

Minutes

Cuyahoga County Board of Control
Monday, June 20, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Armond Budish, Chairperson
Michael Dever, Director of Public Works
Kathy Goepfert (Alternate for Dennis Kennedy)
Mike King, County Council (Alternate for Dave Greenspan)
Lenora Lockett, Director of Procurement and Diversity
Councilman Dale Miller
Joe Nanni, County Council (Alternate for Dan Brady)

II – REVIEW MINUTES – 6/13/16

Armond Budish motioned to approve the minutes from the June 13, 2016 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2016-429

Department Of Development, requesting approval of an Economic Development loan with NPA Coating Inc. in the amount of \$500,000.00 for assistance with the redevelopment and modernization of an existing facility located at 11110 Berea Road, Cleveland. Funding Source: Job Creation Economic Development Fund

Item BC2016-429 was held at the request of the Department.

BC2016-430

Department Of Development, requesting approval of an Economic Development Business Growth loan to SAUCY Brewworks, LLC in the amount of \$480,000.00 for assistance with the purchase of equipment for a new production brewery operation located at 2885 Detroit Avenue, Cleveland. Funding Source: Job Creation Economic Development Fund

Item BC2016-430 was held at the request of the Department.

BC2016-431

Department of Information Technology, submitting an amendment to Contract No. CE1200477 with Unify Solutions, Inc. for support services for SAP human capital management system for the period 7/2/2012 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$486,000.00. Funding Source: 100% General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-431 was unanimously approved.

BC2016-432

Department of Information Technology, recommending an award on RQ37555 to En Pointe Technologies in the amount of \$333,380.00 for the purchase of 1000 Microsoft Office Pro Licenses. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. Mike King asked if the proposed purchase is within the original Enterprise Agreement dollar amount. He further noted that the backup information in the agenda contains a reference to a request for an RFP exemption. Lindy Burt responded that this language was mistakenly left in the agenda and should have been deleted. Joe Nanni asked if the contract provides a discount for County employees. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-432 was unanimously approved.

Lindy Burt noted that Michael Dever was in attendance.

BC2016-433

Department of Information Technology, recommending an award on RQ37552 to En Pointe Technologies in the amount of \$205,208.04 for the purchase of 365 upgrade licenses for Microsoft Office. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. Mike King asked if the proposed award is under the Enterprise Agreement, and whether an exemption is needed. Dale Miller noted that the reference to a request for an exemption should be removed from the backup information in the rear of the agenda. He further inquired whether the change to Microsoft for email would have a significant impact on users. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-433 was unanimously approved.

BC2016-434

Department of Information Technology, recommending an award on RQ37484 to En Pointe Technologies in the amount of \$1,000.14 for the purchase of Office ProPlus ALNG Platform software. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. It was again noted that the reference to a request for an exemption should have been deleted from the backup information in the rear of the agenda. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-434 was unanimously approved.

BC2016-435

a) Department of Information Technology, submitting an RFP exemption on RQ37225, which will result in an award recommendation to TEC Communications, Inc. in the amount of \$88,032.25 for 340 - Cisco Voice over Internet Protocol phones, accessories and maintenance. b) Department of Information Technology, recommending an award on RQ37225 to TEC Communications, Inc. in the amount of \$88,032.25 for 340 - Cisco Voice over Internet Protocol phones, accessories and maintenance. Funding Source: 100% General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-435 was unanimously approved.

BC2016-436

a) Department of Information Technology, submitting an RFP exemption on RQ37185, which will result in an award recommendation to State of Ohio in the amount not-to-exceed \$420,000.00 for software licenses and maintenance on an IBM LPAR Mainframe for the period 1/1/2016 – 12/31/2016. b) Department of Information Technology, recommending an award on RQ37185 and enter into an agreement with State of Ohio in the amount not-to-exceed \$420,000.00 for software licenses and maintenance on an IBM LPAR Mainframe for the period 1/1/2016 – 12/31/2016. Funding Source: 100% General Fund

Pat Wright, Department of Information Technology, presented. Mike King asked for further explanation on the rationale behind the request for an exemption, as it was not included in the rear of the agenda. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-436 was unanimously approved.

BC2016-437

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ35494 to Interstate Safety & Service, Inc. (10-2) in the amount not-to-exceed \$240,000.00 for the furnishing and delivery of washed limestone for the period 7/1/2016 - 7/30/2018. Funding Source: Sanitary Sewer Operation Fund

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-437 was unanimously approved.

BC2016-438

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ37076 to Bob Gillingham Ford, Inc. in the amount of \$49,403.00 for the purchase of (2) 2017 Ford Transit Connect Wagons. Funding Source: Internal Service Fund

Lenora Lockett, Office of Procurement and Diversity, presented. Dale Miller asked where the wagons will be used, and whether the County already has vehicles in its fleet that could be used instead of purchasing new vehicles. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-438 was unanimously approved.

BC2016-439

Sheriff's Department, submitting revenue generating agreement with City of Cleveland in the amount of \$75,000.00 for operational assistance in providing security for the 2016 Republican National Convention for the period 7/17/2016 - 7/22/2016. Funding Source: Revenue Generating

Item BC2016-439 was held at the request of the Department. Dale Miller asked if the Department anticipates any additional contracts with the City of Cleveland for provision of law enforcement support during RNC.

BC2016-440

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ36373 and enter into a contract with Specialized Alternatives for Families and Youth of Ohio, Inc. (20-1) in the amount not-to-exceed \$10,000.00 for Respite Services for Domestic Violence Prevention Program for the period 7/1/2016 - 12/31/2016. Funding Source: TITLE IV-E (Special Revenue Funds)

Sarah Baker, Juvenile Court, presented. Dale Miller asked how the service works. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-440 was unanimously approved.

BC2016-441

Department of Health and Human Services/Office of Reentry, submitting an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for Re-entry Court intensive probation supervision services for 3/1/2011 - 12/31/2015 to extend the time period to 12/31/2017 and for additional funds in the amount of \$131,000.00. Funding Source: 100% Health and Human Services Levy

Luis Vasquez, Office of Re-entry, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-441 was unanimously approved.

BC2016-442

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ37024 and enter into a contract with Paul Greenwood in the amount not-to-exceed \$3,450.00 for speaker services in connection with the Elder Abuse Forum being held on 6/30/2016. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-442 was unanimously approved.

BC2016-443

Department of Public Safety & Justice Services (PSJS): Submitting an RFP exemption on RQ37643, which will result in an award recommendation to NetVision 360 Security Group in the amount of \$232,450 for the purchase of 5 portable surveillance cameras. Recommending an award on RQ37643 to NetVision 360 Security Group in the amount of \$232,450 for the purchase of 5 portable surveillance cameras. Funding Source: FY14 State Homeland Security Program Grant - \$200,000.00; FY2014 Urban Area Security Initiative Grant - \$32,450.00

Mary Beth Vaughn, Department of Public Safety, presented. Mary Beth corrected the name of the vendor to read Echoview LLC, DBA NetVision 360 Security Group. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-443 was unanimously approved.

BC2016-444

Department of Public Safety & Justice Services (PSJS) Recommending an award on RQ36906 to Vasu Communications, Inc. in the amount of \$172,516 for the purchase of 87 - P25 Compliant 700/800 Portable Radios & Chargers and 25 – encryption keys. Funding Source: 100% FY2014 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety, presented. Dale Miller asked the difference between the awarded bid and the noncompliant bid. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-444 was unanimously approved.

BC2016-445

Department of Public Safety & Justice Services (PSJS) recommending an award on RQ37128 to Allstate Industrial in the amount of \$47,482.50 for the purchase of 195 Tru cases of hospital PPE filters. Funding Source: 100% FY2014 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-445 was unanimously approved.

BC2016-446

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400164-01 with Early Childhood Options of University Circle for child care drop-in services for the period 7/1/2014 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$135,530.00. Funding Source: 100% Federal TANF

Bob Math, Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-446 was unanimously approved.

C. Exemptions

BC2016-447

Department of Public Works, submitting an RFP exemption on RQ23733, which will result in an amendment to Contract No. CE1300507 for design engineering services for the Towpath Trail - Stage 4 Tremont/Literary Trailhead to Canal Basin Park, to change the vendor name from Michael Baker Jr. to Michael Baker International, Inc., to change scope of services and terms, effective 7/12/2016, for additional funds in the amount of \$1,043,913.00. Funding Source: 100% Federal Funds

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-447 was unanimously approved.

BC2016-448

Department Of Public Works, submitting an RFP exemption on RQ36192, which will result in an award recommendation to Aramark Uniform Services A Division Of Aramark Uniform in the amount of

\$200,000.00 for the Uniform Rental Program for maintenance staff for the period 06/01/2016 - 05/31/2019. Funding Sources: County Airport Operations Fund 1% - \$2,000.00; Road & Bridge Fund 16% - \$ 32,000.00; Sanitary Sewer Fund 38% - \$76,000.00; Internal Service Fund 45% - \$ 90,000.00

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2016-448 was unanimously approved.

BC2016-449

Department of Development, submitting an RFP exemption on RQ37406, which will result in an award recommendation to National Council For Community Development, Inc. in the amount of \$156,000.00 for technical assistance services for Economic Development Projects for the period 06/01/2016 - 06/01/2018. Funding Source: Development Revolving Loan Fund

Item BC2016-449 was held at the request of the Department. Dale Miller asked for clarification on the funding source for the item. Joe Nanni noted that the agency name in the backup material differs from that in the item caption.

BC2016-450

Department of Development, submitting an RFP exemption on RQ37481, which will result in an award recommendation to Cleveland State University in the amount of \$25,000.00 for Homeowner Counseling evaluation services for the foreclosure prevention program for the period 7/1/2016 - 2/28/2017. Funding Source: 100% Federal Community Development Block Grant

Paul Herdeg, Department of Development, presented. Dale Miller asked if the contract would be bid out in the future. Yvonne Conwell asked how the homeowner counseling services are marketed to the public. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-450 was unanimously approved.

BC2016-451

Department of Information Technology, submitting an RFP exemption on RQ37528, which will result in an award recommendation to Logicalis in the amount of \$157,366.11 for Netapp upgrade and maintenance services for the period 6/1/2016 – 5/31/2018. Funding Source: 100% General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-451 was unanimously approved.

BC2016-452

Department of Information Technology, submitting an RFP exemption on RQ37460, which will result in an award recommendation to Biometric Information Management in the amount of \$4,800.00 for the purchase of software for 3 4 fingerprinting machines. Funding Source: Public Assistance/Health and Human Service Levy Funds

Pat Wright, Department of Information Technology, presented. He noted a correction – four machines are to be procured under the proposed purchase. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-452 was unanimously approved.

BC2016-453

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP Exemption on RQ37384, which will result in award recommendations to various providers in the total amount of \$488,328.00 for Rapid Re-housing Program activities for homeless families for the period 6/1/2016 – 5/31/2017:

a)	The Salvation Army	\$174,731.00
b)	Family Promise of Greater Cleveland	\$ 55,643.00
c)	Domestic Violence & Child Advocacy Center	\$158,227.00
d)	West Side Catholic Center	\$ 68,940.00
e)	Emerald Development & Economic Network, Inc.	\$ 30,787.00

Funding Source: 100% Federal – U.S. Department of Housing and Urban Development

Shari Weir, Office of Homeless Services, presented. Yvonne Conwell asked for clarification on why this item was not submitted to County Council for approval. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-453 was unanimously approved.

BC2016-454

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP Exemption on RQ37385, which will result in an award recommendation to Salvation Army in the amount of \$537,741.00 for PASS transitional housing services for homeless men for the period 10/1/2016 – 9/30/2017. Funding Source: 100% U.S. Housing & Urban Development, FY2015 Homeless Assistance Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-454 was unanimously approved.

BC2016-455

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500037 with The Ohio State University for Youth Advisory Committee services for the period 5/1/2015 - 4/30/2016 to extend the time period to 4/30/2017 and for additional funds in the amount of \$100,000.00. Funding Source: 100% Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Dale Miller asked how the agency found the funds to support the program. He also asked for explanation on the reduction in the proposed amount, as compared to the previous contract period at \$125,000. Councilman Miller inquired how they are able to serve an increased number of young people with less funding. Yvonne Conwell spoke in support of the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-455 was unanimously approved.

BC2016-456

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37351, which will result in an award recommendation to Aramark Entertainment in the amount of \$6,840.00 for catering services for Family Fun Night Event being held on August 3, 2016. Funding Source: 29.6% Title IV-E Administrative; 70.4% HHS Levy.

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-456 was unanimously approved.

BC2016-457

Department of Law, submitting an amendment to Contract No. CE1400334-01 for print and on-line legal research services for the period 10/1/2014 - 12/31/2017 to change the name from Lexis Nexis, a division of Reed Elsevier Inc. to Relx Inc. dba Lexis Nexis, a division of Relx, Inc., to change the scope of services, effective 2/1/2016 and for additional funds in the amount of \$955.00. Funding Source: 100% General Fund

Sarah Cammock, Law Department, presented. She corrected the date for the change in the scope of services to May 1, 2016. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-457 was unanimously approved.

BC2016-458

Agency of the Inspector General, submitting and RFP exemption, which will result in an amendment to Contract No. CE1500113 with WingSwept, LLC formerly dba WingSwept Communications, Inc. for maintenance and support of the Case Management System for the period 4/23/2015 - 4/22/2016 to extend the time period to 4/22/2017 and for additional funds in the amount of \$13,742.27.

Mark Griffin, Inspector General, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-458 was unanimously approved.

D. Consent Agenda

Joe Nanni referred to item BC2016-460 and asked if the County's sponsorship provides for a County employee discount to the conference. Joe also asked for additional explanation on the County's ability, as sponsor, to control the Conference agenda, which was referenced in the item's backup information in the agenda. Armond Budish motioned to approve items BC2016-459 through -465; Dale Miller seconded. The Consent Agenda items were unanimously approved.

BC2016-459

Department of Public Works,

1. Submitting an amendment to Contract No. CE1300306 with Perk Company, Inc. for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for a decrease in the amount of (\$255,531.49).
2. Recommending to accept the project as complete and in accordance with the plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Federal Funds; 20% Cuyahoga County \$5.00 Vehicle License Tax

BC2016-460

Department of Development, recommending a payment to Ohio Conference of Community Development in the amount of \$8,000.00 for sponsorship of the Statewide Community Development Conference in Cleveland in July 2017. Funding Source: 100% Community Block Grant Funds

BC2016-461

County Executive's Office, recommending payments to various fellows for the Cuyahoga County Public Policy Fellowship Program in the amount not-to-exceed \$2,000.00 each, for the period 6/6/2016 - 7/29/2016:

- a) Jeffrey Foerg
- b) Saida Gjinatori
- c) Moriah Lieberman
- d) Simone Malone
- e) Sean Manning
- f) Jessica Ramser
- g) John Vodrey

Funding Source: General Fund

BC2016-462

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from Substance Abuse Mental Health Services Administration in the amount of \$1,375,000.00 for expansion and/or enhancement of substance use disorder treatment services in existing adult drug courts for the Cuyahoga County MAT Drug Court Program for the period 10/01/2016 to 09/30/2019. Funding Source: Substance Abuse Mental Health Services Administration/BJA

BC2016-463

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1300570 for placement services for the period 1/1/2014 – 12/31/2016 by adding a new provider Shelter Care Inc; no additional funds required. Funding Source: Original contract 29% Federal (CDFR 93.658); 71% Health & Human Services Levy

BC2016-464

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200698-01 with West Side Community House for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 12/31/2015 to extend the time period to 6/30/2017 and for additional funds in the amount of \$49,054.00. Funding Source: 100% U.S. Department of Justice, Defending Childhood Grant.

BC2016-465

Office of Procurement & Diversity, presenting voucher payments for the week of 6/20/2016

<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>
CE-16-37023	Video cards for Engineering staff	Department of Public Works	Fowler & Associate, Inc.	\$2,575.00
CE-16-37160	Staging/Scaffolding rental for Cedar Point Bridge repair project	Department of Public Works	Safeworks - Spider	\$6,512.96
CE-16-37446	Tire replacement for Load Unit 4-75	Department of Public Works	Belle Tire Distributors	\$2,175.00

CE-16-37534	Legal notice: Rebid of Cedar Road Bridge rehabilitation	Department of Public Works	Plain Dealer/Plain Dealer Publishing Co.	not-to-exceed \$1,800.00
CT-16-37379	Repair revolving door at Justice Center	Department of Public Works	Allied Glass Services	\$11,375.00
CT-16-37415	File folders	Department of Public Works	GBS Corp.	\$5,945.00
CT-16-37425	Paint and sundries for various buildings	Department of Public Works	Sherwin Williams Company	\$24,500.00
CT-16-37427	Envelopes for various locations	Department of Public Works	Mac Paper Converters	\$21,940.00
CT-16-37444	Juvenile Justice Center outside air intake project	Department of Public Works	Fulton & Associates	\$2,980.00
CT-16-37470	Replacement of 2 broken windows at Juvenile Justice Center	Department of Public Works	Allied Glass Services	\$6,225.00
CT-16-37572	Standard window envelopes	Department of Public Works	Millcraft Paper Company	\$684.00
CT-16-37595	Business reply envelopes	Department of Public Works	Mac Paper Converters	\$1,256.25
CT-16-37609	Perforation services	Department of Public Works	The A.H. Pelz Company	\$543.75
ST-16-37546	Repair fueling system – Sanitary Yard	Department of Public Works	Collins Equipment Corporation	\$3,045.00
LL-16-37086	On-line databases	Law Library	CCH Inc.	\$14,554.06
LL-16-37233	Print and on-line book collection	Law Library	National Consumer Law Center	\$2,200.00
CR-16-37590	Re-application and laboratory inspection fees	Medical Examiner	American Board of Forensic Toxicology	\$4,500.00
CR-16-37556	Nikon Coolpix cameras	Medical Examiner	Adorama Inc.	\$1,050.30
SM-16-37548	Environmental Crimes Task Force trail cameras	Solid Waste District	Standard Law Enforcement	\$5,712.00
<i>Items already purchased</i>				
CF-16-37395	Post adoption special services subsidy: Residential treatment	Department of Health and Human Services/Division of Children and Family Services	New Directions	\$8,046.85
CF-16-37539	Post adoption special services subsidy: Attachment and neurofeedback therapy	Department of Health and Human Services/Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$7,156.25
CF-16-37557	Post adoption special services subsidy: Residential treatment	Department of Health and Human Services/Division of Children and Family Services	Bellefaire JCB	\$8,676.75
CF-16-37560	Post adoption special services subsidy: Residential treatment	Department of Health and Human Services/Division of Children and Family Services	New Directions	\$9,000.00

IS-16-37469	Replacement of notebook batteries	Department of Information Technology	MNJ Technologies Direct	\$665.00
CE-16-37153	Generator fuel for Justice Center	Department of Public Works	Universal Oil Inc.	\$2,098.21
CT-16-37603	Fan and motor system replacement	Department of Public Works	Gardiner Trane	\$549.22
CR-16-37591	Certification of continuing education – Medicolegal Death Scene Investigation	Medical Examiner	Case Western Reserve University	\$1,000.00
CR-16-37599	Forensic toxicology testing	Medical Examiner	University Hospitals Laboratory Services Foundation	\$578.78

V – OTHER BUSINESS

The Department of Public Works presented 2 time-sensitive/mission-critical items.

BC2016-466: RQ#37156; \$1,584.52; emergency veterinary services; vendor – Tremont Animal Clinic.

BC2016-467: RQ#37667; \$4,843.21; rebuild HVAC blower at Virgil E Brown Building; vendor – WM Plotz Co.

Armond Budish motioned to amend the agenda to consider both items; Dale Miller seconded. The motion was unanimously approved. On BC2016-466, Dale Miller asked why the walk-on item is necessary given the County has existing service contracts with veterinarians. With regard to -467, Councilman Miller asked whether the rebuild is routine maintenance or related to an additional problem. He noted that the presentation indicated the Department anticipated the eventual need for service, and asked why the item is being presented as a walk-on instead of through standard procedure. Armond Budish motioned to approve both items; Dale Miller seconded. The items were unanimously approved.

Items of Note (non-voted)

Item No. 1

Department Of Public Works, submitting an Administrative Settlement agreement for acquisition of property rights in connection with the Bagley Road Pump Station project:

Parcel No. (s): 1WD

Owner(s): M & H Investment Company, an Ohio Corporation

Settlement Amount: \$6,510.00

Funding Source: Issue 1 loan and grant plus the Olmsted Township Connection fee fund.

Item No. 2

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$3,651,409.00 for the FY2017 407 Non-Residential Felony Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$2,029,099.00 for the FY2017 408 Non-Residential Misdemeanant Jail Misdemeanor Diversion Program for the period 7/1/2016 - 6/30/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services, submitting an grant award from Cuyahoga County Board of Health and in the amount of \$26,184.14 for Home and Community Based Health Services and Home Health Services for clients living with HIV and AIDS in connection with FY2016 Ryan White Part A Grant for the period 3/1/2016 - 2/28/2017.

Funding Source: Cuyahoga County Board of Health

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:52 a.m.