

## **Minutes**

Cuyahoga County Board of Control  
June 15, 2015 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### **I. CALL TO ORDER**

The meeting was called to order at 11:00 a.m.

#### Attending:

Armond Budish, County Executive  
Councilman Dave Greenspan  
Dennis Kennedy, Fiscal Officer  
Stan Kosilesky, Deputy Chief Engineer (Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement & Diversity  
Trevor McAleer (Alternate for Dan Brady)  
Councilman Dale Miller

### **II. REVIEW MINUTES**

Armond Budish motioned to approve the minutes, as written; Dale Miller seconded. The minutes were unanimously approved.

### **III. PUBLIC COMMENT**

There was no public comment

### **IV. CONTRACTS AND AWARDS**

A. Tabled Items – *none*

B. New Items for review

BC2015-239 Department of Public Works Submitting an award on RQ36367 and enter into a contract with Karpinski Engineering, Inc. in the amount not-to-exceed \$250,000.00 for general mechanical-electrical-plumbing architectural-engineering services for the period 6/15/2015 - 6/14/2018. Funding Source: Capital Project Fund

Stan Kosilesky presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-239 was unanimously approved.

BC2015-240 Department of Information Technology Submitting a revenue generating agreement with the City of Parma Heights in the amount of \$3,476.00 for professional web services for the period 5/1/2015 - 4/31/2017. Funding Source: Revenue Generating

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-240 was unanimously approved.

BC2015-241 Department of Information Technology Recommending an award on RQ33873 and enter into a contract with Great Northern Consulting, LLC in the amount not-to-exceed \$17,817.00 for support and maintenance on 5- Sun Solaris Operating System T4 servers for the period 6/30/2015 - 6/29/2016. Funding Source: General Fund

Jeff Mowry, Chief Information Officer, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-241 was unanimously approved.

BC2015-242 Department of Human Resources Submitting an amendment to Contract No. CE1200225 with The Archer Company, LLC for Classification and Compensation Analysis in connection with the Archer Matrix Point Factor Job Evaluation System software for the period 6/1/2012-5/31/2015 to extend the time period to 5/31/2018 and for additional funds in the amount not-to-exceed \$135,000.00. Funding Source: General Fund

Lisa Durkin, Director of Human Resources, presented. Dale Miller asked whether services under the proposed contract include department-wide classifications. Ms. Durkin explained that services under this contract would address specific requests for review and analysis from employees or management. Dale asked if the proposed contract is related to the pay equity study. Ms. Durkin replied that there is no formal relationship, but that the vendor could potentially be asked to undertake additional analysis in response to the results of the pay equity study. Councilman Miller if this type of additional analysis might require a future amendment to the proposed contract. Ms. Durkin replied that in that situation, a future request for amendment is possible. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-242 was unanimously approved.

BC2015-243 Office of Procurement and Diversity Recommending an award: Common Pleas Court Corrections Planning Board on RQ33972 to BI Incorporated in the amount of \$54,685.00 for the purchase of 25 Cellular HomeBase 110 Receivers. Funding Source: 100% Ohio Department of Rehabilitation and Correction Smart Ohio Grant Fund

Lenora Lockett presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-243 was unanimously approved.

BC2015-244 Court of Common Pleas/Juvenile Court Division Submitting a revenue generating agreement with Cleveland Heights-University Heights City School District in the amount not-to-exceed \$27,500.00 for school-based liaison services for the period 7/1/2015 - 6/30/2016. Funding Source: Revenue generating

Karen Lippman, Juvenile Court, presented. Dave Greenspan asked for clarification on the type of services to be provided under the contract, and whether the personnel also serves as a resource officer. Ms. Lippman responded that the funded personnel will serve as a school-based probation officer. Trevor McAleer asked if the CMSD schools with similar contracts also pay 50% of the costs. Ms. Lippman replied that CMSD schools do not share in the cost. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-244 was unanimously approved.

BC2015-245 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services recommending an award on RQ34278, and enter into a contract with Stella Maris, Inc. in the amount not-to-exceed \$195,000.00 for Emergency Shelter and Alcohol and Drug Addiction

services for single, homeless men for the period 7/1/2015 - 6/30/2016. Funding Source: 100% Health & Human Services Levy

Shari Weir, Office of Homeless Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-245 was unanimously approved.

### C. Exemption Requests

BC2015-246 Department of Sustainability Submitting an RFP exemption on RQ34425, which will result in an award recommendation to The Cleveland Museum of Natural History-Green City, Blue Lakes in the amount of \$5,000.00 for the development of Model Municipal Sustainability Codes for the period 6/21/2015 - 9/30/2015. Funding Source: General Fund

Mike Foley, Director of the Department of Sustainability presented. Dave Greenspan asked for the total project cost, and whether the funds are coming out of the Department's budget. Dale Miller asked if the County intends to implement similar codes at the County level. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-246 was unanimously approved.

BC2015-247 Medical Examiner Submitting an RFP exemption on RQ33864, which will result in an award recommendation to Cybergenetics in the amount not-to-exceed \$175,366.00 for the purchase of a True Allele Casework System for forensic DNA casework. Funding Source: 100% Paul Coverdell Grant Fund

Hugh Shannon, from the Medical Examiner's Office, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-247 was unanimously approved.

BC2015-248 Common Pleas Court/ Corrections Planning Board Submitting an RFP exemption on RQ33909, which will result in an award recommendation to River City Furniture dba RCF Group in the amount of \$47,981.68 for the purchase of 153 - various staff and client office chairs. Funding Source: Treatment Alternatives to Street Crime/Health and Human Services Levy Funds

Marty Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2015-248 was unanimously approved.

BC2015-249 Court of Common Pleas/Juvenile Court Division Recommending an Alternate Procurement process, which will result in an amendment to Master Contract No. CE1500027 with various providers for traditional residential placement/youth and family community partnership residential treatment services for the period 2/1/2015 - 1/31/2017:

- 1) for a decrease in the total amount of \$750,000.00:
  - a) Applewood Centers
  - b) Beech Brook
  - c) Bellefaire Jewish Children's Bureau
  - d) Carrington Youth Academy LLC
  - e) New Directions, Inc.
- 2) Adding various vendors and funds:
  - a) Cleveland Christian Home, Inc. in the amount of \$200,000.00.

b) The Village Network in the amount of \$200,000.00.

Funding Source: Health and Human Services Levy Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-249 was unanimously approved.

BC2015-250 Department of Health and Human Services/Division of Children and Family Services Submitting an RFP exemption on RQ33639, which will result in an award recommendation to Western Reserve Distributing, Inc. DBA Mercury Distributing in the amount of \$14,211.25 for the purchase of 325 car seats for children. Funding Source: 67% Health and Human Services Levy; 33% Title IV-E.

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2015-250 was unanimously approved.

#### D. Consent Agenda

Lindy Burt noted a correction in item BC2015-255 – the name of the party to the settlement should correctly read *Independence Business Supply*.

There were no comments or questions on the Consent Agenda items. Armond Budish motioned to approve items BC2015-251 through BC2015-260. Dale Miller seconded the motion. Items 251-260 were unanimously approved.

BC2015-251 Department of Public Works recommending an award as settlement for property rights in connection with the Sprague Road Sanitary Sewer and Pump Station Project:  
Parcel No(s) 481-07-025 WD:  
Owners(s): M.J. Oriold Jr., Trustee of the J.A. Oriold Trust  
Approved Appraisal: \$40,000.00  
Funding Source: Sanitary Sewer Fund

Item BC2015-251 was unanimously approved.

BC2015-252 Department of Public Works recommending an award as settlement for property rights in connection with the Southern Estates Pump Station Project:  
Parcel No(s) 601-03-042 DS:  
Owners(s): R.L. Montowski  
Approved Appraisal: \$1,360.00  
Funding Source: Sanitary Sewer Fund

Item BC2015-252 was unanimously approved.

BC2015-253 Department of Public Works submitting an amendment to Contract No. CE1200144-01 with Euthenics, Inc. for general engineering services for the period 3/5/2012 - 3/11/2015 to extend the time period to 9/11/2015; no additional funds required. Funding Source: Sanitary Sewer Funds

Item BC2015-253 was unanimously approved.

BC2015-254 Department of Public Works submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination and management services for the County headquarters and storage consolidation for the period 8/5/2013 - 6/30/2015 to extend the time period to 12/31/2016; no additional funds required. Funding Source: 2014 Capital Improvements Sales Tax Revenue Bonds

Item BC2015-254 was unanimously approved.

BC2015-255 Department of Law/Risk Management submitting a settlement agreement with R. Esper Independence Business Supply in the amount of \$3,202.53 in connection with a property damage claim. Funding Source: Self Insurance Fund

Item BC2015-255 was unanimously approved.

BC2015-256 Court of Common Pleas/Juvenile Court Division Submitting a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the FY2016 RECLAIM Ohio Grant for the period 7/1/2015 - 6/30/2017. Funding Source: RECLAIM Ohio state grant funds

Item BC2015-256 was unanimously approved.

BC2015-257 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$10,554,148.00 for the Shelter Plus Care Tenant based Rental Assistance Program in connection with the FY2014 HEARTH Act Continuum of Care Homeless Assistance Programs for the period 5/1/2015 - 4/30/2016. Funding Source: 100% U.S. Department of Housing & Urban Development through the FY 2014 federal budget

Item BC2015-257 was unanimously approved.

BC2015-258 Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services Submitting a grant agreement with City of Cleveland in the amount not-to-exceed \$563,617.00 for fiscal agent services in connection with the implementation of the Emergency Solutions Grant Program for the period 1/1/2015 - 12/31/2015. Funding Source: FY 2014 Emergency Solutions Grant award to the City of Cleveland. These are federal funds awarded by the U.S. Department of Housing & Urban Development

Item BC2015-258 was unanimously approved.

BC2015-259 Office of Procurement & Diversity Presenting voucher payments for the week of 6/15/2015

Item BC2015-259 was unanimously approved.

BC2015-260 Department of Development Homeowner Rehabilitation Loan for the week of 6/15/2015

Item BC2015-260 was unanimously approved.

## V. Other Business

BC2015-261 Hugh Shannon, from the Medical Examiner's Office presented a time-sensitive, mission-critical item. He requested approval of repair service conducted the previous week on the Forensic Photography Unit's image processing computer. The total cost was \$610. Armond Budish motioned to amend the agenda and consider the item; Dale Miller seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved. Armond Budish motioned to restore the Medical Examiner's time-sensitive/mission-critical budget to \$25,000; Trevor McAleer seconded. The motion to restore the Medical Examiner's time-sensitive/mission-critical budget to \$25,000 was unanimously approved.

## VI. Public Comment

There was no further public comment.

## VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:28 a.m.