

Cuyahoga County Board of Control
May 27, 2014 11:00 A.M.
Lakeside Place - Council Offices - Board Room
323 W. Lakeside Avenue, 4th Floor

1. Call to Order

The meeting was called to order at 11:00 a.m.

Attending:
Executive Ed FitzGerald
Councilman Dave Greenspan
Councilman Pernel Jones
Stan Kosilesky (Alternate for Bonnie Teeuwen)
Councilman Dale Miller (alternate for Michael Gallagher)
Richard Opre (Alternate for Lenora Lockett)
Fiscal Officer Mark Parks

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the May 19, 2014 Board of Control meeting, as written. Pernel Jones seconded the motion. The minutes were unanimously approved. Rich Opre abstained.

3. Public Comment

There was no public comment.

Ed FitzGerald noted for the record the arrival of Councilman Dave Greenspan at 11:01 a.m.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-129 Department of Public Works submitting an amendment to Contract No. CE1200604-01 with Aramark Uniform & Career Apparel, LLC for floor mat rental services for various County buildings for the period 9/1/2012 - 8/31/2014 to extend the time period to 8/31/2015 and for additional funds in the amount of \$30,000.00. Funding Source: Internal Service Fund

Stan Kosilesky, Public Works, presented. Ed FitzGerald motioned to approve; Pernel Jones seconded. Item BC2014-129 was unanimously approved.

BC2014-130 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No CE1300306-01 with Perk Company, Inc. for the reconstruction of Ridge Road from Interstate 480 to Memphis Avenue in the City of Brooklyn for additional funds in the amount not-to-exceed \$79,745.27. Funding Source: 80% Federal Funds and 20% Cuyahoga County using funds from the County Motor Vehicle \$5.00 License Tax Fund.

Stan Kosilesky, Public Works, presented. Ed FitzGerald asked for further explanation on the rationale to change the type of concrete being used in the project, resulting in a cost increase. Mr. Kosilesky explained that the switch to "MS"-type concrete takes less time to set, putting the road back into use sooner - a benefit to businesses located along the roadway, in addition to users. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-130 was unanimously approved.

BC2014-131 Department of Public Works recommending an award on RQ28833 and enter into a contract with TranSystems Corporation of Ohio in the amount of \$300,000.00 for construction management and support services for the time period 06/09/2014 – 06/08/2017. Funding Source: \$7.50 Fund (Road & Bridge Improvement-Permissive).

Stan Kosilesky presented. Dave Greenspan asked if this contract is procured on an annual basis, and whether the cost for the proposed contract is comparable. Mr. Kosilesky explained that the contract is procured annually and that the cost is comparable. He clarified that the item as presented should specify an amount "not-to-exceed" \$300,000. Mr. Greenspan motioned to amend item BC2014-131 to read "not to exceed \$300,000." Mark Parks seconded the motion. The amendment was unanimously approved. Item BC2014-131 was unanimously approved.

BC2014-132 Department of Public Works recommending an award on RQ30451 and enter into a contract with All American Moving & Storage Company (9-5) in the amount not-to-exceed \$215,000.00 for moving services for the County Administrative Headquarters in connection with the Real Estate Consolidation Project for the period 5/27/2014 - 12/31/2014. Funding Source: 100% General Funds.

Stan Kosilesky presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-132 was unanimously approved.

BC2014-133 Department of Human Resources submitting an amendment to Contract No. CE1100132-01 with Union Eye Care Center, Inc. for group vision benefits for Cuyahoga County employees and their eligible dependents for the period 1/1/2011 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount not-to-exceed \$189,976.78. Funding Source: Hospitalization Self-Insurance Fund.

Lisa Durkin, Department of Human Resources, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-133 was unanimously approved.

BC2014-134 Office of Procurement & Diversity recommending an award: County Sheriff
a) on RQ30718 to Vance Outdoors, Inc (1-1) in the amount of \$182,233.80 for the purchase of 180 Taser Units and supplies (State Contract No. RS900313). Funding Source: 100% General Fund.

Richard Opre presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-134 was unanimously approved.

Clerk Melinda Burt noted for the record that Mark Parks was in attendance.

BC2014-135 County Prosecutor recommending to employ various law firms in the total amount of \$366,390.00 for legal services in connection with U.S. District Court, Northern District of Ohio, Case No.

1:13 CV 02572-JG, Richard A.F. Mendelsohn v. Richard Bell, et al., in accordance with Ohio Revised Code Section 305.14(A):

- a) Benesch, Friedlander, Coplan & Aronoff LLP in the amount of \$123,170.00.
- b) Valore & Gordillo LLP in the amount of \$119,075.00.
- c) Reminger Co. LPA in the amount of \$124,145.00.

Funding Source: 100% General Fund

Greg Huth and Marvin Davies, Prosecutor's Office, presented. Ed FitzGerald raised concerns regarding the request for such a large appropriation toward a single, wrongful termination complaint. Ed FitzGerald held item BC2014-135 and referred it to Executive Session of Council for further discussion.

BC2014-136 Department of Public Safety and Justice Services submitting an amendment to Contract No. CE1300515 with Public Financial Management, Inc. for Regional Jail Assessment services for the period 11/18/2013 - 3/17/2014 to extend the time period to 8/17/2014, to change the scope of services, effective 4/7/2014, and for additional funds in the amount not-to-exceed \$45,000.00. Funding Source: 100% General Fund.

Felicia Harrison, Department of Public Safety, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-136 was unanimously approved.

BC2014-137 Department of Health and Human Services/Cuyahoga Job and Family Services recommending an award on RQ29910 and enter into a contract with Early Childhood Options of University Circle in the amount not-to-exceed \$151,913.63 for child care drop-in services for the period 7/1/2014 - 6/30/2015. Funding Source: Federal TANF funding.

Rick Werner, Director of the Department of Human Services, presented. Dale Miller asked about the cost as compared to past contracts. Rick Werner responded that he would forward information on a historical cost comparison. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-137 was unanimously approved.

BC2014-138 Department of Health and Human Services/Cuyahoga Job and Family Services recommending an award on RQ30781 and enter into an agreement with Ohio Attorney General/Bureau of Criminal Identification and Investigations in the amount not-to-exceed \$375,000.00 for access to the National WebCheck Program for criminal background checks on Ohio Workforce Work Experience participants for the period 6/1/2014 - 5/31/2017. Funding Source: 100% Public Assistance Funds.

Rick Werner presented. Dave Greenspan asked why Public Assistance funds are being used, instead of Health and Human Services Levy or General Funds. Mr. Werner responded that the Public Assistance funds afford a greater level of flexibility in application toward a variety of qualifying clients. Pernel Jones asked how many clients are screened through the service. Mr. Werner responded that he would forward information on the number screened. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-138 was unanimously approved.

BC2014-139 Department of Health and Human Services/Office of Reentry submitting an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for re-entry court intensive probation supervision services for the period 3/11/2011 - 12/31/2013 to extend the time period to 12/31/2014 and for additional funds in the amount of \$67,000.00. Funding Source: 100% General Fund.

Rick Werner presented. Ed FitzGerald asked about the historical trend in the amount of funding for the program. He further questioned whether there exists a standing request to expand the program. Mr. Werner responded that he would forward responses to both questions. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-139 was unanimously approved.

6. Other Business

BC2014-140 Department of Health and Human Services/ Division of Children and Family Services a) Submitting an RFP exemption, which will result in an amendment to master Agreement No. AG1300181-01 with The MetroHealth System to change the scope of services, effective 6/1/2014, and for additional funds in the amount of \$85,000.00; and b) Submitting an amendment to master Agreement No. AG1300181-01 with The MetroHealth System to change the scope of services, effective 6/1/2014, and for additional funds in the amount of \$85,000.00. Funding Source: 33% Federal IV-E Administration and Training; 67% Health and Human Services Levy funds.

Rick Werner presented. Dave Greenspan asked about the use of HHS levy funds to support two-thirds of the cost of the program, and whether that is anticipated in the budget. Mr. Werner responded that there should be sufficient funding in the HHS budget line item for this service, but would confirm. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-140 was unanimously approved.

7. Public Comment

There was no further public comment.

8. Adjourn

Ed FitzGerald motioned to adjourn; Pernel Jones seconded the motion. The motion to adjourn was unanimously approved at 11:29 a.m.