

## MINUTES

Cuyahoga County Board of Control  
Cuyahoga County Administration Building  
4<sup>th</sup> Floor-Multipurpose Room  
Monday, October 31, 2011-11:00 a.m.

### 1. Call to Order

Meeting was called to order at 11:05 a.m.

### 2. Review and Approve Minutes

A motion was made by Ed FitzGerald seconded by Wade Steen to approve minutes as written.

### 3. Public Comment

There was no public comment.

### 4. Tabled Items for Review

BC2011-94 Information Service Center 1. Requesting a sole source and exemption request for Unify Solutions, Inc. for IT consultant services in connection with the County's Office of Human Resources SAP payroll system. The exemption is needed to bridge the program from its historical contracts and maintenance structure. The ISC has reduced this service by one of three consultants since May. An additional consultant will be reduced once open enrollment is complete. ISC will then re-evaluate and ultimately competitively procure this service in the future.

2. Information Services Center, submitting a contract with Unify Solutions, Inc. in the amount not-to-exceed \$380,000.00 for consultant services for SAP application development for the period 7/1/2011 - 6/30/2012.

Funding Source:100% General Fund

Motion to approve by Ed FitzGerald, Seconded by Wade Steen. Item Approved

### 5. New Items for Review

BC2011- 95 Information Services Center Submitting a state contract with Mythics, Inc., in the amount not-to-exceed \$406,755.96 for Countywide maintenance on Oracle software products for the period 6/1/2011 - 5/31/2012.

Funding Source: 100% General Fund

BC2011-105 Office of Procurement and Diversity Recommending an award

County Sheriff

a) on RQ20920 to Schwarz Uniform Corporation (10-2) in the amount of \$150,000.00 for correction officer uniforms for the period 11/1/2011 - 10/31/2013.

Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Dale Miller. Item Approved.

BC2011- 106 Department of Development Recommending to amend Board of Control approval No. 2011-84 which recommended awards to various providers on RQ20507 for Fair Housing Services for the Cuyahoga Urban County by changing the time period from 9/1/2011-5/31/2012 to 10/1/2011 - 9/30/2012:

- 1) Contract No. CE1100643-01 with Cleveland Tenants Organization in the amount of \$33,216.00.
- 2) Contract No. CE1100644-01, 02 with Housing Research & Advocacy Center in the amount of \$104,000.00.

Funding Source: 100% Community Development Block Grant Funds

Motion to approve by Dale Miller. Seconded by Ed FitzGerald. Item Approved.

6. Other Business:

- A) Exemption from Aggregation of Contracts per Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, Section 2.5

BC2011-107 Department of Development Submitting an exemption request for an Alternative Procurement Process for weatherization services in connection with the FY2011 Home Weatherization Assistance Grant Program for the period 4/1/2011 - 3/31/2012.

Funding Source: 100% Federal Community Development Block Grant Funds

Motion to approve by Dale Miller. Seconded by Wade Steen. Item Approved.

7. Adjournment

Motion to adjourn by Ed FitzGerald. Seconded by Wade Steen. Meeting adjourned at 11:17 a.m.