

Minutes

Cuyahoga County Board of Control
Tuesday, September 8, 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 11:04 a.m.

Attending:

Armond Budish, County Executive
Councilman Dan Brady
Michael Dever, Director, Public Works
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity
Councilman Dale Miller

II. REVIEW MINUTES

Armond Budish motioned to approve the minutes from the August 31, 2015 Board of Control meeting, as written. Dale Miller seconded the motion. The minutes were unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. CONTRACTS AND AWARDS

A. Tabled Items

BC2015-574 County Treasurer Submitting an RFP exemption on RQ34905, which will result in an award recommendation to Bloomberg Finance, L.P. in the amount of \$53,760.00 for financial services for the period 6/26/2015 - 6/25/2017. Funding Source: General Operating Fund

Chris Murray, Treasurer, presented. Dale Miller asked how the availability of information provided by the service has impacted investment strategy during the past year. Armond Budish commented that staff have informed him that the service is used on a daily basis, and that it is critical to the County's internal management of investments. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-574 was unanimously approved.

B. New Items for review

BC2015-587 Department of Public Works Submitting an amendment to Contract No. CE1300555-01 with Turner Ozanne VAA Joint Venture for design build services for the Cleveland Convention Center Hotel Project for the period 11/13/2013 - 12/16/2016, to change the scope of services, effective 9/8/2015 and for additional funds in the amount of \$425,000.00. Funding Source: Hotel Bond Trustee, contingency Funds

Nichole English, Department of Public Works, presented. Dave Greenspan asked whether the amendment amount is a not-to-exceed amount. Jeff Applebaum clarified that the contract is a GMP, or “guaranteed maximum price” contract. Under the terms of this type of agreement, any unutilized components revert back to the County. Dale Miller asked for the estimated total cost of the enclosed walkway project. Jeff Applebaum provided a rough estimate of under \$10 million. Dave Greenspan asked for the estimated cost on construction of the underground parking option, which was eliminated earlier in the design process. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-587 was unanimously approved.

BC2015-588 Department of Public Works Recommending an award on RQ34259 and enter into a revenue generating agreement with Northcoast Inc. Recycling Specialists in the estimated amount of \$150,000.00 for recycling services for various County facilities for the period 9/1/2015 - 8/31/2020. Funding Source: Revenue Generating

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-588 was unanimously approved.

BC2015-589 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ34591 to Valley Freightliner, Sterling and Western Star Trucks of Cleveland (1-1) in the amount not-to-exceed \$44,334.65 for repair and restoration of (1) Jet Vac S-226 Truck. Funding Source: 100% Sanitary Sewer Fund

Lenora Lockett presented. Dave Greenspan asked of the County is still waiting for insurance reimbursement on the damaged truck. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-589 was unanimously approved.

BC2015-590 Department of Public Works a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300535-01 with David V. Lewin Corp. for geotechnical services for the Cuyahoga County Convention Center Hotel Project for the period 11/12/2013 - 12/31/2014 to extend the time period 12/31/2016, to change the scope of services, effective 9/8/2015 and for additional funds in the amount of \$32,500.00 and; b) Submitting an amendment to Contract No. CE1300535-01 with David V. Lewin Corp. for geotechnical services for the Cuyahoga County Convention Center Hotel Project for the period 11/12/2013 - 12/31/2014 to extend the time period 12/31/2016, to change the scope of services, effective 9/8/2015 and for additional funds in the amount of \$32,500.00. Funding Source: 100% from bond proceeds and paid through the Bond Trustee

Nichole English, Department of Public Works, presented. Dale Miller asked whether a contract which has lapsed for a significant period of time can be amended. Anka Davis, Law Department, explained that the exemption request has been applied to address this issue. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-590 was unanimously approved.

BC2015-591 Department of Public Works a) Submitting an RFP exemption, which will result in amendment to a revenue generating agreement in the amount of \$25,560.00 with Corporate Wings-Cleveland, LLC for hangar Office Space at the County Airport, for the period 9/1/1989 – 8/31/2015, to extend the time period to 8/31/2016. b) Submitting an amendment to a revenue generating agreement in the amount of \$25,560.00 with Corporate Wings-Cleveland, LLC for hangar Office Space at the County

Airport, for the period 9/1/1989 – 8/31/2015, to extend the time period to 8/31/2016. Funding Source: Revenue Generating

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-591 was unanimously approved.

BC2015-592 Common Pleas Court/Corrections Planning Board Submitting an amendment to Contract No. CE1200542-01 with Microgenics Corporation for on-site drug detection services for the period 7/1/2012 - 6/30/2015 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$430,000.00. Funding Source: 82.62% General Fund; 17.38% Smart Ohio Grant Funds

Marty Murphy, Corrections Planning Board, presented. Dave Greenspan asked whether the Medical Examiner has the capacity to provide these services, in lieu of contracting with an outside vendor. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-592 was unanimously approved.

BC2015-593 Department of Public Safety and Justice Services/Office of Emergency Management Submitting an amendment to Contract No. CE1300441 with Knowledge Center Enterprises, LLC fka Knowledge Center Inc. for maintenance on the Crisis Information Management System for the period 7/1/2013 - 6/30/2015 to extend the time period to 6/30/2017 and for additional funds in the amount not-to-exceed \$33,900.00. Funding Source: Year 1 - 100% FY2014 Dept. of Homeland Security Urban Area Security Grant Initiative (UASI) fund; Year 2 - 100% OEM General Fund

Felicia Harrison, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-593 was unanimously approved.

BC2015-594 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Recommending an award on RQ34926 and enter into a contract with JAGI Cleveland - Independence LLC in the amount of \$8,055.00 for room rental and related services in connection with Invest in Children's Annual Meeting being held on October, 22, 2015. Funding Source: Health & Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. There were no questions, Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-594 was unanimously approved.

C. Exemption Requests

BC2015-595 Department of Public Works/Cuyahoga County Animal Shelter Submitting an RFP exemption on RQ35185, which will result in an award recommendation to Petfix Northeast Ohio in the amount not-to-exceed \$180,000.00 for spay, neuter and transportation services for the period 11/1/2015 - 10/31/2018. Funding Source: Animal Shelter Fund

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-595 was unanimously approved.

BC2015-596 Department of Public Works Submitting an RFP exemption, which will result in an amendment to Contract No. CE1000867 with Near West Side Multi-Service Corporation dba May Dugan

Center for lease of office space for use by Common Pleas Court for the period 8/1/2010 - 7/31/2015 to extend the time period to 7/31/2020 and for additional funds in the amount of \$174,820.00.

Stan Kosilesky, Department of Public Works, presented. There were no questions. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-596 was unanimously approved.

BC2015-597 Department of Information Technology Submitting an RFP exemption on RQ34999, which will result in an award recommendation to MCPc, Inc. in the amount of \$28,485.38 for the purchase of 1 expansion disk shelf for existing Symantec backup appliance. Funding Source: Capital Projects Fund

Jeff Mowry, Chief Information Officer, presented. Dave Greenspan asked whether the expenditure for the purchase is included in and supported by reserved bond funds for the data center project. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-597 was unanimously approved.

BC2015-598 Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood Submitting an RFP exemption, which will result in the submission of a grant application to United Way of Greater Cleveland in the amount of \$45,000.00 for funding to develop a School Readiness Mobile Application for the period 11/1/2015 - 10/31/2017. Funding Source: United Way of Greater Cleveland

Bob Staib, Office of Early Childhood, presented. Dave Greenspan again raised the question about how grant funds are sometimes included in the budget, and sometimes not. He requested that the Administration review and establish a policy around grant budgeting. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-598 was unanimously approved.

BC2015-599 Department of Health and Human Services/Cuyahoga Job and Family Services
Submitting an RFP exemption on RQ35082, which will result in an award recommendation to United Way of Greater Cleveland in the amount of \$1,095,450.00 for fiscal agent services in connection with emergency purchases and distribution of food for Cuyahoga residents for the period 1/1/2016 - 12/31/2016. Funding Source: 100% Health and Human Services Levy Fund

Bob Math, Division of Job and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Michael Dever seconded. Item BC2015-599 was unanimously approved.

BC2015-600 Department of Health and Human Services/Cuyahoga Job and Family Services
Submitting an RFP exemption on RQ34761, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation (CCAOSC) and the Ohio Child Enforcement Agency Director's Association (OCDA) in the amount of \$5,920.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2015 - 6/30/2016. Funding Source: Federal Financial Participation reimbursement (FFP) 66% (\$3,907.2); State and Federal Incentives 29% (\$1,716.80); and HHS Levy 5% (\$296.00)

Bob Math, Division of Job and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Dale Miller seconded. Item BC2015-600 was unanimously approved.

BC2015-601 Department of Health and Human Services/Division of Children and Family Services
Submitting an RFP exemption on RQ34883, which will result in an award recommendation to Adelphoi Village Inc. in the amount not-to-exceed \$260,000.00 for residential treatment services for the period 5/1/2015 - 4/30/2016. Funding Source: 33% Federal (Title IV-E Maintenance); 67% HHS Levy

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-601 was unanimously approved.

BC2015-602 Department of Health and Human Services/Division of Children and Family Services
Submitting an RFP exemption on RQ34924, which will result in an award recommendation to Muskegon River Youth Home, Inc. in the amount not-to-exceed \$150,000.00 for residential board and care services for the period 7/1/2015 - 6/30/2016. Funding Source: 33% Federal (Title IV-E Maintenance) and 67% HHS Levy.

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approved the item; Dan Brady seconded. Item BC2015-602 was unanimously approved.

D. Consent Agenda

Melinda Burt noted updated dollar amounts and time period under item BC2015-603.

Dale Miller asked why the runway rehab project under item BC2015-603 is not included in the current capital improvements plan, and asked the Fiscal Office to verify that all projects under consideration be incorporated into the list. Michael Dever acknowledged the omission, and responded that it has been incorporated into the most up to date version of the capital projects list. Dale Miller asked for further explanation on the increased funding to be provided by the FAA toward the runway improvement project.

Dave Greenspan asked for additional explanation on the use of the funds being provided to Global Cleveland, under item BC2015-605.

Armond Budish motioned to approve Consent Agenda items BC2015-603 through -611; Dan Brady seconded. The Consent Agenda items were unanimously approved.

BC2015-603 Department of Public Works Submitting grant agreement with Federal Aviation Administration in the amount of ~~\$5,793,907~~ \$10,110,129.40 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period ~~9/11 14/2015 - 12/31/2017~~ 2018. Funding Source: 90% of the eligible costs up to a maximum of ~~\$5,214,516~~ \$9,099,116.00 by FAA and 10% ~~\$579,391.40~~ \$1,011,013.40 by General Funds

Dale Miller asked why the runway rehab project under item BC2015-603 is not included in the current Capital Improvements Plan, and asked the Fiscal Office to verify that the project list is complete. Michael Dever acknowledged the omission, and responded that it has been incorporated into the most up to date version of the capital projects list. Dale Miller asked for further explanation on the increased funding to be provided by the FAA toward the runway improvement project.

Item BC2015-603 was unanimously approved.

BC2015-604 Fiscal Department Recommending an award on RQ35051 and enter into an agreement with eRecording Partners Network, LLC for electronic document recording services for the period 9/10/2015 - 9/10/2017. Funding Source: All fees are paid by filers who choose to use this option
Item BC2015-604 was unanimously approved.

BC2015-605 County Executive County Executive's Office, recommending a payment in the amount of \$25,000.00 to Global Cleveland for operational support for the period 1/1/2015 - 12/31/2015. Funding Source: General Fund
Dave Greenspan asked for additional explanation on the use of the funds being provided to Global Cleveland, under item BC2015-605. Item BC2015-605 was unanimously approved.

BC2015-606 Department of Law/Risk Management Submitting a settlement agreement with S. Betts in the amount of \$1,250.00 in connection with a bodily injury claim. Funding Source: 100% General Fund/Self Insurance as an allocated expense through self insurance.
Item BC2015-606 was unanimously approved.

BC2015-607 Common Pleas Court/Corrections Planning Board Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$3,663,332.00 for Smart Ohio Model Pilot funding for the period 7/1/2015 - 3/30/2017. Funding Source: Ohio Department of Rehabilitation and Correction
Item BC2015-607 was unanimously approved.

BC2015-608 Department of Health and Human Services/Community Initiatives/Division Family and Children First Council Submitting an amendment to CE1400150-01 with Social Solutions Global, Inc. for consultant services for migration of the Effort to Outcome software application for the period 6/1/2014 - 5/31/2015 to extend the time period to 2/29/2016; no additional funds required. Funding Source: 100% Federal Public Assistance Funds
Item BC2015-608 was unanimously approved.

BC2015-609 Department of Health and Human Services/Division of Children and Family Services Submitting an amendment to Contract No. CE1500005-01 with MCS Consulting Service, LLC for the Strengthening Workers, Strengthening Families Project for the period 2/1/2015 - 1/31/2016 to extend the time period to 5/31/2016; no additional funds required. Funding Source: 100% private grant through St. Luke's Foundation
Item BC2015-609 was unanimously approved.

BC2015-610 Office of Procurement & Diversity Presenting voucher payments for the week of 9/8/2015
Item BC2015-610 was unanimously approved.

BC2015-611 Department of Development Housing Rehabilitation Loans for the week of 9/8/2015
Item BC2015-611 was unanimously approved.

V. Other Business

There was no other business presented for discussion.

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 11:45 a.m.