

Minutes

Cuyahoga County Board of Control
Monday, October 16, 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 11:00 a.m.

Attending:

Armond Budish, Chairperson
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 – 10/10/17

Armond Budish motioned to approve the minutes from the October 10, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2017-727

Department of Information Technology, submitting an amendment to Contract No. CE1200652-01 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management system for the period 11/6/2012 - 10/30/2017 to extend the time period to 10/30/2018 and for additional funds in the amount not-to-exceed \$71,021.00.

Funding Source: General Fund

Eric Paliwoda, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-727 was unanimously approved.

BC2017-728

Department of Information Technology,

a) Submitting an RFP exemption on RQ40959, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$23,112.00 for the purchase of upgrades, support and maintenance on Barracuda appliances for web security.

b) Recommending an award on RQ40959 to MNJ Technologies Direct Inc. in the amount of \$23,112.00 for the purchase of upgrades, support and maintenance on Barracuda appliances for web security.

Funding Source: General Fund

Andy Molls, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-728 was unanimously approved.

BC2017-729

Department of Information Technology,

a) Submitting an RFP exemption on RQ40688, which will result in an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$19,053.00 for the purchase of 2- Cisco ASA5525-X Checkpoint Firewalls.

b) Recommending an award on RQ40688 to MNJ Technologies Direct in the amount not-to-exceed \$19,053.00 for the purchase of 2- Cisco ASA5525-X Checkpoint Firewalls.

Funding Source: General Fund

Andy Molls, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-729 was unanimously approved.

BC2017-730

Department of Information Technology,

a) Submitting an RFP exemption on RQ40609, which will result in an award recommendation to Intellys Corporation in the amount not-to-exceed \$8,000.00 for e-mail database back-up services for the period 8/4/2017 – 10/4/2017.

b) Recommending an award on RQ40609 and enter into a contract with Intellys Corporation in the amount not-to-exceed \$8,000.00 for e-mail database back-up services for the period 8/4/2017 – 10/4/2017.

Funding Source: General Fund

Tim Peterson, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-730 was unanimously approved.

BC2017-731

Department of Workforce Development,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600267 with Towards Employment, Incorporated for pre- and post-release job readiness and employment services in connection with the Linking to Employment Activities Pre-release Specialized American Job Centers/Re-Entry Integrated Services (LEAP/RISE) Grant Program for the period 6/15/2015 - 6/14/2017 to extend the time period to 12/14/2017 and for additional funds in the amount not-to-exceed \$37,264.00.

b) Submitting an amendment to Contract No. CE1600267 with Towards Employment, Incorporated for pre- and post-release job readiness and employment services in connection with the Linking to Employment Activities Pre-release Specialized American Job Centers/Re-Entry Integrated Services (LEAP/RISE) Grant Program for the period 6/15/2015 - 6/14/2017 to extend the time period to 12/14/2017 and for additional funds in the amount not-to-exceed \$37,264,00.

Funding Source: U.S Department of Labor, Division of Employment and Training Administration Grant

Mary Kelley, Department of Workforce Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-731 was unanimously approved.

BC2017-732

Department of Human Resources,

a) Submitting an RFP exemption on RQ40416, which will result in an award recommendation to Health and Fitness, Incorporated in the amount not-to-exceed \$18,153.00 for the purchase of maintenance and fitness equipment to be placed at the Virgil E. Brown Building.

b) Recommending an award on RQ40416 to Health and Fitness, Incorporated in the amount not-to-exceed \$18,153.00 for the purchase of maintenance and fitness equipment to be placed at the Virgil E. Brown Building.

Funding Source: Wellness Fund

Holly Woods, Department of Human Resources, presented. Nan Baker asked for clarification on the Health Care providers who will reimburse the County's expenses after the fitness equipment has been purchased. Nan also asked if the salary associated with a Wellness Coordinator will be covered by the Wellness Fund. Michael Dever asked for an overview of which County facilities have been targeted to receive the equipment. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-732 was unanimously approved.

BC2017-733

Fiscal Office,

a) Submitting an RFP exemption on RQ40971, which will result in an award recommendation to Audio Visual Services in the amount not-to-exceed \$10,145.80 for rental of audio/visual equipment and related services in connection with the Cuyahoga County Forfeited Land sale being held at the Huntington Convention Center, located at 300 Lakeside Avenue E. for the period 11/1/2017 – 11/3/2017.

b) Recommending an award on RQ40971 to Audio Visual Services in the amount not-to-exceed \$10,145.80 for rental of audio/visual equipment and related services in connection with the Cuyahoga County Forfeited Land sale being held at the Huntington Convention Center, located at 300 Lakeside Avenue E. for the period 11/1/2017 – 11/3/2017.

Funding Source: General Fund

Greg Goth, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-733 was unanimously approved.

BC2017-734

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ41022, which will result in an award recommendation to David J. Keep, M.D. in the amount not-to-exceed \$50,000.00 for forensic pathology services for the period 5/1/2017 – 12/31/2017.

b) Recommending an award on RQ41022 to David J. Keep, M.D. in the amount not-to-exceed \$50,000.00 for forensic pathology services for the period 5/1/2017 – 12/31/2017.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-734 was unanimously approved.

Items 735 through -741 were presented collectively and approved concurrently:

BC2017-735

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40493 and enter into an agreement with City of Brook Park in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-736

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40520 and enter into an agreement with City of North Olmsted in the amount not-to-exceed \$24,000.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-737

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40539 and enter into an agreement with City of Parma Heights in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-738

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40550 and enter into an agreement with City of Warrensville Heights in the amount not-to-exceed \$9,600.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-739

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40500 and enter into an agreement with Village of Cuyahoga Heights in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-740

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40487 and enter into an agreement with Village of Bentleyville in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

BC2017-741

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40555 and enter into an agreement with Village of Woodmere in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 - 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court, presented Items BC2017-735 through -741 collectively. Nan Baker asked for clarification on the number of Municipalities participating in the Community Diversion Program; and asked how many items have been presented to the Board for consideration and approval to date. Nan also inquired about the qualification process to participate in the program. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2017-735 through -741 were unanimously approved.

BC2017-742

Department of Public Safety and Justice Services, recommending an award on RQ40015 and enter into a contract with Vasu Communications, Inc. in the amount not-to-exceed \$24,500.00 for maintenance and repair of Mutual Aid Box Alarm System equipment and associated tower services located at 4300 Robert Bishop Drive, Highland Hills for the period 10/31/2017 – 12/31/2019.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-742 was unanimously approved.

BC2017-743

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ40942, which will result in an award recommendation to Audio Visual Innovations, Inc. in the amount not-to-exceed \$49,604.76 for the purchase of (12) 80" Smart TV Monitors with wall mounts and speakers for the West Shore Training Center.

b) Recommending an award on RQ40942 to Audio Visual Innovations, Inc. in the amount not-to-exceed \$49,604.76 for the purchase of (12) 80" Smart TV Monitors with wall mounts and speakers for the West Shore Training Center.

Funding Source: Health and Human Services Levy

Bob Math, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-743 was unanimously approved.

BC2017-744

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1700009 with Terminix International, Inc. for Bed Bug Extermination services for the period 1/1/2017 – 12/31/2017 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy

Paul Porter, Department of Health and Human Services/Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-744 was unanimously approved.

BC2017-745

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ34427, which will result in an award recommendation to Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$8,115.00 for rental of space and related services for the 2017 Adoption Month event for the period 11/17/2017 -11/19/2017.

b) Recommending an award on RQ34427 and enter into a contract with Fun 'n' Stuff Amusements, Inc. in the amount not-to-exceed \$8,115.00 for rental of space and related services for the 2017 Adoption Month event for the period 11/17/2017 -11/19/2017.

Funding Source: Adoption Recruitment Allocation Fund

Bob Math, Department of Health and Human Services, presented. Nan Baker inquired about the inception of the Adoption Month event and asked if the function is well attended. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-745 was unanimously approved.

BC2017-746

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300571 with National Youth Advocate Program, Inc. for placement and foster care services for the period 1/1/2014 – 12/31/2017, by adding Level 4 Emergency Shelter services, effective 7/25/2017; no additional funds required.

b) Submitting an amendment to Master Contract No. CE1300571 for placement and foster care services for the period 1/1/2014 – 12/31/2017, by adding Level 4 Emergency Shelter services, effective 7/25/2017; no additional funds required.

Funding Source: Funding Source: Original contract –29% Federal and 71% Health and Human Services Levy

Bob Math, Department of Health and Human Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-746 was unanimously approved.

C – Consent Agenda

Nan Baker asked if the Integrated Career on-line High School services are coordinated with Ohio Works Jobs; and asked for clarification on the students the program is geared towards, as it relates to Item No. BC2017-748. Trevor McAleer asked for clarification on why Skill-Up Training services associated with the Learn and Earn Program has already been purchased, as it relates to item No. WT-17-40839 listed under proposed purchases.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-747 through -750, Dale Miller seconded, the consent agenda items were unanimously approved.

BC2017-747

Department of Information Technology, submitting an amendment to Contract No. CE1400136 with AT&T Corp. by consolidating various contracts for WAN & Telecommunications measured business lines for the period 4/1/2014 – 12/31/2018; no additional funds required:

Contract No. CE1400068

Contract No. CE1400139

Contract No. CE1400137

Contract No. CE1500162

Funding Source: Original Contract – WAN & Telecommunication

BC2017-748

Department of Workforce Development, submitting an amendment to Contract No. CE1600285 with Cengage Learning, Inc. and Smart Horizons Career On-line High School dba Smart Horizons Career On-line Education for integrated career on-line High School services for the period 7/1/2016 – 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - Workforce Innovation and Opportunity Act Funds

BC2017-749

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

BC2017-750

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/16/2017

<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>
<i>HS-17-40783</i>	<i>Adobe Creative Cloud software</i>	<i>Department of Health and Human Services</i>	<i>PCMG, Inc.</i>	<i>\$1,674.75</i>	<i>Health and Human Services Levy Fund</i>
<i>IS-17-40784</i>	<i>48-port 10GB module for a Cisco 7706 Switch</i>	<i>Department of Information Technology</i>	<i>TEC Communications, Inc.</i>	<i>\$23,540.00</i>	<i>General Fund</i>
<i>IS-17-40860</i>	<i>Devcraft license renewal for development of website applications</i>	<i>Department of Information Technology</i>	<i>Telerik Inc.</i>	<i>\$7,257.81</i>	<i>General Fund</i>
<i>CT-17-41015</i>	<i>Sewer supplies</i>	<i>Department of Public Works</i>	<i>HD Supply Waterworks Ltd.</i>	<i>\$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40737</i>	<i>Engine replacement for Truck S-118</i>	<i>Department of Public Works</i>	<i>John Lance Ford</i>	<i>\$14,525.82</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-41025</i>	<i>Finishing services for various print jobs for Cuyahoga Job and Family Services</i>	<i>Department of Public Works</i>	<i>Direct Digital Graphics</i>	<i>\$4,296.00</i>	<i>Internal Service Fund</i>
<i>CT-17-41024</i>	<i>Labor and materials to remove door locks and framing at City of Cleveland Police Department Headquarters in the Justice Center Complex</i>	<i>Department of Public Works</i>	<i>Prism Glass and Door Co., Inc dba Allied</i>	<i>\$2,360.00</i>	<i>Capital Fund</i>
<i>CR-17-40420</i>	<i>Tubes, vials, inserts, caps and guards for Toxicology</i>	<i>Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$1,216.56</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-17-40420</i>	<i>Tubes, vials, inserts, caps and guards for Toxicology</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$6,137.97</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-17-40975</i>	<i>Fume hoods certification for labs</i>	<i>Medical Examiner</i>	<i>Laboratory Certification Services</i>	<i>\$1,760.00</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-17-40977</i>	<i>Centrifuges maintenance in labs</i>	<i>Medical Examiner</i>	<i>Adelysys</i>	<i>\$1,250.00</i>	<i>General Fund</i>
<i>CR-17-41044</i>	<i>Pipette Kit for Toxicology</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$606.66</i>	<i>Medical Examiner's Office Lab Fund</i>

<i>AU-17-40938</i>	<i>Advertise forfeited land to be sold at public auction</i>	<i>Fiscal Office</i>	<i>Legal News</i>	<i>\$6,450.00</i>	<i>Real Estate Assessment</i>
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Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>WT-17-40839</i>	<i>Skill Up Training for the Learn and Earn Program</i>	<i>Workforce Development</i>	<i>Welsh Home</i>	<i>\$6,500.00</i>	<i>Health and Human Services Levy Fund</i>
<i>CF-17-41040</i>	<i>Post Adoption Special Services Subsidy: Attachment therapy and neurofeedback</i>	<i>Division of Children and Family Services</i>	<i>Adoption and Attachment Therapy Partners LLC</i>	<i>\$1,431.00</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>CR-17-40936</i>	<i>Toxicology testing services</i>	<i>Medical Examiner</i>	<i>NMS Labs</i>	<i>\$9,066.00</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-17-40813</i>	<i>Toxicology testing services</i>	<i>Medical Examiner</i>	<i>NMS Labs</i>	<i>\$5,769.00</i>	<i>Medical Examiner's Office Lab Fund</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

V – OTHER BUSINESS

TIME-SENSITIVE/MISSION CRITICAL

Department of Public Works, recommending an award on RQ41160 to Precision Procut in the amount of \$2,400.00 for saw cutting services to establish a fire egress in the building exterior of the Cleveland Police Department Headquarters.

Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-751 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Corrections for the Pre-Sentence Investigation Program in connection with the Community-Based Corrections Non-Residential Felony Programs for the period 7/1/2017 - 6/30/2019 for additional funds in the amount of \$129,107.00.

Funding Source: Ohio Department of Rehabilitation and Correction

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:26 a.m.