

Cuyahoga County Board of Control
March 3, 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 11:07 a.m.

Attending:

County Executive Ed FitzGerald
Councilman Michael Gallagher
Councilman Dave Greenspan
Councilman Pernel Jones
Director of Procurement and Diversity Lenora Lockett
Fiscal Officer Mark A. Parks, Jr.
Director of Public Works Bonnie Teeuwen

At the March 3, 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 February 24th Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-44 Department of Public Works submitting an amendment to an agreement with Cleveland Thermal, LLC for Central Heating and Cooling Services (chilled water and steam) for various Cuyahoga County facilities for the period 6/1/1993 - 1/31/2014 to extend the time period to 2/28/2014 and for additional funds based on the existing utility rate schedule. Funding Source: 100% General funds.

Majeed Makhlof, Director of Law provided a legal opinion on compliance with the Contracts and Purchasing Policy, stating this item does not require Council's approval as the Board of Control has full authority to approve this amendment. Majeed explained amendments for \$25,000.00 - \$500,000.00 are considered by Board of Control and as a matter of practice any amendments above \$500,000.00 are sent to County Council for approval.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-44 was unanimously approved.

5. New Items for Review

BC2014-50 Department of Public Works,

a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1200255-01 with Suburban Maintenance and Construction, Inc. for the replacement of Austin Powder Drive Bridge No. 137 over a branch of Tinkers Creek in the Village of Glenwillow for additional funds in the amount not-to-exceed \$52,567.58.

b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: \$5.00 Vehicle License Tax Funds

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-50 was unanimously approved.

BC2014-51 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 - 3/31/2014 to extend the time period to 3/31/2015 and for additional funds in the amount not-to-exceed \$37,058.86.

Funding Source: 100% General Funds

Item BC2014-51 was held at the request of the Department.

BC2014-52, County Sheriff, submitting an amendment to Contract No. CE1300071-01 with Intellitech Corporation for license renewal and maintenance on the IMACS Jail management system 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 of 106,055.00. Funding Source: 100% General Funds

Jeff Mowry presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-52 was unanimously approved.

BC2014-53 Department of Health and Human Services/Community Initiatives Division/
Family and Children First Council, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$315,000.00 for administration of the Teen Wellness Initiative for the period 2/1/2014 - 1/31/2015. Funding Source: 98% (\$308,700.00) Temporary Assistance to Needy Families Funds; 2% (\$6,300.00) by the Health and Human Services Levy Funds.

Rick Werner presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-53 was unanimously approved.

BC2014-54 Department of Health and Human Services/ Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1200004-01 with The MetroHealth System for Healthy Start and Child Care Assistance Hotline services for the period 1/1/2012 - 12/31/2013 to extend the time period to 6/30/2014 and for additional funds in the amount of \$128,963.00. Funding Source: 100% by Federal Temporary Assistance to Needy Families Funding

Rick Werner presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-54 was unanimously approved.

BC2014-55 Department of Health and Human Services/Cuyahoga Job and Family Services, Recommending an award on RQ28853 and enter into a contract with Cleveland Housing Network, Inc. (8-3) in the amount not-to-exceed \$198,965.00 for utility assistance and financial counseling services for Temporary Assistance to Needy Families eligible residents for the period 4/1/2014 - 3/31/2015. Funding Source: 100% Federal TANF Funding

Rick Werner, Director of Health and Human Services, presented. Councilman Jones asked what the total value of the new contract was and how has the amount changed from the prior contract. Pernel shared his concerns that the previous contract delivered the same level of services as the new contract and the previous provider utilized due diligence in identifying the actual needs of individuals. Pernel inquired if the same attention is being given to ensure that funds are being used adequately by Cleveland Housing Network, Inc.

Rick Werner responded by stating that the full amount of the RFP is \$198,965.00 and the amount is based on the utilization of the program for the prior 12-month period. Rick also stated that the County has been working with Cleveland Housing Network, Inc. for the 3 year term and the provider has used the resources efficiently, but he would be glad to gather more information and provide a further analysis of the performance of Cleveland Housing Network, Inc. on the previous contract and compare the information to the data of the previous provider.

Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion, Pernel Jones disapproved. Item BC2014-55 was approved by majority vote.

BC2014-56 Department of Health and Human Services

a) Submitting an RFP exemption on RQ30255, which will result in an award recommendation to Children's Hospital Medical Center in the amount of \$128,700.00 for operational support of a Drug and Poison Information Center for the period 3/1/2014 - 12/31/2014.

b) Recommending an award on RQ30255 and enter into a contract with Children's Hospital Medical Center in the amount of \$128,700.00 for operational support of a Drug and Poison Information Center for the period 3/1/2014 - 12/31/2014. Funding Source: 100% HHS Levy

Rick Werner presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-56 was unanimously approved.

BC2014-57 Department of Public Works, recommending an award in the amount not-to-exceed \$102,100.00 on RQ30235 to Johnson Controls, Inc. for replacement of six (6) chilled water coils in the Cuyahoga County Justice Center. Funding Source: 100% Internal Service Fund

Mike Chambers, Public Works, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-57 was unanimously approved.

6. Other Business

Ed FitzGerald made a motion to amend the March 3, 2014 Board of Control agenda to add time-sensitive Item No. BC2014-49, presented by Mike Chambers. Michael Gallagher seconded the motion; the March 3, 2014 Board of Control meeting agenda was approved as amended.

BC2014-49 Department of Public Works, brought a time-sensitive item to the table for presentation. Public Works requested approval of an alternative procurement process to select a vendor to replace six chilled water coils that serve the Court Towers and Jail I of the Justice Center Complex, in order to address pump failure that occurred as result of the severe weather encountered in January. The procurement process as described will include: 1) use of the Buyspeed system to secure quotes for RQ 30235 in an amount not to exceed \$102,100; and 2) the lowest and best quote will result in a Purchase Order being issued to the winning vendor. Funding Source: 100% Internal Service Fund.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded the motion. A motion to adjourn was unanimously approved at 11:43 a.m.