

## Minutes

Cuyahoga County Board of Control  
Monday, January 7, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

#### Attending:

Armond Budish, Chairman  
Councilman Dale Miller  
Councilwoman Nan Baker  
Joseph Nanni, 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 – 12/17/2018

Armond Budish motioned to approve the minutes from the December 17, 2018 meeting; Joseph Nanni 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

##### BC2019-01

Department of Public Works, recommending an award on RQ43769 and enter into a contract with Fabrizi Recycling, Incorporated (12-10) in the amount not-to-exceed \$320,564.25 for the replacement of Bradley Road Culvert No. 00.67 over a Tributary of the French Creek in the City of North Olmsted.

Funding Source: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% City

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2019-01 was unanimously approved.

BC2019-02

Department of Public Works,

a) Recommending an alternative procurement process on RQ44324, which will result in an award recommendation to L.F. Donnell, Inc. dba Donnell, Inc. in the amount of \$202,370.00 for the purchase of (2) 2019 Ford F-550 House Trucks for use by the Sanitary Division.

b) Recommending an award on RQ44324 to L.F. Donnell, Inc. dba Donnell, Inc. in the amount of \$202,370.00 for the purchase of (2) 2019 Ford F-550 House Trucks for use by the Sanitary Division.  
Funding Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-02 was unanimously approved.

BC2019-03

Department of Public Works, submitting an amendment to Agreement No. AG1800050 with Cuyahoga Soil and Water Conservation District for technical assistance with various activities in connection with the implementation of soil and water conservation measures in accordance with Ohio Revised Code Chapter 940 for the period 3/27/2018 – 3/26/2019 to extend the time period to 3/26/2020 and for additional funds in the total amount not-to-exceed \$14,000.00:

a) for Storm Water Pollution activities in the amount not-to-exceed \$8,500.00 associated with National Pollutant Discharge Elimination System (NPEDS) covered construction activities.

b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$5,500.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$5,500.00 - Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-03 was unanimously approved.

BC2019-04

Department of Information Technology, on behalf of the Office of Homeless Services, submitting an amendment to Contract No. CE1600303 with Wellsky Corporation, fka Bowman Systems, LLC for maintenance and support on Service Point Software for the Homeless Management Information System for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$26,335.00.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-04 was unanimously approved.

BC2019-05

Fiscal Office, recommending an award on RQ44230 and enter into a sole source contract with Manatron, Inc. in the amount not-to-exceed \$115,330.09 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2019 – 12/31/2019.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. Dale Miller asked if this system will be superseded when the new real estate system goes into effect and asked if the two systems are unrelated; asked when it is expected that the new system be operational and if there is a termination clause in this contract, allowing for pro-rated payments, in the event the new system is operational prior to the end of the contract term. Nan Baker asked for clarification on whether this system is compatible with the Enterprise Resource Planning System. Dennis Kennedy stated that this system supports the existing real property system and concurred with Mr. Miller that this system is being replaced. Mr. Kennedy also stated there would be some integration factors in the new Harris System that are not relevant to this contract. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2019-05 was unanimously approved.

The following item was held at the request of County Executive Armond Budish.

BC2019-06

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

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

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

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Joseph Nanni commented that other resources are available for this type of service that the County is already paying for, such as County Commissioners Association of Ohio, Gongwer and lobbyists, and encouraged consideration of license-sharing with other agencies in the future. Dale Miller asked what procurement process was used and commented that there should be more collaboration County-wide for shared services, rather than separate contracts, to effectuate greater cost savings. Armond Budish concurred with Mr. Nanni's and Mr. Miller's comments and respectfully requested that the Board hold this item in order for the department to determine if service with this vendor is necessary, in light of the other options that are available, prior to consideration by the Board of Control members. There were no objections to Mr. Budish's request and the item was held by the Board.

BC2019-07

Cuyahoga County Law Library,

a) Submitting an RFP exemption on RQ44339, which will result in an award recommendation to Fastcase, Inc. in the amount of \$6,409.65 for the purchase of online legal research database e-books and other legal research materials.

b) Recommending an award on RQ44339 to Fastcase, Inc. in the amount of \$6,409.65 for the purchase of online legal research database eBooks and other legal research materials.

Funding Source: Cuyahoga County Law Library Resources Fund

Kathy Dugan, Cuyahoga County Law Library, presented. Nan Baker asked if this is an update to existing services and if updates are ongoing throughout the year. Armond Budish asked if the County currently uses LexisNexis and Westlaw services and if Fastcase, Inc. services may be duplicative of those provided by these other vendors. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2019-07 was unanimously approved.

BC2019-08

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on RQ44121 and enter into an agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$195,000.00 for development, implementation and hosting of a protection order registry for the period 1/7/2019 – 9/30/2019.

Funding Source: OVW FY16 - Improving Criminal Justice Responses Grant Program

Mary Beth Vaughn and Jill **Smilak**, Department of Public Safety and Justice Services, and Mike Herb, Sheriff's Department presented. Joseph Nanni asked if the County already submits to a national registry for protection orders. Dale Miller asked how Chagrin Valley Dispatch Council was selected and if any other organizations were considered; and asked if an RFP exemption is required for this request. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-08 was unanimously approved.

BC2019-09

Sheriff's Department,

a) Submitting an RFP exemption on RQ44193, which will result in an award recommendation to Guardian Alarm Company in the amount not-to-exceed \$6,000.00 for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2019.

b) Recommending an award on RQ44193 and enter into a contract with Guardian Alarm Company in the amount not-to-exceed \$6,000.00 for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2019.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-09 was unanimously approved.

BC2019-10

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services,

a) Submitting an RFP exemption on ~~RQ44152~~ **RQ44152**, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019.

b) Recommending an award on ~~RQ41152~~ **RQ44152** and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services and Michael Dowd, Chief Operating Officer, Emerald Development and Economic Network, Inc., presented. Joseph Nanni asked if free, wireless internet is available to residents of the facility and asked that Mr. Dowd follow up on this issue, as the need for this amenity has been previously discussed. Armond Budish concurred that access to free wireless internet service is critically important to the residents of the shelter. Nan Baker asked if there was a cost increase from the prior contract and if the desired goals can be achieved with the amount of funds being requested in this contract. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2019-10 was unanimously approved.

#### C. – Exemptions

##### BC2019-11

Department of Public Works, submitting an RFP exemption on RQ44438, which will result in an award recommendation to RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces located at Meadowbrook Market Square Shopping Center 22121 Rockside Avenue, Bedford for use by the Auto Title Division for the period 5/1/2019 – 4/30/2024.

Funding Source: Certificate Of Title / Fiscal Operations

John Meyers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-11 was unanimously approved.

##### BC2019-12

Department of Public Works, recommending to amend Board Approval No. BC2018-142, dated March 5, 2018, which authorized an alternative procurement process, which resulted in award recommendations to various providers for the purchase of Ready-Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2020 by adding various vendors:

a) Cuyahoga Concrete Co.

b) Campbell Concrete & Supply

Funding Sources: 45% - Road and bridge, 50% - Sanitary Sewer and 5% General Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-12 was unanimously approved.

#### BC2019-13

Department of Public Works, submitting an amendment to Board Approval No. BC2017-36, dated January 17, 2017, which authorized an alternative procurement process, which resulted in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 1/31/2019 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-13 was unanimously approved.

#### BC2019-14

Department of Sustainability, recommending an alternative procurement process to select BikeCleveland to act as a consultant to run the Request for Proposals process in connection with the expansion of the Cleveland-Cuyahoga Bikeshare Program.

Funding Source: NOACA - Transportation for Livable Communities

Mike Foley, Department of Sustainability, presented. Nan Baker asked for clarification on the funding sources for this program and how many participants are in the Bikeshare Program. Armond Budish asked that the ridership data for this program be provided. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-14 was unanimously approved.

#### BC2019-15

Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an RFP exemption on RQ44214 which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management and implementation of the Universal Pre-Kindergarten Program for the period 1/1/2019 – 12/31/2019.

Funding Sources: Health and Human Services Levy; Bruening Foundation, Mt. Sinai Foundation

Robert Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-15 was unanimously approved.

#### BC2019-16

Office of the Clerk of Courts, submitting an RFP exemption on RQ43949, which will result in an award recommendation to Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 – 7/31/2023.

Funding Source: General Fund

Laura Black, Office of the Clerk of Courts, presented. Nan Baker asked if any funds for mailing services have been expended after expiration of the prior contract in 2015 and prior to approval of this contract; asked if the Fiscal Office provided a reason that the postage exemption no longer applied to the purchase of these services, that now require a contract, as explained in Ms. Black's presentation. Dennis Kennedy stated that the Fiscal Office was trying to comply with the recommendations of the State Auditor and the County's Internal Audit Department that requires all contracts, whenever possible, be encumbered and not paid by office voucher, as a control measure and for budgeting purposes; said that a concerted effort has been made in the past 6 months to have all services being paid for encumbered so there is a record in the system. Ms. Baker asked if the Fiscal Office is comfortable with payments being made without a contract in place. Mr. Kennedy said payments already made were under the authority of the postage

exemption and are now moving forward with a new contract. Ms. Baker asked for clarification on the contract time period. Mr. Kennedy said that the contract start date reflected is the date that the contract encumbrance was set up for payment for services. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-16 was unanimously approved.

#### D. – Consent Agenda

There were no questions on the consent items. Armond Budish motioned to approve items BC2019-17 through -22; Joseph Nanni seconded, the consent items were unanimously approved.

##### BC2019-17

Department of Public Works, submitting an amendment to an agreement with the City of Berea for sanitary and storm sewer maintenance services located in County Sewer District No. 8 for the period 6/1/2017 – 12/31/2018 to extend the time period to 3/31/2019; no additional funds required.

Funding Source: (Original Contract) - Revenue Generating

##### BC2019-18

Department of Public Works, submitting an amendment to an agreement with Ohio Department of Natural Resources for funding assistance in connection with the construction of the Stage 3 Towpath Trail Extension from Steelyard Commons to Tremont/Literary Trailhead in the City of Cleveland, to change the terms, effective 1/7/2019; no additional funds required.

Funding Source: 100% Clean Ohio Trails Fund

##### BC2019-19

Sheriff's Department,

a) Requesting authority to apply for grants funds from Ohio Traffic Safety Office in the amount of \$10,180.64 for the FY2019 Drugged Driving Enforcement Program for the period 12/1/2018 to 9/30/2019.

b) Submitting a grant award from Ohio Traffic Safety Office in the amount of \$10,180.64 for the FY2019 Drugged Driving Enforcement Program for the period 12/1/2018 to 9/30/2019.

Funding Source: U.S. Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

##### BC2019-20

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018 to add the provider A New Beginning Adoption Agency, Inc. effective 8/30/2018; no additional funds required:

Funding Source: State Child Protection Allocation

BC2019-21

Fiscal Office, Presenting Proposed Travel Requests for the week of 1/7/2019

<i>Department</i>	<i>Travel Requests</i>						<i>Funding Source</i>
	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	
<i>Public Defender's Office</i>	<i>Jeffery Gamso</i>	<i>A seminar entitled "2019 Midwinter Meeting &amp; Seminar: Preventing Wrongful Convictions"</i>	<i>National Association of Criminal Defense Lawyers</i>	<i>2/12/- 2/16/2019</i>	<i>Phoenix, AZ</i>	<i>***Airfare - \$633.96</i>  <i>**Registration Fees – \$299.00</i>  <i>**Lodging – \$739.68</i>  <i>**Meals - \$216.00</i>  <i>**Ground Transportation- \$100.00</i>  <b><i>Total - \$1,988.64</i></b>	<i>General Fund</i>

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$633.96)*

*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 Midwinter Meeting & Seminar, "Preventing Wrongful Convictions" provides information and training on the latest legal challenges, scientific research and trial techniques to prevent the innocent from wrongful conviction.*



BC2019-22

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/7/2019

<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>
JA-18-43440	<i>(1) Hazardous Material Incident Response Sampling and Evidence Collection Kit for Lake County Type 1 HazMat Team</i>	<i>Department of Public Safety and Justice Services</i>	<i>Evidex Inc.</i>	<i>\$2,044.00</i>	<i>FY2017 State Homeland Security Grant</i>
JA-18-44412	<i>Legal notice: Mobile Data Terminals and Docking Stations for Lake County SWAT Team bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2017 Law Enforcement Security Grant Program</i>
JA-19-44119	<i>First responder dive rescue suits for Ohio Homeland Region 2 Water Rescue team members</i>	<i>Department of Public Safety and Justice Services</i>	<i>Dive Rescue International</i>	<i>\$14,862.00</i>	<i>FY2016 Urban Area Security Initiative Grant</i>
CT-18-44102	<i>Legal notice: Maintenance Yard Consolidation Request for Proposals</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund – Capital Project</i>
CT-19- 44416	<i>Legal notice: Sale of various County Buildings Request for Proposals</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund</i>
CT-19-44287	<i>Mortise door locks for Courthouse Library renovation</i>	<i>Department of Public Works</i>	<i>Doors &amp; Hardware Inc.</i>	<i>\$3,115.00</i>	<i>General Fund</i>
CT-19-44302	<i>Tempered glass for Courthouse Library renovation</i>	<i>Department of Public Works</i>	<i>Prism Glass &amp; Door Co.</i>	<i>\$6,380.00</i>	<i>General Fund</i>
CT-19-44303	<i>Office furniture for Courthouse Library renovation</i>	<i>Department of Public Works</i>	<i>APG Office Furnishings</i>	<i>\$8,107.37</i>	<i>General Fund</i>
CT-19-44311	<i>HVAC motors for various buildings</i>	<i>Department of Public Works</i>	<i>Cleveland Hermetic</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
CT-19-44368	<i>Tile for Jane Edna Hunter Building Childcare Room Buildout</i>	<i>Department of Public Works</i>	<i>Fishman Flooring Solutions</i>	<i>\$688.67</i>	<i>General Fund – Internal Service Fund</i>
CT-19-44376	<i>Factory authorized repair service on fire alarm at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Johnson Controls</i>	<i>\$1,305.00</i>	<i>General Fund – Internal Service Fund</i>
CT-19-44395	<i>Tool rental for Justice Center Garage</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$940.00</i>	<i>Capital Project</i>
CT-19-44406	<i>Building supplies for various County buildings</i>	<i>Department of Public Works</i>	<i>FBM</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>

CT-19-44434	Window sealant at Justice Center	Department of Public Works	Prism Glass & Door	\$810.00	General Fund – Internal Service Fund
CT-19-44435	Repair to compactor dumper at Jail I in Justice Center	Department of Public Works	Precision Compaction	\$553.31	General Fund – Internal Service Fund
CT-19-44436	Repair to Variable Frequency Drive at Juvenile Justice Center	Department of Public Works	Direct Air Systems	\$1,803.00	General Fund – Internal Service Fund
CT-19-44487	Legal notice: Programming for Justice Center Complex Request for Qualifications	Department of Public Works	Plain Dealer	Not-to-exceed \$800.00	General Fund – Internal Service Fund
AU-19-44342	Purchase (81,400) warrants to process payables	Fiscal Office	RR Donnelley	\$2,428.79	General Fund
JC-18-44256	(6) Sony PlayStation 4 game consoles and wireless controllers (1) Xbox One game console and wireless controller (1) 50" Insignia Class LED HDTV and (17) Video games for Detention Center	Juvenile Court Division	Best Buy for Business	\$4,740.50	Special Revenue Fund
JC-18-44319	Hearing notice forms	Juvenile Court Division	R.R. Donnelley	\$2,677.00	General Fund
CR-19-44261	Lunches for "Death Scene Investigation" training participants (5 sessions in 2019)	Medical Examiner's Office	Italian Creations	\$9,033.00	Training participants will reimburse General Fund
CR-19-44296	Columns and enzymes for various labs	Medical Examiner's Office	UCT	\$24,862.00	Medical Examiner's Crime Lab Fund
CR-19-44297	Avoximeter cuvettes For Toxicology Lab	Medical Examiner's Office	Werfen USA, LLC	\$1,285.00	Medical Examiner's Crime Lab Fund
CR-19-44331	Lens, foam board and camera for Photography Lab	Medical Examiner's Office	B&H Photo	\$2,156.28	General Fund
CR-19-44332	Restoration kits for various labs	Medical Examiner's Office	CSI Forensic	\$1,014.90	Medical Examiner's Office Crime Lab
CR-19-44334	Gas Chromatograph/ Mass Spectrometer supplies for Drug Chemistry Lab	Medical Examiner's Office	Agilent Technologies	\$14,184.63	Medical Examiner's Crime Lab Fund
CR-19-44337	2019 Accredited Institutional Membership Fee	Medical Examiner's Office	AABB	\$13,370.00	Medical Examiner's Crime Lab Fund

CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Fisher Scientific	\$12,844.15	Medical Examiner's Lab Fund
CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Industrial Safety	\$2,670.00	Medical Examiner's Lab Fund
CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Labsource	\$1,375.00	Medical Examiner's Lab Fund
CR-19-44344	Natural sponges for Autopsy Lab	Medical Examiner's Office	Detroit Sponge	\$920.00	Medical Examiner's Lab Fund
CR-19-44356	Slides and cover slips for specimen storage for Autopsy Lab	Medical Examiner's Office	McCrone Microscopes	\$720.00	Medical Examiner's Crime Lab Fund
CR-19-44358	Trace evidence detection supplies for Trace Evidence Lab	Medical Examiner's Office	Tri Tech Forensics	\$691.45	Medical Examiner's Crime Lab Fund
CR-19-44360	Evidence gathering supplies for Trace Evidence and Fingerprint Labs	Medical Examiner's Office	Sirchie	\$586.05	Medical Examiner's Crime Lab Fund
CR-19-44361	Scalpels, swabs, fingerprint powder, ninhydrin, stain, inking slab and black ink for Trace Evidence and Fingerprint Labs	Medical Examiner's Office	Evident, Inc.	\$635.51	Medical Examiner's Crime Lab Fund
CR-19-44362	SEM Filaments and Objective Aperture Plate for Toxicology Lab	Medical Examiner's Office	Hitachi High Technologies	\$3,482.00	Medical Examiner's Office Crime Lab
CR-19-44363	Kraft paper bags, tamper evidence tape, cable ties for Firearms and Trace Evidence Labs	Medical Examiner's Office	Uline	\$1,773.70	Medical Examiner's Crime Lab Fund
CR-19-44387	Braided thread cords for Autopsy Lab	Medical Examiner's Office	Dodge Company	\$516.68	Medical Examiner's Lab Fund
SH-19-44080	(1) Stackable washer & dryer for Bedford Heights Jail	Sheriff's Department	HPM Business Systems	\$1,133.77	General Fund
SH-19-44124	(1) Replacement commercial freezer for Euclid Jail	Sheriff's Department	Dean Supply	\$2,245.00	General Fund

TR-19-44330	Legal notice: First half 2018 tax collection	Treasurer's Office	Plain Dealer	Not-to-exceed \$1,800.00	General Fund
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Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-19-44258	Toxicology testing*	Medical Examiner's Office	Axis Forensic Toxicology, Inc.	\$1,250.00	Medical Examiner's Lab 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.

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-44160	January-March Soup	Sheriff's Department	JNS Foods, LLC	\$7,020.00	General Fund
SH-19-44160	January-March Soup	Sheriff's Department	Benjamin Foods	\$4,286.40	General Fund
SH-19-44161	January-March Chicken	Sheriff's Department	Benjamin Foods	\$12,150.00	General Fund
SH-19-44161	January-March Chicken	Sheriff's Department	EMA Foods, LLC	\$9,193.80	General Fund
SH-19-44162	January-March Potatoes/ Oats	Sheriff's Department	National Food Group, Inc.	\$5,625.00	General Fund
SH-19-44162	January-March Potatoes/ Oats	Sheriff's Department	Benjamin Foods	\$11,176.20	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	JNS Foods, LLC	\$1,053.00	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	Benjamin Foods	\$8,122.80	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	V & J Services	\$1,690.79	General Fund
SH-19-44164	January-March Sauces Etc.	Sheriff's Department	Benjamin Foods	\$6,143.40	General Fund
SH-19-44164	January-March Sauces Etc.	Sheriff's Department	V & J Services	\$3,638.25	General Fund
SH-19-44165	January-March Sugar, Flour	Sheriff's Department	JNS Foods, LLC	\$12,256.20	General Fund

SH-19-44165	January-March Sugar, Flour	Sheriff's Department	Benjamin Foods	\$1,423.50	General Fund
SH-19-44166	January-March Turkey (Ground)	Sheriff's Department	National Food Group, Inc.	\$7,900.00	General Fund
SH-19-44167	January-March Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$29,970.00	General Fund
SH-19-44168	January-March Waffles	Sheriff's Department	National Food Group, Inc.	\$5,155.20	General Fund
SH-19-44168	January-March Waffles	Sheriff's Department	Benjamin Foods	\$3,585.60	General Fund
SH-19-44169	January-March Bread	Sheriff's Department	Portland Foods	\$40,776.32	General Fund
SH-19-44170	January-March Dairy	Sheriff's Department	Benjamin Foods	\$23,572.80	General Fund
SH-19-44171	January-March Donuts	Sheriff's Department	Rainmaker, Inc	\$10,530.00	General Fund
SH-19-44172	January-March Fresh Fruit	Sheriff's Department	The Sanson Company	\$64,500.00	General Fund
SH-19-44173	January-March Fresh Vegetables	Sheriff's Department	The Sanson Company	\$55,360.00	General Fund
SH-19-44174	January-March Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$46,792.00	General Fund
SH-19-44175	January-March Pasta	Sheriff's Department	V & J Services	\$12,230.40	General Fund
SH-19-44176	January-March Crackers/Chips	Sheriff's Department	Benjamin Foods	\$12,009.00	General Fund
SH-19-44177	January-March Bagels	Sheriff's Department	Benjamin Foods	\$6,902.40	General Fund
SH-19-44178	January-March Bulk Cereal	Sheriff's Department	National Food Group, Inc.	\$3,061.50	General Fund
SH-19-44178	January-March Bulk Cereal	Sheriff's Department	V & J Services	\$3,019.38	General Fund
SH-19-44179	January-March Beans	Sheriff's Department	Benjamin Foods	\$2,754.00	General Fund
SH-19-44179	January-March Beans	Sheriff's Department	V & J Services	\$9,564.80	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	National Food Group, Inc.	\$13,428.00	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	JNS Foods, LLC	\$1,860.00	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	Benjamin Foods	\$8,328.00	General Fund

SH-19-44181	January-March Beef Patties	Sheriff's Department	National Food Group, Inc.	\$19,800.00	General Fund
SH-19-44182	January-March Canned Fruit	Sheriff's Department	National Food Group, Inc.	\$8,675.00	General Fund
SH-19-44182	January-March Canned Fruit	Sheriff's Department	V & J Services	\$13,475.00	General Fund
SH-19-44183	January-March Cheese Sauce	Sheriff's Department	National Food Group, Inc.	\$11,526.00	General Fund
SH-19-44184	January-March Cookies	Sheriff's Department	Portland Foods	\$9,000.00	General Fund
SH-19-44185	January-March Franks	Sheriff's Department	Benjamin Foods	\$5,616.00	General Fund
SH-19-44186	January-March Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$20,657.00	General Fund
SH-19-44186	January-March Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,960.00	General Fund
SH-19-44187	January-March Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$5,166.50	General Fund
SH-19-44187	January-March Jelly/Syrup	Sheriff's Department	Elwood International, Inc.	\$1,470.00	General Fund
SH-19-44188	January-March Nutri- Cal Drink Mix	Sheriff's Department	National Food Group, Inc.	\$7,390.00	General Fund
SH-19-44190	January-March Spices	Sheriff's Department	V & J Services	\$3,798.15	General Fund
SH-19-44191	January-March Drink Mix	Sheriff's Department	National Food Group, Inc.	\$10,867.50	General Fund
SH-19-44189	January-March Sausage	Sheriff's Department	National Food Group, Inc.	\$14,160.00	General Fund
SH-19-44189	January-March Sausage	Sheriff's Department	Benjamin Foods	\$10,260.00	General Fund

## **V – OTHER BUSINESS**

### **Time Sensitive/Mission Critical Items**

BC2019-23

Department of Public Works, recommending an award on RQ44573 to Epic Energy Solutions in the amount not-to-exceed \$24,661.00 for repairs to the main electrical switchgear at the Justice Center.

Funding Source: General Fund – Internal Service Fund

Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Joseph Nanni seconded. Nan Baker asked how long the system was compromised and if the County was vulnerable to any incidents during this time. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-23 was unanimously approved.

BC2019-24

Department of Public Works, recommending an award on RQ44577 to Orkin LLC in the amount not-to-exceed \$4,673.09 for pest management services at various County buildings.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Joseph Nanni seconded. Dale Miller asked if bed bugs have been found in any County buildings and at which locations. Nan Baker asked for clarification on the current approved contract for pest management services and whether these services could have been provided under that contract; asked for clarification on remaining funds from prior contract and asked if the vendor is awaiting payment for these services. Armond Budish asked what date these services had been provided and asked for confirmation that the new contract will address pest management services going forward. Dale Miller motioned to approve the item; Joseph Nanni seconded. Item BC2019-24 was unanimously approved.

### **Items of Note (non-voted)**

Item No. 1

Department of Public Works, submitting temporary easements with the Ohio Department of Transportation to perform the necessary work to maintain County-owned property, portions of Permanent Parcel Nos. PPN 003-20-004 and PPN 003-20-009, adjacent to the Detroit-Superior Bridge, in connection with the Detroit Superior Bridge Project for the period 12/01/2018 – 12/01/2020.

Funding Source: N/A

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland for the resurfacing of Clark Avenue from West 41<sup>st</sup> Street to Quigley Road in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$250,000.00 - Road and Bridge Fund; \$7,251,947.00 - City of Cleveland

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland in connection with the rehabilitation of West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue.

Funding Source: \$300,000 - Road and Bridge Fund; \$100,000.00 - Issue I Funds

Item No. 4

Department of Public Works, submitting an agreement of cooperation with the City of Broadview Heights in connection with the resurfacing of Sprague Road from Broadview Road to Eastern Corporation Line.

Funding Source: \$1,048,000.00 - Federal Funds; \$131,000.00 - City of Broadview Heights; \$131,000.00 - City of Seven Hills

Item No. 5

Department of Public Works, submitting an agreement of cooperation with the City of Parma in connection with the resurfacing of York Road from Pearl Road to Pleasant Valley Road.

Funding Source: \$2,736,000 - Road and Bridge Fund; \$478,800 - City of Parma Heights; \$205,200 - City of Parma

Item No. 6

Department of Public Works, submitting an agreement of cooperation with the Village of Oakwood for the resurfacing of Broadway Avenue from Macedonia Road to Interstate 271 in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$250,000 - Road and Bridge Fund; \$474,130 - Village of Oakwood

Item No. 7

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights in connection with the resurfacing of East 131<sup>st</sup> Street from Miles Road to Forestdale Drive.

Funding Source: \$1,552,000.00 - Road and Bridge Fund; \$271,600.00 - City of Garfield Heights; \$116,400.00 - City of Cleveland

Item No. 8

Department of Public Works, submitting an amendment to an LPA agreement with State of Ohio, Department of Transportation in connection with the Towpath Trail Stage 1 Project in the Village of Cuyahoga Heights and City of Cleveland to change the terms, effective 1/7/2019.

Funding Source: Federal Earmark funds and Federal CMAQ funds

Item No. 9

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland in connection with the resurfacing of East 131<sup>st</sup> Street from Miles Road to Forestdale Drive.

Funding Source: \$1,552,000.00 Road and Bridge Fund; \$271,600 City of Garfield Heights; \$116,400 City of Cleveland

Item No. 10

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland for the resurfacing of Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line and Eddy Road from Gray Avenue to Arlington Avenue in connection with the 2019 Cleveland Operations Resurfacing Project.

Funding Source: \$968,000.00 Road and Bridge Fund; \$242,000.00 City of Cleveland



**Item No. 11**

Department of Public Works, submitting an agreement of cooperation with the Village of Walton Hills for the resurfacing of Alexander Road from Walton Road to Northfield Road in connection with the 2019 50/50 Resurfacing Program.

Funding Source: \$250,000 - Road and Bridge Fund; \$279,521 - Village of Walton Hills

**Item No. 12**

Department of Public Works, submitting an agreement of cooperation with the City of Parma for the resurfacing of West 54<sup>th</sup> Street from Snow Road to Loya Parkway in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$165,113 - Road and Bridge Fund; \$165,113 - City of Parma

**VI – PUBLIC COMMENT**

There was no public comment.

**VII – ADJOURNMENT**

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.