

Minutes

Cuyahoga County Board of Control
March 30, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:05 a.m.

Attending:

County Executive Armond Budish
Council President Dan Brady
Michael W. Dever, Director, Department of Public Works
Dennis G. Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller

2. Review Minutes

Armond Budish motioned to approve the minutes from the March 23, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-65 Department of Public Works, submitting an amendment to Contract No. CE0900629-01 with Greater Shaker Square Development Corporation for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Common Pleas Court/ Juvenile Court Division for the period 1/1/2010 - 12/31/2014 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$497,940.00. Funding Source: HHS Levy Funds

Stan Kosilesky, Department of Public Works, presented. Dan Brady asked what services are being provided by Greater Shaker Square Development Corporation. Stan explained that the vendor serves as a Regional Probation Office utilized by Juvenile Court to provide outreach services.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-65 was unanimously approved.

BC2015-66 Department of Development, recommending awards on RQ32518 and enter into contracts with various providers for fair housing services in the total amount of \$150,000.00 for the

period 4/1/2015 - 3/31/2016:

- a) Cleveland Tenants Organization in the amount not-to-exceed \$30,000.00 to provide landlord/tenant counseling.
- b) Heights Community Congress in the amount not-to-exceed \$19,200.00 to address housing disparities in Cuyahoga County by conducting rental and home buying audits.
- c) Housing Research & Advocacy Center in the amount not-to-exceed \$100,800.00 to provide complaints investigation, training and technical assistance to local Governments and fair housing education and outreach.

Funding Source: Community Development Block Grant Fund

Sara Parks-Jackson, Department of Development, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-66 was unanimously approved.

BC2015-67 Department of Information Technology, recommending an award on RQ33026 and enter into a contract with AT&T Corp. in the amount not to exceed \$165,000.00 for network security monitoring and mitigation services for the period 11/25/2014 - 11/24/2017.

Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-67 was unanimously approved.

BC2015-68 Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1300348-01 with CDI-Infrastructure, LLC dba L. R. Kimball for the implementation and upgrade to the Next Generation 9-1-1 Public Safety Answering System for the period 6/1/2013 - 5/31/2015 to extend the time period to 12/31/2015; to change the scope of services, effective 3/30/2015 and for additional funds in the amount of \$145,352.00. Funding Source: 9-1-1 Wireless Government Assistance Fund

Felicia Harrison, Public Safety and Justice Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-68 was unanimously approved.

BC2015-69 Department of Health and Human Services/Division of Children and Family Services, submitting amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 6/30/2015 and:

1) for additional funds:

- a) Contract No. CE1200169-01 with University Settlement, Incorporated in the amount of \$12,429.90.
- b) Contract No. CE1200172-01 with Beech Brook in the amount of \$233,696.51.
- c) Contract No. CE1200173-01 with Catholic Charities Services Corporation dba Parmadale in the amount of \$86,306.27.

2) for a decrease:

d) Contract No. CE1200171-01 with Applewood Centers, Inc. in the amount of (\$43,888.77).

e) Contract No. CE1200343 with The Cleveland Christian Home Incorporated in the amount of (\$43,888.77).

3) no additional funds required:

f) Contract No. CE1200167-01 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family.

g) Contract No. CE1200168-01 with The East End Neighborhood House Association.

h) Contract No. CE1200170-01 with West Side Community House.

Funding Source: Health and Human Services Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-69 was unanimously approved.

BC2015-70 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ32594 and enter into a contract with CASI Foundation for Children, Inc. in the amount not-to-exceed \$2,500.00 for adoption services for the period 1/1/2015 - 12/31/2016. Funding Source: State Child Protective Allocation Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-70 was unanimously approved.

BC2015-71 Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ33474 and enter into a contract with CHRIS Kids Inc. in the amount not-to-exceed \$5,500.00 for adoption services for the period 1/1/2015 - 12/31/2016. Funding Source: State Child Protective Allocation Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-71 was unanimously approved.

BC2015-72 Department of Sustainability, requesting authority to apply for and accept grant funds from Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$750,000.00 for implementation of a Bike Sharing Program with BIKECleveland for the period 6/2015 - 6/2016. Funding Source: 100% Federal Highway Administration Transportation Alternatives Program Funding

Mike Foley, Director, Department of Sustainability, presented. Dale Miller asked if the grant funds will sustain the program Bike Sharing program beyond the performance period. Mike replied funding replied that the proposed grant funds will cover start-up costs for purchase of facilities, equipment and some amount of administrative costs. Beyond that, the program is expected to be largely self-sustaining. The Department anticipates that additional funding will be generated through advertising and rental fees.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-72 was unanimously approved.

6. Other Business

No other business was presented.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded the motion. The motion to adjourn was unanimously approved at 11:17 a.m.