

Minutes

Cuyahoga County Contracts and Purchasing Board
February 2, 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 11:30 a.m.

Attending:

County Executive Armond Budish
Matt Carroll (Alternate for Sharon S. Jordan)
Bill Sheehan, Interim Treasurer (Alternate for Mark Parks)
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller
Bonnie Teeuwen, Director, Department of Public Works

II. Review Minutes

The minutes from the January 26, 2015 Contracts and Purchasing Board meeting were approved as written. Bonnie Teeuwen abstained.

III. Public Comment

There was no public comment.

IV. Contracts and Awards

A. Tabled Items

There were no tabled items.

B. Scheduled Items

CPB2015-56 Department of Development, recommending a loan in the amount not-to-exceed \$100,000.00 to Beegit, LLC for a North Coast Opportunities Technology Fund Project, located at 25000 Nobottom Road, Olmsted Township; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: Western Reserve Fund
David Lukas, Department of Development, presented. Dale Miller asked if there was a risk the County could lose part or all of its investment. David replied there is risk with any start-up or pre-seed company. The North Coast Opportunities Selection Committee, comprised of representatives from the County, Jumpstart and MAGNET, reviewed this loan and determined the company to be a solid investment. The County is collateralized and has first position on all the Company's assets, which should mitigate some of the risk.
Item CPB2015-56 was unanimously approved.

CPB2015-57 Department of Development, submitting an amendment to Contract No. CE1400238-01 with Housing Research & Advocacy Center for Fair Housing Services for the Cuyahoga Urban County for the period 4/1/2014 - 3/31/2015 for additional funds in the amount of \$11,250.00. Funding Source: Community Development Block Grant Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked if there was a change in the time period of the contract. Paul replied there is no change in the performance period for this request. Item CPB2015-57 was unanimously approved.

C. Exemption Requests

CPB2015-58 Department of Public Safety and Justice Services, submitting an RFP exemption on RQ33046, which will result in an award recommendation to Expedient Data Centers in the amount of \$32,600.00 for dedicated cabinet rack space installation and Ethernet configuration and installation for the period 2/1/2015 - 1/31/2020. Funding Source: 9-1-1 wireless fund

Felicia Harrison, Department of Public Safety and Justice Services, presented. Dale Miller asked for clarification on the rack space installation. Jeff Mowry, Chief Information Officer, explained that the rack is a server rack installed in a controlled, secure room. Item CPB2015-58 was unanimously approved.

D. Consent Agenda

CPB2015-59 Department of Public Works, submitting an agreement with Norfolk Southern Railroad Company in connection with the deck rehabilitation and resurfacing for various bridges over the Norfolk Southern Railroad tracks:

- a) Egbert Road Bridge 02.52 in the City of Bedford
- b) Old Main Avenue Bridge No. 00.18 in the City of Cleveland.

Funding Source: County Road and Bridge Funds

Item CPB2015-59 was unanimously approved.

CPB2015-60 Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1300367-01 with Specialized Construction Incorporated for the resurfacing of Solon Road from Maple Street to Solon North Corporation Line in the Villages of Bentleyville and Chagrin Falls for a decrease in the amount of (\$54,494.87).

b) Recommending to accept the project as complete and in accordance with plans and specifications.

c) Requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$5.00 Vehicle License Tax Fund

Item CPB2015-60 was unanimously approved.

CPB2015-61 County Prosecutor

a) requesting authority to apply for and accept grant funds from Ohio Department of Public Safety/U.S. Department of Justice/Bureau of Justice Assistance/Ohio Office of Criminal Justice Services in the amount of \$32,498.68 for the FY2014 Edward Byrne Memorial Justice Assistance Grant for the period 1/1/2015 - 12/31/2015.

b) submitting a grant award in the amount of \$32,498.68 from Ohio Department of Public Safety/U.S. Department of Justice/Bureau of Justice Assistance/Ohio Office of Criminal Justice Services for the Sexual Assault Victim Advocacy Initiative in connection with the FY2014 Edward Byrne Memorial Justice Assistance Grant for the period 1/1/2015 - 12/31/2015.

Funding Source: 74% State Grant and 26% General Fund

Item CPB2015-61 was unanimously approved.

CPB2015-62 Department of Public Safety and Justice Services/Public Safety Grants, Submitting subgrant awards in the total amount of \$491,357.94 from the Ohio Department of Public Safety, Office

of Criminal Justice Services for FY2014 STOP Violence Against Women Act Block Grant Program for the period 1/1/2015 - 12/31/2015:

a) in the amount of \$475,301.01.

b) in the amount of \$16,056.93 for administration.

Funding Source: Department of Justice, Office of Justice Programs, Office of Violence Against Women through the Ohio Department of Public Safety, Office of Criminal Justice Services.

Item CPB2015-62 was unanimously approved.

CPB2015-63 Office of Procurement & Diversity, presenting voucher payments for the week of 2/2/2014

Item CPB2015-63 was unanimously approved.

CPB2015-64 Department of Development, Presenting voucher payments for the week of 1/15/2015 - 1/26/2015

Item CPB2015-64 was unanimously approved.

V. Other Business

TIME-SENSITIVE/MISSION CRITICAL

CPB2015-65 Department of Public Safety and Justice Services, requesting approval of RQ33286 with DC Group in the amount of \$3,719.00 for the repair of an Uninterruptible Power Supply switch for the battery backup at the CECOMS Call Center.

Jeff Mowry, Chief Information Officer, presented on behalf of the Department of Public Safety and Justice Services.

A motion to amend the agenda to consider the item was unanimously approved. Item CPB2015-65 was unanimously approved. A motion to restore the Department of Public Safety and Justice Services mission-critical budget to \$25,000.00 was unanimously approved.

CPB2015-66 Department of Information Technology, requesting approval of RQ33339 with Zone's Inc. in the amount of \$4,452.75 for the purchase of 1 Logmein Bold Chat Premiere internet access subscription for use by Cuyahoga Job and Family Services/Office of Child Support Services.

Kathy Goepfert, Fiscal Office, presented on behalf of the Department of Information Technology. Dale Miller asked for the time period for this subscription. Kathy replied the subscription is for the term 11/1/2014 – 10/31/2015. Bonnie Teeuwen asked why the request was being submitted as a mission critical item. Kathy replied the service was turned off on January 28, 2015. The vendor will not restore services until they receive payment from the County.

A motion to amend the agenda to consider the item was approved. Item CPB2015-66 was unanimously approved. A motion to restore the Cuyahoga Job and Family Services/Office of Child Support Services mission-critical budget to \$25,000.00 was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjournment

The motion to adjourn was unanimously approved at 11: 45 a.m.