

Minutes

Cuyahoga County Board of Control meeting

July 6, 2015 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

Agenda

I. CALL TO ORDER

The meeting was called to order at 11:04 a.m.

Attending:

Armond Budish, County Executive

Councilman Dan Brady, President, County Council

Michael Dever, Director, Department of Public Works

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Councilman Dale Miller

Rich Opre, Senior Purchasing Administrator (Alternate for Lenora Lockett)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the June 29, 2015 Board of Control meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment related to the agenda.

IV. CONTRACTS AND AWARDS

A. Tabled Items

BC2015-316 Department of Health and Human Services/Cuyahoga Job and Family Services
Recommending an award on RQ34288 and enter into a sole source contract with Outlier Technologies, Inc. in the amount of \$25,500.00 for 15 client licenses, 20 Web Portal Licenses and technical support on MAP SansWrite software for the period 7/1/2015 – 6/30/2016. Funding Source: 100% Public Assistance Funds

B. New Items for review

BC2015-333 Department of Development Recommending an award on RQ32761 and enter into a contract with Rebuilding Together Summit County, Inc. in the amount not-to-exceed \$50,000.00 for home modification services for the FY2015 Home Accessibility Pilot Program for the period 7/6/2015 - 12/31/2015. Funding Source: 100% Community Development Block Grant funds

BC2015-334 Department of Human Resources Submitting an amendment to Contract No. CE1400257 with St. Vincent Charity Medical Center for drug toxicology services for the period 8/1/2014 -

7/31/2015 to extend the time period to 7/31/2017 and for additional funds in the amount not-to-exceed \$60,870.86. Funding Source: General Fund

BC2015-335 Office of Procurement & Diversity Recommending an award: Medical Examiner On RQ33864 to Cybergenetics in the amount of \$175,366.00 for the purchase of a True Allele Casework System for forensic DNA casework. Funding Source: FY 2014 Coverdell Grant Funds

BC2015-336 Office of Procurement & Diversity Recommending an award: Department of Public Works/Sanitary Sewer Division On RQ34049 and enter into a contract with Ohio Machinery Co., dba Ohio CAT (1-1) in the amount of \$130,461.08 for the purchase of a Caterpillar Mini Excavator with extended warranty. Funding Source: Sanitary Sewer Funds

BC2015-337 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ34125 to VeDiscovery, LLC (1-1) in the amount of \$36,000.00 for the purchase of Heureka Intelligence Platform eDiscovery Software. Funding Source: 100% General Fund

BC2015-338 Department of Sustainability Recommending an award on RQ34425 and enter into a contract with The Cleveland Museum of Natural History in the amount of \$5,000.00 for the development of model environmental and sustainability ordinances for the period 7/1/2015 - 6/30/2016. Funding Source: General Fund

BC2015-339 Department of Sustainability Requesting authority to apply for and accept grant funds from The Cleveland Foundation in the amount of \$300,000.00 for support of the Strategic Innovation Lab (SIL) Lake Erie Crescent Initiative Program and for additional financial assistance for the Clean Energy Finance Hub for the period 10/1/2015 - 9/30/2016. Funding Source: The Cleveland Foundation

BC2015-340 Department of Health and Human Services/Division of Senior and Adult Services Recommending to amend Contracts and Purchasing Board Approval No. CPB2015-224, dated 4/13/2015, which authorized an RFP exemption on RQ33667 to Benjamin Rose Institute on Aging for evaluation services for the Adult Protective Services Emergency Intervention Team Project in connection with the FY2015 Ohio Department of Jobs and Family Services Innovation Grant Program for the period 4/1/2015 - 12/31/2015, by changing the amount from \$15,560.00 to \$15,650.00. Funding Source: State of Ohio Grant; \$ is currently being appropriated based on the award

C. Exemption Requests

BC2015-341 Department of Public Works Submitting an RFP exemption on with NEW PAR dba Verizon Wireless for a multi-carrier distributed antenna system for the Downtown Cleveland Convention Center Hotel for the period 7/13/2015 - 7/12/2040. Funding Source: No Cost

BC2015-342 Department of Information Technology Submitting an RFP exemption on RQ33869, which will result in an award recommendation to Advanced Server Management Group, Inc. in the amount of \$118,200.00 for professional security consulting services for the period 8/1/2015 - 7/31/2017. Funding Source: General Fund

BC2015-343 Department of Information Technology Submitting an RFP exemption on RQ34419, which will result in an award recommendation to Environmental Systems Research Institute, Inc. in the

amount of \$41,776.00 for support and maintenance of ArcGis software for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Geographic Information Systems Fund

BC2015-344 Court of Common Pleas/Juvenile Court Division Recommending an Alternate Procurement process, which will result in an amendment to master Contract No. CE1500026 in the total amount of \$2,171,147.73 for traditional residential placement/youth and family community partnership residential treatment services for the period 2/1/2015 - 1/31/2017:

FOR ADDITIONAL FUNDS:

- a) Applewood Centers, Inc. in the amount of \$120,000.00
- b) Beech Brook in the amount of \$65,000.00
- c) Bellefaire Jewish Children's Bureau in the amount of \$70,000.00
- d) Cornell Abraxas Group, Inc. in the amount of \$350,000.00
- e) George Junior Republic in Pennsylvania in the amount of \$80,000.00
- f) The Glen Mills Schools in the amount of \$450,000.00
- g) Keystone Richland Center, LLC dba Foundations for Living in the amount of \$175,000.00
- h) Muskegon River Youth Home, Inc. in the amount of \$230,000.00
- i) New Directions, Inc. in the amount of \$20,000.00
- j) OhioGuidestone in the amount of \$41,147.73
- k) The Summit School, Inc. dba Summit Academy in the amount of \$325,000.00
- l) The Village Network in the amount of \$110,000.00

ADDING VENDORS AND FUNDS:

- m) The Cleveland Christian Home, Inc. in the amount of \$130,000.00
- n) Safehouse Residential Services Division in the amount of \$2,500.00
- o) Tri-State Youth Authority, Ltd dba Mohican Youth Academy in the amount of \$2,500.00

NO ADDITIONAL FUNDS REQUIRED

- p) Carrington Youth Academy, LLC
- q) Community Specialists Corporation dba The Academy
- r) Rite of Passage, Inc.

REMOVING A VENDOR

- s) The House of Emmanuel, Inc.

Funding Source: 100% Health & Human Services Levy

BC2015-345 Department of Public Safety and Justice Services Recommending an Alternate Procurement process, which will result in award recommendations to various providers from the Ohio Department of Public Safety/Office of Criminal Justice Services for the FY2015 STOP Violence Against Women Act Block Grant Program. Funding Source: Federal Government, through the State of Ohio

BC2015-346 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ34356, which will result in an award recommendation to Lutheran

Home Society in the amount of \$200,000.00 for Board and Care Services for the period 1/1/2015 - 12/31/2015. Funding Source: 33% Federal (Title IV-E Maintenance); 67% HHS Levy

BC2015-347 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption, which will result in a payment to various vendors for Post Adoption Special Services Subsidy consisting of counseling, respite and residential treatment services for the period 4/15/2015 to 4/14/2018. Funding Source: 100% reimbursed by the Post Adoption Special Services Subsidy allocation, which is funded by the state.

BC2015-348 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption, which will result in a payment to East End Neighborhood House Association in the amount of \$21,952.51 for services rendered for the month of April 2014, in connection with Contract No. CE1200182-01 with East End Neighborhood House Association for neighborhood collaborative services for the Family to Family Neighborhood System of Care program. Funding Source: 100% Federal – Title IV-E Foster Care Maintenance

BC2015-349 Department of Health and Human Services/Division of Senior and Adult Services Submitting an RFP exemption on RQ34421, which will result in an award recommendation to Care Star Learning, LLC in the amount of \$1,800.00 for On-line training for Home Health Aides for the period 8/1/2015 - 7/31/2017. Funding Source: Health & Human Services Levy Funds

D. Consent Agenda

BC2015-350 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

BC2015-351 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). Funding Source: Revenue Generating

BC2015-352 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting a grant agreement with Char and Chuck Fowler Family Foundation in the amount of \$30,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/30/2016. Funding Source: Private Funds from Fowler Foundation

BC2015-353 Department of Health and Human Services/Cuyahoga Job and Family Services Recommending an award on RQ34175 and enter into a contract with The Centers for Families and Children in the amount of \$450.00 for rental of space and related services for an Employee Workshop being held on August 25, 2015. Funding Sources: approximately 66% by Federal Financial Participation (FFP); 29% by State Child Support Allocation and Federal Incentives; and 5% by Levy funds.

BC2015-354 Department of Health and Human Services/Division of Senior and Adult Services Recommending to accept various grant awards from Ohio Department of Job and Family Services in the total amount of \$20,000.00 to comply with Ohio Adult Protective Services program planning requirements for the period 2/1/2015 - 12/31/2015:

a) in the amount of \$10,000.00 In connection with the Intent to Plan process.

b) in the amount of \$10,000.00 in connection with the Interdisciplinary Team grant.

Funding Source: State of Ohio Department of Jobs and Family Services.

BC2015-355 Office of Procurement & Diversity Presenting voucher payments for the week of 7/6/2015

V. Other Business

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 11:34 a.m.

Draft	<u>7-9-15</u>
Issue	<u>7-9-15</u>
Approved	<u>7/13/15</u> MKB
Posted	<u>7/15/15</u>