

Minutes

Cuyahoga County Board of Control
February 17, 2015 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 11:02 a.m.

Attending:

County Executive Armond Budish
Council President Dan Brady
Councilman Dave Greenspan
Stan Kosilesky, Administrator, Department of Public Works (Alternate for Bonnie Teeuwen)
Lenora Lockett, Director, Office of Procurement and Diversity
Councilman Dale Miller

2. Review Minutes

Armond Budish motioned to approve the minutes from the February 9, 2015 Board of Control Meeting, as written. Dan Brady seconded the motion. The minutes were unanimously approved.

3. Public Comment

There was no public comment.

4. Tabled Items

There were no tabled items.

5. New Items for Review

BC2015-26 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 2/17/2015 and for additional funds in the amount of \$302,174.00. Funding Source: 80% Federal Funds, 10% County Road and Bridge and 10% City of Cleveland

Stan Kosilesky presented. Dale Miller asked for further explanation of the contractor claims that are part of the amendment request. Stan replied that the claims associated with this item are for additional work needed due to unanticipated route and safety design issues. Dave Greenspan asked if the 10% funding portion required by the County totals \$302,174.00. Stan replied that the County and City pay \$300,000.00 each, with Federal funding in the amount of \$240,000.00 covering the remaining 80%. Dave Greenspan asked if the Bridge is owned by the City, and whether the County charges an administrative fee to manage the project. Stan replied that the City owns the Columbus Road Lift Bridge. The County does not charge administrative fees.

Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-26 was unanimously approved.

BC2015-27 Department of Public Works, recommending an award on RQ31625 and enter into a contract with Chagrin Valley Engineering, Ltd in the amount not-to-exceed \$200,000.00 for general sanitary engineering services for the period 3/1/2015 - 2/28/2018. Funding Source: Sanitary Sewer Funds

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-27 was unanimously approved.

BC2015-28 Department of Public Works, recommending an award on RQ31625 and enter into a contract with CTI Engineers, Inc. in the amount not-to-exceed \$200,000.00 for general sanitary engineering services for the period 3/1/2015 - 2/28/2018. Funding Source: Sanitary Sewer Funds

Stan Kosilesky presented. Armond Budish asked for clarification on how the vendor bills the County. Stan replied that invoicing is based on a task order authorization for services, as needed.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-28 was unanimously approved.

BC2015-29 Department of Information Technology, submitting an amendment to Contract No. CE1100414-01 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using "green" friendly technology for the Department of Public Works for the period 7/1/2011 - 6/30/2016 to change the scope of services, effective 12/1/2014 and for additional funds in the amount of \$29,260.94. Funding Source: Public Works: \$5,479.93 Special Revenue Fund and Fiscal Dept: \$23,781.01 General Fund

Kathy Geopfert, Fiscal Office presented. Dan Brady asked for further explanation on the meaning of "green technology." Jeff Mowry, Chief Information Officer, replied that Green Technology is determined by the type of ink utilized to reproduce, transmit or disseminate data.

Armond Budish motioned to approve the item; Dan Brady seconded. Item No. BC2015-29 was unanimously approved.

BC2015-30 Department of Information Technology, Submitting an amendment to Contract No. CE1200424-01 with Avantia, Inc. for IT consultant services for use by various County departments for the period 7/2/2012 - 7/1/2015 to extend the time period to 12/31/2015, to change the scope of services, effective 2/17/2015 and for additional funds in the amount of \$450,640.00. Funding Source: 100% General Fund

- \$70,000.00 Invest in Children
- \$90,000.00 Board of Revisions BR420067
- \$92,000.00 Children & Family Services CF135491
- \$98,640.00 DoIT IT601054
- \$100,000.00 DoIT ERP IT768333

Jeff Mowry, Chief Information Officer presented. Dave Greenspan asked for confirmation that funding used for this project is 100% general fund dollars. Jeff stated that Bond proceeds will be utilized for the ERP portion, Real Estate Assessment funds will be utilized on the Board of Revision portion, and Health and Human Services Levy funds will be used for the Division of Children and Family Services. Jeff stated he will confirm the remainder of the funding sources and provide the Board with the information.

Armond Budish motioned to approve the item; Dale Miller seconded. Item No. BC2015-30 was unanimously approved.

BC2015-31 Office of Procurement and Diversity, Recommending an award:

Department of Public Works

a) on RQ32253 and enter into a contract with Fowler Electric Co. dba The Fowler Company (6-3) in the amount not-to-exceed \$192,500.00 for maintenance of decorative lighting for the Veterans Memorial Bridge No. 84 for the period 4/1/2015 - 3/31/2017. Funding Source: Public Works Capital Outlay Fund

Lenora Lockett presented. Dave Greenspan asked if the Veterans Memorial Bridge is owned by the County. Stan Kosilesky, Department of Public Works replied the Bridge is owned by the City of Cleveland but the County is responsible for maintenance of electrical and decorative lighting.

Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-31 was unanimously approved.

BC2015-32 Office of Procurement and Diversity, Recommending an award:

Department of Public Works

a) on RQ32170 and enter into a contract with Cummins Bridgeway, LLC (10-2) in the amount not-to-exceed \$150,000.00 for generator maintenance services for the period 3/1/2015 - 2/28/2018. Funding Source: General Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-32 was unanimously approved.

BC2015-33 Department of Health and Human Services/Division of Children and Family Services, Recommending an award on RQ31503 and enter into a contract with Building Blocks Adoption Service, Inc. in the amount of \$20,000.00 for adoption services for the period 1/1/2015 - 12/31/2016. Funding Source: State Child Protective Allocation Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Dan Brady seconded. Item BC2015-33 was unanimously approved.

6. Other Business

BC2015-34 Department of Development, recommending an alternate procurement process to solicit proposals from nonprofit and private developers seeking loans of federal Home Investments Partnerships Program (HOME) funds to develop rental housing projects serving low-income households. Each loan will not exceed \$450,000. Funding Source: HOME program funds

Paul Herdeg, Department of Development, presented. Item BC2015-34 was held at the request of Dan Brady in order to receive a briefing on the Program.

In response to questions from Councilman Miller, Paul explained that the HOME funds are targeted toward suburban communities that comprise the Urban County consortium. Once demand is fulfilled among Urban County municipalities, if funding remains the County will then provide HOME program support to projects located in the City of Cleveland. He added that Cleveland receives its own, much larger HOME program fund allocation directly from HUD. Dale asked for the location of projects previously funded under the program.

7. Public Comment

There was no further public comment.

8. Adjourn

Armond Budish motioned to adjourn; Dan Brady seconded the motion. The motion to adjourn was unanimously approved at 11:29 a.m.