

## Minutes

Cuyahoga County Board of Control  
Monday, November 25, 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:

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

### II – REVIEW MINUTES – 11/18/2019

Michael Chambers motioned to approve the minutes from the November 18, 2019 meeting; Joseph Nanni seconded. The minutes were unanimously approved as written.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

### IV- CONTRACTS AND AWARDS

#### A. – Tabled Items

##### BC2019-845

Department of Information Technology, submitting an amendment to Contract No. CE1800194 with RSM US LLP for third-party assurance services for components of the County's Enterprise Resource Planning System for the period 4/17/2018 – 12/31/2019 to extend the time period to 6/30/2020, for Organizational Readiness Assessment, effective ~~10/1/2019~~ **11/25/2019** and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Project Manager, Infor, presented. Dale Miller asked why the effective date of the amendment is 10/1/2019. Lenora Lockett stated that the effective date should reflect the date that the services were authorized to begin and asked what the date for the change in scope of services was. Mr. Rhyne indicated that this amendment is not changing the scope of services but is only requesting additional funds and an extension of time. Michael Chambers stated that his understanding from the discussion at the Executive Review Meeting was different than what was being presented and asked for confirmation that this amendment is only for continuation of services. Mr. Rhyne stated that was a previous draft that has since been amended and to remove the change in scope. Ms. Greene stated that the corrected amendment was uploaded to OnBase. Mr. Rhyne requested that the effective date be changed. Mr. Chambers said that the contract document will need to be changed to reflect the new effective date. Joseph Nanni commented that his recollection of the documents that he reviewed did include a change in scope and is in line with what was presented to the Council Finance Committee. Nan Baker asked if the additional \$50,000.00 will be the final amendment and if the department is confident that no future requests for funding will be made for this purpose. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2019-845 was unanimously approved, as amended.

#### B. – New Items for Review

##### BC2019-859

Department of Public Works, recommending payments to various property owners in the total amount not-to-exceed \$10,500.00 for the construction of lateral sewer connections and decommissioning of household sewage treatment systems for the Bagley and Cook Road Sanitary Sewer Connections Project:

- a) Dana Sanvido
- b) Betty A. Albano
- c) David & Barbara Buynak
- d) Jay Bruckner & Yue Liu
- e) Katie E. Campbell
- f) Roy Hackney Jr. & Molly Smith
- g) Mark Holmes

Funding Source: County Sewer District Fund

David Marquard, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-859 was unanimously approved.

##### BC2019-860

Department of Development, recommending a payment on RQ46844 to the City of Euclid in the amount not-to-exceed \$820,000.00 to pay final invoices for services rendered in connection with Agreement No. AG1700035 for demolition of vacant, abandoned, nuisance or blighted structures for Round 6 of the Cuyahoga County Property Demolition Program for the period 6/1/2017 – 11/30/2018.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Nan Baker asked if the department was concerned that it took almost one year to discover that the provider had not been paid for services and asked if there is a process in place going forward, so this issue does not reoccur. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-860 was unanimously approved.

BC2019-861

Department of Development, recommending a payment on RQ46944 to the City of Shaker Heights in the amount not-to-exceed \$118,600.00 to pay final invoices for services rendered from 7/8/2016 – 7/31/2017 in connection with Agreement No. AG1600040 for demolition of vacant, abandoned, nuisance or blighted structures for Round 3 of the Cuyahoga County Property Demolition Program for the period 2/1/2016 - 7/31/2017.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Nan Baker asked if it was the County or the City of Shaker Heights that determined this provider had not been paid for services and stated that she appreciates having a system in place to monitor and track contract payments to ensure this does not happen again. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-861 was unanimously approved.

BC2019-862

Department of Development, recommending an award to the Village of Cuyahoga Heights in the amount not-to-exceed \$360,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 7 and Round 8 of the Cuyahoga County Property Demolition Program for the period 5/1/2018 – 12/31/2020.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Nan Baker asked how these contracts will be managed differently in the future to avoid the late submittal; and asked for clarification if this is the last round remaining until the new system is used. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-862 was unanimously approved.

BC2019-863

Department of Development, submitting an amendment to Contract No. CE1700176 with Chmura Economics & Analytics, LLC for economic data and analysis subscription services for the period 10/23/2017 – 11/14/2019 to extend the time period to 11/14/2020 and for additional funds in the amount not-to-exceed \$11,139.45.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-863 was unanimously approved.

BC2019-864

Department of Information Technology, submitting an amendment to Contract No. CE1700328 with Microsoft Corporation for Microsoft Premiere training and support services for the period 11/1/2017 – 12/5/2019 to extend the time period to 12/5/2020 and for additional funds in the amount not-to-exceed \$286,101.76.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked if this service is related to the Enterprise Resource Planning Project. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-864 was unanimously approved.

BC2019-865

Department of Information Technology, submitting an amendment to Contract No. CE1300525-01 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and (5) server racks for the period 11/1/2013 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$273,993.60.

Funding Source: General Fund, IT Administration & Common Pleas Judicial Administration.

Dennis Sullivan, Department of Information Technology, presented. Joseph Nanni asked Mr. Sullivan to provide a response to Council members' advance questions. Michael Chambers asked for a percentage breakdown of the funding allocations. Nan Baker asked for clarification on the funding source. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-865 was unanimously approved.

BC2019-866

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500321 with Five Points Technology Group for placement tracking and matching system services for the period 11/18/2015 - 11/18/2019 to extend the time period to 11/18/2020 and for additional funds in the amount not-to-exceed \$87,150.00.

Funding Sources: 54% Federal/State Reimbursement and 46% HHS Levy

Jeanelle Greene, Department of Information Technology, presented. Ms. Greene requested conditional approval pending the completion of the vendor registration process with the Office of the Inspector General. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-866 was conditionally approved by unanimous vote, pending vendor registration with the Office of the Inspector General.

BC2019-867

Department of Information Technology,

- a) Submitting an RFP exemption on RQ47326, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$62,853.30 for the purchase and installation of (26) surveillance cameras, (1) server for video archiving and maintenance and installation services in the Corrections Center and the path to the inmate elevators in the Justice Center Court Tower.
- b) Recommending an award on RQ47326 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$62,853.30 for a State contract purchase and installation of (26) surveillance cameras, (1) server for video archiving and maintenance and installation services in the Corrections Center and the path to the inmate elevators in the Justice Center Court Tower.

Funding Source: Capital Project – General Fund

David DeGrandis, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-867 was unanimously approved.

BC2019-868

Department of Information Technology,

- a) Submitting an RFP exemption on RQ47266, which will result in an award recommendation to Woolpert Inc. in the amount not-to-exceed \$52,854.00 for fly over and aerial Light Detection and Ranging (LIDAR) data collection services in connection with the Ohio Statewide Imagery Program (OSIP) for the period 11/25/2019 – 11/24/2020.
- b) Recommending an award on RQ47266 and enter into a state contract with Woolpert Inc. in the amount not-to-exceed \$52,854.00 for fly over and aerial Light Detection and Ranging (LIDAR) data collection services in connection with the Ohio Statewide Imagery Program (OSIP) for the period 11/25/2019 – 11/24/2020.

Funding Source: Sanitary Engineering – General Operations

Dennis Sullivan, Department of Information Technology, presented. Michael Chambers commented that this service will provide a great deal of data that can be used in the future. Nan Baker asked if the County already uses aerial view services for other purposes or if this is a new service. David Marquard stated that this will provide improved vertical accuracy of data that can be used for various purposes. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-868 was unanimously approved.

BC2019-869

Department of Information Technology, recommending an award on RQ47049 and enter into a contract with WOWZA Media Systems, LLC in the amount not-to-exceed \$10,000.00 for streaming media Content Delivery Network (CDN) Cloud-based Platform services for the period 11/25/2019 – 11/24/2020.

Funding Source: General Fund

Jonathan Shick, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-869 was unanimously approved.

BC2019-870

Department of Workforce Development, submitting an amendment to Contract No. CE1900108 with Growth Transitions, Inc. dba Maher & Maher for Workforce Innovation and Opportunities Act Consultant services for the period 2/1/2019 – 12/31/2019 to extend the time period 12/31/2020 and for additional funds in the amount not-to-exceed \$81,226.00.

Funding Source: WIOA Federal Funds

Frank Bricker, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-870 was unanimously approved.

BC2019-871

Department of Workforce Development,

a) Submitting an RFP exemption on RQ47271, which will result in an award recommendation to University Hospitals Health System, Inc. dba University Hospitals in the amount not-to-exceed \$50,000.00 for implementation of an On-The-Job Incumbent Worker Training Program for Patient Care Nurse Assistants for the period 12/1/2019 – 6/30/2020.

b) Recommending an award on RQ47271 and enter into a contract with University Hospitals Health System, Inc. dba University Hospitals in the amount not-to-exceed \$50,000.00 for implementation of an On-The-Job Incumbent Worker Training Program for Patient Care Nurse Assistants for the period 12/1/2019 – 6/30/2020.

Funding Source: Workforce Innovation & Opportunity Act

Frank Brickner, Department of Workforce Development, presented. Nan Baker asked if the funding source was the same as the Federal funds used in prior item BC2019-870. Joseph Nanni asked for clarification on the types of workers that will participate in the program. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-871 was unanimously approved.

BC2019-872

Department of Human Resources, recommending an award on RQ44253 and enter into a contract with Medical Resource Group, Inc. (8-3) in the amount not-to-exceed \$185,000.00 for independent medical examinations and/or independent psychiatric or psychological evaluations for the period 1/1/2020 – 12/31/2022.

Funding Source: Workers' Compensation Fund

Patrick Smock, Department of Human Resources, presented. Nan Baker asked if services were provided at the time of employee hire. Dale Miller asked if there would be any costs savings to the new streamlined process. Joseph Nanni stated that this resource could be viewed as a cost-avoidance for the department. Nan Baker asked if any information is shared between the service provider and representatives from the Wellness Program to identify any pre-existing conditions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-872 was unanimously approved.

BC2019-873

Department of Public Safety & Justice Services,

a) Submitting an RFP exemption on RQ46802, which will result in a contract with Mental Health Services for Homeless Inc. dba Frontline Service in the amount not-to-exceed \$308,960.26 for defending Childhood Central Intake and Assessment services in connection with the FY2020 Victims of Crime Act Grant for the period 10/01/2019 – 9/30/2020.

b) Recommending an award on RQ46802 and enter into a contract with Mental Health Services for Homeless Inc. dba Frontline Service in the amount not-to-exceed \$308,960.26 for defending Childhood Central Intake and Assessment services in connection with the FY2020 Victims of Crime Act Grant for the period 10/01/2019 – 9/30/2020.

Funding Source: Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-873 was unanimously approved.

BC2019-874

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800496 with Emerald Development and Economic Network, Inc. for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$496,595.00.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Nan Baker asked if the additional funds are only for facility management services and maintenance or if any of the funding includes remodeling or shelter improvements; and asked what the amount of the previous contract was. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-874 was unanimously approved.

BC2019-875

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1800238 with YMCA of Greater Cleveland for transitional housing and case management services for male and female ex-offenders for the Open-Door Housing Program for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$201,016.00.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-875 was unanimously approved.

BC2019-876

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ46990 and enter into an agreement with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$231,000.00 for Intensive Outpatient Drug and Alcohol Treatment services for the Jail Reduction/Diversion Grant Program for the period 7/1/2019 - 6/30/2021.

Funding Source: Ohio Community Corrections Act - 408 Grant

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked what were the circumstances that led to the late submittal once the situation was in the control of the department in September, 2019; and stated that it would be beneficial to document these situations for audit purposes where there are delays outside of the County's control. Michael Chambers stated that late submittals seem to be typical with grant-related contracts. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-876 was unanimously approved.

BC2019-877

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ46993 and enter into an agreement with Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$172,000.00 for Mental Health Treatment and Clinical services for the Mental Health Program for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Community Corrections Act – ~~408~~ **407** Grant

Martin Murphy, Corrections Planning Board, presented and indicated that the funding source for this item and BC2019-878 is Ohio Community Corrections Act – 407 Grant. Nan Baker asked if any services have been provided or paid for since 7/1/2019. Dale Miller asked Mr. Murphy to elaborate on a statement made during his presentation regarding other vendors waiting on payment for services provided and asked how much money is owed for these services; asked how much money has been budgeted for the 2-year grant period and if the department is still waiting on grant funds to be received; asked who authorizes the distribution of grant funds from the State; asked for clarification whether any additional providers aside from those on this agenda are waiting on payments. Nan Baker asked for clarification on the Fiscal Meeting in August referenced in the department's briefing materials and asked if it may be possible to submit these types of contracts any earlier going forward. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-877 was unanimously approved, as amended.

BC2019-878

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ46998 and enter into an agreement with Alcohol, Drug Addiction & Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$160,000.00 for Residential Level of Care services for Dually Diagnosed Men for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Community Corrections Act - ~~408~~ **407** Grant

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked for clarification on the funding source. Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2019-878 was unanimously approved, as amended.

BC2019-879

Sheriff's Department,

a) Submitting an RFP exemption on RQ46907, which will result in an award recommendation to Benjamin Foods in the amount not-to-exceed \$3,783.50 for the purchase of cookies for the period July thru September.

b) Recommending an award on RQ46907 to Benjamin Foods in the amount not-to-exceed \$3,783.50 for the purchase of cookies for the period July thru September.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Nan Baker asked if anything has been learned from this experience about tracking the accuracy and accepting food purchases. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-879 was unanimously approved.



BC2019-880

Office the Medical Examiner, recommending a sole source award on RQ47224 to Life Technologies, Corporation in the amount not-to-exceed \$161,577.15 for the purchase of a Real-time Polymerase Chain Reaction, Human DNA Quantification System and Thermal Cycler for DNA Amplification.

Funding Source: DNA Capacity Area 5 Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-880 was unanimously approved.

#### C. – Exemptions

BC2019-881

Department of Information Technology, recommending an alternative procurement process to seek out vendors to provide a Bulk E-mail Marketing solution and will result in an award recommendation in the amount not-to-exceed \$100,000.00 for the anticipated period 2/1/2020 – 1/31/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-881 was unanimously approved.

BC2019-882

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Development, recommending to amend Board Approval No. BC2019-148 dated 2/25/2019, which amended Board Approval No. BC2017-804 dated 11/6/2017, which amended BC2016-892 dated 11/28/2016, which approved an alternative procurement process and exemption from aggregation on various requisitions, and resulted in award recommendations to various providers in the total amount not-to-exceed \$4,500,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019, to extend the time period to 12/31/2021.

Funding Source: Health and Human Services Levy

David Feinerman, Department of Development, presented. Dale Miller asked if the original \$4,500,000.00 will cover the next two years of expenses and asked what is projected to be spent by the end of the year and how much of remaining funds are anticipated. Joseph Nanni asked how long providers are permitted to submit invoices for payment. Michael Chambers motioned to approve the item; Joseph Nanni seconded. Item BC2019-882 was unanimously approved.

BC2019-883

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$407,897.00 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2019 – 6/30/2020.

Funding Sources: Federal Child Welfare Dollars - 75% and State General Revenue Funds - 25%

Kathleen Johnson, Family and Children First Council, presented. Nan Baker asked if any services have been provided or paid for since 7/1/2019. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-883 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent agenda items. Michael Chambers motioned to approve BC2019-884 through -886; Dale Miller seconded, the consent items were unanimously approved.

BC2019-884

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the State of Ohio Emergency Management Agency in the amount of \$653,444.00 for the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 12/31/2021.
- b) Submitting a grant agreement with the State of Ohio Emergency Management Agency in the amount of \$653,444.00 for the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 12/31/2021.

Funding Source: State of Ohio Emergency Management Agency Grant Funds

BC2019-885

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting a Memorandum of Understanding with Public Children Services Association to define the terms, roles and responsibilities for the coordination of specialized victim services in connection with the Ohio START (Sobriety, Treatment and Reducing Trauma) Grant Program for the period 10/1/2019 – 6/30/2020.
- b) Requesting authority to submit grant application to Public Children Services Association of Ohio in the amount of \$170,000.00 for specialized victim services in connection with the Ohio START (Sobriety, Treatment and Reducing Trauma) Grant Program for the period 10/1/2019 – 6/30/2020.
- c) Submitting a grant award from the Public Children Services Association of Ohio in the amount of \$170,000.00 for specialized victim services in connection with the Ohio START (Sobriety, Treatment and Reducing Trauma) Grant Program for the period 10/1/2019 – 6/30/2020.

Funding Sources: \$143,000.00 from the ODJFS budget under the Ohio START Grant; \$27,000.00 from the Federal State Opioid Response Grant through the Ohio Department of Mental Health and Addiction Services

BC2019-886

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/25/2019

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
HS-19-46961	Purchase Google Maps Platform software (GMAPS-CORE-SERVICES) to geocode data	Department of Health and Human Services	Applied Geographics, Inc.	\$9,000.00	Health and Human Services Levy
IS-19-47143	Purchase Keysight IXIA iLink 1G Aggregator hardware to monitor network traffic for Security Department	Department of Information Technology	SHI International Corporation	\$15,320.66	General Fund
IS-19-47167	KnowBe4 Annual Security Awareness Training Countywide subscriptions	Department of Information Technology	Brown Enterprise Solutions, LLC	\$25,155.03	General Fund
IS-19-47169	Renewal of annual SmartDraw Enterprise Site License	Department of Information Technology	GovConnection, Inc. dba Connection Public Sector Solutions	\$5,564.00	General Fund
JA-19-47190	Ballistic vests and helmets and medical response bags for Rescue Task Force training to first responders for the Office of Emergency Management	Department of Public Safety and Justice Services	Pro-Tech Security Sales	\$21,575.00	General Fund
JA-19-47191	Training weapons for Rescue Task Force training to first responders for the Office of Emergency Management	Department of Public Safety and Justice Services	Lawmen's & Shooters' Supply, Inc.	\$6,420.00	General Fund
CT-19-46672	Veterinary services for the Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$2,280.00	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-46937	Safety equipment for Sanitary Engineer	Department of Public Works	Industrial Safety Products	Not-to-exceed \$25,000.00	General Fund
PD-19-47029	Purchase (90) Samsung Portable Solid State External Hard Drives, (2) Microsoft Surface Pro 6 Tablets and (3) Fujitsu ScanSnap Sheetfeed Scanners for use by staff attorneys, investigators and support staff	Public Defender's Office	MNJ Technologies Direct	\$13,289.00	General Fund with 70% reimbursement by the Ohio Public Defender

SH-19-46352	Purchase and installation of (3) Replacement electronic lockers with 15 locker openings per bank for Jail Visitation Area at Justice Center	Sheriff's Department	CKI Locker LLC dba American Locker	\$24,918.00	General Fund
SH-19-47007	Blankets for inmates	Sheriff's Department	Bob Barker Company	\$7,176.00	General Fund
SH-19-47032	Gray t-shirts, socks and undergarments for male and female inmates	Sheriff's Department	Bob Barker Company	\$7,028.64	General Fund
SH-19-47032	Gray t-shirts, socks and undergarments for male and female inmates	Sheriff's Department	Acme Supply	\$9,330.00	General Fund
SH-19-47105	Purchase and installation of radios, recorders, software, speakers, foot pedals and other related equipment for Dispatch Room at the Justice Center	Sheriff's Department	Cleveland Communications, Inc.	\$47,333.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

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 Safety and Justice Services, submitting an amendment to Agreement No. AG1800164 with Olmsted Township for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019 to extend the time period to 4/6/2020; no additional funds required.

Funding Source: General Fund

#### Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2019 – 2/29/2020 for additional funds in the amount of \$14,000.00.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

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>
RQ 42932	Amend Contract No. CE1800525	Design Impact, Inc.	Management workflow, design and facilitation of creative sessions in connection with the development of a comprehensive operational plan and a community-wide strategy around re-entry	\$700.00	Office of Re-entry	1/15/2019 – 12/31/2019, to extend the time period to 2/28/2020	Original Contract – Health and Human Services Levy Fund	11/15/2019 (Executive) 11/13/2019 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Joseph Nanni seconded. The motion to adjourn was unanimously approved at 12:19 p.m.