

Minutes

Cuyahoga County Board of Control
August 18, 2014 11:00 A.M.
2079 East 9th Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

1. Call to Order

Fiscal Officer Mark A. Parks Jr. called the meeting to order at 11:06 a.m.

Attending:

Councilman Michael Gallagher

Councilman Dale Miller (Alternate for Pernel Jones)

Councilman Dave Greenspan

Director of the Office of Procurement & Diversity Lenora Lockett

Director of Department of Public Works Bonnie Teeuwen

2. Review Minutes

Mark Parks motioned to approve the minutes from the August 11, 2014 Board of Control meeting, as written. Lenora Lockett seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2014-187 Department of Public Works, Recommending an award on RQ29820 and enter into a contract with Carl Walker, Inc. in the amount not-to-exceed \$251,350.00 for consultant services for the Justice Center Courts Tower Sealant Replacement and Wall Panel Sealer Project for the period 8/1/2014 - 11/30/2016. Funding Source: General Funds

Bonnie Teeuwen presented. Mark Parks motioned to approve the item; Dale Miller seconded the motion. Item BC2014-187 was unanimously approved.

BC2014-200 Department of Health and Human Services/Division of Children and Family Services,

Recommending an alternative procurement process on RQ31503, which will result in award recommendations to various providers in the total amount not-to-exceed \$450,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:

- 1) Applewood Centers Inc. in the amount of \$8,000.00.
- 2) Beech Brook in the amount \$20,000.00.
- 3) Bellefaire JCB in the amount of \$30,000.00.
- 4) Building Blocks Adoption Service in the amount of \$20,000.00.
- 5) The Bair Foundation Inc. in the amount of \$20,000.00.
- 6) Caring For Kids Inc. in the amount of \$65,000.00
- 7) CASI Foundation For Children in the amount of \$2,500.00
- 8) Catholic Charities Services Corporation in the amount of \$10,000.00

- 9) Catholic Social Services of the UP in the amount of \$5,000.00
- 10) Children's Bureau Inc. in the amount of \$2,500.00
- 11) Christian Children's Home of Ohio Inc. in the amount of \$20,000.00
- 12) Families First for Children's Sake in the amount of \$7,000.00
- 13) Ohio Guidestone in the amount of \$35,000.00
- 14) House of New Hope in the amount of \$10,000.00
- 15) Maryhurst, Inc. in the amount of \$2,500.00
- 16) National Youth Advocate Program Inc (aka YAP) in the amount of \$20,000.00
- 17) Options For Families & Youth in the amount of \$40,000.00
- 18) Pathway Caring For Children in the amount of \$20,000.00.
- 19) Specialized Alternatives For Families & Youth of Ohio Inc. in the amount of \$32,500.00
- 20) The Twelve of Ohio Inc. in the amount of \$20,000.00
- 21) The Village Network in the amount of \$10,000.00

Funding Source: State Child Protective Allocation Funds

Note: Rick Werner, Director of the Department of Health and Human Services, presented. Rick noted a clarification of a typo in the justification language which reflects "Per state law, ~~biological~~ **adoptive** parents have the right to choose the adoption provider"

As requested by Ed FitzGerald on August 11, 2014, Rick reported back to the Board regarding the parents' right to select the adoption agency that provides support services. Rick distributed an adoption referral agreement form that the Department uses and explained the set rates charged by adoption service providers. Dave Greenspan commented since the County Executive is not in attendance this item should be placed back on hold until he returns.

Item BC2014-200 was held.

5. New Items for Review

BC2014-201 Department of Information Technology, recommending an award on RQ29871, and enter into a state contract with Great Northern Consulting Services, Inc. in the amount not-to-exceed \$176,300.00 for consultant services for the implementation and migration from Legacy Sun/Oracle hardware to Oracle T4 Servers for the period 9/1/2014 - 8/31/2015. Funding Source: General Fund

Jeff Mowry presented. Bonnie asked if reducing the servers from 24 to 4 if it would help save money and will they get moved over to the new data center. Jeff replied yes.

Mark Parks motioned to approve the item; Dale Miller seconded the motion. Item BC2014-201 was unanimously approved.

BC2014-202 Department of Public Safety and Justice Services/Office of Emergency Management, Submitting an amendment to Contract No. CE1300353 with GovDelivery, Inc. for a Mass Notification System for the period 6/10/2013 - 6/10/2015 to extend the time period to 6/10/2018 and for additional funds in the amount of \$278,984.50. Funding Source: General Fund

Ken Mills, Director of the Department of Public Safety and Justice Services, presented. Ken answered questions posed by Dave Greenspan regarding besides the 11 cities how many other cities expressed

interest in this system. Ken said there were quite a few but he did not have the exact numbers but would get the information for him.

Mark Parks motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-202 was unanimously approved.

BC2014-203 Department of Health and Human Services/Community Initiatives Division/
Office of Homeless Services,

Recommending awards on RQ31196 with various providers (16-12) for temporary shelter and services to homeless persons in connection with the FY2014 Emergency Shelter Grant Program for the period 9/1/2014 - 8/31/2015:

- a) Care Alliance Health Center in the amount not-to-exceed \$15,000.00
- b) Cleveland Mediation Center in the amount not-to-exceed \$18,774.00.
- c) Family Promise of Greater Cleveland in the amount not-to-exceed \$57,125.00.
- d) Volunteers of America of Greater Ohio in the amount not-to-exceed \$15,000.00.
- e) West Side Catholic Center in the amount not-to-exceed \$44,162.00.
- f) YMCA of Greater Cleveland in the amount not-to-exceed \$15,000.00.

Funding Source: 100% Emergency Shelter Grant Program dollars (U.S. Department of Housing & Urban Development)

Rick Werner, Director of the Department of Health and Human Services, presented. It was noted for the record that the total amount for this item is \$165,061.00.

Mark Parks motioned to approve the item; Dale Miller seconded the motion. Item BC2014-203 was unanimously approved.

6. Other Business

There was no other business presented.

7. Public Comment

There was no public comment.

1. Adjourn

Mark Parks motioned to adjourn; Micheal Gallagher seconded. The motion to adjourn was unanimously approved at 11:20 a.m.