

Minutes

Cuyahoga County Board of Control
January 4, 2016 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 11:08 a.m.

Attending:

Armond Budish, County Executive, Chairperson

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Stan Kosilesky, Public Works (Alternate for Michael Dever)

Councilman Dale Miller

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

Kahlil Seren, County Council (Alternate for Dan Brady)

II. REVIEW MINUTES – 12/29/15

Armond Budish motioned to approve the minutes from the December 29, 2015 Board of Control meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment related to the agenda.

IV. CONTRACTS AND AWARDS

A. Tabled Items

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.

This item was held at the request of JFS Administrator, David Merriman. JFS is still exploring the potential of merging the proposed contract with another executed by a Division within the Agency, with the same vendor for similar services.

B. New Items for review

BC2016-01 Department of Public Works Submitting an amendment to (Subsidiary No. 1) to Contract No. CE1400197 with Terrace Construction Company, Inc. for the 2014 - 2015 Sewer and Lateral Repair Program for various County sewer districts for additional funds in the amount not-to-exceed \$300,000.00. Funding Source: Sewer District Cash Balances (User Fees)

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-01 was unanimously approved.

BC2016-02 Department of Information Technology Recommending an award on RQ34730 and enter into a contract with MNJ Technologies Direct, Inc. dba MNJ Tech Public Sector, LLC in the amount not-to-exceed \$6,460.00 for support maintenance on Barracuda Load Balancer appliances for the period 2/22/2015 - 2/21/2018. 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 BC2016-02 was unanimously approved.

BC2016-03 Treasurer's Office Submitting an amendment to Contract No. CE1300498 with PFM Asset Management, LLC for investment advisory services for the period 10/1/2013 - 12/31/2015 to extend the time period to 12/31/2016 and for additional funds in the amount of \$95,000.00. Funding Source: General Fund

Gerry Murphy, Treasurer's Office, presented. Dave Greenspan asked if the item will support costs for the one year period, and whether it should be a "not-to-exceed" amount. Gerry Murphy confirmed the contract is a not-to-exceed arrangement with the vendor. Dave Greenspan motioned to amend the item as a "not-to-exceed" amount; Kahlil Seren seconded. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-03 was unanimously approved.

BC2016-04 Department of Public Safety and Justice Services Submitting various agreements with Cuyahoga County Fire Chief's Association for reimbursement of eligible expenses in connection with the FY2014 State Homeland Security Grant Program: a) in the amount not-to-exceed \$40,637.00 for the purchase of an urban search and rescue command vehicle for the period 9/21/2015 - 1/10/2016; b) in the amount not-to-exceed \$14,877.00 for rope rescue training for the period 11/1/2015 - 1/10/2016. Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Brandy Carney, Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-04 was unanimously approved.

BC2016-05 Department of Public Safety and Justice Services/Witness Victim Recommending an award on RQ35756 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$320,575.00 for implementation of a high risk team for the Domestic Violence Homicide Prevention Demonstration Initiative for the period 1/1/2016 - 9/30/2016. Funding Source: U.S. Department of Justice, Grants to Encourage Arrest and Enforcement of Protection Orders

Brandy Carney and George Taylor presented the item. Dave Greenspan asked why the project is limited to implementation in the City of Cleveland. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-05 was unanimously approved.

BC2016-06 Department of Health and Human Services/Office of Re-entry Submitting an amendment to Contract No. CE1200445-01 with Project Learn, Inc. for adult basic educational services for inmates at the County Corrections Center for the period 5/1/2012 - 12/31/2015 to extend the time period to 12/31/2016, to change the scope of services, effective 3/1/2016 and for additional funds in the amount of \$100,000.00. Funding Source: 100% Health and Human Services Levy Fund

Mary Kelly, Office of Re-Entry, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-06 was unanimously approved.

BC2016-07 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an amendment to Contract No. CE1500257-01 with Emerald Development & Economic Network, Inc. for administration of the Shelter Plus Care Sponsor Based-Rental Assistance program for homeless disabled persons for the period 9/1/2015 - 8/31/2016, for additional funds in the amount of \$443,480.00. Funding Source: 100% U.S. Department of Housing & Urban Development FY2014 Continuum of Care Homeless Assistance Grant Fund

Shari Weir, Office of Homeless Services, presented. Dave Greenspan asked whether the item should reflect a “not-to-exceed” amount. Shari Weir confirmed the contract is a not-to-exceed arrangement with the vendor. Dave Greenspan motioned to amend the item as a “not-to-exceed” amount. The motion was unanimously approved. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-07 was unanimously approved.

BC2016-08 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an amendment to Contract No. CE1300127-01 with Mental Health Services, Inc. dba Frontline Service for implementation of a Coordinated Assessment and Intake System for the period 10/1/2012 - 12/31/2016, for additional funds in the amount of \$408,902.00. Funding Source: 100% Ohio Department of Development, Ohio Housing Trust Fund Agency Grant Funds

Shari Weir, Office of Homeless Services, presented. Dave Greenspan asked whether the item should reflect a “not-to-exceed” amount. Shari confirmed the contract is a not-to-exceed arrangement with the vendor. The item was amended to reflect a “not-to-exceed” amount. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-08 was unanimously approved.

C. Exemption Requests

BC2016-09 Department of Public Works Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300102 with Aramark Uniform & Career Apparel, LLC for employment uniform rental services for the period 6/1/2012 - 5/31/2015 to extend the time period to 5/31/2016 and for additional funds in the amount of \$48,000.00. Funding Sources: County Airport Fund \$ 480.00; Internal Service Fund \$ 16,800.00; Road & Bridge Fund \$ 12,960.00; Sanitary Sewer Fund \$ 17,760.00

Don Jerele, Public Works, presented. Dave Greenspan asked whether the item should reflect a “not-to-exceed” amount. Don confirmed the contract is a not-to-exceed arrangement with the vendor. The item was amended to reflect a “not-to-exceed” amount. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-09 was unanimously approved.

BC2016-10 Department of Information Technology Submitting an RFP exemption on RQ36088, which will result in an award recommendation to Logicalis in the amount of \$61,261.17 for the purchase of NetApp SAN storage to provided VMWare capabilities. Funding Source: Capital Project Funds

Pat Wright, Department of Information Technology, presented. Dale Miller asked for clarification on the purpose of the proposed item, and whether it is a budgeted expense. Dave Greenspan asked if the item is within the budgeted amount generated by bond proceeds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-10 was unanimously approved.

BC2016-11 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ33768, which will result in an award recommendation to West Publishing Corporation in the amount of \$8,500.00 for CLEAR subscription services for the period 1/1/2016 - 12/31/2016. Funding Source: General Fund

Brandy Carney and George Taylor, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-11 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve the items; Stan Kosilesky seconded. Items BC2016-12 through 14 were unanimously approved.

BC2016-12 Department of Information Technology Submitting an amendment to Contract No. CE1400138-01 with AT&T Corp. for Session Initiation Protocol services in connection with wide area network and telecommunication services for the period 6/1/2014 - 12/31/2018 to change the scope of services, effective 1/4/2016; no additional funds required. Funding Source: Original Contract – General Fund

Item BC2016-12 was unanimously approved.

BC2016-13 Treasury Department Submitting amendments to various Contracts with N. Harris Computer Corporation to change the funding sources from the Delinquent Tax Real Estate Assessment Fund to the Tax Prepayment Special Fund. Funding Source: Tax Prepayment Special Fund

Item BC2016-13 was unanimously approved.

BC2016-14 Office of Procurement & Diversity Presenting voucher payments for the week of 1/4/2016

Item BC2016-14 was unanimously approved.

V. Other Business

There was no other business presented.

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 11:37 a.m.