

Minutes

Cuyahoga County Board of Control
December 8, 2014 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

1. Call to Order

The meeting was called to order at 11:04 a.m.

Attending:

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

2. Review Minutes

Ed FitzGerald motioned to approve the minutes from the December 1, 2014 Board of Control meeting. Pernel Jones seconded the motion. The minutes were approved with Councilman Greenspan abstaining.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2014-291 Department of Public Works, Submitting an amendment to Contract No. CE11084-04 with Mt. Pleasant NOW Development Corporation for lease of office space for use by Department of Health and Human Services/Division of Senior and Adult Services for the period 10/1/2000 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$433,686.00.
Funding Source: Health and Human Services Levy Fund

Mike Chambers, Department of Public Works, presented. Pernel Jones asked if this item was previously presented. Ed FitzGerald commented that at a prior meeting the Board discussed if Council would like to consider this item at a Council meeting. Council was consulted, and they referred it to Board of Control. Pernel Jones asked if the 1 year extension of time takes the contract through the length of the mortgage on the building. Rick Werner replied no. Pernel asked about the long-term plans for the Department of Senior and Adult Services at this location. Ed FitzGerald commented that there are still some space issues to be resolved. Council and the next administration will have to address these issues.

Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-291 was unanimously approved.

BC2014-292 Recommending an award on RQ30028 and enter into a contract with River City Furniture, LLC dba The RCF Group (4-1) in the amount of \$218,166.00 for the purchase of various chairs for Court of Common Pleas for the period 12/19/2014 - 12/19/2015. Funding Source: Common Pleas operating budget

Mike Chambers, Department of Public Works, presented. Ed FitzGerald asked for clarification on the type of chair to be purchased, use of the chairs, and whether the Courtroom chairs have been replaced. Dave Greenspan asked if some of the chairs are for the Courtroom. Mike Chambers replied there are a total of 794 office chairs slated for employees, and he was unsure if some of the chairs would be utilized in the Courtroom. Michael Gallagher asked if the Jury room was redone. Bonnie Teeuwen replied no, but that the room was painted and recarpeted. There is a proposal to replace the chairs in the Jury room under a separate contract. Pernel Jones asked for the SBE goal was for this project. Michael chambers replied the goal was 5.05%.

Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-292 was unanimously approved.

BC2014-293 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting amendments to contracts with various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 9/30/2014 to extend the time period to 12/31/2015 and for additional funds:

- a) Contract No. CE1300128-01 with United Way of Greater Cleveland for Web-based housing listing services in the amount of \$28,350.00.
- b) Contract No. CE1300125-01 with Cleveland Tenants Organization for homeless prevention outreach, information and referral services in the amount of \$60,000.00.

Funding Source: U.S. Dept. of Housing & Urban Development Emergency Solutions Grant Program

Rick Werner, Director of Health and Human Services, presented. Ed FitzGerald motioned to approve the item; Dale Miller seconded the motion. Item BC2014-293 was unanimously approved.

BC2014-294 Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, Recommending an award on RQ32127 and enter into a contract with The Salvation Army of Greater Cleveland in the amount of \$171,403.00 for supportive housing program services for homeless families in connection with the FY2013 HEARTH Act Homeless Assistance Grant/Cuyahoga County Continuum of Care Program for the period 2/1/2014 -1/31/2015. Funding Source: U.S. Department of Housing & Urban Development, through the Continuum of Care Grant

Rick Werner, Director of Health and Human Services, presented. Pernel Jones asked for clarification of the start date. Rick replied amendments are processed when the Department receives the official notification of the availability of grant funds from Housing & Urban Development. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-294 was unanimously approved.

BC2014-295 Department of Health and Human Services/Community Initiatives Division/
Office of Homeless Services, recommending an award on RQ32128 and enter into a contract with West Side Catholic Center in the amount of \$147,143.00 for supportive services for homeless families for the period 5/1/2014 - 4/30/2015. Funding Source: U.S. Department of Housing & Urban Development through the Continuum of Care Homeless Assistance Grant

Rick Werner, Director of Health and Human Services, presented. Bonnie Teeuwen asked how many people are supported by this program. Rick Werner replied he would provide the members of the Board with this information at a later date. Ed FitzGerald motioned to approve the item; Pernel Jones seconded the motion. Item BC2014-295 was unanimously approved.

BC2014-296 Department of Health and Human Services/Community Initiatives Division/
Office of Early Childhood,

1) Submitting amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2012 - 7/31/2015 to change the terms, effective 1/1/2014 and for additional funds:

a) Contract No. CE1200532-02 with Cassandra Rene Thompson kna Sandy's Darlin Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount of \$4,806.28.

b) Contract No. CE1200533-01 with Ericka L. Elmore in the amount of \$596.47.

c) Contract No. CE1200534-01 with Positive Beginnings Childcare & Preschool in the amount of \$424.81.

d) Contract No. CE1200535-01 with Yolanda Casas-Knight in the amount of \$1,873.32.

e) Contract No. CE1200514-01 with The Merrick House in the amount not-to-exceed \$6,634.69.

f) Contract No. CE1200515-01 with The Young Women's Christian Association of Greater Cleveland, Ohio in the amount not-to-exceed \$12,355.22.

2) by changing the name of the vendor from Guidestone to OhioGuidestone:

g) Contract No. CE1200516-01 with OhioGuidestone - Family Life Child Care Center of Berea; no additional funds required.

h) Contract No. CE1200517-01 with OhioGuidestone - Family Life Child Care Center of Brook Park and for additional funds in the amount of \$7,114.61.

i) Contract No. CE1200518-01 with OhioGuidestone - Family Life Child Care Center of Lakewood and for additional funds in the amount of \$4,218.55.

j) Contract No. CE1200519-01 with OhioGuidestone - Family Life Child Care Center of Maple Heights and for additional funds in the amount of \$3,064.66.

Funding Source: Health and Human Services Levy Fund

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Bonnie Teeuwen seconded the motion. Item BC2014-296 was unanimously approved.

BC2014-297 Department of Health and Human Services/Division of Children and Family Services, Submitting an agreement with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$450,000.00 for access to the National Webcheck Program for criminal background checks on childcare provider applicants for the period 1/1/2015 - 12/31/2017. Funding Source: 33% Federal (mostly Title IV-E Admin & Training) and 67% Health and Human Services Levy Fund.

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-297 was unanimously approved.

BC2014-298 Department of Health and Human Services/Division of Children and Family Services,

Recommending awards on various requisitions and enter into contracts with various providers in the total amount of \$273,000.00 for adoption services for the period 1/1/2015 - 12/31/2016:

- a) on RQ32590 with Beech Brook in the amount not-to-exceed \$28,000.00.
- b) on RQ32591 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$30,000.00.
- c) on RQ32593 with Caring For Kids, Inc. in the amount not-to-exceed \$65,000.00.
- d) on RQ32595 with Catholic Charities Corporation in the amount not-to-exceed \$10,000.00.
- e) on RQ32599 with Christian Children's Home of Ohio, Inc. in the amount not-to-exceed \$20,000.00.
- f) on RQ32603 with House of New Hope in the amount not-to-exceed \$10,000.00.
- g) on RQ32604 with National Youth Advocate Program, Inc. in the amount not-to-exceed \$20,000.00.
- h) on RQ32608 with OhioGuidestone in the amount not-to-exceed \$30,000.00.
- i) on RQ32612 with Options For Families and Youth in the amount not-to-exceed \$40,000.00.
- j) on RQ32616 with Pathway Caring for Children in the amount not-to-exceed \$20,000.00.

Funding Source: State Child Protective Allocation Fund

Rick Werner, Director of Health and Human Services presented. Ed FitzGerald motioned to approve the item; Michael Gallagher seconded the motion. Item BC2014-298 was unanimously approved.

6. Other Business

No other business was presented

7. Public Comment

There was no further public comment.

8. Adjourn

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