

Minutes

Cuyahoga County Board of Control
March 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 11:01 a.m.

Attending:

County Executive Armond Budish
Council President Dan Brady
Michael Chambers, Fiscal Officer, Department of Public Works (alternate for Director)
Amy Himmelein, Interim Fiscal Officer
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller

2. Review Minutes

Armond Budish motioned to approve the minutes from the February 23, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

BC2015-36 Office of Procurement & Diversity, Recommending an award,

Department of Information Technology

a) on RQ32787 and enter into a contract with MNJ Technologies Direct, Inc. (1-1) in the amount \$120,048.00 for the purchase of HP Blades, enclosure parts and accessories (State Contract No. 534486).
Funding Source: General Fund

Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-36 was unanimously approved.

5. New Items for Review

BC2015-40 Department of Public Works, recommending an award on RQ32812 and enter into a contract with AskReply, Inc. dba B2Gnow in the amount not to- exceed \$385,950.00 for the purchase, installation and support of Diversity Management and Labor Compliance Software for use by the Department of Development and the Office of Procurement & Diversity for the period of 3/1/2015 - 2/29/2020.

Funding Source: Road & Bridge Fund \$163,670.00;
Department of Development – General Fund
\$111,140.00;
Office of Procurement & Diversity - General Fund \$111,140.00

Michael Chambers, Department of Public Works, presented. Dale Miller asked if the Diversity Management and Labor Compliance Software is adequate to serve other diversity and inclusion programs currently under consideration. Lenora Lockett replied that the program has the capability to allow Departments to monitor and track multiple programs and is also currently being utilized by the City of Cleveland.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-40 was unanimously approved.

BC2015-41 Department of Development, recommending an award on RQ31783 and enter into a contract with Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$409,808.00 for administration of the Cuyahoga County Down Payment Assistance Program in the Cuyahoga Urban County communities and the City of Parma for the period 3/1/2015 - 2/28/2016.
Funding Source: FY2014 Federal HOME Fund

Paul Herdeg, Department of Development, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-41 was unanimously approved.

BC2015-42 Department of Workforce Development, submitting an amendment to Contract No. CE1300581 with OhioGuidestone for implementation of a Customized Training Program for the period 11/1/2013 - 11/30/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$120,000.00. Funding Source: Workforce Investment Act Fund

Jayanti Bhattacharya, Department of Workforce Development, presented. Dale Miller asked about the training provided and the ratio of applicants hired for employment. Jayanti replied the participants are existing Cleveland Clinic employees. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-42 was unanimously approved.

BC2015-43 Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400252-01 with Terminix International, Inc. for bed bug extermination services for the period 8/1/2014 - 7/31/2016 for additional funds in the amount of \$50,000.00. Funding Source: **Health and Human Services Levy Fund**

Rick Werner, Director of Health and Human Services, presented. Dan Brady asked if the program was having a sufficient impact given the modest amount of funding proposed. He recommended that the County analyze program strategy, within the context of demand for service and available resources. Rick stated he would provide Councilman Brady with a complete analysis of the program. Dale Miller asked if the County's program could serve Cleveland residents if the City's funds are exhausted. Rick replied that the County's eligibility guidelines are probably flexible enough to consider serving Cleveland residents.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-43 was unanimously approved.

BC2015-44 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, recommending an award on RQ32924 and enter into a contract with The Salvation Army in the amount not-to-exceed \$209,810.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 8/1/2014 - 7/31/2015. Funding Source: U.S. Department of Housing & Urban Development, FY 2013 HEARTH Act Homeless Assistance Grant Award.

Rick Werner, Director of Health and Human Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-44 was unanimously approved.

BC2015-45 Department of Health and Human Services/Division of Children and Family Services, Recommending an award on RQ31403 and enter into a contract with OhioGuidestone (13-1) in the amount not-to-exceed \$150,000.00 for the Nurturing Parents Program for the period 2/1/2015 - 1/31/2016. Funding Source: Federal TANF Fund

Rick Werner, Director of Health and Human Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-45 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:19 a.m.