

## **Minutes**

Board of Control Meeting  
Monday, May 9, 2016 11:00 AM  
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 AM.

Attending:

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

### **II. – REVIEW MINUTES**

Dale Miller motioned to approve the minutes from the May 2, 2016 meeting, as written; Michael Dever seconded the motion. The minutes were unanimously approved.

### **III. – PUBLIC COMMENT**

There was no public comment.

### **IV. – CONTRACTS AND AWARDS**

#### **A. – Tabled Items Returned for Review**

##### **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 BC2016-316, Purchase Order Report  
Cherie Kubit, IT, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. The item was unanimously approved.

#### **B. – New Items for Review**

##### **BC2016-303**

Department of Development, requesting approval of an affordable housing loan with Burton, Bell, Carr Development, Inc. in an amount not to exceed \$400,000.00 for the East Cedar Apartments Project, located at 7302 – 7306 Cedar Road, Cleveland.

Funding Source: 100% Home Investment Partnership Program

Sara Parks Jackson, Development, presented. Dave Greenspan asked if the loan is consistent with the Planning Commission guidelines. Trevor McAleer asked if the units would be mixed income. Dale Miller

asked for clarification on the definition of affordable. Armond Budish motioned to approve; Dale Miller seconded. The item was unanimously approved.

BC2016-304

Department of Human Resources,

- a) Submitting and RFP exemption on RQ37276, which will result in an award recommendation to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 for student loan restructuring services for Cuyahoga County Employees for the period 5/15/2016 – 5/14/ 2017.
- b) Recommending an award on RQ37276 to College Now Greater Cleveland, Inc. in the amount not-to-exceed \$25,000.00 for student loan restructuring services for Cuyahoga County Employees for the period 5/15/2016 – 5/14/ 2017.

Funding Source 100% General Fund

Pat Smock, Department of Human Resources, presented. Dale Miller asked if the program is a new service; the number of employees that have student loan debt for restructuring; clarification on the source of funds; and whether the money was budgeted. Trevor McAleer asked where the services would be provided. Item moved by Armond Budish and seconded by Dale Miller; the item was unanimously approved.

BC2016-305

Department of Health and Human Services/Division of Senior and Adult Services, recommending awards on RQ36040 and enter into a Master Contract with various providers (218-9) in the total amount not-to-exceed \$324,098.00 for transportation services for the Cuyahoga OPTIONS for Independent Living Program for the period 4/1/2016 - 12/31/2017:

- a) Ace Taxi Service, Inc. in the amount of \$90,287.00.
- b) The Best Transportation, LLC in the amount of \$29,850.00.
- c) City of Parma Heights in the amount of \$14,925.00.
- d) Emmanuel Ventures Limited, dba Emmanuel Medical Transportation Services in the amount of \$29,850.00.
- e) Senior Transportation Connection in the amount of \$89,664.00.
- f) TOBI Transportation LLC in the amount of \$29,850.00.
- g) Yellow Cab Company of Cleveland, Inc. in the amount of \$39,672.00.

Funding Source: 100% Health and Human Services Levy Fund

Paul Porter, DSAS, presented. There were no questions. Item moved by Armond Budish and seconded by Trevor McAleer. The item was unanimously approved.

#### C. – Exemption Requests

BC2016-306

Fiscal Office, submitting an RFP exemption on RQ36722, which will result in an award recommendation to DWR Consulting in the amount of \$97,965.00 for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2017. Funding Source: 100% General Fund

Dennis Kennedy presented. Dave Greenspan asked if the timing of the contract is coordinated with the ERP project. Item moved by Armond Budish and seconded by Dale Miller. The item was unanimously approved.

D. – Consent Agenda

Dave Greenspan referred to item -308, and asked for explanation on the reduction in amount of the crack sealing contract. Armond Budish motioned to approve Consent Agenda items -307 through -316; Dale Miller seconded. The Consent Agenda items were unanimously approved.

BC2016-307

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500104 with Karvo Paving, Co. for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and the Village of North Randall to make plan quantity adjustments no additional funds required. Funding Source: Original Contract - 80% Federal and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

*Item BC2016-307 was unanimously approved.*

BC2016-308

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1300437 with Specialized Construction Incorporated for the Countywide Maintenance Program Crack Sealing for a decrease amount of (\$513,850.00).
- b) Requesting to terminate Contract No. CE1300437 with Specialized Construction Incorporated for the Countywide Maintenance Program Crack Sealing, effective 4/6/2016.

Funding Source: 100% Municipal Funds

*Item BC2016-308 was unanimously approved.*

BC2016-309

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1400245 with The Shelly Company for the repair and resurfacing of Madison Avenue from Riverside Drive to West 117th Street in the City of Lakewood for a decrease amount of (\$215,928.30).
- 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 Sources: 50% Ohio Public Works Commission, 40% Federal Funds and 10% Cuyahoga County using funds from the \$7.50 Vehicle License Tax

*Item BC2016-309 was unanimously approved.*

BC2016-310

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1500082 with Perk Company, Inc. for the resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland for a decrease amount of (\$26,502.04).

Funding Source: 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

*Item BC2016-310 was unanimously approved.*

BC2016-311

Department of Public Works, submitting a cooperative agreement with Ohio Department of Natural Resources in the amount of \$432,222.00 for the construction of Stage 3 of the Cleveland Towpath Trail in connection with the Clean Ohio Trails Fund Program for the period 4/26/2016 – 6/30/2018.

Funding Source: 100% Clean Ohio Trails Fund

*Item BC2016-311 was unanimously approved.*

BC2016-312

Department of Public Safety and Justice Services, submitting an intra-agency agreement with Cuyahoga County Court of Common Pleas/Juvenile Court Division in the amount of \$22,000.00 for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 - 12/31/2016.

Funding Source: 100% FY15 Juvenile Justice and Delinquency Prevention Title II Formula Block Grant

*Item BC2016-312 was unanimously approved.*

BC2016-313

Department of Public Safety and Justice Services, submitting agreements with various municipalities in the total amount of \$2,352.27 for reimbursement of eligible training expenses in connection with the FY2014 Urban Area Security Initiative Grant Program for the period 8/26/2015 – 6/30/2016:

- a) City of Bedford in the amount not-to-exceed \$1,197.64.
- b) City of Berea in the amount not-to-exceed \$1,154.63.

Funding Source: 100 % FY2014 Urban Area Security Initiative Grant Program Funds

*Item BC2016-313 was unanimously approved.*

BC2016-314

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2017 for additional funds in the amount of \$39,044.00.

Funding Source: 100% Early Childhood Resource Center

*Item BC2016-314 was unanimously approved.*

BC2016-315

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1500004 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017 for additional funds in the amount of \$300,000.00.

Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio grant funds

*Item BC2016-315 was unanimously approved.*

BC2016-316 – Office of Procurement and Diversity – Purchase Order Report

*Item BC2016-316 was unanimously approved.*

V. – OTHER BUSINESS

Items of Note (non-voted)

Department Of Public Safety And Justice Services/Division of Public Safety and Justice Services, submitting a grant award in the amount of \$200,000.00 from the Ohio Emergency Management Agency for the Camera Surveillance Project in connection with the FY2014 State Homeland Security Grant Program for the period 4/1/2016 - 7/15/2016. Funding Source: FY2014 State Homeland Security Grant Fund

VI. – PUBLIC COMMENT

There was no public comment.

VII. – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:15 AM.