerisochi, Inc.	\$789.40	General Fund
SH-19-45349	Personal hygiene products for female inmates at Jail	Sheriff's Department	Amerisochi, Inc.	\$8,200.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-19-45456	Toxicology testing*	Medical Examiner's Office	National Medical Services dba NMS Labs	\$6,525.00	Medical Examiner's Office Lab Fund
CR-19-45459	Toxicology testing*	Medical Examiner's Office	University Hospital	\$1,071.33	Medical Examiner's Office Lab Fund
SH-19-45318	Legal notice: Delinquent Land Sale #126**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$22,856.25	General Fund
SH-19-45323	Legal notice: Delinquent Land Sale #127**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$27,794.25	General Fund

* 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.

*** Alternate procurement process to make award recommendations to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes for the period 10/1/2018 – 4/30/2023, in accordance with Ohio Revised Code Section 2329.26 approved by Board of Control Approval No. BC2019-200 dated 3/11/2019.*

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>
<i>None</i>					

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2019-321

Department of Public Works, recommending an award on RQ44706 to Advance Door in the amount not-to-exceed \$5,065.62 for repair of the sally port overhead door at the Juvenile Justice Center.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked when the repair to the door was made and what caused the door to fail. Nan Baker asked if there are any safety mechanisms which could have prevented the malfunction from occurring and what would the cost for a new door have been in comparison to the cost of the repair; and asked that the department follow up with the board members regarding the presence of a safety mechanism. Matt Carroll motioned to amend the agenda to consider the item; Michael Dever seconded. Matt Carroll motioned to approve; Nan Baker seconded. Item BC2019-321 was unanimously approved.

BC2019-322

Department of Public Works, recommending an award on RQ45585 to PSX Inc. in the amount not-to-exceed \$2,500.00 for card reader repair at the Huntington Park Garage.

Funding Source: Paid by private citizen who damaged the card reader

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if the damage to the reader was intentional. Matt Carroll asked when the damage occurred. Matt Carroll motioned to amend the agenda to consider the item; Michael Dever seconded. Matt Carroll motioned to approve; Trevor McAleer seconded. Item BC2019-322 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$26,322.00 for installation of a new furnace and air conditioner; tear off/replace new roofing on house and garage; install exterior GFCI, replace standard outlet with GFCI's, replace existing electric panels, install appliance circuit, smoke detector and GFCI; install sheet goods and wood base trim, replace hot water heater, laundry tub, remove and replace tub with shower, install dryer vent, remove toilet and replace with same, and install washer hookup in connection with a homeowner rehabilitation loan to Diana Simmons Ferguson for the period 8/21/2018 – 5/22/2019 (Board Approval No. BC2018-535):

Contract No. CE1920014-01 with Harmony Electric, LLC in the amount not-to-exceed \$3,144.00

Contract No. CE1920014-02 with YK Brothers Construction in the amount not-to-exceed \$6,720.00

Contract No. CE1920014-03 with Westfield Heating & Air Inc. in the amount not-to-exceed \$5,868.00

Contract No. CE1920014-04 with Green Home Solutions in the amount not-to-exceed \$10,590.00

Funding Source: Community Development Block Grant funds

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with the Cuyahoga County District Board of Health in the amount of \$56,760.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2019 – 2/29/2020.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:43 a.m.