

Minutes

Cuyahoga County Board of Control
June 16, 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 11:04 a.m.

Attending:

Councilwoman C. Ellen Connally – alternate for Michael Gallagher
Councilman Pernel Jones
Councilman Dale Miller – alternate for Dave Greenspan
Richard Opre, Manager Office Procurement and Diversity – alternate for Lenora Lockett
Director of Public Works Bonnie Teeuwen
County Executive Ed FitzGerald

2. Review Minutes

Mark Parks motioned to approve the minutes from the June 9, 2014 Board of Control meeting, as written. Pernel Jones seconded the motion. The minutes were approved. C. Ellen Connally abstained.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-149 Department of Public Works, Recommending an award on RQ30711 and enter into a contract with Northern Ohio Roofing and Sheet Metal, Inc. (7-4) in the amount not-to-exceed \$419,000.00 for Cuyahoga County Euclid Jail Rehabilitation Roof and HVAC Unit Replacement (Phase 1). Funding Source: Capital Project Future Debt Issue

Bonnie Teeuwen presented. C. Ellen Connally asked if the \$419,000.00 was part of the budget. Bonnie replied that over \$600,000.00 was budgeted for this project. Mark Parks motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-149 was approved.

BC2014-150 Department of Public Works, Recommending an award on RQ31269 and enter into a contract with Brandstetter/Carroll-Zofcin, Inc. in the amount not-to-exceed \$494,050.00 for Owner's representative services for the design and construction of the Emergency Operations Center for the period 6/16/2014 - 12/31/2016. Funding Source: Total project cost \$17.8 million - \$3 million Wireless 9-1-1 Funds; \$14.8 million future General Obligation Bond financing.

Bonnie Teeuwen, presented. Bonnie answered questions posed by Dale Miller related to the distribution of costs between design services and owner representative services, and how the owner's

rep costs are calculated. Bonnie stated that she did not have information available on the division of costs. She explained that originally, the project was slated as design-bid-build. However, due to the urgency of getting the Emergency Operation Center operational by a certain date, a design-build method was chosen instead. Brandstetter/Carroll-Zofcin, Inc. will represent the County on concept design and will continue on as owner representative when the design build team is selected. Costs for these services by the length of construction. Mark Parks motioned to approve the item. Pernel Jones seconded the motion. Item BC2014-150 was unanimously approved.

BC2014-151 Department of Public Works, Submitting an amendment to Contract No. CE1100593-01 with TranSystems Corporation of Ohio for consultant engineering services for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland to change the scope of services, effective 2/24/2014, and for additional funds in the amount of \$330,358.00. Funding Source: 80% Federal Funds, 10% County Road and Bridge and 10% City of Cleveland

Bonnie Teeuwen presented. Bonnie answered questions posed by C. Ellen Connally and Dale Miller related to the cost of the previous subsidiaries; the total project cost; ownership of the bridge and why the County is responsible for bridge maintenance. Bonnie replied the total project cost was a little over \$30 million. The lift bridge is a City bridge and the County is responsible for maintaining the bridge because Columbus is a County route. In addition, County administration assistance is needed for construction projects supported by Federal funds. Bonnie concluded that when the project is finalized the County may transfer the maintenance responsibility to the City. Mark Parks motioned to approve the item. C. Ellen Connally seconded the motion. Item BC2014-151 was unanimously approved.

BC2014-152 Office of Procurement & Diversity, recommending an award and enter into a contract:

Department of Public Works

a) on RQ29235 to Interstate Safety & Service, Inc. (7-2) in the amount not-to-exceed \$240,000.00 for Washed Limestone for the period 7/1/2014 - 6/30/2016. Funding Source: 100% by Sanitary Sewer Funds

Rich Opre presented. Rich answered questions posed by Dale Miller related to the cost estimate for the contract. Rich replied the estimated cost was \$240,000.00, and the bid came in under \$232,937.50. Mark Parks motioned to approve the item. Bonnie Teeuwen seconded the motion. Item BC2014-152 was unanimously approved.

BC2014-153 Department of Development, submitting a grant agreement with the City of Cleveland in the amount not-to-exceed \$500,000.00 for the Cleveland Small Business Association Small Business Loan Initiative Program for the period 7/1/2014 - 7/30/2016. Funding Source: Western Reserve Economic Development Fund. The item was presented by Mike May, Department of Development, in tandem with BC2014-154.

BC2014-154 Department of Development, submitting a grant agreement with the City of Shaker Heights in the amount not-to-exceed \$250,000.00 for the Shaker Heights Small Business Association Small Business Loan Initiative Program for the period 7/1/2014 - 7/30/2016. Funding Source: Western Reserve Economic Development Fund.

Ed FitzGerald was noted to be in attendance.

Mike answered questions posed by Pernel Jones and Dale Miller related to City of Shaker sharing plans for particular programs; bonding out the Western Reserve funds; the number of businesses to be assisted; and how the program is modeled after Youngstown. Mike stated that criteria for program planning is still being developed. Both cities are looking towards targeting high tech or manufacturing business clients. The program is geared toward small businesses located within the respective communities that are struggling to get working capital. For eight years Youngstown has assisted businesses through the same type of program, with successful results. Mark Parks stated that funds will be paid out of the Western Reserve Economic Development Fund. None of the funds will be bonded out. As a precursor some general funds are available in different areas within the Department of Development and are utilized until the point of bonding out is reached. The County will determine bonding depending on where we are as it relates to the program. Mark Parks motioned to approve items BC2014-153 and -154. C. Ellen Connally seconded the motion. The items were unanimously approved.

BC2014-155 Department of Development, submitting amendments to contracts with various non-profit agencies for foreclosure prevention services for Low- and Moderate-Income Urban County Residents:

- a) Contract No. CE1300331-01 with Cleveland Housing Network, Inc. for the period 6/1/2013 - 12/31/2013 to extend the time period to 4/30/2014 and for additional funds in the amount of \$20,000.00.
- b) Contract No. CE1300051-01 with Community Housing Solutions for the period 1/1/2013 - 12/31/2013 to extend the time period to 4/30/2014 and for additional funds in the amount of \$3,750.00.
- c) Contract No. CE1300052-01 with East Side Organizing Project, Inc. for the period 1/1/2013 - 12/31/2013 to extend the time period to 4/30/2014 and for additional funds in the amount of \$12,500.00.
- d) Contract No. CE1300053-01 with Home Repair Resource Center for the period 1/1/2013 - 12/31/2013 to extend the time period to 4/30/2014 and for additional funds in the amount of \$2,100.00.
- e) Contract No. CE1300054-01 with Neighborhood Housing Services of Greater Cleveland, Inc. for the period 1/1/2013 - 12/31/2013 to extend the time period to 4/30/2014 and for a decrease in the amount of (\$40,120.00).

Funding Source: Federal Community Development Block Grant funds

Mike Towarnicky, Department of Development presented. Pernel Jones asked for information regarding foreclosure prevention measurements. Mike responded that he was unable to provide additional information, as the amount of assistance varies across agencies. Mike will dispense correspondence to Pernel as soon he obtains the data. Ed FitzGerald motioned to approve the item. Pernel Jones seconded the motion. Items BC2014-155 was unanimously approved.

BC2014-156 Department of Information Technology, submitting an amendment to Contract No. CE0900084-01 with Time Warner NY Cable, LLC dba Time Warner Cable through its Northeast Ohio Division for maintenance on the Fiber Optic Wide Area Network and Internet connectivity for the period 9/15/2008 - 1/31/2014 to extend the time period to 9/30/2014 and for additional funds in the amount not-to-exceed \$64,000.00. Funding Source: 100% General Fund

Jeff Mowry, Chief Information Officer presented. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-156 was unanimously approved.

BC2014-157 Department of Public Safety and Justice Services, submitting an agreement with the City of Cleveland Law Department in the amount not-to-exceed \$108,202.84 for the Domestic Violence Project for the FY2013 STOP Violence Against Women Act Grant program for the period 1/1/2014 - 12/31/2014. Funding Source: 100% of funding is from the Department of Justice, Office of Violence Against Women through the Ohio State Office of Criminal Justice Services.

Felicia Harrison, Department of Public Safety and Justice Services, presented. Ed FitzGerald asked for clarification on the City of Cleveland Law Department's role. Ellen Connally inquired about the January 1, 2014 start date. Felicia explained that the portion of funding provided to the City's Law Department supports Police Officers under the VAWA project. Submission of the item to the Board of Control was delayed by Cleveland City Council approval process. Ed FitzGerald motioned to approve the item. Dale Miller seconded the motion. Item BC2014-157 was unanimously approved.

6. Other Business

There was no other business.

7. Public Comment

Tom LeChaix, Office of the Clerk of Courts, requested to present a mission critical item to the Board of Control for consideration. Ed FitzGerald explained there is a process on how to present a mission critical item and directed Mr. LeChaix to discuss the process with the appropriate staff.

1. Adjourn

Ed FitzGerald motioned to adjourn; C. Ellen Connally seconded. The motion to adjourn was unanimously approved at 11:38 a.m.