

Minutes

Cuyahoga County Board of Control
Monday, August 19, 2019 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Trevor McAleer, County Council (Alternate for Dan Brady)
James Boyle, County Council (Alternate for Dale Miller)
Joseph Nanni, County Council (Alternate for 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 – 8/12/2019

Dennis Kennedy motioned to approve the minutes from the August 12, 2019 meeting; Trevor McAleer 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

BC2019-603

Department of Public Works, submitting an agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$494,795.09 for construction management services for the Red Line Greenway, Whiskey Island Connector Trail and Wendy Park Bridge Projects in connection with the Transportation Investment Generating Economic Recovery Project for the period 8/19/2019 – 12/31/2020.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. Trevor McAleer asked if the work can be performed by existing staff or will there be a need to hire an additional inspector. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-603 was unanimously approved

BC2019-604

Department of Public Works, submitting an amendment to Contract No. CE1500304 with The Safety Company dba MTech Company for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 9/1/2015 – 12/31/2019 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-604 was unanimously approved.

BC2019-605

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800127 with C. A. Agresta Construction Co. for Highway Construction services for the Olmsted Township Transportation for Livable Communities Initiative – Fitch Road and Cook Road Sidewalk Project for additional funds in the amount not-to-exceed \$44,724.20; 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: Road and Bridge Fund, which will be reimbursed Olmsted Township

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-605 was unanimously approved.

BC2019-606

Department of Public Works, recommending an award on RQ45863 and enter into a contract with Precision Compaction Services, LLC in the amount not-to-exceed \$24,500.00 for Preventative Maintenance, Oil Changes and Repairs for Various County Buildings for the period 8/19/2019 - 12/31/2020.

Funding Source: Internal Service Fund – Space Maintenance

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-606 was unanimously approved

BC2019-607

Department of Information Technology, submitting an amendment to Agreement No. AG1800044 with State of Ohio/Department of Administrative Services/Office of Information Technology for software licenses and maintenance on an IBM LPAR Mainframe for the period 3/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$420,000.00.

Funding Source: General Fund

Dennis Sullivan and Jeanelle Greene, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the extension of the time period. Trevor McAleer asked if mainframe maintenance services will still be required in Columbus after the Enterprise Resource Planning Project is implemented and asked if there is a standard termination clause contained in the agreement if services are no longer needed after June, 2020; and requested a summary of Countywide software licenses and agreements that were handled by the Department of Information Technology. Lenora Lockett requested to be on the distribution list of the summary of licenses and agreements requested by Mr. McAleer. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-607 was unanimously approved.

BC2019-608

Department of Public Safety and Justice Services, recommending an award on RQ46215 and enter into a contract with Incident Management Training and Consulting, LLC in the amount not-to-exceed \$22,699.00 for United States Fire Administration All-Hazards Incident Management Team Course Training for (25 - 30) First Responders for the period 1/27/2020 - 2/29/2020.

Funding Source: FY2017 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dennis Kennedy referred to the post office box listed as the contractor's address in the item details summary and asked if the contractor provided a physical business address; and requested follow up by the department on this question. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-608 was unanimously approved

BC2019-609

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46372, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$53,990.00 for a State contract purchase of Smartsheet Project Management Software.

b) Recommending an award on RQ46372 to MNJ Technologies Direct, Inc. in the amount of \$53,990.00 for a State contract purchase of Smartsheet Project Management Software.

Funding Source: Health and Human Services Levy

Daniel Basta and Matthew Bender, Department of Health and Human Services, presented. Trevor McAleer asked if this purchase is for new software and if it will be used by a specific department or all the Department of Health and Human Services staff. Dennis Kennedy asked if the County is using any similar project management software for the Enterprise Resource Planning Project (ERP) and if this software will be used for ERP. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-609 was unanimously approved.

BC2019-610

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ43799 and enter into a Master Contract with various providers (56-5) in the total amount not-to-exceed \$175,000.00 for Substance Abuse services for youth for the period 7/1/2019 – 6/30/2021:

a) Catholic Charities Corporation

b) OhioGuidestone

Funding Source: RECLAIM Ohio Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-610 was unanimously approved.

BC2019-611

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700354 with OhioGuidestone for provision of a Mental Health Clinician to provide services for the Community Based Intervention Center for the period 1/1/2018 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$79,007.64.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-611 was unanimously approved.

BC2019-612

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ43805 and enter into a Master Contract with various providers (14-3) in the total amount not-to-exceed \$50,000.00 for Sex Offender Assessment and Treatment services for the period 7/1/2019 – 6/30/2021:

- a) Applewood Centers, Inc.
- b) Monford Dent Consulting & Psychological Services, LLC
- c) OhioGuidestone

Funding Source: Reclaim Ohio Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-612 was unanimously approved.

BC2019-613

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Safe Space Housing services for Court referred youth for the period 10/1/2018 – 9/30/2019 for additional funds in the amount not-to-exceed \$40,000.00:

- a) Contract No. CE1800433 with Lutheran Metropolitan Ministry
- b) Contract No. CE1800434 with The Village Network

Funding Source: Victims of Crime Act Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-613 was unanimously approved.

BC2019-614

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ46342, which will result in an award recommendation to Strategies for Youth, Inc. in the amount not-to-exceed \$37,500.00 for Working Effectively With The Teen Brain training services for (25) Probation and Detention Court Staff for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ46342 and enter into a contact with Strategies for Youth, Inc. in the amount not-to-exceed \$37,500.00 for Working Effectively With The Teen Brain training services for (25) Probation and Detention Court Staff for the period 7/1/2019 – 6/30/2020.

Funding Source: RECLAIM Ohio Grant - JDAI Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-614 was unanimously approved.

BC2019-615

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ46430, which will result in an award recommendation to JKM Training, Inc. in the amount not-to-exceed \$16,210.80 for Safe Crisis Management training services for (18) Court Staff for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ46430 and enter into a contract with JKM Training, Inc. in the amount not-to-exceed \$16,210.80 for Safe Crisis Management training services for (18) Court Staff for the period 7/1/2019 – 6/30/2020.

Funding Source: RECLAIM Ohio Grant - JDAI Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-615 was unanimously approved.

BC2019-616

Sheriff's Department, recommending an award on RQ45444 to Cleveland Communications (19-2) in the amount not-to-exceed \$121,017.96 for the purchase of (36) Harris XL- 185 handheld Portable Radios for Sheriff Deputies and Protective Service Officers.

Funding Sources: FY2017 Justice Assistance Grant - \$100,000.00; General Fund - \$21,017.96

Stephen Witt, Sheriff's Department, presented. Joseph Nanni asked where this purchase of radios will leave our current radio inventory and any future needs. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-616 was unanimously approved.

BC2019-617

Office of the Medical Examiner, on behalf of the Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1800430 with AFIS and Biometrics Consulting Inc. for Cleveland Cuyahoga Regional Automated Fingerprint Identification System assessment services for the period 11/26/2018 – 3/1/2019 to extend the time period to 8/1/2020, to expand the scope of services to add consulting services for the implementation of a bridge upgrade to the current Automated Fingerprint Identification System, effective 3/2/2019 and for additional funds in the amount not-to-exceed \$54,492.00.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked if issues with the Homeland Security Grant caused an increase in the contract cost or did it result in a time delay only; asked for clarification on how the investigation of the grant by the Office of the Inspector General and the Department of Internal Audit caused a delay in bringing this amendment forward for approval; and asked if any services were performed since 3/1/2019 and how much money, if any, is owed to the contractor. Joseph Nanni asked for clarification on the contractor's name as the backup reads ABC Consulting. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-617 was unanimously approved.

BC2019-618

Office of the Medical Examiner, submitting an amendment to Contract No. CE1700042 with Charles H. Brenner for maintenance on DNA View and Paternity software for the period 10/1/2016 – 9/30/2019 to extend the time period to 9/30/2022; to change the terms by adding Commercial General Liability Insurance, effective 10/1/2019 and for additional funds in the amount not-to-exceed \$13,200.00. Funding Source: Regional Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Dennis Kennedy asked how services will be provided, or if other software could be considered in the future, should this sole source provider be unable to continue services. Trevor McAleer asked if the original purchase was sole source and whether the Office of Procurement approved of the sole source process for this amendment. Lenora Lockett stated that recertification of the sole source requirements was not necessary, as this was a request for an amendment to an existing contract. Andria Richardson, Clerk of the Board of Control confirmed that the department did originally provide a sole source affidavit for these services. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-618 was unanimously approved.

BC2019-619

Office of the Medical Examiner, recommending a sole source award on RQ46289 to Cybergenetics in the amount not-to-exceed \$10,000.00 for the purchase of (1) Access License for the TruAllele Casework System server.

Funding Source: FY2017 DNA Backlog Grant - \$8,738.90 ; General Fund - \$1,261.10

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-619 was unanimously approved.

BC2019-620

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ46196, which will result in an award recommendation to ANSI National Accreditation Board in the amount not-to-exceed \$6,900.00 for International Organization for Standardization/International Electrotechnical Commission and Forensic Accreditation Requirements training courses for (12) staff for the period 8/5/2019 – 10/30/2019.

b) Recommending an award on RQ46196 and enter into a contract with ANSI National Accreditation Board in the amount not-to-exceed \$6,900.00 for International Organization for Standardization/International Electrotechnical Commission and Forensic Accreditation Requirements training courses for (12) staff for the period 8/5/2019 – 10/30/2019.

Funding Source: FY2018 Coverdell Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-620 was unanimously approved.

C. – Exemptions

BC2019-621

Office of Procurement & Diversity, recommending an alternative procurement process to establish rules and procedures for reverse auction procurements for the period 9/1/2019 – 12/31/2020 in accordance with Ohio Revised Code 9.314.

Funding Source: N/A

Lenora Lockett, Office of Procurement & Diversity, presented. James Boyle asked if reverse auctions are still being conducted. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-621 was unanimously approved.

BC2019-622

Sheriff's Department, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for various purchases for food service operations in the Jail Kitchen for the period 8/19/2019 – 12/31/2021:

- a) W.W. Grainger, Inc. - \$10,000.00
- b) Joshen Paper and Packaging - \$10,000.00
- c) Dean Supply Company - \$10,000.00
- d) Gordon Food Supply - \$10,000.00

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-622 was unanimously approved.

D. – Consent Agenda

James Boyle commented that there were no travel-related items on this agenda for consideration by the Board and said that perhaps the County has reached a cycle in 2019 where less travel will occur. Dennis Kennedy stated that he would pass Mr. Boyle's comments along to the County Executive. There were no further comments or questions. Dennis Kennedy motioned to approve items BC2019-623 through – 627; Joseph Nanni seconded, the consent items were unanimously approved.

BC2019-623

Department of Public Works, submitting an LPA agreement with the Ohio Department of Transportation for the rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted.

Funding Source: \$300,834.00 with County Road and Bridge Fund, \$2,872,786.00 with Federal CEAO (4B87) Funds

BC2019-624

Department of Public Works, submitting an amendment to an agreement with Ohio Department of Natural Resources for construction of the Towpath Trail – Stage 1 from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights in connection with the Clean Ohio Trails Project, to extend the project completion date to 5/31/2020; no additional funds required.

Funding Sources:

Towpath Stage 1 Construction Estimate= \$6,000,000

ODNR Funding Assistance = \$500,000.00

Federal CMAQ = \$4,800,000.00

Cleveland Steelyard TIF = \$700,000.00

BC2019-625

Department of Public Works, submitting an amendment to an agreement with Ohio Department of Natural Resources for the construction of the Towpath Trail – Stage 4 from Literary Avenue to the Flats Downtown in the City of Cleveland in connection with the Clean Ohio Trails Project, to extend the project completion date to 3/31/2020; no additional funds required.

Funding Sources:

Towpath Stage 4 Construction Estimate= \$11,000,000

ODNR Funding Assistance = \$317,030.00

Federal CMAQ = \$8,800,000.00

Cleveland Steelyard TIF = \$1,882,970.00

BC2019-626

Department of Information Technology, on behalf of the Court of Common Pleas/Juvenile Court Division, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2019-627

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/19/2019

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
IS-19-46447	(327) Nitro PDF Pro Software Assurance one-year renewal	Department of Information Technology	vCloud Tech Inc.	\$10,905.45	General Fund
JA-19-46307	(2) Micro disruptor kits for Lake County Emergency Management Agency	Department of Public Safety and Justice Services	Training Center Pros, Inc.	\$6,780.00	FY2017 State Homeland Security Grant Program
CT-19-45593	De-watering system for Unit 229 for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$14,530.42	Sanitary Sewer Fund
CT-19-45699	Repair to sweeper #17-45 for Road & Bridge	Department of Public Works	Jack Doheny Companies	\$12,516.30	Road & Bridge Fund
CT-19-45826	Laboratory services for Animal Shelter	Department of Public Works	Marshfield Labs	Not-to-exceed \$18,000.00	Special Revenue Fund
CT-19-45896	Pet microchips for Animal Shelter	Department of Public Works	Pethealth Services (USA) Inc.	\$21,450.00	Special Revenue Fund
CT-19-46100	New Holland parts and labor for Sanitary Engineer	Department of Public Works	Akron Tractor & Equipment, Inc.	Not-to-exceed \$15,000.00	Sanitary Sewer Fund
CT-19-46101	Two-way radio parts and labor for repairs	Department of Public Works	North Coast Two-Way Radio, Inc.	Not-to-exceed \$8,000.00	\$3,000.00 Road and Bridge Fund \$5,000.00 Sanitary Sewer Fund
CT-19-46105	CAT parts and services	Department of Public Works	Ohio CAT	Not-to-exceed \$49,998.00	\$9,999.00 Road and Bridge Fund \$39,999.00 Sanitary Sewer Fund
CT-19-46108	General Motors parts and labor for Fleet Services	Department of Public Works	Axelrod Buick GMC	Not-to-exceed \$9,000.00	General Fund – Internal Service Fund
CT-19-46109	Chrysler parts and labor for Fleet Services	Department of Public Works	Ganley Chrysler Jeep Dodge	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund

CT-19-46112	Windshield/window replacements and chip repairs for Fleet Services	Department of Public Works	R.H. Auto & Truck Glass	Not-to-exceed \$20,000.00	\$6,000.00 Road and Bridge Fund \$6,000.00 Sanitary Sewer Fund \$8,000.00 General Fund – Internal Service Fund
CT-19-46113	Pump/pressure washer parts and labor for Fleet Services	Department of Public Works	Crown Cleaning Systems	Not-to-exceed \$13,000.00	\$5,000.00 Road and Bridge Fund \$6,000.00 Sanitary Sewer Fund \$2,000.00 General Fund – Internal Service Fund
CT-19-46120	Driveshafts, hydraulic hoses, pumps, snowplow parts and services for Fleet Services	Department of Public Works	Custom Trans., Inc.	Not-to-exceed \$20,000.00	\$6,000.00 Road and Bridge Fund \$10,000.00 Sanitary Sewer Fund \$4,000.00 General Fund – Internal Service Fund
CT-19-46250	Heartworm and Parvovirus Snap Tests for Animal Shelter	Department of Public Works	IDEXX Distribution Inc.	Not-to-exceed \$11,000.00	Special Revenue Fund
CT-19-46365	International parts and service for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$49,999.00	Sanitary Sewer Fund
CT-19-46391	Disposal of various materials for Sanitary Engineer	Department of Public Works	Boyas Excavating, Inc.	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-46422	Doors and hardware for various County buildings	Department of Public Works	Doors and Hardware, Inc.	Not-to-exceed \$20,000.00	General Fund – Internal Service Fund
CT-19-46431	Ballasts for various County buildings	Department of Public Works	Graybar Electric	Not-to-exceed \$40,000.00	General Fund – Internal Service Fund
CT-19-46531	Vehicle batteries for Sanitary Engineer	Department of Public Works	Harris Battery	Not-to-exceed \$15,000.00	Sanitary Sewer Fund

JC-19-46134	Vandal-proof soap dispensers for Juvenile Detention Center youth restrooms	Juvenile Court Division	W.W.Grainger, Inc.	\$14,633.00	General Fund
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Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
LA-19-46326	Fees for arbitrator services for the period 1/24/2019 – 1/25/2019	Department of Law	Ronald Talarico, Esq.	\$5,809.60	Self-Insurance Fund

Open Market Purchases

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-19-46252	Fresh produce – August - October	Juvenile Court Division	Gordon Food Service	\$5,754.48	General Fund
JC-19-46252	Fresh produce – August - October	Juvenile Court Division	The Sanson Company	\$7,080.00	General Fund
JC-19-46254	Milk – August – October	Juvenile Court Division	Borden Dairy Company, LLC	\$17,016.00	General Fund
JC-19-46255	Bread – August – October	Juvenile Court Division	Gordon Food Service	\$13,617.18	General Fund
JC-19-46256	Frozen vegetables – August – October	Juvenile Court Division	Gordon Food Service	\$25,155.57	General Fund
JC-19-46257	Meats – August – October	Juvenile Court Division	Gordon Food Service	\$10,600.20	General Fund
JC-19-46258	Dairy – August – October	Juvenile Court Division	Gordon Food Service	\$2,313.60	General Fund
JC-19-46259	Lunch meat – August – October	Juvenile Court Division	Gordon Food Service	\$931.26	General Fund
JC-19-46260	Pork and beans – August – October	Juvenile Court Division	Gordon Food Service	\$8,505.84	General Fund
JC-19-46261	Canned fruit – August – October	Juvenile Court Division	V&J Services	\$6,948.75	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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 42507	Amend Contract No. CE1800350	Elizabeth Lockley	Homeless Management Information Systems Reporting and Analytical Tool Services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project	\$0.00	Office of Homeless Services	8/1/2018 – 7/31/2019; to extend the time period to 12/31/2019	Original Contract: U.S. Dept. of Housing & Urban Development Continuum of Care Homeless Assistance Grant	8/9/2019
RQ 36723	Amend Contract No. CE1600214	R Engineering Team, LLC	General/ Mechanical/ Electrical/ Plumbing/ Architectural – Engineering Services	\$0.00	Department of Public Works	9/27/2016 – 9/26/2019; to extend the time period to 12/31/2020	Original Contract: General Fund	8/9/2019
RQ 43049	Master Contract (Assign Contract No. CE1900310)	Various Providers	Adoption Services to add Adoption Choice Inc., effective 7/3/2019	\$0.00	Division of Children and Family Services	1/1/2019 – 12/31/2020	Original Contract: State Child Protection Allocation	8/9/2019 (Executive) 8/13/2019 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:41 a.m.