

Cuyahoga County Contracts and Purchasing Board
May 27, 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 11:35 a.m.

Attending:

Executive Ed FitzGerald

Chief of Staff Matt Carroll

Stan Kosilesky (Alternate for Bonnie Teeuwen)

Councilman Dale Miller

Richard Opre (Alternate for Lenora Lockett)

Fiscal Officer Mark Parks

II. Review Minutes

The minutes from the May 19, 2014 Contracts and Purchasing Board meeting were approved as written. 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

CPB2014-407 Department of Development requesting approval of a North Coast Opportunities Technology Fund Loan with RegBinder, Inc. dba Complion in the amount not to exceed \$100,000.00 for development of an application to enhance collaboration across clinical research sites and integration of additional software security tools to streamline user interface and increase scalability for academic medical centers; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% Cuyahoga County Western Reserve Fund

Greg Zucca, Department of Development, presented. Item CPB2014-407 was unanimously approved.

CPB2014-408 Department of Information Technology Recommending an award on RQ30931 and enter into a contract with 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 Fund.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-408 was unanimously approved.

CPB2014-409 Department of Information Technology Recommending awards on various requisitions and enter into agreements with OARnet/The Ohio State University for maintenance and support services on VMware software for use by various departments:

a) on RQ29965 with Fiscal Office in the amount not-to-exceed \$16,006.96 for the period 4/30/2014 - 4/29/2016.

b) on RQ29971 with Department of Public Safety and Justice Services/Cuyahoga County Regional Data Sharing System in the amount not-to-exceed \$21,167.90 for the period 1/11/2014 - 1/10/2016.

c) on RQ29954 with Department of Information Technology, in the amount not-to-exceed \$27,549.60 for the period 4/26/2014 - 4/25/2016.

d) on RQ29962, with Department of Public Safety and Justice Services/Cuyahoga County Regional Data Sharing System in the amount not-to-exceed \$4,742.40 for the period 6/23/2014 - 6/22/2016.

Funding Sources: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-409 was unanimously approved.

CPB2014-410 Office of Procurement & Diversity recommending an award: County Sheriff

a) on RQ30633 to Vance Outdoors Inc. (1-1) in the amount of \$40,425.40 for the purchase of Ammunition for Protective Services. (State Contract No. 800112)

Funding Source: 100% Internal Services Fund

Rich Opre, Office of Procurement and Diversity, presented. Item CPB2014-410 was unanimously approved.

CPB2014-411 Department of Health and Human Services/Office of Re-entry Recommending an award on RQ30623 and enter into a contract with Case Western Reserve University Begun Center for Violence Prevention Research and Education in the amount not-to-exceed \$25,000.00 for evaluation of the Re-entry Redirection Program for the period 6/1/2014 - 12/31/2015. Funding Source: 100% Health and Human Services Levy Funds.

Rick Werner, Director of Department of Human Services, presented. Item CPB2014-411 was unanimously approved.

C. Exemption Requests

CPB2014-412 Department of Information Technology Submitting an RFP exemption on RQ30832, which will result in a lower than state term purchase with Great Northern Consulting, LLC in the amount of \$243,997.26 for 3 Oracle T4-2 Servers with support and 2 Oracle T4-4 Servers with support. Funding Source: Capital Project Funds

Jeff Mowry, Chief Information Officer, presented. Dale Miller asked when the purchase contract will come forward. Mr. Mowry responded that it will come forward as soon as possible. Mark Parks asked about the lifetime on the product. Mr. Mowry responded seven to ten years. Item CPB2014-412 was unanimously approved.

CPB2014-413 County Sheriff Submitting an RFP exemption on RQ30907, which will result in an award recommendation to Drellishak & Drellishak dba Pro-Tech Security Sales in the amount of \$76,906.18 for Bulletproof Vests for Deputies. Funding Source: General Funds.

James Taylor, Sheriff's Department, presented. Item CPB2014-413 was unanimously approved.

CPB2014-414 Domestic Relations Court Submitting an RFP exemption on RQ30412, which will result in an award recommendation to BIS Digital in the amount of \$50,346.00 for the purchase of 5 Digital Recording systems and installation and training for the period 4/1/2014 - 12/31/2014. Funding Source: 100% General Funds.

Jim Viviani, Domestic Relations Court, presented. Item CPB2014-414 was unanimously approved.

D. Consent Agenda

CPB2014-415 Department of Public Works submitting confirmation of an appropriation settlement in connection with improvement of Pleasant Valley Road/Bagley Road from Pearl Road to York Road in the Cities of Middleburg Heights and Parma:

Parcel No(s): 29T
Owner(s): L.F. & C.S. Rodecker
Settlement \$ Amount: 1,700.00

Funding Source: First \$27,000.00 - County [Road and Bridge Fund]; \$27,000.00 to \$2,400,000.00 - 50% Federal/50% County Road and Bridge.

Item CPB2014-415 was unanimously approved.

CPB2014-416 Department of Public Works submitting confirmation of an appropriation settlement in connection with reconfiguration of the Warrensville Center Road/Van Aken Boulevard/Chagrin Boulevard/ Northfield Road Intersection in the City of Shaker Heights and Village of Highland Hills:

Parcel No(s): 5WD & T
Owner(s): Village of Highland Hills
Settlement \$ Amount: 20,750.00
Funding Source: 80% Federal and Issue I (\$2,800,000 Federal + \$2,000,000 Issue I = \$4,800,000); and, 20% Local (\$1,200,000 Shaker Heights)

Item CPB2014-416 was unanimously approved.

CPB2014-417 Department of Public Works submitting a Landlord Waiver with Flight Options, LLC, in connection with a revenue generating lease for use of property at the Cuyahoga County Airport for the period 10/1/1987 - 9/30/2037. Funding Source: N/A.

Item CPB2014-417 was unanimously approved.

CPB2014-418 Department of Information Technology Submitting a Memorandum of Understanding with Hewlett-Packard Company to outline pricing goals and objectives for laptops and desktop computers for the period 5/1/2014 - 4/30/2016. Funding Source: N/A.

Item CPB2014-418 was unanimously approved.

CPB2014-419 County Sheriff Submitting an amendment to a grant agreement from Ohio Emergency Management Agency for FY2011 Law Enforcement State Homeland Security Grant Program in connection with the FY2011 Northern Border Initiative for the period 9/1/2011 - 4/30/2014 to extend the time period to 6/30/2014; no additional funds required. Funding Source: Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency.

Item CPB2014-419 was unanimously approved.

CPB2014-420 County Sheriff submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2011 Operation Stonegarden Marine Patrols Grant program for the period 9/1/2011 - 4/30/2014 to extend the time period to 7/31/2014; no additional funds required. Funding Source: 100% by the Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency.

Item CPB2014-420 was unanimously approved.

CPB2014-421 County Sheriff Submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2012 Operation Stonegarden Marine Patrols Grant Program for the period 9/1/2012 - 5/30/2014 to extend the time period to 7/31/2014; no additional funds required. Funding Source: 100% by the Department of Homeland Security, Federal Emergency Management Agency passed through the Ohio Emergency Management Agency.

Item CPB2014-421 was unanimously approved.

CPB2014-422 Office of Procurement & Diversity presenting voucher payments for the week of 5/27/2014.

Item CPB2014-422 was unanimously approved.

CPB2014-423 Department of Development submitting voucher payments/housing rehab loans for the week 05/15/14 to 05/21/14.

Item CPB2014-423 was unanimously approved.

V. Other Business

CPB2014-424 – TIME-SENSITIVE/MISSION CRITICAL

James Taylor, Sheriff's Department, presented. Requesting approval on RQ-31110 with Cleveland Communications in the amount of \$11,850 to relocate the dispatch antenna from the first floor of the Sheriff's Department across from the Sex Offender registration office. Discussion ensued regarding the challenges with the current location of the antenna. A motion to amend the agenda to consider the item was unanimously approved. Ed FitzGerald motioned to approve the item given the challenges of radio interference and inefficiency posed by the antenna's current location. Stan Kosilesky seconded the motion. Item CPB2014-424 was unanimously approved. A motion to restore the Sheriff Department's mission-critical budget to \$25,000 was unanimously approved.

CPB2014-425 – TIME-SENSITIVE/MISSION CRITICAL

Mike Chambers, Public Works Department, presented. Requesting approval on RQ-31106 with United Towing Services in the amount of \$1,140.00 to tow 19 vehicles confiscated by the Sheriff's Department, currently stored under the Main Avenue Bridge, to enable ODOT to do work on the bridge downspouts. A motion to amend the agenda to consider the item was unanimously approved. Item CPB2014-425 was unanimously approved. A motion to restore the Public Works Department's mission-critical budget to \$25,000 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

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