

## Minutes

Cuyahoga County Board of Control  
Monday, May 4, 2015, 11:00 a.m.  
2079 E. Ninth Street, 4<sup>th</sup> Floor – Committee Room B  
Cleveland, OH 44115

### I. Call to Order

The meeting was called to order at 11:00 a.m.

#### Attending:

County Executive Armond Budish  
Councilman Dan Brady  
Councilman Pernel Jones (Alternate for Dave Greenspan)  
Dennis Kennedy, Fiscal Officer  
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)  
Lenora Lockett, Director Office of Procurement & Diversity  
Councilman Dale Miller

### II. Review Minutes

Armond Budish motioned to approve the minutes from the April 27, 2015 Board of Control meeting, as written; Dan Brady seconded. The minutes were unanimously approved.

Armond Budish motioned to approve the minutes from the April 27, 2015 Contracts and Purchasing Board meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

### III. Public Comment

There was no public comment.

### IV. Contracts and Awards

#### A. Tabled Items

*There were no tabled items.*

#### B. New Items for Review

BC2015-102 Department of Public Works, submitting an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using "green" friendly technology for the period 7/1/2011 - 6/30/2016, to change the terms, effective 5/4/2015 for additional funds in the amount of \$400,000.00. Funding Source: Internal Service Fund

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-102 was unanimously approved.

BC2015-103 Department of Information Technology, submitting a settlement agreement and release with AT&T Corp. in the amount of \$190,639.73 in connection with Contract No. CE1000839 for Centrex telephone service for various County departments. Funding Source: General Fund

Jeff, Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-103 was unanimously approved.

BC2015-104 Department of Public Safety and Justice Services, recommending awards to various providers in the total amount of \$475,301.01 for various projects in connection with the FY2014 STOP Violence Against Women Act Grant for the period 1/1/2015 - 12/31/2015:

#### Agreements

- a) Agreement No. AG1500043-01 with City of Bedford, Municipal Court in the amount not-to-exceed \$25,015.84 for the Domestic Violence Victim's Program.
- b) Agreement No. AG1500044-01 with City of Cleveland, Public Safety Department in the amount not-to-exceed \$76,909.13 for the Cleveland Domestic Violence Project.
- c) Agreement No. AG1400045-01 with City of Cleveland, Public Safety Department in the amount not-to-exceed \$29,998.80 for the Sexual Assault Advocate Project.
- d) Agreement No. AG1400046-01 with City of Cleveland, Law Department in the amount not-to-exceed \$125,079.21 for the Domestic Violence Project.

#### Contracts

- e) Contract No. CE1500099-01 with Cleveland Rape Crisis Center in the amount not-to-exceed \$65,790.84 for direct services for survivors of sexual assault.
- f) Contract No. CE1500100-01 with Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,340.15 for the Latina Domestic Violence Project.
- g) Contract No. CE1500101-01 with Jewish Family Service Association of Cleveland in the amount not-to-exceed \$27,167.04 for the Family Violence Victims Assistance and Legal Advocacy project.

Funding Source: Department of Justice, Office of Violence Against Women through the Ohio State Office of Criminal Justice Services grant fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-104 was unanimously approved.

BC2015-105 Department of Public Safety and Justice Services/Witness Victim, recommending an award on RQ33782 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$449,150.00 for the Children Who Witness Violence project for the period 1/1/2015 - 12/31/2015. Funding Source: General Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-105 was unanimously approved.

BC2015-106 Department of Public Safety and Justice Services, recommending an award on RQ33533 and enter into a contract with Selex ES Inc., dba Elsag North America in the amount not-to-exceed \$55,696.00 for maintenance of Automated License Plate Readers for the period 1/1/2015 - 12/31/2015. Funding Source: FY2014 State Homeland Grant Program Fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-106 was unanimously approved.

BC2015-107 Department of Public Safety and Justice Services, Submitting various agreements for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:

- a) City of Brook Park in the amount not-to-exceed \$512.85 for the period 8/7/2014-4/15/2015.
- b) City of North Royalton in the amount not-to-exceed \$331.36 for the period 10/28/2014 - 4/15/2015.
- c) City of Mayfield Heights in the amount not-to-exceed \$10,500.00 for the period 4/1/2015 - 5/15/2015.
- d) Southwest Council of Governments in the amount not-to-exceed \$10,500.00 for the period 4/1/2015 - 5/15/2015.
- e) Village of Cuyahoga Heights in the amount not-to-exceed \$336.30 for the period 7/10/2014 - 4/15/2015.
- f) City of Parma in the amount not-to-exceed \$4,656.55 for the period 5/22/2014 - 4/15/2015.
- g) City of Berea in the amount not-to-exceed \$700.92 for the time period 8/7/2014 - 4/15/2015.
- h) City of Lyndhurst in the amount not-to-exceed \$5,249.33 the period 5/22/2014 - 4/15/2015.
- i) Concord Township in the amount not-to-exceed \$877.16 the period 5/22/2014 - 4/15/2015.

Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-107 was unanimously approved.

BC2015-108 Office of Procurement and Diversity, Recommending an award:  
Department of Public Safety and Justice Services On RQ32574 to Safeware, Inc. (4-2) in the amount not-to-exceed \$27,188.07 for the purchase of 21 Dry Suits and personal protective equipment for the Ohio Region 2 Water Rescue Team. Funding Source: FY2013 State Homeland Security Program - Water Rescue Sustainment.

Lenora Lockett and Felicia Harrison presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-108 was unanimously approved.

BC2015-109 Department of Public Safety and Justice Services/Office of Emergency Management, Submitting an agreement with Village of North Randall in the amount of \$3,131.65 for reimbursement of eligible expenses in connection with the FY2013 State Homeland Security Program - Law Enforcement for the period 4/15/2015 - 6/30/2015. Funding Source: FY2013 State Homeland Security Program -LE

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-109 was unanimously approved.

BC2015-110 Department of Public Safety and Justice Services/Witness/Victim,

a) submitting an RFP exemption, which will result in an amendment to Contract No. CE1200698-01 with West Side Community House for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 3/31/2015 to extend the time period to 12/31/2015; no additional funds required.

b) submitting an amendment to Contract No. CE1200698-01 with West Side Community House for Defending Childhood Prevention and Outreach services for the period 12/15/2012 - 3/31/2015 to extend the time period to 12/31/2015; no additional funds required.

Funding Source: US Department of Justice Defending Childhood Cooperative Agreement

Felicia Harrison, Department of Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-110 was unanimously approved.

BC2015-111 Medical Examiner, submitting an amendment to Contract No. CE1300203-01, 02 with Advantra Group Inc. for biomedical waste removal services for various County departments for the period 1/1/2013 - 12/31/2015 for additional funds in the amount of \$20,000.00. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-111 was unanimously approved.

BC2015-112 Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1400209-01 for sex offender counseling services for the period 7/1/2014 - 6/30/2017, by changing the name from Psychiatric and Psychological services to Diana Santantonio, ED.S. and Associates, LLC dba Psych & Psych Services, and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: *Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant Funding*

Martin Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-112 was unanimously approved.

BC2015-113 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1400084-01, 03 with various political subdivisions for implementation of the Community/School-based Closing the Achievement Gap and Amer-I-Can Pilot Program for the period 4/1/2014 - 12/31/2015:

- a) Garfield Heights City School District for a decrease in the amount of (\$9,500.00).
- b) Warrensville Heights City School District to change the scope of services, effective 2/18/2015 and for additional funds in the amount of \$9,500.00. Funding Source: Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Pernel Jones provided additional clarification on the rationale behind the transfer of funds from one program to the other. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-113 was unanimously approved.

BC2015-114 Department of Health and Human Services/Cuyahoga Job and Family Services,

a) submitting an RFP exemption on RQ33837, which will result in an award recommendation to Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$10,000.00 for rental of meeting space and related services for the period 4/15/2015 - 8/15/2015 in connection with the Fatherhood Conference being held June 19, 2015.

b) recommending an award on RQ33837 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$10,000.00 for rental of meeting space and related services for the period 4/15/2015 - 8/15/2015 in connection with the Fatherhood Conference being held June 19, 2015. Funding Source: grant from the Saint Luke's Foundation

David Merriman, Administrator, Cuyahoga Job and Family Services, presented. Pernel Jones expressed his support for this event. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-114 was unanimously approved.

#### C. Exemption Requests

BC2015-115 Common Pleas Court Corrections Planning Board, Submitting an RFP exemption on RQ33972, which will result in an award recommendation to BI Incorporated in the amount of \$54,685.00 for the purchase of 25 Cellular HomeBase 110 Receivers. Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Funding

Martin Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-115 was unanimously approved.

#### D. Consent Agenda

BC2015-116 Department of Public Works, submitting agreements of cooperation with City of Olmsted Falls:

- a) for resurfacing of Water Street from Columbia Road to Lewis Road.
- b) for resurfacing of River Road from Water Street to approximately 400 feet north of Nobottom Road.

Funding Source: 100% with County Road and Bridge Fund

Armond Budish motioned to approve the Consent Agenda Items 116 through 125; Dale Miller seconded the motion. Item BC2015-116 was unanimously approved.

BC2015-117 Department of Public Works, recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I). Funding Source: N/A

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-117 was unanimously approved.

BC2015-118 Department of Public Works, submitting an Acknowledgment Form with Norfolk Southern Railway Company for wire and/or pipe occupation within the limit of a public right-of-way in connection with the Barton, Bronson and Cook Road Improvement Project. Funding Source: N/A

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-118 was unanimously approved.

BC2015-119 Department of Public Works,

1) submitting an amendment (Subsidiary No. 1) to Contract No. CE1300218-01 with Terrace Construction Company, Inc. for the Bridge Sidewalk Replacement Program - East for a decrease in the amount of (\$92,535.94):

East Project

- a) Chagrin River Road Bridge No. 02.40 over Sulphur Springs Creek in the Village of Bentleyville.
- b) Pleasant Valley Road Bridge No. 09.68 over the Cuyahoga River, Canal Road and the Ohio Canal in the City of Independence and the Village of Valley View.
- c) Rockside Road Bridge No. 03.23 over CSXT Railroad and Access Road in the City of Independence.
- d) Rockside Road Bridge No. 03.32 over the Cuyahoga River in the City of Independence and the Village of Valley View.
- e) Rockside Road Bridge No. 04.80 over former P&LE Railroad Right-of-way in the Village of Valley View.

2) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-119 was unanimously approved.

BC2015-120 Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1200459-01 with Layne Inliner, LLC, for the 2012 Sewer Lining Program for various County sewer districts to change the terms, effective 5/4/2015; no additional funds required. Funding Source: Sewer Cash District Cash Balances and CDBG Funds

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-120 was unanimously approved.

BC2015-121 Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-121 was unanimously approved.

BC2015-122 Department of Law/Risk Management, submitting a settlement agreement with R. Esper in the amount of \$500.00 in connection with a property damage claim. Funding Source: Self Insurance Fund

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-122 was unanimously approved.

BC2015-123 County Law Library, submitting a grant award/Memorandum of Understanding with Statewide Consortium of County Law Library Resource Boards in the amount of \$3,780.40 for the purchase of 1- Laptop Computer, 1-Desktop Computer, 1 Large Wall Monitor, 1-Elite Projection Screen with Tri-pod 1- Panasonic V550 HD Flash Memory Camcorder, 2-Logitech HD webcams, 3-headsets with microphones and related accessories for the period 4/7/2015 - 12/31/2015. Funding Source: Statewide Consortium of County Law Library Resources Boards

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-123 was unanimously approved.

BC2015-124 Office of Procurement & Diversity, presenting voucher payments for the week of 5/4/2015

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-124 was unanimously approved.

BC2015-125 Department of Development, presenting voucher payments for the period of 4/6/2015 – 4/27/2015

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded the motion. Item BC2015-125 was unanimously approved.

#### V. Other Business

*No other business was presented.*

#### VI. Public Comment

*There was no further public comment.*