

Minutes

Cuyahoga County Board of Control
December 1, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:07 a.m.

Attending:

Ed FitzGerald, County Executive
Michael Chambers, Fiscal Officer, Department of Public Works (Alternate for Bonnie Teeuwen)
Councilman Michael Gallagher
Councilman Pernel Jones
Councilman Dale Miller (alternate for Dave Greenspan)
Lenora Lockett, Director of the Office of Procurement & Diversity
Mark Parks, Fiscal Officer

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the November 24, 2014 Board of Control meeting. Michael Gallagher seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-285 Department of Public Works, Submitting an amendment to Contract No. CE11084-01 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 11/30/2014 to extend the time period to 12/31/2014; and for additional funds in the amount of \$36,140.50. Funding Source: Health and Human Services Levy Fund

Mike Chambers, Department of Public Works, presented. Pernel Jones asked for clarification on the end date of the amendment, and on the long-term plans for DSAS at this location. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-285 was unanimously approved.

BC2014-286 Office of Procurement and Diversity, Recommending an award:

Department of Public Works

a) on RQ31312 and enter into a contract with Lake Erie Winnelson Co. (8-4) in the amount not-to-

exceed \$300,000.00 for plumbing supplies for various County buildings for the period 12/1/2014 - 11/30/2017. Funding Source: 2% by Sanitary Engineering and 98% General Fund

Lenora Lockett presented. Ed FitzGerald ask Ms. Lockett to identify the lowest bidder. The lowest bidder, Cleveland Plumbing, did not meet all qualifications of the bid. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-286 was unanimously approved.

BC2014-287 Court of Common Pleas/Juvenile Court Division, submitting contracts with various providers for various services for the Drug Court Program in connection with the FY2014 Substance Abuse and Mental Health Services Administration Grant Program for the period 9/30/2014 - 9/29/2017:

- a) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences, in the amount not-to-exceed \$11,000.00 for motivational interview training services.
- b) Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences in the amount of \$103,017.30 for Evaluation services.
- c) Catholic Charities Corporation in the amount not-to-exceed \$40,946.85 for mental health assessment services.
- d) Ohio Mentor, Inc. in the amount not-to-exceed \$313,092.00 for In-home Family Therapy Treatment services.

Funding Source: Department of Health and Human Services- Substance Abuse and Mental Health Services Administration

Karen Lippman presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-287 was unanimously approved.

BC2014-288 Department of Public Safety and Justice Services, Submitting an amendment to Contract No. CE1300348-01 with CDI-Infrastructure, LLC dba L. R. Kimball for the upgrade to the new Next Generation 9-1-1 Public Safety Answering System for the period 6/1/2013 - 5/31/2015 to change the scope of services, effective 12/1/2014 and for additional funds in the amount of \$59,855.00. Funding Source: Wireless 9-1-1 Government Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-288 was unanimously approved.

BC2014-289 Department of Public Safety and Justice Services/Witness/Victim, Submitting an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 12/31/2014 to extend the time period to 6/30/2015 and for additional funds in the amount not-to-exceed \$207,000.00. Funding Source: U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.

Felicia Harrison, Department of Public Safety and Justice Services, presented. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-289 was unanimously approved.

BC2014-290 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 for additional funds:

- a) Contract No. CE1200537-01 with Ganon Gil Preschool of the Temple Tifereth Israel, Inc. in the amount of \$14,990.92.
- b) Contract No. CE1200538-01 with Hanna Perkins School in the amount of \$4,913.91.
- c) Contract No. CE1200529-01 with Catholic Charities Community Services Corporation - Riverside Head Start for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 in the amount of \$1,951.90.
- d) recommending to terminate Contract No. CE1200530-01 with Catholic Charities Community Services Corporation - St Martin de Porres Head Start, effective 8/22/2014.

to change the terms, effective 8/1/2013:

- e) Contract No. CE1200521-01 with Early Childhood Enrichment Center, Inc. in the amount of \$13,700.30.
- f) Contract No. CE1200523-01 with Kiddie City Child Care Community, Inc. in the amount of \$2,893.14.

Funding Health and Human services Levy Fund

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-290 was unanimously approved.

6. Other Business

No other business was presented

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 11:16 a.m.