

Minutes

Cuyahoga County Board of Control
December 22, 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 11:09 a.m.

Attending:

County Executive Ed FitzGerald
Councilwoman C. Ellen Connally (alternate for Pernel Jones)
Councilman Michael Gallagher
Councilman Dave Greenspan
Lenora Lockett, Director of Procurement & Diversity
Mark Parks, Fiscal Officer
Bonnie Teeuwen, Director of Public Works

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the December 15th Board of Control meeting, as written. Michael Gallagher seconded the motion. The minutes were unanimously approved. Ellen Connally abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

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.

Item BC2014-244 was held by the Executive.

5. New Items for Review

BC2014-313 Department of Health and Human Services recommending an award on RQ32540 and enter into a contract with Children's Hospital Medical Center in the amount of \$128,700.00 for operational support of a Drug and Poison Information Center for the period 1/1/2015 - 12/31/2015. Funding Source: Health and Human Services Levy Fund

Mary Louise Madigan, Department of Human Services, presented. Dave Greenspan asked about the number of calls received. Ed FitzGerald provided comment on the service and need for the change in provider. Ed FitzGerald motioned to approve the item; Dave Greenspan seconded. Item BC2014-313 was unanimously approved.

BC2014-314 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an amendment to Contract No. CE1300098 with MHS, Inc. for emergency shelter services for homeless women and families located at 2227 Payne Avenue, Cleveland 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 \$40,000.00. Funding Source: Health and Human Services Levy Fund

Mary Louise Madigan, Department of Human Services, presented. Ed FitzGerald motioned to approve the item; Ellen Connally seconded the motion. Item BC2014-314 was unanimously approved.

BC2014-315 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an amendment to Contract No. CE1300127-01, 02, 03 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 -9/30/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$232,559.00. Funding Source: Ohio Development Services Agency, Emergency Solutions Grant

Mary Louise Madigan, Department of Human Services, presented. Ellen Connally asked about the status of service provision since the contract's expiration on September 30th. Mary Louise provided explanation for the late submittal of the extension. Ed FitzGerald motioned to approve the item; Ellen Connally seconded the motion. Item BC2014-315 was unanimously approved.

6. Other Business

BC2014-316 Department of Development Requesting approval of an alternate procurement process, which will result in an award recommendation to Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$9,000,000 to demolish vacant, abandoned, nuisance or blighted structures owned by the Land Bank for the period 1/1/2015 - 12/31/2019. Funding Source: Bond proceeds and other general revenue to be appropriated as needed

Paul Herdeg, Department of Development, presented. He referred to the legislation approving the program, which directed that all related contracts would come forward to Board of Control for approval. Ed FitzGerald queried attending Councilmembers regarding the need to review future contracts related to items 316 and 317, and those in attendance agreed that Council approval would not be required. Ed FitzGerald motioned to approve the item; Ellen Connally seconded the motion. Item BC2014-316 was unanimously approved.

BC2014-317 Department of Development Requesting approval of an alternate procurement process, to receive non-competitive applications from cities, villages and townships in Cuyahoga County for Demolition Program funding, which will result in funding agreements in the total amount not-to-exceed ~~\$50,000,000~~ \$41,000,000 for eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures for various time periods between 1/1/2015 - 12/31/2019. Funding Source: Bond sale proceeds or other County revenues to be appropriated by OBM as needed for each agreement

The dollar amount was amended at the table to \$41,000,000. Paul Herdeg, Department of Development, presented. Dave Greenspan asked for clarification on the sources of funding for the program. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-317 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn. Ellen Connally seconded the motion. The motion to adjourn was unanimously approved at 11:22 a.m.