

## **Minutes**

Cuyahoga County Board of Control  
April 27, 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  
Councilman Dan Brady  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)  
Councilman Dale Miller  
Richard Opre, Senior Purchasing Administrator (Alternate for Lenora Lockett)

### 2. Review Minutes

Armond Budish motioned to approve the minutes from the April 20, 2015 Board of Control meeting, as written; Dan Brady seconded. 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

BC2015-93 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300497-01 with Nerone & Sons, Inc. for the Broadview Road Sanitary Relief Sewer Project in the City of Parma for additional funds in the amount not-to-exceed \$38,447.50.

b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: Sewer District User Fees

Stan Kosilesky presented. Dave Greenspan asked for the source of funds on the loan repayment. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-93 was unanimously approved.

BC2015-94 Department of Development Requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement between Cuyahoga County, on behalf of the Department of Development, and the Menlo Park Academy for the environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland, Ohio; in the

amount not to exceed \$250,000.00; Authorizing the Director of the Department of Development or the Deputy Chief of Staff for Development to sign all necessary documents in connection with said agreement. Funding Source: FY2008 USEPA RLF Grant

Jan Baynes, Department of Development, presented. Dan Brady asked for additional information about the purpose of the project. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-94 was unanimously approved.

BC2015-95 Department of Information Technology Recommending an award on RQ33179 and enter into a contract with International Business Machines Corporation in the amount not-to-exceed \$490,755.60 for licensing, maintenance and support on IBM ZOS-890 software products for the period 1/1/2015 - 12/31/2015. Funding Source: General Fund

Pat Wright, Information Technology, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-95 was unanimously approved.

BC2015-96 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ33277 to MCPc, Inc. (1-1) in the amount of \$100,582.90 for the purchase of 55- Lenovo ThinkPad Helix Tablets. Funding Source: 27% Sanitary Sewer Funds; 55% Real Estate Assessment Funds; 18% General Funds

Richard Opre and Larry Patterson, Information Technology, presented. Dale Miller asked for information on the use of the devices. Larry Patterson explained that they would be utilized by staff in the Fiscal Office. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-96 was unanimously approved.

BC2015-97 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ32624 and enter into a contract with Emerald Supply, Inc. (17-3) in the amount not to-exceed \$186,000.00 for the furnishing of can liners to various County buildings for the period 5/1/2015 - 4/30/2018. Funding Source: Internal Service Fund

Richard Opre presented. Dave Greenspan asked for clarification on the use of the product. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-97 was unanimously approved.

BC2015-98 Department of the Treasurer Submitting an amendment to Contract No. CE1300498 with PFM Asset Management, LLC for investment advisory services for the period 10/1/2013 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$95,750.00. Funding Source: General Fund

Jerry Murphy, Treasurer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-98 was unanimously approved.

BC2015-99 Medical Examiner Recommending to amend Board of Control Approval No. BC2015-56 dated 3/23/2015, which authorized an award on RQ33349 to Promega Corporation for the purchase of consumables for 5- Maxwell 16 Instrument genetic analyzers for the period 4/1/2015 - 9/30/2016 by changing the Requisition number from 33349 to 33917 and by changing the amount not-to-exceed from \$189,919.30 to \$130,984.50. Funding Source: 2014 DNA Backlog Grant

Hugh Shannon, Medical Examiner, presented. Dan Brady asked for clarification on the use of the machines. Dale Miller asked if the request was a result of the loss of grant funds. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-99 was unanimously approved.

BC2015-100 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200478-01 with Applewood Centers, Inc. for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 for additional funds in the amount of \$89,999.00. Funding Source: U.S. Department of Justice, Defending Childhood Co-operative Agreement.

George Taylor, Director of Public Safety, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-100 was unanimously approved.

BC2015-101 Department Of Health and Human Services/Division of Children and Family Services Submitting amendments to contracts with various providers for child and family-focused services for the period 2/1/2013 - 1/31/2015 to extend the time period to 6/30/2015 and:

a) for additional funds:

- 1) Contract No. CE1300088 with The Bair Foundation in the amount of \$27,253.50.
- 2) Contract No. CE1300089 with Beech Brook in the amount of \$139,807.44.
- 3) Contract No. CE1300092 with Centers for Families and Children in the amount of \$63,498.88.

b) for a decrease in funds:

- 4) Contract No. CE1300091 with Catholic Charities Corporation in the amount of (\$115,000.00).
- 5) Contract No. CE1300093 with The Cleveland Christian Home, Incorporated in the amount of (\$5,559.82).
- 6) Contract No. CE1300094 with Ohio Guidestone in the amount of (\$110,000.00).

c) no additional funds required:

- 7) Contract No. CE1300087 with Applewood Centers, Inc.
- 8) Contract No. CE1300090 with Bellefaire Jewish Children's Bureau
- 9) Contract No. CE1300095 with FrontLine Service dba Mental Health Services for Homeless Persons, Inc.
- 10) Contract No. CE1300096 with Specialized Alternatives for Families and Youth of Ohio.

Funding Source: 100% Federal Funds

Tammy Wagner, DCFS, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-101 was unanimously approved.

## 6. Other Business

No other business was presented.

## 7. Public Comment

There was no further public comment.

## 8. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:20 a.m.