

**Cuyahoga County Board of Control
November 10, 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

Item	Requestor	Description	Board Action
BC2014-230	Department of Health and Human Services/ Office of Re-entry	Submitting amendments to contracts with various providers for comprehensive case management, direct and referral services for the FY2012 Second Chance Act Adult Offender Reentry Program for the period 10/1/2012 - 9/30/2014: a) Contract No. CE1300230-01 with The Centers for Families and Children for a decrease in the amount of (\$38,693.30). b) Contract No. CE1300232-01 with Community Re-entry, Inc. for additional funds in the amount of \$56,511.37. Funding Source: U.S. Dept. of Justice Grant Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
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	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2014-275	Department of Public Safety and Justice Services/	Submitting an agreement with City of Cleveland in the amount not-to-exceed \$221,074.20 for reimbursement of eligible expenses in connection with the FY2013 State Homeland Security Grant Program for the period	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

	Public Safety Grants	9/1/2013 - 4/15/2015. Funding Source: State Homeland Security Grant funds	
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6. **Other Business**
7. **Public Comment**
8. **Adjourn**

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 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.

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.

4. Tabled Items

BC2014-230

HHS-Office of Reentry is submitting amendments for (2) contracts under the 2012 Second Chance Act Grant Award for Planning and Demonstration (2012-CX-BZ-0002), to increase funds for the Community Reentry, Inc. contract by \$58,632.76 and decrease funds for the Centers for Families & Children contract by \$38,988.76 (the Centers for Families & Children were unable to spend their contract dollars and Community Reentry, Inc. has a great need for additional funding).

These federal funds are provided by the above listed SCA Grant Award. This is a 100% Grant-funded project.

These Contract Amendments will expire no later than September 30, 2014.

Contract Provider Original Contract Amount and New Contract Amount:

C.4.F.C. - CE1300230-01 \$50,400 (no increase)

Community Reentry - CE1300232-01 \$292,195 (second increase) \$636,474.76

(The additional \$19,644.00 are unspent federal dollars received for travel and supplies: Some of our staff could not attend the workshops and seminars due to postponement and schedule changes. Also, once the New schedules were posted, limited space was available for staff to attend the workshops and seminars).

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.

5. New Items for Review

BC2014-275

Title: Public Safety & Justice Services, 2014, Agreement, City of Cleveland, FY13 SHSP

A. Scope of Work Summary

1. Department of Public Safety & Justice Services requesting approval of an agreement with the City of Cleveland for the anticipated cost of \$221,017.20. The anticipated start-completion dates are 9/1/2013-4/15/2015.
2. The primary goal of the project is for the City of Cleveland to purchase equipment that will aid in the preparation for, response to, and recovery from a homeland security event.
3. N/A

B. Procurement

1. The procurement method for this project was a presentation of an application to the local Cuyahoga County Emergency Services Advisory Board (CCESAB). The CCESAB was established by the government of the County of Cuyahoga, Ohio, pursuant to Section 5502.26 of the Ohio Revised Code to advise the County Executive for the County of Cuyahoga on Homeland Security, Public Safety and Emergency Management matters in order to enhance the prevention, protection, mitigation, response and recovery capabilities of the County of Cuyahoga. The recommendation of the award to the City of Cleveland was made pursuant to that responsibility. The membership of the CCESAB shall be as follows according to the bylaws adopted by County Council: one member appointed by the County Executive of Cuyahoga County, three members appointed by the Cuyahoga County Mayors and City Managers Association, one member that is a Cuyahoga County Township Trustee, one member appointed by the Metropolitan Medical Response System, one member appointed by the Cuyahoga County Sheriff, one member of the Cuyahoga County Office of Emergency Management, three members appointed by the Mayor of the City of Cleveland, one member appointed by the Cuyahoga County Fire Chiefs Association who is a Fire Chief of a community in the County of Cuyahoga, one member appointed by the Cuyahoga County Police Chiefs Association, who is a Police Chief of a community in the County of Cuyahoga, one member appointed by the Greater Cleveland Regional Transit Authority, Chair of the Cuyahoga County Citizen

Corps Council, Chair of the Health and Medical Committee, Chair of the Communications Committee, Chair of the Fire Service Committee, Chair of the Law Enforcement Committee, Chair of the Public Works Committee, and Chair of the Emergency Medical Services Committee.

C. Contractor and Project Information

1. The address of the contractor is:

City of Cleveland
601 Lakeside Ave
Cleveland, OH 44114
Council District: 7

2. The Mayor of the City of Cleveland is Frank Jackson

3. The address of the project is: same as above

Council District: same as above

D. Project Status and Planning

1. The SHSP grant is awarded on a yearly basis provided Congress releases funding and the County's application is awarded via a competitive process.

2. The project has no phases. SHSP is a reimbursement grant and the City of Cleveland has until April 15, 2015 to request reimbursement.

3. N/A

4. The project's term has already begun. The reason for the delay is awaiting the county auditor's office to issue grant index codes and allocate funding to required sub-object codes.

E. Funding

1. The project is funded 100% by grants.

2. There is no schedule of payments. The SHSP is a reimbursement grant and the City of Cleveland has until April 15, 2015 to request reimbursement.