

Minutes

Cuyahoga County Board of Control
November 2, 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 11:04 a.m.

Attending:

County Executive Armond Budish, Chairperson

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

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

Councilman Dale Miller

Rich Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)

Khalil Seren (Alternate for Councilman Dan Brady)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the October 26, 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

BC2015-701 Department of Workforce Development Submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$4,995.00 for the On-the-Job Training Program for the period 8/10/2015 - 2/3/2016. Funding Source: 100% Western Reserve Funds

Jay Bhattacharya, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-701 was unanimously approved.

B. New Items for review

BC2015-803 Department of Development Submitting an agreement with County Planning Commission in the amount not-to-exceed \$150,000.00 for development of Master plans for eligible municipalities in connection with the Master Plan Program for the period 1/1/2016 - 6/30/2017. Funding Source: 100% General Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-803 was unanimously approved.

BC2015-804 Department of Development a) Recommending an award on RQ31259 and enter into a contract with HzW Environmental Consultants, LLC in the amount not-to-exceed \$34,255.00 for Phase II Brownfield Environmental site assessment services at the Even Cut Abrasives site located at 850 East 72nd Street, Cleveland, for the period 11/2/2015 - 4/30/2016; 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 Funds

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-804 was unanimously approved.

BC2015-805 Department of Development Recommending an award on RQ31259 and enter into a contract with Hull & Associates, Inc. in the amount not to-exceed \$7,375.00 for American Society for Testing and Materials Standard E Phase I Brownfield environmental site assessment services and Asbestos survey at the proposed former Bell Tire site project located at 3199 West 65th Street, Cleveland, for the period 11/2/2015 - 4/30/2016. Funding Source: Brownfield Revolving Loan Funds

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-805 was unanimously approved.

BC2015-806 Department of Information Technology Recommending an award on RQ34773 and enter into a contract with Stephen Campbell & Associates, Inc., in the amount not-to-exceed \$21,800.00 for maintenance on Cyber Tech Myracle Recording Systems and equipment for various County departments for the period 11/1/2015 - 10/31/2017. Funding Source: Public Assistance Funds

Item BC2015-806 was held at the request of the Department.

BC2015-807 Department of Workforce Development Submitting contracts with various providers for the On-the-Job Training Program: a) A.J. Rose MFG. Co. in the amount not-to-exceed \$2,588.16 for the period 6/8/2015 - 10/13/2015. Funding Source: Western Reserve Fund. b) Kowalski Heat Treating Co. in the amount not-to-exceed \$12,590.00 for the period 5/11/2015 - 1/13/2016. Funding Source: 62% by Western Reserve Funds and 38% by WIOA Funds; c) North Coast Container Corp. in the amount not-to-exceed \$3,276.00 for the On-the-Job Training Program for the period 5/18/2015 - 11/18/2015. Funding Source: Western Reserve Funds

Jay Bhattacharya, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-807 was unanimously approved.

BC2015-808 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ35383 to MCPc (1-1) 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: 100% Capital Project Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-808 was unanimously approved.

BC2015-809 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ35401 to Logicalis. Inc. (1-1) in the amount of \$102,570.82 for the purchase of 3- HP DL360 Servers and 1-NetApp 13.12TB the Public Safety Server and 1- SAN Infrastructure in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. Funding Source: 100% Capital Project Fund

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-809 was unanimously approved.

BC2015-810 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ35167 to Sterling Data Center, LLC dba BlueBridge Networks (1-1) in the amount of \$45,700.04 for the purchase of modifications in connection with the Cuyahoga County Data Center and State of Ohio DAS site project. Funding Source: 100% Capital Project Fund

Rich Opre presented. Dave Greenspan asked for a clarification on the funding source. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-810 was unanimously approved.

BC2015-811 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ34023 with Hewlett-Packard Company in the amount not-to-exceed \$129,290.00 for the purchase of (100) Standard HP Laptops. Funding Source: General Funds, IT Capital Reserve

Rich Opre presented. Dale Miller asked whether the funding for the purchase was budgeted or if the item would be paid with reserves. Armond Budish motioned to approve the item; Stan Kosilesky seconded. Item BC2015-811 was unanimously approved.

BC2015-812 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ34864 to SHI International Corp. (1-1) in the amount of \$30,436.50 for the purchase of Novell Priority maintenance licenses. Funding Source: General Fund

Item BC2015-812 was held at the request of the Department.

BC2015-813 Office of Procurement and Diversity Recommending an award on RQ34336 and enter into a revenue generating agreement with GovDeals, Inc. (7-1) for on-line auction services for surplus County equipment for the period 1/1/2016 - 12/31/2019. Funding Source: Revenue Generating

Rich Opre presented. There were no questions. Armond Budish motioned to approve the item; Stan Kosilesky seconded. Item BC2015-813 was unanimously approved.

BC2015-814 Department of Public Safety and Justice Services Submitting an agreement with City of Euclid in the amount not-to-exceed \$1,126.69 for reimbursement of eligible training expenses in connection with the FY2014 State Homeland Security - Law Enforcement Grant Program for the period 7/14/2015 - 10/30/2015. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-814 was unanimously approved.

BC2015-815 Department of Public Safety and Justice Services Submitting an agreement with City of Strongsville in the amount not-to-exceed \$382.26 for reimbursement of eligible training expenses in connection with the FY2014 State Homeland Security Grant Program for the period 8/12/2015 - 10/30/2015. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-815 was unanimously approved.

BC2015-816 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Recommending an award on RQ35211 and enter into a contract with Starting Point in the amount not-to-exceed \$79,306.00 for child care resource referral - Parent Hot-line, community planning, family child care pre-licensing/support services and the Marjorie Hall-Ellis Child Day Care Scholarship program for the period 8/1/2015 - 7/31/2016. Funding Source: 100% Federal Childcare Assistance Grant Funds

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-816 was unanimously approved.

BC2015-817 Department of Health and Human Services/Office of Re-entry Recommending an award on RQ34838 to Lutheran Metropolitan Ministry in the amount of \$230,000.00 for the Chopping for Change Women's Re-entry Program in connection with the Northeast Reintegration Center for the period 11/1/2015 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Luis Vasquez, Office of Re-Entry, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-817 was unanimously approved.

BC2015-818 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400336 with Cleveland Sight Center for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2015 to extend the time period to 12/31/2016, to change the scope of services, effective, 1/1/2016 and for additional funds in the amount of \$250,000.00. Funding Source: 100% Federal Temporary Assistance to Needy Families Fund

David Merriman, Administrator for Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-818 was unanimously approved.

BC2015-819 Cuyahoga County Board of Developmental Disabilities Submitting an amendment to a revenue generating agreement with the Council for Economic Opportunities in Greater Cleveland for lease of space at Green Road Services Center located at 4329 Green Road, Highland Hills for operation of Head Start and Pre-school programs for the period 2/1/2014 - 1/31/2017, to change the terms, effective November 1, 2015 and changing the revenue generating amount from \$342,824.04 to \$382,046.34. Funding Source: Revenue Generating

Chuck Corea, Board of Developmental Disabilities, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-819 was unanimously approved.

C. Exemption Requests

BC2015-820 Department of Public Works Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300323-01 (Subsidiary No. 2) with Frank Novak & Sons, Inc. for interior painting at various County buildings for the period 6/1/2013 - 7/31/2015 to extend the time period to 6/30/2016; no additional funds required. Funding Source: Capital Project Future Debt Issue

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-820 was unanimously approved.

BC2015-821 Department of Workforce Development Submitting an RFP exemption, which will result in award recommendations to various providers in the total amount of \$390,000.00 for pre- and post-release job readiness and employment services in connection with the Re-Entry Integrated Services (RISE) Program for the period 6/15/2015 - 6/14/2017: a) Project Learn, Inc. in the amount of \$50,000.00. b) Recovery Resources in the amount of \$50,000.00. c) Towards Employment, Inc. in the amount of \$290,000.00. Funding Source: 100% U.S Department of Labor, Division of Employment And Training Administration - Linking to Employment Activities Pre-Release (LEAP) Specialized American Job Centers Grant Program

Jay Bhattacharya, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-821 was unanimously approved.

BC2015-822 Treasury Department Submitting an RFP exemption on RQ34246, which will result in an award recommendation to Cummins-Allison Corporation in the amount of \$4,390.00 for the purchase of two (2) currency counters. Funding Source: 100% General Fund

Jerry Murphy, Treasury, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-822 was unanimously approved.

BC2015-823 Department of Public Safety and Justice Services Recommending an Alternate Procurement Process, allocating grant funding in the amount of \$110,000.00 received from Ohio Department of Youth Services to certain agencies administering eligible projects that will provide services to address Disproportionate Minority Contact. Funding Source: U.S. Office of Juvenile Justice Delinquency Prevention - FY15 Title II Juvenile Justice and Delinquency Prevention Grant (FY15 JJDP) via Ohio Department of Youth Services

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-823 was unanimously approved.

BC2015-824 Department of Health and Human Services Submitting an RFP exemption on RQ35637, which will result in an award recommendation to United Way of Greater Cleveland in the amount of \$277,333.32 for community information and referral services for the period 1/1/2016 - 12/31/2016. Funding Source: Health and Human Services Levy Fund Included in the 2016-17 base budget

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-824 was unanimously approved.

BC2015-825 Department of Health and Human Services Submitting an RFP exemption on RQ35594, which will result in an award recommendation to Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for support of the Drug and Poison Information Center for the period 1/1/2016 - 12/31/2017. Funding Source: Health and Human Services Levy Fund included in the base budget

Sabrina Roberts, Department of Health and Human Services, presented. Dave Greenspan asked if the amount requested is captured in the 10% reduction in the Department's budget. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-825 was unanimously approved.

BC2015-826 Department of Health and Human Services/Division of Senior and Adult Services Submitting an RFP exemption on RQ35567, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount of \$7,500.00 for financial support for administrative staffing for the period 1/1/2016 - 12/31/2016. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-826 was unanimously approved.

D. Consent Agenda

Dale Miller asked for additional description of the item to be purchased under RQ35623 on the purchase order report, referenced under item BC2015-830. There were no further questions. Armond Budish motioned to approved items BC2015-827 through 830. Dale Miller seconded the motion. The items were unanimously approved.

BC2015-827 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 BC2015-827 was unanimously approved.

BC2015-828 Department of Public Safety and Justice Services Submitting a grant agreement with Ohio Emergency Management Agency in the amount not-to-exceed \$384,681.00 for the FY2015 Law Enforcement State Homeland Security Grant Program for the period 9/1/2015 - 3/31/2018; requesting to delegate authority to George Taylor or Walter Topp to execute all fiscal and programmatic reports in connection with said grant. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Item BC2015-828 was unanimously approved.

BC2015-829 Department of Health and Human Services/Community Initiatives Division/Office of Early childhood Submitting a grant agreement with Cleveland Foundation in the amount of \$260,911.00

for implementation of the Supporting Partnerships to Assure Ready Kids Program for the period 10/1/2015 - 9/30/2017. Funding Source: Cleveland Foundation Grant Fund

Item BC2015-829 was unanimously approved.

BC2015-830 Office of Procurement & Diversity Presenting voucher payments for the week of 11/2/2015

Item BC2015-830 was unanimously approved.

V. Other Business

BC2015-831 Mike Chambers, Department of Public Works, presented a time-sensitive, mission-critical item – repair of a fuel pump at the York Road facility. RQ35725 in the amount of \$4,770.40; vendor – Precision Pump, Inc. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency’s time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

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 11:35 a.m.