

Minutes

Cuyahoga County Board of Control
Tuesday, January 17, 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 11:06 a.m.

Attending:

Armond Budish, Chairperson
Councilperson Nan Baker
Michael Dever, Director Department of Public Works
Lenora Lockett, Director Office of Procurement and Diversity
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilperson Dale Miller
Angela Rich, Deputy Fiscal Officer

II – REVIEW MINUTES – 1/9/17

Armond Budish motioned to approve the minutes of the January 9, 2017 meeting, as written; Dale Miller 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

There were no tabled items.

B – New Items for Review

BC2017-33

Department of Public Works, recommending an award on RQ38331 to Rush Truck Centers of Ohio, Inc. in the amount of \$127,192.16 for the purchase of (1) International Model 7500 SFA 4x2 Truck with a Dump Body/~~Front Plow with Spreader~~. Funding Source: Road and Bridge Fund

Don Jerele, Department of Public Works, presented. The item description was corrected. Dale Miller asked how the cost compared with the original estimate, and questioned why the County purchases so many of its vehicles from Rush Truck Centers. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-33 was unanimously approved.

BC2017-34

Department of Public Works, submitting an amendment to Contract No. CE1600070 with Schirmer Construction LLC for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls for additional funds in the amount of \$64,010.61. Funding Source: \$7.50 Vehicle License Tax Fund

Mike Chambers, Department of Public Works, presented. Dale Miller asked the total project cost. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-34 was unanimously approved.

BC2017-35

Department of Development, recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 1/1/2017 - 12/31/2017. Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked if there are any films scheduled for production in Cleveland in 2017. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-35 was unanimously approved.

C – Exemptions

BC2017- 36

Department of Public Works, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$250,000.00 for medical, surgical and animal care services for the period 2/1/2017 – 1/31/2019. Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-36 was unanimously approved.

BC2017-37

Common Pleas Court/Corrections Planning Board, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400106 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Smart Ohio Model Pilot Program for treatment and ancillary "soft" services in connection with the Ohio Department of Rehabilitation and Correction grant for the period 7/1/2014 - 6/30/2016 to extend the time period to 3/30/2018; no additional funds required. Funding Source: Ohio Department Rehabilitation and Correction Grant

Katherine Utt, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-37 was unanimously approved.

BC2017-38

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500032-01 with Pointe Blank Solutions LTD for software support and maintenance of the InJail System for the period 1/1/2015 - 12/31/2016 to extend the time period to 12/31/2017; no additional funds required. Funding Source: Original Contract – General Fund

Jeff Harraman, Department of Public Safety, presented. Trevor McAleer asked how the Department is able to extend the contract without additional funding. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-38 was unanimously approved.

BC2017-39

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of ~~Workforce~~ Development, recommending an alternate procurement process on RQ39007, which will result in an award recommendation to PAN in the total amount not-to-exceed \$200,000.00 for technical and soft skill assessment services for operation of various programs for the period 1/1/2017 - 12/31/2017. Funding Source: 50% HHS Levy; 50% State Comprehensive Case Management and Employment Program

David Feinerman, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-39 was unanimously approved.

[note – this item incorrectly identified Workforce Development as sponsor; department should read “Development.”]

BC2017-40

Department of Health and Human Services/Division of Children and Family Services, recommending an alternate procurement process on RQ39018, which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2017 to 12/31/2018. Funding Source: State Child Protective Allocation Fund

Mary Mitchell, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-40 was unanimously approved.

BC2017-41

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas/Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$115,000.00. Funding Source: 100% State Child Protective Allocation (SCPA)

Karen Storman, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-41 was unanimously approved.

BC2017-42

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ39019, which will result in an award recommendation to Bellefaire Jewish Children’s Bureau in the amount of \$3,381.88 for special education and related services for a child in the custody of DCFS for the period 12/20/2016 – 6/9/2017. Funding Source: Health and Human Services Levy Fund

Elizabeth Meckloff, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-42 was unanimously approved.

D – Consent Agenda

Lindy Burt removed item JC-16-38264 from the purchase order report under BC2017-48, because the vendor has not completed its registration with the Inspector General. There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-43 through -48, as amended; Dale Miller seconded. The consent agenda items were unanimously approved.

BC2017-43

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500104 with Karvo Paving, Co. for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and the Village of North Randall for a decrease in the amount of (\$260,442.51); recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 80% Federal Funds; 20% \$5.00 Vehicle License Tax Fund

BC2017-44

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500082 with Perk Company, Inc. for the resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland for a decrease in the amount of (\$194,386.24). Funding Source: County \$7.50 Vehicle License Tax Fund

BC2017-45

Department of Public Works, submitting an amendment to Contract No. CE1500182 with Gem Incorporated for HVAC service/parts for various County Buildings for the period 8/1/2015 - 7/31/2016 to extend the time period to 1/31/2017; no additional funds required. Funding Source: Original contract – Internal Service Fund

BC2017-46

Department of Public Works, submitting 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

BC2017-47

Department of Public Works, requesting approval of Lease/rental rates for use of County owned Equipment by governmental subdivisions in connection with the Share Ohio Program in accordance with Ohio Revised Code section 307.12(F), and for calculation of Force Account work with County personnel, effective January 1, 2017. Funding Source: N/A

BC2017-48

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/17/2017

<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>IS-17-38986</i>	<i>Call recording software for Medical Examiner's Office Intake Line</i>	<i>Department of Information Technology</i>	<i>Saitech Inc.</i>	<i>\$724.00</i>	<i>General Fund</i>
<i>JA-17-38873</i>	<i>Personal protective equipment to Regional Water Rescue Teams Ohio Region 2</i>	<i>Department of Public Safety & Justice Services</i>	<i>Safeware</i>	<i>\$21,971.20</i>	<i>FY2015 State Homeland Security Grant Funds</i>
<i>JA-17-38873</i>	<i>Personal protective equipment to Regional</i>	<i>Department of Public Safety & Justice Services</i>	<i>Samsel Supply</i>	<i>\$3,004.85</i>	<i>FY2015 State Homeland</i>

	<i>Water Rescue Teams Ohio Region 2</i>				<i>Security Grant Funds</i>
<i>CT-17-39024</i>	<i>Legal notice: Advertise for re-bid of Chiller/Boiler Replacement Project at Virgil E. Brown Building</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>General Fund - Internal Service Fund</i>
<i>CT-17-39032</i>	<i>Cuyahoga County Opiate Task Force Annual Report printing</i>	<i>Department of Public Works</i>	<i>Hudson Printing, Inc.</i>	<i>\$1,310.00</i>	<i>General Fund - Internal Service Fund</i>
<i>JC-16-38264</i>	<i>HP desktop computers for various staff</i>	<i>Juvenile Court</i>	<i>*CDW Government, Inc.</i>	<i>\$24,882.25</i>	<i>Other - Special Revenue</i>
<i>JC-16-38265</i>	<i>28-inch LED computer monitors for various staff</i>	<i>Juvenile Court</i>	<i>Y&S Technologies</i>	<i>\$18,122.00</i>	<i>Other - Special Revenue</i>
<i>JC-16-38795</i>	<i>Software licenses and maintenance on Case Management System</i>	<i>Juvenile Court</i>	<i>*Solar Winds LLC</i>	<i>\$5,619.90</i>	<i>Special Revenue - Legal Research</i>
<i>JC-17-38882</i>	<i>Sharp 70-inch LED monitors, CPU holders and wall mounts for lobby</i>	<i>Juvenile Court</i>	<i>*Bay Pointe Technology Ltd.</i>	<i>\$5,928.88</i>	<i>Special Revenue - Legal Research</i>
<i>TR-17-38859</i>	<i>Legal Notice: Collection Closing Date Notice</i>	<i>Treasurer's Office</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>General Fund - Treasury Management</i>

V – OTHER BUSINESS

Time-sensitive/mission critical:

BC2017-49 Douglas Dykes, Department of Human Resources, presented a time-sensitive, mission-critical item: vendor – Lee Hecht Harrison, LLC; \$8,100.00; career counseling services; 1/17/17 – 12/31/17. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the departmental location of service provision, and inquired about the timeline for employee notification. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2017-50 Elizabeth Meckloff, Division of Children and Family Services, presented. Residential placement for a youth-in-custody; agency/vendor - Artis's Tender Love and Care, Inc.; RQ 39106; \$24,999.99. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the ages of the youth. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2017-51

Elizabeth Meckloff, Division of Children and Family Services, presented. Residential placement for a youth-in-custody; agency/vendor - Artis's Tender Love and Care, Inc.; RQ 39113; \$24,999.99. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the ages of the youth. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2017-52

Elizabeth Meckloff, Division of Children and Family Services, presented. Residential placement for a youth-in-custody; agency/vendor - Artis's Tender Love and Care, Inc.; RQ39114; \$24,999.99. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the ages of the youth. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:33 a.m.