

## Minutes

Cuyahoga County Board of Control  
September 22, 2014 11:00 A.M.  
2079 East 9<sup>th</sup> Street, 4<sup>th</sup> Floor  
Committee Room B  
Cleveland, Ohio 44115

### 1. Call to Order

County Executive Ed FitzGerald called the meeting to order at 11:03 a.m.

#### Attending:

Councilman Michael Gallagher  
Councilman Pernel Jones  
Councilman Dave Greenspan  
Lenora Lockett, Director, Office of Procurement & Diversity  
Mark A. Parks, Jr., Fiscal Officer  
Bonnie Teeuwen, Director of Public Works

### 2. Review Minutes

The September 15, 2014 minutes were corrected to reflect that in Ed FitzGerald's absence, Dale Miller motioned to appoint Bonnie Teeuwen to serve as Chair of the meeting, and that ~~Michael Gallagher~~ Dave Greenspan seconded the motion.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items - None

### 5. New Items for Review

BC2014-233 Department of Public Safety and Justice Services/Office of Emergency Management, Submitting a revenue generating agreement with Olmsted Township in the amount not-to-exceed \$225,000.00 for the transfer of responsibility for emergency dispatch from Olmsted Township to the Cuyahoga Emergency Communications System for the period 10/31/2014 - 10/31/2017. Funding Source: Revenue Generating

Ken Mills, Director of the Department of Public Safety and Justice Services, presented. Ed FitzGerald commented that the project represents continued progress on consolidation of these types of services. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-233 was unanimously approved.

BC2014-234 Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1200445-01 with Project Learn, Inc. for adult basic educational services for inmates at the County Corrections Center for the period 5/1/2012 - 4/30/2015 to extend the time period to 12/31/2015 and for additional funds in the amount of \$241,000.00. Funding Source: Health and Human Services Levy Funds

Rick Werner, Director of Department of Health and Human Services, presented. Ed FitzGerald commented that this project addresses a gap in re-entry services provided to the locally incarcerated population. Pernel Jones asked for the percentage of inmates that have received their GEDs through the program. Rick Werner responded that this amendment will enable the program to expand the number served up to approximately 300 inmates, and that he would follow up and provide confirmed data on past trends and future outcomes. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-234 was unanimously approved.

BC2014-235 Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1400125-01 with Recovery Resources for Reentry Redirection for the Jail Diversion Program for the period 5/1/2014 - 10/31/2015 to extend the time period to 12/31/2015, to change the scope of services, effective 10/1/2014 and for additional funds in the amount not-to-exceed \$42,000.00. Funding Source: Health and Human Services Levy Funds

Rick Werner, Director of Department of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-235 was unanimously approved.

BC2014-236 Department of Health and Human Services/Office of Re-entry/Worforce Development, Submitting an amendment to Contract No. CE1400127-01 with Towards Employment, Incorporated for the re-entry employment and training program for the period 1/1/2014 - 12/31/2014 to extend the time period to 12/31/2015, to change the scope of services, effective 10/1/2014 and for additional funds in the amount of \$407,000.00. Funding Source: Health and Human Services Levy Funds

Rick Werner, Director of Health and Human Services, presented. Bonnie Teeuwen asked for explanation on the duration of the contract extension for this item and the two previous. They each vary in length. Rick stated he would provide Bonnie with information on how the various funding sources on this project and the others impact the amendment time period. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-236 was unanimously approved.

BC2014-237 Department of Law, submitting an amendment to Contract No. CE1300554-01 with Giffen & Kaminski LLC for provision of legal services for the period beginning 9/10/13, for additional funds in the amount of \$200,000. Funding Source: General Fund

Majheed Makhlof, Law Director, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-237 was unanimously approved.

## 6. Other Business

BC2014-238 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternate procurement process on various Requisitions, which will result in award recommendations to various vendors in the total amount not to-exceed \$189,497.00 for administration of the FY2016 Family Centered Services and Supports community-based wraparound program for the period 7/1/2014 - 6/30/2016. Funding Source: Ohio Department of Mental Health and Addiction Services on behalf of Ohio Family and Children First

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-238 was unanimously approved.

BC2014-239 Department of Public Works, recommending an alternate procurement process on RQ32017, which will result in award recommendations to various vendors in the total amount not to exceed \$475,000.00 for installation of carpet in various County buildings for the period 12/1/2014 - 11/30/2015:

- a) King Business Interiors, Inc.,
- b) River City Furniture, LLC
- c) Shaw Industries, Inc.

Funding Source: Capital Project Fund

Mike Chambers, Department of Public Works, presented. Lenora Lockett asked whether the proposed process would consist of a single bid, or multiple project bids for a total aggregate amount, not-to-exceed \$475,000.00. Mike replied that there would be one bid process, extended to the identified three state term vendors in the total aggregate amount not to-exceed \$475,000.00. The Department may choose to award to one or more of the vendors, depending on the bid submittals. Lenora Lockett further questioned, and Mike Chambers clarified that the period of performance would be for up to one year. The item will result in a department order, State Term bid. The Department will bring the award recommendation to the Board of Control for formal approval. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-239 was unanimously approved.

BC2014-240 Department of Public Works,

- a) Requesting approval of an alternative procurement process on RQ32063, which will result in an award recommendation to Industrial First, Inc. in the amount of \$198,000.00 for roof repair at the Courthouse, 1 Lakeside Avenue, for the period 9/22/14 – 12/1/14; and
- b) Recommending an award on RQ32063 and enter into a contract with Industrial First, Inc. in the amount of \$198,000.00 for roof repair at the Courthouse, 1 Lakeside Avenue, for the period 9/22/14 – 12/1/14. Funding Source: 100% Building Service Fund

Mike Chambers, Department of Public Works, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-240 was unanimously approved.

#### 7. Public Comment

There was no public comment.

#### 8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:20 a.m.