

Cuyahoga County Board of Control
January 26, 2015 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
BC2015-14	Department of Health and Human Services/ Cuyahoga Job and Family Services	Submitting an amendment to Contract No. CE1400046-01 with Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2014 - 3/31/2015 to extend the time period to 3/31/2016 and for additional funds in the amount of \$290,000.00. Funding Source: Federal TANF Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

5. New Items for Review

Item	Requestor	Description	Board Action
BC2015-19	Department of Workforce Development	Submitting amendments to contracts and agreements with various providers for Workforce Investment Act In-School and Out-of-School Youth Training for the period 9/1/2011 - 6/30/2014 to extend the time period to 6/30/2015 and for additional funds: 1) Agreements: a) Agreement No. AG1100140-01 with Cuyahoga Community College District (Youth Technology Academy) in the amount of \$120,000.00. b) Agreement No. AG1100141-01 with Mayfield City School District in the amount of \$5,000.00. c) Agreement No. AG1100142-01- with Cuyahoga Community College District (Advanced Technology Academy) in the amount of \$75,000.00. 2) Contracts: d) Contract No. CE1100660-01 with Baldwin-Wallace University fka Baldwin-Wallace College in the amount of	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

		\$15,000.00. e) Contract No. CE1100669-01 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$142,231.00. Funding Source: Temporary Assistance to Needy Family Fund	
BC2015-20	Department of Human Resources	Recommending an award on RQ32734 and enter into a contract with ImmixTechnology in the amount not-to-exceed \$137,360.00 for the purchase of Kronos Timeclocks and 40 hours of professional consulting services for the period 2/1/2015 - 12/31/2015. Funding Source: General Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. Other Business

7. Public Comment

8. Adjourn

Minutes

Cuyahoga County Board of Control
January 20, 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 11:04 a.m.

Attending:

County Executive Armond Budish

Council President Dan Brady

Councilman Dale Miller

Councilman Dave Greenspan

Stan Kosilesky, Chief Deputy Engineer, Department of Public Works (alternate for Bonnie Teeuwen)

Mark A. Parks, Jr. Fiscal Officer

Lenora Lockett, Director, Office of Procurement and Diversity

2. Review Minutes

Armond Budish motioned to approve the minutes from the January 12, 2015 Board of Control Meeting, as written. Dale Miller seconded the motion. The minutes were approved. Dave Greenspan abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-16 Department of Public Works, submitting an agreement with the Northeast Ohio Regional Sewer District in the amount not-to-exceed \$300,000.00 for processing and disposal of wastewater treatment plant grit for the period 1/1/2015 - 5/31/2016. Funding Source: Sanitary Sewer District Fund

Don Jerle, Department of Public Works, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-16 was unanimously approved.

BC2015-17 Department of Information Technology, recommending an award on RQ32893 and enter into a contract with Integrated Precision Systems, Inc. in the amount not-to-exceed \$458,998.53 for maintenance and support on the Photo Identification, Access Control and Closed Circuit Television Systems located in various County buildings for the period 8/31/2013 - 6/30/2016.

Funding Source: ~~General Fund~~ **Internal Service Fund**

This item was corrected to reflect the Funding Source as Internal Service Fund.

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked if this award recommendation ties the whole security system into one single contract, if there are maintenance agreements that go beyond the June 30, 2016 end date and why is August 31, 2013 the initial start date of the contract. Jeff replied yes this action will combine the security system agreements into a single contract. There are no existing agreements that go beyond the June 30, 2016 end date. Some agencies purchased licenses for cameras during Calendar year 2013, which expired over the course of various time frames and that is why August 31, 2013 is listed as the start date of the contract. Dale asked if the County was operating without contracts for some of the provided services. Jeff replied technically, yes but only for the license portion of the contracts not maintenance. Dale asked if this action retro-actively combines the services into one single contract through June 30, 2016. Jeff replied yes.

Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-17 was unanimously approved.

BC2015-18 Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1400219 with Vasu Communications, Inc. for assessment and maintenance of the National Public Safety Planning Advisory Committee Radio System and Highland Hills Tower site for the period 7/1/2014 - 6/30/2017 to change the scope of services, effective 1/20/2015 and for additional funds in the amount of \$29,160.48. Funding Source: General Fund

Ken Mills, Director, Department of Public Safety and Justice Services, presented. Dale Miller asked how the scope of service changed and why is the term of the contract starting July 1, 2014. Ken replied the change in scope is to establish a connection to the Ethernet. July 1, 2014 was the initial start date of the

original contract and this is an amendment. Dave Greenspan asked if the funding source is for the 911 Public Safety Answering Point project (PSAP) and if Federal or Grant funding is available for this project. Ken replied no, the funding being utilized is part of the National Public Safety Planning League for communications and there is no Federal or Grant money available for this project.

Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-18 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:16 a.m.

4. Tabled Items

BC2015-14

Title: CJFS 2015 Contract Amendment RQ28853

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting approval of an amendment to the Cleveland Housing Network, Inc. contract for the cost of \$290,000.00. The amendment provides additional funding for the current period and extends the contract period from April 1, 2015– March 31, 2016.
2. This amendment changes the value and is the first (1st) amendment of the contract. The history of the amendments is:

Contract 2014:	\$ 198,965.00
Proposed Amend#1 2015:	<u>\$ 290,000.00</u>
Total:	\$ 488,995.00

B. Procurement

1. The original procurement method for this program was RFP. The total value of the RFP was \$250,000.00.
2. The procurement method was closed on November 22, 2013.
3. Contract Amendment was approved for processing by OPD on 12/17/14. NOVUS document attached for review.

C. Contractor and Project Information

1. The address of vendor is:
Cleveland Housing Network, Inc.
2999 Payne Ave, Suite 306

Cleveland, OH 44114

Council District (07)

2. The Executive Director for the vendor is Robert S. Curry.

3. a. The locations of the project are:

a) Cleveland Housing Network

2999 Payne Avenue, 3rd Floor

Cleveland, OH 44117

Council District (07)

b) Detroit Shoreway

3167 Fulton Rd., Suite 303

Cleveland, OH 44109

Council District (07)

c) Famicos Foundation

1325 Ansel Road

Cleveland, OH 44106

Council District (07)

d) Fairfax Renaissance

8111 Quincy Ave.

Cleveland, OH 44104

Council District (07)

D. Project Status and Planning

1. The project reoccurs annually.

E. Funding

1. The project is funded 100% by Federal TANF funds.

2. The schedule of payments is by monthly invoice.

5. Scheduled Items for Review

BC2015-19

A. Scope of Work Summary:

Department of Workforce Development requesting approval to amend contracts/agreements with Connect the Dots contracted youth providers to extend the time period to June 30, 2015 and for additional funds in the amount of \$357,231.00 to support services from July 1, 2014 to June 30, 2015 for the provision of TANF funded employment and training related services to youth in foster care. The department has entered into contracts/agreements with five

(5) providers. The contract /agreement amendment increases will be as follows:

a.) Baldwin-Wallace in the amount of \$15,000.00

b.) Mayfield City School District in the amount of \$5,000.00

c.) Cuyahoga Community College (Youth Technology Academy) in the amount of \$120,000.00

d.) Cuyahoga Community College (Advanced Technology Academy) in the amount of \$75,000.00

e.) Lutheran Metropolitan Ministry in the amount of \$142,231.00

2. The primary goal of the project is to serve approximately over 80WIA eligible, economically disadvantaged youth who are in foster care. The youth will be provided year round education and training. Organizations will be reimbursed on a cost reimbursement basis.

3. The project is federally funded through TANF allocation from the Ohio Department of Job and Family Services.

B. Procurement:

1. Workforce Development issued an RFP in 2011 and procured the organizations.

C. Contractor and Project Information:

Baldwin-Wallace University
275 Eastland Road, Berea, OH 44017

Cuyahoga Community College
700 Carnegie Avenue, Cleveland, OH 44115

Mayfield City School District
1101 SOM Center Road, Mayfield Hts., OH 44124

Lutheran Metropolitan Ministry
4515 Superior Avenue, Cleveland, OH 44113

2. The Executive Officers are as follows:

Baldwin-Wallace College - Richard Durst, University President

Cuyahoga Community College - Alex Johnson, President

Mayfield City School District - Phillip Price, Superintendent

Lutheran Metropolitan Ministry - Andrew Genszler, President & CEO

Project Status and Planning

1. Connect the Dot is a Pilot project by State of Ohio to serve Foster youth who are aging out of foster care. It is a two and a half year project that started in April of 2013 and will go through June of 2015.

The contract amendments submitted are with five youth providers performing well under their current contracts.

2. Services have already begun. The reason for the delay in this request is late word by the State of Ohio on the allocation.

Funding: This project is 100% funded by TANF funds.

The schedule of payment is monthly, by invoice on a reimbursement basis.

This is the fifth amendment to the original contract.

BC2015-20

Scope of Work Summary

1. The Department of Human Resources requesting approval of a contract with Immix Technology, Inc. for the anticipated cost not-to-exceed \$137,360.00. The anticipated start-completion dates are 2/1/2015-12/31/2015.

2. The primary goals of the project are to replace the current time clock system which is unstable due to age.

B. Procurement

1. The procurement method for this project was State Contract. The total value is \$137,360.00

2. The Notice of Intent was posted until 12/5/14. There is no SBE participation goal.

3. The contract received an RFP exemption on 12/15/14. (CPB2014-975)

C. Contractor and Project Information

1. The address of the Vendor is
Immix Technology, Inc.
8444 Westpark Drive, Suite 200
McLean VA 22102

Council District NA

2. The Chairman of the Board for the vendor is Jeffrey Copeland

3. The address/location of this project is various County government buildings.

D. Project Status and Planning

1. The project/service is an occasional product depending upon need.

E. Funding

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