

## Minutes

Cuyahoga County Board of Control  
Monday, July 29, 2019 at 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 11:01 a.m.

#### Attending:

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

### II – REVIEW MINUTES – 7/22/2019

Dennis Kennedy motioned to approve the minutes from the July 22, 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

BC2019-504  
Department of Sustainability,

a) Submitting an RFP exemption on RQ45381, which will result in an award recommendation to Cleveland State University in the amount not-to-exceed \$80,000.00 for Microgrid and Clean Energy Development support services for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ45391 and enter into a contract with Cleveland State University in the amount not-to-exceed \$80,000.00 for Microgrid and Clean Energy Development support services for the period 7/1/2019 – 6/30/2020.

Funding Source: Sustainability Projects Fund

Mike Foley, Department of Sustainability, presented. Dale Miller asked for more detail on the scope of services. Nan Baker thanked the department for their work on this project. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-504 was unanimously approved.

BC2019-541

Department of Human Resources, recommending an award on RQ45827 and enter into a sole source contract with The Jellyvision Lab, Inc. in the amount not-to-exceed \$132,972.00 for ALEX virtual benefits counselor software subscription services for Cuyahoga County Employee Benefits Open Enrollment for the period 7/22/2019 – 10/7/2020.

Funding Source: Benefits Administration

Holly Woods, Department of Human Resources, presented. Joseph Nanni asked that a monthly report on employee utilization of services be provided to the Board members. Dennis Kennedy agreed that a monthly report would be beneficial. Dale Miller asked if the prior question regarding the sole source procurement process was resolved. Mr. Kennedy asked for confirmation that fees will be based on the number of eligible employees rather than employee usage. Mr. Miller recommended that the department network to locate other vendors that may be able to provide services or referrals to other vendors to encourage competition if services are to continue beyond this contract term. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-541 was unanimously approved.

#### B. – New Items for Review

BC2019-549

Department of Public Works, recommending an award on RQ46019 and enter into a contract with Chagrin Valley Paving, Inc. (5-2) in the amount not-to-exceed \$496,519.00 for resurfacing of Spafford Road from Barrett Road to the Olmsted Township East Corporation Line in Olmsted Township in connection with the 2019 Operations Resurfacing Program.

Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-549 was unanimously approved.

BC2019-550

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800461 with Perk Company, Inc. for resurfacing of Cedar Road from South Green Road to Interstate 271 in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for additional funds in the amount not-to-exceed \$449,071.45.

Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. Dale Miller commented that completing this project one year early will be a truly be a public service as this road creates considerable traffic problems. Nan Baker asked if there was a contingency fund for this project and recommended that a contingency fund may aid in cost overruns. Mr. Miller commented that he does not agree with the use of contingency funds as the board members are unaware of changes in the project as they occur. Dennis Kennedy asked if the original project estimate included work on Warrensville Road and commented that the Mayor of South Euclid contacted him regarding this project. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-550 was unanimously approved.

BC2019-551

Department of Public Works, submitting an amendment to Contract No. CE1800242 with Whiting-Turner Contracting Company for design-build services for the Maintenance Yard Consolidation Project for the period 3/31/2018 – 12/31/2019 to modify the scope of services and the terms, effective 7/29/2019 and for additional funds in the amount not-to-exceed \$375,000.00.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Nan Baker asked if this will be the final amendment to the contract. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-551 was unanimously approved.

BC2019-552

Department of Public Works, recommending an award on RQ45547 and enter into a contract with McPhillips Plumbing, Heating & Air Conditioning Co., Inc. (7-4) in the amount not-to-exceed \$202,800.00 for the Cuyahoga County Board of Elections Building Chiller Replacement Project for the period 8/1/2019 – 10/30/2019.

Funding Source: Capital Improvement Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-552 was unanimously approved.

BC2019-553

Department of Development, submitting an agreement with City of Cleveland in the amount not-to-exceed \$2,000,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 7/29/2019 – 12/31/2020.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Dennis Kennedy asked for clarification on the department's backup material as to whether the agreement was with the City of Cleveland or the City of Cleveland Heights. Nan Baker thanked Ms. Jackson for her comprehensive presentation. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-553 was unanimously approved.

BC2019-554

Department of Development, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$306,250.00 to determine eligibility, write specifications and provide inspection services in connection with the Lead Hazard Reduction Project for the period 1/1/2019 – 9/3/2021.

Funding Source: Revenue Generating with a Community Development Block Grant match of \$28,000.00

Sara Parks Jackson, Department of Development, presented. Nan Baker asked what areas, aside from the City of Cleveland, have a more concentrated presence of lead issues. Dale Miller commented that the City of Lakewood has a high percentage of homes with lead due to the number of older homes. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-554 was unanimously approved.

BC2019-555

Department of Information Technology, submitting an amendment to Contract No. CE1400226 with Cygilant, Inc. fka EIQ Networks, Inc. for security intelligence, event monitoring, software maintenance and support services for the period 3/1/2014 - 7/20/2021, to expand the scope of services by adding storage services, effective 7/22/2019 and for additional funds in the amount not-to-exceed \$134,000.00.

Funding Source: General Fund

Dennis Sullivan and Jeremy Mio, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the time period. Joseph Nanni asked what makes these services unique that it would have initially qualified as a sole source purchase. Nan Baker asked for additional information related to the Enterprise Resource Planning Project (ERP) questions listed in the backup materials and asked if the department is working with the ERP team to ensure compatibility; asked if there is built in security with the ERP system; and asked for confirmation that there will be no duplication of services with ERP. Dennis Kennedy asked if this was approved by the Technical Advisory Committee (TAC); stated that some TAC members represent outside agencies, which will be impacted by these services. Mr. Nanni also asked how often the Technical Advisory Committee meets. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-555 was unanimously approved.

BC2019-556

Department of Information Technology,

a) Submitting an RFP exemption on RQ46220, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$12,147.71 for the purchase of (9) Microsoft Azure Monetary Commitment subscription licenses (5) Shared Server ALNG user subscription licenses and (10) Microsoft Power BI Pro GCC subscription licenses.

b) Recommending an award on RQ46220 to Dell Marketing, LP in the amount not-to-exceed \$12,147.71 for the purchase of (9) Microsoft Azure Monetary Commitment subscription licenses (5) Shared Server ALNG user subscription licenses and (10) Microsoft Power BI Pro GCC subscription licenses.

Funding Source: General Fund - Security & Disaster Recovery

Dennis Sullivan and Jeremy Mio, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-556 was unanimously approved.

BC2019-557

Fiscal Office, submitting an amendment to Contract No. CE1700140 with Stifel, Nicolaus & Company Incorporated for financial advisory services for the period 8/1/2017 - 7/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$90,000.00.

Dennis Kennedy, Fiscal Office, presented. Joseph Nanni thanked Mr. Bob Franz, Stifel, Nicolaus & Company Incorporated for his responsiveness to the County Council members questions on complex matters. Dennis Kennedy concurred. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-557 was unanimously approved.

Funding Source: General Fund

BC2019-558

Office of Procurement and Diversity, submitting an amendment to a master services agreement with KeyBank National Association for Procurement Card Program services for the period 5/1/2014 – 12/31/2019, to expand the scope of services and for additional funds in the total amount not-to-exceed \$15,000.00:

Contract No. CE1500263

a) by adding the Department of Health and Human Services, effective 8/2/2019 and funds in the amount not-to-exceed \$5,000.00.

for additional funds

b) Division of Children and Family Services in the amount not-to-exceed \$5,000.00.

c) Cuyahoga Job and Family Services/Office of Child Support in the amount not-to-exceed \$3,000.00.

d) Department of Law in the amount not-to-exceed \$2,000.00.

Funding Sources:

Department of Health & Human Services - General Fund - \$5,000.00

Division of Children & Family Services - General Fund - \$5,000.00

Cuyahoga Job and Family Services/Office Child Support - Families Forward Grant Funds - \$3,000.00

Department of Law - General Fund - \$2,000.00

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-558 was unanimously approved.

BC2019-559

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend Board of Control Approval No. BC2018-933 dated 12/17/2018 which approved an alternative procurement process, resulting in award recommendations to various providers for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2018 – 6/30/2019, by changing the total amount not-to-exceed from \$407,897.00 to \$461,897.00.

Funding Source: FCSS State Funds

Robin Martin, Family and Children First Council, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-559 was unanimously approved.

BC2019-560

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1900101 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 – 12/31/2019 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: State Child Protection Allocation

Christine Alexander, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Joseph Nanni asked if the department is anticipating any additional amendments. Dennis Kennedy asked how services will be procured at the end of this contract term and if the department is on track to complete the Request for Proposals. Nan Baker asked for clarification on the time period and the amount expected to be required for next year; and asked for clarification on the funding source. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-560 was unanimously approved.

BC2019-561

Sheriff's Department,

a) Submitting an RFP exemption on RQ46094, which will result in an award recommendation to Smith's Detection Inc. in the amount not-to-exceed \$165,708.00 for the purchase, installation and maintenance of (6) HI-SCAN 6040c X-ray Inspection Systems with 19" LCD Monitors and related accessories for various County Buildings.

b) Recommending an award on RQ46094 to Smith's Detection Inc. in the amount not-to-exceed \$165,708.00 for the purchase, installation and maintenance of (6) HI-SCAN 6040c X-ray Inspection Systems with 19" LCD Monitors and related accessories for various County Buildings.

Funding Source: Internal Service Fund

Lylia Lathan, Sheriff's Department, presented. Nan Baker asked if this purchase did not go through a Request for Proposals process due to the costs associated with training Protective Service Officers on new equipment; asked if the County could possibly be paying more for these new machines, in that there may be potential vendors that may include training services as a part of the equipment purchase; and asked for confirmation on the number of x-ray inspection systems being purchased and installed. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-561 was unanimously approved.

BC2019-562

Sheriff's Department, submitting an amendment to an agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District for inmate housing services for the period 9/4/2018 – 11/30/2018 to extend the time period to 12/31/2019, to change the terms, effective 7/1/2019 and for additional revenue in the amount not to exceed \$36,000.00; recommending to ratify and confirm the terms and conditions of said agreement.

Funding Source: Revenue Generating

Lauryn Harwell, Sheriff's Department, presented. Mr. Miller stated that he has a problem housing the inmates for other municipalities when the County Jail is already over capacity that contribute to issues at the Jail; stated that he will approve this agreement, so as not to create issues for the Board of Park Commissioners of the Cleveland Metropolitan Park District but will not vote in favor of any future

renewals until the Jail is at or below capacity and a comprehensive strategy is in place before the County can take on more municipalities. Nan Baker concurred with Mr. Miller's comments and asked for clarification on the time period; asked if services have been impacted since 11/30/2018 and if any payments have been received for services; and asked if additional agreements are expected to come before the Board. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-562 was unanimously approved.

#### C. – Exemptions

##### BC2019-563

Department of Public Works, recommending an alternate procurement process on RQ46320, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2019 – 10/31/2020.

##### Funding Sources:

General Fund – Internal Services - 85%

General Fund – Airport Operation Fund - 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund - 5%

Thomas Pavich and Michael Chambers, Department of Public Works, presented. Nan Baker asked for the history as to how the City of Brecksville became the Purchasing Consortium for this commodity. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-563 was unanimously approved.

##### BC2019-564

Sheriff's Department, requesting an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$150,000.00 for various equipment repairs in the Jail facilities for the period 7/29/2019 - 12/31/2020:

- a) Astro Supply – \$10,000.00
- b) Belenky, Inc. - \$13,000.00
- c) Cleveland Communications, Inc. - \$35,000.00
- d) Dawnchem, Inc. - \$7,000.00
- e) General Parts, LLC - \$60,000.00
- f) SoundCom - \$25,000.00

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Dennis Kennedy asked if this is a blanket purchase order for the named vendors. Lenora Lockett stated that the County has a process for time sensitive/mission critical purchases and that County Council Ordinance O2019-0003 does not require purchases under \$5,000.00 to come to the Board for approval and asked why an informal bidding process could not be used rather than an alternate procurement process; and recommended that an informal process be utilized next time. Michael Chambers asked if these purchases will result in an encumbrance of funds on a purchase order or department order. Nan Baker asked if the equipment has been evaluated to ensure it is repairable. Mr. Kennedy asked if Cleveland Communications, Inc. is used for radio repairs and asked if this type of service should be bid; and commented that this service should be further discussed going

forward. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-564 was unanimously approved.

#### D. – Consent Agenda

There were no questions on the consent agenda items. Dennis Kennedy motioned to approve BC2019-565 through -568; Joseph Nanni seconded, the consent items were unanimously approved.

##### BC2019-565

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount not-to-exceed \$629,361.46 for various grant programs for the period 10/1/2019 – 9/30/2020:

- a) Victims of Crime Act Felony Coordinator Program in the amount of \$177,454.41
- b) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$436,877.05
- c) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.

##### Funding Sources:

Felony Coordinator Program: 80% Federal grant passed through the Ohio Attorney General. The grant requires a 20% cash match of \$44,363.59 which is funded through the Witness Victim Service Center HHS budget.

Defending Childhood Initiative Intake and Assessment/Camp Hope Program: The match requirement is a 20% In-Kind Match of \$109,219.26.

State Victims Assistance Act Grant Program: State funding and does not require a match.



BC2019-566

Department of Development

Homeowner Rehabilitation Loans

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Barbara K. Kling</i>	<i>Olmsted Township</i>	<i>\$16,757.00</i>	<i>N/A</i>	<i>Sewer/water tie-in</i>	<i>6/5/2019</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Robert &amp; Guiseppina Kalvitz</i>	<i>Fairview Park</i>	<i>\$34,980.00</i>	<i>N/A</i>	<i>Installing new circuit, rewiring garage, waterproofing basement walls, tree removal, replacing sidewalk and front porch floor, installing metal porch posts, railing and handrails</i>	<i>6/12/2019</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Katie Jones</i>	<i>South Euclid</i>	<i>\$21,420.00</i>	<i>N/A</i>	<i>Replacing storm line drain around complete house, replacing storm line drain from house to curb tee, and replacing gutters and downspouts, replacing existing furnace and air conditioner</i>	<i>6/12/2019</i>

<i>CDBG</i>	<i>Non Senior Deferred</i>	<i>Kathleen Baher</i>	<i>Olmsted Falls</i>	<i>\$29,760.00</i>	<i>N/A</i>	<i>Installing a new septic system and removing the cistern, installing shower, replacing tub faucet and spout, replacing the toilet, installing vanity with sink and faucet, replacing the hot water tank and replacing the kitchen faucet</i>	<i>7/3/2019</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Ronald Trice</i>	<i>Maple Heights</i>	<i>\$35,028.00</i>	<i>N/A</i>	<i>Tearing off and installing new roof on house and garage, replacing gutters and downspouts, replacing fascia and soffit, repairing wood decking, waterproofing</i>	<i>6/12/2019</i>

BC2019-567

Fiscal Office presenting proposed Travel for the week of 7/29/2019

	Travel Requests						
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Mary Cay Tylee and Therese Webb	A meeting entitled "Plea/Sentence"	Cuyahoga County Public Defender Office	8/21/- 8/24/2019	Los Angeles, CA	*Lodging- \$705.64  *Meals- \$360.00  *Rental Car- \$223.88  ***Airfare - \$1,115.20   Total - \$2,404.72	General Fund- \$1,394.74  Ohio Public Defender- \$1,009.98

\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,115.20)

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

Purpose:

Travel for two public defender attorneys to the California State Prison for the purpose of a potential Plea/Sentence (on August 23, 2019) in the State of Ohio vs. Samuel Little, case number CR-19-640008.

The Cuyahoga County Public Defender (Two attorneys assigned) has been assigned to represent Samuel Little and must be present with him for court proceedings.

Direct Open Market Purchases  
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from  
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-19-46169	(10) Red Gate SQL Toolbelt Software User Licenses and (1) year of support and upgrades	Department of Information Technology	SBC Technology Partners Inc.	\$14,133.50	General Fund
CT-19-44859	Repair of Flow Meter for Sanitary Engineer	Department of Public Works	The Bergren Associates, Inc.	\$9,064.30	Sanitary Sewer Fund
CT-19-45829	Promotional products and event supplies for the Animal Shelter	Department of Public Works	Universal North Inc.	Not-to-exceed \$20,000.00	Special Revenue Fund
CT-19-46103	Environmental item pick-up for Fleet Services	Department of Public Works	Environmental Specialists, Inc.	Not-to-exceed \$12,000.00	50% Sanitary Sewer Fund 33% Road and Bridge Fund 17% General Fund – Internal Service Fund
CT-19-46107	Vehicle tires and service for Fleet Services	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$40,000.00	General Fund – Internal Service Fund
AU-19-46121	Legal notices: (2) Delinquent Land Tax Notices	Fiscal Office	Daily Legal News	\$11,416.70	Real Estate Assessment Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46292	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$24,650.00	Health and Human Services Levy Fund
WT-19-46332	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$4,000.00	Health and Human Services Levy Fund
WT-19-46139	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$24,000.00	Health and Human Services Levy Fund
WT-19-46295	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$9,870.00	Health and Human Services Levy Fund

WT-19-46294	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$24,250.00	Health and Human Services Levy Fund
CF-19-46337	Post Adoption Special Services Subsidy: Summer Treatment Program**	Division of Children and Family Services	Cleveland Clinic Foundation Children's Hospital for Rehabilitation	\$7,500.00	70% Health and Human Services Levy Fund 30% Title IV-E

*\*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, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.*

*\*\* 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.*

Open Market Purchases  
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a grant award from the Cleveland Browns Foundation in the amount of \$200,000.00 for expansion of the Universal Pre-Kindergarten Program - Glenville Early Learning Center for the period 8/1/2019 – 7/31/2020.

Funding Source: Cleveland Browns Foundation Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Michael Chambers seconded. The motion to adjourn was unanimously approved at 12:08 p.m.