

Cuyahoga County Board of Control
June 2, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order
2. Review Minutes
3. Public Comment

4. Tabled Items

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-141	Department of Public Works	<p>Recommending an award on RQ29887 and enter into a contract with Solar Testing Laboratories, Inc. in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 6/16/2014 - 6/15/2017.</p> <p>Funding Source: 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-142	Department of Public Works	<p>Submitting an amendment to Contract No. CE1200667-01 with Lake Erie Winnelson Co. for plumbing supplies for various County buildings for the period 11/1/2012 - 10/31/2014 for additional funds in the amount of \$25,000.00.</p> <p>Funding Source: Department's Internal Service Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-143	Department of Public Safety and Justice Services/ Witness/ Victim	<p>Submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University for consultant services for the FY2011 Attorney General's Children Exposed to Violence Demonstration Program: Phase 2 Grant Program for the period 11/1/2011 - 6/30/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$75,000.00.</p> <p>Funding Source: 100% by the U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-144	Department of Health and Human Services/ Community Initiatives	<p>Submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service 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 not-to-exceed</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

	Division/ Office of Homeless Services	\$407,093.00. Funding Source: 100% from the City of Cleveland's Emergency Solutions Grant entitlement dollars.	
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6. Other Business

BC2014- 145	Common Pleas Court/ Corrections Planning Board	Requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,275,000.00 for the FY2014 Adult Drug Court Program for the period 10/1/2014 - 9/30/2017. Funding Source: Bureau of Justice Assistance and Substance Abuse and Mental Health Services Administration	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
May 27, 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 11:00 a.m.

Attending:

Executive Ed FitzGerald
Councilman Dave Greenspan
Councilman Pernel Jones
Stan Kosilesky (Alternate for Bonnie Teeuwen)
Councilman Dale Miller (alternate for Michael Gallagher)
Richard Opre (Alternate for Lenora Lockett)
Fiscal Officer Mark Parks

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the May 19, 2014 Board of Control meeting, as written. Pernel Jones seconded the motion. The minutes were unanimously approved. Rich Opre abstained.

3. Public Comment

There was no public comment.

Ed FitzGerald noted for the record the arrival of Councilman Dave Greenspan at 11:01 a.m.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-129 Department of Public Works submitting an amendment to Contract No. CE1200604-01 with Aramark Uniform & Career Apparel, LLC for floor mat rental services for various County buildings for the period 9/1/2012 - 8/31/2014 to extend the time period to 8/31/2015 and for additional funds in the amount of \$30,000.00. Funding Source: Internal Service Fund

Stan Kosilesky, Public Works, presented. Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2014-129 was unanimously approved.

BC2014-130 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No CE1300306-01 with Perk Company, Inc. for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for additional funds in the amount not-to-exceed \$79,745.27. Funding Source: 80% Federal Funds and 20% Cuyahoga County using funds from the County Motor Vehicle \$5.00 License Tax Fund.

Stan Kosilesky, Public Works, presented. Ed FitzGerald asked for further explanation on the rationale to change the type of concrete being used in the project, resulting in a cost increase. Mr. Kosilesky explained that the switch to "MS"-type concrete takes less time to set, putting the road back into use sooner - a benefit to businesses located along the roadway, in addition to users. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-130 was unanimously approved.

BC2014-131 Department of Public Works recommending an award on RQ28833 and enter into a contract with TranSystems Corporation of Ohio in the amount of \$300,000.00 for construction management and support services for the time period 06/09/2014 – 06/08/2017. Funding Source: \$7.50 Fund (Road & Bridge Improvement-Permissive).

Stan Kosilesky presented. Dave Greenspan asked if this contract is procured on an annual basis, and whether the cost for the proposed contract is comparable. Mr. Kosilesky explained that the contract is procured annually and that the cost is comparable. He clarified that the item as presented should specify an amount "not-to-exceed" \$300,000. Mr. Greenspan motioned to amend item BC2014-131 to read "not to exceed \$300,000." Mark Parks seconded the motion. The amendment was unanimously approved. Item BC2014-131 was unanimously approved.

BC2014-132 Department of Public Works recommending an award on RQ30451 and enter into a contract with All American Moving & Storage Company (9-5) in the amount not-to-exceed \$215,000.00 for moving services for the County Administrative Headquarters in connection with the Real Estate Consolidation Project for the period 5/27/2014 - 12/31/2014. Funding Source: 100% General Funds.

Stan Kosilesky presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-132 was unanimously approved.

BC2014-133 Department of Human Resources submitting an amendment to Contract No. CE1100132-01 with Union Eye Care Center, Inc. for group vision benefits for Cuyahoga County employees and their eligible dependents for the period 1/1/2011 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$189,976.78. Funding Source: Hospitalization Self-Insurance Fund.

Lisa Durkin, Department of Human Resources, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-133 was unanimously approved.

BC2014-134 Office of Procurement & Diversity recommending an award: County Sheriff
a) on RQ30718 to Vance Outdoors, Inc (1-1) in the amount of \$182,233.80 for the purchase of 180 Taser Units and supplies (State Contract No. RS900313). Funding Source: 100% General Fund.

Richard Opre presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-134 was unanimously approved.

Clerk Melinda Burt noted for the record that Mark Parks was in attendance.

BC2014-135 County Prosecutor recommending to employ various law firms in the total amount of \$366,390.00 for legal services in connection with U.S. District Court, Northern District of Ohio, Case No. 1:13 CV 02572-JG, Richard A.F. Mendelsohn v. Richard Bell, et al., in accordance with Ohio Revised Code Section 305.14(A):

- a) Benesch, Friedlander, Coplan & Aronoff LLP in the amount of \$123,170.00.
- b) Valore & Gordillo LLP in the amount of \$119,075.00.
- c) Reminger Co. LPA in the amount of \$124,145.00.

Funding Source: 100% General Fund

Greg Huth and Marvin Davies, Prosecutor's Office, presented. Ed FitzGerald raised concerns regarding the request for such a large appropriation toward a single, wrongful termination complaint. Ed FitzGerald held item BC2014-135 and referred the matter to Executive Session of Council for further discussion.

BC2014-136 Department of Public Safety and Justice Services submitting an amendment to Contract No. CE1300515 with Public Financial Management, Inc. for Regional Jail Assessment services for the period 11/18/2013 - 3/17/2014 to extend the time period to 8/17/2014, to change the scope of services,

effective 4/7/2014, and for additional funds in the amount not-to-exceed \$45,000.00. Funding Source: 100% General Fund.

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-136 was unanimously approved.

BC2014-137 Department of Health and Human Services/Cuyahoga Job and Family Services recommending an award on RQ29910 and enter into a contract with Early Childhood Options of University Circle in the amount not-to-exceed \$151,913.63 for child care drop-in services for the period 7/1/2014 - 6/30/2015. Funding Source: Federal TANF funding.

Rick Werner, Director of the Department of Human Services, presented. Dale Miller asked about the cost as compared to past contracts. Rick Werner responded that he would forward information on a historical cost comparison. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-137 was unanimously approved.

BC2014-138 Department of Health and Human Services/Cuyahoga Job and Family Services recommending an award on RQ30781 and enter into an agreement with Ohio Attorney General/Bureau of Criminal Identification and Investigations in the amount not-to-exceed \$375,000.00 for access to the National WebCheck Program for criminal background checks on Ohio Workforce Work Experience participants for the period 6/1/2014 - 5/31/2017. Funding Source: 100% Public Assistance Funds.

Rick Werner presented. Dave Greenspan asked why Public Assistance funds are being used, instead of Health and Human Services Levy or General Funds. Mr. Werner responded that the Public Assistance funds afford a greater level of flexibility in application toward a variety of qualifying clients. Pernel Jones asked how many clients are screened through the service. Mr. Werner responded that he would forward information on the number screened. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-138 was unanimously approved.

BC2014-139 Department of Health and Human Services/Office of Reentry submitting an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for re-entry court intensive probation supervision services for the period 3/11/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$67,000.00. Funding Source: 100% General Fund.

Rick Werner presented. Ed FitzGerald asked about the historical trend in the amount of funding for the program. He further questioned whether there exists a standing request to expand the program. Mr. Werner responded that he would forward responses to both questions. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-139 was unanimously approved.

6. Other Business

BC2014-140 Department of Health and Human Services/ Division of Children and Family Services a) Submitting an RFP exemption, which will result in an amendment to master Agreement No. AG1300181-01 with The MetroHealth System to change the scope of services, effective 6/1/2014, and for additional funds in the amount of \$85,000.00; and b) Submitting an amendment to master Agreement No. AG1300181-01 with The MetroHealth System to change the scope of services, effective 6/1/2014, and

for additional funds in the amount of \$85,000.00. Funding Source: 33% Federal IV-E Administration and Training; 67% Health and Human Services Levy funds.

Rick Werner presented. Dave Greenspan asked about the use of HHS levy funds to support two-thirds of the cost of the program, and whether that is anticipated in the budget. Mr. Werner responded that there should be sufficient funding in the HHS budget line item for this service, but would confirm. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-140 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded the motion. The motion to adjourn was unanimously approved at 11:29 a.m.

5. New Items for Review

BC2014-141

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with Solar Testing Laboratories, Inc. for the not-to-exceed cost of \$250,000.00.

2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff & financial) to address infrastructure needs. Potential services include general construction testing services to support County personnel in administering roadway & bridge construction projects. Potential services to be authorized will be on a task order basis for roadway, bridge, lighting, utility relocation, drainage, concrete and asphalt pavement construction. These services may include activities from pre-construction through construction and post construction.

3. N/A

B. Procurement

1. The procurement method for these services was an RFQ. The total value of the RFQ is not to exceed \$250,000.00.

2. The RFQ was closed on March 14, 2014. There is an SBE Goal of 30% (set by OPD).

3. There were 4 proposals submitted for review, 1 proposal was selected.

C. Contractor and Project Information

1. The address of the vendor is:

Solar Testing Laboratories, Inc.

1125 Valley Belt Road

Brooklyn Heights, OH 44131

2. Principal Owners: George J. Ata, P.E. & Michael T. Kichurchak, Executive Vice President
3. a. The location is various roadway and bridge construction projects within Cuyahoga County.
3. b. The projects are located in various Council Districts.

D. Project Status and Planning

1. This project reoccurs annually, with a new RFQ being issued each year.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is funded 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).
2. The Schedule of payments is by invoice.
3. N/A

BC2014-142

TITLE: PUBLIC WORKS 2014 AMENDMENT LAKE ERIE WINNELSON PLUMBING SUPPLIES CE1200667 RQ22844

A. Scope of Work Summary

1) The Department of Public Works is submitting a contract amendment for additional funds on RQ22844, CE1200667 with Lake Erie Winnelson Co. for the furnishing of Plumbing Supplies to the Department of Public Works for various County buildings, by amending the existing contract, term 11/1/12 thru 10/31/14 for the additional funds of \$25,000.00. 2) The primary goal of the project is to ensure funds are available to purchase plumbing supplies as required and with contracted pricing without interruption of services. 3) N/A **OPD has reviewed this item (04-30-14) and determined that it is ok to process in accordance with county policies/procedures/ordinances.

B. Procurement

1) The procurement method for this project was a RFB. Total value of the RFB is \$100,000.00 with \$25,000.00 amendment = \$125,000.00 2) The RFB was closed on August 27, 2012. The is a SBE = 10%. 3) There were 10 bid packages pulled from OPD, two bids submitted for review with Lake Erie Winnelson Co., being the lowest and best vendor.

C. Contractor and Project Information

1) The address of the vendor is:
Lake Erie Winnelson Co.
4547 Hinckley Industrial Parkway
Cleveland, Ohio 44109
John Siefert, President
216-741-1929
Council District: N/A

D. Project Status and Planning

1) The project is an extension of an existing project.

- 2) N/A
- 3) N/A
- 4) N/A
- 5) N/A

E. Funding

- 1) The project is funded by the Department's Internal Service Fund.
- 2) The schedule of payments is by invoice.
- 3) The project will be an amendment to a contract. This amendment will change the amount by an additional \$25,000.00. History: None

BC2014-143

Title: PSJS/Witness Victim Service Center CWRU Contract Amendment for additional funds RQ12-23111

A. Scope of Work Summary

1. Department of Public Safety & Justice Services/Witness Victim Service Center submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University to amend the time period from 11/1/2011 - 6/30/2014 to 11/1/2011 - 9/30/2014 and for additional funds in the amount of \$75,000.00.
2. The primary goals of the project are to analyze screening and assessment data, report findings, and prepare reports on data collected. CWRU and Cuyahoga County have developed a comprehensive database that contains information on over 12,000 children and their exposure to violence.

B. Procurement

1. Justification for other than full and open competition approved by OPD 2/20/14. This is an extension of a federal project and is funded 100% by the U.S. Department of Justice. CWRU was selected in 2010 as a cooperative partner in an application to the U.S. Department of Justice for the Defending Childhood program. Their services are included in the scope of the agreement shared between Cuyahoga County and the U.S. Department of Justice.

C. Contractor and Project Information

1. Case Western Reserve University
10900 Euclid Avenue, Nord 6th floor,
Cleveland, Oh 44106
2. John Sideras, Senior VP of Finance and CFO

D. Project Status and Planning

1. The project is an extension of an existing project, funded 100% by the U.S. Department of Justice.

E. Funding

1. The project is funded 100% by the U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.
2. The schedule of payments is monthly, upon invoice.
3. The project is an amendment to a contract. This amendment changes the value and the term of the contract and is the second amendment of the contract. A history of the contract is attached.

BC2014-144

A. Scope of Work Summary

1. Following approval of RFP 24301 award recommendations and authority to enter into a contract provided through R2012-0222, Mental Health Services Inc.'s Contract: CE1300127-01 is being submitted for a Contract Amendment, for additional funds in the amount of \$407,093.00. The primary goals of the Emergency Solutions Grant Program are to a) reduce the number of families and individuals entering the shelter system; b) assist households to leave the shelter more quickly; and c) assure that persons do not return to homelessness. Mental Health Services Inc. provides Coordinated Assessment and Intake at the Norma Herr Women's Center for single women and families, and at 2100 Lakeside Ave. for single men. All newly homeless households are referred for immediate shelter and provided a housing plan to exit from the shelter.

3. N/A

B. Procurement

The Procurement method was RFP 24301. The RFP closed on August 10, 2012. Mental Health Services, Inc. was approved for an award on October 9, 2012. Authority to enter into contracts was also approved as part of the Resolution.

C. Contractor and Project Information

1. Mental Health Services, Inc. (MHS)

1744 Payne Avenue

Cleveland, OH 44114

Council District #7

2. Susan Neth is the ED. (216) 274-3300) Mental Health Services, Inc. is a non profit organization.

3. N/A

4. N/A

D. Project Status and Planning

1. The Emergency Solutions Grant Program is an annual Department of Housing & Urban Development (HUD) entitlement to promote homeless prevention and rapid re-housing activities. The ESGP was established by Congress to continue homeless system transformation activities begun through the Homeless Prevention and Rapid Re-housing (HPRP) Program.

2. N/A

3. The contract amendment is on a critical path to add current year funding to the existing contract.

4. The funds were delayed in being added to the Contract because of the lengthy processing time for subgrantee agreements between the City and the County and the subsequent delay in appropriating funds for the contract by the County.

E. Funding

1. The additional funding is 100% from the City of Cleveland's Emergency Solutions Grant entitlement dollars.

2. The provider is reimbursed on a monthly basis.

3. This amendment provides additional funding to the contract in the amount of \$407,093.00; it is the third amendment to the contract. The Scope of Services does not change.

The first amendment extended the contract term through 9/30/14; the second amendment added \$136,307.00 to the contract.

BC2014-145

Common Pleas Court Corrections Planning Board is requesting authority to apply, accept a grant from the Office of Justice Programs Bureau of Justice Assistance and the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,275,000.00 for Adult Drug Court Services, Coordination, and Treatment for the period October 01, 2014 through September 30, 2017.

The purpose of the Adult Drug Court Discretionary Grant Program (42 U.S.C. 3797u et seq.) is to provide financial and technical assistance to states, state courts, local courts, units of local government, and Indian tribal governments to develop and implement drug courts that effectively integrate evidenced-based substance abuse treatment, mandatory drug testing, sanctions and incentives, and transitional services in a judicially supervised court setting with jurisdiction over substance-abusing offenders.

Note: the following vendors are written into the grant:

Matt Talbot in the amount of \$495,330.00.

Stella Maris in the amount of \$72,867.00.

Case Western Reserve in the amount of \$195,000.00.