

Minutes

Cuyahoga County Board of Control
December 29, 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

Councilman Dale Miller

Trevor McAleer, County Councilman (Alternate for Dave Greenspan)

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

Absent:

Councilman Dan Brady

II. REVIEW MINUTES – 12/21/15

Armond Budish motioned to approve the minutes from the December 21, 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 - none

B. New Items for review

BC2015-1005 Department of Public Works Recommending an award on RQ32993 and enter into a contract with The Craun-Liebing Company in the amount not-to-exceed \$225,000.00 for Gorman Rupp equipment, parts and services for the period 9/1/2015 - 8/31/2018. Funding Source: 100% Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1005 was unanimously approved.

BC2015-1006 Department of Public Works Submitting an amendment to Contract No. CE1400048-01 with Trumbull Industries, Inc. for sewer pipe supplies for the period 12/1/2013 - 11/30/2015, to extend the time period to 11/30/2016 and for additional funds in the amount not-to-exceed \$110,000.00. Funding Source: 100% Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1006 was unanimously approved.

BC2015-1007 Department of Public Works Submitting an amendment to Contract No. CE1400041-01 with Irie, Kynk and Goss Architects, Inc. for general architectural engineering services for the period 3/4/2014 - 3/3/2017, to change the scope of services effective 1/1/2016 and for additional funds in the amount not-to-exceed \$100,000.00. Funding Source: 100% General Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-1007 was unanimously approved.

BC2015-1008 Department of Development Recommending an award on RQ35241 and enter into a contract with Cleveland State University (13-1) in the amount of \$29,892.00 for foreclosure prevention evaluation services for the period 1/1/2016 - 4/30/2016. Funding Source: 100% Federal Community Development Block Grant Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1008 was unanimously approved.

BC2015-1009 Department of Development Submitting an amendment to Contract No. CE1300059 with Philadelphia Industrial Development Corporation (PIDC) for license, maintenance and support on Portfol Management Software for the period 1/1/2013 - 12/31/2015, to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$18,050.00. Funding Source: 100% General Fund

Bob Flauto, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1009 was unanimously approved.

BC2015-1010 Department of Development Submitting contracts with various providers for exterior improvements in connection with Storefront Renovation Rebate Program projects for the period 12/29/2015 - 12/28/2016: a) 4062-4060 Mayfield, LLC in the amount of \$17,620.50 for project at 4062-4060 Mayfield Road, South Euclid; and b) PJH, Inc. in the amount of \$10,822.00 for project at 21545 Lorain Road, Fairview Park Funding Source: 100% Federal Community Development Block Grant Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1010 was unanimously approved.

BC2015-1011 Department of Information Technology Recommending an award on RQ34925 and enter into a contract with Blue Technologies, Inc. in the amount not-to-exceed \$92,719.72 for support and maintenance on Onbase Software for the period 12/1/2015 - 11/30/2017. Funding Source: 30% Health and Human Services Levy-Funds; 70% Public Assistance Funds

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1011 was unanimously approved.

BC2015-1012 Department of Human Resources Submitting an amendment to Contract No. CE1300032-01 with Ceridian Corporation aka Ceridian Benefits Services, Inc. for Consolidated Omnibus Budget Reconciliation Act (COBRA) administrative services for the period 1/1/2013 - 12/31/2015, to

extend the time period to 3/31/2016 and for additional funds in the amount of \$4,250.00. Funding Source: 100% Self Insurance Fund

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-1012 was unanimously approved.

BC2015-1013 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33934 to L.F. Donnell Inc. (16-3) in the amount of \$131,560.20 for the purchase of two (2) new 2016 Ford F-650 Cab/Chassis with dump body. Funding Source: 100% Internal Service Fund

Rich Opre, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1013 was unanimously approved.

BC2015-1014 Office of Procurement and Diversity Recommending an award: Department of Public Works on RQ34286 to Valley Ford Truck, Inc. (10-4) in the amount \$53,910.50 for the purchase of (1) 2016 Ford F-350 Super Cab/Chassis 4x4 with snow plow. Funding Source: 100% Sanitary Sewer Fund

Rich Opre, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1014 was unanimously approved.

BC2015-1015 Office of Procurement and Diversity Recommending an award: Department of Information Technology On RQ35395 to MNJ Technologies Public Sector, LLC (1-1) 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 Sources: 90% Health and Human Services Levy Funds; 10% Public Assistance Funds

Rich Opre, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-1015 was unanimously approved.

BC2015-1016 Court of Common Pleas/Juvenile Court Division Recommending awards on various requisitions and enter into agreements with various municipalities in the total amount of \$80,400.00 for the Community Diversion Program for the period 1/1/2016 - 12/31/2017: a) on RQ35015 with City of Berea in the amount not-to-exceed \$7,200.00; b) on RQ35046 with City of Independence in the amount not-to-exceed \$2,400.00; c) on RQ35056 with City of Mayfield Heights in the amount not-to-exceed \$6,000.00; d) on RQ35059 with City of North Olmsted in the amount not-to-exceed \$24,000.00; e) on RQ35070 with City of Rocky River in the amount not-to-exceed \$14,400.00; f) on RQ35072 with City of Solon in the amount not-to-exceed \$16,800.00; g) on RQ35077 with City of Westlake in the amount not-to-exceed \$7,200.00; h) on RQ35020 with Village of Brooklyn Heights in the amount not-to-exceed \$2,400.00. Funding Source: 100% by General Fund

Karen Lippman, Juvenile Court, presented. Lindy Burt suggested the Board consider items 1016 and 1017 together. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1016 was unanimously approved.

BC2015-1017 Court of Common Pleas/Juvenile Court Division Recommending awards on various requisitions and enter into agreements with various municipalities in the total amount of \$48,000.00 for the Community Diversion Program for the period 1/1/2016 - 12/31/2017: a) on RQ35019 with City of Brooklyn in the amount not-to-exceed \$12,000.00; b) on RQ35022 with City of Cleveland Heights in the amount not-to-exceed \$16,800.00; c) on RQ35048 with City of Lyndhurst in the amount not-to-exceed \$7,200.00; d) on RQ35071 with City of Shaker Heights in the amount not-to-exceed \$12,000.00
Funding Source: 100% General Fund

Karen Lippman, Juvenile Court, presented. Lindy Burt suggested the Board consider items 1016 and 1017 together. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1017 was unanimously approved.

BC2015-1018 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE0900189-01, 02 with Handel Information Technologies, Inc. for maintenance on the RiteTrack Juvenile Justice Information System for the period 1/1/2009 - 12/31/2015, to extend the time period to 12/31/2017 and for additional funds in the amount of \$33,199.92. Funding Source: Health and Human Services Levy Funds

Karen Lippman, Juvenile Court, presented. Dale Miller asked if Juvenile Court planned to rebid the item at the end of the proposed extension. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1018 was unanimously approved.

BC2015-1019 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting amendments to contracts with various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2016 for additional funds: a) Contract No. CE1300124-01, 02 with Cleveland Mediation Center in the amount not-to-exceed \$80,000.00 for diversion and housing stabilization services; b) Contract No. CE1300125-01, 02 with Cleveland Tenants Organization in the amount not-to-exceed \$40,000.00 for homeless prevention, outreach, information and referral services; c) Contract No. CE1300128-01, 02 with United Way of Greater Cleveland in the amount not-to-exceed \$28,350.00 for web-based housing listing services; Funding Source: Ohio Department of Development Grant from the Ohio Housing Trust Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Tevor McAleer seconded. Item BC2015-1019 was unanimously approved.

BC2015-1020 Department of Health and Human Services/Cuyahoga Job and Family Services
Recommending an award on RQ35403 and enter into a contract with West Publishing Corporation in the amount not-to-exceed \$12,335.76 for CLEAR subscription services for the period 1/1/2016 - 12/31/2017. Funding Source: 100% Public Assistance Fund

Item BC2015-1020 was held at the request of the Department.

BC2015-1021 Department of Health and Human Services/Office of Re-entry Submitting an amendment to Contract No. CE1300001-01 with Oriana House, Inc. for operation of the North Star Neighborhood Re-entry Resource Center for the period 1/1/2013 - 12/31/2015, to extend the time period to 12/31/2016 and for additional funds in the amount of \$498,000.00. Funding Source: 100% Health and Human Services Levy Fund

Mary Kelly, Office of Re-Entry, presented. Armond Budish asked how the rate under the proposed extension compares to the rate charged under the previous time period. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-1021 was unanimously approved.

C. Exemption Requests

BC2015-1022 Department of Public Works Submitting an RFP exemption, which will result in an amendment to a revenue generating agreement with LifeBanc for lease of space at the Medical Examiner's Building, located at 11001 Cedar Avenue, Cleveland, for the period 12/1/2010 - 12/31/2013 to extend the time period to 12/31/2016 for additional revenue in the amount of \$85,200.00. Funding Source: Revenue Generating

Mike Chambers, Department of Public Works, presented. Armond Budish asked if the vendor has continued to pay during the lapse in contract period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1022 was unanimously approved.

BC2015-1023 Department of Information Technology Submitting an RFP exemption on RQ35406, which will result in an award recommendation to MNJ Technologies Public Sector, LLC in the amount of \$122,742.00 for the purchase of (7) HP BL460c Blade Servers and (1) BL c7000 Blade Enclosure. Funding Source: Capital Fund

Pat Wright, Department of Information Technology presented. Trevor McAleer inquired about the location of the proposed equipment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1023 was unanimously approved.

BC2015-1024 Department of Information Technology Submitting an RFP exemption on RQ36087, which will result in an award recommendation to Intellinet Corporation in the amount of \$6,176.40 for the purchase of Intellinet VMWare Virtual Machines and Networking. Funding Source: 100% General Fund

Pat Wright, Department of Information Technology presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1024 was unanimously approved.

BC2015-1025 Department of Health and Human Services/Division of Senior and Adult Services Submitting an RFP exemption on RQ36065, which will result in an award recommendation to Rose Centers for Aging Well, LLC in the amount of \$100,000.00 for Adult Development and Transportation services for East Cleveland for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. Dale Miller inquired about the status of Strongsville's contract. Trevor McAleer asked why the contract is for a one-year, as opposed to a two-year period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-1025 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve items BC2015-1026 through -1032; Dale Miller seconded. The items were unanimously approved.

BC2015-1026 Department of Development Submitting an amendment to an Urban Jobs Enterprise Zone agreement with the Village of Cuyahoga Heights and Charter Manufacturing Company, Inc., to change the scope of services, effective 12/28/2015. Funding Source: not applicable; zero dollar agreement

Item BC2015-1026 was unanimously approved.

BC2015-1027 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 BC2015-1027 was unanimously approved.

BC2015-1028 Department of Law/Risk Management Submitting a settlement agreement with D. & D. Kessel in the amount of \$500.00 in connection with a property damage claim. Funding Source: General Fund/Self Insurance Fund

Item BC2015-1028 was unanimously approved.

BC2015-1029 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting Memoranda of Understanding with Family Connections of Northeast Ohio and various school districts for the Supporting Partnerships to Assure Ready Kids Program (SPARK): a) East Cleveland City School District for the period 11/1/2015 - 9/30/2016; and b) Warrensville Heights City School District for the period 10/1/2015 - 9/30/2016. Funding Source: 100% Cleveland Foundation Grant Fund

Item BC2015-1029 was unanimously approved.

BC2015-1030 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an amendment to Contract No. CE1500109-01 with Housing Innovations, LLC for planning and training assistance for HEARTH Act Compliance for the period 5/1/2015 - 12/31/2015, to extend the time period to 4/30/2016; no additional funds required. Funding Source: 100% U.S. Department of Housing and Urban Development Funds

Item BC2015-1030 was unanimously approved.

BC2015-1031 Office of Procurement & Diversity Presenting voucher payments for the week of 12/29/2015

Item BC2015-1031 was unanimously approved.

BC2015-1032 Department of Development Housing Rehabilitation Loan for the week of 12/29/2015

Item BC2015-1032 was unanimously approved.

V. Other Business

BC2015-1033

Time-Sensitive/Mission-Critical item: Kathy Goepfert, Fiscal Office, presented. RQ36208; \$14,644.00 to purchase furniture for the new Auto Title Office at Golden Gate; vendor Bi-Rite Office Products, 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.

BC2015-1034

Time-Sensitive/Mission-Critical item: Mike Chambers, Department of Public Works, presented. RQ36227; \$4,761.00 to pay for sprinkler maintenance and repair at various County buildings; vendor Carefree Maintenance. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Dale Miller asked for explanation on the urgency of the item, and why it was being forward in this manner. Armond Budish motioned to approve the item; Trevor McAleer 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 11:32 a.m.