

**Cuyahoga County Board of Control**  
**June 9, 2014 11:00 A.M.**  
**Lakeside Place - Council Offices - Board Room**  
**323 W. Lakeside Avenue, 4<sup>th</sup> Floor**

1. **Call to Order**
2. **Review Minutes**
3. **Public Comment**

4. **Tabled Items**

5. **New Items for Review**

Item	Requestor	Description	Board Action
BC2014-146	Department of Public Works	Recommending an award on RQ27930 and enter into a contract with Richard L. Bowen & Associates, Inc. in the amount not-to-exceed \$200,000.00 for general Mechanical-Electrical-Plumbing Architectural/Engineering services for the period 7/15/2014 -7/14/2017.  Funding Source: 100% by General Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-147	Office of Procurement & Diversity	Recommending an award:  <u>Department of Information Technology</u> a) on RQ30832 to Great Northern Consulting, LLC (1-1) 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: 100% by Capital Project Funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2014-148	Department of Health and Human Services/ Community Initiatives Division/ Family and Children First Council	Submitting an amendment to Agreement No. AG1200212-01 with The Ohio State University for Youth Advisory Committee services for the period 5/1/2012 - 4/30/2014 to extend the time period to 4/30/2015 and for additional funds in the amount of \$125,000.00.  Funding Source: Health and Human Services Levy funds	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold

6. **Other Business**
7. **Public Comment**
8. **Adjourn**

## Minutes

Cuyahoga County Board of Control  
June 2, 2014 11:00 A.M.  
Lakeside Place - Council Offices - Board Room  
323 W. Lakeside Avenue, 4th Floor

### 1. Call to Order

Fiscal Officer Mark Parks called the meeting to order at 11:11 a.m.

Attending:

County Executive Ed FitzGerald  
Councilman Michael Gallagher  
Councilman Dave Greenspan  
Councilman Pernel Jones  
Director of Procurement and Diversity Lenora Lockett  
Fiscal Officer Mark Parks  
Director of Public Works Bonnie Teeuwen

### 2. Review Minutes

Pernel Jones motioned to approve the minutes from the May 27, 2014 Board of Control meeting, as written. Mark Parks seconded the motion. The minutes were approved, with Lenora Lockett and Michael Gallagher abstaining.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items

There were no tabled items.

### 5. New Items for Review

BC2014-141 Department of Public Works Recommending an award on RQ29887 and enter into a contract with Solar Testing Laboratories, Inc. in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 6/16/2014 - 6/15/2017. Funding Source: 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).

Bonnie Teeuwen presented. Pernel Jones inquired about the SBE goal on the contract. Mark Parks motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-141 was approved. Ed FitzGerald abstained.

Ed FitzGerald noted for the record his arrival at 11:14 a.m.

BC2014-142 Department of Public Works submitting an amendment to Contract No. CE1200667-01 with Lake Erie Winnelson Co. for plumbing supplies for various County buildings for the period 11/1/2012 - 10/31/2014 for additional funds in the amount of \$25,000.00. Funding Source: Department's Internal Service Fund.

Mike Chambers, Department of Public Works, presented. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-142 was unanimously approved.

BC2014-143 Department of Public Safety and Justice Services/Witness/Victim Submitting an amendment to Contract No. CE1200318-01 with Case Western Reserve University for consultant services for the FY2011 Attorney General's Children Exposed to Violence Demonstration Program: Phase 2 Grant Program for the period 11/1/2011 - 6/30/2014 to extend the time period to 9/30/2014 and for additional funds in the amount of \$75,000.00. Funding Source: 100% by the U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.

Felicia Harrison, Department of Public Safety, presented. Pernel Jones asked for explanation on the type of service being provided by CWRU under the contract. Felicia Harrison responded that CWRU provides the evaluation component on the grant-funded program. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-143 was unanimously approved.

BC2014-144 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for coordinated assessment and intake services for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 for additional funds in the amount not-to-exceed \$407,093.00. Funding Source: 100% from the City of Cleveland's Emergency Solutions Grant entitlement dollars.

Rick Werner, Director of the Department of Human Services, presented. Ed FitzGerald motioned to approve the item; Mark Parks seconded the motion. Item BC2014-144 was unanimously approved.

#### 6. Other Business

BC2014-145 Common Pleas Court/Corrections Planning Board requesting approval to apply for and accept grant funds from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,275,000.00 for the FY2014 Adult Drug Court Program for the period 10/1/2014 - 9/30/2017. Funding Source: Bureau of Justice Assistance and Substance Abuse and Mental Health Services Administration.

Marty Murphy, Corrections Planning Board, presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-145 was unanimously approved.

#### 7. Public Comment

There was no additional public comment.

#### 8. Adjourn

Ed FitzGerald motioned to adjourn; Michael Gallagher seconded. The motion to adjourn was unanimously approved at 11:22 a.m.

## 5. New Items for Review

### BC2014-146

#### A. Scope of Work Summary

1. Department of Public Works requesting award and approval of a contract with Richard L. Bowen & Associates Inc. for the not-to-exceed cost of \$200,000.00. The anticipated start completion dates are July 15, 2014 - July 14, 2017.
2. The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address "peaks" in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these "peaks" in staffing needs, this office has instituted the use of a consulting engineering firm to provide General Mechanical-Electrical-Plumbing Architectural/Engineering Services.
3. N/A

#### B. Procurement

1. The procurement method for this project was RFQ. The total value of the RFQ is 1 contract not to exceed \$200,000.00.
2. The RFQ was closed on February 28, 2014. There is 30% SBE on this RFQ.
3. There were 3 proposals submitted for review, 1 proposal was approved.

#### C. Contractor and Project Information

1. The address of the vendor is:  
Richard L. Bowen & Associates Inc.  
13000 Shaker Boulevard  
Cleveland, Ohio 44120
2. Ricahrd L. Bowen, President
3. a. The address of the project could be throughout Cuyahoga County depending on the task assigned.  
3. b. The project could be located in all Council Districts depending on the task assigned.

#### D. Project Status and Planning

1. The Project may reoccur each year, with a new RFQ and consultant selection process.
2. N/A
3. N/A
4. N/A
5. N/A

#### E. Funding

1. The Project is funded 100% by General Fund.
2. The Schedule of payment will be by monthly invoicing.
3. N/A

### BC2014-147

Title: OPD 2014 Award Recommendation for DoIT Servers w/ support Great Northern Consulting, LLC RQ30832

A. Scope of Work Summary

1. The Office of Procurement & Diversity is requesting approval of a Recommendation of Award for Great Northern Consulting, LLC for the amount of \$243,997.26 for DoIT for (3) Oracle T4-2 Servers with support and (2) Oracle T4-4 Servers with support.
2. The primary goals of this purchase is replacement of the current Sun infrastructure that is outdated and at the end of life and unable to upgrade, and to provide a stable platform with room for growth and standardization, giving better performance and reducing administrative hours.

B. Procurement

1. The procurement method for this purchase is Lower Than State Contract (Purchasing Policy 3.03D).
2. The procurement method (5 business day posting of State Term intent) closed on Noon on May 7, 2014.
3. Vendor submitted pricing lower than the State Term pricing and the quote was accepted by the Department of Information Technology. The RFP exemption was approved CPB2014-412, 5/27/2014.

C. Contractor and Project Information

1. The address of the vendor is:

Great Northern Consulting, LLC  
200 East Campus View Boulevard, Suite 200  
Columbus, Ohio 43235

There is no Council representation as the vendor is located out of the County.

2. The President & CEO of the vendor is Timothy E. Tonges
- 3a. The equipment will be housed at the County Administration building.
- 3b. The project is located in Council District 7.

D. Project Status & Planning

1. This is an occasional purchase for the County, only when replacement equipment is needed.
2. The project has one phase - purchase.
3. The project is on a critical action path, as the pricing is guaranteed only through May 31, 2014 and the servers will need to in place and functioning for the moves to the new Administration Building. The purchasing issues were verified and procedures completed in the best time allowed.

E. Funding

1. The project is funded 100% by Capital Project Funds
2. The schedule of payments will be Net 30 Days after receipt of equipment.

**BC2014-148**

Title: Office of Health and Human Services, Division of Community Initiatives, Family and Children First Council, 2014, The Ohio State University, Interagency Agreement Amendment, RQ22655

A. Scope of Work Summary

1. Office of Health and Human Services, Division of Community Initiatives, Family and Children First Council, 2014, Interagency Agreement Amendment, RQ22655 requesting approval of an amendment

with The Ohio State University for an additional \$125,000.00 for an amount not-to-exceed \$375,000.00. The anticipated start-completion dates are extended from 5/1/2012-4/30/2014 to 5/1/2012-4/30/2015.

2. The primary goals of the project are:

- a. A development and prevention strategy for youth
- b. Active members learn how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults
- c. To promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life.

#### B. Procurement

1. The procurement method for this project was RFP. The total value of the RFP is \$250,000.00.
2. The RFP was closed on 3/27/2012. There is a 0% SBE and a 0% DBE goal.
3. There were 3 proposals pulled from OPD, 3 proposals submitted for review, 1 proposal approved.

#### C. Contractor and Project Information

1. The address of the vendor is:  
The Ohio State University  
1960 Kenny Road  
Columbus, Ohio 43210-1016
2. The executive director for the contractor/vendor is *Anne J. M. Moffat*.
3. The project impacts the entire Cuyahoga County.

#### D. Project Status and Planning

1. The project is ongoing
4. The project's term has already begun.

#### E. Funding

1. The project is funded 100% by the Health and Human Services Levy.
2. The schedule of payments is monthly.
3. The project is an amendment to an agreement. This amendment extends the time period from 5/1/2012-4/30/2014 to 5/1/2012-4/30/2015 and adds an additional \$125,000.00 for an amount not-to-exceed \$375,000.00, the scope of the agreement is the same and is the 1st amendment of the contract. The Youth Advocacy and Leadership Coalition of Cuyahoga County (fka Youth Advisory Committee of Cuyahoga County) has over 300 active members who are learning how to facilitate meetings and workshops, plan events, multimedia skills, and ways to live a healthy lifestyle, while participating in learning activities and connecting with caring adults. The Youth Advocacy and Leadership Coalition of Cuyahoga County (fka Youth Advisory Committee of Cuyahoga County) is designed to promote youth to attend college or work, become emotionally and physically healthy and engaged in political or community life.