

Cuyahoga County Board of Control
March 31, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

Fiscal Officer Mark Parks called the meeting to order at 11:02 a.m.

Attending:

County Executive Ed FitzGerald

Councilman Michael Gallagher

Councilman Dave Greenspan

Councilman Pernel Jones

Senior Purchasing Administrator Richard Opre (Alternate for Lenora Lockett)

Fiscal Officer Mark Parks

Public Works Director Bonnie Teeuwen

At the March 31, 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

Michael Gallagher moved to approve the minutes from the March 24, 2014 Board of Control meeting, as written. Pernel Jones seconded the motion. The minutes were unanimously approved; Bonnie Teeuwen abstained.

3. Public Comment

Jennifer Armstrong from the law firm of McDonald, Hopkins, Burke, & Haber spoke on behalf of her client, Chagrin Valley Auto Parts. Ms. Armstrong's comments related to item BC2014-85 on the meeting agenda. She presented information pertaining to the bid submitted by Chagrin Valley, and requested that the County consider either awarding the contract to Chagrin Valley, or rejecting all bids and rebidding the project.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-80 Department of Public Works submitting an amendment to Contract No. CE1000877-01 with Poli, Inc. for lease of space for the Westside Regional Probation Office for use by Juvenile Court for the period 9/1/2010 - 3/31/2014 to extend the time period to 8/31/2015 and for additional funds in the amount of \$72,760.00. Funding Source: General Fund.

Bonnie Teeuwen presented. Mark Parks motioned to approve the item; Michael Gallagher seconded. Item BC2014-80 was unanimously approved.

BC2014-81 Department of Public Works recommending to rescind Board of Control Approval No. BC2013-261 dated 9/17/2013, which:

a) approved an Alternative Procurement Process under RQ28702, which resulted in an award under state term contract to Key Chrysler Jeep & Dodge, Inc. in an amount not to exceed \$104,976.70 for the purchase of five Dodge Grand Caravans for the County Sheriff.

b) authorized an award and enter into a state term contract with Key Chrysler Jeep & Dodge, Inc. in an amount not to exceed \$104,976.70 for the purchase of five Dodge Grand Caravans for the County Sheriff.

Funding Source: 100% General Funds

Mike Chambers, Public Works, presented. Dave Greenspan motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-81 was unanimously approved.

BC2014-82 Department of Public Works recommending an award on RQ28831 and enter into a contract with ARCADIS U.S., Inc. in the amount of \$200,000.00 for general engineering services for the period 4/8/2014 - 4/7/2017. Funding Source: 100% by County Road and Bridge \$7.50 Fund.

Bonnie Teeuwen presented. Pernel Jones motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-82 was unanimously approved.

BC2014-83 Department of Development recommending awards on RQ29026 to various providers for fair housing services in the total amount of \$127,000.00 for the Cuyahoga Urban County for the period 4/1/2014 - 3/31/2015:

a) Cleveland Tenants Organization in the amount of \$27,000.00.

b) Heights Community Congress in the amount of \$16,000.00.

c) Housing Research & Advocacy Center in the amount of \$84,000.00.

Funding Source: 100% federally funded using Community Development Block Grant funds

Paul Herdeg, Department of Development, presented. Pernel Jones motioned to approve the item; Bonnie Teeuwen seconded. Item BC2014-83 was unanimously approved.

BC2014-84 Department of Information Technology Submitting an amendment to Contract No. CE1300341-01 with Flairsoft Ltd. for Oracle Database Administrator services for the Division of Children and Family Services for the period 3/1/2013 - 2/28/2014 to extend the time period to 4/30/2014 and for additional funds in the amount of \$40,000.00. Funding Source: State/Federal/Levy Mix.

Jeff Mowry, Chief Information Officer, presented. Mark Parks motioned to approve the item; Pernel Jones seconded. Item BC2014-84 was unanimously approved.

BC2014-85 Office of Procurement & Diversity recommending an award on RQ29463 and enter into a contract with Lakefront Automotive Parts Co. (4-3) in the amount not-to-exceed \$405,000.00 for automotive replacement parts for the County garage for Department of Public Works for the period 5/1/2014 - 4/30/2017. Funding Source: 100% Maintenance Garage Funds.

Richard Opre presented. Discussion ensued regarding the bid process on this item and Chagrin Valley's request to award the contract to their company or rebid the contract. The item was held by the Board for further review of the bid results and award protest submitted by Chagrin Valley Automotive Parts.

BC2014-86 Juvenile Court recommending an award on RQ28782 and enter into a contract with Accuscripts Pharmacy LLC (20-2) in the amount not-to-exceed \$138,000.00 for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 4/1/2014 - 3/31/2016. Funding Source: 100% by the General Fund.

Karen Lippman, Juvenile Court, presented. Discussion ensued regarding whether MetroHealth has the capability to provide pharmaceutical and medical supplies to the Detention Center. Dave Greenspan motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-86 was unanimously approved.

BC2014-87 Department of Health and Human Services/Division of Cuyahoga Job and Family Services submitting an amendment to Contract No. CE1100369-01 with Catholic Charities Corporation intensive case management services for Ohio Works First and Disability Financial Assistance cash recipients with barriers to employment for the period 7/1/2011 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount of \$342,650.00. Funding Source: 100% Federal TANF funds.

Rick Werner, Director of the Department of Human Services, presented. Discussion ensued regarding the potential to RFP the contract instead of amending and extending. Pernel Jones motioned to approve; Bonnie Teeuwen seconded the motion. Item BC2014-87 was unanimously approved.

The Clerk noted for the record the arrival of the County Executive.

BC2014-88 Department of Health and Human Services/Division of Children and Family Services Recommending awards on RQ29004 and enter into contracts with various providers in the total amount of \$165,000.00 for evidence-based parenting services for the period 3/1/2014 - 2/28/2015:

- 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: 100% Temporary Assistance to Needy Families (TANF)

Rick Werner, Director of the Department of Human Services, presented. Mark Parks motioned to approve; Ed FitzGerald seconded the motion. Item BC2014-88 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Mark Parks motioned to adjourn; Ed FitzGerald seconded the motion. The motion to adjourn was unanimously approved at 11:30 a.m.