

Minutes

Cuyahoga County Board of Control
November 23, 2015 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 11:12 PM.

Attending:

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

II. REVIEW MINUTES – 11/16/15

Armond Budish motioned to approved the November 16, 2015 meeting minutes, 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 - none

B. New Items for review

BC2015-896 Department of Public Works Recommending to amend Board of Control Approval No. BC2014-~~61~~ **424** dated ~~3/10/2014~~ **7/27/15**, which requested approval of an alternative procurement process, resulting in an award recommendation to Factory Authorized Dealers for vehicle and equipment repairs, parts and service for the period 3/24/2014 - 3/23/2016, by changing the amount not-to-exceed from ~~\$250,000.00~~ **\$350,000.00** to ~~\$325,000.00~~ **\$425,000.00**. Funding Sources: Road & Bridge, Sanitary Sewer, Internal Service Funds, Airport Operating Fund, Dog Kennel Operations Fund

Lindy Burt announced corrections to the item. [*Corrections noted in bold in item, above.*] Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item, as revised; Stan Kosilesky seconded. Item BC2015-896 was unanimously approved.

BC2015-897 Department of Development Submitting a contract with Berta Eppich in the amount of \$875.00 for exterior improvements in connection with a Storefront Renovation Rebate Program

project located at 22370 Lorain Road, Fairview Park, for the period 11/23/2015 - 11/22/2016. Funding Source: 100% Federal Community Development Block Grant

Sara Parks Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-897 was unanimously approved.

BC2015-898 Department of Human Resources Submitting an amendment to Contract No. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2014 - 12/31/2016 for additional funds in the amount of \$10,650.00. Funding Source: 100% Fully Insured Fund

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-898 was unanimously approved.

BC2015-899 a) Department of Information Technology; b) Office of Procurement & Diversity
a) Submitting an RFP exemption on RQ35697, which will result in an award recommendation to Advanced Server Management Group, Inc. in the amount of \$80,000.00 for network cabling and management services to the State of Ohio Computer Center in connection with the Cuyahoga County Data Center migration to Columbus; and b) Recommending an award on behalf of Department of Information Technology on RQ35697 to Advanced Server Management Group, Inc. in the amount of \$80,000.00 for network cabling and management services in connection with the Cuyahoga County Data Center migration to Columbus. Funding Source: Data Center Capital Project

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-899 was unanimously approved.

BC2015-900 Sheriff's Department a) Requesting approval to apply for and accept grant funds from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$500,000.00 for the FY2015 Cuyahoga County Regional Jail System Comprehensive Prison Rape Elimination Act (PREA) Development Grant Program for the period 10/01/2015 – 09/30/2017; and b) Submitting a grant agreement with U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$500,000.00 for the FY2015 Cuyahoga County Regional Jail System Comprehensive Prison Rape Elimination Act (PREA) Development Grant Program for the period 10/01/2015 – 09/30/2017. Funding Sources: U.S. Department of Justice, Bureau of Justice Assistance (BJA) *[note: agreement requires that the County contribute a 50% match toward the project - \$364,177.62 in-kind; \$135,822.38 cash from Sheriff's Department discretionary, general, and special revenue funds]*

Laura Simms, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-900 was unanimously approved.

BC2015-901 Department of Public Safety and Justice Services Submitting an amendment to Contract No. CE1300348-01 with CDI-Infrastructure, LLC dba L. R. Kimball for the implementation and upgrade to the Next Generation 9-1-1 Public Safety Answering System for the period 6/1/2013 - 12/31/2015, to change the scope of services effective 10/15/2015, and for additional funds in the amount not-to-exceed \$15,000.00. Funding Source: 100% Capital Account

George Taylor, Director of Public Safety, presented. Trevor McAleer asked if the proposed amendment was the same as that discussed during recent meetings with Councilman Gallagher. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-901 was unanimously approved.

BC2015-902 Medical Examiner a) Submitting an RFP exemption on RQ35883, which will result in an award recommendation to Forensic Firearms Training Seminars, Incorporated in the amount not-to-exceed \$100,000.00 for firearms laboratory consulting services for the period 11/1/2015 - 10/31/2016; and b) Recommending an award on RQ35883 and enter into a contract with Forensic Firearms Training Seminars, Incorporated in the amount not-to-exceed \$100,000.00 for firearms laboratory consulting services for the period 11/1/2015 - 10/31/2016. Funding Source: Medical Examiner Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. He asked to hold part "b)" of the item, pending receipt of outstanding documents from the vendor. There were no questions. Armond Budish motioned to approve part "a)" of the item; Dan Brady seconded. Item BC2015-902, part "a)" was unanimously approved.

BC2015-903 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to Agreement No. AG1500096-01 with East Cleveland City School District - Superior Elementary School for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, to change the terms effective 8/1/2015, and for additional funds in the amount of \$303,450.00. Funding Source: 100% Health and Human Services Levy funds

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-903 was unanimously approved.

BC2015-904 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to Agreement No. AG1400023-01 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Early Childhood Mental Health Program for the period 1/1/2014 - 12/31/2015, to change the scope of services effective 10/1/2015, and for additional funds in the amount not-to-exceed \$7,000.00. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. Dale Miller asked for additional explanation on the assessment instrument to be implemented. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-904 was unanimously approved.

BC2015-905 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an amendment to Agreement No. AG1400024 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 11/1/2014 - 12/31/2015 to make budget line item revisions and for additional funds in the amount not-to-exceed \$4,062.00. Funding Source: 100% Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-905 was unanimously approved.

C. Exemption Requests

BC2015-906 Department of Public Safety and Justice Services/Witness Victim Submitting an RFP exemption on RQ35756, which will result in an award recommendation to Domestic Violence & Child Advocacy Center in the amount of \$320,575.00 for the Domestic Violence Homicide Prevention Demonstration Initiative for the period 1/1/2016 - 9/30/2016. Funding Source: 100% U.S. Department of Justice, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program

George Taylor, Director of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2015-906 was unanimously approved.

BC2015-907 Department of Health and Human Services/Division of Children and Family Services
Recommending an alternate procurement process on RQ34374, which will result in an award recommendation to Beech Brook in the amount of \$697,625.00 for family centered supportive and visitation services for the period 2/1/2016 - 1/31/2018. Funding Sources: 53% Health and Human Services Levy Fund; 47% Federal Temporary Assistance to Needy Families Fund

Daphne Kelker, Division of Children and Family Services, presented. Given the similarity across items 907, 908, and 909, in the interest of efficiency, the Chair agreed to allow the Division to present the three items together, and for the Board to approve through a single vote. There were no questions on items 907, 908, or 909. Armond Budish motioned to approve; Dale Miller seconded. Items BC2015-907, -908, and -909 were unanimously approved.

BC2015-908 Department of Health and Human Services/Division of Children and Family Services
Recommending an alternate procurement process on RQ34374, which will result in an award recommendation to Catholic Charities Services Corporation in the amount of \$343,625.00 for family centered supportive services and evidenced based programming for the period 2/1/2016 - 1/31/2018. Funding Sources: 53% Health and Human Services Levy Fund; 47% Federal Temporary Assistance to Needy Families Fund

Daphne Kelker, Division of Children and Family Services, presented. Given the similarity across items 907, 908, and 909, in the interest of efficiency, the Chair agreed to allow the Division to present the three items together, and for the Board to approve through a single vote. There were no questions on items 907, 908, or 909. Armond Budish motioned to approve; Dale Miller seconded. Items BC2015-907, -908, and -909 were unanimously approved.

BC2015-909 Department of Health and Human Services/Division of Children and Family Services
Recommending an alternate procurement process on RQ34374, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount of \$20,000.00 for evidence based programming services for the period 2/1/2016 - 1/31/2018. Funding Sources: 53% Health and Human Services Levy Fund; 47% Federal Temporary Assistance to Needy Families Fund

Daphne Kelker, Division of Children and Family Services, presented. Given the similarity across items 907, 908, and 909, in the interest of efficiency, the Chair agreed to allow the Division to present the three items together, and for the Board to approve through a single vote. There were no questions on items 907, 908, or 909. Armond Budish motioned to approve; Dale Miller seconded. Items BC2015-907, -908, and -909 were unanimously approved.

BC2015-910 Department of Sustainability Submitting an RFP exemption on RQ35750, which will result in an award recommendation to CycleHop, LLC in the amount not-to-exceed \$446,~~567000~~.00 for operation of a Bike Sharing Program for the period 12/1/2015 - 8/30/2020. Funding Sources: \$357,253 NOACA; \$81,314 Bike Cleveland; \$8,000 Cuyahoga County General Fund

Mike Foley, Director of the Department of Sustainability, presented. Dale Miller asked the approximate hourly rate for bike rental under the proposed program, and whether the program managers have a sense for anticipated demand. Dan Brady asked about the number of bikes available for use, and location of rental stations. Trevor McAleer asked whether the program is designed to be financially self-sustaining. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-910 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve the items; Dale Miller seconded. Items BC2015-911 through -914 were unanimously approved.

BC2015-911 Department of Public Works Submitting an LPA agreement with Ohio Department of Transportation in connection with design engineering services for Highland Road Bridges Nos. 156, 157, 158 and 226 over Euclid Creek in the City of Euclid. Funding Sources: Federal NOACA (4T47) \$8,861,311; County/Issue 1 \$4,437,485

Item BC2015-911 was unanimously approved.

BC2015-912 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

Item BC2015-912 was unanimously approved.

BC2015-913 Common Pleas Court/Corrections Planning Board Submitting an amendment to a grant agreement with Ohio Department of Rehabilitation and Correction for Community-Based correction activities in connection with the FY2016 408 Non-Residential Jail Misdemeanant Diversion Program for the period 7/1/2015 - 6/30/2016 for additional funds in the amount of \$3,000.00. Funding Source: Ohio Department of Rehabilitation and Corrections grant

Item BC2015-913 was unanimously approved.

BC2015-914 Office of Procurement & Diversity Presenting voucher payments for the week of 11/23/2015

Item BC2015-914 was unanimously approved.

V. Other Business

BC2015-915 Patrick Wright presented a time-sensitive/mission critical item - \$12,000 for 2-month rental of product license for FATSCOPY suite to support data migration project; Vendor – TEC Communications. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Dale Miller asked if the requested item is a one-time cost. Dennis Kennedy asked for an update on the printers that are to be disposed of as a result of the project. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

BC2015-916 Robin Martin, Family and Children First Council, asked the Board to provide approval on an application to and acceptance of \$125,000 in grant funds from the Ohio Children's Trust Fund (OTCF) to support regional prevention coordinators for the Child Abuse and Neglect Prevention Program. She explained the time-sensitive nature of the request, given the upcoming deadline imposed by the Program. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. Dale Miller asked if the requested funds would replace the funding stream that had been reduced. He also asked of the Agency knew how much would be allocated by OTCF for the planning phase of the program. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved.

VI. Public comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Stan Kosilesky seconded the motion. The motion to adjourn was unanimously approved at 11:50 a.m.