

Minutes

Cuyahoga County Board of Control

October 6, 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 11:01 a.m.

Attending:

Councilman Michael Gallagher

Councilman Dave Greenspan

Councilman Pernel Jones

Lenora Lockett, Director, Office of Procurement & Diversity

Mark A. Parks, Jr., Fiscal Officer

Bonnie Teeuwen, Director of Public Works

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the September 29, 2014 meeting. Michael Gallagher 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

BC2014-244 Department of Public Works, recommending to amend Board of Control Approval No. BC2013-162, which made an award on RQ24426 and approved a contract with The Superlative Group, Inc. for consultant services for naming rights and corporate sponsorship marketing program in connection with the Medical Mart/Convention Center project for the period 6/1/2013 - 5/31/2015 by changing the amount not-to-exceed from \$260,000.00 to \$500,000.00. Funding Source: 50% County Convention Center Fund; 50% City of Cleveland.

Bonnie Teeuwen presented. Ed FitzGerald, Dave Greenspan, and Pernel Jones asked questions related to the contract's terms of payment, activities and accomplishments to date, and the funding structure with the City of Cleveland. Item BC2014-244 was held by Ed FitzGerald.

BC2014-245 Department of Public Works, submitting an amendment to Contract No. CE1200163-01 with Johnson Controls, Inc. for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 9/30/2014 to extend the time period to 3/31/2015 and for additional funds in the amount of \$98,232.00. Funding Source: Internal Service Fund

Mike Chambers, Department of Public Works presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-245 was unanimously approved.

BC2014-246 Department of Public Works, Submitting an amendment (Subsidiary No. 2) 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 \$82,338.50. Funding Source: 80% Federal Funds; 20% Cuyahoga County - County Motor Vehicle \$5.00 License Tax Fund

Bonnie Teeuwen, presented. Pernel Jones asked when the project would be completed. Bonnie Teeuwen was unable to provide that information, but said she would follow up. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-246 was unanimously approved.

BC2014-247 Department of Development, requesting approval of a Business Growth Loan to Mar Systems, Inc. in the amount not-to-exceed \$180,000.00 for the purchase of equipment; authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreements and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan. Funding Source: Cuyahoga County Western Reserve Fund

Bob Flauto, Department of Development, presented. Ed FitzGerald asked for salary ranges on the jobs created under the project. Bob Flauto was unable to provide the information. Ed FitzGerald held item BC2014-247 pending submittal of information.

BC2014-248 Department of Information Technology, recommending an award on RQ30349 and enter into a contract with Cogsdale Corporation in the amount not-to-exceed \$194,053.25 for Software Support and Maintenance of FAMIS Software for use by the Fiscal Office for the period 4/1/2014 - 3/31/2016. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Dave Greenspan asked if the contract was funded through reserves. Jeff Mowry responded that the contract is not funded through reserves. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-248 was unanimously approved.

BC2014-249 Department of Health and Human Services/Community Initiatives Division/ Office of Re-entry, submitting an amendment to Contract No. CE1300001-01 with Oriana House, Inc. for operation of the North Star Neighborhood Reentry Resource Center for the period 1/1/2013 - 12/31/2015 to change the scope of services, effective 10/1/2014 and for additional funds in the amount of \$205,000.00. Funding Source: Health and Human Services Levy fund

Rick Werner, Director of the Office of Health and Human Services, presented. Dave Greenspan asked for clarification on the change in the scope of services. Rick Werner responded that the vendor is expanding capacity to serve. Mr. Greenspan further inquired if there is an observed increase in the re-entry population. Rick Werner responded that he would provide updated statistics. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-249 was unanimously approved.

BC2014-250 Department of Health and Human Services/Community Initiatives Division/ Family and Children First Council, submitting an amendment to Contract No CE1300448-01 with Youth Opportunities Unlimited for youth employment/internship program management 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: Health and Human Services Levy fund

Rick Werner, Director of the Office of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-250 was unanimously approved.

BC2014-251 County Sheriff, Recommending an award on RQ31289 and enter into a contract with BI Incorporated in the amount not to-exceed \$450,000.00 for GPS electronic monitoring equipment for the period 10/1/2014 - 9/30/2015. Funding Source: Home Detention Unit Fund

Doris Jarem, County Sheriff's Department, presented. Dave Greenspan asked about the number of units to be purchased. Captain Rich Peters replied that 400 units will be procured. Captain Peters responded that current technology, of approximately 150 units, operates through landlines. The Department will work to phase those out over time and move to the new GPS units. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-251 was unanimously approved.

6. Other Business

BC2014-252 Department of Information Technology,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300252 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 6/30/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$480,000.00;

and

b) Submitting an amendment to Contract No. CE1300252 with OneCleveland dba OneCommunity for various Wide Area Network expansion, enhancement and replacement services for use by various County departments and Cuyahoga Regional Information System Agencies for the period 5/1/2008 - 6/30/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$480,000.00. Funding Source: 100% General Fund

Jeff Mowry, Chief Information Officer, presented. Bonnie Teeuwen ask about the rationale for the switch from OneCommunity to AT&T. Jeff responded that the change in vendor will save the County money. Dave Greenspan asked if this will be the final amendment on this contract. Jeff Mowry informed the Board that the County is currently disputing some additional charges incurred due to overbilling on long distance calls. Assuming the County prevails in that dispute, this would be the final amendment. Lenora Lockett asked if the vendor had agreed to the \$480,000 amount put forward. Jeff Mowry replied that the vendor has signed the proposed contract amendment in the amount of \$480,000. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-252 was unanimously approved.

7. Public Comment

Clerk of the Board Melinda Burt announced the next Board of Control meeting will be held on Tuesday, October 14, 2014 due to the Columbus Day holiday.

1. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:25 a.m.