

Minutes

Cuyahoga County Board of Control
November 3, 2014 11:00 A.M.
2079 East Ninthth Street, 4th Floor
Committee Room B
Cleveland, Ohio 44115

1. Call to Order

Chief of Staff Matt Carroll, serving as an alternate for Executive 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
Bill Sheehan, Interim Treasurer (Alternate for Mark A. Parks, Jr.)
Bonnie Teeuwen, Director, Department of Public Works

2. Review Minutes

Matt Carroll motioned to approve the minutes from the October 27, 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. Scheduled Items for Review

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

Bonnie Teeuwen presented. Matt Carroll further described the rationale behind the service to be provided. Dave Greenspan asked if the artist selection process will include criteria for inclusion of local artists and Board of Developmental Disabilities client artists. Bonnie Teeuwen responded that those criteria will be a part of the selection process. Matt Carroll motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-265 was unanimously approved.

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

Bonnie Teeuwen, presented. Matt Carroll motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-266 was unanimously approved.

BC2014-267 Department of Development, requesting approval of a North Coast Opportunities Technology Fund Loan with Animal Oraletics, 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.

Laura Clark, Department of Development, presented. Dave Greenspan asked for clarification of the terms and the County's position on the loan. Matt Carroll motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-267 was unanimously approved.

BC2014-268 Office of Procurement & Diversity, recommending an award: Department of Public Works 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

Lenora Lockett, presented. Matt Carroll asked if the bid amount was considered by the Departments to be a reasonable price for the equipment. Lenora responded that the amount of the award is only \$5,000 more than the original estimate. Matt Carroll motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-268 was unanimously approved.

BC2014-269 Department of Human Resources, submitting an amendment to a revenue generating agreement with Northeast Ohio Areawide Coordinating Agency for Human Resource consulting 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. Funding Source: Revenue Generating

Lisa Durkin, presented. Matt Carroll noted that a portion of the proposed contract period has already lapsed, and asked if the amount equates to compensation for a half or full year of services. Matt also asked for the number similar contracts currently in place. Lenora Lockett asked for confirmation of the end date of the contract currently in place. Item BC2014-269 was held at the request of Matt Carroll, pending confirmation of current contract period, and structure of the proposed amendment.

BC2014-270 Sheriff's Department, 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. Funding Source: Prison Rape Elimination Act (PREA) grant Funds

The Sheriff's Department was not in attendance at the meeting, therefore, item BC2014-270 was held by the Clerk.

BC2014-271 Department of Health and Human Services/Division of Children and Family Services, 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. Funding Source: Health and Human Services Levy Funds

Mary Louise Madigan presented. Matt Carroll noted that the contract ended in June and asked why it has come forward so late. Lenora Lockett noted that the contract received RFP exemption approval from the Contracts & Purchasing Board on 8/25/14. Matt Carroll motioned to approve the item; Bonnie Teewuen seconded the motion. Item BC2014-271 was unanimously approved.

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 for additional funds in the amount of \$41,000.00. Funding Source: Health and Human Service Levy Funds

Mary Louise Madigan presented. Matt Carroll motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-272 was unanimously approved.

BC2014-273 Department of Health and Human Services/Division of Children and Family Services, 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. Funding Source: Health and Human Service Levy Funds

Mary Louise Madigan presented. Matt Carroll motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-273 was unanimously approved.

BC2014-274 Court of Common Pleas/Juvenile Court Division, 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. Funding Source: General Fund

Karen Lippman presented. She noted during her presentation that the increase in costs appears to be due in large part to the processing of Heartless Felon gang cases. Matt Carroll asked for the total amount of the contract, including the increase. Pernel Jones asked for additional explanation on how the prosecution of Heartless Felon gang activity has caused an increase in demand for transcription services. Bonnie Teeuwen asked for clarification on the vendor selection process. Matt Carroll motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-274 was unanimously approved.

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

Matt Carroll motioned to adjourn; Lenora Lockett seconded. The motion to adjourn was unanimously approved at 11:26 a.m.