

Minutes

Cuyahoga County Board of Control
May 18, 2015 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Armond Budish, County Executive
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)
Councilman Dale Miller
Trevor McAleer, County Council – Legislative Budget Advisor (Alternate for Councilman Dan Brady)
Richard Opre, Senior Purchasing Manager (Alternate for Lenora Lockett)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the May 11, 2015 Board meeting, as written; Dale Miller seconded. The minutes were unanimously approved. Dave Greenspan abstained.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items

There were no tabled items.

B. New Items for review

BC2015-154 Department of Public Works recommending an award on RQ32929 and enter into a contract with Quality Control Services, LLC in the amount not-to-exceed \$300,000.00 for construction management and support services for the period 6/1/2015 - 5/31/2018. Funding Source: 100% by the \$7.50 Fund (Road & Bridge Improvement-Permissive).

Stan Kosilesky presented. Dale Miller asked if a similar contract has been or is currently in place, and the amount it was utilized. Stan responded that a similar contract is in place, and it varies from year to year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-154 was unanimously approved.

BC2015-155 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No. CE1400158-01 with Burton Scot Contractors, LLC for the 2014 Operations Resurfacing Program Group 1 for additional funds in the amount not-to-exceed \$92,293.42:

a) resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills.

b) resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills.

Funding Source: 100% Cuyahoga County using funds from the County Motor Vehicle \$7.50 License Tax Fund.

Stan Kosilesky presented. Dale Miller asked for the original amount of the contracts. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-155 was unanimously approved.

BC2015-156 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1400141-01 with Ronyak Paving, Inc. for 2014 Resurfacing Operations Group 2 for additional funds in the amount of \$40,997.86:

- a) Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and the Village of Moreland Hills.
- b) West Grace Street from Turney Road to Broadway Avenue in the City of Bedford.

Funding Source: 100% Cuyahoga County using funds from the County Motor Vehicle \$7.50 License Tax Fund.

Stan Kosilesky presented. Dale Miller asked if additional amendments on these projects are anticipated. Stan responded that no further amendments are anticipated; the projects are essentially complete. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-156 was unanimously approved.

BC2015-157 Department of Development requesting approval of a North Coast Opportunities Technology Fund Loan with Everykey, LLC in an amount not to exceed \$95,000 to assist the company in expanding its development efforts to Apple products; requesting authority for the Director to execute all documents required in connection with said loan. Funding Source: 100% by the Cuyahoga County Western Reserve Fund

David Lukas, Department of Development, presented. Dave Greenspan asked about the terms of the loan, the value of assets backing the project, whether there are other investors, and the amount raised through the project's kickstart campaign. Trevor McAleer asked about the project's anticipated job creation. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-157 was unanimously approved.

BC2015-158 Department of Workforce Development Submitting a contract with Air Temp Mechanical, Inc. in the amount not-to-exceed \$4,590.00 for the On-the-Job Training Program for the period 2/16/2015 - 8/12/2015. Funding Source: Workforce Investment Act Funds

Jayanti Bhattacharya, Workforce Development, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-158 was unanimously approved.

BC2015-159 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ34048 to Ohio Machinery Co., dba Ohio CAT (1-1) in the amount of \$137,588.76 for the purchase of 1- Model 4302 HRC Caterpillar Backhoe with a 60-month warranty for use by the Sanitary Sewer Division. Funding Source: Sanitary Sewer Funds

Richard Opre presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-159 was unanimously approved.

BC2015-160 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ33042 to United Power & Battery Corporation (9-3) in the amount of \$36,088.00 for the purchase of batteries for Universal Power Supply Systems for the Juvenile Justice Center. Funding Source: Internal Service Fund – space maintenance

Richard Opre presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-160 was unanimously approved.

BC2015-161 Office of Procurement & Diversity Recommending an award: Division of Job and Family Services On RQ33649 to Four Winds Interactive, LLC (1-1) in the amount of \$31,094.60 for the purchase of an Interactive Digital Signage (IDS) hardware and software platform. Funding Source: Public Assistance Fund

Richard Opre and David Merriman, Director of Job and Family Services, presented. Dave Greenspan asked for explanation on the use of the equipment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-161 was unanimously approved.

BC2015-162 Court of Common Pleas/Juvenile Court Division Submitting amendments to contracts with various providers for Functional Family Therapy services for the period 1/1/2013 - 6/30/2015:
a) Contract No. CE1300025-01 with Catholic Charities Corporation dba Parmadale for a decrease in the amount of (\$70,000.00).
b) Contract No. CE1300026-01 with Ohio Guidestone for additional funds in the amount of \$70,000.00.

Funding Source: RECLAIM Ohio Grant Funds

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-162 was unanimously approved.

BC2015-163 Department of Health and Human Services/Office of Re-entry Submitting an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for Re-entry Court intensive probation supervision services for the 3/1/2011 - 12/31/2014 to extend the time period to 12/31/2015 and for additional funds in the amount of \$67,000.00. Funding Source: HHS Levy Fund

Fred Bolotin, Office of Re-Entry, presented. Dale Miller asked if evaluation data exists for the program, and whether the program has achieved a reduction in the recidivism rate. Fred responded that the program has achieved a reduction, and compared it to the rate of recidivism for *state* residents who have not participated in the program. Dave Greenspan asked about the comparable rate of recidivism for Cuyahoga County residents who have not participated in the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-163 was unanimously approved.

BC2015-164 Department of Health and Human Services/Cuyahoga Job and Family Services Recommending an award on RQ32904 and enter into a contract with Catholic Charities Corporation in the amount not-to-exceed \$442,940.00 for intensive case management, vocational assessment and

counseling services for Ohio Works First Cash Assistance and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 - 6/30/2016.

Funding Source: Federal TANF Fund

David Merriman presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-164 was unanimously approved.

BC2015-165 Department of Health and Human Services/Cuyahoga Job and Family Services
Recommending an award on RQ33806 and enter into a contract with Opex Corporation in the amount of \$12,315.00 for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016. Funding Source: Public Assistance Fund

David Merriman, Director of JFS, requested that item BC2015-165 be held in order to respond to Council Board members' questions around the use of Public Assistance funds.

C. Exemption Requests

BC2015-166 Department of Public Works Submitting an RFP exemption on RQ34104, which will result in an award recommendation to AllData, LLC in the amount of \$1,500.00 for vehicle diagnostics software subscription services for maintenance of County vehicles for the period 3/27/2015 - 3/26/2016. Funding Sources: Road & Bridge, Sanitary Sewer, Internal Service Funds

Don Jerele, Department of Public Works, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-166 was unanimously approved.

BC2015-167 Law Department Submitting an RFP exemption on RQ26528, which will result in an amendment to contract No. CE1300166 with Public Policy Advocates for state advocacy services for the period 1/1/13 – 3/31/15, extending the time period to 12/31/15 and for additional funds in the amount of \$76,500.00. Funding Source: General Fund

Bob Triozzi, Law Director, presented. Dale Miller commented that it's a strategic time to evaluate options, concurrent with the state budget process. He further inquired about the status of the County's federal advocacy services. Lindy Burt updated the Board that the previous contract with Normandy Group expired at the end of 2014. Bob Triozzi and Armond Budish indicated that the Administration plans to contract for federal services.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-167 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve items BC2015-168 through 174; Trevor McAleer seconded. Items 168 through 174 were unanimously approved.

BC2015-168 Department of Public Works Submitting an amendment to an agreement with CSX Transportation for right-of-entry to conduct an environmental investigation of soil borings in connection with construction of Stage 3 of the Cleveland Towpath Trail Extension from Steelyard

Commons to Tremont Trailhead. Funding Source: This is a no-cost agreement. (Project funding - Federal Funds 50%; Local Funds - Steelyard TIF 50%.)

BC2015-169 Department of Public Works Submitting an agreement with City of Middleburg Heights for bridge inspection and related services in connection with the Cuyahoga Countywide Inspection Program. Funding Source: Revenue Generating

BC2015-170 Office of Procurement & Diversity Recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2015-171 Department of Law/Risk Management submitting a settlement agreement with A. Hunter & M. Jones and in the amount of \$4,500.00 in connection with a bodily injury claim.

Funding Source: Self Insurance Fund

BC2015-172 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services a) Submitting a grant agreement with U.S. Department of Housing and Urban Development/Office of Community Planning and Development in the amount of \$487,896.00 for the Rapid Re-Housing for Families Project for the Continuum of Care Homeless Grant Program in connection with the FY2014 HEARTH Act Homeless Assistance Grant for the period 6/1/2015 - 5/31/2016.

b) Submitting an amendment to a grant agreement with U.S. Department of Housing and Urban Development for planning for the Cuyahoga County Continuum of Care Grant Program in connection with the FY2012 HEARTH Act Homeless Assistance Grant for the period 5/1/2014 - 4/30/2015 to extend the time period to 12/31/2015; no additional funds required.

Funding Source: U.S. Department of Housing and Urban Development Grant Fund

BC2015-173 Department of Health and Human Services/Division of Senior and Adult Services Submitting a grant agreement with Cuyahoga County District Board of Health in the amount of \$51,494.49 for Home and Community-Based Health Services and Home Health Care in connection with FY2015 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority Aids Initiative for the period 3/1/2015 - 2/29/2016. Funding Source: District Board of Health Grant Fund

BC2015-174 Office of Procurement & Diversity Presenting voucher payments for the week of 5/18/2015

V. OTHER BUSINESS

BC2015-175

Larry Tafe, Department of Public Safety presented a time-sensitive, mission critical item –RQ33876, a request to purchase Bomb Team robot sustainment equipment from County Comm, Inc. The item is time-sensitive, since the federal grant award that is funding the item will expire on 5/30/15.

Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved.

Dale Miller asked for clarification on the amount of the purchase. Larry Tafe responded that the amount of the purchase is \$6,620. Dale also asked questions related to the total amount of the grant award, the

balance of funds in the grant after the proposed purchase, and whether that amount can be used for other purposes. Larry Tafe responded that about \$1,500 will go unspent, and that these funds are specifically for Bomb Team activities.

Item BC2015-175 was unanimously approved.

Armond Budish motioned to restore the Department of Public Safety's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded. The motion was unanimously approved.

VI. PUBLIC COMMENT

There was no further public comment.

VII. ADJOURN

Armond Budish motioned to adjourn the meeting; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:40 a.m.