

Cuyahoga County Board of Control
February 9, 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**

5. **New Items for Review**

Item	Requestor	Description	Board Action
BC2015-24	Department of Public Works	Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400140 with The C.A. Agresta Construction Co. for repair and resurfacing of Harvard Avenue from the Newburgh Heights West Corporation Line to East 54th Street in the Village of Newburgh Heights for additional funds in the amount not-to-exceed \$56,968.16. Funding Source: \$7.50 Vehicle License Tax Fund	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2015-25	Common Pleas Court/ Corrections Planning Board	Recommending an award on RQ32284 and enter into a contract with Case Western Reserve University in the amount not to-exceed \$195,000.00 for evaluator services for the Felony Drug Court for the period 9/30/2014 - 9/29/2017. Funding Source: Substance Abuse and Mental Health Services Administration Grant 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
February 2, 2015 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 Dave Greenspan
Councilman Dale Miller
Lenora Lockett, Director, Office of Procurement and Diversity
Bill Sheehan, Interim Treasurer (Alternate for Mark Parks)
Bonnie Teeuwen, Director, Department of Public Works

2. Review Minutes

Armond Budish motioned to approve the minutes from the January 26, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were approved. Bonnie Teeuwen abstained.

3. Public Comment

4. Tabled Items

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

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-14 was unanimously approved.

5. New Items for Review

BC2015-21 Department of Public Works, recommending an award on RQ32337 and enter into a contract with Karpinski Engineering, Inc. in the amount not-to-exceed \$175,000.00 for building commissioning services for the Downtown Cleveland Convention Center Hotel project. Funding Source: 100% from bond proceeds through the bond trustee, US Bank

Bonnie Teeuwen presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-21 was unanimously approved.

BC2015-22 Department of Information Technology, submitting an amendment to Contract No. CE1200652-01 with Rimini Street, Inc. for maintenance and support services on the SAP Human Capital Management system for the period 11/6/2012 - 10/31/2014 to extend the time period to 10/30/2015 and for additional funds in the amount not-to-exceed \$61,350.45. Funding Source: General Fund

Jeff Mowry, Chief Information Officer presented. Dan Brady asked how the vendor can provide services at half the cost. Jeff explained that the vendor specializes in customers like the County who utilize an older version of the SAP system. Dave Greenspan asked if this request extends the scope of service and the time period. Jeff replied that the scope of service has not changed, but the time period has been extended. Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-22 was unanimously approved.

BC2015-23 Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an amendment to Contract No. CE1200531-01 with Catholic Charities Community Services Corporation - St. Philip Neri Head Start for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 to change the terms, effective 9/2/2014 and for additional funds in the amount of \$44,731.44. Funding Source: Health and Human Services Levy Fund

Rebekah Dorman, Office of Early Childhood, presented. Dan Brady asked if the Department was utilizing redistributed funds that were previously allocated. Rebekah replied yes. Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-23 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; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:16 a.m.

4. Tabled Items

5. Scheduled Items for Review

BC2015-24

A. Summary of Scope

1. Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1400140 with The C. A. Agresta Construction Co. for the repair and resurfacing of Harvard Road from the Newburgh Heights West Corporation Line to East 54th Street in the Village of Newburgh Heights for an amount not-to-exceed \$56,968.16.

This project is staffed with following employees of the Department of Public Works:
Darwin Merdes, P.E., Area Construction Engineer
Patrick Kearny, Project Supervisor
Consultant (Project Inspector)

The engineer's estimate was \$943,240.75.

Original Contract Amount: \$904,764.90
Amendment No. 1: \$56,968.16 (Pending)
Rev. Contract Amount: \$961,733.06

2) The primary goal is to complete construction as per plans and specifications.

B. Procurement

1. Competitive Bid Process (original contract).

C. Contractor and Project Information

1. The C. A. Agresta Construction, Co., 4186 Greenvale Road, South Euclid, Ohio 44121, (Council District 11). Project Location: Cleveland (Council District 8).

D. Project Status and Planning

1. Construction is essentially complete. However the contract has not been finalized due to a right-of-way acquisition required for signal placement not being obtained until October 15, 2014. Therefore, there are open items of work for signalization and associated items at the East 49th Street and Washington Street intersection.

E. Funding

1. 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

BC2015-25

Title: Common Pleas Court Corrections Planning Board 2014 Case Western Reserve University Grant Evaluator RQ32284

A. Scope of Work Summary

1. Common Pleas Court Corrections Planning Board requesting approval of a contract, with Case Western Reserve University for the anticipated cost not-to-exceed \$195,000.00. The anticipated start-completion dates are September 30, 2014 - September 29, 2017

2. The primary goals of the project are:

- Measure achievement of program goals and gauge program effectiveness
- Court operation analyses that include the creation of electronic databases for tracking court operations and client related service delivery data
- Monitors a client's connection to other area agencies (drug treatment, courts, jails, prisons, and parole boards)

3. Not Applicable.

B. Procurement

1. The procurement method for this project was other than full and open justification request. The total value of the contract is \$195,000.00
2. Not applicable
3. The proposed contract, received an RFP exemption on December 08, 2014. The approval letter is attached for review.

C. Contractor and Project Information

1. The address of the contractor is:
Case Western Reserve University
10900 Euclid Avenue
Nord 6th Floor
Cleveland, Ohio 44106
Council District 07
2. The Asst. Vice President for Research, for the contractor is Diane Domanovics
3. Not applicable

D. Project Status and Planning

1. The project is new to the County.
2. Not Applicable
3. Not Applicable
4. The project's term has already begun. The reason there was a delay in this request is the grant award letter was not received until October 16, 2014.
5. Not Applicable

E. Funding

1. The project is funded 100% by Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds.
2. The schedule of payments is monthly, by invoice.
3. Not Applicable