

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
February 20, 2013 10:00 A.M.

1. Call to Order: The meeting was called to order at 10:07 A.M.

Attendees: County Executive Edward FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Council Pernel Jones, Jr.
Fiscal Officer Wade Steen
Director Bonnie Teeuwen
Director Lenora Lockett
Board of Control Clerk David Merriman

Review and Approve Minutes - Ed FitzGerald made a motion to approve, Wade Steen seconded, the minutes were approved as written.

4. Tabled Items Returned for Review

BC2013-10

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013:

- a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-to-exceed \$44,856.00.
- b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.
- c) Cleveland Municipal School District- Tremont Montessori School in the amount not-to-exceed \$58,301.00.

Funding Source:100% Health and Human Services Levy Funds

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

5. Scheduled Items for Review

BC2013-43

Department of Public Works, recommending an award on RQ25086 and enter into a contract with HNTB Corporation in the amount not-to-exceed \$200,000.00 for general engineering services for the period 2/4/2013 -12/31/2015. (Deputy Chief Approval No. DC2012-208 - authority to seek qualifications.

Funding Source: 100% County Road and Bridge \$7.50 Fund.

Ed FitzGerald made a motion to approve, Pernel Jones, Jr. seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-44

Common Pleas Court, submitting an RFP exemption on RQ26622 which will result in an award recommendation to Integrated Precision Systems, Inc. for the purchase of camera equipment in the amount of \$102,234.23.

Funding Source: 100% FY09 Justice Assistance Grant – American Reinvestment & Recovery Act

Justification: Court of Common Pleas 2013 State Contract Purchase Camera Equipment for Court Security Upgrade RQ

1. Description of Supplies or Services (If contract amendment, please identify contract time period and/or scope change)

This camera equipment is to supplement the overall County capital project for Court Security Upgrade which began 1st quarter 2013 with Phase 1.

2. Estimated Dollar Value and Funding Source(s) including percentage breakdown (If amendment, please enter original contracted amount and additional amount, if any)

100% FY09 Justice Assistance Grant – American Reinvestment & Recovery Act

3. Rationale Supporting the Use of the Selected Procurement Method (include state contract # or GSA contract # and expiration date)

State Contract pricing is the lowest cost allowed by the state and is annually awarded to the lowest bidder; Integrated Precision Systems is currently the State Contract holder for the itemized equipment - State Contract # 800160.

4. What other available options and/or vendors were evaluated? If none, include the reasons why.

None, State Contract pricing is the lowest cost allowed by the state and is annually awarded to the lowest bidder of each state contract.

5. What ultimately led you to this product or service? Why was the recommended vendor selected?

Information Technology and IPS have been working on the specifications of this project since 2008; this equipment is in accordance with those plans.

6. Provide an explanation of unacceptable delays in fulfilling the County’s need that would be incurred if award was made through a competitive bid.

The funds being utilized for the purchase of this equipment are grant funds. The grant expires on 02/28/2013; if this purchase were to be delayed with an additional competitive bid process, these funds would not be able to be utilized for the purpose in which they were slated and would need to be returned to the Federal Government.

7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Using State Contract as a procurement method still allows for competition through posting of the bid for 5 days.

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-45

Office of Procurement & Diversity, recommending an award:

Common Pleas Court

a) on RQ26622 to Integrated Precision Systems, Inc. for purchase of camera equipment in the amount of \$102,234.23 for Common Pleas Court (State Contract No. 800160/ORC 125.04(B)).

Funding Source: 100% by the FY09 Justice Assistance Grant – American Reinvestment & Recovery Act

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-46

Juvenile Court, submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not-to-exceed \$70,340.60.

Funding Source: 100% by General Fund.

Ed FitzGerald made a motion to approve, Wade Steen, seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-47

Juvenile Court,

- a) Submitting a contract with City of South Euclid in the amount not-to-exceed \$5,400.00 for the Community Diversion Program for the period 3/1/2013 - 12/31/2013.

Note: Part A of this Item was approved.

Approve
 Disapprove
 Hold

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, part A was approved.

Part B of this item was held at the request of the department.

- b) Submitting an agreement with Village of Bentleyville in the amount not-to-exceed \$1,200.00 for the Community Diversion Program for the period 1/1/2013 - 12/31/2013.

Funding Source: 100% General Fund.

Approve
 Disapprove
 Hold

BC2013-48

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a contract with Literacy Cooperative of Greater Cleveland in the amount of \$300,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2012 - 8/31/2013.

Funding Source: 100% United Way Funds

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2013-49

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance for TANF eligible residents for the period 4/1/2011 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not-to-exceed \$120,000.00.

Funding Source: 100% Federal Temporary Assistance to Needy Families fund

Ed FitzGerald made a motion to approve, Michael Gallagher, seconded, the item was approved.

Approve
 Disapprove

Hold

BC2013-50

Department of Health and Human Services /Cuyahoga Job and Family Services, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:

- a) Contract No. CE1100501-03 with University Settlement, Incorporated in the amount of \$56,000.00.
- b) Contract No. CE1100500-03 with Murtis Taylor Human Services System in the amount of \$66,000.00.
- c) Contract No. CE1100498-03 with Center for Families and Children in the amount of 96,000.00.

Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:

Agreement

- a) Agreement No. AG1100144-03 with The MetroHealth System in the amount of \$48,000.00.

Contracts

- b) Contract No. CE1100495-03 with Nueva Luz Resource Center in the amount of \$45,000.00.
- c) Contract No. CE1100496-03 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.

Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds:

Contracts

- a) Contract No. CE1100534-03 with Career Development and Placement Strategies in the amount of \$105,000.00.
- b) Contract No. CE1100536-03 with Domestic Violence Center in the amount of \$95,000.00.

Agreement

- c) Agreement No. AG1100147-03 with Cuyahoga County District Board of Health in the amount of \$95,000.00.

Funding Source: 33% Federal, 33% State and 34% Human Services Levy funds.

Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded, the item was approved.

Approve
 Disapprove
 Hold

6. Other Business – There was no other business.
7. Public Comment – There was no public comment.
8. Adjournment – Ed FitzGerald made a motion to adjourn, Michael Gallagher seconded, the meeting was adjourned at 10:51 A.M.