

## Minutes

Cuyahoga County Board of Control  
Monday, June 10, 2019 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

#### Attending:

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

### II – REVIEW MINUTES – 6/3/2019

Michael Dever motioned to approve the minutes from the June 3, 2019 meeting; Dale Miller seconded. The minutes were unanimously approved as written.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

### IV- CONTRACTS AND AWARDS

#### A. – Tabled Items

#### B. – New Items for Review

##### BC2019-435

Department of Public Works, submitting an amendment to Contract No. CE1100414 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 – 6/30/2019 to extend the time period to 12/31/2019, to change the terms, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$495,000.00. Funding Source: General Fund

Michael Chambers and Jim Sebes, Department of Public Works, presented. Dale Miller asked why this technology is considered “green” friendly and are there additional costs associated with this technology. Nan Baker asked if tablets used in the field have printing capabilities. Dennis Kennedy asked for clarification on the effective date of the award recommendation on the Request for Proposals that was issued for this service. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-435 was unanimously approved.

BC2019-436

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1700086 with Great Lakes Construction, Co. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project Nos. 3 and 4 - Airport Improvement Program to expand the scope of services, effective 6/10/2019 and for additional funds in the amount not-to-exceed \$468,291.00.

Funding Source: Capital Improvement – General Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if the Federal Aviation Administration shares any of the costs associated with the expanded services. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-436 was unanimously approved.

BC2019-437

Department of Public Works, submitting an amendment (Subsidiary No. 4) to Contract No. CE1600080 with Perk Company, Inc. for resurfacing of West 130<sup>th</sup> Street from Brook Park Road to Lorain Road in the Cities of Brook Park and Cleveland for additional funds in the amount not-to-exceed \$290,947.15; recommending to accept construction as complete and in accordance with 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: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-437 was unanimously approved.

BC2019-438

Department of Public Works, recommending an award on RQ44717 and enter into a contract with Relmec Mechanical, LLC (11-1) in the amount not-to-exceed \$151,960.00 for the repair and refurbishment of the cooling tower located at Cuyahoga County Courthouse Square for the period 6/10/2019 – 12/31/2019.

Funding Source: Capital Project

Matt Rymer, Department of Public Works, presented. Dale Miller asked is there is a possibility that Courthouse Square will be sold, or will the building be retained for the foreseeable future. Kahlil Seren asked if the department follows up and tracks vendors who choose to not bid for services. Lenora Lockett explained the process of requesting no-bid sheets from vendors to determine why they elect to not bid and provided an explanation as to why 3 of the responding vendors did not bid for this service. Mr. Miller asked how the recommended amount compares to the engineer's estimate and commented that it appears the recommended vendor, who was also the only bidder, submitted a favorable bid. Dennis Kennedy asked if the vendor is in good-standing with the Office of the Inspector General. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-438 was unanimously approved.

BC2019-439

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1800214 with Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for additional funds in the amount not-to-exceed \$99,426.20. Funding Source: 80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ); 20% Local Funding - up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-439 was unanimously approved.

BC2019-440

Department of Public Works, submitting an amendment to an agreement with City of Cleveland for storm and sanitary sewer repair services for the period 6/26/2017 – 6/25/2019 to extend the time period to 8/13/2020 and for additional revenue in the amount not-to-exceed \$80,000.00.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-440 was unanimously approved.

BC2019-441

Department of Public Works, recommending an award on RQ45243 to Bob Gillingham Ford (12-2) in the amount not-to-exceed \$63,303.00 for the purchase of (2) new, never-titled 2019 Ford Transit 350LR LWB with 60-40 passenger door vans.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Kahlil Seren asked how old were the vehicles that are being replaced. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-441 was unanimously approved.

BC2019-442

Department of Public Works, recommending an award on RQ45646 and enter into a contract with Weed Pro, Ltd. (16-1) in the amount not-to-exceed \$49,000.00 for organic lawn care and weed control services for various County buildings for the period 6/10/2019 – 12/31/2020.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if any pesticides are used when treating the lawns on various properties. Michael Dever stated that County Council would have to be notified in advance and approve the use of any pesticides, if necessary. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-442 was unanimously approved.

BC2019-443

Department of Public Works,

a) Submitting an RFP exemption on RQ45879, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$14,204.18 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45879 to APG Office Furnishings in the amount not-to-exceed \$14,204.18 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-443 was unanimously approved.

BC2019-444

Department of Development, recommending awards on RQ43198 to various providers (13-6) in the total amount not to-exceed \$350,000.00 for foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners for the period 4/1/2019 – 3/31/2020:

- a) Breaking Chains, Inc. in the amount not-to-exceed \$40,000.00
- b) CHN Housing Partners in the amount not-to-exceed \$60,000.00
- c) Community Housing Solutions in the amount not-to-exceed \$90,000.00
- d) Empowering & Strengthening Ohio's People in the amount not-to-exceed \$110,000.00
- e) Home Repair Resource Center in the amount not-to-exceed \$25,000.00
- f) Legal Aid Society of Cleveland in the amount not-to-exceed \$25,000.00

Funding Source: \$250,000.00 - Community Development Block Grant; \$100,000.00 - Delinquent Tax Assessment and Collections

Sara Jackson, Department of Development, presented. Kahlil Seren asked if a causal connection could be developed between the general financial capability training and tax foreclosure avoidance so that the County could potentially use the Delinquent Tax Assessment and Collections Fund for more general financial counseling because it would, in effect, prevent tax foreclosures. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-444 was unanimously approved.

BC2019-445

Department of Development,

a) Submitting an RFP exemption on RQ45557, which will result in a payment to Economic Growth Foundation in the amount of \$50,000.00 for operational support of the Minority Business Collaborative and Marketplace for the period 6/10/2019 – 12/31/2019.

b) Recommending a payment to Economic Growth Foundation in the amount of \$50,000.00 for support of the Minority Business Collaborative and Marketplace for the period 6/10/2019 – 12/31/2019.

Funding Source: General Fund

Ted Carter, Department of Development, presented. Dale Miller asked what the total budget for the Economic Growth Foundation was and expressed his support for the organization's initiatives. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-445 was unanimously approved.

BC2019-446

Department of Information Technology,

a) Submitting an RFP exemption on RQ45717, which will result in an award recommendation to DLT Solutions, LLC in the amount not-to-exceed \$92,138.98 for a government cooperative purchase of annual maintenance services for (32) Solar Wind software licenses for the period 7/28/2019 – 7/28/2021.

b) Recommending an award on RQ45717 to DLT Solutions, LLC in the amount not-to-exceed \$92,138.98 for a government cooperative purchase of annual maintenance services for (32) Solar Wind software licenses for the period 7/28/2019 – 7/28/2021.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked how the cost from the prior year compares to the recommended amount and if there is more license usage. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-446 was unanimously approved.

BC2019-447

Department of Information Technology on behalf of the Fiscal Office,

a) Submitting an RFP exemption on RQ45882, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$46,203.25 for a State contract purchase and installation of (1) video storage and management server, (6) security cameras and related equipment for the Bedford Auto Title Office, located at 22121 Rockside Road, Bedford.

b) Recommending an award on RQ45882 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$46,203.25 for a State contract purchase and installation of (1) video storage and management server, (6) security cameras and related equipment for the Bedford Auto Title Office, located at 22121 Rockside Road, Bedford.

Funding Source: Special Revenue Fund

Matt Rymer, Department of Public Works and Dennis Sullivan, Department of Information Technology, presented. Kahlil Seren asked if there will be any coordination of camera placement in areas of cash management services to deter any potential for inappropriate activity.

Dennis Kennedy asked if the Sheriff's Department concurred with the selection of Integrated Precision Systems, Inc. for this service and if this purchase was procured under state contract. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-447 was unanimously approved.

#### BC2019-448

Department of Information Technology, submitting an amendment to Contract No. CE1700056 with Telerik, Inc. for software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 3/31/2017 – 4/30/2019 to extend the time period to 4/30/2020, to assign the interest to Progress Software Corporation, effective 5/1/2019 and for additional funds in the amount not-to-exceed \$37,930.82.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked if services were seamless during the transition between vendors, with the effective date of 5/1/2019 and asked why this amendment only extends services for one year. Dale Miller asked why services were not bid out if a new vendor will be providing maintenance services. Lenora Lockett explained that if an amendment is utilized to assign interest, there needs to be consistency between the current and new vendor and may represent a name change, the company being bought out or modified but is still the original contractor; and further explained that if the original vendor had gone out of business that an amendment would not be appropriate to address that situation but rather a new contract with the new entity. Dale Miller asked what the relationship between Telerik, Inc. and Progress Software Corporation was. Ms. Lockett indicated she would need to refer to the amendment to determine that relationship, but stated that it is typically the pattern, that an assignment indicates an existing relationship remains between the 2 vendors. Ms. Baker asked for clarification on who the original vendor was and what circumstances led to the assignment of interest. Kahlil Seren stated that an internet search indicates that the parent organization, Progress Software Corporation, owns Telerik, Inc. and believes this software may have been transferred from Telerik, Inc. to the parent organization. Dennis Kennedy asked for clarification on why the time extension is only through 4/30/2020 when a pricing lock was provided until 2021 and asked if there has been a decision as to whether this contract will be extended through 2021. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-448 was unanimously approved.

#### BC2019-449

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800246 with Domestic Violence & Child Advocacy Center for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 5/31/2020 and for additional funds in the amount not-to-exceed \$258,227.00.

Funding Sources: HUD - \$158,227.00 and HHS LEVY - \$100,000.00

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-449 was unanimously approved.

BC2019-450

Department of Public Safety and Justice Services, recommending a sole source award on RQ45617 to Remotec Inc. in the amount not-to-exceed \$150,354.00 for the purchase an upgrade for (2) Remotec Andros F6A Explosive Ordnance Disposal Robots to current model standard F6B.

Funding Source: FY2016 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Ms. Vaughn indicated that Remotec Inc. has not completed the vendor registration with the Office of the Inspector General and requested conditional approval of this request. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-450 was conditionally approved by unanimous vote.

BC2019-451

Department of Public Safety and Justice Services, recommending an award on RQ44739 to Rigaku Analytical Devices, Inc. (63-2) in the amount not-to-exceed \$46,000.00 for the purchase of (1) handheld RAMAN Spectroscopy Detection System for the Type 1 HazMat Teams.

Funding Source: FY2017 Urban Area Security Initiative

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Kahlil Seren asked how this device is used. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-451 was unanimously approved.

BC2019-452

Department of Public Safety and Justice Services on behalf of the Sheriff's Department, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions, Ltd. for software support and maintenance of the InJail System for the period 1/1/2015 – 6/30/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$6,000.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services and Michael Herb, Sheriff's Department, presented. Kahlil Seren asked what partners may access the information from the software system. Dale Miller asked when will the new Jail Management System will be operational and asked for follow up from the department for the expected go live date. Nan Baker asked for clarification on the current contract end date as it relates to the anticipated date of the new software being operational. Dennis Kennedy asked if the new system was competitively bid and asked if Securus will be taking over the new system. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-452 was unanimously approved.

BC2019-453

Department of Health and Human Services/Cuyahoga Job and Family Services and Office of Child Support Services,

a) Submitting an RFP exemption on RQ45756, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors' Association, Inc. in the amount not-to-exceed \$6,240.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ45756 and enter into a contract with County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors' Association, Inc. in the amount not-to-exceed \$6,240.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2019 – 6/30/2020.

Funding Sources: Program Income – 11% Federal - 59%; State – 7% State; and HHS Levy Funding - 23%.

Rick Weiler, Office of Child Support Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-453 was unanimously approved.

The following item was withdrawn from the Board of Control and referred to County Council for consideration.

~~BC2019-454~~

~~Department of Sustainability,~~

~~a) Submitting an RFP exemption on RQ45382, which will result in an award recommendation to Middough, Inc. in the amount not to exceed \$235,000.00 for Microgrid services for the period 6/10/2019-12/31/2020.~~

~~b) Recommending an award on RQ45382 and enter into a contract with Middough, Inc. in the amount not to exceed \$235,000.00 for Microgrid services for the period 6/10/2019-12/31/2020.~~

~~Funding Source: Sustainability Projects Fund~~

BC2019-455

Department of Sustainability,

a) Submitting an RFP exemption on RQ45949, which will result in a contract with Greater Cleveland Regional Transit Authority (RTA) in the amount not-to-exceed \$25,000.00 for the provision of free RTA services to the public on June 22, 2019, in connection with the Cuyahoga 50 and the City of Cleveland's Sustainable Cleveland 2019 Initiative.

b) Submitting a contract with Greater Cleveland Regional Transit Authority (RTA) in the amount not-to-exceed \$25,000.00 for the provision of free RTA services to the public on June 22, 2019, in connection with the Cuyahoga 50 and the City of Cleveland's Sustainable Cleveland 2019 Initiative.

Funding Source: Sustainability Projects Fund

Mike Foley, Department of Sustainability, presented. There were no questions. Michael Dever commented that the Towpath Ribbon Cutting Ceremony will also occur during the weekend of this event.



Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-455 was unanimously approved.

The following item was amended to reflect the funding source as ERP- Capital Project Fund (General Fund).

BC2019-456

County Council, submitting an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for independent verification and validation services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 – 1/31/2020 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$156,200.00.

Funding Source: ~~General Fund~~ **ERP Capital Project Fund (General Fund)**

Dale Miller, County Council, presented. There were no questions. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2019-456 was unanimously approved as amended.

#### C. – Consent Agenda

There were no questions on the consent agenda items. Dennis Kennedy motioned to approve BC2019-457 through -459; Michael Dever seconded, the consent items were unanimously approved.

BC2019-457

Department of Public Works,

a) Requesting approval to submit a right of entry license application to Norfolk Southern Corporation in connection with an in-depth inspection of Jefferson Avenue Bridge No. 00.57 over the Norfolk Southern Railroad in the City of Cleveland.

b) Recommending a payment to Norfolk Southern Corporation in the amount of \$1,250.00 for application fees in connection with said bridge inspection.

Funding Source: \$7.50 License Tax Fund

BC2019-458

Fiscal Office presenting proposed Travel for the week of 6/10/2019

Department of Public Works, recommending to amend Board Approval No. BC2019-386, dated May 20, 2019, which authorized 2 staff to attend a Conference hosted by Infor on 6/17/-6/20/2019 in the total amount not-to-exceed \$7,315.66, by deleting the name Megan Erlenbach and adding the name George Mathew; no additional funds required.

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Works – Division of Administration	Anthony Franczak, <del>Megan Erlenbach</del>  George Mathew	A conference entitled "Infor TechEd"	Infor	6/17/- 6/20/2019	Denver, Colorado	*Registration- \$3,698.00  **Lodging- \$1,937.66  **Meals - \$400.00  **Ground Transportation- \$280.00  ***Airfare - \$1,000.00   Total – \$7,315.66	Road & Bridge Fund

This item is to authorize Mr. Mathew to attend the conference in place of Ms. Erlenbach.

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,000.00)

Purpose:

Infor TechEd is a technical training event hosted by Infor Education that offers an immersive, hands-on learning experience focused on helping Infor customers and partners get the most out of their enterprise software suite. It is a unique education opportunity to gather with like-minded colleagues, hear the latest strategy updates and product announcements, and learn directly from and engage with Infor product development and management team members.

	<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>Public Defender's Office</i>	<i>Noelle Powell</i>	<i>A conference entitled "40<sup>th</sup> Annual Capital Punishment Training Conference"</i>	<i>NAACP Legal Defense and Educational Fund, Inc.</i>	<i>7/11/-7/14/2019</i>	<i>Tarrytown, NY</i>	<i>*Registration- \$1,190.00</i> <i>**Ground Transportation- \$60.00</i> <i>***Airfare - \$363.60</i>  <i>Total - \$1,613.60</i>	<i>General Fund- \$935.89</i>  <i>Ohio Public Defender- \$677.71</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$363.60)*

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

*Purpose:*

*The NAACP Legal Defense and Educational Fund, Inc. is the premier legal organization fighting for racial justice through litigation, advocacy, and public education. The organization seeks structural changes to expand democracy, eliminate disparities, and achieve racial justice in a society that fulfills the promise of equality for all Americans. The 40<sup>th</sup> Annual Capital Punishment Training Conference offers targeted instruction for attorneys involved in capital punishment cases.*

<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>Public Defender's Office</i>	<i>Jeffrey Gamso</i>	<i>A conference entitled "40<sup>th</sup> Annual Capital Punishment Training Conference"</i>	<i>NAACP Legal Defense and Educational Fund, Inc.</i>	<i>7/11/-7/14/2019</i>	<i>Tarrytown, NY</i>	<i>*Registration- \$1,190.00</i> <i>**Ground Transportation- \$60.00</i> <i>***Airfare - \$363.60</i>  <i>Total - \$1,613.60</i>	<i>General Fund- \$935.89</i>  <i>Ohio Public Defender- \$677.71</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$363.60)*

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

*Purpose:*

*The NAACP Legal Defense and Educational Fund, Inc. is the premier legal organization fighting for racial justice through litigation, advocacy, and public education. The organization seeks structural changes to expand democracy, eliminate disparities, and achieve racial justice in a society that fulfills the promise of equality for all Americans. The 40<sup>th</sup> Annual Capital Punishment Training Conference offers targeted instruction for attorneys involved in capital punishment cases.*



Public Defender's Office, recommending to amend Board Approval No. BC2019-349 dated May 6, 2019, which authorized 12 staff to attend a seminar hosted by National Association of Criminal Defense Lawyers (NACDL) on 7/31-8/3/2019 in Philadelphia, PA in the total amount not-to-exceed \$19,198.07, by adding the name Nori Wieder; no additional funds required:

Department	Travel Requests						Funding Source
	Staff <del>(12)</del> (13)	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Nori Wieder	A seminar entitled "2019 Annual Meeting & Seminar "Ringing Liberty's Bell"	National Association of Criminal Defense Lawyers (NACDL)	7/31-8/3/2019	Philadelphia, PA	*Registration- \$3,887.00 **Lodging- \$7,941.57 ***Meals - \$1,820.00 ***Ground Transportation- \$720.00 ***Mileage- \$364.50 ***Parking- \$66.00 ***Tolls- \$25.00 ****Airfare - \$4,374.00 Total - \$19,198.07	General Fund- \$11,134.88  Ohio Public Defender- \$8,063.19

This item is to add an additional employee whose expenses were reflected on the original request but her name was inadvertently omitted.

Authorized Staff (12)

Adrienne Cavender, Audrey Del Valle, Brant Dichiera, Jeremy Gatta, Jack Greene, Timothy Huber, Ashley Loyke, Khalida Sims, Mark Stanton, Kelsey Taylor, David Tannahill, Therese Webb

\*Paid to the Host (NACDL)

\*\*Paid to vendor (Sheraton Philadelphia Society Hill Hotel)

\*\*\*Staff reimbursement

\*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$4,374.00)

*Purpose:*

*The National Association of Criminal Defense Lawyers (NACDL) 2019 Annual Meeting & Seminar will teach proven communication strategies when relating to witnesses, experts, judges, and prosecutors, and persuading jurors on behalf of clients. The program offers a lecture on the fundamentals of story structure, and further explanation on how to effectively incorporate storytelling into every phase of trials.*

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

BC2019-459

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/10/2019

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-19-45725	(8) Air cylinders for the Chagrin/Southeast Hazmat Team	Department of Public Safety and Justice Services	Finley Fire Equipment Company	\$9,000.00	FY2016 Urban Area Security Initiative Grant
CT-19-45612	Anti-Ligature Shower Curtain System for Jail I at Justice Center	Department of Public Works	Cornerstone	\$10,391.36	General Fund – Capital Project
CT-19-45823	Repair to the P1 Dock Container at the Justice Center	Department of Public Works	Republic Services	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-45895	Sanitary sewer and basin castings and supplies for Sanitary Engineer	Department of Public Works	East Jordan Iron Works, Inc.	Not-to-exceed \$49,995.00	Sanitary Sewer Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-19-45851	Reimbursement of eligible overtime and back-fill expenses for participation in South Park Mall Active Shooter – Full Scale Exercise*	Department of Public Safety and Justice Services	City of Strongsville - Police Department	\$6,310.45	FY2016 Urban Area Security Initiative Grant
JA-19-45864	Reimbursement of eligible overtime and back-fill expenses for participation in South Park Mall Active Shooter – Full Scale Exercise*	Department of Public Safety and Justice Services	City of Strongsville – Fire Department	\$5,843.17	FY2016 Urban Area Security Initiative Grant
CF-19-45962	Post Adoption Special Services Subsidy: Pact Program**	Division of Children and Family Services	Bellefaire JCB	\$3,391.10	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45974	Post Adoption Special Services Subsidy: Pact Program**	Division of Children and Family Services	Bellefaire JCB	\$617.09	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45975	Post Adoption Special Services Subsidy: Legal fees**	Division of Children and Family Services	Eugenia Yvonne Harris, Attorney at Law	\$1,000.00	70% Health and Human Services Levy Fund 30% Title IV-E



RE-19-45898	Keynote speaker fees for "How to Start a Business as a Returned Citizen" event held at the Cleveland Public Library on 4/25/2019	Office of Reentry	Tracey Syphax	\$2,500.00	Donations received from Jumpstart, Inc., Jewish Federation and Dominion Ohio Gas
-------------	--	-------------------	---------------	------------	--

*\*Alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023 approved by Board of Control Approval No. BC2018-482 dated 7/23/2018.*

*\*\*Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.*

Open Market Purchases

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Parma Heights for the resurfacing of West 130<sup>th</sup> Street from Bagley Road to Snow Road in the City of Parma Heights.

Funding Source: \$785,000 - Road and Bridge Fund; \$144,200 – City of Brook Park; \$216,300 – City of Middleburg Heights; \$144,200 – City of Parma; \$216,300 – City of Parma Heights and \$5,768,000 Federal Funds

Item No. 2

Department of Public Works, submitting a Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities for coordination, planning, design, bidding, construction and oversight services to convert a portion of the Maple Heights Adult Activity Center to office space for use by Board staff for the period 5/20/2019 – 12/31/2020.

Funding Source: N/A

Item No. 3

*Contracts*  
*\$0.00 - \$4,999.99 – Processed and Executed*  
*(No Vote Required)*

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ36192</i>	<i>Amend Contract No. CE1600246</i>	<i>Aramark Uniform &amp; Apparel Group, Inc.</i>	<i>Employment uniform rental services for employees in various County buildings</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>6/1/2016 – 5/31/2019; amending to extend the time period to 8/31/2019</i>	<i>Original Contract-  1% - County Airport Operations Fund; 16% - Road &amp; Bridge Fund; 38% - Sanitary Sewer Fund; 45% - Internal Service Fund</i>	<i>5/31/2019</i>
<i>RQ43049</i>	<i>Amend Contract No. CE1900196</i>	<i>Master Contract with various providers</i>	<i>Adoption Services to add Adoption Star, Inc., effective 3/4/2019</i>	<i>\$0.00</i>	<i>Division of Children and Family Services</i>	<i>1/1/2019 – 12/31/2020</i>	<i>State Child Protection Allocation</i>	<i>5/31/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:02 p.m.