

Minutes

Cuyahoga County Board of Control
Monday, November 28, 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 11:05 a.m.

Attending:

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

II – REVIEW MINUTES – 11/21/16

Armond Budish motioned to approve the minutes from the November 21, 2016 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

None

B – New Items for Review

BC2016-888

Department of Public Works, recommending awards on RQ36709 to various providers (13-42) in the total amount not-to-exceed \$800,000.00 for general engineering services for the period 11/28/2016 – 11/27/2019: a) Euthenics, Inc. in the amount not-to-exceed \$400,000.00; b) Palmer Engineering Co. in the amount not-to-exceed \$400,000.00. Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-888 was unanimously approved.

BC2016-889

Department of Public Works, submitting various agreements in the total amount not-to-exceed \$30,800.00 in connection with County-owned property located in the City of Middleburg Heights for the development of a Residence Inn Hotel: a) Temporary Construction Easement, Permanent Parcel No. 373-01-030 to Bagley AHI, Inc. in the amount of \$4,980.00 for the purpose of construction and installing a temporary roadway and temporary utility lines and facilities to permit construction activities: b)

Permanent Easement, Permanent Parcel No. 373-01-030 with Bagley AHI, Inc. in the amount of \$25,820.00; c) Release of Easement, Permanent Parcel No. 373-01-030 with H. & M. Keese. Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. Dale Miller asked for clarification on the property under consideration, and how easement values were calculated. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-889 was unanimously approved.

BC2016-890

Department of Information Technology, recommending an award on RQ38060 and enter into a contract with Mid-Atlantic Data Systems Incorporated in the amount not-to-exceed \$3,075.00 for licensing and support services for Nagios Enterprise Solution for the period 11/28/2016 – 11/27/2017. Funding Source: HHS Levy

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-890 was unanimously approved.

C – Exemptions

BC2016-891

Department of Public Works, recommending an alternate procurement process on RQ38720, which will result in an award recommendation in the estimated amount of \$99,650.00 for the purchase of (5) Dodge Grand Caravans for use by various County Departments. Funding Source: Internal Service Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-891 was unanimously approved.

BC2016-892

Department of Development, recommending an alternate procurement process and exemption from aggregation on various requisitions, which will result in award recommendations to various providers in the total amount not-to-exceed \$4,500,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017. Funding Source: HHS Levy, PA, or other eligible HHS funding (funding source depends on eligibility of employee-in-training)

Paul Herdeg and David Feinerman, Department of Development, presented. Dave Greenspan asked for clarification on the funding structure for the program. Dale Miller expressed support for the initiative, and asked for further explanation on the selection process, and intended outcome with regard to participating employees' job status and wage rate. He also asked if the program guidelines impose an upper limit on current salary of eligible employees. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-892 was unanimously approved.

BC2016-893

Domestic Relations Court, recommending an RFP exemption on RQ38765, which will result in an award recommendation to Department of Public Safety and Justice Services/Office of Mediation in the amount not-to-exceed \$242,776.00 for mediation services for the period 10/1/2016 - 9/30/2017. Funding Source: General Fund (with 66% Title IVD reimbursement on 50% of contract cost)

Jim Zak, Domestic Relations Court, presented. Dave Greenspan asked for clarification on the contract's funding structure. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-893 was unanimously approved.

BC2016-894

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1600056 with various providers for various services for the Cuyahoga Tapestry System of Care for the period 3/1/2016 - 12/31/2018 for additional funds in the total amount not-to-exceed \$2,402,048.20:

- 1) For Community Wraparound Care Coordination and Family/Youth Advocacy and Support services:
 - a) Applewood Centers, Inc. in the amount of \$460,324.48.
 - b) Beech Brook in the amount of \$418,476.80.
 - c) Bellefaire Jewish Children's Bureau no additional funds required.
 - d) Catholic Charities Corporation (Parmadale) in the amount of \$1,185,042.51.
 - e) OhioGuidestone no additional funds required
 - f) Pressley Ridge in the amount of \$338,204.41.
- 2) For Evaluation, Fidelity and Monitoring services:
 - g) Case Western Reserve University no additional funds required.

Funding Source: Health Human Services Levy

Thomas Pristow, Department of Human Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-894 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve; Dale Miller seconded. Items BC2016-895 and -896 were unanimously approved.

BC2016-895

Department of Public Works, recommending to declare (1) 2000 Chevy Dump Truck as surplus County property no longer needed for public use; requesting authority to sell said truck valued in the amount of \$8,000.00 to Village of North Randall, in accordance with Ohio Revised Code Section 307.12(D). Funding Source: Revenue Generating

BC2016-896

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/28/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>IS-16-38466</i>	<i>WebEx hardware accessories</i>	<i>Department of Information Technology</i>	<i>Globecom Technologies, Inc.</i>	<i>\$5,339.00</i>
<i>IS-16-38484</i>	<i>Continuous-feed paper</i>	<i>Department of Information Technology</i>	<i>Walker Group, LLC</i>	<i>\$3,430.80</i>
<i>IS-16-38605</i>	<i>Blade server memory upgrade for Real Property and Tableau projects</i>	<i>Department of Information Technology</i>	<i>IT-CLEANPRO</i>	<i>\$16,398.80</i>

JA-16-38625	Hazmat detection	Department of Public Safety and Justice Services	Safeware	\$11,400.44
JA-16-38636	Legal notice: Mobile Data Terminal/Laptops for Geauga County Sheriff's Department police cars	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00
SA-16-38411	Medical publications	Department of Senior and Adult Services	Complete Book and Media Supply LLC	\$3,184.45
JC-16-38266	Laptops for court cases off-site and for emergency custody hearings	Juvenile Court	IT-CLEANPRO	\$6,756.00
CR-16-38705	Saw repair for Autopsy	Medical Examiner	Summit Medical Specialties	\$1,780.00
CR-16-38741	Tubes, syringes for Parentage and ID Labs	Medical Examiner	Life Technologies	\$836.95
CR-17-38686	Drug standards for Drug Chemistry Lab	Medical Examiner	Cerilliant	\$1,821.55
CR-17-38691	Heat sealer and supplies for Drug Chemistry Lab	Medical Examiner	Uline, Inc.	\$993.12
CR-17-38692	Camera lens, photo paper and batteries for Photography Lab	Medical Examiner	B&H Foto & Electronics Corp.	\$1,538.87
CR-17-38693	Plastic bags and tubing	Medical Examiner	Aabaco Plastics, Inc.	\$862.58
CR-17-38694	Bodily fluid test kits for Trace Evidence Lab	Medical Examiner	Abacus Diagnostics	\$7,361.50
CR-17-38695	DNA kits	Medical Examiner	Life Technologies Corporation	\$2,687.56
CR-17-38709	Splitless liners for Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$1,216.00
CR-17-38713	Microflex gloves	Medical Examiner	Bob Barker Company Inc.	\$10,068.10
CR-17-38744	Drug standards for Toxicology	Medical Examiner	Lipomed Inc.	\$2,541.00
CR-17-38744	Drug standards for Toxicology	Medical Examiner	Cerilliant	\$3,044.51
CR-17-38749	Sealer and cord for Autopsy	Medical Examiner	The Dodge Company	\$597.40
PR-16-38614	Adobe Enterprise Licensing	Prosecutor's Office	MNJ Technologies Direct, Inc.	\$15,420.00
SH-16-38571	Bulletproof vests for deputies	Sheriff's Department	Vance Outdoors, Inc.	Not-to-exceed \$20,000.00
SH-16-38630	Ammunition	Sheriff's Department	Vance Outdoors, Inc.	\$20,972.25
JA-16-38255	Water rescue boats	Department of Public Safety and Justice Services	Samsel	\$13,070.00

<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>CF-16-38773</i>	<i>PASSS: Assessment services</i>	<i>Department of Children and Family Services</i>	<i>Adoption & Attachment Therapy Partners LLC</i>	<i>\$1,100.00</i>
<i>CF-16-38774</i>	<i>PASSS: Attachment therapy and neurofeedback</i>	<i>Department of Children and Family Services</i>	<i>Adoption & Attachment Therapy Partners LLC</i>	<i>\$3,517.32</i>
<i>CF-16-38775</i>	<i>PASSS: Respite care</i>	<i>Department of Children and Family Services</i>	<i>Beechbrook</i>	<i>\$577.50</i>
<i>FC-16-38502</i>	<i>Financial audit services</i>	<i>Family and Children First Council</i>	<i>Ohio Auditor of State</i>	<i>Not-to-exceed \$5,125.00</i>
<i>FC-16-38726</i>	<i>FCSS: Safety and adaptive equipment (Maruk, Jennings, Mueller and Drespling)</i>	<i>Family and Children First Council</i>	<i>Cuyahoga County Board of Developmental Disabilities</i>	<i>\$18,542.02</i>
<i>FC-16-38728</i>	<i>FCSS: Safety and adaptive equipment (Rotsaert)</i>	<i>Family and Children First Council</i>	<i>Cuyahoga County Board of Developmental Disabilities</i>	<i>\$7,278.00</i>

V – OTHER BUSINESS

BC2016-897 - Time-Sensitive/Mission-Critical Item – Public Works presented RQ38818; repair of a blower motor on the boiler at the Jane Edna Hunter Building; \$5,015; vendor – DB Johnson. Dale Miller motioned to amend the agenda to consider the item; Trevor McAleer seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

There was no further business.

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 11:27 a.m.

