

Cuyahoga County Contracts and Purchasing Board
April 27, 2015 11:30 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. Call to Order

The meeting was called to order at 11:33.

Attending:

County Executive Armond Budish
Matt Carroll (Alternate for Sharon Sobol Jordan)
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)
Councilman Dale Miller
Richard Opre, Senior Purchasing Administrator (Alternate for Lenora Lockett)

II. Review Minutes

The minutes from the April 20, 2015 meeting were unanimously approved, as written.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

There were no tabled items.

B. Scheduled Items

CPB2015-251 Department of Development Submitting a contract with KAMPER Inc. in the amount of \$8,605.00 for exterior improvements in connection with a Storefront Renovation Rebate Program project located at 76 Front Street, Berea, for the period 4/27/2015 - 4/26/2016. Funding Source: Community Development Block Grant

Mike Towarnicky, Department of Development, presented. Item CPB2015-251 was unanimously approved.

CPB2015-252 Department of Workforce Development Submitting a contract with AJ Rose MFG Co. in the amount not-to-exceed \$3,390.63 for the On-the-Job Training Program for the period 3/9/2015 - 6/17/2015. Funding Source: Workforce Investment Act Funds

Jayanti Bhattachary, Workforce Development, presented. Item CPB2015-252 was unanimously approved.

CPB2015-253 Office of Procurement & Diversity Recommending an award:

Department of Information Technology

On RQ33499 to Black Creek Integrated Systems Corp. (1-1) in the amount of \$25,800.00 for the purchase of equipment and labor for head-end modifications and integration of space located at the Juvenile Justice Center for use by the Public Defender's Office/Juvenile Division. Funding Source: Capital Projects Fund

Richard Opre, Office of Procurement and Diversity (OPD), presented. Item CPB2015-253 was unanimously approved.

CPB2015-254 Department of Public Safety and Justice Services/Public Safety Grants Submitting agreements with various public entities for reimbursement of eligible training expenses in connection with the FY2013 State Homeland Security Grant Program for the period 5/22/2014 - 4/15/2015:

- a) City of Brooklyn in the amount not-to-exceed \$1,908.36.
- b) City of Pepper Pike in the amount not-to-exceed \$1,854.30.
- c) Perry Joint Fire District in the amount not-to-exceed \$325.68.

Funding Source: Department of Homeland Security through Ohio Emergency Management Agency

George Taylor, Director of Public Safety, presented. Item CPB2015-254 was unanimously approved.

CPB2015-255 Department of Public Safety and Justice Services/Office of Emergency Management Submitting an amendment to Contract No. CE1400321 with Nautilus Marine Group International, LLC for training and upgrade of Kongberg MS1000 Sonar equipment for the FY2013 Port Security Grant Program for the period 10/16 /2014 - 12/16/2014 to extend the time period to 8/15/2015 and for additional funds in the amount not-to-exceed \$7,000.00. Funding Source: U.S Department of Homeland Security Federal Emergency Management Agency

George Taylor, Director of Public Safety, presented. Item CPB2015-255 was unanimously approved.

CPB2015-256 Department of Public Safety and Justice Services Recommending an award on RQ31957 and enter into a contract with T.A.C. Computer, Inc. in the amount not-to-exceed \$1,395.00 for Computer Aided Dispatch services for the period 9/1/2014 - 3/31/2015.

George Taylor, Director of Public Safety, presented. Item CPB2015-256 was unanimously approved.

C. Exemption Requests

CPB2015-257 Department of Public Works Submitting an RFP exemption on RQ33004, which will result in a lower than state term award recommendation to Great Lakes Petroleum in the amount of \$759,000.00 for middle distillates for various County facilities for the period 5/1/2015 - 6/30/2016. Funding Sources: Road & Bridge Fund \$ 194,050.00; Sanitary Sewer Fund \$ 478,000.02; Airport Operating Fund \$ 77,549.99; Internal Service Fund \$ 9,999.99.

Don Jerele, Department of Public Works, presented. Item CPB2015-257 was unanimously approved.

CPB2015-258 Department of Public Works Submitting an RFP exemption on RQ33918, which will result in an award recommendation to Jack Doheny Companies, Inc. in the amount of \$37,866.00 for the purchase of extended warranty plans for Jet/Vac equipment. Funding Source: Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. Dale Miller asked questions related to the County's frequency of the purchase of warranties on similar equipment, and whether it has been demonstrated as a cost-effective measure. He asked Public Works to forward an analysis on the Department's previous warranty purchases. Item CPB2015-258 was unanimously approved.

CPB2015-259 Department of Information Technology Submitting an RFP exemption on RQ33572, which will result in an award recommendation to MCPc in the amount not-to-exceed \$259,185.00 for the purchase of 150 Lenovo ThinkPad Helix Tablets for use by the Division of Senior and Adult Services. Funding Source: Public Assistance Fund

Pat Wright, Information Technology presented. Item CPB2015-259 was unanimously approved.

CPB2015-260 Common Pleas Court/Corrections Planning Board Submitting an RFP exemption on RQ33867, which will result in an award recommendation to Lafayette Instrument in the amount of \$3,794.91 for the purchase of 1 LX5000 DAS unit Polygraph system. Funding Source: Ohio Department of Rehabilitation and Correction Smart Ohio Grant Fund

Marty Murphy, Corrections Planning Board, presented. Item CPB2015-260 was unanimously approved.

CPB2015-261 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ34066, which will result in an award recommendation to The JRS Group, Ltd. in the amount of \$75,000.00 for strategic planning services for the period 4/1/2015 - 3/31/2016. Funding Source: 33% Federal (Title IV-E Admin) and 67% HHS Levy

Tammy Wagner, Deputy Director of DCFS, presented. Dale Miller asked for additional information on the purpose of the training to be provided as part of the services. Item CPB2015-261 was unanimously approved.

CPB2015-262 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ34002, which will result in an award recommendation to Domestic Violence and Child Advocacy in the amount of \$150,000.00 for the Enhanced Family Supervised Visit Program in connection with the Efficiency and Innovation Fund Grant Program for the period 5/1/2015 - 12/31/2015. Funding Source: Efficiency and Innovation Fund Grant Program Funds

Tammy Wagner, Deputy Director of DCFS, presented. Item CPB2015-262 was unanimously approved.

D. Consent Agenda

CPB2015-263 Medical Examiner Submitting a revenue generating grant agreement with Cuyahoga County District Board of Health in the amount not to-exceed \$4,500.00 for reporting of quarterly prescription overdose deaths for the period 4/1/2015 - 12/31/2015. Funding Source: N/A - Revenue Generating Agreement

Item CPB2015-263 was unanimously approved.

CPB2015-264 Department of Law/Risk Management Submitting various settlement agreements,
a) E. Fuller in the amount of \$500.00 in connection with a bodily injury claim.
b) J. Bishop in the amount of \$7,200.00 in connection with a bodily injury claim.
c) A. & R. Repas in the amount of \$2,700.03 in connection with a property damage claim.
Funding Source: Self Insurance Fund

Item CPB2015-264 was unanimously approved.

CPB2015-265 Common Pleas Court/Corrections Planning Board Submitting a grant agreement with the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$384,009.00 for FY2015 Non-Medicaid funding for alcohol and other drug prevention and treatment services and mental health services for the period 1/1/2015 - 12/31/2015.
Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County Grant Fund

Item CPB2015-265 was unanimously approved.

CPB2015-266 Department of Public Safety and Justice Services/Public Safety Grants Submitting an amendment to a grant award from U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY2013 Forensic DNA Backlog Reduction Program for the period 10/1/2013 - 3/31/2015 to extend the time period to 6/30/2015; no additional funds required. Funding Source: U. S. Department of Justice, Office of Justice Programs, National Institute of Justice

Item CPB2015-266 was unanimously approved.

CPB2015-267 Office of Procurement & Diversity Presenting voucher payments for the week of 4/27/2015

Item CPB2015-267 was unanimously approved.

V. Other Business

Consideration of Items Not on the Agenda

CPB2015-268
Department of Public Safety and Justice Services recommending an award on RQ33883, to Valley Ford in the amount not-to-exceed \$65,000.00 for the purchase of 1 Ford F-450 Crew Cab 4X4 vehicle for the City of Cleveland Division of Fire Water Rescue team for use by the Ohio Region 2 Water Rescue Team.
Funding Source: from FY2013 State Homeland Security Grant Program.

A motion to add the item to the agenda for consideration was unanimously approved.
George Taylor and Larry Tafe presented the item.
A motion to approve item CPB2015-268 was unanimously approved.

Time-Sensitive/Mission Critical Purchases

CPB2015-269

Department of Public Works recommending an award on RQ34140 to Mac Industries in the amount of \$1,944 for 6 precast concrete barriers to aid in traffic control during closure of a bridge for repairs.

A motion to consider the item was unanimously approved. Don Jerele, Public Works, presented the item. The item was unanimously approved.

CPB2015-270

Department of Public Works recommending an award on RQ34129 to Graphco Company in the amount of \$22,075 for purchase of computer to plate system software and platform for the Print Shop's 4-color offset press. A motion to consider the item was unanimously approved.

Don Jerele and Pat Wright presented. Dale Miller and the Executive asked for further explanation on the urgent need for a time-sensitive purchase of this magnitude. Pat Wright explained that the system is in jeopardy of failure without the requested upgrade. Councilman Miller asked if the County could achieve cost savings by bidding the item. Don Jerele responded that even if the project was bid, the cost and vendor outcome would likely be the same.

The item was unanimously approved.

A motion to restore Public Works' time-sensitive/mission critical budget to \$25,000 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

A motion to adjourn was unanimously approved at 11:52 a.m.