

## Minutes

Cuyahoga County Board of Control  
March 14, 2016 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I. CALL TO ORDER

The meeting was called to order at 11:02 a.m.

#### Attending:

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

### II. REVIEW MINUTES – 3/7/16

Chris Glassburn motioned to approve the minutes from the March 7, 2016 Board of Control meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

### III. PUBLIC COMMENT

There was no public comment.

### IV. CONTRACTS AND AWARDS

#### A. Tabled Items

BC2016-160 Department of Health and Human Services/Division of Children and Family Services  
Recommending an alternate procurement process on RQ34146 for Cuyahoga Tapestry System of Care services to reduce the value of the Request for Proposals from \$9,750,000.00 to \$5,700,000.00, to change the minimum score for proposal evaluations from 86.25 to ~~75~~ 67.33 and to also accept the following vendors whose evaluation scores meet the minimum required, as service providers for the period 3/1/2016 - 12/31/2018: a) Bellefaire Jewish Children's Bureau; b) OhioGuidestone c) Pressley Ridge; Funding Source: 29% Title IV-E Admin. & Training; 71% Health and Human Services Levy.

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked why the amount of the contract budget was reduced. He also asked about the RFP review process. Chris Glassburn motioned to approve; Michael Dever Seconded. Item BC2016-160 was unanimously approved.

#### B. New Items for review

BC2016-190 Department of Public Works Recommending an award on RQ36206 and enter into a contract with Platform Cement, Inc. (6-3) in the amount not-to-exceed \$203,826.00 for Southern Estates

Pump Station entrance drive repairs, Sewer District No. 13, in the City of Brecksville. Funding Source: Sewer District User Fees

Item BC2016-190 was held at the request of the Department.

BC2016-191 Department of Public Works Submitting an amendment to Contract No. CE1400074 with ACRADIS U.S., Inc. for general engineering services for the period 4/8/2014 - 4/7/2017 for additional funds in the amount of \$35,000.00. Funding Sources: 100% County Roadway and Bridge Funds

Mike Chambers, Department of Public Works, presented. Dave Greenspan asked if the contract amount is fixed. Chris Glassburn motioned to approve; Michael Dever Seconded. Item BC2016-191 was unanimously approved.

BC2016-192 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for development and maintenance of a Comprehensive Human Resources Management System for the period 1/1/2006 - 3/31/2016 to extend the time period to 3/31/2017, to change the scope of services, effective 4/1/2016 and for additional funds in the amount not-to-exceed \$40,052.94. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. Trevor McAleer asked if the Court Commuterization fund could support the contract, instead of General Fund dollars. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-192 was unanimously approved.

BC2016-193 Court of Common Pleas/Juvenile Court Division Recommending an award on RQ35058 and enter into an agreement with Village of Moreland Hills in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 3/14/2016 - 12/31/2017. Funding Source: 100% General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-193 was unanimously approved.

BC2016-194 Department of Health and Human Services Recommending an award on RQ36666 and enter into a contract with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for support of the Audiology Patient Assistance Program for the period 4/1/2016 - 12/31/2017. Funding Source: 100% Health and Human Services Levy Fund

Sabrina Roberts, Department of Human Services, presented. There were no questions. Chris Glassburn motioned to approve; Trevor McAleer seconded. Item BC2016-194 was unanimously approved.

BC2016-195 Department of Health and Human Services/Division of Senior and Adult Services Submitting an amendment to Master Contract No. CE1400162 with various providers for Homemaking services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 7/1/2014 - 12/31/2015 for additional funds in the total amount of \$16,972.00: a) A-1 Health Care, Inc. in the amount not-to-exceed \$4,664.00; b) Home Care Relief, Inc. in the amount not-to-exceed \$4,707.00 ; c) RX Home Healthcare, Inc. in the amount not-to-exceed \$1,365.00; d) U-First Homecare Services, Inc. in the amount not-to-exceed \$5,146.00; e) Xcel Healthcare Providers, Inc. in the amount not-to-exceed \$1,090.00. Funding Source: 100% Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-195 was unanimously approved.

BC2016-196 Department of Health and Human Services/Division of Senior and Adult Services  
Department of Health and Human Services/Division of Senior and Adult Services, submitting amendments to Contracts and agreements with various providers for Adult Development, Congregate Meals and Transportation Services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the total amount of \$50,000.00: a) Contract No. CE1400366-01 with Catholic Charities Corporation on behalf of the Hispanic Senior Center in the amount not-to-exceed \$1,954.00. b) Contract No. CE1400367-01 with Community Partnership on Aging in the amount not-to-exceed \$1,703.00. c) Contract No. CE1400368-01 with The East End Neighborhood House Association in the amount not-to-exceed \$4,543.00. d) Contract No. CE1400370-01 with Goodrich-Gannett Neighborhood Center in the amount not-to-exceed \$4,542.00. e) Rose Centers for Aging Well, LLC in the amount not-to-exceed \$6,532.00. f) Contract No. CE1400377 with The Salvation Army in the amount not-to-exceed \$3,030.00. g) Contract No. CE1400374 with Senior Citizen Resources, Inc. in the amount not-to-exceed \$4,591.00. h) Contract No. CE1400378-01 with University Settlement, Incorporated in the amount not-to-exceed \$4,543.00. i) Agreement No. AG1400151-01 with City of Euclid in the amount not-to-exceed \$7,410.00. j) Agreement No. AG1400152-01 with City of Lakewood in the amount of \$1,995.00. k) Agreement No. AG1400154-01 with City of Parma Heights in the amount not-to-exceed \$9,157.00. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, Division of Senior and Adult Services, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-196 was unanimously approved.

### C. Exemption Requests

BC2016-197 Department of Information Technology Submitting an RFP exemption, which will result in an award recommendation to Avantia, Inc. in the amount of \$184,000.00 for information technology application development and business analysis services for the Department of Health and Human Services, for a two-year period to be determined. Funding Sources: 46% HHS Levy; 54% State/Federal Reimbursement

Pat Wright, Department of Information Technology, presented. There were no questions. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-197 was unanimously approved.

BC2016-198 Department of Information Technology Submitting an RFP exemption on RQ36684, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$10,733.23 for the purchase of four (4) Access Control Points to be installed on doors located in the Child Support Enforcement area of the Virgil Brown Building. Funding Source: Federal Title IV-D 66%; HHS Levy 34%

Pat Wright, Department of Information Technology, presented. Dave Greenspan asked if the funding for the project is in the budget. Chris Glassburn motioned to approve; Michael Dever seconded. Item BC2016-198 was unanimously approved.

BC2016-199 County Prosecutor Submitting an RFP exemption on RQ36492, which will result in an award recommendation to SHI International Corp. in the amount of \$307,595.22 for Microsoft Enterprise Agreement volume licensing for Microsoft-related services for the period 2/1/2016 - 1/31/2019. Funding Source: 100% General Fund

Andy Molls, County Prosecutor, presented. Trevor McAleer asked if the Prosecutor had considered coming under the Administration's contract. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-199 was unanimously approved.

BC2016-200 Department of Public Safety and Justice Services/Witness Victim Submitting an RFP exemption, which will result in an amendment to Contract No. CE1200698-01 with West Side Community House for neighborhood-based violence prevention programming services for the period 12/15/2012 - 12/31/2015, to extend the time period to 6/30/2017 and for additional funds in the amount of \$49,054.00. Funding Source: 100% U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Defending Childhood Program Grant

Brandy Carney presented. There were no questions. Chris Glassburn motioned to approve; Joe Nanni seconded. Item BC2016-200 was unanimously approved.

#### D. Consent Agenda

Michael Dever referred the Board to item #202, and commented that Rocky River represents the 31<sup>st</sup> municipality to enter the program. Chris Glassburn motioned to approve the Consent Agenda items; Trevor McAleer second. Items BC2016-201 through 208 were unanimously approved.

BC2016-201 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500146-01 with Chagrin Valley Paving, Inc. for the 2015 Operations Resurfacing Program Group 1: a) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid – no change; b) Noble Road from Euclid Avenue to 150 feet Northwest of Rail Road Bridge in the City of East Cleveland for a decrease in the amount of (\$190,452.50). Funding Source: 100% \$7.50 Vehicle License Tax Fund

*Item BC2016-201 was unanimously approved.*

BC2016-202 Department of Public Works Submitting a revenue generating agreement with City of Rocky River in the amount of \$75,000.00 for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 6 for the period 1/1/2016 - 12/31/2016. Funding Source: Revenue Generating

*Item BC2016-202 was unanimously approved.*

BC2016-203 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting a grant agreement with Ohio Housing Finance Agency in the amount of \$1,900,052.00 for health and safety repairs at the Emergency Shelter for Homeless Men located at 2100 Lakeside Avenue in connection with the Capital Funding to End Homelessness in Ohio Initiative for the period 4/1/2015 - 3/31/2017. Funding Source: Ohio Housing Finance Agency [Note: Board of Control approved authority to apply for and accept funds for this grant on 3/9/15.]

*Item BC2016-203 was unanimously approved.*

BC2016-204 Department of Health and Human Services/Community Initiatives Division/  
Office of Early Childhood Requesting approval to submit a Letter of Inquiry and apply for grant  
funds from The Cleveland Foundation in the amount of \$1,000,000.00 for expansion of the Universal  
Pre-Kindergarten Program in connection with the establishment of the Early Childhood Education  
Fund for the period 3/1/2016 - 4/30/2018. Funding Source: Private Corporate and Foundation Donations

*Item BC2016-204 was unanimously approved.*

BC2016-205 Department of Health and Human Services/Division of Children and Family Services  
Recommending awards on RQ35709 and enter into contracts and an agreement with various  
providers in the total amount of \$18,000.00 for enhanced family visits, interaction services and skype  
equipment for the period 12/1/2015 - 3/31/2017: a) Catholic Charities Corporation St. Martin De  
Porres Family Center in the amount not-to-exceed \$3,000.00. b) Murtis Taylor Human Services System  
in the amount not-to-exceed \$3,000.00. c) The Harvard Community Services Center in the  
amount not-to-exceed \$3,000.00. d) University Settlement, Incorporated in the amount not-to-exceed  
\$3,000.00. e) Westside Community House in the amount not-to-exceed \$3,000.00. f) Parma City  
School District in the amount not-to-exceed \$3,000.00. Funding Source: 100% CPS Efficiency and  
Innovation Domestic Violence and Child Advocacy Center Grant Fund

*Item BC2016-205 was unanimously approved.*

BC2016-206 Department of Health and Human Services/Cuyahoga Job and Family Services submitting  
an amendment to Contract No. CE1400046-01 with Cleveland Housing Network, Inc. for utility  
assistance and financial counseling services for TANF eligible residents for the period 4/1/2014 -  
3/31/2016 to extend the time period to 3/31/2017 and for additional funds in the amount of  
\$211,000.00. Funding Source: 100% Temporary Assistance to Need Families Fund

*Item BC2016-206 was unanimously approved.*

BC2016-207 Department of Workforce Development Recommending an award on RQ36233 to  
Workforce Institute, Inc. (23-4) in the amount not-to-exceed \$100,000.00 for consultant services to  
develop and facilitate a regional Northeast Ohio Workforce Plan for the period 3/15/2016 - 6/30/2017.  
Funding Source: Federal Workforce Innovation and Opportunities Act (*formerly Workforce Investment  
Act – WIA*)

*Item BC2016-207 was unanimously approved.*

BC2016-208 Office of Procurement & Diversity Presenting voucher payments for the week of  
3/14/2016

*Item BC2016-208 was unanimously approved.*

V. Other Business

BC2016-209 DCFS presented a time-sensitive/mission critical item – temporary placement of a 16-year old youth in custody in residential treatment; RQ#36867; not-to-exceed. \$24,999; vendor – Cincinnati Medical Health Care.

Chris Glassburn motioned to amend the agenda to consider the item; Joe Nanni seconded the motion. The motion was unanimously approved. Trevor McAleer asked how many days the child would be in placement, and if the vendor is registered with the Inspector General. Chris Glassburn motioned to approve the item; Joe Nanni seconded the motion. The item was unanimously approved.

BC2016-210 DCFS presented a time-sensitive/mission critical item – temporary placement of a youth in custody in residential treatment; RQ#36863; \$24,999 with one-third of the cost to be reimbursed by PEP; vendor – Shelter Care, Inc.;

Chris Glassburn motioned to amend the agenda to consider the item; Trevor McAleer seconded the motion. The motion was unanimously approved. There were no questions. Chris Glassburn motioned to approve the item; Trevor McAleer seconded the motion. The item was unanimously approved.

Items of Note (non-voted)

- Department of Information Technology Submitting a Memorandum of Understanding with Avantia Inc. for professional consultant services. Funding Source: N/A
- Department of Public Safety and Justice Services Submitting a grant award in the amount of \$29,968.61 from U.S. Department of Justice/Office of Justice Programs/National Institute of Justice for the FY2015 Paul Coverdell Forensic Sciences Improvement grant for the Medical Examiner's Office for the period 10/1/2015 - 9/30/2016. Funding Source: U.S. Department of Justice, Office of Justice Programs through the State of Ohio Office of Criminal Justice Services

VI. Public comment

There was no further public comment.

VII. Adjourn

Chris Glassburn motioned to adjourn; Michael Dever seconded the motion. The motion to adjourn was unanimously approved at 11:29 a.m.