

**Cuyahoga County Board of Control
November 3, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

1. Call to Order
2. Review Minutes
3. Public Comment

4. Tabled Items

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-265	Department of Public Works	Recommending an award on RQ31630 and enter into a contract with The Jesse Kalisher Gallery, Inc. dba Kalisher in the amount not-to-exceed \$157,700.00 for an art consultant for the Downtown Cleveland Convention Center Hotel Project for the period 11/3/2014 - 6/30/2016. Funding Source: 100% bond proceeds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-266	Department of Public Works	Submitting an agreement with the Village of Walton Hills for the Countywide Preventative Maintenance Program. Funding Source: Revenue Generating	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-267	Department of Development	Requesting approval of a North Coast Opportunities Technology Fund Loan with Animal Oraletrics, LLC in the amount not-to-exceed \$125,000.00 to construct pre-production molds, complete the commercial website, file new patents and trademarks, and initiate product production; requesting authority for the Director to execute all documents required in connection with said loan.	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-268	Office of Procurement & Diversity	Recommending an award: <u>Department of Public Works</u> a) on RQ30910 to Rush Truck Centers of Ohio, Inc., dba Rush Truck Center, Cleveland (5-1) in the amount of \$268,135.58 for (2) - 2015 International 7500 SFA 4 x 2 (SA539) Cab/Chassis. Funding Source: Sanitary Sewer Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-269	Department of Human Resources	Submitting an amendment to a revenue generating agreement with Northeast Ohio Areawide Coordinating Agency for Human Resource consulting	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		<p>services for the period 6/21/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$33,280.00.</p> <p>Funding Source: Revenue Generating</p>	
BC2014-270	Sheriff's Department	<p>Submitting an amendment to Contract No. CE1300453 with Cleveland Rape Crisis Center for coordinator services for the development and implementation of a prison rape elimination training program in connection with the Prison Rape Elimination Act (PREA) grant program for the period 10/1/2013 - 09/30/2014 to extend the time period to 3/31/2015 and for additional funds in the amount of \$57,500.00.</p> <p>Funding Source: Prison Rape Elimination Act (PREA) grant Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-271	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an amendment to Contract No. CE1300529-01 with Woods Services, Inc. for residential services for the period 10/1/2013 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds in the amount of \$210,000.00.</p> <p>Funding Source: Health and Human Services Levy Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-272	Department of Health and Human Services/ Division of Children and Family Services	<p>Recommending to rescind Board of Control Approval No. BC2014-232, which authorized an amendment to Contract No. CE1200686 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2014 for additional funds in the amount of \$41,000.00.</p> <p>Funding Source: Health and Human Service Levy Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-273	Department of Health and Human Services/ Division of Children and Family Services	<p>Submitting an amendment to Contract No. CE1200686 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2014 to extend the time period to 12/31/2014 and for additional funds in the amount of \$82,000.00.</p> <p>Funding Source: Health and Human Service Levy Funds</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2014-274	Court of Common Pleas/ Juvenile Court Division	<p>Submitting an amendment to Contract No. CE1300513-01 with Mizanin Reporting Service, Inc. for court transcription services for the period 1/1/2014 - 12/31/2015 for additional funds in the amount not-to-exceed \$50,000.00.</p> <p>Funding Source: General Fund</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

6. **Other Business**
7. **Public Comment**
8. **Adjourn**

Minutes

Cuyahoga County Board of Control
October 27, 2014 11:00 A.M.
2079 East Ninthth Street, 4th 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 Dave Greenspan
Councilman Pernel Jones
Lenora Lockett, Director, Office of Procurement & Diversity
Bonnie Teeuwen, Director, Department of Public Works

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the October 20, 2014 meeting. Michael Gallagher seconded the motion. The minutes were approved as written. Bonnie Teeuwen abstained.

3. Public Comment

There was no public comment.

4. Tabled Items - None

5. Scheduled Items for Review

BC2014-262 Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1300016-01 with CourtSmart Digital Systems Inc., for audio and visual recording system maintenance services for the period 1/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$96,443.40. Funding Source: General Funds

Karen Lippman, Juvenile Court Division presented.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-262 was unanimously approved.

BC2014-263 Department of Public Safety and Justice Services, submitting a participation agreement with City of Cleveland in the amount not-to-exceed \$248,220.00 for use of the City of Cleveland's 800 MHz P25 Digital Trunked Radio System for the period 1/1/2014 - 12/31/2021. Funding Source: General Funds

Felicia Harrison, presented. Ed FitzGerald noted for the record that Pernel Jones was in attendance. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-263 was unanimously approved.

BC2014-264 Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Bedford Heights in the amount not-to-exceed \$237,663.00 for reimbursement of eligible expenses in connection with the FY2012 Assistance to Firefighters Grant Program for the period 1/1/2014 - 10/31/2014. Funding Source: General fund

Felicia Harrison, presented. Dave Greenspan asked whether we've provided this type of funding for other cities. He also asked for clarification on the source of funds, and on the duration of the funding program. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-264 was unanimously approved.

6. Other Business - None
7. Public Comment – there was no further public comment
8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:08 a.m.

4. Tabled Items

5. New Items for Review

BC2014-265

A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with The Jesse Kalisher Gallery, Inc (d/b/a Kalisher) for the not-to-exceed cost of \$157,700.00. The anticipated start-completion dates are November 3, 2014 - June 30, 2016.
2. The primary goal of the project is to provide art consulting services for the Convention Center Hotel.
3. N/A

B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$157,700.00.
2. The RFP was closed on September 3, 2014. There is a 0% SBE goal on this RFP.

3. There were 7 proposals submitted for review, 3 interviewed and 1 proposal approved.

C. Contractor and Project Information

1. The address of the vendor is:

The Jesse Kalisher Gallery, Inc.

209 East Main Street

Carrboro, NC 27510

Council District N/A

2. The principal owners are Jesse Kalisher and Helen Kalisher, form attached.

3. a. The location of the project is the Convention Center Hotel.

3. b. The project is located in Council District 7.

D. Project Status and Planning

1. This contract is new to the County, however the hotel project is ongoing.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% from bond proceeds through the bond trustee, US Bank.

2. The schedule of payments is by monthly invoice.

3. N/A

BC2014-266

A. Scope of Work Summary

1.) The Department of Public Works requesting approval of a preventative maintenance agreement with the Village of Walton Hills. Depending on service use, the amount of this revenue generating agreement could range between \$100,000 to \$500,000.

2.) The primary goals of the agreement are: achieve a "quantity of scale," assist local communities in reducing their road maintenance costs, create regional collaboration, and aide municipalities with their fiscal responsibilities.

3.) N/A

B. Procurement - N/A

C. Contractor and Project Information

1.) N/A

2.) N/A

3a.) Within the Village of Walton Hills

3b.) The project is located in Council District

D. Project Status and Planning

1.) This project is new to the County.

- 2.) N/A
- 3.) N/A
- 4.) N/A
- 5.) N/A

E. Funding

- 1.) \$0.00
- 2.) N/A
- 3.) N/A

BC2014-267

TITLE: Development/2014/Animal Oraletrics LLC/Economic Development Loan/Cleveland

A. Scope of Work

1. Department of Development requesting approval of an NCO Technology Fund Loan with Animal Oraletrics LLC in the amount not to exceed \$125,000.00 and requesting authority for the Director of Development or Deputy Chief of Development to execute all documents required in connection with said loan.
2. The primary goals of the project are to construct pre-production molds, complete the commercial website, file new patents and trademarks, and initiate product production.

B. Procurement

1. Loan
2. The project will be subject to the following, without limitation: the County's SBE Policy, adopted October 29, 2009; execution of a Workforce Development Agreement; submission of annual job creation/retention reporting, and payment of prevailing wages for that portion of the project funded by the County loan/grant authorized herein, if applicable.

C. Contractor and Project Information:

1. The current address of the borrower is:
Animal Oraletrics LLC
1768 E. 25th Street
Cleveland, Ohio 44114
County Council District #7
2. The borrower is wholly owned by Bioletrics LLC. The principal ownership of Bioletrics LLC is provided in an attachment.

D. Project Status:

1. The project is new to the County.

E. Funding:

1. The project is funded 100% by the Cuyahoga County Western Reserve Fund
2. The schedule of loan disbursements is by invoice in accordance with the project budget as defined within the loan agreement.

BC2014-268

A. Scope of Work Summary

1. The Office of Procurement & Diversity is recommending an award to Rush Truck Centers of Ohio, Inc.

dba Rush Truck Center, Cleveland on RQ30910 for two (2) 2015 International 7500 SFA 4 x 2 (SA539) Cab/Chassis in accordance to detail specifications for the Department of Public Works Sanitary Engineering Division and in the amount of \$268,135.58.

2. The Cab/Chassis being purchased will consist of Navistar Diesel Engine; Allison Automatic Transmission 5th Generation Controls, Close Ratio, 6-Speed w/Double Overdrive, On/Off Highway, Meritor, Wide Track Front Axle, I-Beam Type, 18,000 lb Capacity; Meritor RS-23-186 Rear Axle, Single Reduction, 23,000 lb Capacity, 200 Wheel End Gear Ratio: 6.83 - Conventional Cab - 315/80R22.5; Goodyear tires; Winter White Color.

3. The Cab/Chassis will include:

a) a Severe Duty Stainless Steel Dump Body

b) A Central Hydraulic System

c) In Cab Power Distribution Panel for all body related electrical circuitry

d) Various warranties: Allison Warranty Extended to 5 Years; Extended Warranty Package. 84 Months/100,000 Miles

4. The primary goal is to purchase the two (2) 2015 International 7500 SFA 4 x 2 (SA539) Cab/Chassis in accordance to the detailed specifications and at the best possible price.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$263,005.00.

2. The bid closed on September 9, 2014.

3. Five (5) bids were pulled from OPD and one (1) bid was submitted by Rush Truck Centers and is being recommended for the award.

4. There is 0% SBE goal participation.

C. Contractor and Project Information

1. Rush Truck Centers of Ohio, Inc. dba Rush Truck Center, Cleveland

2. The Primary owner(s) are shareholders. W. M. Rusty Rush is the President & CEO. Victor Cummings is the Regional General Manager (216) 267-2272.

D. Project Status and Planning

1. This purchase is being made to replace existing vehicles in the Department of Public Works Sanitary Engineering Divisions fleet utilized in member communities being serviced by the County.

2. The purchase will be completed within 60-90 days for chassis and 90-120 days on body build after deliver of Chassis after receipt of purchase order.

3. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order.

E. Funding

1. The project is funded 100% by the Sanitary Sewer Funds (ST540286)

BC2014-269

A. Scope of Work Summary

Office of Human Resources is requesting approval of a revenue generating agreement with NOACA in the amount not to exceed \$33,280.00, computed upon the hourly rate of \$32.00, for professional consulting/support services by one Analyst with expertise in Human Resources for the period 7/1/14-

6/30/15. The primary goal is to provide professional consulting/support services and advising on employee related matters.

B. Procurement

Not applicable. This is a revenue generating agreement.

C. Project Information

The address is:

NOACA

1299 Superior Avenue

Cleveland OH 44114-3204

Council District 7

The Executive Director is Grace Gallucci

D. Project Status and Planning

This is a one-year amendment to the first one-year agreement of its kind with NOACA.

E. Funding

This is a revenue generating agreement. The schedule of payments to the County is within 30 days after a verified, itemized invoice is submitted to NOACA.

BC2014-270

A. Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting a contract amendment to the current Cleveland Rape Crisis Center (CRCC) contract #CE1300453 to extend the performance period and for additional funds. The RFP Exemption was approved on 10/27/14.

The anticipated start-completion dates are: 10/01/2013 – 3/31/2015. The primary goal of the program is to train staff and inmates in the County and regional jails on compliance with PREA.

B. Procurement

N/A

C. Contractor and Project Information

The CRCC was written into the grant as a partner by the Department of Public Safety and Justice Services.

Cleveland Rape Crisis Center (CRCC)

526 Superior Ave., Suite 1400

Cleveland, OH 44114

The President and CEO of the CRCC is Sondra Miller.

D. Project Status and Planning

The project period is now 10/1/13 to 3/31/15, which is an extension of the performance period. Additional funds in the amount of \$57,500.00 are also being added to the contract and have been appropriated for the project purposes. This is a one-time only grant award.

E. Funding

The contract is funded 100% by PREA Grant <6035 from the National Council on Crime and Delinquency (NCCD), which runs the National PREA Resource Center.

BC2014-271

Title: DCFS 2014 Woods Services for Board and Care Amendment #1 CE-1300529-01

A. Scope of Work

Division of Children and Family services is requesting to amend the original contract with Woods Services. In amending the contract Children and Family services would be extending the contract for one year and also adding funding.

Woods Services have been providing services since the beginning of their contract which dates to October 1st 2013, the contract was to run until June 30th of 2014, but adding this amendment will give us another year of services.

2. Children and Family services has been utilizing the Woods Services for the residential care of R. Saunders who is a child in care that has Autism. R. Saunders was in other residential homes but those other homes are not able to care and support R. Saunders, they are not properly equipped nor staffed. A site visit was done with the Woods Services and they are capable and willing to care for R. Saunders.

3. Board and Care contracts are mandated by the Ohio Administrative Code (OAC) Section 5101:2-42-05

B. Procurement

1. The procurement method is exemption from the competitive bid due to our other providers are not able to care for this child.

2. N/A

3. N/A

C. Contractor and Project Information

1. The address of the vendor is;

Woods Services

P.O. Box 36

Langhorne PA 19047

District N/A due to being out of county and state

D. Project status

1. The project is of continuing service

2. N/A

3. N/A

4. This project term has already begun this is for approval for an amendment to continue services and add funds.

5. N/A

E. Funding

1. Funding for this project comes from 100% Health and Human Services Levy

2. The schedule of payments is monthly.

BC2014-272

Department of Health and Human Services/Division of Children and Family Services, recommending to rescind Board of Control Approval No. BC2014-232, which authorized an amendment to Contract No. CE1200686 with Adoption Network Cleveland for permanency supportive services for the period 12/1/2012 - 11/30/2014 and for additional funds in the amount of \$41,000.00.

BC2014-273

A. Scope of Work Summary

1. The Cuyahoga County Division of Children and Family Services (DCFS) is requesting permission to amend the contract with Adoption Network Cleveland for Permanency Supportive Services (CE1200686-02) to add \$82,000 to the contract and also extending the end date to be 12-31-2014.

Original contract amount: \$630,000.00

Additional contract amount: \$82,000.00

New Contract Amount: \$712,000.00

2. This RFP is for permanency supportive services that are required to mitigate risk of abuse/neglect and/or to facilitate placement of children outside their own homes. Releasing the RFP will allow these agencies to continue to provide necessary permanency supportive services.

B. Procurement

1. The procurement method for this project is through a competitive bidding process - RFP #24693.

C. Contractor and Project Information

D. Project Status and Planning

1. The project is a competitive bid contract.

2. NA

3. NA

E. Funding

1. The project is funded by 100% by the Health and Human Service Levy.

2. The schedule of payments is by invoice.

BC2014-274

A. Scope of Work Summary

1. Juvenile Court is requesting approval of a contract amendment for Court Transcription Services with Mizanin Reporting Services, Inc. for the time period of January 1, 2014 to December 31, 2015, to increase the funds in the amount of \$50,000.00 for a new not-to-exceed amount of \$100,000.00.

2. The primary goal of the project is to provide the Court with a Court Transcription Service for various types of Court hearings.

3. N/A.

B. Procurement

1. The procurement method for this project was an RFP (#27529). The total value of the RFP is \$50,000.00.

2. The above RFP closed on June 25, 2013. There was a 5% SBE goal.

3. There were three (3) proposals submitted to OPD. These three (3) vendors were submitted for review and one (1) was selected.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is:

Mizanin Reporting Service, Inc.

5755 Granger Road Suite 360

Independence, Ohio 44131

Council District: 6

2. James M. Mizanin is the President of Mizanin Reporting Service, Inc.

3.a Project is located at:

Cuyahoga County Juvenile Justice Center

9300 Quincy Avenue

Cleveland, Ohio 44106

3.b. The project is located in County district: 8

D. Project Status and Planning

1. This project reoccurs annually.

2. N/A

3. N/A

4. N/A

5. N/A

E. Funding

1. The project is funded 100% by the General Fund.

2. The schedule of payments is monthly, by invoice.

3. This project is the first amendment to the Contract.