

## Minutes

Cuyahoga County Board of Control Agenda  
Tuesday, May 31, 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 11:01 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 & Diversity  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller

### II – REVIEW MINUTES – 5/23/16

Armond Budish motioned to approve the minutes from the May 23, 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

There were no tabled items.

#### B – New Items for Review

##### BC2016-365

Department of Public Works, recommending an award on RQ34462 and enter into a contract with Bramhall Engineering & Surveying Company (24-15) in the amount not-to-exceed \$255,600.00 for design services in connection with the resurfacing of ~~Cedar Road, East 116<sup>th</sup> Street and~~ Warrensville Center Road for the period ~~05/10/2016 – 12/31/2019~~. Funding Source: Road and Bridge Fund

Item 365 was corrected to reflect the Warrensville Center Road Project, only. Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve item BC2016-365; Dale Miller seconded. The item was unanimously approved.

##### BC2016-366

Office of Procurement & Diversity, recommending an award: Department of Health and Human Services/Cuyahoga Job and Family Services, on RQ37169 to Ohio Desk in the amount not-to-exceed \$45,245.80 for the purchase of 170 lobby/waiting room chairs for various locations in the Virgil E. Brown Building. Funding Source: 56% Federal Child Support Funding and 44% Federal Public Assistance Fund

Lenora Lockett presented. Dave Greenspan commented that the chairs are relatively higher in cost and asked for further explanation. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-366 was unanimously approved.

**BC2016-367**

Department of Health and Human Services/Division of Job and Family Services, recommending an award on RQ35956 and enter into a contract with Catholic Charities Corporation (2-1) in the amount not-to-exceed \$491,799.00 for Pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 - 6/30/2017. Funding Source: Temporary Assistance to Needy Families Fund

David Merriman, Administrator of Jobs & Family Services presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-367 was unanimously approved.

**BC2016-368**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500128 with Catholic Charities Corporation for intensive case management, vocational assessment and counseling services for Ohio Works First Cash Assistance and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016 to extend the time period to 6/30/2017 and for additional funds in the amount of \$386,162.00. Funding Source: 100% Temporary Assistance to Needy Families Fund

David Merriman, Administrator of Jobs & Family Services presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-368 was unanimously approved.

**BC2016-369**

Sheriff's Department, submitting a revenue generating agreement with the City of Cleveland in the amount not-to-exceed \$250,000.00 to house up to 200 inmates arrested by Cleveland Division of Police in connection with the Republican National Convention, for the period 7/16/2016 – 7/23/2016. Funding Source: Revenue Generating

Ken Mills, Sheriff's Department, presented. Dale Miller asked how the contract amount was calculated; whether payment is based on utilization, and whether overhead is included. Dave Greenspan asked whether the contract amount included internal and external costs. Trevor McAleer asked the cost to rent the Bedford Heights Jail. Dale Miller asked if the cost to rent the Bedford Heights is a given, even if there are no arrests. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-369 was unanimously approved.

**C. Exemptions**

**BC2016-370**

Office of Procurement & Diversity, requesting approval of an alternate procurement process for food purchases for Sheriff's Department and Juvenile Detention Center. Funding Source: N/A

Lenora Lockett presented. Dale Miller expressed support for the proposed procurement method and asked for additional clarification on the current food delivery schedule. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-370 was unanimously approved.

**BC2016-371**

Common Pleas Court/Juvenile Court Division, submitting an RFP exemption, which will result in an amendment to Contract No. CE140007 with BI Incorporated for electronic monitoring services for the period 4/1/2014 – 3/31/2016 and for additional funds in the amount of \$104,287.85. Funding Source: Title IV-E Funding

Sarah Baker, Juvenile Court, presented. Dale Miller asked the status of the current contract, and for the estimated number of individuals to be monitored under the service during the contract period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-371 was unanimously approved.

**BC2016-372**

Sheriff's Department, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300175 with Cardinal Health 411, Inc. nka Cardinal Health 110, LLC for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$400,000.00. Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Dennis Kennedy asked if the proposed amount of funding is sufficient to cover the contract. Dale Miller asked if the Department has put another contract out for bid. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-372 was unanimously approved.

**BC2016-2373**

Donna Kaleal, Sheriff's Department, submitting an RFP exemption on RQ37363, which will result in an award recommendation to Taser International Inc. in the amount not-to-exceed \$724,621.43 for 100 150 Taser body cameras for the period 7/1/2016 – 6/30/2021. Funding Sources: General Fund - \$424,621.43; FY2015 Justice Assistance Grant - \$100,000.00; Prosecutor's Office - \$200,000.00

Donna Kaleal, Sheriff's Department, presented. She corrected the number of cameras to be procured to 150. Dave Greenspan asked for additional explanation on the components included in the equipment. Dale Miller asked for identification of the personnel that would use the cameras. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-373 was unanimously approved.

**BC2016-374**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37380, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$10,658,692.00 for rental assistance for chronically homeless individuals for the Shelter Plus Care Tenant based Rental Assistance Program in connection with the FY2015 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2016 – 4/30/2017. Funding Source: U.S. Department of Housing & Urban Development, FY2015 Homeless Assistance

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-374 was unanimously approved.

**BC2016-375**

Department of Health And Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ37383, which will result in an award recommendation to Emerald Development & Economic Network, Inc. in the amount of \$971,262.00 for management of the Shelter Plus Care Program in connection with the FY2015 Housing and Urban Development Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Grant Program for the period 9/1/2016 - 8/31/2017. Funding Source: FY2015 Housing and Urban Development Homeless Emergency Assistance and Rapid Transition to Housing Act Grant Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-375 was unanimously approved.

**BC2016-376**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ36736, which will result in an award recommendation to St. Joseph's Home in the amount not-to-exceed \$267,547.00 for medical respite services to homeless men for the period 6/1/2016 – 5/31/2017. Funding Source: 100% Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Dale Miller asked if the scope of services would include mental health. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-376 was unanimously approved.

**BC2016-377**

Department of Communications, submitting an RFP exemption on RQ36700, which will result in an award recommendation to SocialBakers in the amount of \$7,680.00 for social analytics and publishing services for a period of 1 year. Funding Source: 100% General Fund

Eliza Wing, Chief Communications Officer, presented. Dale Miller asked Eliza to define "social analytics." Dave Greenspan asked for the time period on the contract. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-377 was unanimously approved.

**BC2016-378**

Department of Information Technology, submitting an RFP exemption on RQ36848, which will result in an award recommendation to Fusionstorm in the amount of \$31,932.78 for the purchase of a Veritas 5220/5230 Netbackup Appliance Storage Shelf. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-378 was unanimously approved.

**BC2016-379**

Department of Human Resources, submitting an RFP exemption on RQ37135, which will result in an award recommendation to Economic Research Institute in the amount of \$2,689.00 for the purchase of Salary Assessor software. Funding Source: 100% General Fund

Pat Smock, Department of Human Resources, presented. Dave Greenspan asked if the contract allowed other groups within the County to utilize the software. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-379 was unanimously approved.

#### D. Consent Agenda

Armond Budish motioned to approve Consent Agenda items BC2016-380 through 386; Dale Miller seconded the motion. The Consent Agenda items were unanimously approved.

##### BC2016-380

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500248 with Mark Schaffer Excavating & Trucking, Inc. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project No.1 Airport Improvement Program for a decrease in the amount of (\$1.27). Funding Source: General Fund 90% Reimbursable by FAA Grants

##### BC2016-381

Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating

##### BC2016-382

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1400205-01 with Beech Brook for assessment, service brokerage and respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with FY2012 Title II grant program for the period 6/9/2014 - 6/30/2016 to extend the time period to 12/31/2016, to change the scope of services, effective 7/1/2016 and for additional funds in the amount of \$19,720.00. Funding Source: Title II Grant Fund

##### BC2016-383

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1600032 with The Centers for Families and Children for rental of space and related services for the Elder Justice Community Forum in connection with Elder Abuse Awareness Month by changing the date of the event from 6/22/2016 to 6/30/2016; no additional funds required. Funding Source: 100% by the Health and Human Services Levy

##### BC2016-384

County Law Library, submitting a grant agreement in the amount of \$1,283.68 from the Statewide Consortium of County Law Library Resource Boards/Cuyahoga County Law Library Resource Boards for the purchase of new wireless LCD projector and audio visual cart and related accessories and a tripod for the Law Library's camcorder for the period 4/22/2016 - 12/31/2016. Funding Source: Statewide Consortium of County Law Library Resources Boards

##### BC2016-385

Office of Procurement & Diversity, presenting voucher payments for the week of 5/31/2016

##### BC2016-386

Department of Development, presenting Housing Rehabilitation Loans for the week of 5/31/2016

#### V – OTHER BUSINESS

##### Items of Note (non-voted)

Dave Greenspan asked for additional explanation on the purpose and terms of the agreement summarized under item #1 – landlord consent and agreement with Flight Options, LLC. Staff indicated they would forward additional information following the meeting.

Item 1.

Department of Public Works, submitting a Landlord Consent and Agreement with Flight Options, LLC, in connection with a revenue generating lease for use of property at the Cuyahoga County Airport for the period 10/1/1987 - 9/30/2037.

Funding Source: N/A

Item 2.

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2016 - 12/31/2016 to change the terms, effective 4/29/2016.

Funding Source: 100% Older Americans Act Title III Grant Funds

Item 3.

Department of Health and Human Services/Division of Children and Family Services, submitting an affiliation agreement with University of Akron for administration and coordination of the Social Work Field Learning Experience Education Program for Akron students for the period 5/1/2016 - 4/30/2018.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved. At 11:41 a.m.