

## Minutes

Cuyahoga County Board of Control  
Monday, October 28, 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 11:12 a.m.

#### Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Amy Himmelein, Controller, Fiscal Office (Alternate for Michael Chambers)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Michael Dever, Director, Department of Public Works  
Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 10/21/2019

Michael Chambers motioned to approve the minutes from the October 21, 2019 meeting; Michael Dever 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

BC2019-631  
Department of Information Technology,

a) Submitting an RFP exemption on RQ46654, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$237,584.47 for maintenance and support of OnBase software for various departments for the period 1/1/2019 – 1/31/2020.

b) Recommending an award on RQ46654 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$237,584.47 for maintenance and support of OnBase software for various departments for the period 1/1/2019 – 1/31/2020.

Funding Source: 60% - General Fund and 40% - Health and Human Services Levy

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Enterprise Resource Planning Project Manager for InFor, presented.

Nan Baker asked for confirmation that payment for services will be backdated to January 1, 2019 and future services will cover a 3 month period; asked for further clarification on the dates when services were provided and what period of time still needs to be paid for; asked what will happen with support services after contract expiration and will future services be bid; asked how the department would address the possibility that Hyland products could not be used going forward if that is the outcome of the pending court case and what position would the County be in to negotiate with Northwoods Consulting Partners, Inc.; asked if the ERP Project has stalled since July and if any negotiations were attempted with the vendor; and asked how another delay would impact the ERP project.

Trevor McAleer asked if any vendor can provide these support services or must they be certified by Hyland Software before they can provide services; asked how many vendors are certified as resellers; asked if there was any feedback from other vendors who were contacted for quotes on this service as the department is also requesting an RFP exemption; asked what portion of the \$237,584.47 is paid to Hyland Software by its' third-party reseller, Northwoods Consulting Partners, Inc.; expressed his concern about investing an additional \$237,584.47 while there are still potential legal issues with the court case and asked what would occur if the County can no longer use Hyland Software products due to the outcome of that case; stated that the County appears to be caught between the court case which may not be settled for years and causing delays in the ERP project; asked if either Northwoods Consulting Partners, Inc. or Hyland Software have been providing services up to 7/1/2019; asked if Hyland Software agrees that the County no longer owes any more money for services already provided; asked if the \$75,000.00 in outstanding invoices for the Agenda Manager component have been paid; asked if a contract was in place with Hyland Software to pay the \$75,000.00 in outstanding invoices and whether the funds are still available and will be paid from the same contract; asked for confirmation that no maintenance or support has been performed from July through present.

Dale Miller asked for confirmation that this service is necessary in order for the ERP Project to move forward; commented that the OnBase product was a long-running, well-respected product that existed before the issues arose in the County and that the outcome of the court case will unlikely prohibit the County from using the product.

Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-631 was unanimously approved.

#### B. – New Items for Review

BC2019-771

Department of Development,

a) Submitting an RFP exemption on RQ46888, which will result in a payment in the amount of \$25,000.00 to Spirit of Cleveland, Inc. for operational support of the 2019 Cleveland Rising Summit for the period 10/29/2019 – 10/31/2019.

b) Recommending a payment to Spirit of Cleveland, Inc. in the amount of \$25,000.00 for operational support of the 2019 Cleveland Rising Summit for the period 10/29/2019 – 10/31/2019.

Funding Source: General Fund

Ted Carter, Department of Development, presented. Trevor McAleer asked for clarification on the funding sources for the Summit and asked how much the City of Cleveland is contributing; asked why this item is

just now being presented for approval one day prior to the Summit and asked when did the department become aware of the funding request from Spirit of Cleveland, Inc.

Nan Baker asked why the City of Cleveland, who would be holding a press conference later in the day regarding the Summit, is not providing financial support; asked if there is confidence that the press conference is a result of a meeting of the minds and that there will not be protests during the Summit; asked if the Summit is in line with the County's ideals; asked if the department believes if there is any validity to the original objections made by the complainants; asked for confirmation that protestors concerns are being recognized and that necessary changes are being supported now and prior to the next Summit. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-771 was unanimously approved.

BC2019-772

Department of Information Technology,

a) Submitting an RFP exemption on RQ47043, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$80,947.22 for the purchase of (125) Microsoft Office subscription licenses; (16) Windows Server Licenses; (96) Windows Server Access Licenses and (3) SQL Server Licenses for use by the Board of Elections.

b) Recommending an award on RQ47043 to Dell Marketing LP in the amount not-to-exceed \$80,947.22 for the purchase of (125) Microsoft Office subscription licenses; (16) Windows Server Licenses; (96) Windows Server Access Licenses and (3) SQL Server Licenses for use by the Board of Elections.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked for clarification on the start and end dates of the Enterprise Agreement related to the purchase of these licenses. Trevor McAleer asked if it is anticipated that similar purchases will be requested on behalf of other user departments. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-772 was unanimously approved.

BC2019-773

Department of Information Technology, submitting an amendment to Contract No. CE1200571 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period 8/20/2012 - 8/19/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$37,076.00.

Funding Source: General Fund

Debbie Davtovich, Department of Information Technology, presented. Nan Baker asked why this amendment is being submitted two months past the contract end date; asked if this service will be required after the Enterprise Resource Planning Project (ERP) goes live and if the software needs to be ERP compatible; asked why there have been so many amendments to this contract; asked how old the web content system is; asked if this service will be bid out at the end of this contract term; and asked why this was not submitted as a sole source request, as Ms. Davtovich referred to this vendor as a sole source provider, in her presentation. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-773 was unanimously approved.

BC2019-774

Department of Information Technology, recommending an award on RQ46974 and enter into a contract with Canto, Inc. in the amount not-to-exceed \$24,400.00 for Cloud-based Digital Asset Management System services for the period 10/28/2019 – 10/27/2021.

Funding Source: General Fund

Jonathan Shick, Department of Information Technology, presented. Nan Baker asked if this is a new product and asked what led to the decision to purchase the System at this time; and asked for confirmation that this is a two-year contract. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-774 was unanimously approved.

BC2019-775

Department of Health and Human Services, recommending an award on RQ46465 and enter into a sole source contract with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2020 - 12/31/2020.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. Nan Baker asked if the 2-1-1 system was used by individual municipalities in the County; asked if this has always been a one-year contract and if better pricing could be achieved if the department contracted for multiple years. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-775 was unanimously approved.

BC2019-776

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ45073 and enter into contracts with various providers (29-10) in the total amount not-to-exceed \$188,369.00 for emergency shelter and supportive services for individuals and families experiencing homelessness in connection with the Emergency Solutions Grant Program for the period 9/1/2019 – 8/31/2020:

- a) Family Promise of Greater Cleveland in the amount not-to-exceed \$68,800.00.
- b) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$25,000.00.
- c) West Side Catholic Center in the amount not-to-exceed \$61,260.00.
- d) Young Men's Christian Association of Greater Cleveland (YMCA) of Greater Cleveland in the amount not-to-exceed \$33,309.00.

Funding Source: Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. Nan Baker asked if services have been provided or paid for since 9/1/2019. Trevor McAleer asked for further clarification on whether services have begun on this contract and if any invoices have been received for services rendered in September and October, 2019; stated that he believes services have been provided but no payments have been made to the providers yet. Michael Chambers concurred with Mr. McAleer's assessment. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-776 was unanimously approved.

BC2019-777

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

a) Submitting an RFP exemption on RQ46832, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$20,708.00 for staffing services for the Family Space Project for the period 10/21/2019 – 9/30/2020.

b) Recommending an award on RQ46832 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$20,708.00 for staffing services for the Family Space Project for the period 10/21/2019 – 9/30/2020.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-777 was unanimously approved.

BC2019-778

Office of the Medical Examiner, submitting an agreement with the United States Attorney's Office, Northern District of Ohio in the amount not-to-exceed \$35,000.00 for forensic testing services for the period 11/28/2018 – 11/27/2019.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-778 was unanimously approved.

BC2019-779

Personnel Review Commission, submitting an agreement with the City of Parma Heights in the amount not-to-exceed \$3,237.00 for classification and compensation consulting services for the period 10/28/2019 – 1/27/2020.

Funding Source: Revenue Generating

Albert Bouchahine, Personnel Review Commission, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-779 was unanimously approved.

#### C. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, stated that Council members had advance questions related to item number BC2019-789, Direct Open Market Purchases, Requisition No. SH-19-46236 for the purchase of identification wristbands for the Sheriff's Department. Ms. Richardson provided Board members with the department's responses to their advance questions.

Ms. Richardson also referred to BC2018-789, Direct Open Market Purchases, Requisition No. SH-19-47085 for prisoner board and care to alleviate overcrowding in County jails for the Sheriff's Department. Tanisha Gates, Sheriff's Department, responded to the Council members' advance questions. Nan Baker asked for clarification on the number of inmates transferred to Seneca County and asked over what period of time those transfers occurred; asked if the department anticipates using all the requested funds; asked for the total cost for the 9 transferred prisoners; asked what the rate per prisoner is and asked how the department arrived at the amount of \$45,000.00. Trevor McAleer asked if the per diem rate is the same

as other counties. Dale Miller asked why Seneca County is not being utilized going forward and asked for follow up from the department on this question.

Nan Baker referred to item number BC2019-781 and asked what the purpose of the Memoranda of Understanding is and asked how the Memoranda will be impacted if a future appropriation request for the project is not approved; asked how the project will be funded if the appropriation is not approved; asked if the department is comfortable advancing the Memoranda of Understanding without the funding being in place. Trevor McAleer asked if the purchase of software related to this project is coming forward for approval next week.

There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2019-780 through -789; Trevor McAleer seconded, the consent items were unanimously approved.

#### BC2019-780

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

#### BC2019-781

Office of Innovation and Performance, submitting Memoranda of Understanding with various government entities to define the terms, roles and responsibilities for coordination and participation in The Lab @ Cuyahoga County Project for the period 11/1/2019 – 10/31/2020.

- a) Board of Park Commissioners of the Cleveland Metropolitan Parks District
- b) Northeast Ohio Areawide Coordinating Agency

Funding Source: N/A

#### BC2019-782

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/ Office of Criminal Justice Services in the amount of \$547,525.46 for the Regional Planning Unit Project in connection with the FY2019 STOP Violence Against Women ACT Block Grant for the period 1/1/2020 – 12/31/2020.

b) Submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$547,525.46 for the Regional Planning Unit Project in connection with the FY2019 STOP Violence Against Women ACT Block Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY19 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

BC2019-783

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,956.84 for management of the FY2019 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2020 – 12/31/2020.

b) Submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,956.84 for management of the FY2019 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2020 – 12/31/2020.

Funding Source: FY19 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

BC2019-784

Sheriff's Department,

a) Requesting authority to submit a grant application to the U.S. Department of Justice, Office of Justice Programs in the amount of \$150,000.00 for support and enhancement of Sex Offender Registration and Notification Act (SORNA) activities in connection with the FY2019 Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Support for Adam Walsh Act Implementation Grant Program for the period 10/1/2019 – 9/30/2022.

b) Submitting a grant agreement with the U.S. Department of Justice, Office of Justice Programs in the amount of \$150,000.00 for support and enhancement of Sex Offender Registration and Notification Act (SORNA) activities in connection for the FY2019 Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Support for Adam Walsh Act Implementation Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Source: U.S. Department of Justice, Office of Justice Programs

BC2019-785

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,000,000.00 for the creation of a High-Risk Domestic Violence Court in connection with Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program for the period 10/1/2019 – 9/30/2022.

b) Submitting a grant award from U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,000,000.00 for the creation of a High-Risk Domestic Violence Court in connection with Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program

BC2019-786

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$439,924.00 for the creation of a Behavioral Health and Criminal Justice Initiative Program in connection with the Adult Drug Court Discretionary Grant Program for the period 10/1/2019 – 9/30/2021.

b) Submitting a grant award from U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$439,924.00 for the creation of a Behavioral Health and Criminal Justice Initiative Program in connection with the Adult Drug Court Discretionary Grant Program for the period 10/1/2019 – 9/30/2021. Funding Source: U.S. Department of Justice, Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program - \$439,924.00 (grant award) + \$146,886.00 (match) Targeted Community Alternative to Prison ("T-CAP") grant program funds

BC2019-787

Department of Public Safety and Justice Services, submitting an amendment to Board Approval No. BC2019-236 dated 3/18/2019, which approved a Direct Open Market Purchase and made an award on Requisition No. JA-19-44673 to AirGas USA, LLC for the purchase of cutting torch equipment for Ohio Homeland Region 2 Urban Search and Rescue Team, to change the amount from \$6,479.08 to \$8,393.93:

JA-19-44673	Cutting Torch Equipment for Ohio Homeland Region 2 Urban Search & Rescue Team	Department of Public Safety and Justice Services	AirGas USA, LLC	<del>\$6,479.08</del> \$8,393.93	FY2016 State Homeland Security Grant Program
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BC2019-788

Fiscal Office presenting proposed Travel for the week of 10/28/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services	Kevin Friis	A conference entitled "International Association of Emergency Managers (IAEM) 2019 Conference"	International Association of Emergency Managers (IAEM)	11/13/-11/23/2019	Savannah, GA	*Registration - \$624.00  **Meals - \$411.00  Total- \$1,035.00	General Fund-

\*Paid to the Host

\*\*Staff reimbursement

*Purpose:*

Requesting approval for Cuyahoga County Office of Emergency Management staff Kevin Friis to attend the International Association of Emergency Managers (IAEM) 2019 Conference November 13-23, 2019 at the Savannah International Trade and Conference Center in Savannah, GA. Employee will be reimbursed for meals (up to \$450) and registration fee (\$624.00) expense. Travel (flight) will be paid for by employee and overnight accommodations will be with employees' family. The IAEM Annual Conference provides an opportunity for all levels of emergency managers to learn, to grow, and to meet colleagues from around the world.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public Safety and Justice Services</i>	<i>Mark Christie</i>	<i>A conference entitled "International Association of Emergency Managers (IAEM) 2019 Conference"</i>	<i>International Association of Emergency Managers (IAEM)</i>	<i>11/17/-11/21/2019</i>	<i>Savannah, GA</i>	<i>*Registration - \$624.00</i> <i>**Lodging – \$800.00</i> <i>**Meals - \$174.00</i> <i>**Ground Transportation- \$50.00</i> <i>**Baggage – \$50.00</i>  <i>***Airfare – \$206.00</i>  <i>Total- \$1,904.00</i>	<i>General Fund-</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$206.00)*

*Purpose:*

*Requesting approval for Cuyahoga County Office of Emergency Management staff Mark Christie to attend the International Association of Emergency Managers (IAEM) 2019 Conference November 17-20, 2019 at the Savannah, GA. Employee will be reimbursed for meals, lodging and incidentals. The county will be invoiced for the registration fee. The IAEM Annual Conference provides an opportunity for all levels of emergency managers to learn, to grow, and to meet colleagues from around the world.*

<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>Carey Baucher</i>	<i>A conference entitled "25<sup>th</sup> Annual National Combined DNA Index System (CODIS) Conference"</i>	<i>Federal Bureau of Investigations (FBI)</i>	<i>11/18/- 11/20/2019</i>	<i>Norman, Oklahoma</i>	<i>Lodging – \$376.00</i>  <i>Meals - \$182.50</i>  <i>Mileage - \$30.80</i>  <i>Parking - \$80.00</i>  <i>Airfare – \$484.00</i>  <i>Total- \$1,153.30</i>	<i>Federal Bureau of Investigations</i>

*All travel expenses sponsored, scheduled, and paid for by the Federal Bureau of Investigations.*

*Purpose:*

*Carey Baucher, Forensic Scientist 3 – DNA, to attend the 25<sup>th</sup> Annual National CODIS Conference as the Combined DNA Index System (CODIS) administrator for our laboratory. Updates relevant to the operation and use of the system are discussed. This conference fulfills her continuing education requirement for 2019. Carey is required to attend the FBI's annual conference regarding the CODIS database, and this conference is sponsored and paid for by the FBI. There is no cost to the County.*

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Kristen Koeth	A workshop entitled "Technical Assessor Training (ISO/IEC 17025 and 17020)"	ANSI National Accreditation Board	12/9/-12/13/2019	Mesa, Arizona	*Registration- \$1,195.00 **Lodging- \$530.67 **Meals - \$256.00 **Ground Transportation- \$65.06 ***Airfare – \$447.50  Total – \$2,494.23	FY 2019 Coverdell Grant

*\*Paid to host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$447.50)*

*Purpose:*

*In 2020 the Cuyahoga County Regional Forensic Science Laboratory (CCRFSL) will be seeking accreditation by ANAB. The Firearms Section of CCRFSL was not accredited by the American Society of Crime Laboratory Directors (ASCLD) and this will be the first time the unit will be audited by an accrediting body. It is imperative that a member of the unit have full understanding of what is expected so as to prepare for the inspection and ensure that the Firearms Section will meet the requirements. Additionally, this training will prepare Kristen Koeth, Forensic Scientist 3 to perform the audits of other Forensic Laboratories, gaining an insight into the policies and procedures other laboratories are using and also building relationships with other scientists that can improve CCRFSL.*

<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>Agency of the Inspector General</i>	<i>Valissa Turner Howard</i>	<i>A conference entitled "Council on Governmental Ethics Laws (COGEL) 2019 Conference"</i>	<i>Council on Governmental Ethics Laws (COGEL)</i>	<i>12/14/-12/18/2019</i>	<i>Chicago, IL</i>	<i>*Registration-\$600.00</i> <i>**Lodging-\$745.50</i> <i>**Meals - \$220.00</i> <i>**Ground Transportation-\$80.00</i> <i>**Parking – \$55.00</i> <i>***Airfare – \$208.00</i>  <i>Total – \$1,908.50</i>	<i>General Fund</i>

*\*Paid to host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$208.00)*

*Purpose:*

*The COUNCIL ON GOVERNMENTAL ETHICS LAWS (COGEL) is the preeminent organization of government ethics administrators. COGEL members work in the fields of governmental ethics, freedom of information, elections, lobbying, and campaign finance. Members include (1) governmental entities; (2) educational institutions; (3) organizations, such as law firms, and corporations; and (4) honorary members. The COGEL conference is the top destination for learning what's new in the fields of campaign finance, governmental ethics, elections, lobbying and freedom of information. Will include over 40+ educational sessions led by more than 125 engaging experts. Valissa Turner Howard is a on the COGEL Program Committee that planned this conference and will be a moderator of one session.*

*BC2019-789*

*Office of Procurement & Diversity, presenting proposed purchases for the week of 10/28/2019*

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
CT-19-44277	Purchase DonorPerfect software to manage shelter donor records, fundraising communications and newsletters	Department of Public Works	SofterWare, Inc.	\$4,416.00	Special Revenue Fund
CT-19-46571	De-watering system for Trucks S-226, S-227 and S-228 for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$49,869.45	Sanitary Sewer Fund
CT-19-46827	Repairs to Vactor 225 for Sanitary Engineer	Department of Public Works	Valley Freightliner	\$2,709.07	Sanitary Sewer Fund
CT-19-46862	Various paper offset and digital coloring for Print Shop	Department of Public Works	Veritiv	\$1,844.64	General Fund – Internal Service Fund
CT-19-46949	Broom wafers for County Airport	Department of Public Works	United Rotary Brush Corporation	Not-to-exceed \$15,000.00	Airport Operations Fund
CT-19-46950	Vehicle batteries for Fleet Services	Department of Public Works	Harris Battery	Not-to-exceed \$45,000.00	\$20,000.00 – Road and Bridge Fund \$25,000 – Sanitary Engineer
CT-19-47012	Purchase (2) electric scissor lifts for various County buildings	Department of Public Works	Sunbelt Rentals	\$27,425.00	General Fund – Internal Service Fund
CT-19-47038	Vehicle tires for Sanitary Engineer	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$49,995.00	Sanitary Sewer Fund
CT-19-47041	Various truck parts for Fleet Services	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-47047	Various truck parts for Sanitary Engineer	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$39,500.00	Sanitary Sewer Fund
CT-19-47074	John Deere Gators for use at Harvard Garage for Sanitary Engineer	Department of Public Works	AG-Pro Ohio, LLC	\$36,769.99	Sanitary Sewer Fund
CT-19-47123	Doors and frames for various County projects at the Justice Center	Department of Public Works	Doors and Hardware, Inc.	\$13,230.00	General Fund – Internal Service Fund
AU-19-46955	Printing and mailing of (82,000) Homestead Applications for 2020	Fiscal Office	RR Donnelley	\$18,056.40	Real Estate Assessment Fund
CR-19-46922	Replacement cameras and accessories for Photography Lab	Medical Examiner's Office	B&H Photo	\$6,629.57	General Fund

CR-19-47042	Mandatory proficiency tests to maintain accreditation for DNA, Drug Chemistry, Trace Evidence, Fingerprint and Firearms staff	Medical Examiner's Office	Collaborative Testing Services, Inc.	\$11,040.00	Medical Examiner's Office Lab Fund
SH-19-46236	Identification wristbands for inmates	Sheriff's Department	Precision Dynamics Corporation	\$12,680.87	General Fund

*Items/Services Received and Invoiced but not Paid:*

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-47141	Post Adoption Special Services Subsidy: Adoption services*	Division of Children and Family Services	Applewood Centers	\$10,796.10	70% Health and Human Services Levy Fund 30% Title IV-E
SH-19-46680 SH-19-46880	Legal notice: Delinquent Land Sale #131	Sheriff's Department	The Legal News Publishing Co.	\$27,487.50	General Fund
SH-19-47085	Prisoner board and care to alleviate overcrowding in County jails, pursuant to Ohio Revised Code Sections 341.12 and 341.14	Sheriff's Department	Seneca County	\$45,000.00	General Fund

\* 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.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Master Agreement of cooperation with various municipalities for pavement preventive maintenance services in connection with various Road Projects:

- a) Bedford Heights - for resurfacing of Solon Road from the Bedford Heights west corporation line to the Bedford Heights east corporation line.
- b) City of Berea - for resurfacing of Eastland/Fowles Road from Bagley Road to the East Corporation Line.
- c) City of Cleveland – for resurfacing of Eddy Road from St. Clair Avenue to Interstate Route -90.
- d) City of Cleveland Heights – for resurfacing of Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road.

- e) City of East Cleveland – for resurfacing of East 152nd Street from Coit Avenue to Woodworth Avenue.
- f) City of Garfield Heights – for resurfacing of Hathaway Road from the Garfield Heights south corporation line to Turney Road.
- g) City of Garfield Heights – for resurfacing of Turney Road from Hathaway Road to the Garfield Heights East Corporation Line.
- h) City of North Olmsted – for resurfacing of Mastick Road from Columbia Road to North Olmsted East corporation line.
- i) City of North Olmsted – for resurfacing of Bradley Road from North Olmsted West Corporation Line to Center Ridge Road.
- j) Village of North Randall – for resurfacing of Emery Road from Warrensville Center Road to Northfield Road.
- k) Village of North Randall – for resurfacing of Miles Road from IR-271 to the North Randall east corporation line.
- l) ~~City of Brook Park~~ **City of Cleveland** – for resurfacing of West 130<sup>th</sup> Street from Brook Park Road to Lorain Road.
- m) City of Cleveland – for resurfacing of Biddulph Road from Cleveland West Corp Line to Pearl Road.
- n) City of Cleveland – for resurfacing of Munn Road from Rocky River Drive to Warren Road.
- o) City of Cleveland – for resurfacing of West 73<sup>rd</sup> Street from Denison Avenue to Lorain Road.
- p) City of Cleveland – for resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road.
- q) City of Euclid – for resurfacing of East 250<sup>th</sup> Street from Lakeland Boulevard to Lake Shore Boulevard.
- r) City of East Cleveland – for resurfacing of Noble Road from Euclid Avenue to 150 ft. NW of Railroad Bridge.

Funding Source: The project is to be funded \$242,000 with County Road and Bridge Funds



Item No. 2

The Department of Public Safety & Justice Services, submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2019, to extend the time period to 12/30/2020; no additional funds required.

Original Funding Source: Camp HOPE America and the Verizon Foundation

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from the City of Cleveland in the amount not-to-exceed \$658,770.00 for the Rapid Re-housing Program in connection with the FY2019 Emergency Solutions Grant Program for the period 11/1/2019 – 10/31/2020.

Funding Source: 100% of the Award is through a FY2019, Federal Entitlement Grant to the City of Cleveland from the US Department of Housing and Urban Development

Item No. 4

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>n/a</i>	<i>Amend Contract No. CE1800368</i>	<i>Cuyahoga County Land Reutilization Corporation</i>	<i>Administration of the demolition of vacant, abandoned, nuisance or blighted structures for the Cuyahoga County Property Demolition Program</i>	<i>\$0.00</i>	<i>Department of Development</i>	<i>11/19/2018 – 12/31/2019, to extend the time period to 12/31/2020</i>	<i>Original Contract – Demolition Fund</i>	<i>10/17/2019 (Executive) 10/18/2019 (Law Dept.)</i>
<i>RQ 46429</i>	<i>Amend Contract No. CE1900324</i>	<i>George Junior Republic in Pennsylvania</i>	<i>Residential treatment services for (1) youth, to expand the scope of services to include Intensive Supervision Program and to change the per diem rate, effective 10/16/2019</i>	<i>\$0.00</i>	<i>Juvenile Court Division</i>	<i>7/29/2019 – 7/28/2020</i>	<i>Title IV-E – Special Revenue Funds</i>	<i>10/16/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:07 p.m.