

Minutes

Cuyahoga County Board of Control
September 2, 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 11:04 a.m.

Attending:

Councilman Michael Gallagher

Councilman Pernel Jones

Councilman Dave Greenspan

Rich Opre, Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett)

Stan Kosilesky, Planning/Finance Administrator, Department of Public Works (Alternate for Bonnie Teeuwen)

Bill Sheehan, Treasurer (Alternate for Mark A. Parks, Jr.)

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the August 25, 2014 Board of Control meeting, as written. Pernel Jones seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items - None

5. New Items for Review

BC2014-209 Department of Development, requesting approval of a North Coast Opportunities Technology Fund Loan with Full Circle Technologies, LLC in the amount not-to-exceed \$110,000.00 to advance asphalt modifier product to lab testing and commercialization stage; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% by the Cuyahoga County Western Reserve Fund

Laura Clark, Department of Development, presented. Dave Greenspan asked whether loan is funded by the Western Reserve Economic Development Fund, and the number of jobs that will be created under the proposed project. Ed FitzGerald and Laura Clark clarified that while the recipient has indicated that jobs will eventually be created as a result of the project, that job creation is not a requirement of the loan terms.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-209 was unanimously approved.

BC2014-210 Department of Information Technology, submitting an amendment to Contract No. CE1300259-01 with OneLink Technical Services, LLC for OnBase Administration Enterprise Content

Management Support Services for the period 4/1/2013 - 3/31/2015 to extend the time period to 3/31/2016 and for additional funds in the amount of \$95,000.00. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-210 was unanimously approved.

BC2014-211 Department of Information Technology, submitting an amendment to Contract No. CE1100719-01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative for the period 11/1/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount not-to-exceed \$98,000.00. Funding Source: General Fund. Jeff Mowry, Chief Information Officer, presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-211 was unanimously approved.

BC2014-212 Office of Procurement & Diversity, Recommending an award: Department of Public Works a) on RQ31000 to Bob Gillingham Ford, Inc. (10-2) in the amount of \$106,696.00 for Four (4) - 2015 Ford Explorer Interceptor Sport Utility Vehicles Police Special -Model K8A. Funding Source: Capital Outlay Funds.

Rich Opre presented. Ed FitzGerald motioned to approve the item; Stan Kosilesky seconded the motion. Item BC2014-212 was unanimously approved.

BC2014-213 Office of Procurement & Diversity, Recommending an award:

Department of Public Works a) on RQ30989 to Bob Gillingham Ford, Inc. (11-2) in the amount of \$171,374.00 for Seven (7) - 2015 Ford Interceptor Sedan Police Special vehicles, Model #P2M. Funding Source: Capital Outlay Funds

Rich Opre presented. Dave Greenspan asked whether the purchase included outfitting the vehicle with necessary equipment. Rich clarified that the purchase was for the vehicles only.

Ed FitzGerald motioned to approve the item; Stan Kosilesky seconded the motion. Item BC2014-213 was unanimously approved.

BC2014-214 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1200346-01 with Applewood Centers, Inc. for the Staff Secure Shelter Program and Placement Planning Day Report services for the period 6/1/2012 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$450,682.20. Funding Source: RECLAIM Ohio Grant Funds.

Karen Lippman presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-214 was unanimously approved.

BC2014-215 Court of Common Pleas/Juvenile Court Division, submitting amendments to contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 6/30/2015 for additional funds:

- a) Contract No. CE1300075-01 with Applewood Centers, Inc. in the amount not-to-exceed \$170,000.00 and to change the scope of services, effective 7/1/2014.
 - b) Contract No. CE1300076-01 with Ohio Guidestone in the amount not-to-exceed \$35,000.00.
 - c) Contract No. CE1300077-01 with The Mokita Center, Inc. in the amount not-to-exceed \$140,040.00.
 - d) Contract No. CE1300078-01 with The Village Network in the amount not-to-exceed \$12,500.00.
- Funding Source: RECLAIM funds and by Title IV-E Funds

Karen Lippman presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-215 was unanimously approved.

BC2014-216 Court of Common Pleas/Juvenile Court Division, submitting amendments to contracts with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2013 - 6/30/2015 and for additional funds:

- a) Contract No. CE1300080-01 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$35,000.00.
- b) Contract No. CE1300081-01 with Catholic Charities Corporation in the amount not-to-exceed \$140,000.00.
- c) Contract No. CE1300082-01 with Ohio Guidestone in the amount not-to-exceed \$30,000.00.

Funding Source: RECLAIM Ohio Grant Funds, Health and Human Services Levy Funds, and Title IV-E Funds.

Karen Lippman presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-216 was unanimously approved.

BC2014-217 Court of Common Pleas/Juvenile Court Division, submitting amendments to contracts with various providers for Functional Family Therapy services for the period 1/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds:

- a) Contract No. CE1300025-01 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$75,000.00.
- b) Contract No. CE1300026-01 with Ohio Guidestone in the amount not-to-exceed \$65,000.00.

Funding Source: RECLAIM Ohio Grant Funds

Karen Lippman presented. Pernel asked if the funding source on this item is connected to the State Target Reclaim funds. Karen Lippman responded that while the Targeted funds have a different set of program requirements, that the Target funds are fiscally bundled with the RECLAIM Ohio funds.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-217 was unanimously approved.

BC2014-218 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ31561 and enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$189,910.33 for fiscal

agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 6/30/2015.

Funding Source: Health and Human Services Levy

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-218 was unanimously approved.

BC2014-219 Department of Health and Human Services/Cuyahoga Job and Family Services, Submitting an amendment to Contract No. CE1200109-01 with Americab Transportation, Inc. for transportation services for the period 9/1/2012 - 8/31/2014 for additional funds in the amount not-to-exceed \$400,000.00. Funding Source: Federal Medicaid Funds.

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald asked for clarification on the transportation needs fulfilled by the service. Rick responded that the funding supports services that transport Medicaid clients to and from medical appointments.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-219 was unanimously approved.

BC2014-220 Law Department, recommending an award on RQ29428 and enter into a contract with Reed Elsevier Inc. dba LexisNexis, a division of Reed Elsevier Inc., in the amount not-to-exceed \$476,206.80 for print and online legal research services for the period 10/1/2014 - 12/31/2017. Funding Source: General Fund

Majeed Makhlof, Law Director, presented. Ed FitzGerald commended the Law Department on successfully negotiating the consolidation of various County departments under a single agreement for these services. Mr. Makhlof noted that without the participation of the Courts, the Prosecutor's Office, and various departments, that the economy of scale could not have been achieved.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-220 was unanimously approved.

6. Other Business

BC2014-221 Department of Health and Human Services/Division of Children and Family Services, Recommending an alternative procurement process on RQ31768, which will result in an award recommendation to Time Warner Cable Enterprises, LLC in the amount of \$1,932.83 for basic cable services for the period 10/1/2014 - 9/30/2017. Funding Source: 32% Federal and 68% Health and Human Services Levy funds

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald questioned the need for cable service for the Division, given the availability of news coverage on the internet.

Item BC2014-221 was withdrawn from consideration.

7. Public Comment

There was no public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Stan Kosilesky seconded. The motion to adjourn was unanimously approved at 11:32 a.m.