

Minutes

Cuyahoga County Board of Control
Monday, August 22, 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 a.m.

Attending:

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

II – REVIEW MINUTES – 8/15/16

Armond Budish motioned to approve the minutes from the August 15, 2016 meeting, as written; Michael Dever 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

BC2016-629

Medical Examiner's Office, recommending an award on RQ36659 and enter into a sole source contract with Life Technologies Corporation in the amount not-to-exceed \$82,821.48 for maintenance services on 2-AB7500 Real Time PCR Systems and 3 Genetic Analyzers for the period 8/21/2016 - 8/20/2019.
Funding Source: Crime Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-629 was unanimously approved.

BC2016-630

Department of Health and Human Services/Office of Re-entry, recommending an award on RQ37736 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$50,000.00 for

Re-entry evaluation services for the period 9/1/2016 - 12/31/2017. Funding Source: Health and Human Services Levy Fund

Mary Kelly, Office of Re-entry presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-630 was unanimously approved.

BC2016-631

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37717 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 homeless men for the period of 7/1/2016 – 6/30/2017. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2016-631 was unanimously approved.

BC2016-632

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37719 and enter into an agreement with Cleveland Mediation Center in the amount not-to-exceed \$15,000.00 for Third Party Conflict Resolution and Training services for the period of 8/1/2016 – 7/31/2017. Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. She distributed information to the Board in response to questions submitted by Councilman Miller prior to the meeting. Councilman Miller asked follow up questions on the services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-632 was unanimously approved.

C. Exemptions

BC2016-633

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37554, which will result in an award recommendation to Applewood Centers, Inc. in the amount not-to-exceed \$641,000.00 for Day Report Services for male youth for the period 7/1/2016 – 6/30/2017. Funding Source: Title IV-E – 99%; Ohio RECLAIM Funds 1%

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked for explanation of the 99%/1% split in the funding source. Dale Miller asked the duration of the program. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-633 was unanimously approved.

BC2016-634

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500255 with Rite of Passage, Inc. for residential treatment services for the period 9/14/2015 - 6/30/2016, to extend the time period to 6/30/2017 and for additional funds in the amount of \$452,600.00. Funding Source: Targeted Ohio RECLAIM Funds

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked if the contract cost is a flat fee, or based on frequency of use of service. Sarah responded that the cost is based on frequency of use and confirmed that the amount should be a “not-to-exceed” amount. Dale Miller asked if there was a gap in service

provision, given the previous contract expired at the end of June. Armond Budish motioned to approve the item, amending the dollar amount to reflect “not-to-exceed”; Dale Miller seconded. Item BC2016-634 was unanimously approved.

BC2016-635

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ37767, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$14,668.82 for evaluation of the Multi-Systemic Therapy Program for the period 9/1/2016 – 6/30/2017. Funding Source: Targeted RECLAIM Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2016-635 was unanimously approved.

BC2016-636

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37915, which will result in an award recommendation to The Word In Action Real Estate, LLC dba Word In Action, LLC in the amount not-to-exceed \$635.00 for rental of space for the Youth Permanency and Transition Team Dance being held Friday, December 2, 2016. Funding Source: Title IV-E - 29.6%; Health and Human Services Levy - 70.4%.

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-636 was unanimously approved.

D. Consent Agenda

On Item BC2016-637, SH-16-38024, Trevor McAleer asked if the advertisement is a legal requirement. There were no further questions. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2016-637 and -638 were unanimously approved.

BC2016-637

Office of Procurement & Diversity, presenting voucher payments for the week of 8/22/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
<i>CE-16-36352</i>	<i>Security monitor services</i>	<i>Department of Public Works</i>	<i>County Fire Protection Inc.</i>	<i>\$7,888.00</i>
<i>CE-16-38012</i>	<i>Disinfectant for various buildings</i>	<i>Department of Public Works</i>	<i>Sovereign Industries, Inc.</i>	<i>\$6,450.00</i>
<i>CT-16-37457</i>	<i>Fire alarm control panel repair part</i>	<i>Department of Public Works</i>	<i>ADI</i>	<i>\$762.99</i>
<i>CT-16-38028</i>	<i>Return address envelopes</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$1,790.50</i>
<i>CT-16-38048</i>	<i>Multi-gas detector</i>	<i>Department of Public Works</i>	<i>Industrial Safety Products</i>	<i>\$795.00</i>
<i>CT-16-38050</i>	<i>Dead latch lock for Justice Center Jail II</i>	<i>Department of Public Works</i>	<i>Craftmaster Hardware Company, Inc.</i>	<i>\$600.00</i>
<i>ST-16-37445</i>	<i>Walking Beam Suspension repair for Unit S-225</i>	<i>Department of Public Works</i>	<i>EAB Truck Service</i>	<i>\$4,980.57</i>
<i>CR-16-37951</i>	<i>ELISA Assay Kits - Toxicology</i>	<i>Medical Examiner</i>	<i>Alere San Diego Inc.</i>	<i>\$17,428.00</i>

CR-16-38034	Weights/balances certification – Drug Chemistry	Medical Examiner	Lake Balance Company	\$1,735.00
CR-16-38040	Immunoassay – Buprenorphine ELISA Kit - Toxicology	Medical Examiner	Alere San Diego Inc.	\$692.00
SH-16-37937	Cleanser for Jail	Sheriff's Department	Astro Supply	\$2,500.00
SH-16-37938	Cleaning supplies for Jail	Sheriff's Department	Astro Supply	\$750.00
SH-16-37938	Cleaning supplies for Jail	Sheriff's Department	Emerald Supply, Inc.	\$950.00
SH-16-38019	Inmate uniforms	Sheriff's Department	Bob Barker Company	\$17,871.72
SH-16-38024	Advertisement for Delinquent Land Sale	Sheriff's Department	Legal News Publishing	not-to-exceed \$17,384.50
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
CE-16-37844	Concrete pumping service for bridge repair project	Department of Public Works	Howard Concrete Pumping Co. Inc.	\$773.13
Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)				
Requisition #	Description	Department	Vendor Name	Total
JC-16-37805	Bread – September	Juvenile Court	Portland Foods	\$1,856.00
JC-16-37806	Milk – September	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,557.36
JC-16-37807	Peaches - September	Juvenile Court	Benjamin Foods	\$3,059.77
JC-16-37810	Dairy – September	Juvenile Court	Benjamin Foods	\$226.80
JC-16-37811	Lunch meats - September	Juvenile Court	Gordon Food Service, Inc.	\$195.20
JC-16-37812	Meats – September	Juvenile Court	Gordon Food Service, Inc.	\$3,234.20
JC-16-37812	Meats – September	Juvenile Court	Benjamin Foods	\$853.00
JC-16-37813	Bananas - September	Juvenile Court	The Sanson Company	\$3,346.50
SH-16-37775	Sugar & flour - September	Sheriff's Department	Benjamin Foods	\$4,128.80
SH-16-37776	Soup – September	Sheriff's Department	Gordon Food Service, Inc.	\$223.80
SH-16-37776	Soup – September	Sheriff's Department	Benjamin Foods	\$3,651.60
SH-16-37777	Pasta – September	Sheriff's Department	Benjamin Foods	\$6,150.20

SH-16-37778	Milk – September	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$18,326.00
SH-16-37779	Canned fruit - September	Sheriff's Department	National Food Group	\$6,625.00
SH-16-37780	Franks – September	Sheriff's Department	Benjamin Foods	\$2,508.00
SH-16-37781	Bread – September	Sheriff's Department	Portland Foods	\$14,310.00
SH-16-37782	Cheese sauce - September	Sheriff's Department	Blue Skies Commodities	\$1,498.80
SH-16-37783	Spices – September	Sheriff's Department	Benjamin Foods	\$1,139.32
SH-16-37784	Beans – September	Sheriff's Department	Benjamin Foods	\$4,087.00
SH-16-37785	Frozen vegetables - September	Sheriff's Department	Benjamin Foods	\$9,104.40
SH-16-37786	Chicken - September	Sheriff's Department	Good Source Solutions	\$9,080.00
SH-16-37787	Sauce & dressings - September	Sheriff's Department	Benjamin Foods	\$3,354.00
SH-16-37788	Beef patties - September	Sheriff's Department	Benjamin Foods	\$5,440.00
SH-16-37789	Bagels – September	Sheriff's Department	Gordon Food Service, Inc.	\$3,084.00
SH-16-37790	Fresh vegetables - September	Sheriff's Department	The Sanson Company	\$18,602.50
SH-16-37791	Turkey – September	Sheriff's Department	Benjamin Foods	\$2,730.00
SH-16-37792	Bulk cereal - September	Sheriff's Department	Benjamin Foods	\$2,268.50
SH-16-37793	Turkey ham - September	Sheriff's Department	Good Source Solutions	\$8,940.00
SH-16-37794	Jelly/Syrup - September	Sheriff's Department	Benjamin Foods	\$1,465.00
SH-16-37794	Jelly/Syrup - September	Sheriff's Department	Elwood International, Inc.	\$832.00
SH-16-37795	Dairy – September	Sheriff's Department	Benjamin Foods	\$5,126.25
SH-16-37796	Waffles - September	Sheriff's Department	Benjamin Foods	\$4,234.80
SH-16-37797	Sauces – September	Sheriff's Department	Benjamin Foods	\$2,282.00

SH-16-37798	Potatoes & oats - September	Sheriff's Department	Benjamin Foods	\$3,269.50
SH-16-37799	Sausage -September	Sheriff's Department	National Food Group, Inc.	\$6,860.00
SH-16-37800	Fresh fruit - September	Sheriff's Department	The Sanson Company	\$20,400.00
SH-16-37801	Crackers/chips -September	Sheriff's Department	Benjamin Foods	\$1,240.00
SH-16-37801	Crackers/chips -September	Sheriff's Department	Gordon Food Service, Inc.	\$934.00
SH-16-37802	Cake mix - September	Sheriff's Department	V & J Services	\$4,606.00
SH-16-37802	Cake mix - September	Sheriff's Department	Benjamin Foods	\$1,260.00
SH-16-37803	Cookies - September	Sheriff's Department	Portland Foods	\$5,100.00

BC2016-638

<i>Department of Development - Home Rehabilitation Loan</i>				
<i>Borrower</i>	<i>Loan Amount</i>	<i>Type of Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
<i>Benson Linda</i>	<i>\$32,640.00</i>	<i>Roof, Electrical, Plumbing and HVAC</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>Hudson, Sharon</i>	<i>\$14,925.00</i>	<i>Roof, HVAC, Hot Water Tank</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>TOTAL</i>	<i>\$47,565.00</i>			

V – OTHER BUSINESS

Items of Note (non-voted)

Lindy Burt noted a correction to item No. 3 – the amount of the grant award should read \$10,658,692. On item No. 1 – Dave Greenspan inquired about the availability of the equipment to other cities in the County, and for clarification on the program structure.

Item No. 1

- a) Submitting a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$100,000.00 to provide assistance to local Law Enforcement Agencies for support of the Body Worn Camera Program in connection with FY2016 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2015 – 9/30/2019
- b) Submitting a memorandum of understanding among Cities of Cleveland, Cleveland Heights and East Cleveland for the City of Cleveland to serve as fiscal agent in connection with said grant. Funding Source: U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

Item No. 2

Department of Public Safety and Justice Services, submitting a grant award from Ohio State Emergency Response Commission in the amount of \$120,074.00 for planning and training activities for the Cuyahoga

County Local Emergency Planning Committee for the period 7/1/2016 - 6/30/2017. Funding Source: Ohio State Emergency Response Commission

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development in the amount of \$10,658.692 for permanent rent subsidies for homeless persons with severe disabilities for the Shelter Plus Care Program for the period 5/1/2016 – 4/30/2017. Funding Source: FY2015 HEARTH Act Homeless Assistance Grant

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from United States Department of Housing and Urban Development in the amount of \$488,328.00 for short term Rapid Re-Housing assistance for homeless families for the period 6/1/2016 – 5/31/2017. Funding Source: FY2015 HEARTH Act Homeless Assistance Grant

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:22 a.m.

