

Minutes

Cuyahoga County Board of Control
December 7, 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:

County Executive Armond Budish, Chairperson
Michael Dever, Director of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement and Diversity
Trevor McAleer, County Council (Alternate for Dave Greenspan)
Councilman Dale Miller
Joe Nanni, County Council (Alternate for Dan Brady)

II. REVIEW MINUTES – 11/30/15

Armond Budish motioned to approve the minutes from the November 30, 2015 Board of Control 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 - none
- B. New Items for review

BC2015-943 Department of Public Works Recommending an award on RQ34244 and enter into a contract with Masonry Restoration Technologies and Services of North America, LLC in the amount not-to-exceed \$24,500.00 for roof anchor and davit inspection and testing for the Cuyahoga County Juvenile Justice Center for the period 11/1/2015 - 10/31/2017. Funding Source: Internal Service Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked how the proposed contract cost compares to the cost estimate. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-943 was unanimously approved.

BC2015-944 Department of Public Works Recommending an award on RQ35765 and enter into a contract with Turner/Ozanne Joint Venture for design build services for the Huntington Park Garage in the amount of \$500,000.00 for the period 12/7/15 – 12/31/17. Funding Source: Huntington Park Garage Enterprise Fund

Nichole English, Department of Public Works, presented. Dale Miller asked Nichole to identify the other vendor that submitted a bid, and for description of the vendor selection process. Joe Nanni asked if consideration of expansion of the garage would be incorporated into the proposed project. Trevor McAleer announced that Council would be hearing an amendment on the item under consideration at

its meeting the following evening, and that the contract would be discussed during Council committee meeting on January 5th. Dale Miller asked how long it would take to spend down the requested \$500,000, and for the estimated project completion date. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-944 was unanimously approved.

BC2015-945 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33931 to Bob Gillingham Ford, Inc. (17-2) in the amount of \$45,710.50 for the purchase of (1) 2016 Ford F-550 Cab/Chassis Work Truck. Funding Source: ~~100% Enterprise Fund~~ Sanitary Sewer Fund

Lenora Lockett, Office of Procurement and Diversity, presented. Armond Budish noted a correction in the funding source. Lindy Burt responded that the funding source on item 945 should read Sanitary Sewer Fund, and the source on item 946 should read Internal Service Fund. Dale Miller asked the Office to identify the other bidder and amount of their bid. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-945 was unanimously approved.

BC2015-946 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ35463 to Bob Gillingham Ford, Inc. (14-1) in the amount of \$58,201.50 for the purchase of (1) 2016 Ford F-550 Regular Cab/Chassis 4x2 Stake Body Truck. Funding Source: ~~100% Enterprise Fund~~ Internal Service Fund

Lenora Lockett, Office of Procurement and Diversity, presented. Dale Miller asked for the amount of the purchase estimate, and how the item differs from that considered under item #945. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-946 was unanimously approved.

BC2015-947 Office of Procurement and Diversity Recommending an award: Department of Public Safety and Justice Services On RQ34657 to Hans' Truck and Trailer Repair, Inc. (5-3) in the amount of \$109,327.00 for the purchase of (1) 2016 Freightliner M2-106 Conventional Chassis Truck. Funding Source: 100% FY2014 State Homeland Grant Funds

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-947 was unanimously approved.

BC2015-948 Office of Procurement and Diversity Recommending an award: Department of Public Safety and Justice Services on RQ34435 to Nashville Medical & EMS Products, Inc. (20-8) in the amount of \$96,876.90 for the purchase of (23) mass casualty response bags and equipment or equivalent products. Funding Source: 100% FY2014 State Homeland Grant Funds

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-948 was unanimously approved.

BC2015-949 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1300541 with Catholic Charities Corporation for driver intervention and counseling services for the period 1/1/2014 - 12/31/2015 to extend the time period to 12/31/2017 and for additional fund in the amount of \$20,000.00. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-949 was unanimously approved.

BC2015-950 Department of Health and Human Services/Community Initiatives Division/
Office of Early Childhood Submitting an amendment to Agreement No. AG1400125 with
Educational Service Center of Cuyahoga County for the PRE4CLE program for the period 8/1/2014 -
7/31/2016 to extend the time period to 12/31/2016 and for additional funds in the amount of
\$380,000.00. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. Dale Miller asked for explanation of excess funds, given the large need for pre-school services in the community served. Trevor McAleer asked the number of children to be served with the requested funding. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-950 was unanimously approved.

BC2015-951 Department of Health and Human Services/Division of Senior and Adult Services
Recommending an award on RQ35914 and enter into a contract with Critical Signal
Technologies, Inc. in the amount not-to-exceed \$202,632.00 for emergency response services for the
Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017.
Funding Source: Health and Human Services Levy Fund and client fees

Daurin Elliott, Division of Senior and Adult Services, presented. Dale Miller asked for additional explanation on the services provided. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-951 was unanimously approved.

BC2015-952 Law Department/Public Works a) Submitting an RFP exemption which will result in an
award recommendation to Thompson Hine LLP in the amount not-to-exceed \$62,500 to conduct due
diligence and recommend options related to improvement of the Justice Center complex; and b)
Recommending an award to Thompson Hine LLP in the amount not-to-exceed \$62,500 to conduct due
diligence and recommend options related to improvement of the Justice Center complex. Funding
Source: General Fund

Joe Boatwright, Law Department, presented. Dale Miller asked if the requested amount is sufficient to complete the report, and whether the administration has made a decision to build a new facility in a new location. Trevor McAleer acknowledged the good work done by Thompson Hine in the past, but recommended that in the future, similar services should be procured through a competitive process. Joe Nanni requested that in the future, such items be brought forward on a more timely basis. Dale Miller asked for the estimated timetable on the project. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-952 was unanimously approved.

BC2015-953 Communications Department Recommending an award on RQ34916 and enter into a
contract with TVEyes, Inc. in the amount of \$4,800.00 for TV and radio broadcast monitoring services for
the period 12/7/2015 - 12/6/2017. Funding Source: 100% by the General Fund

Mary Louise Madigan, Department of Communications, presented. Dale Miller expressed support for the service, and Joe Nanni asked for clarification on the types of activities supported under the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-953 was unanimously approved.

BC2015-954 Department of Sustainability Recommending an award on RQ35750 and enter into a contract with CycleHop, LLC in the amount not-to-exceed \$446,567.00 for operation of a Bike Sharing Program for the period 12/1/2015 - 8/30/2020. Funding Sources: NOACA - \$357,253.00; Bike Cleveland - \$81,314.00; General Fund - \$8,000.00

Mike Foley, Department of Sustainability, presented. Joe Nanni asked if the location of bike stations have been determined yet. Trevor McAleer commended the Department on implementation of this and other projects during their short existence. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-954 was unanimously approved.

C. Exemption Requests

BC2015-955 Department of Information Technology Submitting an RFP exemption on RQ35395, which will result in an award recommendation to MNJ Technologies, Inc. in the amount of \$30,236.00 for the purchase of (2) HP ProLiant BL 460C G9 Blade Servers for use by Division of Senior and Adult Services. Funding Source: Public Assistance Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-955 was unanimously approved.

BC2015-956 Medical Examiner Submitting an RFP exemption on RQ35720, which will result in an award recommendation to AFP Industries in the amount of \$11,354.38 for the purchase of 50 desk chairs. Funding Source: Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-956 was unanimously approved.

BC2015-957 Department of Health and Human Services Submitting an RFP exemption on RQ35915, which will result in an award recommendation to Cuyahoga County Board of Health in the amount of \$125,000.00 for child fatality review services for the period 1/1/2016 - 12/31/2016. Funding Source: Health and Human Services Levy Fund

Mary Louise Madigan, on behalf of the Department of Health and Human services, presented. Dale Miller asked if the review studies all child fatalities or only those of children who are in County custody, the age range of the children included in the study, and whether any policy changes have resulted from the review in the past. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-957 was unanimously approved.

BC2015-958 Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ35932, which will result in an award recommendation to Metanoia in the amount of \$25,000.00 for temporary cold weather weekend shelter services for single adults for the period 1/1/2016 - 5/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dale Miller commented that he has heard that the shelter operates the service beyond the weekend, and that demand might be down this year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-958 was unanimously approved.

D. Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2015-959 through -965 were unanimously approved.

BC2015-959 Department of Public Works Submitting a quitclaim deed to City of Cleveland for the conveyance of certain County-owned property no longer needed for public use, part of subplot No. 241 in the Willeyville Allotment of part of Original Brooklyn Township, Lot Nos. 69 and 70, located at the intersection of the northerly line of Lorain Avenue and the easterly line of West 24th Street, Cleveland, in accordance with Ohio Revised Code Section 307.10(B). Funding Source: N/A

Item BC2015-959 was unanimously approved.

BC2015-960 Department of Information Technology Submitting an amendment to Contract No. CE1300525-01 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and 5 server racks for the period 11/1/2013 - 10/31/2018, to change the contract end date to 12/31/2016, to change the scope of services effective 11/1/2015, and for a decrease in the amount of (\$7,070.00). Funding Source: 100% General Fund

Item BC2015-960 was unanimously approved.

BC2015-961 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 BC2015-961 was unanimously approved.

BC2015-962 Office of Procurement and Diversity Recommending to declare various pieces of computer equipment 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).

Item BC2015-962 was unanimously approved.

BC2015-963 Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to a grant agreement with Ohio Department of Job and Family Services for family visits and interaction services for the Efficiency and Innovation Fund Grant Program for the period 1/1/2015 - 12/31/2015 to extend the time period to 6/30/2016. Funding Source: 100% Efficiency and Innovation Grant Funds

Item BC2015-963 was unanimously approved.

BC2015-964 Department of Health and Human Services/Division of Senior and Adult Services Submitting a grant agreement with the Western Reserve Area Agency on Aging in the amount of \$18,140.77 for the FY2016 Home Energy Assistance Program Outreach Project for the period 9/1/2015 - 8/31/2016. Funding Source: Western Reserve Area Agency on Aging Grant Funds

Item BC2015-964 was unanimously approved.

BC2015-965 Office of Procurement & Diversity
12/7/2015

Presenting voucher payments for the week of

Item BC2015-965 was unanimously approved.

V. Other Business

There was no further 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 11:38 a.m.