

Minutes

Cuyahoga County Board of Control
October 19, 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 11:03 a.m.

Attending:

Armond Budish, County Executive, Chairperson
Michael Dever, Director, Department of Public Works
Dennis Kennedy, Fical Officer
Councilman Dale Miller
Joe Nanni, Chief of Staff, County Council (Alternate for Dan Brady)
Rich Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)
Khalil Seren, Policy Analyst, County Council (Alternate for Dave Greenspan)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the October 13, 2015 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 – no tabled items.

B. New Items for review

BC2015-748 Department of Public Works Recommending an award on RQ33040 and enter into a contract with Hach Company in the amount not-to-exceed \$105,000.00 for accessories, parts and services for maintenance of Flo-Dar Meters for the period 9/1/2015 - 8/31/2018. Funding Source: Sanitary Sewer Funds

Mike Chambers, Department of Public Works, presented. Dale Miller asked for clarification on the purpose of the equipment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-748 was unanimously approved.

BC2015-749 Department of Public Works Recommending to amend Contracts & Purchasing Board Approval No. CPB2015-213 dated 4/13/2015, which approved an RFP exemption on RQ33656, resulting in an award recommendation to Rush Truck Centers for the purchase of one (1) International 7400 Single Axle Truck with Stainless Steel Dump Body, by changing the amount from \$132,193.00 to \$134,362.00, and changing the Ohio Department of Transportation Cooperative Purchasing Contract No. from 023-14 to 023-15. Funding Source: Road & Bridge Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-749 was unanimously approved.

BC2015-750 Department of Development a) Recommending an award on RQ31259 and enter into a contract with Burgess & Niple, Inc. for Phase I Brownfield environmental site assessment services in the amount not to-exceed \$5,453.25 at the proposed Zak Funeral Home site located at 1125 East 60th Street and 6010 St. Clair Avenue, Cleveland, for the period 10/19/2015 - 4/16/2016;
b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement in connection with said project site. Funding Source: Brownfield Revolving Loan Fund

Jan Bayne, Department of Development, presented. Dale Miller asked if the Department has undertaken an inventory of all brownfield sites in the County. He also asked whether the Department has conducted proactive outreach to communities about the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-750 was unanimously approved.

BC2015-751 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ34736 to Hewlett-Packard Company (1-1) in the amount of \$44,025.15 for the Purchase of 65- HP Z230 Workstations with DVI-D Adapters. Funding Source: Probate Court Computerization Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-751 was unanimously approved.

BC2015-752 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ34230 to Montrose Ford, Inc. (8-3) in the amount of \$37,130.00 for the purchase of 1- 2016 Ford F-250 Super Cab 4X4 XL with snow plow. Funding Source: Internal Service Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-752 was unanimously approved.

BC2015-753 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ34345 to Montrose Ford, Inc. (8-4) in the amount not-to-exceed \$28,760.00 for 1- 2016 Ford F-250 Regular Cab 4x2 XL with 8 ft Box or equivalent. Funding Source: 100% Internal Service Fund- Maint. Garage

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-753 was unanimously approved.

BC2015-754 Court of Common Pleas/Corrections Planning Board Submitting an amendment to Contract No. CE1400210-01 with Cuyahoga County Community Corrections Association (4CA), Inc. for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$474,885.00. Funding Source: 89.5% Ohio Department of Rehabilitation and Correction's FY 2016 Community Correction Act Grant; 10.5% Ohio Department of Rehabilitation and Correction's Smart Ohio Pilot Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-754 was unanimously approved.

BC2015-755 Court of Common Pleas/Corrections Planning Board Submitting an amendment to Agreement No AG1400106-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Smart Ohio Model Pilot Program for treatment and ancillary "soft" services in connection with the Ohio Department of Rehabilitation and Correction grant for the period 7/1/2014 - 6/30/2016 for additional funds in the amount not-to-exceed \$300,000.00. Funding Source: 100% Smart Ohio Pilot Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-755 was unanimously approved.

BC2015-756 Department of Public Safety and Justice Services Requesting approval to apply for and accept grant funds from Ohio Office of Criminal Justice Services for FY2015 STOP Violence Against Women Act Block Grant Program for the period 1/1/2016 - 12/31/2016; requesting authority for the Director to sign all fiscal and programmatic reports associated with grant awards: a) Program support - \$460,566.87; b) Administration - \$15,548.83 Funding Source: U.S. Department of Justice - Office of Violence Against Women through Ohio Department of Public Safety - Office of Criminal Justice Services. Local match 25% (\$5,182.94) – General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-756 was unanimously approved.

BC2015-757 Department of Public Safety and Justice Services Requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office on Violence Against Women in the amount of \$400,000.00 for the FY2015 Sexual Assault Justice Initiative Grant Program for the period 1/1/2016 - 12/31/2017. Funding Source: US Department of Justice through the Office on Violence Against Women. Local In-Kind Match \$74,905.00 – County Prosecutor

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-757 was unanimously approved.

BC2015-758 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services Submitting amendments to contracts with various providers for the period 10/1/2012 - 12/31/2015 to extend the time period to 12/31/2016: a) Contract No. CE1300124-01, 02 with Cleveland Mediation Center for diversion and housing stabilization services for additional funds in the amount of \$45,000.00; b) Contract No. CE1300125-01, 02 with Cleveland Tenants Organization for homeless prevention, outreach, information and referral services for additional funds in the amount of \$20,000.00; c) Contract No. CE1300126 - 01,02,03,04 with Emerald Development & Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for additional funds in the amount of \$63,094.00; d) Contract No. CE1300127 - 01,02,03 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services; no additional funds required; e) Contract No. CE1300128 - 01,02 with United Way of Greater Cleveland for Web-based housing listing services; no additional funds required. Funding Source: 100% U.S. Department of Housing & Urban Development Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-758 was unanimously approved.

BC2015-759 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34883 and enter into a contract with Adelphoi Village Inc. in the amount not-to-exceed \$260,000.00 for Board and Care services for the period 5/1/2015 - 4/30/2016. Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy

Division of Children & Family Services was not in attendance; item BC2015-759 was held.

BC2015-760 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34924 and enter into a contract with Muskegon River Youth Home, Inc. in the amount not-to-exceed \$150,000.00 for residential board and care services for the period 7/1/2015 - 6/30/2016. Funding Source: 33% Federal Title IV-E Maintenance; 67% Health and Human Services Levy

Division of Children & Family Services was not in attendance; item BC2015-760 was held.

BC2015-761 Department of Health and Human Services/Division of Children and Family Services
Recommending an award on RQ34427 and enter into a contract with Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$7,715.00 for rental of space and related services for the National Adoption Finalization Day for the period 10/30/2015 - 11/21/2015. Funding Source: 33% Federal Title IV-E Admin; 67% Health and Human Service Levy

Division of Children & Family Services was not in attendance; item BC2015-761 was held.

C. Exemption Requests

BC2015-762 Department of Information Technology Submitting an RFP exemption on RQ35383, which will result in an award recommendation to Logicalis, Inc. fka MCPc in the amount of \$317,610.04 for the purchase of 1 F5 BIG-IP Firewall Device in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. Funding Source: Capital Projects Fund

Cherie Kubit, Department of Information Technology, presented. Joe Nanni asked for clarification on the structural relationship between Logicalis and MCPc. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-762 was unanimously approved.

BC2015-763 Department of Information Technology Submitting an RFP exemption on RQ34925, which will result in an award recommendation to Blue Technologies in the amount of \$92,719.72 for support and maintenance on the Onbase System for a period to be determined. Funding Source: 29% Federal Title IV-E Admin; 71% HHS Levy

Matt Bender, Department of Health and Human Services Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-763 was unanimously approved.

BC2015-764 Department of Information Technology Submitting an RFP exemption on RQ35246, which will result in an award recommendation to Logicalis, Inc. fka MCPc in the amount of \$11,006.40 for the purchase of 6 Lenovo ThinkPad Helix tablets. Funding Source: Probate Court Computerization Fund

Cherie Kubit, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-764 was unanimously approved.

BC2015-765 Department of Information Technology Submitting an RFP exemption on RQ35397, which will result in an award recommendation to Time Warner Cable Enterprises, LLC in the amount of \$7,000.00 for the purchase of buildout dark fiber conduit to migrate from the 4th Floor to the 5th Floor of the Sterling building. Funding Source: Capital Fund

Cherie Kubit, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-765 was unanimously approved.

BC2015-766 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ35420, which will result in an award recommendation to Oriana House Inc. in the amount of \$1,256,030.00 for Day Programming services for the period 07/1/2015 - 6/30/2017. Funding Source: 100% Ohio Department of Rehabilitation and Corrections FY2016 Probation Improvement Grant Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-766 was unanimously approved.

BC2015-767 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ35418, which will result in an award recommendation to Sadler-NeCamp Financial Services, Inc. dba Proware in the amount of \$430,950.00 for design, development and implementation of the Criminal and Civil Justice Information System Smart Ohio Project for the period 9/28/2015 - 6/29/2016. Funding Source: 82.8% (\$357,020) Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Funding; 17.2% (\$73,930) Special Revenue Funds

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-767 was unanimously approved.

BC2015-768 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ35498, which will result in an award recommendation to Motorola Solutions in the amount of \$332,132.60 for the purchase of 49 APX 600/6500 Radios, 48 Chargers, 3 consoles and 20 batteries for distribution to various municipalities for migration to a P25 compliant 700/800 MHz Communications system. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-768 was unanimously approved.

BC2015-769 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ35460, which will result in an award recommendation to APG Office Furnishings in the amount of \$1,221.50 for the purchase of a Herman Miller Sit to Stand Desk. Funding Source: 71 % by the Health and Human Services Levy; 29% IV-E Administration

Division of Children & Family Services was not in attendance; item BC2015-769 was held.

BC2015-770 Department of Consumer Affairs Submitting an RFP exemption on RQ35156, which will result in an award recommendation to Nover Engelstein & Associates, Inc. in the amount of \$4,860.00 for maintenance on Win Wam software for the period 2/1/2016 - 1/31/2017. Funding Source: 100% General Fund

Kathy Goepfert, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-770 was unanimously approved.

D. Consent Agenda

Lindy Burt announced that item 774 is being held at the request of the Office of Early Childhood. She also informed the Board of a revision in the Purchase Order report under item 775 - #1517793 – the vendor was changed from Schwebel Baking Company to Portland Foods, Inc. and the amount was reduced to \$16,181. Khalil Seren recused himself from item BC2015-771. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2015-771, 772, 773 and 775 were unanimously approved.

BC2015-771 Department of Public Works Submitting an agreement of cooperation with City of Cleveland Heights for the resurfacing of Noble Road from the Cleveland Heights north corporation line to Mayfield Road. Funding Source: 100% County Road and Bridge Fund

Item BC2015-771 was unanimously approved. Khalil Seren recused himself.

BC2015-772 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 BC2015-772 was unanimously approved.

BC2015-773 Department of Public Safety and Justice Services Submitting a grant award in the amount of \$307,048.00 from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for FY2015 Forensic DNA Capacity Enhancement and Backlog Reduction Project for the period 1/1/2016 - 12/31/2017. Funding Source: U.S. Department of Justice National Institute of Justice Grant

Item BC2015-773 was unanimously approved.

BC2015-774 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Recommending to accept a donation in the amount of \$25,000.00 from Eaton Corporation for the Supporting Partnerships to Assure Ready Kids (SPARK) Program. Funding Source: Eaton Corporation

Item BC2015-774 was held at the request of the Office of Early Childhood.

BC2015-775 Office of Procurement & Diversity Presenting voucher payments for the week of 10/19/2015

Item BC2015-775 was unanimously approved.

V. Other Business

- Board of Control draft Rules of Procedure

Dale Miller distributed a hard copies of suggested revisions to the section of the rules relating to appointment and service of County Council Board members and their alternates. He summarized the purpose of his recommendations:

- To clarify the procedure for filling a permanent vacancy, as opposed to a temporary absence;
- To stipulate that Council members shall serve a term that extends until the next organizational meeting of County Council;
- To clarify that the President shall designate an alternate for a particular meeting. Joe Nanni recommended that this be revised to allow members to designate their own alternates.

Submitted by Dale Miller:

Proposed Rules Revision for Board of Control

The President of County Council shall appoint three (3) Council members to serve on the Board of Control. In the event of a permanent vacancy among the Council members on the Board of Control, the President of Council shall appoint another member of Council to fill the vacant position. Council members appointed to the Board of Control shall serve a term that extends until the next Organizational Meeting of County Council.

The President of Council shall appoint three (3) or more persons to serve as a pool of alternates available to serve if any of the Council members are unavailable for a meeting. Alternates shall be members or employees of County Council and shall serve on the pool of alternates until their successors are designated. When a Council member serving on the Board of Control is unavailable for a meeting, the President of Council shall designate which alternate shall serve for that meeting.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.