

Minutes

Cuyahoga County Board of Control meeting

June 29, 2015 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

Agenda

I. CALL TO ORDER

The meeting was called to order at 11:06 a.m.

Attending:

Armond Budish, County Executive

Michael Dever, Director, Department of Public Works

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Michael King, Special Counsel, County Council (Alternate for Dale Miller)

Joe Nanni, Chief of Staff, County Council (Alternate for Dan Brady)

Rich Opre, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the June 22, 2015 Board of Control meeting, as written; Mike King seconded. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment related to the agenda.

IV. CONTRACTS AND AWARDS

A. Tabled Items – *no tabled items*

B. New Items for review

BC2015-295 Department of Public Works submitting an amendment (Subsidiary No. 1) to Contract No. CE1400064-01 with Ronyak Paving, Inc. for the repair and resurfacing of Highland Road from Euclid Avenue to Richmond Road in the Cities of Euclid and Richmond Heights for additional funds in the amount not-to-exceed \$383,170.30. Funding Source: 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund.

Jamal Husani, Public Works, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-295 was unanimously approved.

BC2015-296 Department of Public Works Submitting an amendment to Contract No. CE1000412-01 with MCG Trust for lease of storage space located at 1278 West 4th Street, Cleveland, for use by the Clerk of Courts for the period 5/1/2010 - 10/31/2014 to exercise an option to extend the time period to

10/31/2016, and for additional funds in the amount not-to-exceed \$49,940.00. Funding Source: 100% General Fund

Mike Chambers, Public Works, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-296 was unanimously approved.

BC2015-297 Department of Public Works Submitting revenue generating agreements with various providers in the total amount of \$24,000.00 for snow removal services for the period 11/1/2014 - 4/30/2015:

- a) CJC Business Enterprises LLC, DBA, The Cleveland Jet Center in the amount of \$2,000.00.
- b) Flight Options LLC in the amount of \$11,000.00.
- c) Nextant Aerospace LLC in the amount of \$9,000.00.
- d) Progressive Casualty Insurance Company in the amount of \$2,000.00.

Funding Source: Revenue Generating

Mike Chambers, Public Works, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-297 was unanimously approved.

BC2015-298 Department of Development submitting a contract with The Catholic Charities Housing Corporation in the amount not-to-exceed \$150,000.000 for acquisition and renovation of existing housing for adults with disabilities for the period 7/1/2015 - 6/30/2017. Funding Source: 100% federally funded HOME Program

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if the vendor's acquisition search included properties owned by the land bank. Paul indicated that the Land Bank properties would be included among those considered for purchase, but most often the properties that are most compatible with the program are procured from the private market. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-298 was unanimously approved.

BC2015-299 Department of Development Recommending to amend Board of Control Approval No. BC2015-77, dated 4/13/2015, which authorized an award to Cuyahoga County Land Reutilization Corporation (Land Bank) to administer the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016, by adding an additional award on behalf of the City of Brook Park in the amount of \$380,000.00 and changing the total amount not-to-exceed from \$9,125,750.00 to \$9,505,750.00.

Funding Source: Cuyahoga County Property Demolition Fund

Paul Herdeg, Department of Development, presented. Dave Greenspan asked for clarification on payment of the Land Bank's administrative fee within the scope of the award. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-299 was unanimously approved.

BC2015-300 Department of Development Recommending to amend Board of Control Approval No. BC2015-78 dated 4/13/2015, which authorized Property Demolition Fund awards to various municipalities for demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016, by deleting the City of Brook Park in the amount of \$380,000.00 and changing the total amount from \$3,919,640.00 to \$3,539,640.00. Funding Source: Cuyahoga County Property Demolition Fund

Paul Herdeg, Department of Development, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-300 was unanimously approved.

BC2015-301 Department of Development Recommending an award on RQ33784 and enter into a contract with The Cleveland State University Research Corporation in the amount not-to-exceed \$23,814.00 for Foreclosure Prevention evaluation services for the period 7/1/2015 - 8/31/2015. Funding Source: 100% by federal Community Development Block Grant funds

Paul Herdeg, Department of Development, presented. Dave Greenspan asked questions related to the number of foreclosure prevention service providers, coordination of services, funding source and on the outcomes reported. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-301 was unanimously approved.

BC2015-302 Office of Procurement and Diversity Recommending an award: Department of Public Works On RQ33751 and enter into a contract with Chardon Laboratories, Inc. (9-1) in the amount not-to-exceed \$54,000.00 for water treatment and chemicals for boilers and air conditioning equipment for various County Buildings for the period 9/1/2015 - 8/31/2018. Funding Source: Internal Service Fund

Rich Opre, Office of Procurement and Diversity, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-302 was unanimously approved.

BC2015-303 Office of Procurement & Diversity Recommending an award: Common Pleas Court/Corrections Planning Board On RQ33909, to River City Furniture dba RCF Group in the amount of \$48,057.72 for the purchase of 153 - various staff and client office chairs for use by Treatment Alternatives to Street Crime. Funding Source: 100% General Fund ~~100% Treatment Alternatives to Street Crime/Health and Human Services Levy Funds~~

Rich Opre, Office of Procurement and Diversity, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-303 was unanimously approved.

BC2015-304 Court of Common Pleas/Corrections Planning Board Submitting an amendment to Agreement No. AG1500003 with the Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for intensive outpatient and residential treatment services in connection with the FY2014 Adult Drug Court Expansion Project for the period 1/1/2015 - 9/29/2017 for additional funds in the amount not-to-exceed \$100,800.00. Funding Source: 84.9% funded by the Substance Abuse and

Mental Health Services Administration; 15.1% funded by the Ohio Department of Rehabilitation and Corrections Smart Ohio Funding program

Marty Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-304 was unanimously approved.

BC2015-305 Court of Common Pleas/Corrections Planning Board Requesting approval to apply for and accept grant funds from U.S. Department of Justice/Office of Justice Programs, Bureau of Justice Assistance and U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$1,275,000.00 to enhance services, coordination and treatment for the FY2015 Adult Drug Court Program to for the for the period 10/1/2015 - 9/30/2018. Funding Source: Bureau of Justice Assistance and Substance Abuse and Mental Health Services Administration

Marty Murphy, Corrections Planning Board, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-305 was unanimously approved.

BC2015-306 Court of Common Pleas/Corrections Planning Board Requesting approval to apply for and accept grant funds from State of Ohio, Office of Criminal Justice Services in the amount of \$85,213.77 for an Assessment Clinical Coordinator for the FY2015 Edward Byrne Memorial Justice Assistance Grant Program for the period 1/1/2016 - 12/31/2016. Funding Source: Ohio Office of Criminal Justice/Smart Ohio Match

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked for clarification on the funding source, and on the term of the award. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-306 was unanimously approved.

BC2015-307 Court of Common Pleas/Juvenile Court Division Recommending awards RQ33185 and enter into a Master Contract with various providers (22-4) in the total amount not-to-exceed \$492,500.00 for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 7/1/2015 - 6/30/2017:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$52,500.00.
- b) Catholic Charities Corporation in the amount not-to-exceed \$410,000.00.
- c) OhioGuidestone in the amount not-to-exceed \$30,000.00.

Funding Source: 49% RECLAIM Ohio Grant Fund; 51% HHS Levy

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-307 was unanimously approved.

BC2015-308 Court of Common Pleas/Juvenile Court Division Submitting amendment to Contract No. CE1300026 with Ohio Guidestone for Functional Family Therapy services for the period 1/1/2013 -

6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$125,000.00. Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-308 was unanimously approved.

BC2015-309 Court of Common Pleas/Juvenile Court Division Submitting an amendment to Contract No. CE1000723-01 with Applewood Centers Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy - Problem Sexual Behavior Programs for the period 7/1/2010 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount not-to-exceed \$375,000.00. Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-309 was unanimously approved.

BC2015-310 Court of Common Pleas/Juvenile Court Division Recommending awards on RQ32004 and enter into a Master Contract with various providers (13-4) in the total amount not-to-exceed \$197,400.00 for sex offender assessment and treatment services for the period 7/1/2015 - 6/30/2017:

- a) Applewood Centers, Inc. in the amount not-to-exceed \$65,000.00.
- b) Cornell Abraxas Group, Inc. in the amount not-to-exceed \$17,500.00.
- c) OhioGuidestone in the amount not-to-exceed \$40,000.00.
- d) The Mokita Center, Inc. in the amount not-to-exceed \$74,900.00.

Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-310 was unanimously approved.

BC2015-311 Court of Common Pleas, Juvenile Court Division/Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1200567 with Case Western Reserve University, on behalf of Begun Center for Violence Prevention, Mandel School of Applied Social Sciences for technical services for the Multi-Systemic Therapy Training and Consultation program for the period 7/1/2012 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$73,000.00. Funding Sources: 53% RECLAIM Ohio Grant Fund; 33% Health and Human Services Levy; 14% federal Temporary Assistance to Needy Families (TANF)

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-311 was unanimously approved.

BC2015-312 Court of Common Pleas/Juvenile Court Division Recommending awards on RQ32011 and enter into contracts with various providers (15-3) for evidence-based anger management group therapy program services for the period 7/1/2015 - 6/30/2017:

- a) Beech Brook in the amount not-to-exceed \$25,000.00.
 - b) Ohio Guidestone in the amount not-to-exceed \$20,000.00.
- Funding Source: 100% RECLAIM Ohio Grant Fund

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-312 was unanimously approved.

BC2015-313 Court of Common Pleas/Juvenile Court Division/Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1200452-01 with MST Group, LLC, dba MST Services for franchise licenses for the Multi-Systemic Therapy Program for the period 7/1/2012 to 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$14,000.00. Funding Source: 50% RECLAIM Ohio Grant Fund; 35% HHS Levy; 15% federal TANF

Karen Lippman, Juvenile Court, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-313 was unanimously approved.

BC2015-314 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400208 with Enterprise Community Partners, Inc. for the Earned Income Tax Credit and Other Tax Credits and Tax Preparation Assistance to Low and Moderate Income Families Program for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$325,000.00. Funding Source: 100% Federal TANF Fund

David Merriman, Director of Job and Family Services, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-314 was unanimously approved.

BC2015-315 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400164-01 with Early Childhood Options of University Circle for child care drop-in services for the period 7/1/2014 - 6/30/2015 to extend the time period to 6/30/2016 and for additional funds in the amount of \$150,360.00. Funding Source: Federal TANF

David Merriman, Director of Job and Family Services, presented. Joe Nanni asked for clarification on the access to the service by Child Support clients, and whether JFS anticipates an increase in the dollar amount due to increased demand. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-315 was unanimously approved.

BC2015-316 Department of Health and Human Services/Cuyahoga Job and Family Services Recommending an award on RQ34288 and enter into a sole source contract with Outlier Technologies, Inc. in the amount of \$25,500.00 for 15 client licenses, 20 Web Portal Licenses and technical support on MAP SansWrite software for the period 7/1/2015 – 6/30/2016. Funding Source: 100% Public Assistance Fund

David Merriman, Director of Job and Family Services, asked to hold this item.

BC2015-317 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Agreement No. AG1400113 with Department of Workforce Development for operational support of the Ohio Means Jobs Cleveland - Cuyahoga County One Stop and Career Centers and management of Applicant Job Readiness/Occupational Skills Training Programs and Individual Training Accounts for the period 7/1/2014 - 6/30/2015, by deleting the Job Readiness/Job Search Program for able-bodied adults without dependents, by extending the time period to 12/31/2015 and for additional funds in the amount of \$499,023.00. Funding Source: Federal Temporary Assistance to Needy Families Fund

David Merriman, Director of Job and Family Services, presented. Dave Greenspan asked for the cost impact related to elimination of the service line item. Joe Nanni asked David to identify the deleted vendor. Mike King asked the change would trigger an amendment to providing vendor, El Barrio. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-317 was unanimously approved.

BC2015-318 Department of Health and Human Services/Division of Children and Family Services Submitting amendments to contracts with various providers for child and family-focused services for the period 2/1/2013 - 6/30/2015 to extend the time period to 1/31/2016 and for additional funds:

- a) Contract No. CE1300087 with Applewood Centers, Inc. in the amount of \$64,661.57
- b) Contract No. CE1300088 with The Bair Foundation in the amount of \$16,025.36
- c) Contract No. CE1300089 with Beech Brook in the amount of \$43,367.20
- d) Contract No. CE1300090 with Bellefaire Jewish Children's Bureau in the amount of \$132,700.54
- e) Contract No. CE1300091 with Catholic Charities Corporation fka Catholic Charities Services Corporation in the amount of \$10,654.60
- f) Contract No. CE1300092 with The Centers for Families and Children in the amount of \$20,467.56
- g) Contract No. CE1300093 with The Cleveland Christian Home, Incorporated in the amount of \$14,111.54
- h) Contract No. CE1300094 with Ohio Guidestone in the amount of \$42,230.96
- i) Contract No. CE1300095 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount of \$31,029.98
- j) Contract No. CE1300096 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$8,985.00

Funding Sources: 47% Federal TANF; 53% HHS Levy

Daphne Kelker, Division of Children and Family Services, presented. Dave Greenspan asked for the total amount of the individual amendments. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-318 was unanimously approved.

BC2015-319 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ34066 and enter into a contract with The JRS Group, LTD in the amount not-to-exceed \$75,000.00 for strategic planning services for the period 4/1/2015 - 3/31/2016. Funding Source: 33% Federal (Title IV-E Admin); 67% HHS Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Mike King seconded. Item BC2015-319 was unanimously approved.

BC2015-320 Department of Health and Human Services/Division of Children and Family Services Recommending an award on RQ33180 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$4,250.00 for Secondary Trauma Intervention Specialist/Facilitator services for the period 8/1/2015 - 7/31/2016. Funding Source: 33% Federal (Title IV-E Admin); 67% Health and Human Services Levy Fund

Daphne Kelker, Division of Children and Family Services, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-320 was unanimously approved.

C. Exemption Requests

BC2015-321 Department of Public Works Submitting an RFP exemption on RQ34540, which will result in an award recommendation to Aramark, Inc. in the amount of \$96,000.00 for the furnishing and delivery of floor mats to various County Buildings for the period 9/1/2015 - 8/31/2018. Funding Source: Internal Service Fund

Mike Chambers, Department of Public Works, presented. Joe Nanni asked the Department to forward a list of the other vendors that requested bid specs. Dennis Kennedy suggested that the Department compare costs with the state contract provider. Michael Dever asked that the item be held in order to compare the proposed contract cost with that of a potential state contract vendor.

BC2015-322 Fiscal Office Submitting an RFP exemption on RQ34312, which will result in an award recommendation to RR Donnelley in the amount of \$80,604.25 for printing, mailing tracking, and reporting services for the 2015 value notices. Funding Source: Assessment Fund

Kathy Goepfert, Fiscal Office, presented. Joe Nanni asked if the National Joint Powers Alliance charges a membership fee. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-322 was unanimously approved.

BC2015-323 Department of Public Safety and Justice Services Submitting an RFP exemption on RQ34249, which will result in an award recommendation to Motorola Solutions in the amount of \$113,662.80 for the purchase of 42 Motorola APX6000/APX6500 Radios and 41 Chargers for use by various municipalities throughout Cuyahoga County. Funding Source: General Fund

Felicia Harrison, Department of Public Safety, presented. Dave Greenspan asked if funding for the item had been included in the budget's carryover encumbrance section of the budget. Dennis Kennedy

responded that he would confirm this information following the meeting. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2015-323 was unanimously approved.

BC2015-324 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an RFP exemption on RQ34547, which will result in an award recommendation to Pascal Learning dba Ready Rosie in the amount of \$11,000.00 for Early Childhood Development Video services for the period 9/1/2015 - 8/31/2016. Funding Source: private foundation grant

John Ladd, Office of Early Childhood, presented. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2015-324 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve the Consent Agenda items; Michael Dever seconded. Items BC2015-325 through 330 were unanimously approved.

BC2015-325 Department of Public Works a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1300324-01 with Mr. Excavator, Inc. for 2013 Operations Resurfacing Program Group 1 for a decrease in the amount of (\$149,455.46). b) Recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Funding Source: 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

Item BC2015-325 was unanimously approved.

BC2015-326 Department of Development Submitting an amendment to Contract No. CE1400221 with Court Community Services for litter control services and oversight in selected urban communities for the period 7/1/2014 - 6/30/2015 to extend the time period to 8/31/2015; no additional funds required. Funding Source: 100% by federal Community Development Block Grant fund

Item BC2015-326 was unanimously approved.

BC2015-327 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

Item BC2015-327 was unanimously approved.

BC2015-328 Court of Common Pleas/Juvenile Court Division Recommending to terminate Contract No. CE1500026-01 with The House of Emmanuel, Inc. traditional residential placement/youth and family community partnership residential treatment services for the period 2/1/2015 - 1/31/2017, effective June 2, 2015. Funding Source: N/A

Item BC2015-328 was unanimously approved.

BC2015-329 Department of Health and Human Services/Division of Children and Family Services Submitting an agreement with The Centers for Families and Children for rental of space and related services for the Teen Independent Living Graduation Ceremony for Youth in Foster Care to be held on Thursday, August 6, 2015. Funding Source: No Cost

Item BC2015-329 was unanimously approved.

BC2015-330 Office of Procurement & Diversity Presenting voucher payments for the week of 6/29/2015

Item BC2015-330 was unanimously approved.

V. Other Business

BC2015-331 Michael Chambers, Department of Public Works, presented a time-sensitive/mission-critical item. Requisition #34631, recommending an award of \$658.39 to Tyco Integrated Security, LLC for repair of a fire alarm at the County Kennel.

Armond Budish motioned to amend the agenda; Mike King seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. The motion was unanimously approved. Armond Budish motioned to restore the Department's time-sensitive/mission-critical budget to \$25,000; Mike King seconded. The motion was unanimously approved.

BC2015-332 Michael Chambers, Department of Public Works, presented a time-sensitive/mission-critical item. Requisition #34289, recommending an award of \$774.51 to Tremont Animal Clinic for hip surgery on a dog at the County Kennel.

Armond Budish motioned to amend the agenda; Mike King seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Mike King seconded. The motion was unanimously approved. Armond Budish motioned to restore the Department's time-sensitive/mission-critical budget to \$25,000; Mike King seconded. The motion was unanimously approved.

VI. Public Comment

There was no further public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Joe Nanni seconded the motion. The motion to adjourn was unanimously approved at 11:49 a.m.