

Minutes

Cuyahoga County Board of Control
Tuesday, May 26, 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 11:01 a.m.

Attending:

Armond Budish, County Executive
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, alternate for Michael Dever
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, alternate for Dale Miller
Joe Nanni, alternate for Dan Brady

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the May 18, 2015 Board of Control Meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

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

BC2015-176 Department of Information Technology Recommending an award on RQ33572 with MCPc, Inc. in the amount of \$259,185.00 (1-1) for the purchase of 150 Lenovo ThinkPad Helix Tablets for use by the Division of Senior and Adult Services. Funding Source: Health and Human Services Levy Fund

Jeff Mowry, Chief Information Officer, presented. Joe Nanni asked if the devices would come with protective cases. Jeff responded that the devices would be equipped with cases. Armond Budish motioned to approve the item; Stan Kosilesky seconded. Item BC2015-176 was unanimously approved.

BC2015-177 Department of Human Resources Submitting an amendment to Contract No. CE1300320-01 with Matrix Claims Management Inc. for workers' compensation consulting third party administrator and Family and Medical Leave Act services for the period 6/1/2013 - 5/31/2015, to extend the time period to 5/31/2017 and for additional funds in the amount of \$380,000.00. Funding Source: Workers' Comp Retro Fund

Lisa Durkin, Interim Director of Human Resources, presented. Trevor McAleer asked how the proposed cost compares to the previous contract term. Lisa responded that it is the same as the first contract period, and reflects a variety of services to be provided under the agreement. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-177 was unanimously approved.

BC2015-178 Office of Procurement and Diversity Recommending an award: Common Pleas Court/Corrections Planning Board On RQ33743 to Treasure Electronics, Inc. dba Security Detection (1-1) in the amount of \$154,100.00 for the purchase of a Provision 2 ADV personnel Screening Units including delivery, installation and training (GSA Contract No. GS-07F-9699S). Funding Source: 100% Ohio Department of Rehabilitation Smart Ohio Grant Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-178 was unanimously approved.

BC2015-179 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33663 to Axelrod Pontiac, Inc., dba Axelrod Buick GMC (1-1) in the amount of \$153,717.50 for the purchase of 5- GMC Savanna 3500 Passenger Vans for use by the Sheriff's Department and Juvenile Court for staff and inmate transportation. Funding Source: 100% Internal Service Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-179 was unanimously approved.

BC2015-180 Office of Procurement and Diversity Recommending an award: Department of Information Technology on RQ33791 to Peak-Ryzex, Inc. in the amount of \$86,421.93 for maintenance and support services on pressure seal heavy duty detachers, trimwinder and sealer-trimmer stacker and station collator systems for the period 5/25/2015 - 5/24/2018. Funding Source: 100% General Fund.

Lenora Lockett presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-180 was unanimously approved.

BC2015-181 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33212 to Valley Ford Truck, Inc. (2-1) in the amount of \$38,420.00 for the purchase of a 2016 Super Cab 4x2 XL vehicle with a 6.75' bed and 142" wheel base 6.2 V8 Gas with 6 Speed Automatic Transmission. Funding Source: 100% Road and Bridge Fund

Lenora Lockett presented. Dave Greenspan asked for clarification on the use of Road & Bridge funds for vehicle purchase. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-181 was unanimously approved.

BC2015-182 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33918 to Jack Doheny Companies, Inc. (1-1) in the amount of \$37,866.00 for the purchase of 3- extended warranty plans for Jet/Vac equipment units. Funding Source: 100% Sanitary Sewer Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-182 was unanimously approved.

BC2015-183 Law Department submitting an amendment to Contract No. CE1300166 with Public Policy Advocates for state advocacy services for the period 1/1/2013 - 3/31/2015, to extend the time period to 12/31/2015 and for additional funds in the amount of \$76,500.00.
Funding Source: 100% General Fund

Lindy Burt presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-183 was unanimously approved.

BC2015-184 Department of Health and Human Services/Community Initiatives Division/Family and Children First Council Submitting an amendment to Contract No. CE1300406-01 with Case Western Reserve University on behalf of The Dr. Semi J. and Ruth W. Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, formerly The Begun Center for Violence Prevention Research and Education, for evaluation services for the period 8/1/2013 - 7/31/2015, to extend the time period to 7/31/2016 and for additional funds in the amount of \$285,000.00. Funding Source: 100% Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Dave Greenspan asked if the evaluation report prepared by CWRU is sent to the State for their own evaluation program efficiency. Ms. Martin responded that the State receives the results to review for service coordination, and that the County uses the evaluation measures generated by the service for program planning and evaluation of service providers. Trevor McAleer requested that County Council receive a copy of the evaluation. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-184 was unanimously approved.

C. Exemption Requests

BC2015-185 Department of Information Technology Submitting an RFP exemption on RQ34144, which will result in an award recommendation to Colortone Staging & Rentals in the amount-not-to exceed \$7,020.00 for the use of sound equipment for Enterprise Resource Planning (ERP) vendor proposal demonstration meetings located at the Cleveland Convention Center. Funding Source: ERP Fund

Jeff Mowry presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-185 was unanimously approved.

BC2015-186 Office of Procurement and Diversity Requesting approval of an alternate procurement process on RQ22653, which will result in an award recommendation to Dunbar Armored, Inc. in the amount not-to-exceed \$4,500.00 for armed guard and armored truck services for various County departments for the period 6/1/2015 - 6/30/2015. Funding Source: General Fund

Rich Opre, Office of Procurement & Diversity, presented. Trevor McAleer asked if Dunbar is the current provider, and whether they submitted the single, non-responsive bid. Rich Opre responded that they are the current provider, and that they provided the sole bid response. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-186 was unanimously approved.

BC2015-187 Court of Common Pleas/Clerk of Courts Submitting an RFP exemption on RQ34152, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$41,558.91 for the purchase of Oracle Licensing software for their case management system. Funding Source: 100% Clerk of Court and Common Pleas Court Computerization Fund

Tom Arnaut, Clerk of Courts, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-187 was unanimously approved.

BC2015-188 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ32388, which will result in an award recommendation to Adoption Network Cleveland in the amount of \$749,000.00 for permanency supportive services for the period 4/1/2015 – 3/31/2017. Funding Source: 100% Health and Human Services Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Trevor McAleer seconded. Item BC2015-188 was unanimously approved.

D. Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve the consent agenda items; Joe Nanni seconded the motion. Consent agenda items 189 through 194 were unanimously approved.

BC2015-189 Department of Public Works Submitting agreements of cooperation with various municipalities:

a) City of Maple Heights for resurfacing of Warrensville Center Road from North of Rockside Road to IR-480 south ramp.

Funding Source: 80% Federal and 20% with County Road and Bridge Fund

b) City of East Cleveland for resurfacing of East 152nd Street from Coit Avenue to Woodworth Avenue

Funding Source: 100% County Road & Bridge Fund

Item BC2015-189 was unanimously approved.

BC2015-190 Department of Information Technology Amending the funding sources associated with various approved contracts; no additional funds required:

a) Contract No. CE1200424-01 with Avantia, Inc. from the general fund to various funding sources.

b) Contract No. CE1300464 with AT&T Corp. from the general fund to various Departmental direct charge general funds.

c) Contract No. CE1400068 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

d) Contract No. CE1400139 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

e) Contract No. CE1300543 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

f) Contract No. CE1400137 with AT&T Corp. from the general fund/WAN & Telecommunications to various funding sources.

g) Contract No. CE1400226 with EIQ Networks, Inc. from the general fund to various Departmental direct charge general funds.

Item BC2015-190 was unanimously approved.

BC2015-191 Common Pleas Court/Corrections Planning Board Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$3,651,409.00 for Community-Based correction activities in connection with the FY2016 407 Non-Residential Felony Diversion Program for the period 7/1/2015 - 6/30/2016. Funding Source: Ohio Department of Rehabilitation and Corrections Grant Fund

Item BC2015-191 was unanimously approved.

BC2015-192 Common Pleas Court/Corrections Planning Board Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$2,026,099.00 for Community-Based correction activities in connection with the FY2016 408 Non-Residential Jail Misdemeanant Diversion Program for the period 7/1/2015 - 6/30/2016.

Funding Source: Ohio Department of Rehabilitation and Corrections Grant Fund

Item BC2015-192 was unanimously approved.

BC2015-193 Court of Common Pleas/Juvenile Court Division Submitting an amendment to a grant agreement with State of Ohio, Department of Youth Services for community-based services for youth for the period 7/1/2013 - 6/30/2015, to add the targeted RECLAIM Plan and Programs and to make budget line item revisions. Funding Source: State of Ohio Department of Youth Services grant

Item BC2015-193 was unanimously approved.

BC2015-194 Office of Procurement & Diversity Presenting voucher payments for the week of 5/26/2015

Item BC2015-194 was unanimously approved.

V. OTHER BUSINESS

No other business was presented.

VI. PUBLIC COMMENT

There was no further public comment.

VII. ADJOURN

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:22 a.m.