

Minutes

Cuyahoga County Board of Control
August 4, 2014 11:00 A.M.
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:08 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Dale Miller (Alternate for Councilman Dave Greenspan)

Director of the Office of Procurement & Diversity Lenora Lockett

Fiscal Officer Mark A. Parks, Jr.

Director of Department of Public Works Bonnie Teeuwen

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the July 28, 2014 Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-194 Department of Information Technology, recommending an award on RQ30362 and enter into a contract with SHI International in the amount not-to-exceed \$409,879.38 for support and maintenance on Oracle software products for the period 6/1/2014 - 5/31/2015. Funding Source: General funds

Jeff Mowry, Chief Information Officer presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-194 was unanimously approved.

BC2014-195 Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1300387-01 with US Together, Inc. for language interpretation and translation services for the period 9/1/2013 - 8/31/2014 to extend the time period to 8/31/2015, to change the scope of services, effective 9/1/2014 and for additional funds in the amount of \$200,000.00. Funding Source: Public Assistance Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Dale Miller asked if the same provider was used on last year's contract and how many extensions are allowed before this item has to be formally re-bid. Rick replied the same provider is being utilized, as this is an amendment to extend with current provider. This is the first of two 1-year options to extend the contract. Ed

FitzGerald motioned to approve the item. Mark Parks seconded the motion. Item BC2014-195 was unanimously approved.

BC2014-196 Department of Health and Human Services/Division of Senior & Adult Services, Recommending an award on RQ28526 and enter into a contract with PeerPlace Networks, LLC in the amount not-to-exceed \$472,559.00 for a cloud-based comprehensive case management system for the period 8/4/2014 - 7/31/2015. Funding Source: Health & Human Services Levy Funds

Mary Beth Vaughn, Division of Senior & Adult Services, presented. Pernel Jones asked if this software improves the connection State's programming System. Mary Beth replied no, this software does not connect with the State programming System. Each County program is connected to a stand alone system, none of which communicate with each other. This new software will the Division's various systems to communicate internally. The Western Reserve Area Agency on Aging has a system called SAMS which enables DSAS to interface with community partners to increase efficiency. Ed FitzGerald motioned to approve the item. Mark Parks seconded the motion. Item BC2014-196 was unanimously approved.

BC2014-197 Office of Procurement and Diversity, recommending an alternate procurement process, which will result in a permanent exemption for use of a Reverse Auction process. Authorized by Ohio Revised Code Section (9.314). Funding Source: N/A

Lenora Lockett, presented. Mike Gallagher asked if it was better to use the "soft close" versus the hard close so bidders cannot respond at the last minute. Lenora Lockett responded that the Department will work to refine the process with use, in an effort to attract a competitive pool of bidders. Dale Miller asked if the County had any immediate purchases or contracts which they planned to put through the process. Lenora replied that there not currently any specific items to be procured through reverse auction, but would like to have it approved and in place for future use. Ed FitzGerald asked Dale Miller if he would like to sunset the item before it becomes permanent. Dale did not feel application of a sunset clause on this item was necessary, but asked that the Board receive a report on the results of this process at some point in the future. Ed FitzGerald asked the Office of Procurement & Diversity to report out to the Board in 6-months on the results of the process, and asked the Clerk of the Board to follow up with the Department. Bonnie Teeuwen asked if the vendors need to be pre-registered with the Inspector General's Office if they win the bid. Lenora replied the existing County Code requires Ethics registration completion at the time of the award. As an option OPD can outline this requirement as part of the specifications, if there is a time sensitive item to be procured.

Ed FitzGerald motioned to approve the item. Bonnie Teuween seconded the motion. Item BC2014-197 was unanimously approved.

6. Other Business

There was no other business presented.

7. Public Comment

There was no public comment.

1. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:24 a.m.