

Minutes

Cuyahoga County Board of Control
Monday, November 7, 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 11:02 a.m.

Attending:

Lindy Burt (alternate for Armond Budish)
Mike Chambers, Department of Public Works (alternate for Michael Dever)
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 – 10/31/16

Lindy Burt motioned to approve the minutes from the October 31, 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

B – New Items for Review

BC2016-833

Department of Public Works, recommending an award on RQ36725 and enter into a contract with M.A.C. Paran Consulting Services, Inc. (28-5) in the amount not-to-exceed \$300,000.00 for general environmental consultant services for the period 10/17/2016 - 10/16/2019. Funding Source: General Fund

Mike Chambers presented. Dale Miller asked for the specific source of funding within the General Fund budget. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-833 was unanimously approved.

BC2016-834

Department of Public Works, recommending an award on RQ38322 to Rush Truck Centers of Ohio, Inc. in the amount of \$153,387.92 for the purchase of (1) 2017 International 7600 SFA 4X2 truck with dump body. Funding Source: Road and Bridge Fund

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-834 was unanimously approved.

BC2016-835

Department of Public Works, recommending an award on RQ38330 to Rush Truck Centers of Ohio, Inc. in the amount of \$125,011.92 for the purchase of (1) 2017 International 4400 4X2 construction dump truck with crane. Funding Source: Sanitary Sewer

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-835 was unanimously approved.

BC2016-836

Department of Development, requesting approval of a Brownfield Revolving Loan Fund subgrant agreement with B & L Property Transfer, LLC, an Ohio Limited Liability Corporation, by and through Western Reserve Land Conservancy in the amount of \$200,000.00 for environmental cleanup of property located at 3967 Pearl Road in connection with the Emerald Valley – Henninger Greenway Redevelopment Project, Cleveland for the time period 11/1/2016 - 10/31/2017. Funding Source: United States Environmental Protection Agency

Jan Bayne, Department of Development, presented. There were no questions. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-836 was unanimously approved.

BC2016-837

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37228 to Jack Doheny Companies, Inc. in the amount not to exceed \$301,994.90 for the purchase of (1) Vactor Combination Sewer Cleaner. Funding Source: Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-837 was unanimously approved.

BC2016-838

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37825 to CRH Ohio LTD, dba Culligan of Cleveland (18-3) in the amount of \$26,500.00 for the purchase of a water softening system for use at the Justice Center Jail II. Funding Source: Internal Service Fund

Lenora Lockett presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-838 was unanimously approved.

BC2016-839

Department of Public Safety and Justice Services, recommending an award on RQ37657 to Incident Management Training Consortium, LLC in the amount of \$40,720.39 for National Incident Management Systems All-Hazards Position Specific Course training for the period 10/15/2016 - 8/31/2018. Funding Source: FY2015 Port Security Grant Program 75% FEMA; 25% Cash match (General Fund)

Jeff Harraman, Department of Public Safety, presented. Trevor McAleer asked if the training is opened to personnel in all Council districts. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-839 was unanimously approved.

BC2016-840

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1400127-01 with Towards Employment, Incorporated for the Re-entry Employment and Training Program for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/1/2016 and for additional funds in the amount of \$325,000.00. Funding Source: HHS Levy

Mary Kelley, Office of Re-Entry, presented. Dave Greenspan asked for explanation of the change in scope of services. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-840 was unanimously approved.

C – Exemptions

BC2016-841

Department of Public Works, submitting an RFP exemption on RQ38186, which will result in an award recommendation to Greater Cleveland Regional Transit Authority in the amount of \$219,095.04 for lease of space at the Harvard Garage located at 2501 Harvard Ave., Newburgh Hts. for the period 10/1/2016 - 9/30/2017. Funding Source: General Fund

Mike Chambers presented. Dave Greenspan asked questions related to the storage of Emergency Operations Center equipment at the space, and whether the County is still considering purchasing the property. Dale Miller asked about the status of the move. Trevor McAleer asked if the County has conducted an appraisal of the property. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-841 was unanimously approved.

BC2016-842

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500306 with Sound Com Corporation for preventive maintenance and repair of communication equipment at the Justice Center for the period 11/1/2015 - 10/31/2016 to extend the time period to 10/31/2017; no additional funds required. Funding Source: Original Contract - Internal Service Fund

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-842 was unanimously approved.

BC2016-843

Department of Public Works, submitting an RFP exemption on RQ37227, which will result in an award recommendation to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for the disposal of wastewater sewer grit for the period 6/1/2016 – 5/31/2018. Funding Source: Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-843 was unanimously approved.

BC2016-844

Department of Development, submitting an RFP exemption on RQ38489, which will result in an award recommendation to Bookman Associates, Inc., in the amount not-to-exceed \$33,500.00 for consultant services to assist the cities of Maple Heights and Garfield Heights in revitalizing the Broadway Avenue

commercial corridor for the period 11/8/2016 – 5/31/2017. Funding Source: Community Development Block Grant

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if County Planning Commission could provide the services. Dennis Kennedy asked where the proposed vendor is located, and the amount of travel expenses included in the contract cost. Trevor McAleer asked if there are local vendors that could provide the services. Dale Miller asked why the Department chose not to bid the contract. He asked that the item be held pending submission of additional information.

BC2016-845

Department of Health and Human Services/Community Development Division/Office of Early Childhood, submitting an RFP exemption, which will be used to contracts with various providers for Universal Pre-Kindergarten services, effective 8/1/2015 - 7/31/2018, to change the scope of services, effective 8/1/2015 - 7/31/2018.

Item withdrawn by department.

For additional funds

a) Contract No. CE1500187 with Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$30,846.00.

For a decrease

b) Contract No. CE1500188 with Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed (-\$6,882.00).

c) Contract No. CE1500189 with Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed (-\$25,082.00).

d) Contract No. CE1500190 with Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed (-\$4,018.00).

Funding Source: Health Human Services Levy Fund

D – Consent Agenda

There were no questions on the consent agenda items. Lindy Burt motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2016-846 through -852 were unanimously approved.

BC2016-846

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500146 with Chagrin Valley Paving, Inc. for the 2015 Operations Resurfacing Program Group 1 for a decrease in the amount of (\$173,814.83):

a) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid.

b) Noble Road from Euclid Avenue to 150 feet Northwest of Rail Road Bridge in the City of East Cleveland.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2016-847

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

BC2016-848

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a revenue generating agreement with Positive Education Program for school-based liaison services for the period 10/20/2016 - 6/30/2017, to change the scope of services, effective 11/7/2016; no additional funds required. Funding Source: Revenue Generating

BC2016-849

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1500087 with Court of Common Pleas/Juvenile Court Division for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016, to extend the time period to 6/30/2017; no additional funds required. Funding Source: Original Contract - Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services

BC2016-850

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600156 with Kip-Craft Incorporated dba School Belles for school uniforms for the period 7/1/2016 – 9/30/2016 to extend the time period to 9/30/2017; no additional funds required. Funding Source: Original Contract – Health and Human Services Levy

BC2016-851

Office of Procurement & Diversity, presenting voucher payments for the week of 11/7/2016

BC2016-852

Department of Development - Home Rehabilitation Loan

BC2016-851

Office of Procurement & Diversity, presenting voucher payments for the week of 11/7/2016

<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>
AU-16-38479	(3) HP Probook 650 G2 Laptops for Veterans Service Commission	Department of Information Technology	Hewlett-Packard	\$3,059.70
IS-16-38488	(20) Configurable-DP Elite 850 G3 Notebook PC's for Public Defender's Office	Department of Information Technology	Hewlett-Packard	\$24,820.00
JA-16-38258	Water Rescue Crafts for Ohio Homeland Region 2 Water Rescue Team	Department of Public Safety and Justice Services	Samsel Supply	\$15,150.00
JA-16-38318	Emergency Medical Dispatch Training materials for courses	Department of Public Safety and Justice Services	Association of Public Safety Communications Officials International	\$4,973.36
CT-16-38184	Transmission repair	Department of Public Works	Custom Trans, Inc.	\$2,385.00
CT-16-38534	Laboratory services for Animal Shelter	Department of Public Works	Marshfield Labs	Not-to-exceed \$14,500.00
CT-16-38539	2017 Calendars for Print Shop	Department of Public Works	Zippityprint.com	\$2,520.00

CT-16-38540	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio Inc.	\$1,186.92
CT-16-38542	Tree services at County Airport	Department of Public Works	Cartwright Tree Service Inc.	\$3,000.00
CT-16-38565	Ryobi 3404 DI Pearldry Plus 4/CS	Department of Public Works	Presstek	\$2,938.24
CR-16-38416	Histology supplies	Medical Examiner	Leica Microsystems Inc.	\$3,399.50
CR-16-38543	Maintenance on centrifuges for labs	Medical Examiner	Adelsys	\$1,250.00
CR-16-38544	Certification of fume hoods in labs	Medical Examiner	Laboratory Certification Services Inc.	\$1,680.00
CR-16-38564	Body tags	Medical Examiner	South End Printing	\$888.98
SH-16-38577	Legal notice: Delinquent Land Sale Special #6	Sheriff's Department	Legal News Publishing	Not-to-exceed \$750.00
JC-16-38328	Law handbooks	Juvenile Court	West, a Thomson Reuters Business	\$7,248.00
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CE-16-37479	User license of bridge rating software	Department of Public Works	American Association of State Highway and Transportation Officials	\$4,100.00
CR-16-38550	Toxicology services	Medical Examiner	National Medical Services dba NMS Labs	\$9,111.00

BC2016-852

<i>Department of Development - Home Rehabilitation Loan</i>				
<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
Shamblin, Michael	\$12,975.00	Roof, Plumbing and Electrical	Current	Federal CDBG Program
TOTAL	\$12,975.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting agreements of cooperation with various municipalities in connection with resurfacing of Cedar Road (CR 23) from IR-271 to Green Road in the Cities of Beachwood, Lyndhurst and University Heights in the City of South Euclid. Funding Source: 20% (\$1,229,000) County Road and Bridge Fund; 80% (\$3,476,000) Federal Funds

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Department of Justice/Office Of Justice Programs/Bureau of Justice Assistance in the amount of \$399,915.00 for the Crisis Intervention/Behavioral Health Specialist for the period 10/1/2016 – 9/30/2021

Item No. 3

Department of Development, submitting a grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with funding assessment of vacant, abandoned or underutilized former manufacturing or commercial industrial sites for Hazardous and Petroleum Substances Program in connection with the Brownfield Community Assessment Initiative Program for the period 10/1/2015 – 9/30/2018. Funding Source: U.S. Environmental Protection Agency

Item No. 4

Department of Development, submitting an additional grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with the remediation of contaminated properties in connection with the Brownfields Revolving Loan Fund Project for the period 10/1/2008 – 7/31/2018. Funding Source: Brownfield Revolving Loan Funds

Item No. 5

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights for the period 1/15/2016 -7/31/2016 to extend the time period to 7/31/2017; no additional funds required. Funding Source: U.S. Environmental Protection Agency

Item No. 6

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with West 53rd Holdings Co. for environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland for the period 12/22/2015 – 7/31/2016 to extend the time period to 7/31/2017; no additional funds required. Funding Source: U.S. Environmental Protection Agency

Item No. 7

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to a grant award/cooperative agreement with U.S. Department of Justice, Office on Violence Against Women for the FY2014 Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018; no additional funds required. Funding Source: U.S. Department of Justice, Office on Violence Against Women

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Lindy Burt motioned to adjourn; Dale Miller seconded. The motion was unanimously approved at 11:29 a.m.