

Cuyahoga County Board of Control
April 14, 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 Pernel Jones

Councilman Michael Gallagher

Director of Procurement and Diversity Lenora Lockett

Councilman Dale Miller (Alternate for Dave Greenspan)

Director of Public Works Bonnie Teeuwen

Treasurer Jeannet Wright (Alternate for Mark Parks)

2. Review Minutes

Ed FitzGerald motioned to approved the minutes from the April 7, 2014 Board of Control meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

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

Lenora Lockett presented. Per her memo to the Board, dated April 10, 2014, Ms. Lockett provided a general overview of the bidding process. Discussion ensued regarding the circumstances under which an award is rebid, and the rationale for rejecting Chagrin Valley Automotive's bid. Law Director Majeed Makhoulf was present, and provided additional explanation on the bid and contracting process. Bonnie Teeuwen motioned to approve item BC2014-85; Lenora Lockett seconded the motion. Item BC2014-85 was approved, with Pernel Jones, Lenora Lockett, Dale Miller, Bonnie Teeuwen, and Jeannet Wright voting "yes", and Ed FitzGerald and Michael Gallagher voting "no."

5. New Items for Review

BC2014-95 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No. CE1300154-01 with Karvo Paving, Co. for resurfacing of Columbus Road from Center Street to West 25th Street in the City of Cleveland for additional funds in the amount not-to-exceed \$105,837.75. Funding Source: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% City of Cleveland.

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve; Dale Miller seconded the motion. Item BC2014-95 was unanimously approved.

BC2014-96 Department of Public Works recommending an award on RQ27960 and enter into a contract with HDR Engineering, Inc. (7-1) in the amount not-to-exceed \$411,855.00 for design services for the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls. Funding Source: 100% by County Road and Bridge \$5.00 Fund

Bonnie Teeuwen presented. Ed FitzGerald motioned to approve; Pernel Jones seconded the motion. Item BC2014-96 was unanimously approved.

BC2014-97 Department of Development recommending payments to various organizations for 1/1/2014 - 12/31/2014:

- a) Greater Cleveland Film Commission in the amount of \$210,000.00 for operating expenses.
- b) Greater Cleveland Sports Commission in the amount of \$200,000.00 for operational support for various sporting events.
- c) Downtown Cleveland Alliance in the amount of \$120,000.00 for support of clean and safe, marketing and economic development initiatives.

Funding Source: 100% General Funds

Nate Kelly, Deputy Chief of Staff for Economic Development, presented. Dale Miller asked if the amount provided to the Film Commission was greater than the amount budgeted. Nate Kelly responded that the amount is greater than provided in previous years. With regard to the 2014 budget; he further explained that the budget allocates an amount to be allocated across various organizations, and that this amount is within that budget. Ed FitzGerald motioned to approve; Pernel Jones seconded the motion. Item BC2014-97 was unanimously approved.

BC2014-98 Office of Procurement & Diversity recommending an award on RQ29848 and enter into a contract with Joshen Paper & Packaging Co. (9-2) in the amount not-to-exceed \$450,000.00 for custodial paper supplies for various County buildings for the period 6/1/2014 - 5/31/2017. Funding Source: 100%

Lenora Lockett presented. Ed FitzGerald asked if this contract had been split, as requested in the past, in order to promote competition. Bonnie Teeuwen and Lenora Lockett explained that the bid had been broken down into two separate contracts – one for paper products, and one for plastic. Ed FitzGerald motioned to approve; Michael Gallagher seconded the motion. Item BC2014-98 was unanimously approved.

BC2014-99 Department of Public Safety and Justice Services/Witness/Victim submitting an amendment to Contract No. CE1200593-01 with Domestic Violence & Child Advocacy Center for Direct services for the Ujima Project for the period 10/1/2012 - 3/31/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$95,216.94. Funding Source: 100% by the U.S. Department of Justice, Grants to Encourage Arrest and Enforcement of Protection Orders

Felicia Harrison presented. Ed FitzGerald motioned to approve; Dale Miller seconded the motion. Item BC2014-99 was unanimously approved.

BC2014-100 Department of Public Safety and Justice Services/Public Safety Grants recommending awards to various providers in the total amount of \$324,608.52 for the FY2013 STOP Violence Against Women Act Grant Program for the period 1/1/2014 - 12/31/2014:

- a) City of Bedford, Municipal Court in the amount not-to-exceed \$21,640.57 for the Domestic Violence Victim's Program.
- b) City of Cleveland, Public Safety Department in the amount not-to-exceed \$108,202.84 for the Cleveland Domestic Violence Project.
- c) Cleveland Rape Crisis Center in the amount not-to-exceed \$70,991.94 for direct services for survivors of sexual assault.
- d) Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$100,000.00 for the Latina Domestic Violence Project.
- e) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$23,773.17 for the Family Violence Victims Assistance and Legal Advocacy project.

Funding Source: 100% of funding is from the Department of Justice, Office of Violence Against Women through the Ohio State Office of Criminal Justice Services. A 25% match is assumed by the awarded project agencies.

Felicia Harrison presented. Ed FitzGerald motioned to approve; Pernel Jones seconded the motion. Item BC2014-100 was unanimously approved.

6. Other Business

BC2014-101 Department of Health and Human Services/ Office of Re-entry Recommending an alternate procurement process, which will result in an award recommendation to Case Western Reserve Begun Center in the amount of \$25,000.00 for evaluation of the Re-entry Redirection Program. Funding Source: 100% Health and Human Services Levy Funds

Rick Werner, Director of Human Services, presented. Dale Miller asked for the start and end dates of the new program and length of evaluation, to which Mr. Werner responded the program is to start July 1, 2014 with a 12-month evaluation process. Ed FitzGerald motioned to approve; Dale Miller seconded the motion. Item BC2014-101 was unanimously approved.

BC2014-102 Department of Information Technology Department of Information Technology,

- a) Requesting approval of an exemption from aggregation on RQ27440 ~~30699~~, which will result in an award recommendation to MCPc, Inc. in the amount of \$77,392.00 for installation of wireless access points hardware in connection with RFP27440 – Wide Area Network and Telecom Services for the New County Administration Building
 - b) Recommending an award on RQ27440 ~~30699~~ to MCPc, Inc. ~~(3-1)~~ in the amount of \$77,392.00 for installation of wireless access points hardware in connection with RFP27440 – Wide Area Network and Telecom Services for the New County Administration Building.
- Funding Source: 100% Capital Fund Budget

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve; Bonnie Teeuwen seconded the motion. Item BC2014-102 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 12:01 p.m.