

Cuyahoga County Contracts and Purchasing Board
May 19, 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 11:40 a.m.

Attending:

Chief of Staff Matt Carroll

Director of Procurement & Diversity, Lenora Lockett

Councilman Dale Miller

Public Works Director Bonnie Teeuwen

Interim Treasurer Jeannet Wright (alternate for Mark Parks)

II. Review Minutes

The minutes from the May 12, 2014 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

CPB2014-391 Department of Development submitting a contract with JAWP, LLC in the amount of \$5,185.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 6335 Pearl Road, Parma Heights, for the period 5/12/2014 - 5/11/2015.

Funding Source: Community Development Block Grant.

Mike Towarnicky, Department of Development, presented. Item CPB2014-391 was unanimously approved.

CPB2014-392 Office of Procurement & Diversity recommending an award: Department of Public Safety and Justice Services a) on RQ29922 to Ohio Department of Mental Health Services and Addiction Services in the amount of \$69,990.00 for the purchase of 4,660 boxes of anti-viral medication for the Cuyahoga County Board of Health. Funding Source: FY2011 Urban Area Security Initiative Grant Funds.

Lenora Lockett, Department of Procurement and Diversity, presented. Item CPB2014-392 was unanimously approved.

CPB2014-393 Department of Public Safety and Justice Services submitting an amendment to Contract No. CE1200462-01 with YMCA of Greater Cleveland for the FY2011 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 1/1/2012 - 8/30/2013 to extend the time period 9/30/2013 and for additional funds in the amount not-to-exceed \$3,233.54. Funding Source: 2011 JJDP is funded by the Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services.

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-393 was unanimously approved.

CPB2014-394 Department of Public Safety and Justice Services recommending awards and enter into contracts with various providers for the FY2013 Title II Juvenile Justice and Delinquency Prevention grant program for the period 2/1/2014 - 7/30/2015:

a) Bellefaire JCB in the amount not-to-exceed \$28,974.00.

b) Mental Health Services for Homeless Persons Inc. dba Front-Line Services in the amount not-to-exceed \$27,174.00.

c) Lawn Life in the amount not-to-exceed \$28,852.00.

Funding Source: FY13 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention

Felicia Harrison, Department of Public Safety, presented. Dale Miller asked for clarification on the subject of "Disproportionate minority contact." Item CPB2014-394 was unanimously approved.

CPB2014-395 Department of Health and Human Services/Cuyahoga Job and family Services Recommending an award on RQ30806 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square LLC in the amount not-to-exceed \$12,000.00 for rental of meeting space and related services for the Fatherhood Conference for the period 4/15/2014 - 8/15/2014. Funding Source: funded by a grant from the Saint Luke's Foundation.

Rick Werner, Director of Health and Human Services, presented. Felicia Harrison, Department of Public Safety, presented. Item CPB2014-395 was unanimously approved.

CPB2014-396 Department of Health and Human Services/Division of Senior and Adult Services Submitting an amendment to Contract No. CE1200262-01 with ABC International Services, Inc. for Grab Bar services for the Cuyahoga OPTIONS for Elders Program for the period 7/1/2012 - 6/30/2014 for additional funds in the amount of \$600.00. Funding Source: Health and Human Services Levy Funds.

Rick Werner, Director of Health and Human Services, presented. Felicia Harrison, Department of Public Safety, presented. Item CPB2014-396 was unanimously approved.

C. Exemption Requests

CPB2014-397 Department of Information Technology Submitting an RFP exemption on RQ30931, which will result in an award recommendation to Gartner Inc. in the amount not-to-exceed \$65,814.63 for subscription-based research and related services for the period 6/1/2014 - 5/31/2016. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked for an update on the ERP timeline. Mr. Mowry responded that Information Technology hopes to have a vendor in place by early 2015. Item CPB2014-397 was unanimously approved.

CPB2014-398 Department of Information Technology Submitting an RFP exemption on RQ29871, which will result in an award recommendation to Great Northern Consulting in the amount not-to-exceed \$176,300.00 for consultant services for the implementation and migration from Legacy Sun/Oracle hardware to Oracle T4 Servers for the period 6/1/2014 - 5/31/2015. Funding Source: General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-398 was unanimously approved.

BC2014-399 County Sheriff requesting approval of an RFP exemption, which will result in an award recommendation to Cleveland Communications Inc. in the amount not-to-exceed \$400,000.00 for build out of new Sheriff Deputy fleet vehicles. Funding Source: 100% General Funds.

James Taylor, Sheriff's Department, presented. Item CPB2014-399 was unanimously approved.

CPB2014-400 Department of Public Safety and Justice Services submitting an RFP exemption on RQ30789, which will result in an award recommendation to Motorola in the amount of \$358,898.00 for the purchase of 139 APX 6000 Radios and Chargers. Funding Source: FY2011 State Homeland Security Program Grant funds.

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-400 was unanimously approved.

D. Consent Agenda

CPB2014-401 Department of Public Works submitting administrative offers of settlement agreements to various property owners for acquisition of right of way in connection with the construction of a grade separation at Stearns Road and Norfolk Southern Railroad in Olmsted Township:

Parcel No.(s): 33S & T
Owner(s): R.N. & R.M. Reeves
Settlement \$ Amount: 2,100.00

Parcel No.(s): 45S & T
Owner(s): J.A. Wise
Settlement \$ Amount: 1,000.00

Parcel No.(s): 50T
Owner(s): R.W., Jr. & D.L. Dyson
Settlement \$ Amount: 500.00

Parcel No.(s): 51T
Owner(s): M.E. & K. Franz
Settlement \$ Amount: 2,000.00

Parcel No.(s): 56S & T
Owner(s): R.C. & K. J. Mihlan
Settlement \$ Amount: 1,200.00

Parcel No.(s): 58S & T
Owner(s): Storey Trucking, Inc.
Settlement \$ Amount: 2,500.00

Funding Source: 80% Federal 20% Road and Bridge Fund

Item CPB2014-401 was unanimously approved.

CPB2014-402 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300100-01 with Karvo Paving, Co. for the resurfacing of Taylor Road from Euclid Avenue to East Cleveland South Corporation Line in the City of East Cleveland for a decrease in the amount of (\$93,274.60). b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 20% Ohio Public Works Commission (Issue 1) and 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund.

Item CPB2014-402 was unanimously approved.

CPB2014-403 Department of Development submitting an amendment to Agreement No. AG1100095-01 with City of Cleveland Heights for lead hazard remediation for the period 7/1/2011 - 7/31/2014 to extend the time period to 8/31/2014; no additional funds required. Funding Source: 100% federally funded by the U.S. Department of Housing and Urban Development.

Item CPB2014-403 was unanimously approved.

CPB2014-404 Department of Workforce Development In partnership with City of Cleveland, as designated Local Workforce Investment Area No. 3, submitting a Memorandum of Understanding among the City of Cleveland, City of Cleveland/Cuyahoga County Workforce Investment Board and OhioMeansJobs|Cleveland-Cuyahoga County, Workforce System partners (formerly known as Employment Connection, One Stop System) for operation of the OhioMeansJobs|Cleveland-Cuyahoga County, Workforce System for the period 7/1/2014 - 6/30/2015. Funding Source: Each partner supports their share of OMJ|CC Workforce Services System cost with their own revenues, to offset OMJ|CC's operational costs.

Item CPB2014-404 was unanimously approved.

CPB2014-405 Office of Procurement & Diversity presenting voucher payments for the week of 5/19/2014.

Item CPB2014-405 was unanimously approved.

CPB2014-406 Department of Development submitting voucher payments/housing rehab loans for the week 05/08/14 to 05/15/14.

Item CPB2014-406 was unanimously approved.

V. Other Business

No other business was presented.

VI. Public Comment

There was no further public comment.

VII. Adjournment

A motion to adjourn was unanimously approved at 11:58 a.m.