

Minutes

Cuyahoga County Board of Control
Monday, August 14, 2017 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 11:01 a.m.

Attending:

Edward Kraus, Chairperson (Alternate for Armond Budish)
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 8/7/17

Edward Kraus motioned to approve the minutes from the August 7, 2017 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-591

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600306 with C.A. Agresta Construction Co. for resurfacing of Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road in the City of Cleveland Heights in connection with the 2016 Operations Resurfacing Program for additional funds in the amount not-to-exceed \$213,379.30.

Funding Source: Funding Source: 69% (\$2,033,932.32) Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund and 31% (\$913,795.68) Issue 1 Ohio Public Works Commission

Nichole English, Department of Public Works, presented. There were no questions. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-591 was unanimously approved.

BC2017-592

Department of Public Works, recommending an award on RQ39098 and enter into a contract with Gem, Incorporated in the amount not-to-exceed \$24,500.00 for HVAC services and supplies for various County buildings for the period 4/15/2017 – 4/14/2018.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-592 was unanimously approved.

BC2017-593

Department of Development, recommending an award on RQ39282 and enter into a contract with Neighborhood Housing Services of Greater Cleveland in the amount not-to-exceed \$478,283.00 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga County and City of Parma for the period 5/1/2017 – 4/30/2018.

Funding Source: Federal HOME Investment Partnership funds

Sara Jackson, Department of Development, presented. Dale Miller asked if the current not-to-exceed amount was the same as the prior year; and asked how many families were served in the past year. Nan Baker asked if the City of Parma is the only municipality participating in the Program; and asked how much the City of Parma contributes to the program. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-593 was unanimously approved.

BC2017-594

Department of Information Technology, submitting an amendment to Contract No. CE1600297 with EP Technology Inc. for maintenance on (2) Microplex HD60 and HD90 printers for the period 12/4/2015 – 12/3/2017 to extend the time period to 12/3/2020 and for additional funds in the amount not-to-exceed \$43,800.00.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Dale Miller asked how the annual cost compares with the current rate. Edward Kraus motioned to approve; Michael Dever seconded. Item BC2017-594 was unanimously approved.

BC2017-595

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38572 and enter into a Master Contract with various providers (21-6) in the total amount not-to-exceed \$292,500.00 for Substance Abuse Assessment and Treatment, and Dual Diagnosis Assessment services for the period 7/1/2017 – 6/30/2019:

- a) Bellefaire Jewish Children's Bureau
- b) Catholic Charities Corporation
- c) Cornell Abraxas Group, Inc.
- d) OhioGuidestone

Funding Source: \$157,500.00 Title IV-E; \$5,000.00 Ohio Reclaim; \$130,000.00 Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked about the difference between the substance abuse assessment and treatment program as it relates to 100 youths receiving referrals for substance abuse and 70% of youths receiving treatment services. Dale also asked if there is any evaluation data available on the effectiveness of treatment being provided. Nan Baker asked how the court rates the success of the provider. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-595 was unanimously approved.

BC2017-596

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38474 and enter into a Master Contract with various providers (16-3) in the total amount not-to-exceed \$292,500.00 for Sex Offender Assessment and Treatment services for the period 7/1/2017 – 6/30/2019:

- a) Cornell Abraxas Group, Inc.
- b) OhioGuidestone
- c) The Mokita Center, LLC

Funding Source: \$101,500.00 Title IV-E; \$3,500.00 Ohio Reclaim; Other – DCFS Funds \$187,500.00

Sarah Baker, Juvenile Court Division, presented. There were no questions. Edward Kraus motioned to approve; Michael Dever seconded. Item BC2017-596 was unanimously approved.

BC2017-597

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40187 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$125,000.00 for Functional Family Therapy services for the period 7/1/2017 – 6/30/2018.

Funding Source: Reclaim Ohio Grant Funds

Sarah Baker, Juvenile Court Division, presented. Trevor McAleer asked why 100% of Reclaim Ohio Funding is used to cover these services vs. other programs that use a variety of funding sources to cover the cost of various programs listed under BC2017-596 & 598. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-597 was unanimously approved.

BC2017-598

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and Consultation services for the period 7/1/2016 - 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Source: Juvenile Court – 50% Targeted Reclaim Funds DCFS - Health and Human Services Levy Fund 15%, Title IV-E 35%

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if the Multi-Systemic Therapy (MST) training is conducted annually for employees. Nan also asked how does the training enhance the therapist's existing qualifications; and asked if recurring staff attend annual training sessions or new employees only. Dale Miller asked about the population being served by MST Therapists; and asked what are the objectives and strategies of the MST Therapists. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-598 was unanimously approved.

BC2017-599

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40320 and enter into an agreement with University of Cincinnati in the amount not-to-exceed \$36,000.00 for Cognitive Behavioral Intervention and Substance Abuse training services for residential service providers for the period 8/7/2017 – 6/30/2018.

Funding Source: Targeted Reclaim Grant Funds

Sarah Baker, Juvenile Court Division, presented. Dennis Kennedy asked if the training is in-house. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-599 was unanimously approved.

BC2017-600

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40321 and enter into an agreement with University of Cincinnati in the amount not-to-exceed \$31,750.00 for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017 – 6/30/2018.

Funding Source: Title IV-E

Sarah Baker, Juvenile Court Division, presented. Dale Miller inquired about the Staff's role associated with these services. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-600 was unanimously approved.

BC2017-601

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1500262 with CareStar Learning, LLC for Online training for Home Health Aides for the period 8/15/2015 – 8/14/2017 to extend the time period to 8/14/2019 and for additional funds in the amount not-to-exceed \$1,500.00.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Edward Kraus motioned to approve; Michael Dever seconded. Item BC2017-601 was unanimously approved.

C – Expedited Exemptions/Award Recommendations

BC2017-602

Department of Information Technology,

a) Submitting an RFP exemption on RQ40508, which will result in an award recommendation to Digital Stakeout, Inc. in the amount not-to-exceed \$1,200.00 for cyber threat intelligence subscription services for the period 7/19/2016 – 8/18/2016.

b) Recommending an award on RQ40508 to Digital Stakeout, Inc. in the amount not-to-exceed \$1,200.00 for cyber threat intelligence subscription services for the period 7/19/2016 – 8/18/2016.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Trevor McAleer asked for clarification on the issues associated with the procurement process; invoicing and if a County employee or City of Cleveland Northeast Ohio Fusion Center employee ordered the services. Trevor also asked if these services could have been included in a specified list of eligible expenses the County has already received compensation for, and asked if the deadline has passed for the County to submit this reimbursement. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-602 was unanimously approved.

D – Exemptions

This item was held at the request of the Board

BC2017-603

Department of Human Resources, submitting an RFP exemption on RQ40121, which will result in an award recommendation to Paladina Health, LLC in the amount not-to-exceed \$3,437,500.00 for Direct Primary Care Medical services for County employees and their dependents via on-site and/or near-site Doctor's offices for the period 10/1/2017 – 12/31/2019.

Funding Source: Hospitalization Self Insurance Fund

Holly Woods, Department of Human Resources, presented. Trevor McAleer inquired about the difference between Medical Mutual and Teladoc services which provides 24-7 access to Health care and can be accessed via Smartphones. Trevor also asked since this is a voluntary program if statistical data is available which documents the number of employees from other organizations who utilize Direct Primary Care Medical services in lieu of using Primary Care Physicians provided by major health care providers, as the use of Paladina's services are expected to result in a cost savings of \$34 million dollars over the next 5 years for the County.

Dale Miller asked if the services are provided by Physicians or Nurse Practitioners; asked if participants are assigned a Primary Care Physician or will Physicians change periodically. Dale asked for clarification regarding reimbursements as it relates to how many patients are seen by Paladina Physicians, as major healthcare Physicians usually allocate 30-minute appointments for each patient being served; asked about the relationship between Paladina and Health Care consultant Oswald; inquired about incentives that would encourage employee participation and asked why competitive bidding is not being utilized for these services. Dale also asked if the participant switches their primary care Physician under their current insurance plan to a Paladina primary care Doctor would their insurance coverage be impacted if the required treatment is beyond what Paladina can provide. Trevor asked if employees are required to make co-payments to use these services.

Nan Baker asked if information could be provided that reflects how long Paladina has been in business; clinical results; the success of the program and testimonials.

After further discussion, Board members requested this item be held, as additional information is needed to explain why Paladina Health, LLC is the only vendor who can provide Direct Primary Care Medical services to County employees.

E – Consent Agenda

Trevor McAleer asked for clarification on Print Shop (VS) – Veterans Services Rack Cards, as it relates to BC2017-608, item No. CT-17-40587 listed under proposed purchases.

Nan Baker asked for clarification on the Coordinated Approach to Low Risk Misdemeanors (CALM) Program, as it relates to Item No. BC2017-606.

There were no further questions on the consent agenda items. Edward Kraus motioned to approve items BC2017-604 through -609, Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2017-604

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 307.12(E).

Funding Source: Revenue Generating

BC2017-605

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700098 with various providers for Safe Space Housing services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017 for a decrease in the amount of (\$41,923.94):

- a) Lutheran Metropolitan Ministry
- b) The Village Network

Funding Source: Victims of Crime Act

BC2017-606

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600062 with Case Western Reserve University/Mandel School of Applied Social Sciences for training and education services in connection with the CALM Project for the period 5/1/2016 – 9/30/2017 to extend the time period to 9/30/2018 and for a decrease in the amount of (\$310.00).

Funding Source: Title II Grant Funds

BC2017-607

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the following providers; no additional funds required:

Effective 7/1/2017

a) Adoption Advocacy, Inc.

Effective 7/15/2017

- b) Coordinators/2, Inc. dba C2Adopt
- c) Family Services of Westchester, Inc.

This item was amended to reflect the effective date as 7/31/2017.

Effective ~~7/15/2017~~ 7/31/2017

d) Families are Special, Inc.

Funding Source: State Child Protective Allocation Fund

BC2017-608

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/14/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JA-17-40068	Train the Trainer Law Enforcement Communications/Fire Service Communications certification courses	Department of Public Safety and Justice	Association of Public Safety Communications Officials International, Inc.	\$4,838.96	General Fund
CT-17-40566	Fleet Services – (R&B) Stihl Equipment	Department of Public Works	Sill Motor Sales	\$9,245.16	Road & Bridge/Special Revenue Fund – Gas and License Fund
CT-17-40312	HVAC Belts for Various County Buildings	Department of Public Works	Johnstone	\$24,500.00	Internal Services Fund / General Fund
CT-17-40393	County Kennel – Electrical (VAV) Box Controls	Department of Public Works	Johnson Controls	\$24,591.00	Capital Project
CT-17-40483	Print Shop – paper	Department of Public Works	Xpedx	\$753.00	Internal Service Fund – Print/Copy Services
CT-17-40490	Sanitary Sewer and Plumbing Supplies	Department of Public Works	Trumbull	\$24,000.00	Sanitary Sewer Fund
CT-17-40522	Retractable banners with stands for Health and Human Services	Department of Public Works	Fastsigns, Inc.	\$748.50	Internal Service Fund – Print/Copy Services
CT-17-40552	Sanitary – 3-leg Manhole Sleeve Lifter	Department of Public Works	Samsel Supply Company	\$956.48	Sanitary Sewer Fund
CT-17-40558	Fleet Services (R&B) – Honda Equipment	Department of Public Works	Sill Motor Sales	\$5,807.00	Road & Bridge/Special Revenue Fund – Gas and License Fund
CT-17-40559	Fleet Services (Sani) – Ohan Generator for Truck S-138	Department of Public Works	Cummins Bridgeway	\$2,396.73	Sanitary Sewer Fund
CT-17-40560	Parts for repair of striping machine pump at Airport	Department of Public Works	PPG Industries	\$685.66	General Fund – Airport Operation

CT-17-40572	Window Clings for Invest in Children	Department of Public Works	Fastsigns, Inc.	\$693.00	Internal Service Fund – Print/Copy Services
CT-17-40582	Print Shop (JFS) – Finishing Services	Department of Public Works	Direct Digital Graphics	\$879.00	Internal Service Fund – Print/Copy Services
CT-17-40587	Print Shop (VS) – Veterans Services Rack Cards	Department of Public Works	Footie Printing	\$799.00	Internal Service Fund – Print/Copy Services
CT-17-40590	Sanitary Sewer and Basin Castings and Supplies	Department of Public Works	East Jordan Ironworks	\$24,500.00	Sanitary Sewer Fund
CR-17-40457	Consumables: buffers, capillary array, conditioning reagents, POP-4 polymer and formamide for DNA Lab	Medical Examiner	Life Technologies	\$11,711.94	DNA Backlog Grant

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-609

Department of Development – Rehabilitation Home Loans

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Ritter, Priscilla	\$22,905.00	Sewer Connection, Hot Water Tank	Current	Federal CDBG Program
Otero, David	\$8,500.00	Roof Replacement	Current	Federal CDBG Program
Total Loan	\$31,405.00			

V – OTHER BUSINESS

Time-sensitive/mission critical Items

BC2017-610

Medical Examiner, recommending an award on RQ40363 to Envantage, Inc. in the amount not-to-exceed \$1,303.24 for labor and restock fees associated with the attempted repair of the Agilent Headspace Autosampler.

Funding Source: General Fund

BC2017-611

Recommending an award on RQ40367 to Agilent Technologies in the amount not-to-exceed \$6,725.00 for repair of the Agilent Headspace Autosampler.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Edward Kraus motioned to amend the agenda to consider the items; Michael Dever seconded. Dale Miller asked for clarification on the quote listed in Buyspeed. Edward Kraus motioned to approve; Trevor McAleer seconded. Items BC2017-610 -611 were unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) in the amount of \$272,041.51 for planning activities of the Cuyahoga County Local Emergency Planning Committee in connection with the FY2016-2018 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2016- 9/30/2018.

Funding Source: 80% \$217,633.21 - Hazardous Materials Emergency Preparedness Grant
20% match of \$54,408.30 –Local Emergency Planning Commission/State Emergency Response Commission Funds

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a memorandum of understanding among Court of Common Pleas/ Sheriff's Department and County Executive's Office for participation in the Target Community Alternative to Prison (T-Cap) Grant Program.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Edward Kraus motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:58 a.m.