

Minutes

Cuyahoga County Board of Control
April 20, 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 11:00 a.m.

Attending:

County Executive Armond Budish
Council President Dan Brady
Councilman Dave Greenspan
Dennis G. Kennedy, Fiscal Officer
Stan Kosilesky, Chief Deputy Engineer, Department of Public Works (alternate for Michael W. Dever)
Councilman Dale Miller
Richard Opre, Purchasing Manager, Office of Procurement and Diversity (alternate for Lenora Lockett)

2. Review Minutes

Armond Budish motioned to approve the minutes from the April 13, 2015 Board of Control Meeting. Dan Brady 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

BC2015-84 Office of Procurement and Diversity, Recommending an award:

Department of Information Technology

a) on RQ33279 to Integrated Precision Systems, Inc. (1-1) in the amount of \$185,016.94 for the purchase of security cameras, access control panels and related equipment upgrades for the Sanitary Engineering facility located in Valley View (State Contract No. 800160). Funding Source: Sanitary Sewer Funds

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-84 was unanimously approved.

BC2015-85 Office of Procurement and Diversity, Recommending an award:

Department of Information Technology

a) on RQ33284 to Integrated Precision Systems, Inc. (1-1) in the amount of \$102,058.03 for the purchase of security cameras, access control panels and related equipment upgrades for the Southgate Neighborhood Family Service Center located in Maple Heights (State Contract No. 800160.)

Funding Source: Public Assistance Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-85 was unanimously approved.

BC2015-86 Sheriff's Department, recommending an award on RQ33462 and enter into a contract with Black Creek Integrated Systems Corp. in the amount not-to-exceed \$467,200.00 for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2017. Funding Source: Internal Service Fund

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked why the Juvenile Justice Center's (JJC) system has not been integrated into the County's system. Jeff explained that the JJC system is built into the facility, and it would not be cost effective to replace it until the system reaches the end of its life span. Dan Brady asked about the anticipated life span of the system. Jeff replied that the life span of the system is about 10 – 15 years.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-86 was unanimously approved.

BC2015-87 Department of Public Safety and Justice Services, submitting various revenue generating agreements with City of Cleveland in the total amount of \$200,000.00, in connection with the FY2013 Edward Byrne Memorial Justice Assistance Grant Program for the period 10/1/2013 - 9/30/2017.

a) in the amount of \$100,000.00 for staffing for Cuyahoga County Sheriff's Office Prisoner Transport Unit.

b) in the amount of \$100,000.00 for the purchase of a Video Surveillance System for the Cuyahoga County Euclid Jail Video Surveillance Project. Funding Source: Department of Justice - Bureau of Justice Assistance

Felicia Harrison, Department of Public Safety and Justice Services, presented. Dave Greenspan asked for clarification on the funding source for Item B. Felicia replied that the City of Cleveland was awarded a Federal Grant which is being utilized for the Cuyahoga County Euclid Jail Video Surveillance Project. Dave asked how the current request relates to a similar procurement undertaken by the Sheriff's Department the previous year. James Taylor, Sheriff's Department, replied that last year's request was used to expand and install the County's network in the Euclid Jail.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-87 was unanimously approved.

BC2015-88 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting an amendment to Contract No. CE1400174 with Bowman Systems L.L.C. for software maintenance and support on the Homeless Management Information System for the period 1/1/2014 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$26,335.00. Funding Source: Health & Human Services Levy Fund

Ruth Gillett, Office of Homeless Services (OHS), presented. Dave Greenspan asked if the additional funds will extend the contract period to one year and if the amount was included in the budget. Ruth replied that the funds have been budgeted. Dale Miller asked if this system could interface with other Health and Human Services Data Systems. Ruth replied that OHS is able to cross reference data among different County systems.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-88 was unanimously approved.

BC2015-89 Department of Health and Human Services/Office of Re-entry, requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$600,000.00 for the FY2015 Second Chance Act Re-entry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders for the period 10/1/2015 - 9/30/2016. Funding Source: Federal Second Chance

Luis Vasquez, Office of Re-entry, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-89 was unanimously approved.

BC2015-90 Office of Procurement and Diversity, recommending an award: Department of Public Works on RQ33921 to Jack Doheny Companies, Inc. (1-1) in the amount of \$316,444.90 for the purchase of 1-Vactor Model 2110 Jet/Vac Sewer Cleaner Truck. Funding Source: Sanitary Sewer Fund

Rich Opre, Office of Procurement & Diversity, and Michael Chambers, Department of Public Works, presented. Dave Greenspan asked if the County is self-insured. Michael Chambers replied yes. Dave asked for clarification on the truck replacement purchase.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-90 was unanimously approved.

CPB2015-91 Department of Sustainability,

- a) Submitting an RFP exemption on RQ34070, which will result in an award recommendation to Eutectics, LLC in the amount of \$225,000.00 for assistance with the development and implementation of a Clean Energy Financing Program for Cuyahoga County for the period 5/1/2015 – 4/30/2017.
- b) Recommending an award on RQ34070 and enter into a contract with Eutectics, LLC in the amount of \$225,000.00 for assistance with the development and implementation of a Clean Energy Financing Program for Cuyahoga County for the period 5/1/2015 – 4/30/2017.

Funding Source: General Revenue Account – Economic Development; Innovation Development; General Fund

Mike Foley, Director of the Office of Sustainability, presented. Dale Miller asked for the funding source on the project, and whether it has been budgeted. Mike replied that the Department of Development is funding the project and that funds are available to the project. Dave Greenspan asked if the entire \$120 million pool is allocated toward Cuyahoga County. Mike Foley confirmed that the entire allocation is for Cuyahoga County.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-91 was unanimously approved.

6. Other Business

BC2015-92 Department of Public Safety and Justice Services, Requesting approval of an alternative procurement process on RQ33883, which will result in an award recommendation in the amount not-to-exceed ~~\$60,000.00~~ \$65,000.00 for the purchase of 1 Ford F-450 Crew Cab 4X4 vehicle for the City of Cleveland Division of Fire Water Rescue team for use by the Ohio Region 2 Water Rescue Team. Funding Source: from FY2013 State Homeland Security Grant Program

Felicia Harrison and Larry Tafe, Department of Public Safety and Justice Services, presented.

This item was amended to add \$5,000.00 to the not-to-exceed amount. Dave Greenspan asked for clarification on why the City of Cleveland did not apply directly for the grant. Larry Tafe replied that the grant is a regional grant managed by the County. The application for this purchase was for Ohio Region 2, which is comprised of 5 Counties including the City of Cleveland.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-92 was unanimously approved.

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 11:29 a.m.