

Cuyahoga County Contracts and Purchasing Board
June 2, 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 11:32 a.m.

Attending:

County Executive Ed FitzGerald
Chief of Staff Matt Carroll
Director of Procurement and Diversity Lenora Lockett
Councilman Dale Miller
Fiscal Officer Mark Parks
Director of Public Works Bonnie Teeuwen

II. Review Minutes

The minutes of the May 27, 2014 Contracts and Purchasing Board meet were approved, as written. Lenora Lockett and Bonnie Teeuwen abstained.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

B. Scheduled Items

CPB2014-426 Department of Public Works a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1200247-01 with Burton Scot Contractors, LLC for resurfacing of Green Road from Chagrin Boulevard to Fairmount Boulevard in the Cities of Beachwood and Shaker Heights for additional funds in the amount not-to-exceed \$11,731.86. 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: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% Municipalities.

Bonnie Teeuwen presented. Dale Miller asked for the total project cost. Ms. Teeuwen responded \$2.25 million. Item CPB2014-426 was unanimously approved.

CPB2014-427 Department of Information Technology Submitting an amendment to Contract No. CE1200349-01 with Iron Mountain Information Management, LLC fka Iron Mountain Information Management, Inc. for data protection and recovery services for the period 5/1/2012 - 4/30/2014 for additional funds in the amount of \$6,947.00. Funding Source: 100% General Funds

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-427 was unanimously approved.

CPB2014-428 Department of Information Technology Recommending an award on RQ29968 and enter into a contract with OARnet in the amount of \$5,608.20 for maintenance and support services on VMware software for the period 12/17/2014 - 12/16/2016. Funding Source: 100% General Funds

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-428 was unanimously approved.

CPB2014-429 Department of Information Technology a) Submitting an RFP exemption on RQ28735, which will result in an award recommendation to CA, Inc. in the amount not-to-exceed \$22,780.35 for maintenance and support on DYNAM/TLMS Tape Management System for the period 10/24/2013 - 10/23/2016. b) Recommending an award on RQ28735 and enter into a contract with CA, Inc. in the amount not-to-exceed \$22,780.35 for maintenance and support on DYNAM/TLMS Tape Management System for the period 10/24/2013 - 10/23/2016. Funding Source: 100% General Funds

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-429 was unanimously approved.

CPB2014-430 Office of Procurement & Diversity submitting an amendment to Contract No. CE1200053-01 with Novusolutions for maintenance on NovusAgenda software for the Automated Agenda Management System for the period 12/4/2011 - 6/4/2014 to extend the time period to 12/4/2014 and for additional funds in the amount not-to-exceed \$1,900.00.
Funding Source: 100% General Fund

Lenora Lockett presented. Item CPB2014-430 was unanimously approved.

CPB2014-431 Office of Procurement & Diversity recommending to amend Contracts and Purchasing Board Approval No. CPB2014-242 dated 4/7/2014, which approved an award recommendation on RQ29973 to Hewlett-Packard Company for the purchase of 150 HP 90W docking stations, 250 HP Essential top load laptop cases, 150 HP Stylish USB keyboards and mice and 150 HP Compaq LED backlit LCD monitors, by changing the amount of the award from \$36,100.00 to \$37,600.00.
Funding Source: 100% General Funds

Lenora Lockett presented. Item CPB2014-431 was unanimously approved.

CPB2014-432 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 FY2011 Urban Area Security Initiative Grant Program:

- a) City of Bedford Heights in the amount not-to-exceed \$1,265.28 for the period 2/24/2014 - 4/30/2014.
 - b) City of Parma in the amount not-to-exceed \$3,931.02 for the period 2/24/2014 - 6/15/2014.
 - c) City of Strongsville in the amount not-to-exceed \$5,714.49 for the period 2/15/2014 - 4/15/2014.
 - d) City of Middleburg Heights in the amount not-to-exceed \$217.04 for the period 2/24/2014 - 4/30/2014.
 - e) City of Strongsville in the amount not-to-exceed \$3,752.06 for the period 2/1/2014 - 4/30/2014.
- Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

Felicia Harrison, Department of Public Safety, presented. Item CPB2014-432 was unanimously approved.

CPB2014-433 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Recommending an award on RQ30890 and enter into a contract with Fairhill Partners in the amount not-to-exceed \$22,500.00 for emergency shelter services for elderly homeless persons for the period 4/1/2014 - 12/31/2014. Funding Source: 100% Health & Human Services Levy Funds

Rick Werner, Director of the Department of Health and Human Services, presented. Item CPB2014-433 was unanimously approved.

C. Exemption Requests

None this week

D. Consent Agenda

CPB2014-434 Department of Public Works submitting an agreement with City of North Olmsted for bridge inspection and related services. Funding Source: 100% Municipality Reimbursed

Item CPB2014-434 was unanimously approved.

CPB2014-435 Common Pleas Court/Corrections Planning Board/Treatment Alternatives to Street Crime Requesting approval to apply for and accept grant funds from State of Ohio, Office of Criminal Justice Services in the amount of \$65,000.00 for the FY2014 Edward Byrne Memorial Justice Assistance Grant program for pre-sentence investigation substance use disorder assessments for adult offenders for the period 1/1/2015 - 12/31/2015. Funding Source: Office of Criminal Justice Services.

Item CPB2014-435 was unanimously approved.

CPB2014-436 Common Pleas Court/Corrections Planning Board submitting various grant agreements with Ohio Department of Rehabilitation and Corrections for various Community-based corrections activities for the period 7/1/2014 - 6/30/2015:

a) in the amount of \$2,026,099 for community based correction activities in connection with the Jail Non-Residential Misdemeanor Diversion Program.

b) in the amount of \$3,651,409.00 for the Non-Residential Felony Diversion Program.

Funding Source: Ohio Department of Rehabilitation and Corrections

Item CPB2014-436 was unanimously approved.

CPB2014-437 Office of Procurement & Diversity presenting voucher payments for the week of 6/2/2014.

Item CPB2014-437 was unanimously approved.

CPB2014-438 Department of Development voucher payments/housing rehab loans 5/22/14 to 5/28/14.

Item CPB2014-438 was unanimously approved.

V. Other Business

CPB2014-439 Time Sensitive/Mission Critical - Department of Public Works recommending an award on RQ31157 to EAB Truck Service in the amount of \$2,946.83 for repair of suspension on a sanitary trailer.

A motion to amend the agenda and consider the item was unanimously approved.

Item CPB2014-439 was unanimously approved.

A motion to restore the Department of Public Works's time sensitive/mission critical budget was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

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