

MINUTES

Cuyahoga County Board of Control
January 11, 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 11:03 a.m.

Attending:

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

II. REVIEW MINUTES – 1/4/16

Armond Budish motioned to approve the minutes from the January 4, 2016 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

BC2016-15 Department of Public Works Submitting an amendment to a revenue generating agreement with LifeBanc for lease of space at the Samuel R. Gerber 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, Public Works, presented. Dave Greenspan asked if the proposed agreement relates to the medical waste disposal service. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-15 was unanimously approved.

BC2016-16 Department of Information Technology Submitting an amendment to Contract No. CE1500049 with CGI Technologies and Solutions Inc. for maintenance and support on Hyland Onbase software for the Document Imaging System for Cuyahoga Job and Family Services for the period 1/1/2015-12/31/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$28,500.00. Funding Source: 100% Public Assistance Fund

Pat Wright, Information Technology, presented. Dale Miller asked about the status of the public notification system. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-16 was unanimously approved.

BC2016-17 Department of Information Technology Recommending an award on RQ35928 and enter into a contract with Web Performance, Incorporated in the amount not-to-exceed \$11,000.00 for load testing services for the period 1/11/2016 - 12/31/2016. Funding Source: 100% General Fund

Pat Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-17 was unanimously approved.

BC2016-18 Department of Health and Human Services/Job and Family Services Requesting approval to apply for and accept grant funds from MDRC and the WK Kellogg Foundation's FY2016 Families Forward Demonstration program in the amount of \$300,000, for implementation and development of programs for low income non-custodial parents who owe child support, for the period 2/1/2016 - 3/1/2020. Funding Sources: MDRC/W.K. Kellogg Foundation Grant; required local County match of \$285,000 - HHS Levy

David Merriman and Deborah Watkins, Jobs & Family Services, presented. Dave Greenspan asked whether the proposed program is for fathers only, and if so, how it relates to the Fatherhood Initiative. He also asked why the contract starts on February 1, if we're just now applying for the grant. Councilman Greenspan also asked how the planning phase would be funded. Dale Miller asked whether the County has already been selected as a funding recipient, and which other states are applying. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-18 was unanimously approved.

BC2016-19 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Recommending an award on RQ35444 and enter into a contract with Emerald Development & Economic Network, Inc. in the amount not-to-exceed \$304,596.00 for management of the Women's Emergency Shelter facility located at 2227 Payne Avenue for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-19 was unanimously approved.

BC2016-20 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council Recommending awards on RQ34250 and enter into contracts with various providers (13-2) for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2016:
a) Beech Brook in the amount not-to-exceed \$125,000.00.
b) Planned Parenthood of Greater Ohio in the amount not-to-exceed \$275,000.00.
Funding Source: 100% Health and Human Services Levy Fund

Kathy Johnson, Family and Children First Council, presented. Dave Greenspan asked if the contract would cover only teen pregnancy. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2016-20 was unanimously approved.

BC2016-21 Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1200560 with Burlington Coat Factory Warehouse

Corporation for emergency assistance services for the purchase of clothing for the period 9/1/2012 - 4/30/2018 for additional funds in the amount of \$120,000.00. Funding Source: 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy Fund.

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked if the item should reflect a “not-to-exceed” amount; Ms. Kelker responded it should not. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-21 was unanimously approved.

BC2016-22 Personnel Review Commission a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300560-01 with Gregory P. Szuter for hearing officer services for the period 12/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$11,387.50. b) Submitting an amendment to Contract No. CE1300560-01 with Gregory P. Szuter for hearing officer services for the period 12/1/2013 - 12/31/2015 for additional funds in the amount not-to-exceed \$11,387.50. Funding Source: General Fund

Rebecca Kopcienski, Personnel Review Commission, presented. Dave Greenspan asked if the funds had been encumbered. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-22 was unanimously approved.

C. Exemption Requests

BC2016-23 Department of Information Technology Submitting an RFP exemption on RQ35696, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$19,821.84 for the purchase of (9) Security Cameras and (1) 10-Terabyte Network Video Recorder for use by Domestic Relations Court. Funding Sources: 100% U.S. Department of Justice/Office of Violence Against Women - \$13,168.55 Court Training and Improvement Grant; \$6,653.29 Justice for Families Grant

Pat Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-23 was unanimously approved.

BC2016-24 Personnel Review Commission Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300558 with Michael J. Gordillo of Valore & Gordillo, LLP for hearing officer services for the period 12/1/2013 - 12/31/2015 to extend the time period to 3/31/2016; no additional funds required. Funding Source: General Fund

Rebecca Kopcienski, Personnel Review Commission, presented. Dave Greenspan asked if the funds had been encumbered. Trevor McAleer noted a correction in the contract end-year under question #1 – it should read 2015. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2016-24 was unanimously approved. Armond Budish abstained.

D. Consent Agenda

Trevor McAleer asked for explanation in the difference between item #31 and item #24. Dale Miller motioned to approve the Consent Agenda items; Michael Dever seconded. Items BC2016-25 – 32 were unanimously approved. Armond Budish abstained from item #31.

BC2016-25 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500061-01 with The Triad Engineering and Contracting Co. for replacement of Warrensville Center Road Culvert No. 05.13 in the City of Shaker Heights for a decrease in the amount of (\$58,650.71). b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 80% Cuyahoga County \$7.50 Vehicle License Tax Fund; 20% City of Shaker Heights

Item BC2016-25 was unanimously approved.

BC2016-26 Department of Public Works Submitting an agreement of cooperation with City of Brooklyn for reconstruction of Tiedeman Road at I-480. Funding Sources: \$960,000 - Federal Highway Fund; \$220,000 - County Road and Bridge Fund; \$220,000 - City of Brooklyn

Item BC2016-26 was unanimously approved.

BC2016-27 Department of Information Technology Submitting an amendment to Contract No. CE1100719-01 with OneLink Technical Services, LLC for professional design services in connection with the implementation of the Public Notification Initiative project for the period 11/1/2011 - 12/31/2015, to extend the time period to 12/31/2016; no additional funds required. Funding Source: General Fund

Item BC2016-27 was unanimously approved.

BC2016-28 Department of Information Technology Submitting a contract for assignment, assumption and consent to assignment of internet provider and fiber maintenance services associated with wide area network and telecom services, from OneCommunity to Everstream Solutions, LLC, for the period 6/1/2014 - 12/31/2018 in connection with Contract No. CE1400196-01, effective 11/23/2015. Funding Source: Original Contract - General Fund

Item BC2016-28 was unanimously approved.

BC2016-29 Department of Public Safety and Justice Services Recommending a payment in the amount of \$2,766.71 to Ohio Department of Youth Services as reimbursement of unused grant funds in connection with the FY2013 Juvenile Accountability Block Grant. Funding Source: FY2013 Juvenile Accountability Block Grant

Item BC2016-29 was unanimously approved.

BC2016-30 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting a grant agreement with Ohio Development Services Agency/Community Services Division/Office of Community Development in the amount of \$1,608,000.00 for rapid re-housing and housing stability services in connection with the FY2015 Homeless Crisis Response Program for the period 1/1/2016 - 2/28/2018. Funding Source: 100% Ohio Housing Trust Fund

Item BC2016-30 was unanimously approved.

BC2016-31 Personnel Review Commission Submitting an amendment to Contract No. CE1300558 with Michael J. Gordillo of Valore & Gordillo, LLP for hearing officer services for the period 12/1/2013 - 12/31/2015, to extend the time period to 3/31/2016; no additional funds required. Funding Source: General Fund

Trevor McAleer asked for explanation in the difference between item #31 and item #24. Item BC2016-31 was unanimously approved; Armond Budish abstained.

BC2016-32 Office of Procurement & Diversity Presenting voucher payments for the week of 1/11/2016

Item BC2016-32 was unanimously approved.

V. Other Business

BC2016-33 Hugh Shannon, Medical Examiner's Office, presented a time-sensitive/mission-critical item: RQ36304; Repair of infra-red spectrometer in Trace Evidence Lab; \$4,671.50; vendor Perkin Elmer. Armond Budish motioned to amend the agenda and consider the item; Dale Miller seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. 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 was unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:30 a.m.