

Minutes

Cuyahoga County Board of Control

May 11, 2015 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor - Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

County Executive Armond Budish

Councilman Dan Brady

Amy Himmelein, Controller (Alternate for Dennis Kennedy)

Councilman Pernel Jones (Alternate for Dave Greenspan – Item #128 through adjournment)

Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)

Lenora Lockett, Director OPD

Councilman Dale Miller

Joe Nanni, Council Chief of Staff (Alternate for Dave Greenspan – Call to Order through item #127)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes, as written; Dan Brady seconded the motion. 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

BC2015-126 Department of Development recommending awards on RQ33044 and enter into contracts with various providers (7-5) for foreclosure prevention counseling services for urban county homeowners for the period 5/12/2015 - 5/11/2016:

- a) Cleveland Housing Network, Inc. in the amount not-to-exceed \$90,000.00.
- b) Community Housing Solutions in the amount not-to-exceed \$50,000.00.
- c) Empowering & Strengthening Ohio's People in the amount not-to-exceed \$32,200.00.
- d) Home Repair Resource Center in the amount not-to-exceed \$7,800.00.
- e) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$70,000.00.

Funding Source: Community Development Block Grant Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked if services are meeting demand, and whether the City of Cleveland provides similar services. Paul indicated that there are no wait lists for services, and was uncertain as to how Cleveland structure their own program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-126 was unanimously approved.

BC2015-127 Fiscal Department/Consumer Affairs Recommending an award on RQ33061 and enter into a contract with Nover Engelstein & Associates, Inc. in the amount not exceed \$4,597.50 for support and maintenance on the WinWam software system for the period 2/1/2015 - 1/30/2016. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Dan Brady asked about the technology used to assess grocery store equipment. Jeff Mowry replied that he would provide follow up information on the question. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-127 was unanimously approved.

BC2015-128 Office of Procurement and Diversity Recommending an award: County Prosecutor On RQ33223 to Farber Specialty Vehicles (1-1) in the amount of \$158,916.00 for the purchase of 1-LE180 Command CSI-EC customized mobile processing vehicle to aid the Ohio Internet Crimes Against Children Task Force (ICAC). Funding Source: ICAC Continuation Grant

Lenora Lockett presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-128 was unanimously approved.

BC2015-129 Common Pleas Court/Corrections Planning Board 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 \$200,000.00 for the FY2015 Justice and Mental Health Collaboration Grant Program for the period 10/1/2015 - 9/30/2017. Funding Source: U.S. Department of Justice Office of Justice Programs: Bureau of Justice Assistance

Mellany Seay, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-129 was unanimously approved.

BC2015-130 Department of Public Safety and Justice Services Submitting an agreement with Cuyahoga County Fire Chiefs Association in the amount not-to-exceed \$7,467.00 for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program for the period 4/10/2015 - 5/15/2015. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-130 was unanimously approved.

BC2015-131 Department of Public Safety and Justice Services submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program:

for the period 5/22/2014 - 4/15/2015:

- a) City of Ashtabula in the amount not-to-exceed \$1,732.54.
- b) City of Cleveland Heights in the amount not-to-exceed \$2,269.18.

for the period 8/7/2014 - 4/15/2015:

- c) City of Brecksville in the amount not-to-exceed \$3,233.80.
- d) City of Parma Heights in the amount not-to-exceed \$273.03.

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

Felicia Harrison, Department of Public Safety, presented. Felicia noted that Ashtabula, while outside the County, is within the federal funding region. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-131 was unanimously approved.

BC2015-132 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 \$1,000,000.00 for the FY2015 Second Chance Act Two-Phase Adult Re-entry Demonstration Grant Program: Planning and Implementation for the period 10/1/2015 - 9/30/2018. Funding Source: U.S. Department of Justice Grant Fund

Luis Vasquez, Office of Re-entry, presented. Dale Miller asked questions related to funds received through the program during previous years, and how the Office handles fluctuations in staff when funds are not received. Pernel Jones asked for the number of clients served under the program. Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-132 was unanimously approved.

BC2015-133 Department of Health and Human Services/Cuyahoga Job and Family Services Recommending an award on RQ33878 and enter into a contract with Unitronix Data Systems, Inc. in the amount not-to-exceed \$5,229.23 for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2016. Funding Source: Public Assistance Linkage Fund

Jeff Mowry presented. Pernel Jones asked of the system can communicate with systems in other Counties. Jeff replied that the system does not have that capability, but this may change in the future as the State moves to a new system. Armond Budish motioned to approve the item; Pernel Jones seconded. Item BC2015-133 was unanimously approved.

BC2015-134 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ33555 and enter into a contract with Crowne Plaza Cleveland South/ Independence in the amount not-to-exceed \$15,246.00 for rental space and related catering services for the 11th Annual Foster Parent Conference for the period 6/4/2015 - 6/6/2015. Funding Source: Health and Human Services Levy Fund then 100% State reimbursable through the NCORTC (regional training center).

Tammy Chapman Wagner, Deputy Director of DCFs, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-134 was unanimously approved.

BC2015-135 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ34002 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$150,000.00 for the Enhanced Family Supervised Visit Program in connection with the FY2015 Efficiency and Innovation Fund Grant Program for the period 5/11/2015 - 12/31/2015. Funding Source: Efficiency & Innovation Fund Grant

Tammy Chapman Wagner, Deputy Director of DCFS, presented. Dale Miller asked what will happen to the program when the grant funds are expended. Pernel Jones asked for the number of people served, and whether supply is able to meet demand. Ms. Wagner indicated that once the program comes to a conclusion, it will be evaluated and a determination will be made as to whether the Division would request funds under the next budget cycle to continue operation. Armond Budish motioned to approve the item; Pernel Jones seconded. Item BC2015-135 was unanimously approved.

C. Exemptions

BC2015-136 Department of Information Technology Submitting an RFP exemption on RQ34013, which will result in an award recommendation to Compuware Corporation in the amount of \$91,830.00 for license renewal, maintenance and support on Compuware File Aid Software products for the period 10/1/2015 – 9/30/2018. Funding Source: General Fund

Jeff Mowry presented. Dale Miller asked if the County is moving towards phasing out the mainframe technology. Jeff replied that the Department plans to replace the mainframe once the County implements the Enterprise Resource Planning System (ERP). Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-136 was unanimously approved.

BC2015-137 Department of Information Technology Submitting an RFP exemption on RQ33071, which will result in an award recommendation to Insight Public Sector in the amount of \$48,358.00 for the purchase of 2 Barracuda Spam and Virus Firewall V600 appliances. Funding Source: General Fund

Jeff Mowry presented. Dale Miller asked if the installation of all internet security was completed. Jeff replied no. Additional Security Systems for the County's Web services still need to be replaced. This activity is currently in the budget cycle and is awaiting approval. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-137 was unanimously approved.

BC2015-138 Department of Information Technology Submitting an RFP exemption on RQ34060, which will result in an award recommendation to TEC Communications, Inc. in the amount of \$81,050.00 for the purchase of a Nimble SAN Storage Array Expansion Shelf and associated components for use by the Division of Children and Family Services. Funding Source: Public Assistance Fund

Jeff Mowry presented. Pernel Jones and Dan Brady asked questions related to the use of Public Assistance funds, and the parameters around use of that funding source. Jeff Mowry replied that follow up information would be provided on this topic. Armond Budish motioned to approve the item; Pernel Jones seconded. Item BC2015-138 was unanimously approved.

BC2015-139 Department of Information Technology Submitting an RFP exemption on RQ34065, which will result in an award recommendation to MNJ Technologies Direct in the amount of \$62,541.00 for the purchase of 1 HP Blade System and associated components for use by the Division of Children and Family Services. Funding Source: Public Assistance Fund

Jeff Mowry presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-139 was unanimously approved.

BC2015-140 Department of Information Technology Submitting an RFP exemption on RQ33929, which will result in an award recommendation to Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$34,142.00 for the purchase of ArcGIS Server licensing software and Developer Network. Funding Source: 2009 Ohio Dept of Transportation Safety Grant/Location Based Response System (LBRS) grant program

Jeff Mowry presented. Dale Miller asked if the ESRI platform is accessible to the General Public to access tax information regarding homes. Jeff replied that constituents can access data on any residential home. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-140 was unanimously approved.

BC2015-141 Medical Examiner Submitting an RFP exemption on RQ33665, which will result in an award recommendation to Promega in the amount of \$9,000.00 for the purchase of STR Normalization Manager software for the Freedom EVO 150 System Robot. Funding Source: Gruttadauria Fund

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked about the original amount of the Gruttadauria fund and what is the remaining balance. Hugh replied the original amount was \$5 million, and there is approximately \$150,000 remaining in the fund. The Department expects to exhaust all funds by the end of the year. Pernel Jones asked for clarification on the equipment. Hugh replied the robot is a large table top with vials and pipets vials that drops in samples to be processed. Armond Budish motioned to approve the item; Pernel Jones seconded. Item BC2015-141 was unanimously approved.

BC2015-142 Medical Examiner, submitting an alternative procurement process, which will result in an award recommendation to American Institute of Toxicology in the amount not-to-exceed \$30,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017. Funding Source: Laboratory Fund

Hugh Shannon, Medical Examiner's Office, presented. Dale Miller asked about the typical turn-around time to receive the results and how the tests are used. Hugh replied the larger general reference labs have a 3 to 4 week turnaround time and bacteria cultures from local hospitals take about a week, depending on the complexity of the case. The tests are used to determine the cause of death. Armond Budish made a motioned to approve items 142 through 146; Dan Brady seconded. Item BC2015-142 was unanimously approved.

BC2015-143 Medical Examiner, submitting an alternative procurement process, which will result in an award recommendation to Cleveland Clinic in the amount not-to-exceed \$10,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017. Funding Source: Laboratory Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to approve items BC2015-142 – BC2015-146; Dan Brady seconded. Item BC2015-143 was unanimously approved.

BC2015-144 Medical Examiner, submitting an alternative procurement process, which will result in an award recommendation to NMS Labs in the amount not-to-exceed \$60,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017. Funding Source: Laboratory Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to approve items 142 through 146; Dan Brady seconded. Item BC2015-144 was unanimously approved.

BC2015-145 Medical Examiner, submitting an alternative procurement process, which will result in an award recommendation to State Highway Patrol in the amount not-to-exceed \$12,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017. Funding Source: Laboratory Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to approve items 142 through 146; Dan Brady seconded. Item BC2015-145 was unanimously approved.

BC2015-146 Medical Examiner, submitting an alternative procurement process, which will result in an award recommendation to University Hospital in the amount not-to-exceed \$10,000.00 for outside toxicology testing services for the period 6/1/2015 - 5/31/2017. Funding Source: Laboratory Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to approve items 142 through 146; Dan Brady seconded. Item BC2015-146 was unanimously approved.

D. Consent Agenda

BC2015-147 Department of Public Works Submitting a utility easement agreement with C. Akers in the amount of \$900.00 for the addition of anchors and guy wires on the west side of West 130th Street, Middleburg Heights in connection with the improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma. Funding Source: Road and Bridge Fund

BC2015-148 Department of Public Works Submitting an agreement of cooperation with City of Brook Park for the resurfacing of West 130th Street from Brookpark Road to Lorain Road. Funding Source: 40% from County Road and Bridge, 40% Issue 1, 20% City of Cleveland.

BC2015-149 Department of Public Works Submitting an agreement of cooperation with City of Strongsville for the resurfacing of Marks Road from Boston Road to Lunn Road. Funding Source: County Road and Bridge Fund.

BC2015-150 Department of Workforce Development Submitting an amendment to a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and Ohio Means /Jobs Cleveland - Cuyahoga County, Workforce System fka Employment Connection One-Stop System partners for operation of the Ohio Means/Jobs Cleveland - Cuyahoga County, Workforce System for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016. Funding Source: Each partner supports their share of OMJ|CC Workforce Services System cost with their own revenues, to offset OMJ|CC's operational costs

BC2015-151 Department of Law/Risk Management submitting a settlement agreement with L. Krusieny in the amount of \$500.00 in connection with a property damage claim. Funding Source: Self Insurance Fund

BC2015-152 Department of Public Safety and Justice Services submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Training and Exercise Project for the FY2013 State Homeland Security Grant Program for the period 9/1/2013 - 5/30/2015 to extend the time period to 6/30/2015; no additional funds required. Funding Source: FY2013 State Homeland Security Grant

BC2015-153 Office of Procurement & Diversity Presenting voucher payments for the week of 5/11/2015

There were no questions on the Consent Agenda items. Armond Budish motioned to approve items 147 through 153. Dan Brady seconded the motion. The Consent Agenda Items were unanimously approved.

V. OTHER BUSINESS

No other business was presented.

VI. PUBLIC COMMENT

There was no further public comment.

VII. ADJOURN

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:47 a.m.