

Cuyahoga County Board of Control
March 17, 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 11:03 a.m.

Attending:

County Executive Ed FitzGerald
Councilman Dave Greenspan
Councilman Michael Gallagher
Councilman Pernel Jones
Director of Procurement and Diversity Lenora Lockett
Public Works Director Bonnie Teeuwen
Treasurer Jeannet Wright (Alternate for Mark Parks)

At the March 17, 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 March 10, 2014 Board of Control Meeting. Pernel Jones seconded. The minutes were unanimously approved. Bonnie Teeuwen abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-64 Department of Public Works Submitting an amendment to Contract No. CE1200163-01 with Johnson Controls, Inc. for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 3/31/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$134,852.37. Funding Source: 100% by Public Works' Internal Service Fund

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve; Pernel Jones seconded the motion. Item BC2014-64 was unanimously approved.

BC2014-65 Department of Public Works Recommending an award on RQ30117 and enter into a contract with R.J. Platten Contracting Co. in the amount of \$364,836.06 for the resurfacing of Huron Road from Prospect Avenue to Euclid Avenue in the City of Cleveland. Funding Source: \$7.50 Vehicle License Tax Funds

Bonnie Teeuwen presented. Pernel Jones asked for the SBE goal on the project, and the date of the last resurfacing. Lenora Lockett responded that the company exceeded the SBE goal. Bonnie did not have the date of the most recent resurfacing on Huron, and said she would forward the information. Ed FitzGerald motioned to approve; Pernel Jones seconded the motion. Item BC2014-65 was unanimously approved.

BC2014-66 Department of Public Works Submitting an amendment (Subsidiary No. 3) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount of \$261,040.78. Funding Source: 80% Federal Funds and 10% County using funds from the \$5.00 Vehicle License Tax and 10% City of Cleveland.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve; Pernel Jones seconded the motion. Item BC2014-66 was unanimously approved.

BC2014-67 Department of Public Works a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300287-01 with Suburban Maintenance and Construction, Inc. for the Huntington Parking Garage emergency repair project for additional funds in the amount not-to-exceed \$32,519.97.

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: Capital Project Future Debt Issue

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve; Jeannet Wright seconded the motion. Item BC2014-67 was unanimously approved.

BC2014-68 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200256-01 with Terrace Construction Company, Inc. for the Sewer and Lateral Repair Program for various County sewer districts for additional funds in the amount not-to-exceed \$77,466.45.

b) Recommending to accept all task orders as complete and in accordance with plans and specifications.

Funding Source: Sewer District Cash Balances (User Fees)

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve; Pernel Jones seconded the motion. Item BC2014-68 was unanimously approved.

BC2014-69 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 - 2/28/2014 to extend the time period to 3/31/2014 and for additional funds based on the existing utility rate schedule. Funding Source: 100% County General fund

Bonnie Teeuwen presented. Dave Greenspan asked if January and February contract usage amounts were available. Information was not available at the meeting. Ed FitzGerald motioned to approve the item; Lenora Lockett seconded the motion. Item BC2014-69 was unanimously approved.

BC2014-70 Department of Development Requesting approval to enter into an agreement with the City of Lakewood for HOME funded activities in the amount not-to-exceed \$295,724.00. Anticipated start - completion dates are 01/08/2014 - 12/31/2015. Funding Source: Federal HOME funds

The Department was not in attendance to present. Item BC2014-70 was held by the Executive.

BC2014-71 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount of \$136,307.00. Funding Source: 100% from the Ohio Development Services Agency, State Housing Trust Fund and State Emergency Solutions Grant Funds

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve; Jeannet Wright seconded the motion. Item BC2014-71 was unanimously approved.

BC2014-72 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting an amendment to Contract No. CE1300128-01 with United Way of Greater Cleveland for web-based housing listing services in connection with the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount of \$28,350.00. Funding Source: 100% Health and Human Services Levy Funds

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve; Jeannet Wright seconded the motion. Item BC2014-72 was unanimously approved.

6. Other Business

BC2014-73 Department of Public Safety and Justice Services Requesting approval of an exemption from aggregation of contracts and an RFP exemption with various providers in the total amount of \$160,429.00 for the FY2012 Juvenile Justice and Delinquency Prevention grant program for the period 2/1/2014 - 6/30/2014 (Cuyahoga County Code Chapter 501 Section 12B(15)):

- a) Bellefaire, JCB in the amount of \$27,750.00.
- b) Cuyahoga County Juvenile Court in the amount of \$48,150.00.
- c) Front-Line Services in the amount of \$24,150.00.
- d) Golden Ciphers, Inc. in the amount of \$60,379.00.

Funding Source: FY2012 Juvenile Justice and Delinquency Prevention grant funds

Felicia Harrison, Department of Public Safety, presented.

Item BC2014-73 was held by the Executive, pending a response regarding whether the Department is able invite outside agency participation in the County's Juvenile Justice and Delinquency Prevention grant program through a Request for Proposal (RFP) process.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn the meeting; Michael Gallagher seconded the motion. The motion to adjourn was unanimously approved at 11:18 a.m.