

Minutes

Cuyahoga County Board of Control
Monday, December 10, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

Armond Budish, Chairman
Councilman Dale Miller
Councilwoman Nan Baker
Michael King, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer, Fiscal Office
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 12/3/2018

Armond Budish motioned to approve the minutes from the December 3, 2018 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2018-886

Department of Public Works, recommending an award on RQ43523 and enter into a contract with Orkin LLC (11-1) in the amount not-to-exceed \$220,000.00 for Integrated Pest Management services for the period 12/10/2018 – 12/9/2021.

Funding Source: Internal Service Fund – Custodial

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if any other bids were received in the past besides Orkin LLC and how does this recommended amount compare to past contracts. Nan Baker asked if the greatest need for pest control services are in the kitchen and food areas of various County buildings; asked for clarification on the annual amount; asked if the vendor performs any type of services that include monitoring, such as the use of cameras; asked if additional funding is needed for bed bug control or if that is included in this contract. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-886 was unanimously approved.

BC2018-887

Department of Public Works, submitting an amendment to Contract No. CE1500185 with Joshen Paper & Packaging Co. for chemical supplies for various County buildings for the period 6/1/2015 - 8/31/2018 to extend the time period to 2/28/2019 and for additional funds in the amount not-to-exceed \$42,000.00.
Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if a Request for Proposals was issued for the next contract beginning in March of 2019; and asked who the recommended vendor will be when submitted for approval. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-887 was unanimously approved.

BC2018-888

Department of Public Works,

a) Submitting an RFP exemption on RQ43951, which will result in a license agreement with Alliance Soccer Fieldhouse, LLC in the amount not-to-exceed \$39,900.00 for lease of ~~appropriately~~ **approximately** (50) parking spaces located at 6060 West Canal Road, Valley View, PPN 571-07-001 for the period 12/10/2018 – 12/09/2019.

b) Submitting a license agreement with Alliance Soccer Fieldhouse, LLC in the amount not-to-exceed \$39,900.00 for lease of ~~appropriately~~ **approximately** (50) parking spaces located at 6060 West Canal Road, Valley View, PPN 571-07-001 for the period 12/10/2018 – 12/09/2019.

Funding Source: Sewer District Cash Balances

John Meyers, Department of Public Works, presented. Michael King asked if there has been a price increase over prior years and if there was any consideration given to entering into a lease for a longer term, as this location appears to be our only option. Nan Baker asked for clarification on the amount being paid per parking space, as the amount seemed high; asked if there would be additional costs if extra parking spaces were utilized; and asked how this cost compares to County leases for parking spaces at other locations. Dale Miller asked how far the distance is from the parking spaces to the employees' worksite; asked if the County is locked-in for the full year or if the amount is pro-rated in the event the facilities are relocated before the end of the agreement term. Armond Budish motioned to approve the item; Michael King seconded. Item BC2018-888 was unanimously approved.

BC2018-889

Department of Information Technology, submitting an amendment to Contract No. CE1700334 with The Sidwell Company for Geographical Information System maintenance – Filing Area services for the period 12/1/2017 – 12/31/2018 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the annual amount. Armond Budish motioned to approve the item; Michel Dever seconded. Item BC2018-889 was unanimously approved.

BC2018-890

Department of Information Technology, submitting an amendment to Agreement No. AG1800044 with State of Ohio/Department of Administrative Services/Office of Information Technology for software licenses and maintenance on an IBM LPAR Mainframe for the period 3/1/2018 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$420,000.00.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked why this amendment is only extending the contract for one year; asked if this service will be required once the Enterprise Resource Planning Project is complete. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-890 was unanimously approved.

BC2018-891

Department of Information Technology, recommending an award on RQ43115 and enter into a contract with Infojini, Inc. (23-4) in the amount not-to-exceed \$60,000.00 for sourcing of Contract Sitefinity; .NET Developers; Web UX Specialist and Content Writers for the period 12/10/2018 – 12/9/2019.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked if the positions will no longer be needed at the end of the one-year contract; asked if these positions are being filled by a consultant because we are not able to fill these positions in-house; asked for clarification on how the consultant is being utilized and confirmed that this will be a one-time service no longer needed after one year. Dennis Kennedy asked if this vendor will provide required staffing or search for qualified staffing to fill the positions; confirmed the amount of the contract and asked how long information technology staffing services are anticipated to be covered with only \$60,000.00; Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-891 was unanimously approved.

BC2018-892

Department of Information Technology, submitting an amendment to Contract No. CE1800234 with DC Group, Inc. for maintenance and support services on Universal Power Supply (UPS) units at various County locations for the period 6/25/2018 – 6/24/2021 to expand the scope of services to add the Court of Common Pleas/Juvenile Court Division, effective 12/10/2018 and for additional funds in the amount not-to-exceed \$36,000.00.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-892 was unanimously approved.

BC2018-893

Department of Information Technology,

a) Submitting an RFP exemption on RQ44212, which will result in an award recommendation to PowerMapper Software Limited in the amount of \$1,475.10 for the purchase of OnDemand Suite Medium software tool subscription services for the period 12/15/2018 – 12/14/2019.

b) Recommending an award on RQ44212 to PowerMapper Software Limited in the amount of \$1,475.10 for the purchase of OnDemand Suite Medium software tool subscription services for the period 12/15/2018 – 12/14/2019.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-893 was unanimously approved.

BC2018-894

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1700052 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 – 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$375,856.00. Funding Source: FY2018-2019 State of Ohio Attorney General Victims of Crime Act (VOCA)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-894 was unanimously approved.

BC2018-895

Department of Human Resources, recommending an award on RQ43717 to Fitbit, Inc. in the amount of \$156,650.00 for the purchase of (1,300) Fitbit ~~Charge~~ **Charge** 3s in connection with the County Wellness Program.

Funding Source: Self-Insurance Wellness Funds

Holly Woods, Department of Human Resources, presented. Dale Miller asked who the other vendors were that bid and if their bids were specifically for Fitbits or a different type of fitness tracker. Nan Baker asked if these Fitbits were approximately \$120.00 each and asked for clarification on the funding source; and asked for clarification on the amount of the additional cash incentive employees could earn for participation in the Wellness Program. Dennis Kennedy asked if this purchase is a not-to-exceed amount; asked if we are purchasing exactly 1,300 units or an amount up to 1,300. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-895 was unanimously approved.

BC2018-896

Department of Public Safety and Justice Services, recommending an award on RQ43856 and enter into a sole source contract with Across The Street Productions, Inc. in the amount not-to-exceed \$54,000.00 for the provision of Blue Card 50 Online Fire Command Training and Certified Train the Trainer Course services for the period 12/10/2018 - 6/30/2019.

Funding Source: General Fund – Public Safety Grants Administration

Mary Beth Vaughn, Department of Public Safety and Justice Services and Chief Patrick Sweeney, City of Shaker Heights Fire Department and Chair of Cuyahoga County Fire Chiefs' Association, presented. Armond Budish thanked Mr. Sweeney for his comments of appreciation and stated that his remarks would be extended to County Council members. Nan Baker asked about the need for regionalization and consolidation of dispatch centers and how future dispatch centers will be managed while recognizing attrition, an understanding of the need and territory issues; stated that this has been achieved at the St. John Medical Center in Westlake; asked if any consideration has been given to consolidation of facilities among municipalities. Ms. Baker thanked Mr. Sweeney for his efforts. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-896 was unanimously approved.

BC2018-897

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on RQ43347 and enter into a contract with DataSkill, Inc. in the amount not-to-exceed \$9,996.47 for crime analysis software support and maintenance services on the IBM i2 Analyst's Notebook for the period 12/1/2018 – 6/30/2021.

Funding Source: Criminal Justice Information Sharing/General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, and Mike Herb, Sheriff's Department, presented. Dale Miller asked how many IBM i2 Analyst's Notebooks does the department use; asked for clarification on the number of notebooks that will be covered under this contract. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-897 was unanimously approved.

BC2018-898

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ44083 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$150,000.00 for sober housing services for the Sober/Recovery Housing Program for the period 10/1/2018 - 6/30/2019.

Funding Source: Community Corrections ACT/Targeted Community Alternatives to Prison Funds Grant

Linda Lagunzad, Corrections Planning Board, presented. Nan Baker asked why the agreement is being submitted late and if any funds have been paid or services provided since 10/1/2018. Dale Miller asked why this is not a 12-month contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-898 was unanimously approved.

BC2018-899

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ44018 and enter into an agreement with the Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$125,000.00 for the Cuyahoga County Family Centered Support Services Project for Juvenile Court youth for the period 1/1/2019 - 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked why this project is no longer being referred to as the Tapestry Program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-899 was unanimously approved.

BC2018-900

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ42707 and enter into a contract with M2COMSYS (25-3) in the amount not-to-exceed \$40,000.00 for clinician dictation, equipment and transcription services for the period 1/1/2019 – 12/31/2020.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-900 was unanimously approved.

BC2018-901

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43745, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$9,800.00 for the purchase of (100) HP ProDisplay 21.5 LED LCD replacement monitors for staff.

b) Recommending an award on RQ43745 to MNJ Technologies Direct, Inc. in the amount of \$9,800.00 for the purchase of (100) HP ProDisplay 21.5 LED LCD replacement monitors for staff.

Funding Source: Special Revenue Funds – Alternative Dispute Resolution

Sarah Baker, Juvenile Court Division and Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked why the monitors were not purchased at the same time the desktop purchases were made. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-901 was unanimously approved.

BC2018-902

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700017 with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for a screening tool and assessment services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project Domestic Violence Prevention Program for the period 1/1/2017 - 9/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$7,220.45.

Funding Source: Title II Grant Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked what can be done to ensure the vendor responds to documentation requests on a timely basis in the future to avoid contracts from being submitted late; asked for the reason the vendor provided for a lack of response; recommended that the department's initial communication with the vendor should indicate that payments will not be made until all documentation is returned and the contract approved; stated that the department should communicate with the vendor that at least one member of the Board of Control was reluctant to approve this contract and may reconsider approval in the future should there continue to be a slow or no response to documentation requests; said she was willing to approve this request because the Court needs to pay for services. Dennis Kennedy asked for clarification on whether the Alcohol Drug Addiction and Mental Health Services Board contracts with Applewood Centers and if the Juvenile Court Division could directly contract with Applewood Centers for assessment services in the future. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-902 was unanimously approved.

BC2018-903

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700229 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation and management of the coordinated intake and assessment program for homeless individuals and families for the period 1/1/2018 – 12/31/2018 to expand the scope of services to add the Partnering for Success Program, effective 12/10/2018 and for additional funds in the amount not-to-exceed \$135,000.00.

Funding Source: Health and Human Services Levy

David Merriman, Cuyahoga Job and Family Services, presented. Dale Miller asked what therapeutic outcomes and savings have been achieved under the Partnering for Success Program; asked if there is a plan in place to ensure services continue in the future, should the program be deemed effective; said that the advantage of a strong evaluation process will help determine the program's direction. Michael King commented that a cash savings metric was initially part of the program evaluation; asked if there is a finding where no savings were achieved, would the County still be responsible for those success payments or can some of the initial investment be recovered. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-903 was unanimously approved.

The following item was amended to reflect the effective date as 12/10/2018.

BC2018-904

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1800045 with Alcohol, Drug Addiction and Mental Health Services Board for fiscal agent services for the Early Childhood Mental Health Program for the period 1/1/2018 - 12/31/2019 to expand the scope of services to add training services, effective ~~12/1/2018~~ **12/10/2018** and for additional funds in the amount not-to-exceed \$18,800.00.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked what services will be covered with the additional funds for this amendment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-904 was unanimously approved as amended.

The following item was amended to reflect the effective date as 12/10/2018.

BC2018-905

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800014 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 1/1/2018 - 12/31/2019 to expand the scope of services to update and enhance the database used to track program participants, effective ~~12/1/2018~~ **12/10/2018** and for additional funds in the amount not-to-exceed \$67,346.00.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Dale Miller asked what some of the requested database enhancements are. Dennis Kennedy asked if this program provides services to families whose babies were born at a Cleveland Clinic Hospital or if there is a separate contract for those families. Nan Baker asked if Fairview Hospital, a high-risk birthing hospital, was included in this program. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-905 was unanimously approved as amended.

C. – Consent Agenda

There were no questions on the consent items. Armond Budish indicated that he was abstaining from voting on the consent items as he has 2 travel requests being submitted for approval by the Board. Dale Miller motioned to approve items BC2018-906 through -908; Michael Dever seconded, the consent items were unanimously approved.

BC2018-906

Department of Public Works, submitting an offer of Settlement Agreement to acquire necessary Right-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 3 T (Temporary Easement)

Property Owners: James B. Saiko

Recommended Offer of Settlement: \$1,300.00

Fair Market Value Estimate: \$1,300.00

Funding Source: Issue 1 Funding: 50% - County Road and Bridge: 50%

BC2018-907

Fiscal Office, Presenting Proposed Travel Requests for the week of 12/10/2018

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Britta Barthol, Erika Cunliffe, Frank Cavallo, David King, Paul Kuzmins, and Robert McCaleb	A Seminar entitled "2019 National Legal Aid & Defender Association (NLADA) Appellate Defender Training"	National Legal Aid & Defender Association (NLADA)	1/16/-1/20/2019	New Orleans, Louisiana	*Registration Fees - \$5,100.00 **Lodging-\$3,711.12 ***Meals - \$1,152.00 ***Ground Transportation-\$360.00 Total-\$10,323.12	General Fund

*Paid to the Host

**Paid to Marriott Hotel

***Staff reimbursement

Purpose:

The National Appellate Defender Training is an exceptional four-day skills-based learning experience is designed specifically for local, state and federal public defenders, assigned counsel, contract defenders, and private counsel Criminal Justice Act attorneys. The focus of the conference is on small-group workshops, in which participants work on their own real cases with experienced defense teachers and litigators. The faculty has a wide breath of experience in state and federal courts, including the United States Supreme Court.

<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 Homeless Services</i>	<i>Ruth Gillett</i>	<i>A meeting entitled “National Alliance to End Homelessness Council Meeting”</i>	<i>National Alliance to End Homelessness</i>	<i>12/4/-12/5/2018</i>	<i>Washington, D.C.</i>	<i>*Airfare - \$185.40</i> <i>*Lodging- \$526.47</i> <i>*Meals - \$152.00</i> <i>*Parking - \$39.00</i> <i>*Ground Transportation- \$80.00</i> <i>Total- \$982.87</i>	<i>National Alliance to End Homelessness</i>

**All travel expenses covered by National Alliance to End Homelessness*

Purpose:

The National Alliance to End Homelessness Council Meeting provides a forum to exchange best practices, share ideas, and work to improve federal policy. Council members come together around a shared federal agenda and meet with key decision makers in the field.

<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 Children and Family Services</i>	<i>Kathleen Sullivan, Jennifer Croessman, and Kori Sewell</i>	<i>A seminar entitled “2018 QIC-LGBTQ2S Quality Learning Session”</i>	<i>University of Maryland School of Social Work</i>	<i>12/4/- 12/6/2018</i>	<i>Pittsburgh, PA</i>	<i>*Lodging- \$1,152.72 *Meals - \$252.00 *Ground Transportation- \$150.00 *Mileage - \$507.94 *Tolls – \$60.00 Total \$2,122.66</i>	<i>University of Maryland-QIC</i>

**All travel expenses covered by QIC grant; attendees submit reimbursement to University of Maryland.*

Purpose:

The 2018 QIC-LGBTQ2S Quality Learning Session provides training, technical assistance, facilitation, analysis, consulting, implementation support, and translation research and evaluation for and with federal, state, and local governments, community organizations, and providers.

<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 – Office of the Director</i>	<i>Leon Harris III</i>	<i>A Conference entitled “Society for Social Work and Research (SSWR) 2019 Annual Conference – Ending Gender Based, Family and Community Violence”</i>	<i>Society for Social Work and Research (SSWR)</i>	<i>1/16/-1/20/2019</i>	<i>San Francisco, CA</i>	<i>*Registration Fees – \$425.00</i> <i>***Airfare - \$443.91</i> <i>**Lodging- \$1,159.84</i> <i>**Meals - \$240.00</i> <i>**Ground Transportation- \$50.00</i> <i>**Parking - \$100.00</i> <i>Total - \$2,418.75</i>	<i>Health and Human Services Levy</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor – (\$443.91)*

Purpose:

The Society for Social Work and Research (SSWR) 2019 Annual Conference offers a scientific program that reflects a broad range of research interests, from workshops on the latest quantitative and qualitative research methodologies to symposia featuring studies in child welfare, aging, mental health, welfare reform, substance abuse, and HIV/AIDS. The conference is designed to enhance methods expertise and grant-writing skills and special sessions on research priorities and capacity building that target cutting-edge topics vital to contemporary social work research.

<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>Cuyahoga County Executive's Office</i>	<i>Armond Budish</i>	<i>A meeting entitled "County Executives of America Political Round Table Meeting"</i>	<i>County Executives of America</i>	<i>11/29/-11/30/2018</i>	<i>Washington, D.C.</i>	<i>***Airfare - \$555.62</i> <i>**Lodging- \$208.06</i> <i>**Ground Transportation \$21.73</i> <i>Total - \$785.41</i>	<i>General Fund</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$555.62)*

Purpose:

The County Executives of America (CEA) is a non-partisan association dedicated specifically to chief elected county officials including county executives, judges, parish and borough presidents, city-county mayors, commission presidents and chairs, and all county leaders elected at-large by the public constituency. The CEA meeting provided attendees with an overview of election results, polling and pundit reports, House and Senate Reports, and White House reports.

<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>Cuyahoga County Executive's Office</i>	<i>Armond Budish</i>	<i>A Forum entitled "National Association of Counties- Harvard Kennedy School Project on County Innovation"</i>	<i>Harvard Kennedy School/ National Association of Counties (NACo)</i>	<i>12/12/- 12/15/2018</i>	<i>Cambridge, MA</i>	<i>**Airfare - \$242.40</i> <i>*Lodging- \$538.00</i> <i>*Ground Transportation- \$40.00</i> <i>Total - \$820.40</i>	<i>General Fund</i>

** Staff reimbursement*

*** Airfare will be covered by a contract with the County's Travel Vendor – (242.40)*

Purpose:

The National Association of Counties (NACo) Legislative Conference brings together elected and appointed county officials to focus on federal policy issues that impact counties and our residents. The Harvard Kennedy School is hosting, in conjunction with NACo, the forum to examine trends and innovations in county government.

BC2018-908

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/10/2018

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JA-18-44143	Chemical resistant gloves for (4) County Hazardous Materials Teams	Department of Public Safety and Justice Services	Fisher Scientific Company LLC	\$855.00	FY2016 Urban Area Security Initiative Grant
CT-18-43902	Maintenance on various pump stations for Sanitary Engineer	Department of Public Works	Cummins Bridgeway	\$8,391.91	Sanitary Sewer Fund
CT-18-44104	Generator repair at Justice Center	Department of Public Works	Cummins Bridgeway	\$993.80	General Fund – Internal Service Fund
CT-18-44129	Legal notice: Towpath Trail Stage 4 construction bid	Department of Public Works	Plain Dealer	Not-to-exceed \$2,000.00	Road and Bridge Fund
CT-19-44211	File folders for Clerk of Courts	Department of Public Works	HPM Business Systems Inc.	\$1,677.77	General Fund – Internal Service Fund
CT-19-44264	Steel for Juvenile Justice Center	Department of Public Works	Aztec Steel	\$905.40	General Fund – Internal Service Fund

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

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

Additional Items:

BC2018-909

Department of Information Technology, recommending an award on RQ43791 and enter into a contract with iVideo Technologies in the amount not-to-exceed of \$214,468.84 for Audio Visual Control Center System Upgrades and maintenance services for the period 12/10/2018 – 12/9/2021.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Armond Budish stated that the 3-year upfront maintenance payments, originally in the contract, was discussed at the Executive Review meeting and was held at his request to address this issue so the County does not lose out on services or money, in the event the company goes out of business. Mr. Budish indicated that vendor has since provided a performance bond and was amenable to this item going forward. Dale Miller asked for clarification on the approval number for this item. Michael King asked if this purchase is to run the live stream for Council meetings and whether we will be switching video systems; asked when the system will be installed. Mr. Budish said that while he discourages “walk-on” items, he felt this request was necessary to expedite, so the system could be in place by the end of the year so there is no interruption in the Council streaming services to the public. Mr. Miller asked if the quality will be the same as the current stream. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-909 was unanimously approved.

BC2018-910

Department of Information Technology, recommending an award on RQ43374 and enter into a contract with Sound Com Corporation in the amount of \$74,155.00 for Audio Visual Post-Production SAN Upgrade and maintenance services for the period 12/10/2018 – 12/9/2021.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Armond Budish motioned to amend the agenda to consider the item; Michael King seconded. Armond Budish stated that this item is also being expedited for the same reason as prior item number, BC2018-909. Michael King asked for confirmation that the storage will be maintained locally and if a cloud-based solution was ever considered. Nan Baker asked if there are any similarities between data storage and our current records storage and if any existing procedures can be utilized for data storage needs. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-910 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from Northeast Ohio Regional Sewer District in the amount of \$127,500.00 to reimburse 85 property owners for the construction of lateral sewer connections and decommissioning of household sewage treatment systems for the Bagley and Cook Road Sanitary Sewer Connections Project in connection with the Member Community Infrastructure Grant Program (MCIP) for the period of 1/1/2019 to 12/31/2020 in accordance with Ohio Revised Code Section 6119.06(F).

Funding Source: Northeast Ohio Regional Sewer District

Item No. 2

Department of Development, submitting a housing rehabilitation Contract with C.B. Mullins Construction Company, Inc. in the amount not-to-exceed \$1,420.00 in connection with a homeowner rehabilitation loan to David and Judith Cichra (Board Approval No. BC2018-52) to replace water damaged ceilings and install vinyl replacement windows.

Funding Source: Community Development Block Grant funds

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, on behalf of Cuyahoga County Continuum of Care, submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$726,315.00 for Rapid Re-Housing services for Single Adults and Families in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 11/01/2018 – 10/31/2019.

Funding Source: U.S. Department of Housing and Urban Development

VI – PUBLIC COMMENT

Dale Miller asked if a schedule for the Board of Control meetings for the remainder of December has been finalized. Andria Richardson, Clerk of the Board of Control stated that the meeting of December 24, 2018 has been tentatively canceled and the status of the meeting of December 31, 2018 has not yet been determined. Armond Budish stated that the goal is to also cancel the meeting of December 31, 2018, unless there is a need to hold a meeting.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 12:15 p.m.