

MINUTES

Cuyahoga County Board of Control
December 21, 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 11:01 a.m.

Attending:

Chris Glassburn, Executive Office (Alternate for Armond Budish)
Kathy Goepfert, Fiscal Office (Alternate for Dennis Kennedy)
Councilman Dave Greenspan
Stan Kosilesky, Department of Public Works (Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, County Council (Alternate for Councilman Dan Brady)
Councilman Dale Miller

II. REVIEW MINUTES – 12/14/15

Chris Glassburn motioned to approve the minutes from the December 14, 2015 meeting, minutes, 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

BC2015-990 Department of Public Works Submitting an amendment (Subsidiary No. 2) to Contract No. CE1400018-01 with Karvo Paving, Co. for reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills for additional funds in the amount not-to-exceed \$230,864.13. Funding Sources: Federal Funds 60%; Ohio Public Works Commission (Issue 1) 26%; City of Shaker Heights and Village of Highland Hills 9%; Cuyahoga County \$5.00 Vehicle License Tax Fund 5%

Stan Kosilesky presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-990 was unanimously approved.

BC2015-991 Department of Public Works Recommending an award on RQ35621 and enter into a contract with Pump Systems, LLC in the amount not-to-exceed \$120,000.00 for equipment, parts and services for hydromatic pumps for the period 12/1/2015 - 11/30/2018. Funding Source: 100% Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-991 was unanimously approved.

BC2015-992 Department of Public Works Submitting revenue generating agreements with various tenants in the total amount of \$35,874.30 for airport ramp area snow removal services: a) The Cleveland Jet Center; b) Corporate Wings – Cleveland LLC; c) Flight Options; d) Eaton Corporation e) Nextant Aerospace, LLC; f) Progressive Casualty Insurance Company; g) Zomar Group, Ltd. Funding Source: Revenue Generating

Stan Kosilesky presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-992 was unanimously approved.

BC2015-993 Department of Public Works Submitting an amendment to Contract No. CE1300254 with DLZ Ohio, Inc. for general engineering services for the period 4/22/2013 - 4/21/2016 to change the scope of services, effective 9/1/2015 and for additional funds in the amount of \$22,370.00. Funding Source: 100% Sanitary Sewer Funds

Stan Kosilesky presented. Dale Miller asked about the amount of the original contract. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-993 was unanimously approved.

BC2015-994 Department of Public Works Recommending an award on RQ35693 and enter into a contract with Temperature Controls Company, Inc. in the amount not-to-exceed \$21,000.00 for inspection services on 6-Aerco boilers at the Juvenile Justice Center for the period 3/1/2016 - 2/28/2019. Funding Source: Department's Internal Service Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked for the estimated cost on the proposed contract. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-994 was unanimously approved.

BC2015-995 Department of Development Submitting contracts with various providers for exterior improvements in connection with Storefront Renovation Rebate Program projects for the period 12/22/2015 - 12/21/2016: a) LX Properties, LTD in the amount not-to-exceed \$14,958.54. b) 480 South Green, LLC in the amount not-to exceed \$11,980.00. Funding Source: Federal Community Development Block Grant Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2015-995 was unanimously approved.

BC2015-996 Department of Development Recommending a payment in the amount of \$38,700.00 to Cuyahoga County Public Library for the purchase of equipment in connection with the Cuyahoga County Public Library Innovation Center Pilot Program. Funding Source: General Fund

Nate Kelly, Department of Development, presented. Trevor McAleer commended the administration on the program, and asked about the branch locations. Dale Miller asked if the requested funding would support the cost of implementation at all five branch locations. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-996 was unanimously approved.

BC2015-997 Department of Public Safety and Justice Services Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2014 State Homeland Security Grant Program for the period 8/12/2015 - 11/30/2015. a) City of Fairview

Park in the amount not-to-exceed \$973.77. b) City of North Olmsted in the amount not-to-exceed \$291.43. Funding Source: FY2014 State Homeland Security Grant Program

George Taylor, Department of Public Safety, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-997 was unanimously approved.

C. Exemption Requests

BC2015-998 Medical Examiner Submitting an RFP exemption on RQ35984, which will result in an award recommendation to Advantra Group in the amount not-to-exceed \$248,825.00 for biomedical waste removal services for the period 1/1/2016 - 12/31/2018. Funding Sources: 99.5% General Fund (Medical Examiner 69%; Common Pleas Court/Adult Probation 16%; Juvenile Court 4%; Sheriff's Department 10.5%); .5% Dog and Kennel Fund (Public Works)

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Chris Glassburn motioned to approve; Dale Miller seconded. Item BC2015-998 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Chris Glassburn motioned to approve the items; Dale Miller seconded. Items BC2015-999 through -1003 were unanimously approved.

BC2015-999 Department of Public Works Submitting a Water Pollution Control Loan Fund (WPCLF) Agreement with Ohio Environmental Protection Agency and Ohio Water Development Authority in the amount of \$1,698,534.15 for the Barton-Bronson-Cook Sewer Improvement project in Olmsted Township for a period of 20-years. Funding Source: Ohio Water Pollution Control Loan Fund [Note: Loan application for \$1.875 million approved by County Council 4/14/15; R2015-0061]

Item BC2015-999 was unanimously approved.

BC2015-1000 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 BC2015-1000 was unanimously approved.

BC2015-1001 Office of Procurement & Diversity Recommending to declare various property 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). Funding Source: Revenue Generating

Item BC2015-1001 was unanimously approved.

BC2015-1002 Office of Procurement & Diversity Presenting voucher payments for the week of 12/21/2015

Item BC2015-1002 was unanimously approved.

BC2015-1003 Department of Development Housing Rehabilitation Loans

Item BC2015-1003 was unanimously approved.

V. Other Business

- Next week's meeting – CHANGE IN DAY (Tuesday, 12/29/15) – Chris Glassburn announced that next week's meeting would occur on Tuesday instead of Monday.

BC2015-1004 – Time Sensitive/Mission-Critical item presented by Mike Chambers, Department of Public Works: RQ36145 - repair of the front suspension on a jet vac truck used by the Sanitary Sewer Division; \$3,972.69; vendor EAB Truck Service. Chris Glassburn motioned to add the item to the agenda; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked for the age of the truck, and why the repair was not covered by warranty. Chris Glassburn motioned to approve the item and to restore the Department'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

Chris Glassburn motioned to adjourn; Stak Kosilesky seconded. The motion to adjourn was unanimously approved at 11:23 a.m.