

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
April 29, 2013 11:00 A.M.

- 1. Call to Order: The meeting was called to order at 11:06 A.M.

Attendees: County Executive Edward FitzGerald
Councilman Michael Gallagher
Fiscal Officer Wade Steen
Councilman Dave Greenspan
Councilman Pernel Jones Jr.
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. Scheduled Items for Review

BC2013-112

Department of Public Works, recommending an award on RQ25983 and enter into a contract with Kevin C. Robinette Architect, LLC in the amount not-to-exceed \$250,000.00 for general architectural engineering services for the period 4/29/2013 - 4/30/2016.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-113

Department of Information Technology, submitting an amendment to Contract No. CE1000769-07 with Sprint Solutions, Inc. for wireless communication services for various County departments for the period 9/1/2010 - 12/31/2013 for additional funds in the amount of \$48,551.40.

Funding Source: 100% General Fund

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

Approve
 Disapprove
 Hold

BC2013-114

Department of information Technology, submitting an RFP exemption on RQ27248, which will result in an award recommendation to Hewlett-Packard Company in the amount not-to-exceed \$413,782.91 for purchase of 288- Model HP8750p i5 and 55- Model HP8750p i7 laptop computers.

Funding Source: Department of Information Technology's Capital Budget.

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

Purchasing (288) HP 8750p i5's and (55) HP 8750p i7's. These laptops will be deployed/imaged by the vendor. Computrace will be installed on a majority of these laptops for security purposes. Docking stations, cases, and monitors will all be included in this purchase.

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

The projected total amount will not exceed \$413,782.91. This project is being funded by The Department of IT's Capital Budget (MI512780).

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

These laptops are being bought under the State of Ohio (WSCA/NASPO) Contract (OA1067) terms and conditions. This project is intended to replace aged laptops and improve end user productivity. This will give the County a 5-year cycle plan for aged laptops.

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

Nine vendors were asked to provide costs on the laptops with services. Four of them were qualified because they can include the services portion of this project. The four candidates that we evaluated were HP, SHI, Smart Solutions, and GovConnection.

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

From a technical standpoint, the County is gearing towards an HP environment. A project like this will enable multiple County agencies to be on same platform. HP will provide the services that would typically be done by County employees. Allowing HP to image and deploy the workstations will save the County time and money.

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.

This was done through competitive bid.

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

The County needs to continue giving multiple vendors an opportunity on County business.

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

Approve
 Disapprove
 Hold

BC2013-115

Office of Procurement & Diversity, recommending an award:

Department of Information Technology

a) on RQ27248 to Hewlett-Packard Company in the amount not-to-exceed \$413,782.91 for purchase of 288-Model HP8750p i5 and 55- Model HP8750p i7 laptop computers (State Contract No. 0A1067/ORC 125.04(B)).

Funding Source: This project is being funded by The Department's Capital Budget

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

Approve
 Disapprove
 Hold

BC2013-116

Department of Information Technology, submitting an RFP exemption on RQ27412, which will result in an award recommendation to MCPC in the amount not-to-exceed \$364,580.26 for purchase of NetApp Enterprise Storage Arrays.

Funding Source: This purchase is being funded by the unused Crile building project. The MI512780 Capital index code is funding a small percentage of this project.

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

NetApp Enterprise Storage Array
Design and Installation Services
CISCO Nexus 5548

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

The total amount will not exceed \$364,580.26. The County received a promotional discount of \$117,796.00. This purchase is being funded by the unused Crile building project. The MI512780 Capital index code is funding a small percentage of this project.

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

These products and services are under the State Term Schedule:

534345 (NetApp)

533110-3 (Nexus)

534134 (Services)

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

Nine other vendors were contacted about this bid opportunity and only three responded. TEC Communications, PEERYproTECH, and Smart Solutions were the vendors we evaluated.

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

The County has a legacy lower tier storage array. Current and future requirements call for an enterprise class configuration. This system will replace the legacy HP storage and be used for the new Cisco Call Manager System.

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.

This was competitively bid on.

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

The County needs to continue giving multiple vendors an opportunity on County business.

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

Approve
 Disapprove
 Hold

BC2013-117

Office of Procurement & Diversity, recommending an award:

Department of Information Technology

a) on RQ27412, to MCPC in the amount not-to-exceed \$364,580.26 for purchase of NetApp Enterprise Storage Arrays for CISCO Nexus 5548 (State Contract Nos. 534345/533110/534134-1/ORC 125.04(B)).

Funding Source: This purchase is being funded by the unused Crile building project. The MI512780 Capital index code is funding a small percentage of this project.

Ed FitzGerald made a motion to approve, all members were in favor of the motion, the item was approved.

Approve
 Disapprove
 Hold

BC2013-118

Office of Procurement & Diversity, recommending an award and enter into a contract:

Department of Public Works

a) on RQ26432 with RA Strauss Electric Supply Co. (16-5) in the amount not-to-exceed \$300,000.00 for incandescent and fluorescent lamps for various County buildings for the period 5/1/2013 - 4/30/2016.

Funding Source: 100% by the General Fund

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

Approve
 Disapprove
 Hold

BC2013-119

Department of Public Safety and Justice Services/Regional Enterprise Data Sharing System, submitting an amendment to Contract No. CE0800477-02 with Careworks Technologies, LTD for Wide Area Network services for the Regional Enterprise Data Sharing System for the period 5/1/2008 - 4/30/2013 to extend the time period to 12/31/2013 and for additional funds in the amount not-to-exceed \$141,840.00.

Funding Source: 84% by CRIS/REDSS (User Fees, \$5 Moving Violation Fees and General Fund Subsidy). and 16% by the general fund of DOIT

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

Approve
 Disapprove
 Hold

BC2013-120

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1100369-01 with Catholic Charities Corporation for intensive case management services for Ohio Works First and Disability Financial Assistance cash recipients with barriers to employment for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2014 and for additional funds in the amount of \$372,000.00.

Funding Source: 100% by Federal TANF Funds

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

Approve
 Disapprove
 Hold

5. Other Business - None

6. Public Comment – There was no public comment.
7. Adjournment – Ed FitzGerald made a motion to adjourn, Wade Steen seconded, the meeting was adjourned at 11:27 A.M.