

Minutes

Cuyahoga County Board of Control
January 25, 2016 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 11:00 a.m.

Attending:

Armond Budish, County Executive, Chairperson
Kathy Goepfert, Fiscal Office (Alternate for Dennis Kennedy)
Councilman Dave Greenspan
Mike King, County Council (Alternate for Dan Brady)
Stan Kosilesky, Public Works (Alternate for Michael Dever)
Lenora Lockett, Office of Procurement & Diversity
Councilman Dale Miller

II. REVIEW MINUTES – 1/19/16

Armond Budish motioned to approve the minutes from the January 19, 2016 meeting, as written; Stan Kosilesky 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

BC2016-51 Department of Public Works Submitting an amendment to Contract No. CE0600297-01 with Priemer Investment Co., LLC for lease of parking spaces for use by Department of Health and Human Services/Division of Children and Family Services for the period 1/1/2006 - 12/31/2015 to extend the time period to 12/31/2020 and for additional funds in the amount of \$477,730.80. Funding Source: 29% Federal (Title IV-E Admin); 71% Health and Human Services Levy Fund

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-51 was unanimously approved.

BC2016-52 Department of Public Works Recommending an award on RQ35423 and enter into a contract with Industrial Energy Systems, Inc. (7-6) in the amount of \$202,900.00 for the Cuyahoga County Airport Administration Building roof replacement project. Funding Source: Capital Projects Fund

Stan Kosilesky presented. Dale Miller asked if the item was included in the 2016-17 Capital Budget. Dave Greenspan asked if the funds were re-encumbered into the 2016-17 budget period. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-52 was unanimously approved.

BC2016-53 Department of Human Resources Submitting an amendment to Contract No. CE1500017 with ImmixTechnology for the purchase of Kronos Timeclocks and 40 hours of professional consulting services for the period 2/1/2015 - 12/31/2015 to extend the time period to 9/30/2016 and for additional funds in the amount not-to-exceed \$12,124.30. Funding Source: 100% General Fund

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-53 was unanimously approved.

BC2016-54 Office of Procurement & Diversity Recommending an award: Department of Information Technology On RQ35406 and enter into a contract with MNJ Technologies Public Sector, LLC in the amount of \$122,742.00 for the purchase of (7) HP BL460c Blade Servers and (1) BL c7000 Blade Enclosure. Funding Source: Capital Project Fund - Blade Server Refresh

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-54 was unanimously approved.

BC2016-55 Office of Procurement & Diversity Recommending an award: Department of Public Works On RQ35470 to Bob Gillingham Ford, Inc. (12-1) in the amount of \$26,074.50 for the purchase of (1) 2016 Ford F-250 Super Cab/Chassis 4x2 XL Truck with 8' Bed. Funding Source: 100% Sanitary Sewer Funds

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-55 was unanimously approved.

BC2016-56 Department of Public Safety and Justice Services Submitting an agreement with City of Cleveland in the amount not-to-exceed \$195,295.00 for reimbursement of the purchase of a Thermal Imaging Video Downlink system for regional aviation surveillance for the period 1/1/2015 - 1/15/2016. Funding Source: 100% FY2014 State Homeland Security Grant

Brandy Carney, Department of Public Safety, presented. Dave Greenspan asked if the City of Cleveland planned to provide mutual aid with the equipment. Armond asked for clarification on the approval process for the funding stream. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-56 was unanimously approved.

BC2016-57 Department of Public Safety and Justice Services Submitting an amendment to Contract No. CE1500032-01 with Pointe Blank Solutions LTD for software support and maintenance of the InJail System for the period 1/1/2015 - 12/31/2015, to extend the time period to 12/31/2016 and for additional funds in the amount of \$33,000.00. Funding Source: 100% General fund

Brandy Carney, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-57 was unanimously approved.

BC2016-58 Department of Health and Human Services/Cuyahoga Job and Family Services Submitting an amendment to Contract No. CE1400005-01 with The Centers for Families and Children for computer-based employment readiness and job skills training for the period 2/1/2014 -

1/31/2016, to extend the time period to 6/30/2016 and for additional funds in the amount of \$129,968.00. Funding Source: 98% Federal Temporary Assistance to Needy Families Fund; 2% Food Assistance Education and Training Fund

David Merriman, Jobs and Family Services, presented. Dave Greenspan asked if the County is working to promote coordination among workforce development service providers in the region. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-58 was unanimously approved.

BC2016-59 Department of Health and Human Services/Division of Children and Family Services
Submitting amendments to contracts with various providers for community wraparound care coordination and family/youth advocacy services for the period 4/1/2012 - 3/31/2015 to extend the time period to 2/29/2016 and for additional funds: a) Contract No. CE1200167 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center in the amount not-to-exceed \$27,608.97. b) Contract No. CE1200168 with The East End Neighborhood House Association in the amount not-to-exceed \$28,833.89. c) Contract No. CE1200169 with University Settlement, Incorporated in the amount not-to-exceed \$23,590.41. d) Contract No. CE1200170 with West Side Community House in the amount not-to-exceed \$34,024.14. e) Contract No. CE1200171 with Applewood Centers, Inc. in the amount not-to-exceed \$31,481.69. f) Contract No. CE1200172 with Beech Brook in the amount not-to-exceed \$50,443.71. g) Contract No. CE1200173 with Catholic Charities Services Corporation dba Parmadale in the amount not-to-exceed \$51,915.77. h) Contract No. CE1200343 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$34,329.06. Funding Source: 100% Health and Human Services Levy.

Daphne Kelker, Division and Children and Family Services, presented. Mike King inquired about the delay in the contracting period. Daphne noted that the end date on the original contract period should be corrected to 12/31/15. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-59 was unanimously approved.

BC2016-60 County Law Library On behalf of the Cuyahoga County Law Library Resources Board, submitting an amendment to Agreement No. AG1200049-01 with Cleveland Public Library for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2016 to extend the time period to 1/31/2017 and for additional funds in the amount of \$19,363.57. Funding Source: 100% County Law Library Resources Board Special Revenue Fund

Kathy Dugan, County Law Library, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-60 was unanimously approved.

C. Exemption Requests

BC2016-61 Department of Information Technology Submitting an RFP exemption on RQ35712, which will result in an award recommendation to DLT Solutions, LLC in the amount of \$14,463.26 for maintenance on Solar Winds software products for the period 12/13/2015 - 12/24/2016. Funding Source: General Fund

Pat Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-61 was unanimously approved.

BC2016-62 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ35710, which will result in an award recommendation to Case Western Reserve University in the amount of \$195,000.00 for evaluator services for the period 9/30/2015 - 9/29/2018. Funding Source: 100% Substance Abuse and Mental Health Services Administration Grant Fund

Mellany Seay, Corrections Planning Board, presented. Dave Greenspan renewed his request of the Fiscal Office to include grants in the budget process. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-62 was unanimously approved.

BC2016-63 Court of Common Pleas/Corrections Planning Board Submitting an RFP exemption on RQ36276, which will result in an award recommendation to National Center for State Courts in the amount of \$55,000.00 for technical assistance services for the period 1/1/2016 - 9/30/2016. Funding Source: State Justice Institute Technical Assistance Award - \$50,000; Smart Ohio Grant Funds - \$5,000

Mellany Seay, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-63 was unanimously approved.

D. Consent Agenda

BC2016-64 Office of Procurement & Diversity Presenting voucher payments for the week of 1/25/2016

There were no questions on the Consent Agenda item. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2016-64 was unanimously approved.

V. Other Business

BC2016-65 Mike Chambers presented a time-sensitive/mission-critical item; purchase of concrete for various jobs at County facilities; RQ36520; \$13,499.50. He noted that the alternative procurement process established to facilitate purchase of the proposed item was approved by the Board in 2015 under item BC2015-85. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded the motion. The motion was unanimously approved. There were no questions on the item. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved. Armond Budish motioned to restore the agency's time-sensitive/mission-critical budget to \$25,000; Dale Miller seconded the motion. The motion was unanimously approved.

- Board of Control Rules of Procedure

Board members discussed the new draft of the Rules of Procedure. Dale Miller requested that the deadline for posting of a revised agenda one business day prior to the meeting be changed to 11:00 a.m. in order to be consistent with the provision requiring 24-hour notice to cancel a meeting. Dale also the referenced the section related to time-sensitive/mission critical purchases, and voiced his support for elimination of the provision that requires restoration of an agency's time-sensitive/mission critical budget to \$25,000. Lenora Lockett recommending elimination of any rule that is already stated in the Code; Dale Miller voiced his support for that recommendation. Lindy Burt stated that she would incorporate requested changes and circulate a new draft for consideration at a future meeting.

VI. Public Comment

There was no further public comment.

VII. Adjourn

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