

Cuyahoga County Contracts and Purchasing Board
January 21, 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 11:34 a.m.

Attending:

County Executive Ed FitzGerald
Chief of Staff Matt Carroll
Deputy Chief Engineer Stan Kosilesky (Alternate for Bonnie Teeuwen)
Director of Procurement and Diversity Lenora Lockett
Councilman Dale Miller (Alternate for Councilman Dave Greenspan)
Interim Fiscal Officer Mark Parks

At the January 21, 2014 regular meeting of the Contracts and Purchasing Board, all actions taken for the following approved items were done with the approval of all members present. All items were considered and adopted by unanimous vote unless otherwise noted.

II. Review Minutes

The minutes from the January 13, 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

CPB2014-35 Office of Procurement & Diversity recommending an award: Department of Information Technology a) on RQ29247 to MCPC, Inc. in the amount of \$89,551.34 for the purchase of Storage Arrays for use by the Medical Examiner. Funding Source: 100% Medical Examiner Lab Fund.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-35 was unanimously approved.

CPB2014-36 Department of Public Safety and Justice Services recommending an award on RQ28784 and enter into a contract with SAS Institute, Inc. in the amount not-to-exceed \$29,878.05 for upgrade of Patriarch software for use by Northeast Ohio Regional Fusion Center for the period 1/1/2014 - 4/30/2014. Funding Source: FY12 State Homeland Security Program-Law Enforcement.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-36 was unanimously approved.

CPB2014-37 Department of Human Services

A) Submitting an RFP exemption, which will result in an amendment to contract CE-1300189-01 with MAXIMUS Consulting Services, Inc., a wholly-owned subsidiary of MAXIMUS, Inc. (1/1/2013 – 12/31/2013) for maintenance on the Maximus Ledger Suites Program Expenditure Tracking System (PET), to extend the time period to 9/30/2014, and for additional funds in the amount of \$1,613.00.

B) Submitting an amendment to contract CE-1300189-01 with MAXIMUS Consulting Services, Inc., a wholly-owned subsidiary of MAXIMUS, Inc. (1/1/2013 – 12/31/2013) for maintenance on the Maximus Ledger Suites Program Expenditure Tracking System (PET), to extend the time period to 9/30/2014, and for additional funds in the amount of \$1,613.00.

Funding Source: HHS Levy - \$532.29 – 33%; Federal & State – \$1,080.71 – 67% (\$540.36 – 33% each).

Rick Werner presented. He introduced corrections to the item. Although the contract was drafted for a nine month extension, the Department subsequently learned that the State would not allow the contract with Maximus to extend beyond 6 months. Therefore, the item was amended to request a 6 month extension in the amount of \$1,075.00. Item CPB2014-37, as corrected, was unanimously approved.

C. Exemption Requests

CPB2014-38 Department of Information Technology Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300458-01 with MCPC for professional services, to project, manage and complete server and PC moves from the County Administration Building to various County buildings for the period 8/19/2013 -10/4/2013 to extend the time period to 12/31/2015; no additional funds required. Funding Source: 100% General funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-38 was unanimously approved.

CPB2014-39 County Sheriff Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300071-01 with Intellitech Corporation for license renewal and maintenance on the IMACS Jail management system for the period 1/1/2013 - 12/31/2013, to extend the time period to 12/31/2014 and for additional funds in the amount of \$106,055.00. Funding Source: 100% General Funds.

Jeff Mowry, Chief Information Officer, presented. Item CPB2014-39 was unanimously approved.

CPB2014-40 Department of Public Safety and Justice Services Submitting an RFP exemption, which will result in amendments to contracts with various providers 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:

- a) Contract No. CE1200461-01 with Golden Ciphers in the amount not-to-exceed \$3,233.55.
- b) Contract No. CE1200462-01 with YMCA of Greater Cleveland in the amount not-to-exceed \$3,233.54.

Funding Source: FY2011 Juvenile Justice and Delinquency Prevention Block Grant Funds.

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2014-40 was unanimously approved.

CPB2014-41 Department of Public Safety and Justice Services/Witness/Victims submitting an RFP exemption, which will result in an amendment to Contract No. CE1300223-01 with Mental Health Services for Homeless Persons, Inc. for the EXODUS Project in connection with the FY2010 Juvenile Justice and Delinquency Prevention Reducing Disproportionate Minority Contact program for the period 4/1/2013 - 12/31/2013 to extend the time period to 9/30/2014; no additional funds required. Funding Source: 100% State of Ohio, Office of Juvenile Justice and Delinquency Prevention Funds.

Felicia Harrison, Department of Public Safety and Justice Services, presented. Item CPB2014-41 was unanimously approved.

CPB2014-42 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting an RFP exemption on RQ29765, which will result in an award recommendation to Metanoia Project in the amount of \$25,000.00 for temporary overnight shelter services for the period 1/1/2014 - 5/31/2014. Funding Source: Health and Human Services Levy.

Rick Werner, Director of Department of Human Services, presented. Item CPB2014-42 was unanimously approved.

D. Consent Agenda

CPB2014-43 Department of Health and Human Services/ Community Initiatives Division/Office of Homeless Services submitting an amendment to Contract No. CE1300384-01 with MHS, Inc. for homeless prevention and rapid re-housing assistance services for veterans and their families for the period 7/1/2013 - 12/31/2013 to extend the time period to 6/30/2014; no additional funds required. Funding Source: 100% through re-directed state funds targeted to the Veterans Services Commission.

Item CPB2014-43 was unanimously approved.

CPB2014-44 Department of Health and Human Services/Division of Senior and Adult Services submitting a grant agreement with Western Reserve Area Agency on Aging in the amount of \$210,072.00 for the Older Americans Act Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2014 - 12/31/2014. Funding Source: The grant portion of project is funded with OAA Title III funds. The County's match is funded with Health and Human Services levy funds.

Item CPB2014-44 was unanimously approved.

CPB2014-45 Office of Procurement & Diversity presenting voucher payments for the week of 1/20/2014.

Item CPB2014-45 was unanimously approved.

CPB2014-46 Department of Development submitting voucher payments/housing rehab loans for the week 1/9/2014 to 1/15/2014.

Item CPB2014-46 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 11:49 a.m.