

Cuyahoga County Contracts and Purchasing Board
December 9, 2013 11:30 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

I. Call to Order

The meeting was called to order at 11:37 a.m.

Attending:

Matt Carroll, Chief of Staff

Lenora Lockett, Director of Procurement and Diversity

Councilman Dale Miller

Mark Parks, Interim Fiscal Officer

Bonnie Teeuwen, Director of Public Works

At the December 9, 2013 regular meeting of the Contracts and Purchasing Board, all actions taken for the following approved items were done with the approval of all members present. All items were considered and adopted by unanimous vote unless otherwise noted.

II. Review Minutes

The minutes from the 12/2/13 Contracts and Purchasing Board meeting were unanimously approved.

III. Public Comment

There was no public comment

IV. Contracts and Awards

A. Tabled Items

There were no tabled items.

B. Scheduled Items

CPB2013-953 Department of Information Technology Recommending an award on RQ28399 and enter into a contract with AT&T Mobility National Accounts LLC in the amount not-to-exceed \$90,000.00 for iPad Wireless Service for the period 9/1/2013 - 8/3/2016. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-953 was unanimously approved.

CPB2013-954 Department of Information Technology recommending an award on RQ28076 and enter into a contract with Vital Resources, Inc. in the amount not-to-exceed \$85,000.00 for development of an application supporting work activity management for the Division of Children and Family Services for the period 11/1/2013 - 3/31/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-954 was unanimously approved.

CPB2013-955 Department of Information Technology recommending an award on RQ28669 and enter into a contract with MNJ Technologies Direct, Inc. in the amount not-to-exceed \$3,300.00 for maintenance and support on scale computing software products for the period 10/25/2013 - 10/24/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-955 was unanimously approved.

CPB2013-956 Department of Information Technology recommending an award on RQ28470 to IntelliNet Corporation in the amount not-to-exceed \$7,000.00 for virtual hosting services for the period 11/1/2013 - 10/31/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-956 was unanimously approved.

CPB2013-957 Department of Information Technology recommending an award on RQ28668 to SHI International Corp. in the amount not-to-exceed \$9,980.00 for maintenance and support services for LogMein-Rescue A-A software for the period 11/30/2013 - 11/30/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-957 was unanimously approved.

CPB2013-958 Department of Information Technology recommending an award on RQ28736 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$9,819.03 for maintenance and software support on SolarWinds software for the period 12/13/2013 - 12/13/2014. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2013-958 was unanimously approved.

CPB2013-959 Law Department recommending approval of the retention of Molnar & Munguia, Court Reporting, LLC, 605 Arborside Lane, Avon Lake, Ohio 44012 as court reporter for the County in the case of Hunter v. Cuyahoga County et al., Cuyahoga County Court of Common Pleas, 13 CV 813786 and the expenditure of an amount not to exceed \$10,000 on court reporting services and deposition transcript/video costs for the County's retained reporters as well as any reporters retained by the Plaintiff. Funding Source: 100% General Fund.

Majeed Makhoulf, Law Director, presented. Item CPB2013-959 was unanimously approved.

C. Exemptions

CPB2013-960 Department of Health and Human Services submitting an RFP exemption on RQ29408, which will result in an award recommendation to Third Sector Capital Partners in the amount of

\$25,000.00 for consultant services for a Pay for Success model for Cuyahoga County for the period 10/15/2013 - 9/30/2014. Funding Source: Health and Human Services Levy Funds.

David Merriman, Deputy Chief of Staff for Health and Human Services, presented. Item CPB2013-960 was unanimously approved.

CPB2013-961 Department of Public Safety and Justice Services submitting an RFP exemption, which will result in an amendment to Contract No. CE120040 with Case Western Reserve University for program evaluation services for the Common Pleas Court Felony Drug Court Project in connection with the FY2010 Adult Treatment Drug Courts Grant Program for the period 7/1/2011 - 9/29/2013 to extend the time period to 3/31/2014; no additional funds required. Funding Source: Department of Health and Human Services, Substance Abuse and Mental Health Administration.

Felicia Harrison, Department of Public Safety, presented. Item CPB2013-961 was unanimously approved.

CPB2013-962 Department of Public Safety and Justice Services submitting an RFP exemption, which will result in an award recommendation to SAS Institute, Inc. in the amount of \$29,878.05 for upgrade of Patriarch software for use by Northeast Ohio Regional Fusion Center for the period 10/31/2013 - 4/30/2014. Funding Source: FY2012 State Homeland Security Program - Law Enforcement grant funds.

Felicia Harrison, Department of Public Safety, presented. Item CPB2013-962 was unanimously approved.

CPB2013-963 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ28809, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$3,600.00 for Ohio Law Enforcement Network software for use by the Northeast Ohio Regional Fusion Center period 9/1/2013 - 5/31/2014. Funding Source: FY2011 State Homeland Security Grant Program Law Enforcement grant funds.

Felicia Harrison, Department of Public Safety, presented. Item CPB2013-963 was unanimously approved.

D. Consent Agenda

CPB2013-964 Department of Information Technology recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00. Funding Source: Revenue Generating.

Item CPB2013-964 was unanimously approved.

CPB2013-965 Office of Procurement & Diversity submitting an amendment to Contract No. CE1200350-01, 02, 03, 04, 05, 06, 07 with Dunbar Armored Inc. for Armed Guard and Armored Truck services for various County departments for the period 6/1/2012 - 5/31/2015 to change the scope of services, effective 10/15/2013; no additional funds required. Funding Source: 100% General Funds.

Item CPB2013-965 was unanimously approved.

CPB2013-966 Treasurer's Office submitting an agreement with the City of Cleveland, the Ohio Development Services Agency (ODSA), Optima 777 LLC, and the City of Cleveland - First Suburbs Development Council Advanced Energy Special Improvement District to refrain from selling any Tax Certificates related to a certain property for an amount less than 100% of the amount certified for

collection, without the prior consent of the Director of ODSA, to the special assessment on that property, and to use an expedited foreclosure process in event of default. Funding source: n/a.

Item CPB2013-966 was unanimously approved.

CPB2013-967 Treasurer's Office submitting an agreement with the City of Cleveland; the Ohio Development Services Agency (ODSA); Playhouse Square Foundation; and the City of Cleveland - First Suburbs Development Council Advanced Energy Special Improvement District to refrain from selling any Tax Certificates related to a certain property for an amount less than 100% of the amount certified for collection, without the prior consent of the Director of ODSA, to the special assessment on that property, and to use an expedited foreclosure process in event of default. Funding source: n/a.

Item CPB2013-967 was unanimously approved.

CPB2013-968 Office of Procurement & Diversity presenting voucher payments for the week of 12/9/2013.

Item CPB2013-968 was unanimously approved.

CPB2013-969 Department of Development presenting voucher payments and housing rehab loans for the period 11/27/13 to 12/04/13.

Item CPB2013-969 was unanimously approved.

V. Other Business

No other business was presented

VI. Public Comment

There was no further public comment.

VII.

A motion to adjourn was unanimously approved at 11:57 a.m.