

Cuyahoga County Contracts and Purchasing Board  
March 24, 2014 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 11:33 a.m.

Attending:

County Executive Ed FitzGerald

Chief of Staff Matt Carroll

Stan Kosilesky (Alternate for Bonnie Teeuwen)

Councilman Dale Miller (alternate for Pernel Jones)

Senior Purchasing Administrator Richard Opre (alternate for Lenora Lockett)

Fiscal Officer Mark Parks

At the March 24, 2014 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 March 17, 2014 were unanimously approved. Rich Opre abstained.

#### III. Public Comment

There was no public comment.

#### IV. Contracts and Awards

##### A. Tabled Items

There were no tabled items.

##### B. Scheduled Items

CPB2014-202 Department of Development a) Submitting a contract with Burgess & Niple, Inc. for Phase II Brownfield Environmental site assessment services in the amount of \$41,490.50 at The Foundry Project Site located at 2441-2469 East 71st Street, Cleveland for the period 3/24/2014 - 9/30/2014.

b) Submitting a Grant of Right of Entry, Consent and Limited Release from Liability agreement in connection with said project site. Funding Source: Economic Development Brownfield Funds

Jan Baynes, Department of Development, presented. Item CBP2014-202 was unanimously approved.

CPB2014-203 Department of Development Requesting approval of a United States Environmental Protection Agency (USEPA) Brownfield Revolving Loan Fund (RLF) Subgrant agreement with City of Lakewood in the amount not to exceed \$100,000.00 for environmental cleanup of property located at 1381 West Clifton Boulevard, Lakewood; Authorizing the Director of the Department of Development to sign all necessary documents in relation to the Brownfield Revolving Loan Fund Subgrant Agreement.

Funding Source: 100% Federal Funds - USEPA RLF Grant supplemental award to Cuyahoga County. The City of Lakewood will provide a 20% match

Laura Clarke, Department of Development, presented. Item CBP2014-203 was unanimously approved.

CPB2014-204 Department of Information Technology Recommending an award on RQ29801 and enter into a contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$21,470.00 for maintenance and support on Kofax software for Cuyahoga Job and Family Services for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds

Jeff Mowry, Chief Information Officer, presented. Item CBP2014-204 was unanimously approved.

CPB2014-205 Department of Information Technology Recommending an award on RQ29717 and enter into a contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$90,746.00 for maintenance on Hyland Onbase software for the Document Imaging System for Cuyahoga Job and Family Services for the period 1/1/2014 - 12/31/2014. Funding Source: 100% General Funds

Jeff Mowry, Chief Information Officer, presented. Item CBP2014-205 was unanimously approved.

CPB2014-206 Clerk of Courts Submitting a revenue generating agreement with Cuyahoga County District Board of Health in the amount not-to-exceed \$6,500.00 for intensive scientific examination services in connection with the Cuyahoga County Opiate Collaborative/Heroin Initiative Poison Death Review Committee for the period 3/1/2014 - 12/31/2014. Funding Source: Revenue Generating

Andrea Rocco, Clerk of Courts, presented. Item CBP2014-206 was unanimously approved.

CPB2014-207 Department of Public Safety and Justice Services/Public Safety Grants Submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2012 State Homeland Security Grant Program:

- a) City of Parma in the amount not-to-exceed \$3,915.76 for the period 2/1/2014 - 2/28/2014.
  - b) City of Berea in the amount not-to-exceed \$934.56 for the period 1/14/2014 - 2/28/2014.
  - c) City of Parma in the amount not-to-exceed \$1,595.63 for the period 1/14/2014 - 2/15/2014.
- Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. Item CBP2014-207 was unanimously approved.

CPB2014-208 Department of Public Safety and Justice Services/Office of Emergency management submitting an amendment to Contract No. CE1300441-01 with Knowledge Center, Inc. for maintenance on the Crisis Information Management System for the period 7/1/2013 - 6/30/2015 for additional funds in the amount of \$10,000.00. Funding Source: 100% General Funds

Felicia Harrison, Department of Public Safety, presented. Item CBP2014-208 was unanimously approved.

### **C. Exemption Requests**

CPB2014-209 Department of Information Technology Submitting an RFP exemption on RQ30179, which will result in an award recommendation to EIQ Networks, Inc. in the amount of \$150,000.00 for

Security Intelligence and Event monitoring for the period 3/1/2014 - 2/28/2017. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked about the source of funds. Jeff Mowry identified the source of funds as IT Reserve Balance. Item CBP2014-209 was unanimously approved.

CPB2014-210 Common Pleas Court/ Corrections Planning Board Submitting an RFP exemption on RQ30287 which will result in an award recommendation to Cuyahoga Community Correction's Association (4CA) Inc. in the amount of \$425,000.00 for residential halfway house substance abuse treatment services for the period 7/1/2014 - 6/30/2015. Funding Source: Ohio Department of Rehabilitation and Correction Community Correction Act Grants FY15

Marty Murphy, Corrections Planning Board, presented. Item CBP2014-210 was unanimously approved.

CPB2014-211 Department of Public Safety and Justice Services Submitting an RFP exemption which will result in an amendment to Contract No. CE1300301-01 with Golden Ciphers for the FY2012 Juvenile Accountability Block Grant Program for the period 1/1/2013 - 2/28/2014 to extend the time period to 6/30/2014 and for additional funds in the amount of \$14,413.50. Funding Source: Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention

Felicia Harrison, Department of Public Safety, presented. Item CBP2014-211 was unanimously approved.

CPB2014-212 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ30289, which will result in an award recommendation to SAS Institute, Inc. in the amount of \$36,040.00 for installation and configuration of a service module for Memex Software for the period 2/1/2014 - 5/16/2014. Funding Source: FY12 State Homeland Security -Law Enforcement Grant Funds

Felicia Harrison, Department of Public Safety, presented. Item CBP2014-212 was unanimously approved.

#### D. Consent Agenda

CPB2014-213 Department of Public Works recommending to declare miscellaneous furniture and office equipment that is obsolete and has no value as surplus County property no longer needed for public use; recommending to discard or salvage said furniture and office equipment in accordance with Ohio Revised Code Section 307.12(I). Funding Source: Revenue Generating

Item CBP2014-213 was unanimously approved.

CPB2014-214 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 CBP2014-214 was unanimously approved.

CPB2014-215 Department of Public Safety and Justice Services submitting subgrant awards in the total amount of \$447,043.57 from the Ohio Department of Public Safety, Office of Criminal Justice Services for FY2013 STOP Violence Against Women Act Grant Program for the period 1/1/2014 - 12/31/2014:

a) in the amount of \$432,811.36.

b) in the amount of \$14,232.21 for administration.

Funding Source: FY2013 Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

Item CBP2014-215 was unanimously approved.

CPB2014-216 Health and Human Services/ Division of Senior and Adult Services submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for FY2014 MyCare Ohio Enrollment Assistance project for the period 11/1/2013 - 6/30/2014 to change the scope of services, effective 3/24/2014. Funding Source: Ohio Department of Medicaid

Item CBP2014-216 was unanimously approved.

CPB2014-217 Office of Procurement & Diversity presenting voucher payments for the week of 3/24/2014.

Item CBP2014-217 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public Comment

No further public comment was presented.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:45 a.m.