

Cuyahoga County Board of Control
March 24, 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 11:09 a.m.

Attending:

County Executive Ed FitzGerald

Councilman Mike Gallagher

Councilman Dave Greenspan

Stan Kosilesky (Alternate for Bonnie Teeuwen)

Councilman Dale Miller (alternate for Pernel Jones)

Senior Purchasing Administrator Richard Opre (alternate for Lenora Lockett)

Fiscal Officer Mark Parks

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the March 17, 2014 Board of Control meeting, as written. Stan Kosilesky seconded the motion. The minutes were unanimously approved. Richard Opre abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

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

Paul Herdeg, Department of Development, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2014-70 was unanimously approved.

BC2014-73 Department of Public Safety and Justice Services Submitting an alternative procurement process which will result in award recommendations to 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 originally presented at the March 17, 2014 Board of Control meeting as request for approval of an RFP exemption and exemption from aggregation. Dale Miller motioned to consider the item as amended. Michael Gallagher

seconded the motion. The motion to consider the item as amended was unanimously approved. Ed FitzGerald motioned to approve the item; Mark Parks seconded. Item BC2014-73 was unanimously approved.

5. New Items for Review

BC2014-74 Department of Public Works submitting an amendment (Subsidiary No. 2) to Contract No. CE1200508-01 with Terrace Construction Company, Inc. for improvement of East 105th Street/ Martin Luther King Drive Intersection in the City of Cleveland for additional funds in the amount not-to-exceed \$121,570.72. Funding Source: 50% Federal Funds, 42% Ohio Public Works Commissioner, 4% Cuyahoga County 4% City of Cleveland.

Stan Kosilesky presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-74 was unanimously approved.

BC2014-75 Department of Public Works recommending an award on RQ29182 and enter into a contract with City Architecture Inc. in the amount not-to-exceed \$200,000.00 for general architectural engineering services for the period 3/25/2014 - 3/24/2017. Funding Source: 100% General Funds.

Stan Kosilesky presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2014-75 was unanimously approved.

BC2014-76 Department of Public Safety and Justice Services submitting an amendment to Contract No. CE1300291-01 with Emergency CallWorks, Inc. for vendor hosted Next Generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 for additional funds in the amount not-to-exceed \$287,556.79. Funding Source: 9-1-1 Wireless Assistance Funds

Norberto Colon, Deputy Chief for Public Safety, presented. Dale Miller asked whether the amount being charged by Emergency CallWorks for the service being added to the contract was higher or lower than the amount quoted by AT&T in the original bid. Norberto said the amounts were comparable, but would follow up with the Councilman. Ed FitzGerald motioned to approved the item; Michael Gallagher seconded. Item BC2014-76 was unanimously approved.

BC2014-77 Department of Public Safety and Justice Services submitting an amendment to Contract No. CE1200551-01 with Main Sail, LLC for consultant services for the development and upgrade of the Regional Enterprise Data Sharing System for the period 7/1/2012 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$165,200.00. Funding Source: Witness/Victim Family Justice Center/ Project/JA753079-\$94,200.00; REDSS/JA090068-\$71,000.00.

Norberto Colon, Deputy Chief for Public Safety, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-77 was unanimously approved.

BC2014-78 Department of Health and Human Services/Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1100179-01, 02 with Synovate, Inc. for a Customer Satisfaction Tracking Survey for the period 1/1/2011 - 12/31/2014 for additional funds in the amount of \$47,000.00. Funding Source: 100% Health and Human Services Levy Funds

Rick Werner, Director of Human Services, presented. He corrected the funding source to be 66% federal and state dollars, 34% Health and Human Services levy funding. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded. Item BC2014-78 was unanimously approved.

6. Other Business

BC2014-79 Department of Health and Human Services/Division of Children and Family Services
Submitting an alternative procurement process on RQ29004, which will result in award recommendations to various providers in the total amount of \$165,000.00 for evidence-based parenting services for the period 3/1/2014 - 1/31/2015:

- a) Applewood Centers, Inc. in the amount of \$35,843.16.
- b) Beech Brook in the amount of \$55,317.36
- c) Catholic Charities Corporation in the amount of \$15,097.46.
- d) FrontLine Service in the amount of \$15,097.46
- e) Bellefaire Jewish Children's Bureau in the amount of \$20,745.70.
- f) The Cleveland Christian Home Incorporated in the amount of \$22,898.86.

Funding Source: Temporary Assistance for Needy Families (TANF)

Rick Werner, Director of Human Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded. Item BC2014-79 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. A motion to adjourn was unanimously approved at 11:23 a.m.