

Minutes

Cuyahoga County Board of Control
March 7, 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
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Department of Public Works (Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller

II. REVIEW MINUTES – 2/29/16

Armond Budish motioned to approve the 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

BC2016-173 Department of Public Works Submitting an amendment (Subsidiary No. 7) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount not-to exceed \$56,571.62. Funding Sources: 80% Federal Funds, 10% County \$5.00 Vehicle License Tax Fund, 10% City of Cleveland Funds

Stan Kosilesky, Department of Public Works, presented. Dave Greenspan asked questions about the project's construction history, ownership and responsibility for maintenance once the project is completed, and the status of ownership. Dale Miller asked for a description of the items that comprise the amendment, and why the County did not anticipate the need to paint the structural steel installed as part of the tower rehab. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-173 was unanimously approved.

BC2016-174 Department of Workforce Development Submitting a contract with Kowalski Heat Treating Co. in the amount not-to-exceed \$12,325.00 for the On-the-Job Training Program for the period 12/7/2015 - 7/13/2016. Funding Source: Workforce Innovation and Opportunity Act Fund

Jay Bhattacharya, Workforce Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-174 was unanimously approved.

BC2016-175 Medical Examiner Submitting a revenue generating agreement with Cuyahoga County Board of Health in the amount not to-exceed \$4,500.00 for quarterly reporting of prescription overdose deaths for the period 3/1/2016 - 12/31/2016. Funding Source: Revenue Generating

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-175 was unanimously approved.

BC2016-176 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ34772 and enter into a contract with Accuscripts Pharmacy LLC in the amount not-to-exceed \$276,000.00 for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 4/1/2016 - 3/31/2018. Funding Source: 100% Health and Human Services Levy Fund

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked if MetroHealth responded to the RFP, and whether this contract could be funded by Title IVE funds, as opposed to HHS Levy funds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-176 was unanimously approved.

BC2016-177 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ35021 and enter into a contract with City of Cleveland in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/19/2016 - 12/31/2017. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked if the contract could be funded by Title IVE funds, as opposed to HHS Levy funds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-177 was unanimously approved.

C. Exemption Requests

BC2016-178 Department of Information Technology Submitting an RFP exemption on RQ36542, which will result in an award recommendation to PerfectForms Inc. in the amount not-to-exceed \$12,000.00 for software maintenance on the Electronic Forms Management System for use by Division of Children and Family Services for the period 2/17/2016 - 2/16/2018. Funding Source: Health and Human Services Levy Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-178 was unanimously approved.

BC2016-179 Department of Information Technology Submitting an RFP exemption on RQ36119, which will result in an award recommendation to Latitude Geographics Group, Ltd. in the amount not-to-exceed \$6,460.00 for maintenance on the GeoCortex Essentials software for the period 3/1/2016 - 2/28/2017. Funding Source: Geographic Information System through Real Estate Assessment

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-179 was unanimously approved.

BC2016-180 Court of Common Pleas/Juvenile Court Division Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University in the amount of \$2,280.00 for training and education services for the period 4/1/2016 - 12/31/2016. Funding Source: Federal Title II grant funds

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked why the program is limited to the City of Cleveland. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-180 was unanimously approved.

BC2016-181 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ36682, which will result in an award recommendation to West Side Catholic Center in the amount of \$170,000.00 for fiscal agent services in connection with the Identification Documentation Collaborative for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health & Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Trevor McAleer asked when the contract would come forward, enabling the Agency to access funds. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-181 was unanimously approved.

BC2016-182 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ36717, which will result in an award recommendation to Bowman Systems, LLC in the amount of \$79,005.00 for maintenance and support on Service Point Software for the Homeless Management Information System for the period 1/1/2016 - 12/31/2018. Funding Source: 100% Health & Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dave Greenspan asked about the County's history with the vendor. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-182 was unanimously approved.

BC2016-183 Department of Health and Human Services/ Division of Children and Family Services Submitting an RFP exemption, which will result in an amendment to Contract No CE1500007-01 with Applewood Center Inc. for Therapeutic Day Reporting Program services for the period 1/1/2015 - 12/31/2015 to extend the time period to 6/30/2016; no additional funds required. Funding Source: Original contract - 21% Federal funds; 79% Human Services Levy Funds

Kelly Espy, Attorney with the Law Department, presented on behalf of DCFS. Dale Miller asked if the contract would be re-bid once the proposed amendment expires. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-183 was unanimously approved.

Dave Greenspan noted the change in formatting for the questions under exemption items 181 and 182. Lindy Burt responded that the Agency had most likely used the old justification forms. By the time the error was caught, the agenda had been released. She further stated that going forward, staff will ensure that Departments are using the correct version of the form.

D. Consent Agenda

There were no questions on the consent agenda items. Item BC2016-184 was held at the request of the Department. Armond Budish motioned to approve the items; Stan Kosilesky seconded. Items BC2016-185 through -189 were unanimously approved.

BC2016-184 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

BC2016-185 Fiscal Department a) Requesting approval to apply for and accept grant funds from State of Ohio Development Services Agency in the amount of \$59,000.00 for the Effective and Efficient Procurement Project for the period 7/20/2015 - 7/20/2016; b) Submitting a Grant agreement with State of Ohio Development Services Agency in the amount of \$59,000.00 for the Effective and Efficient Procurement Project for the period 7/20/2015 - 7/20/2016. Funding Source: State of Ohio Development Services Agency Grant Funds. This grant requires an In-Kind match of \$17,340.00 (staff time).

BC2016-186 Department of Public Safety and Justice Services/Office of Emergency Management Submitting an agreement with Cuyahoga County Sheriff's Department in the amount not-to-exceed \$74,384.40 for reimbursement of eligible expenses and training in connection with the FY2015 Port Security Grant Program for the period 3/31/2016 - 8/31/2018. Funding Source: U.S. Department of Homeland Security Federal Emergency Management Agency

BC2016-187 Department of Public Safety and Justice Services Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the Regional Aviation Response Project for the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 1/31/2016 to extend the time period to 4/30/2016 and for a decrease in the amount of (\$67,296.70). Funding Source: State Homeland Security Grant Program through the Ohio Emergency Management Agency

BC2016-188 Department of Public Safety and Justice Services Submitting an agreement with the Northeast Ohio Regional Fusion Center for transfer of assets valued in the amount not-to-exceed \$10,744.68 in connection with the FY2014 State Homeland Security Grant Program for the period 9/1/2014 - 1/31/2016. Funding Source: State Homeland Security Grant Program through the Ohio Emergency Management Agency

BC2016-189 Office of Procurement & Diversity Presenting voucher payments for the week of 3/7/2016

V. Other Business

Items of Note (non-voted)

There were no comments or questions on the Items of Note.

1 Department of Public Safety and Justice Services Submitting a subgrant award in the amount of \$15,548.83 from Ohio Department of Public Safety, Office of Criminal Justice Services for

fiscal oversight of the FY2015 STOP Violence Against Women Act Block Grant for the period 1/1/2016 - 12/31/2016. Funding Source: FY2015 U.S. Department of Justice Office of Violence Against Women through the Ohio Office of Criminal Justice Services *[Note: Board of Control approved authority to apply for and accept funds for this grant at their meeting on 10/19/15.]*

2 Division of Children and Family Services Submitting an affiliation agreement with Youngstown State University for administration and coordination of the Social Work Field Learning Experience Education Program for Youngstown State students for the period 3/7/2016 - 3/7/2018. Funding Source: N/A

3 Division of Senior and Adult Services Submitting an affiliation agreement with Youngstown State University for administration and coordination of the Social Work Field Learning Experience Education Program for Youngstown State students for the period 3/7/2016 - 3/7/2018.

4 Division of Senior and Adult Services Submitting linkage agreements with various providers for system of care referrals for early intervention for Home and Community - Based Health and Home Health Care Services in connection with the Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2016 - 2/28/2019: a) Recovery Resources; b) The MetroHealth System

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 11:26 a.m.