

Minutes

Cuyahoga County Board of Control meeting

July 20, 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 11:07 a.m.

Attending:

Armond Budish, County Executive

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Stan Kosilesky (Alternate for Michael Dever, Department of Public Works)

Lenora Lockett, Director, Office of Procurement & Diversity

Trevor McAleer (Alternate for Councilman Dale Miller)

Joe Nanni (Alternate for Councilman Dan Brady)

II. REVIEW MINUTES

Armond Budish motioned to approved the minutes from the July 13, 2015 Board of Control meeting, as written; Trevor McAleer 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 - *none*

B. New Items for review

BC2015-394 Department of Public Works Submitting an amendment to Contract No. CE1400288-01 with Johnson Controls, Inc. for preventive Fire Alarm/ Security System maintenance services located at the Justice Center including Courts Tower, Jail-1 and Galleria for the period 10/1/2014 - 9/30/2015 to extend the time period to 9/30/2016 and for additional funds in the amount of \$89,950.50. Funding Source: 100% Internal Service Fund

Stan Kosilesky presented. Dave Greenspan asked why Jail II was not included in the scope of service. Trevor McAleer asked if the fire damper project could eventually be incorporated into this contract. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-394 was unanimously approved.

BC2015-395 Department of Public Works Recommending an award on RQ34334 and enter into a contract with American Abatement & Asbestos Removal Corporation in the amount not-to-exceed \$12,600.00 for removal, decontamination and disposal of asbestos containing materials from the Juvenile Court complex located at 2210 Cedar Avenue, Cleveland for the period 8/1/2015 - 8/31/2015. Funding Source: 100% Internal Service Fund

Stan Kosilesky presented. Armond Budish asked if this item related to a similar item recently included in the fiscal agenda. Dave Greenspan asked why such work is being done on an vacant building that is currently on the market. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-395 was unanimously approved.

BC2015-396 Department of Information Technology Submitting an amendment to Contract No. CE1200652-01 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management system for the period 11/6/2012 - 10/30/2015 to extend the time period to 10/30/2016 and for additional funds in the amount of \$64,418.00. Funding Source: 100% General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-396 was unanimously approved.

BC2015-397 Department of Information Technology Submitting an amendment to Contract No. CE1400351 with SHI International Corp. for analysis of load testing performance and capabilities on County servers for the time period 10/6/2014 - 10/5/2015 to extend the time period to 12/31/2016 and for additional funds in the amount \$2,298.00. Funding Source: 100% General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-397 was unanimously approved.

BC2015-398 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ34546 to MCPc, Inc. (1-1) in the amount of \$439,705.00 for the purchase of communication equipment to join the core connection between the Data Center and Columbus (State Contract No. 533110-3). Funding Source: 100% Capital Fund

Lenora Lockett presented. Dave Greenspan asked whether the project was included in the original scope of work. He also asked for the balance in the bond proceeds reappropriated for the data center relocation project, and for clarification on the funding source. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-398 was unanimously approved.

BC2015-399 Office of Procurement & Diversity Recommending an award: Department of Information Technology on RQ33913 to MNJ Technologies Direct, Inc. (1-1) in the amount of \$103,200.00 for the purchase of 8- Kodak i4200 Scanners and Kodak Capture Pro Scanning

software for use by the Division of Children and Family Services (State Contract No. 534372).
Funding Source: 100% Public Assistance Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-399 was unanimously approved.

BC2015-400 Fiscal Office Fiscal Office, submitting an amendment to Agreement No. AG1500012-01 with State of Ohio, Office of the Auditor for the Comprehensive Annual Financial Report for Calendar Year 2014 for the period 1/1/2015 - 12/31/2015, for additional funds in the amount of \$10,000.00. Funding Source: General Fund

Kathy Goepfert, Fiscal Office, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-400 was unanimously approved.

BC2015-401 Department of Public Safety and Justice Services Submitting an agreement with Lorain County in the amount not-to-exceed \$59,728.50 for reimbursement of eligible expenses in connection with the FY2014 State Homeland Security-Law Enforcement Grant Program for the period 5/15/2015 - 1/1/2016. Funding Source: 100% Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-401 was unanimously approved.

BC2015-402 Department of Public Safety and Justice Services Submitting an amendment to Contract No. CE1500018-01 with DLT Solutions, LLC for maintenance and support of Spotlight on SQL Server for the period 6/30/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$4,023.24. Funding Source: REDSS User Fees; Moving Violation Fees; General Fund Subsidy

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-402 was unanimously approved.

BC2015-403 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 6/30/2015 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$450,000.00. Funding Source: 100% U.S. Department of Justice, Defending Childhood Cooperative Agreement

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-403 was unanimously approved.

BC2015-404 Department of Public Safety and Justice Services/Witness/Victim
Recommending an award on RQ34196 and enter into a contract with Domestic Violence

and Child Advocacy Center in the amount not-to-exceed \$325,000.00 for the Safe Havens: Supervised Visitation and Safe Exchange Program for the period 7/1/2015 - 9/30/2016. Funding Source: 100% US Department of Justice Safe Havens Grant Fund

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-404 was unanimously approved.

BC2015-405 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200481-01 with Catholic Charities Corporation for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 to extend the time period to 6/30/2017 and for additional funds in the amount of \$65,000.00. Funding Source: 100% U.S. Department of Justice, Defending Childhood Cooperative Agreement

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-405 was unanimously approved.

BC2015-406 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200483-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$65,000.00. Funding Source: 100% U.S. Department of Justice, Defending Childhood Cooperative Agreement

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-406 was unanimously approved.

BC2015-407 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 to extend the time period 6/30/2017 and for additional funds in the amount of \$65,000.00. Funding Source: 100% U.S. Department of Justice, Defending Childhood Co-operative Agreement

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-407 was unanimously approved.

BC2015-408 Department of Public Safety and Justice Services/Witness/Victim Requesting approval to apply for and accept grant funds from Ohio Attorney General/Crime Victims Assistance and Prevention Section for various projects in connection with the Victims of Crime Act and State Victims Assistance Act Grant Programs for the period 10/1/2015 - 9/30/2016: a) in the amount of \$221,818.00 for the Felony Coordinator Project. b) in the amount of \$15,030.00 for the Juvenile Court Advocacy Project. Funding Source: Ohio Attorney General/Crime Victims Assistance Grant Fund; 20% local match required (General Fund)

Felicia Harrison, Department of Public Safety, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-408 was unanimously approved.

BC2015-409 Department of Health and Human Services/Division of Senior and Adult Services
Recommending an award on RQ33341 and enter into a contract with JAGI Cleveland-Independence, LLC in the amount of not-to-exceed \$17,272.00 for rental of space and related services for the period 10/8/2015 - 10/9/2015. Funding Source: Health & Human Services Levy

Daurin Elliott, Division of Senior and Adult Services, presented. Dave Greenspan asked for a description of the services being provided under the contract. Trevor McAleer asked if the Division had looked into using the Convention Center for the event. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-409 was unanimously approved.

C. Exemption Requests

BC2015-410 Department of Public Works Submitting an RFP Exemption on RQ34591, which will result in an award recommendation to Valley Freightliner in the amount of \$44,334.65 for repair and restoration of (1) Jet Vac S-226 Truck. Funding Source: Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. Dave Greenspan asked if there is adequate funding in the budget to cover the repairs under the requested item, or for repairs needed on other items. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-410 was unanimously approved.

BC2015-411 Department of Information Technology Submitting an RFP exemption on RQ34557, which will result in an award recommendation to FusionStorm in the amount of \$51,021.42 for the purchase of a Symantec NetBack-up 5230 Appliance for use by the Medical Examiner. Funding Source: Capital DATA Center FIT Plan Fund

Jeff Mowry, Chief Information Officer, presented. Dave Greenspan asked if the funding would come from the reappropriated bond proceeds, or from general fund reserves. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-411 was unanimously approved.

BC2015-412 Department of Health and Human Services/Division of Senior and Adult Services
Submitting an RFP exemption on RQ34712, which will result in a payment to Playhouse Square Foundation in the amount not-to-exceed \$1,850.00 for the purchase of refreshments for Senior Movie Day participants. Funding Source: 100% Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-412 was unanimously approved.

D. Consent Agenda

Dave Greenspan asked for clarification on the criteria applied for inclusion of items on the Consent Agenda. Trevor McAleer asked about item #415, and whether the County has explored implementing those services at other County buildings. Armond Budish motioned to approve Consent Agenda items

BC2015-413 through 420; Trevor McAleer seconded the motion. The Consent Agenda Items were unanimously approved.

BC2015-413 Department of Public Works Submitting confirmation of an appropriation settlement 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:

Parcel No(s): 161WD, T & T1

Owner(s): C.A. Poole

Settlement \$ Amount: \$1,100.00

Funding Source: First \$27,000.00 - County [Road and Bridge Fund]; \$27,000.00 to \$2,400,000.00 - 50% Federal/50% County [Road and Bridge].

Item BC2015-413 was unanimously approved.

BC2015-414 Department of Public Works Submitting an LPA agreement with Ohio Department of Transportation in connection with the replacement of Cedar Road Bridge No. 229 in the City of Cleveland. Funding Source: The total cost of the project is estimated to be \$2,944,916.00. ODOT shall provide 80% percent of the eligible costs up to a maximum of \$2,630,240.00 in Federal CEAO (4B87) funds

Item BC2015-414 was unanimously approved.

BC2015-415 Department of Public Works Submitting an amendment to an agreement with Cuyahoga County Board of Developmental Disabilities for cafeteria services and vending machines located at the Virgil Brown Building for the period 8/1/2012 - 7/31/2015 to extend the time period to 7/31/2017. Funding Source: N/A

Item BC2015-415 was unanimously approved.

BC2015-416 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

Item BC2015-416 was unanimously approved.

BC2015-417 Sheriff's Department Submitting an amendment to a grant award from U.S. Department of Justice, Office of Community Oriented Policing Services for the FY2012 COPS Hiring Program for the period 6/1/2012 - 5/31/2015 to extend the time period to 5/30/2018. Funding Source: Original grant award 62.4% U.S. Department of Justice, Community-Oriented Policing Office; 37.6% by the CCSD for a total of \$1,603,160

Item BC2015-417 was unanimously approved.

BC2015-418 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200482-01 with The Cleveland Christian Home, Incorporated for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 to extend the time

period to 6/30/2017; no additional funds required. Funding Source: Original contract funded 100% U.S. Department of Justice, Defending Childhood Cooperative Agreement.

Item BC2015-418 was unanimously approved.

BC2015-419 Department of Public Safety and Justice Services Submitting an amendment to a grant award with Ohio Department of Youth Services for the FY2013 Title II Formula Juvenile Justice and Delinquency Prevention Block Grant Program for the period 2/1/2014 - 7/30/2015, to extend the time period to 7/30/2016. Funding Source: Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention Grant

Item BC2015-419 was unanimously approved.

BC2015-420 Office of Procurement & Diversity Presenting voucher payments for the week of 7/20/2015

Item BC2015-420 was unanimously approved.

V. Other Business

BC2015-421 Hugh Shannon, Medical Examiner's Office, presented a time-sensitive/mission-critical item – repair of the turbo pump on the Agilent gas chromatograph/mass spectrometer in Drug Chemistry; estimate on the repair in the amount of \$1,500 from the vendor, Envantage.

Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded the motion. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Trevor McAleer seconded the motion. The motion was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Trevor McAleer seconded the motion. The motion to adjourn was unanimously approved at 11:37 a.m.