

## Minutes

Cuyahoga County Board of Control

Monday, August 5, 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 11:03 a.m.

#### Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)

Trevor McAleer, County Council (Alternate for Dan Brady)

Councilman Dale Miller

Councilwoman Nan Baker

Michael Chambers, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)

Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 7/29/2019

Dennis Kennedy motioned to approve the minutes from the July 29, 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

##### BC2019-569

Department of Public Works, submitting an agreement with City of Bedford in the amount not-to-exceed \$300,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 20 for the period 8/5/2019 – 12/31/2019.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-569 was unanimously approved.

BC2019-570

Department of Public Works, recommending an award on RQ45859 and enter into a contract with Midfitz, Inc. dba Berman Moving and Storage (12-3) in the amount not-to-exceed \$227,300.00 for moving services in connection with the Cuyahoga County Maintenance Yard Consolidation Project for the period 8/5/2019 – 12/31/2020.

Funding Source: General Funds

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-570 was unanimously approved.

BC2019-571

Department of Public Works, recommending an award on RQ46054 and enter into a contract with Signal Service Company in the amount not-to-exceed \$35,200.00 for the purchase and installation of a traffic signal controller conflict monitor and replacement of (36) incandescent LED lamps, located at the intersection of 2501 Harvard Avenue, Village of Newburgh Heights for the period 8/5/2019 - 9/30/2019.

Funding Source: General Fund – Capital

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-571 was unanimously approved.

BC2019-572

Department of Public Works, recommending an award on RQ46135 to Shippers Highway Express, Inc. in the amount not-to-exceed \$20,000.00 for fan rigging services to remove and replace (2) existing fans from the 5<sup>th</sup> floor of Tower II in the Justice Center Complex (formerly the Cleveland Police Headquarters Building) located at 1300 Ontario Street, Cleveland.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Dennis Kennedy asked for confirmation that this is a not-to-exceed purchase. Dale Miller asked if this expense was budgeted as part of the project or was it an unanticipated expense. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-572 was unanimously approved.

BC2019-573

Department of Information Technology, submitting an amendment to Contract No. CE1700142 with Harris, Mackessy & Brennan, Inc. dba HMB for maintenance and software support on the RightFax Enterprise Fax Manager server for use by the Department of Health and Human Services for the period 6/1/2017– 5/31/2020, to expand the scope of services by adding all County departments, effective 9/1/2019 and for additional funds in the amount not-to-exceed \$9,494.85.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked for clarification whether departments that are not currently using services will begin using RightFax services and asked how much faxing is being done throughout the County; and asked if faxing services will be eventually be phased out or will there always be a need for these services. Nan Baker asked for clarification on the time period as it relates to the current Toshiba Business Solutions contract; asked how the scope of services is being expanded and if any additional contracts are anticipated. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-573 was unanimously approved.

BC2019-574

Department of Human Resources, recommending an award on RQ45178 and enter into a contract with Corporate Screening Services, Inc. (41-6) in the amount not-to-exceed \$126,000.00 for pre-employment background screening services for the period 8/1/2019 – 7/31/2022.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Nan Baker thanked Mr. Smock for responding to the Inspector General's concerns so quickly as it relates to hiring processes and asked how these services were being performed prior to this contract; asked if the Inspector General's findings were due to weaknesses attributed to the County or the vendor, or a combination of both; and asked if the department is confident with this recommended vendor. Dennis Kennedy asked for confirmation that this contract is a 26% increase over prior year's contract; asked if the increase in cost is due to more applications being processed; and asked if this screening service could be used for County contractors. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-574 was unanimously approved.

BC2019-575

Department of Human Resources,

a) Submitting an RFP exemption on RQ46242, which will result in an award recommendation to Health and Fitness, Inc. dba Health and Fitness Equipment in the amount not-to-exceed \$15,431.00 for a State contract purchase and installation of (1) Precor 631 Treadmill, (2) Precor 635 Ellipticals, (1) Precor Spin Ride Belt and (1) Precor Console to be used by staff at the Harvard Avenue Garage.

b) Recommending an award on RQ46242 to Health and Fitness, Inc. dba Health and Fitness Equipment in the amount not-to-exceed \$15,431.00 for a State contract purchase and installation of (1) Precor 631 Treadmill, (2) Precor 635 Ellipticals, (1) Precor Spin Ride Belt and (1) Precor Console to be used by staff at the Harvard Avenue Garage.

Funding Source: Self Insurance Fund

Patrick Smock, Department of Human Resources, presented. Nan Baker asked how many staff will be located at the Harvard Avenue Garage. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-575 was unanimously approved.

BC2019-576

Treasurer's Office, recommending an award on RQ45399 to Mid-West Presort Mailing Services, Inc. (23-5) in the amount not-to-exceed \$62,212.12 for printing and mailing of the first and last half of 2019 real property and delinquent collection tax bills in accordance with Ohio Revised Code Section 323.08.

Funding Source: General Fund

Charnese Wilson, Treasurer's Office, presented. Trevor McAleer asked how the bid amount from Mid-West Presort Mailing Services, Inc. compared to the lowest bid prior to applying the Cuyahoga County Based Business match. Dennis Kennedy asked if the purchase price includes postage. Dale Miller motioned to approve the item; Dale Miller seconded. Item BC2019-576 was unanimously approved.

BC2019-577

Department of Public Safety & Justice Services, recommending an award on RQ45392 to ICOR Technology Inc. (10-2) in the amount not-to-exceed \$241,250.00 for the purchase of two (2) Law Enforcement Explosive Ordinance Device (EOD) Bomb Response Robots for the Westshore Enforcement Bureau (WEB) and Suburban Police Anti-Crime Network (SPAN) FBI-certified bomb teams in connection with the FY2017 Urban Area Security Initiative Grant program.

Funding Source: FY2017 Urban Area Security Initiative (UASI) Grant program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-577 was unanimously approved.

BC2019-578

Department of Public Safety and Justice Services, recommending an award on RQ45906 to Safeware, Inc. (58-3) in the amount not-to-exceed \$59,995.00 for the purchase of (1) wireless Gas Detection Deployment Kit for the Greater Cleveland Regional Transit Authority in connection with the FY2017 State Homeland Security Grant Program.

Funding Source: FY2017 State Homeland Security Program - Law Enforcement

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-578 was unanimously approved.

BC2019-579

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

a) Submitting an RFP exemption on RQ46280, which will result in an award recommendation to Case Western Reserve University, The Begun Center for Violence Prevention, Research, and Education in the amount not-to-exceed \$150,000.00 for consultation and evaluation services in connection with the Bureau of Justice Innovations in Re-entry Initiatives Grant Program for the period 7/15/2019 – 9/30/2021.

b) Recommending an award on RQ46280 and enter into a contract with Case Western Reserve University, The Begun Center for Violence Prevention, Research, and Education in the amount not-to-exceed \$150,000.00 for consultation and evaluation services in connection with the Bureau of Justice Innovations in Re-entry Initiatives Grant Program for the period 7/15/2019 – 9/30/2021.

Funding Source: Bureau of Justice Assistant Grant

Viola Thomas, Office of Re-entry, presented. Dennis Kennedy asked what the basis for billing was and asked if it is based on an hourly rate or rate of project completion; and asked how the awarded amount was determined as this service was not bid. Nan Baker asked if services have been provided or paid for since 7/15/2019. Dennis Kennedy asked Ms. Thomas to follow up with the Board members regarding the method of determining the awarded contract amount and the basis for payments. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-579 was unanimously approved.

BC2019-580

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ45475 and enter into a contract with Beta Drive Hotel Group, LLC in the amount not-to-exceed \$15,229.25 for rental of space, audio visual, catering and related services for the 2019 Conference on Aging being held at the 700 Beta Hotel and Conference Center in Mayfield Village for the period 9/12/2019 – 9/14/2019.

Funding Source: Health and Human Services Levy Fund

Christine Alexander, Cuyahoga Job and Family Services on behalf of the Division of Senior and Adult Services, presented. Dale Miller asked if there are any special activities planned to commemorate the 25<sup>th</sup> year the Conference on Aging has been held. Nan Baker asked how the event location was selected and whether bids were solicited throughout the County. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-580 was unanimously approved.

BC2019-581

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ46335, which will result in an award recommendation to Allstar Laundry Services, Inc. in the amount not-to-exceed \$10,000.00 for laundry services for the period 6/1/2019 – 11/30/2019.

b) Recommending an award on RQ46335 to Allstar Laundry Services, Inc. in the amount not-to-exceed \$10,000.00 for laundry services for the period 6/1/2019 – 11/30/2019.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked if a Request for Proposals (RFP) was issued for laundry services and if the department will be recommending Allstar Laundry Services, Inc.; and asked whether they were the only respondent to the solicitation. Dale Miller asked if the recommended vendor is the current provider and asked if the department was satisfied with prior services. Nan Baker asked if the recommended vendor understood that payment would be delayed until the award was approved. Mr. McAleer asked if the upcoming 3-year award was a result of an informal bid or Request for Qualifications. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-581 was unanimously approved.

#### C. – Consent Agenda

Trevor McAleer referred to Item No. BC2019-586 – proposed travel and commented that overall travel expenses have increased over the past year and that travel was being targeted for budget reductions by the administration. Dennis Kennedy stated that he would relay that message to the County Executive. There were no further comments or questions. Dennis Kennedy motioned to approve items BC2019-582 through -587; Trevor McAleer seconded, the consent items were unanimously approved.

BC2019-582

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2019-583

Common Pleas Court/Corrections Planning Board,

a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00 for FY2020/2021 408 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 – 6/30/2021.

b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00 for FY2020/2021 408 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

BC2019-584

Common Pleas Court/Corrections Planning Board,

a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for FY2020/2021 407 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 – 6/30/2021.

b) Submitting a grant agreement from the Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for FY2020/2021 407 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 - 6/30/2021.

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

BC2019-585

Sheriff's Department, recommending to declare (36) portable law enforcement radios as obsolete surplus County property no longer needed for public use; recommending to trade in said property towards the purchase of (36) Harris XL-185P handheld radios and related accessories, in accordance with Ohio Revised Code Section 307.12.

Funding Source: N/A

BC2019-586

Fiscal Office presenting proposed Travel for the week of 8/5/2019

	Travel Requests						
Department	Staff (3)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Human Resources	Michael Brown, Yolanda Guzman, and Hadiya Butler	A conference entitled "International Public Management Association for Human Services (IPMA_HR) International Training Conference and Expo"	International Public Management Association for Human Resources (IPMA-HR)	9/21/- 9/25/2019	Miami, FL	*Registration Fees – \$2,007.00  **Lodging- \$1,277.01  **Meals - \$420.00  ***Airfare- \$832.80   Total- \$4,536.81	General Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$832.80)

Purpose:

HR Managers will attend to gain information from speakers, participate in interactive workshops, sharpen tools to deal with public sector HR challenges, and improve skills through educational sessions led by experts in the field of Human Resources.





	Travel Requests						
Department	Staff (4)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Children and Family Services	Lara Parks, Rhonda Parmer, Adam Stout, and Kristy Van Divner	A summit entitled “2019 National Child Welfare Evaluation Summit”	Children’s Bureau of the Office of the Administration for Children and Families	8/19/- 8/21/2019	Washington, DC	*Lodging- \$1,370.24  *Meals- \$480.00  *Ground Transportation- \$400.00  **Airfare- \$1,628.98   Total- \$3,879.22	Health and Human Services Levy -70% -\$2,715.45  Title IV-E –30% -1,163.77

\*Staff reimbursement

\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,628.98)

*Purpose:*

*The Evaluation Summit is a forum for child welfare leaders, members of the research and evaluation community, and their partners and stakeholders to come together for timely and important dialogue and learning. The Evaluation Summit provides participants with an opportunity to explore the gap between research and practice and consider how they can better support three overarching goals: building evidence, strengthening practice, and informing policy. Participants will share research methods and findings, exchange tools and tips, build new skills, expand their professional networks, discuss familiar dilemmas and emerging challenges, and explore possible solutions from multiple perspectives.*

	<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>Office of the Medical Examiner</i>	<i>Lisa Taylor</i>	<i>A workshop entitled "McCrone Chemical Microscopy at Cornell University"</i>	<i>McCrone Research Institute</i>	<i>7/28/-8/2/2019</i>	<i>Ithaca, New York</i>	<i>*Registration- \$1,895.00</i> <i>**Lodging- \$1,135.00</i> <i>**Meals - \$263.00</i> <i>**Mileage- \$364.24</i>  <i>Total – \$3,657.24</i>	<i>2018 Paul Coverdell Grant</i>

*\*Paid to host*

*\*\*Staff reimbursement*

*Note: Late submission due late approval from the county for change in grant fund travel. The original continuing approved continuing education course was cancelled.*

*Purpose:*

*For Lisa Taylor, Forensic Scientist, to attend a graduate level applied polarized light microscopy course which covers all the necessary techniques of polarized light microscopy for identifying and analyzing optical and chemical properties of a small particles.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Lisa Moore, and Laura Stanton</i>	<i>A symposium entitled "30<sup>th</sup> International Symposium on Human Identification"</i>	<i>International Symposium on Human Identification (ISHI)</i>	<i>9/22/-9/26/2019</i>	<i>Palm Springs, CA</i>	<i>*Registration- \$1,840.00</i> <i>**Lodging- \$1,767.38</i> <i>**Meals - \$268.00</i> <i>**Ground Transportation- \$26.18</i> <i>**Mileage- \$14.27</i> <i>**Parking- \$100.00</i> <i>**Baggage- \$120.00</i> <i>***Airfare - \$1,046.00</i>  <i>Total – \$5,181.83</i>	<i>2018 DNA Backlog Grant – \$2,645.96</i>  <i>FY2018 Coverdell Grant – \$2,535.87</i>

*\*Paid to host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,046.00)*

*Note: Both attendees are presenting posters*

*Purpose:*

*For Lisa Moore, Forensic Scientist III and Laura Stanton, Forensic Scientist II, to attend the 30<sup>th</sup> International Symposium on Human Identification for International Organization Standardization (ISO) and FBI Quality Assurance Standards (QAS) for continuing education and both staff members are presenting posters.*



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
CT-19-46141	Replacement of parking exit station at Huntington Park Garage	Department of Public Works	PSX, Inc.	\$14,920.00	Enterprise Fund
CT-19-46274	Replacement of interior ramp for the Old Courthouse	Department of Public Works	Upside Innovations	\$6,804.00	General Fund
CT-19-46353	Fire alarm services at Jail II	Department of Public Works	Honeywell Business Solutions	\$15,231.68	General Fund
CT-19-46378	Veterinary services for Animal Shelter	Department of Public Works	PetFix Northeast Ohio	\$9,496.00	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
JC-19-46438	(10) Renewal Veritas Backup Exec Gold Licenses	Juvenile Court Division	Baypointe Technology	\$5,250.00	General Fund
CR-19-46211	(6) Adobe Creative Cloud & Photoshop licenses	Medical Examiner's Office	SHI International Corporation	\$7,630.20	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DV-19-45994	(6) 4' x 3" glass marker boards (1) 6' x 4" glass marker board (1) wall clock (8) surge protectors (2) Brawny shop towels	Department of Development	W.B. Mason Company, Inc.	\$1,334.01	General Fund
CC002-19-46086	Independent medical examinations for workers' compensation claims for November 2018 - February 2019*	Department of Human Resources	Medical Resource Group, Inc.	\$3,135.00	Workers Compensation Fund
LA-19-46323	Arbitration services	Department of Law	Harry Graham, Arbitrator, Inc.	\$9,800.00	Self-Insurance Fund

CF-19-46404	Post Adoption Special Services Subsidy: Adoption services**	Division of Children and Family Services	New Directions, Inc.	\$17,516.10	70% Health and Human Services Levy Fund 30% Title IV-E
CR-19-46397	Toxicology testing services***	Medical Examiner's Office	National Medical Services dba NMS Labs	\$4,942.00	Medical Examiner's Office Lab Fund

*\*Alternate procurement process to make award recommendations to Medical Resource Group, Inc. in the amount not-to-exceed \$38,500.00 for independent medical exam services for the period 3/14/2018 – 4/30/2019 approved by Board of Control Approval No. BC2018-719 dated 10/22/2018.*

*\*\* 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.*

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical

#### BC2019-588

Department of Public Works, recommending an award on RQ46247 to Cromwell Mechanical LLC in the amount not-to-exceed \$24,994.00 for drain pipe lining at Jail I for the period 7/29/2019 – 8/1/2019.  
Funding Source: General Fund – Capital

Matt Rymer and Michael Chambers, Department of Public Works, presented. Trevor McAleer asked for confirmation on the awarded amount. Dennis Kennedy asked how this purchase would be handled if the amount exceeded \$25,000.00. Dennis Kennedy motioned to amend the agenda to consider the item; Trevor McAleer seconded. Dennis Kennedy motioned to approve; Trevor McAleer seconded. Item BC2019-588 was unanimously approved.

#### BC2019-589

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ46424 to Sequel Pomegranate in the amount not-to-exceed \$24,999.99 for emergency placement and residential treatment services for the period 6/5/2019 – 12/31/2019.  
Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

Christine Alexander, Cuyahoga Job and Family Services, presented. There were no questions. Dennis Kennedy motioned to amend the agenda to consider the item; Trevor McAleer seconded. Dennis Kennedy motioned to approve; Dale Miller seconded. Item BC2019-589 was unanimously approved.

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Cleveland for resurfacing of Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in connection with the 2019 50/50 Resurfacing Program Part B.  
Funding Source: \$250,000 Road and Bridge Fund, \$478,040 City of Cleveland

#### Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$50,000.00 for staffing of (1) Fellow in connection with the Cleveland Foundation Public Fellowship Program for the period 7/1/2019 – 8/31/2020.  
Funding Source: Cleveland Foundation

#### Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount not-to-exceed \$807,840.00 for the FY2019/2020 Justice Reinvestment and Incentive Grant Program for the period 7/1/2019 – 6/30/2021.  
Funding Source: Ohio Department of Rehabilitation and Correction

Item No. 4

Sheriff's Department, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2016 Operation Stonegarden Project in connection with the FY2016 State Homeland Security Grant Program for the period 9/1/2016 – 6/30/2019 to extend the time period to 7/31/2019; no additional funds required.

Funding Source: FY2016 State Homeland Security Grant



Item No. 5

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 36725	Amend Contract No. CE1600231	M.A.C. Paran Consulting Services, Inc.	General environmental consultant services	\$0.00	Department of Public Works	10/17/2016 – 10/16/2019 to extend the time period to 12/31/2020	Original Contract: General Fund	7/25/2019
RQ 45796	CE1900278	Group Plan Commission	Outdoor space rental, including tables, chairs and tents for Family Fun Day held on Public Square on 8/1/2019	\$770.00	Division of Children and Family Services	8/1/2019	Health and Human Services Levy Fund	7/26/2019
RQ 35756	CE1600002	Domestic Violence and Child Advocacy Center	Implementation of a High-Risk Team for the Domestic Violence Homicide Prevention Demonstration Initiative	\$0.00	Department of Public Safety and Justice Services	1/1/2016 – 9/30/2019 to extend the time period to 12/31/2019	Original Contract - U.S. Department of Justice - Domestic Violence Homicide Prevention Demonstration Grant	7/25/2019 (Executive) 7/29/2019 (Law Dept.)
RQ 39540	Amend Master Contract (Assign Contract No. CE1900283)	Various providers	Out-of-Home Placement and Foster Care services to add Habilitation Center, LLC dba Millcreek of Arkansas, effective 4/19/2019; no additional funds required	\$0.00	Division of Children and Family Services	4/19/2019 – 12/31/2019	Original Contract – 70% Health and Human Services Levy Fund and 30% Title IV-E	7/25/2019 (Executive) 7/29/2019 (Law Dept.)

<i>RQ 44021</i>	<i>Amend CE1900141</i>	<i>Camp Ho Mita Koda Foundation</i>	<i>Camp HOPE America Model - Summer Camp services</i>	<i>\$1,926.65</i>	<i>Department of Public Safety and Justice Services</i>	<i>3/11/2019 – 8/31/2019</i>	<i>FY2019 VOCA Defending Childhood Initiative Intake &amp; Assessment Grant</i>	<i>7/24/2019 (Executive) 7/29/2019 (Law Dept.)</i>
---------------------	----------------------------	---	---	-------------------	---	----------------------------------	---	--

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:46 a.m.