

Minutes

Cuyahoga County Board of Control Agenda
Monday, May 23, 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 11:02 AM.

Attending:

Armond Budish, County Executive, Chairperson
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Stan Kosilesky, Department of Public Works (Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller

II – REVIEW MINUTES – 5/16/16

Armond Budish motioned to approve the minutes from the May 16, 2016 Board meeting, 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

There were no tabled items.

B – New Items for Review

BC2016-340

Department of Information Technology,

a) Submitting an RFP exemption on RQ37367, which will result in an award recommendation to Carahsoft Technology Corp. in the amount of \$330,892.09 for the purchase of (1) Tableau Server, (15) licenses and software maintenance.

b) Recommending an award on RQ37367 to Carahsoft Technology Corp. in the amount of \$330,892.09 for the purchase of (1) Tableau Server, (15) licenses and software maintenance.

Funding Source: General Fund/Public Assistance Fund/Health and Human Services Levy Fund

Pat Wright, Department of IT, presented. He corrected the number of licenses to 17. Dave Greenspan asked for clarification on the funding breakdown. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-340 was unanimously approved.

BC2016-341

Department Of Information Technology, recommending an award on RQ36848 and enter into a contract with Fusionstorm in the amount of \$31,932.78 for the purchase of a Veritas 5220/5230 Netbackup Appliance Storage Shelf. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-341 was unanimously approved.

BC2016-342

Department of Information Technology, recommending an award on RQ36119 and enter into a contract with Latitude Geographics Group Ltd. in the amount not-to-exceed \$6,460.00 for maintenance and support on Geocortex Essentials software for the period 3/1/2016 - 2/29/2017. Funding Source: GIS Fund through Real Estate Assessment

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-342 was unanimously approved.

BC2016-343

Office of the Medical Examiner, recommending an award on RQ36038 and enter into a contract with Airtech LLC dba Air Technologies in the amount not-to-exceed \$10,681.20 for maintenance on the Peak N2 Nitrogen Generator for the period 05/02/2016 - 05/01/2019. Funding Source: 100% ~~General Fund~~ Medical Examiner's Lab Fund

Hugh Shannon, Medical Examiner, presented. The funding source was corrected to the Medical Examiner's Lab Fund. Dave Greenspan asked if the fund had the capacity to cover the item, given the change. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-343 was unanimously approved.

BC2016-344

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ36898 and enter into a contract with Human Services Associates, Inc. in the amount not-to-exceed \$10,825.00 for financial management consultation services for the period 4/1/2016 - 3/31/2017. Funding Source: Public Assistance Fund

David Merriman, Jobs and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-344 was unanimously approved.

BC2016-345

Department of Public Safety and Justice Services, recommending an award on RQ36198 and enter into a contract with Bear Communications Inc. in the amount not-to-exceed \$11,873.00 for equipment relocation services for the period 05/01/2016 - 07/01/2016. Funding Source: General Fund

Mary Beth Vaughn, Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-345 was unanimously approved.

C. Exemptions

BC2016-346

Department of Public Works, submitting an RFP exemption on RQ36935, which will result in an award recommendation to Harcon Corporation in the amount of \$8,100.00 to secure rental of equipment for the inspection of the Columbus Road Bridge No. 00.56. Funding Source: Road and Bridge Fund

Don Jerele, Department of Public Works, presented. Dave Greenspan asked for the rationale behind renting, as opposed to purchasing the proposed equipment. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-346 was unanimously approved.

BC2016-347

Department of Public Works, submitting an RFP exemption on RQ37153, which will result in an award recommendation to Universal Oil Inc. in the amount of \$2,098.21 for the purchase of fuel for a generator located at the Justice Center. Funding Source: Internal Service Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-347 was unanimously approved.

BC2016-348

Department of Public Works, submitting an RFP exemption on RQ36902, which will result in an award recommendation to Control Systems LLC in the amount of \$141,050.00 for the purchase and installation of Parking Control Equipment at the Cuyahoga County Justice Center Garage located at 1200 Ontario Street, Cleveland. Funding Source: Capital Project Fund

Don Jerele, Department of Public Works, presented. Trevor McAleer asked for additional explanation on the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-348 was unanimously approved.

BC2016-349

Department of Information Technology, submitting an RFP exemption on RQ37161, which will result in an award recommendation to Mythics, Inc. in the amount of \$595,935.06 for Oracle Database software support for the period 5/14/2016 - 5/31/2018. Funding Source: 72.8 % Real Estate Assessment Fund (\$433,840.72); 17.2% General Fund (\$102,500.83); 6.8% Clerk of Courts Computerization Fund (\$40,523.58); 3.2% Title IV-D Reimbursement (\$19,069.92)

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-349 was unanimously approved.

BC2016-350

Department Of Information Technology, submitting an RFP exemption on RQ36737, which will result in an award recommendation to N. Harris Computer Corporation dba Cogsdale Holdings LTD in the amount of \$104,368.16 for maintenance on the FAMIS Financial Management System for the period 4/1/2016 - 3/31/2017. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-350 was unanimously approved.

BC2016-351

Department Of Information Technology, submitting an RFP exemption on RQ37147, which will result in an award recommendation to Zones Inc. in the amount of \$68,537.18 for the purchase of (73) HP Pro

Book Notebooks, (91) all in one Office Jet Pro Notebooks and related accessories for graduating foster children. Funding Source: Temporary Assistance for Needy Families

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-351 was unanimously approved.

BC2016-352

Department Of Information Technology, submitting an RFP exemption on RQ37323, which will result in an award recommendation to EP Technology Inc. in the amount of \$15,540.00 for maintenance on (2) Microplex HD60 and HD90 printers for the period 12/4/2015 - 12/3/2017. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-352 was unanimously approved.

BC2016-353

Department of Information Technology, submitting an RFP exemption on RQ36744, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$12,165.00 for maintenance on (2) Nimble Enterprise Storage Sans solutions for the period 02/01/2016 - 01/31/2017. Funding Source: General Fund

Pat Wright, Department of IT, presented. There were no questions. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-353 was unanimously approved.

BC2016-354

Department Of Information Technology, submitting an RFP exemption on RQ35657, which will result in an award recommendation to Repliweb, Inc. in the amount of \$5,400.00 for maintenance on Repliweb18-R1 Distribution Manager Full License Server for the period 1/1/2016 - 12/31/2016. Funding Source: General Fund

Pat Wright, Department of IT, presented. Dennis Kennedy asked for explanation on the late submittal of the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-354 was unanimously approved.

BC2016-355

Department Of Health And Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ372733~~2719~~, which will result in an award recommendation to Blue Chip Broadcasting, Ltd in the amount of \$6,480.00 for advertising services for Foster Care Recruitment for the period 6/1/2016 - 7/31/2016. Funding Source: 29.6% Title IV-E Administrative and 70.4% Health and Human Services Levy.

Daphne Kelker and Lisa Stevens of DCFS presented items BC2016-355 and -356 together. The RQ number on item -355 was corrected. Dave Greenspan asked if it was possible to cover a greater portion of the cost with Title IV-E funding. Trevor McAleer asked if the Division measures the impact of its advertising on recruitment. Armond Budish motioned to approve; Dale Miller seconded. Items -355 and -356 were unanimously approved.

BC2016-356

Department Of Health And Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37264, which will result in an award recommendation to Salem Media of Massachusetts, LLC in the amount of \$3,500.00 for advertising services for the recruitment of foster and adoptive parents for the period 6/1/2016 - 7/31/2016. Funding Source: 29.6% Title IV-E-Administrative and 70.4% Health and Human Services Levy

Armond Budish motioned to approve; Dale Miller seconded. Items -355 and -356 were unanimously approved.

D. Consent Agenda

Dale Miller referred to items -357 and -360 and asked for additional explanation on why the items are placed on the Consent Agenda. Armond Budish motioned to approve the consent agenda items; Dale Miller seconded. Items BC2016-357 through -362 were unanimously approved.

BC2016-357

Department of Public Works, recommending a payment in the amount not-to-exceed \$47,527.25 to G. McCulley for relocation services associated with Parcel Nos. 21WD, S & T in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and installation of a new sanitary sewer in Olmsted Township.

Funding Source: 80% of the eligible cost, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County Road and Bridge Fund.

BC2016-358

Department of Public Works,

- a) Submitting the 2016 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) Recommending a payment in the amount of \$3,200.00 to State of Ohio UST Fund for coverage of 8-underground storage tanks for the period 7/1/2016 - 6/30/2017.

Funding Sources: Road and Bridge - 50%; Sanitary Sewer District - 25%; General Fund - 25%

BC2016-359

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

BC2016-360

Department of Public Safety and Justice Services, recommending an award on RQ35743 and enter into a contract with Michael Baker International, Inc. in the amount not to exceed \$36,850.00 for the Hazard Mitigation Planning Project for the period 4/1/2016 - 9/30/2016.

Funding Source: Federal Emergency Management Agency Grant

BC2016-361

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1400123 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 6/30/2016 to extend the time period to 12/31/2016; no additional funds required. Funding Source: Original agreement 100% Health and Human Services Levy Fund

BC2016-362 Office of Procurement and Diversity presenting voucher payments for the week of 5/23/2016.

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
CC-16-37135	Salary assessor software for Compensation Team	Department of Human Resources	Economic Research Institute	\$2,689.00
IS-16-37131	Phones for conference calls for Board of Revision hearings	Department of Information Technology	Brown Enterprise Solutions	\$1,489.78
IS-16-37199	Monitors for hearing rooms for Board of Revision	Department of Information Technology	SHI Software House International	\$1,740.00
IS-16-37240	New computer-laptop, monitor, keyboard, mouse and software for employee: D. Zeiser, Personnel Review Commission	Department of Information Technology	Hewlett Packard	\$1,276.81
IS-16-37254	10 – HP Pro tablets for staff at Family & Children First Council	Department of Information Technology	Brown Enterprise Solutions	\$13,248.00
CT-16-37072	Bush Hog hitch for mower for Airport	Department of Public Works	Born Implement	\$701.00

CT-16-37226	Various tires for fleet vehicles at County Garage	Department of Public Works	Belle Tire Distributors	\$24,100.00
CT-16-37235	Batteries for Sanitary Engineer and Road and Bride vehicles	Department of Public Works	Harris Battery Company, Inc.	\$15,900.00
CT-16-37338	Rebuild and replace transmission of 2004 Ford E250 van	Department of Public Works	Custom Trans, Inc.	\$2,126.69
CT-16-37346	Courthouse ADA Upgrades	Department of Public Works	Gravotech, Inc., DBA Gravograph	\$630.53
CT-16-37370	Finishing services at Print Shop	Department of Public Works	Direct Digital Graphics	\$2,853.00
CT-16-37376	Springhill Paper	Department of Public Works	Xpedx	\$632.56
CT-16-37404	Replacement parts for 7400 Sweeper at Justice Center	Department of Public Works	Ball Chemical & Equipment Co.	\$1,442.73
CR-16-37353	Agilent Caps and Vials (equivalent)	Medical Examiner	VWR International	\$1,931.84
SH-16-37341	Winchester Ammunition SSP12 & Q3131	Sheriff's Department	Vance Outdoors, Inc.	\$18,995.20
SH-16-37345	Identification cards for Protective Services	Sheriff's Department	Integrated Precision Systems, Inc.	\$868.00
CF-16-37267	Conference Room and Office Outfit	Department of Health and Human Services/Division of Children and Family Services	Environments 4 Business, LLC	\$8,206.45

Items already purchased				
CT-16-37255	Parts for Bobcat Skid Steer for	Department of Public Works	Leppo Inc.	\$1,186.27

	facilities/landscaping groups			
CT-16-37260	Back hoe repair for Sanitary Engineer	Department of Public Works	Ohio CAT	\$2,895.42
CR-16-37377	Toxicology testing services	Medical Examiner	Natinal Medical Services DBA NMS Labs	\$6,221.00

V – OTHER BUSINESS

BC2016-363 Department of Public Works; vendor – Graybar; RQ37275; purchase of a power surge protector for a Sanitary Division pump station; \$1,310.81. Armond Budish motioned to amend the agenda; Stan Kosilesky 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.

BC2016-364 Department of Public Works; vendor – Allied Glass; RQ37467; repair of window at the Juvenile Justice Center; \$1,880.00. Armond Budish motioned to amend the agenda; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked how the window was broken. Armond Budish motioned to approve the item; Dale Miller Seconded. The item was unanimously approved.

Items of Note (non-voted)

Item 1.

Department of Public Works, submitting a settlement agreement for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-CH, SH, T-1 & T-2

Owners(s): Reverend R.G. Lennon, Bishop of the Diocese of Cleveland (The Cleveland Catholic Diocese)
 Approved Appraisal (Fair Market Value Estimated): \$8,000.00

Funding Source: 100% Road and Bridge Fund

Item 2.

Department of Public Works, recommending an administrative settlement offer for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-T

Owner(s): B. G. Stumpf

Settlement \$ Amount: \$1,300.00

Funding Source: 100% Road and Bridge Fund

Item 3.

Department of Public Works, submitting a consent to assignment agreement in connection with Contract No. CE1300495 for property management services for the Medical Examiners Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 - 10/31/2018 by assigning the interest from OM Partners, LLC dba Colliers Ostendorf-Morris to Hanna Holdings, Inc.

Item 4.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant award from the Ohio Department of Youth Services for Disproportionate Minority Contact services in connection with the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016 to extend the time period to 6/30/2017; no additional funds required.

Funding Source: FY14 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Item 5.

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a data sharing agreement with Case Western Reserve University Mandel School of Applied Social Sciences for program evaluation of social services for the period 5/23/2016 - 12/31/2020.

Funding Source: N/A

VI. Public Comment

There was no public comment.

VII. Adjourn

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.