

Minutes

Board of Control Meeting
Monday, May 02, 2016 11:00 AM
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. – CALL TO ORDER

The meeting was called to order at 11:02 AM.

Attending:

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

II. – REVIEW MINUTES

Armond Budish motioned to approve the minutes from the April 25, 2016, 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 Returned for Review

None

B. – New Items for Review

BC2016-285

Personnel Review Commission, submitting a revenue generating agreement with the Village of Highland Hills in the amount not-to-exceed \$6,000.00 for Classification and Compensation consulting services for the period 4/30/2016 - 8/30/2016. Funding Source: Revenue Generating

Rebecca Kopcienski, Personnel Review Commission, presented. Dave Greenspan asked if any additional services are being provided under the contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-285 was unanimously approved.

C. – Exemption Requests

BC2016-286

Department of Development, submitting an RFP exemption on RQ37087, which will result in an award recommendation to Empower Gas & Electric LLC in the amount not-to-exceed \$60,000.00 for energy

audits for income-eligible urban County households for the period 5/1/2016 – 12/31/2016. Funding Source: 100% Federal Community Development Block Grant Funds

Paul Herdeg, Department of Development, presented. Dave Greenspan asked for additional explanation on the contract amount, the rationale behind selection of the recommended vendor, and on the communities to be served. Trevor McAleer asked if the program would serve only residential properties, and for the projected number of properties to be served. Dale Miller asked if First Energy is conducting audits. Budish motioned to approve; Dale Miller seconded the motion. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-286 was unanimously approved.

BC2016-287

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ30836, which will result in an amendment to Agreement No. AG1400087 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Bright Beginnings Home Visiting Program for the period 7/1/2014 – 6/30/2016, to change the scope of services, effective 4/1/2016 and to make budget line item revisions. Funding Source: Health and Human Service Levy Fund

Marcos Cortez, Office of Early Childhood, presented. Dale Miller asked the amount of the line-item revisions, identification of the budget area, and extent of services provided by ESC. Dave Greenspan asked for explanation on the rationale behind the movement of funds within the program budget. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-287 was unanimously approved.

BC2016-288

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ34066, which will result in an amendment to Contract No. CE1500154 with The JRS Group, Ltd. for strategic planning services for the period 4/1/2015 – 3/31/2016 to extend the time period to 3/31/2017 and for additional funds in the amount of \$122,500.00. Funding Sources: 33% Federal (Title IV-E Admin), 67% Health and Human Service Levy Fund

Daphne Kelker, DCFS, presented. She corrected the description of services to read “leadership succession and retention planning”. Dale Miller asked for the duration of strategic planning activity at DCFS, for a cost breakdown of the proposed increase in funding, and explanation of services to be provided under the amendment. Dave Greenspan asked if the contract is a not-to-exceed amount. Trevor McAleer asked whether the 252 employees who are eligible to retire within 5 years are within DCFS only, or if that number reflects all Human Services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-288 was unanimously approved.

Following approval of the item, Armond Budish informed the Board that the item was not budgeted, but that the Director is identifying other funds to cover the costs. Beth Supan, OBM, provided additional explanation on the budget for the proposed amendment.

BC2016-289

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ37193, which will result in an award recommendation to Advertising Vehicles, Inc. in the amount of \$2,000.00 for advertising services on RTA buses for the Fraud Awareness Campaign for the period 5/2/2016 -5/29/2016. Funding Source: 100% Federal Fraud Awareness

David Merriman, Administrator of Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-289 was unanimously approved.

BC2016-290

Department of Information Technology submitting an RFP exemption on RQ37146, which will result in an award recommendation to Zones Inc. in the amount of \$14,920.60 for Microsoft Software for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Patrick Wright, Information Technology, presented. Trevor asked why the software is being purchased through state term contract instead of through the enterprise agreement. Item BC2016-290 was held.

BC2016-291

Department of Information Technology submitting an RFP exemption on RQ37148, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$10,300.00 for purchase of Cisco Ethernet Switch for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Patrick Wright, Information Technology, presented. Dale Miller asked for clarification on the funding source. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-291 was unanimously approved.

BC2016-292

Department of Information Technology submitting an RFP exemption on RQ37142, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$3,580.00 for purchase of server equipment and license for the Emergency Coordination Center. Funding Source: 100% General Fund – Public Works Capital Fund
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Patrick Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-292 was unanimously approved.

BC2016-293

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ37217, which will result in an award recommendation to Motorola Solutions in the amount not-to-exceed \$103,364.00 for the purchase of Radio Encryption equipment for the Motorola SWAT Radio Encryption project. Funding Source: ~~100% State Homeland Security Grant Funds~~ General Fund – Public Safety Grants Administration
Note: Award of purchase included on Agenda under item BC2016-300, Purchase Order Report

Mary Beth Vaughn, Department of Public Safety, presented. Dave Greenspan asked for clarification on the funding source, and whether the County could obtain funding from City of Cleveland for the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-293 was unanimously approved.

D. – Consent Agenda

There were no questions on the Consent Agenda items. Andria Richardson noted that RQ1637146, listed on the PO Report under BC2016-300, which relates to held item BC2016-290, should also be held. Armond Budish motioned to approve items BC2016-294 through -300, with the exception of RQ1637146; Stan Kosilesky seconded. The consent agenda items were unanimously approved.

BC2016-294

*Department of Public Works, recommending to accept a donation in the amount of \$1,000.00 from Quaker Steak & Lube for support of the Pawject Runway fundraiser being held on August 6, 2016.
Funding Source: Donation*

Item BC2016-294 was unanimously approved.

BC2016-295

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 301.12(E). Funding Source: Revenue Generating

Item BC2016-295 was unanimously approved.

BC2016-296

Common Pleas Court/Corrections Planning Board, requesting approval to apply for grant funds from The Supreme Court of Ohio in the amount of \$75,000.00 to reduce recidivism rates among adults in connection with the FY2017 Court Innovation Grant Program for the period 7/1/2016 – 6/30/2017.
Funding Source: 100% Court Innovation Grant

Item BC2016-296 was unanimously approved.

BC2016-297

Department of Information Technology, recommending an award on RQ37201 to Logicalis in the amount of \$233,812.60 for the purchase of Blade Servers and storage in connection with the Automated Fingerprinting Identification System Project. Funding Source: 100% State Homeland Security Grant Funds

Item BC2016-297 was unanimously approved.

BC2016-298

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ35902 and enter into a contract with Sport Spirit, Inc. dba Readiness Co. in the amount not-to-exceed \$23,840.00 for consultant services for Citizen Corps and Community Emergency Response Team Programs for the period 1/4/2016 - 7/22/2016. Funding Source: FY2014 Department of Homeland Security Urban Area Security Initiative Grant Funds

Item BC2016-298 was unanimously approved.

BC2016-299

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1500098 with City of Cleveland for reimbursement of eligible expenses in connection with the FY2014 Urban Area Security Initiative Grant Program for the period 9/1/2014 - 6/30/2016 for a decrease in the

amount of (\$37,500.00). Funding Source: FY2014 Department of Homeland Security Urban Area Security Initiative Grant Funds

Item BC2016-299 was unanimously approved.

BC2016-300

Office of Procurement & Diversity, presenting voucher payments for the week of 5/2/2016

Item BC2016-300 was unanimously approved.

V. Other Business

BC2016-301

Don Jerele, Department Of Public Works, presented a time-sensitive/mission-critical item: Requesting Approval Of A Department Order For The Purpose Of Purchase RTU1 unit (rooftop HVAC) for the Emergency Coordination Center at the Juvenile Justice Center; RQ36668; vendor - Qwest Mechanical Corp.; \$17,580.00. Funding Source: General Fund - Capital Project

Armond Budish motioned to amend the agenda to consider the item; motion was seconded by Dale Miller. The motion was unanimously approved. Dale Miller asked why the item was being walked on if it was a planned item, as stated during presentation, and whether it is related to the RNC event. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2016-302

Daphne Kelker of Division of Children and Family Services presented a time-sensitive/mission-critical item. RQ37213; vendor - Advantage Family Outreach and Foster Care; \$24,999.00 for immediate placement of a child in custody for May 1, 2016 – December 31, 2017. Funding Source: Health and Human Services Levy Fund.

Funding Source: Federal Title IV-E Maintenance 33%, HHS Levy 67%

Armond Budish motioned to amend the agenda to consider the item; motion was seconded by Dale Miller and unanimously approved. Dale Miller asked where the vendor is located, and whether they are currently under contract. He also asked if the County expects to use this provider more in the future given the closing of the Beechbrook facility. Dave Greenspan asked about the payment structure, and whether the child is currently already receiving services. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Stan Kosilesky seconded the motion. The motion to adjourn was unanimously approved at 11:41 AM.