

Cuyahoga County Board of Control Meeting
County Administration Building, 1219 Ontario Street, 4th Floor
September 30, 2013 11:00 A.M.

1. Call to Order

Melinda Burt called the meeting to order at 11:00 a.m.

Attending:

Interim Fiscal Officer Mark Parks

Councilman Michael Gallagher

Councilwoman C. Ellen Connally

Councilman Dale Miller

Director of Public Works Bonnie Teeuwen

Senior Purchasing Administrator Richard Opre

2. Review Minutes

Michael Gallagher motioned to approved the minutes from the 9/23/13 Board of Control Meeting; Bonnie Teeuwen seconded the motion. The minutes were unanimously approved, as written.

Councilwoman Connally and Richard Opre abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2013-256 Department of Information Technology, on behalf of ~~Division of Children and Family Services~~ ODJFS, recommending an alternative procurement process on RQ28076, which will result in an award recommendation to Vital Resources in the amount not-to-exceed \$85,000.00 for development of an application supporting work activity management for the period 9/1/2013 - 11/310/2013 (Chapter 501.12(b)(15)). Funding Source: 100% General Fund.

Mark Parks motioned to approve the item; Bonnie Teeuwen seconded. Item BC2013-256 was unanimously approved.

BC2013-268 Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council Recommending an award on RQ28667 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$268,399.73 for the FY2014 System of Care Family Centered Services and Supports Grant Program for the period 7/1/2013 - 6/30/2014. Funding Source: Combination of Federal child welfare dollars and State general revenue funds from ODMH, ODADAS, ODYS, and ODODD.

Mark Parks motioned to approve the item; Michael Gallagher seconded the motion. Item BC2013-268 was unanimously approved.

5. New Items for Review

BC2013-270 Department of Public Works submitting an amendment to Contract No. CE0601091-01 with DLZ Ohio, Inc. for consultant engineering services for construction of Stage 1 of the Towpath Trail Extension from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga

Heights for the period 1/8/2007 - 12/31/2011, to change the scope of services, effective 6/28/2013 and for additional funds in the amount of \$436,815.00.

Funding Source: 100% Federal Funds.

Mark Parks motioned to approve the item; Dale Miller seconded the motion. Item BC2013-270 was unanimously approved.

BC2013-271 Department of Public Works submitting an amendment to Contract No. CE1000412-01 with MCG Trust for lease of storage space located at 1278 West 4th Street, Cleveland, for use by the Clerk of Courts for the period 5/1/2010 - 10/31/2012, to extend the time period to 10/31/2014 and for additional funds in the amount of \$49,940.00. Funding Source: 100% General Fund

Mark Parks motioned to approve the item. Michael Gallagher seconded the motion. Item BC2013-271 was unanimously approved.

BC2013-272 Office of Procurement & Diversity submitting an amendment to Contract No. CE1100368-07 with Staples Contract & Commercial, Inc. for office supplies for various County departments for the period 7/1/2011 - 9/30/2013 to extend the time period to 11/30/2013 and for additional funds in the amount of \$100,000.00. Funding Source: 100% General Fund

Mark Parks motioned to approve the item; Dale Miller seconded the motion. Item BC2013-272 was unanimously approved.

BC2013-273 Office of Procurement & Diversity recommending an award on behalf of Department of Information Technology on RQ28172 to SHI International Corp. in the amount of \$251,937.60 for 4,500 user licenses, maintenance and support on NetMotion 2FA ONE software. Funding Source: Agency User Fees, \$5 Moving Violations Fees and General Fund Subsidy.

Mark Parks motioned to approve the item; Ellen Connally seconded the motion. Item BC2013-273 was unanimously approved.

BC2013-274 Department of Public Safety and Justice Services/ Witness/ Victim submitting an amendment to Contract No. CE1200593-01 with Domestic Violence & Child Advocacy Center for Direct services for the Ujima Project for the period 10/1/2012 - 9/30/2013 to extend the time period to 3/31/2014 and for additional funds in the amount of \$63,477.94. Funding Source: 100% US DOJ encourage arrest grant funds ~~Fiscal Year 2011 Defending Childhood Grant Funds.~~

Mark Parks motioned to approve the item; Ellen Connally seconded the motion. Item BC20213-274 was unanimously approved.

BC2013-275 Department of Public Safety and Justice Services/ Witness/ Victim submitting an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. for Defending Childhood Treatment services for the period 7/18/2012 - 9/30/2013 to extend the time period to 2/28/2014 and for additional funds in the amount not-to-exceed \$35,000.00. Funding Source: 100% Fiscal Year 2011 US DOJ Defending Childhood Funds.

Mark Parks motioned to approve the item; Dale Miller seconded the motion. Item BC2013-275 was unanimously approved.

BC2013-276 Department of Health and Human Services/ Community Initiatives Division/ Office of Homeless Services recommending awards and enter into contracts with the following agencies, in the dollar amounts and for services specified, each for the time period 9/1/2013 – 8/31/2014:

- a) On RQ28604, Care Alliance Health Center in the amount not-to-exceed \$15,000.00 for medical outreach services and support for homeless individuals and families.
- b) On RQ28605, Cleveland Mediation Center in the amount not-to-exceed \$18,774.00 for diversion assessment services for homeless individuals and families.
- c) On RQ28606, Family Promise of Greater Cleveland in the amount not-to-exceed \$40,125.00 for transitional housing services for homeless families.
- d) On RQ28607, Transitional Housing, Inc. in the amount of \$23,000.00 for transitional housing services and support for homeless women.
- e) On RQ28608, Volunteers of America of Greater Ohio in the amount not-to-exceed \$15,000.00 for emergency shelter services for young men.
- f) On RQ28609, West Side Catholic Center in the amount not-to-exceed \$39,850.00 for emergency shelter services for women and children.
- g) On RQ28610, YMCA of Greater Cleveland in the amount of \$13,312.00 for transitional housing services for single men.

Funding Source: 100% FY 2013 Federal Emergency Shelter Grant Funds (HUD)

Mark Parks motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-276 was unanimously approved.

BC2013-277 Department of Health and Human Services/ Division of Senior and Adult Services, submitting an amendment to Contract No. CE1200276-01 with Mobile Meals, Inc. for Home Delivered Meal services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount of \$63,148.50. Funding Source: County Health & Human Services levy, with a small portion of the program revenues coming from client user fees.

Dale Miller motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2013-277 was unanimously approved.

6. Other Business

BC2013-278 Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood a) Requesting approval to apply for and accept grant funds from William J. and Dorothy K. O'Neill Foundation in the amount of \$150,000.00 for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014. b) Submitting an RFP exemption which will result in an award recommendation to Educational Service Center for the FY2013 Positively Moms Initiative Program for the period 10/1/2013 - 9/30/2014. Funding Source: 100% Private Foundation Grant funds.

Mark Parks motioned to approve the item; Dale Miller seconded the motion. Item BC2013-278 was unanimously approved.

7. Public Comment

There was no public comment.

8. Adjournment

Councilwoman Connally motioned to adjourn the meeting; Michael Gallagher seconded the motion. A motion to adjourn the 9/30/13 Board of Control meeting was unanimously approved at 11:21 a.m.