

Cuyahoga County Board of Control  
January 13, 2014 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:11 a.m.

Attending:

County Executive Ed FitzGerald

Councilman Michael Gallagher

Councilman Dave Greenspan

Director of Procurement and Diversity Lenora Lockett

Councilman Dale Miller (Alternate for Pernel Jones)

Interim Fiscal Officer Mark Parks

Director of Public Works Bonnie Teeuwen

At the January 13, 2014 regular meeting of the Board of Control the following approved items were properly moved and seconded. All items were considered and adopted by all members present, unless otherwise noted.

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the January 6, 2014 Board of Control Meeting as written. Bonnie Teeuwen seconded. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-6 Department of Public Works submitting an amendment to Contract No. CE1000183-01 with Diocese of Cleveland Facilities Corporation fka Catholic Charities Facilities Corporation for lease of office space located at Fatima Family Center, 6600 Lexington Avenue, Cleveland, for use by Division of Children & Family Services for the period 1/1/2010 - 12/31/2013 to extend the time period to 12/31/2015 and for additional funds in the amount of \$16,800.00. Funding Source: Health and Human Services Levy Funds.

Bonnie Teeuwen presented. Ed FitzGerald Motioned to approve the item; Dale Miller seconded. Item BC2014-6 was unanimously approved.

BC2014-7 Department of Public Works submitting an amendment to Contract No. CE1300445 with PSx Inc. for parking control systems maintenance at various County facilities for the period 4/15/2013 -

4/14/2016 to change the scope of services, effective 2/1/2014, and for additional funds in the amount not-to-exceed \$61,750.00. Funding Source: Enterprise Fund (Parking Services).

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-7 was unanimously approved.

BC2014-8 Department of Development recommending an award on RQ28765 and enter into a contract with Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$495,000.00 for administration of the Cuyahoga County Down Payment Assistance program in the Cuyahoga Urban County and Parma for the period 1/13/2014 - 12/31/2015. Funding Source: 100% Federal HOME funds.

Paul Herdeg, Department of Development, presented. Ed FitzGerald motioned to approved the item. Michael Gallagher seconded the motion. Item BC2014-8 was unanimously approved.

BC2014-9 Office of Procurement & Diversity recommending an award on behalf of Department of Public Works a) on RQ27986 and enter into a contract with Trumbull Industries, Inc. (3-3) in the amount not-to-exceed \$220,000.00 for Sewer Pipe Supplies for the period 12/1/2013 -11/30/2015. Funding Source: 100% General Funds (Sanitary Sewer Funds).

Lenora Lockett presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded. Item BC2014-9 was unanimously approved.

BC2014-10 Office of Procurement & Diversity recommending an award: Department of Public Works a) on RQ28339 and enter into a contract with Mid-West Presort Mailing Services, Inc. (3-1) in the amount not-to-exceed \$132,000.00 for Pre-Sort Mailing Services for Various County Buildings for the period 2/1/2014 - 1/31/2017. Funding Source: 100% ~~General Funds~~ Internal Service Funds.

Lenora Lockett presented. Councilman Greenspan questioned the vendor's capabilities given the recent challenges encountered with timely mailing of the property tax notices. Councilman Dave Greenspan indicated that Council Finance Committee may ask the vendor to attend an upcoming committee meeting to respond to questions regarding the tax notice mailing. Ed FitzGerald held item BC2014-10, pending further review of the tax notice mailing.

BC2014-11 Juvenile Court Recommending an award on RQ27516 and enter in a contract with BI Incorporated in the amount not-to-exceed \$495,000.00 for electronic monitoring services for the period 4/1/2014 - 3/31/2016. Funding Source: 100% General Funds.

Karen Lippman, Juvenile Court, presented. Councilman Gallagher inquired about the possibility of a joint contract for monitoring services between Juvenile Court and Court of Common Pleas. Ed FitzGerald held item BC2014-11, pending further review of the potential under a combined contract.

BC2014-12 Juvenile Court Recommending an award on RQ28507 and enter into a Master Contract with various providers in the total amount not-to-exceed \$400,000.00 for In-Home Family Therapy Treatment services for the period 2/1/2014 - 1/31/2016:

- a) Beech Brook in the amount of \$110,000.00.
- b) Catholic Charities Corporation in the amount of \$140,00.00.
- c) Ohio Guidestone in the amount of \$110,000.00.
- d) Ohio Mentor in the amount of \$40,000.00.

Funding Source: 100% General Funds

Karen Lippman, Juvenile Court, presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-12 was unanimously approved.

BC2014-13 Department of Public Safety and Justice Services/Witness/Victim submitting an amendment to Contract No. CE1300027-01 with Mental Health Services for Homeless Persons, Inc. for crisis intervention services for the Children Who Witness Violence Program for the period 1/1/2013 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$449,150.00. Funding Source: 100% by general fund. However, Mental Health Services for Homeless Persons obtains funds earmarked from the state for this same project( VOCA and SVAA funding).

Felicia Harrison, Public Safety, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-13 was unanimously approved.

BC2014-14 Department of Health and Human Services/Cuyahoga Job and Family Services recommending an award on RQ28692 and enter into a contract with The Centers for Families and Children in the amount not-to-exceed \$287,944.00 for computer-based employment readiness and job skills training for Work required Ohio Works First recipients for the period 2/1/2014 - 1/31/2015. Funding Source: Temporary Assistance to Needy Families Funds.

Rick Werner presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded. Item BC2014-14 was unanimously approved.

BC2014-15 Department of Health and Human Services/ Community Initiatives Division/Office of Early Childhood Recommending an award on RQ29581 and enter into a contract with Starting Point in the amount not-to-exceed \$187,406.00 for administration of the Early Care and Education Center Capacity and Expansion Program for the Invest in Children for the period 1/1/2014 - 12/31/2015. Funding Source: 100% Health and Human Services levy funds.

Rick Werner presented. Ed FitzGerald motioned to approve the item; Dale Miller. Item BC2014-15 was unanimously approved.

## 6. Other Business

BC2014-16 Department of Public Works a) Submitting an RFP exemption which will result in an amendment to contract with Cleveland Thermal, LLC for central heating and cooling services for various Cuyahoga County facilities, for the period 6/1/1993 through 12/31/13, to extend the time period to

1/31/14 and for additional funds in the anticipated cost of \$318,147.00. b) Submitting an amendment to contract with Cleveland Thermal, LLC for central heating and cooling services for various Cuyahoga County facilities, for the period 6/1/1993 through 12/31/13, to extend the time period to 1/31/14 and for additional funds in the anticipated cost of \$318,147.00. Funding Source: 100% General Fund.

Bonnie Teeuwen presented. Ed FitzGerald Motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-16 was unanimously approved.

BC2014-17 Department of Public Works a) Requesting approval of an alternative procurement process which will result in an award on RQ29684 to A & A Safety, Inc., for purchase of a portable traffic signal as part of the Columbus Bridge repair project in the City of Bedford, in the amount not-to-exceed \$60,800.00. b) Recommending an award RQ29684 to A & A Safety, Inc., for purchase of a portable traffic signal as part of the Columbus Bridge repair project in the City of Bedford, in the amount not-to-exceed \$60,800.00. Funding Source: Roads & Bridges Fund.

Mike Chambers presented. Ed FitzGerald Motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-17 was unanimously approved.

7. Public Comment

There was no public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Bonnie Teeuwen seconded. The motion to adjourn was unanimously approved at 11:41 a.m.