

MINUTES  
Cuyahoga County Board of Control  
Cuyahoga County Administration Building  
4<sup>th</sup> Floor-Multipurpose Room  
Monday, November 14 , 2011-11:00 p.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 Michael Gallagher to approve minutes as written.

3. Public Comment

There was no public comment.

4. Tabled Items for Review

There were no tabled items for review

5. New Items for Review

BC2011-112 Department of Development Recommending to amend Board of Control Approval No. BC2011-49 dated 8/8/2011, which authorized an award on RQ20188 to R.J. Heating Co. in the amount not-to- exceed \$162,671.50 for heating unit replacement and associated energy conservation activities for the Fedor Manor Apartments Project, located at 12400 Madison Ave., Lakewood, by changing the time period from 8/1/2011 - 11/30/2011 to 11/22/2011 - 3/31/2012.

Funding Source: 100% ARRA Stimulus Weatherization Fund

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

BC2011-113 Fiscal Office County Treasurer, requesting approval of an agreement amendment with Key Bank for the anticipated cost not-to-exceed of \$400,000.00. The dates of the amendment are December 1, 2011 – August 23, 2013. The original agreement is for a period of four years commencing on August 24, 2009 and ending August 23, 2013. .

Funding Source: 100% General Fund

Item Held

6. Other Business

A. Exemption from Aggregation of Contracts and Federal Grant Application Program per Cuyahoga County Board of Control, Contracting and Purchasing Ordinance, Sections 3.5. and 4.4.17.

BC2011-114 Department of Development Recommending to amend Board of Control Approval No.BC2011-43 dated 8/1/2011, which established the Storefront Renovation Rebate Program in the amount not to- exceed \$300,000.00 for the Period 8/1/2011-12/31/2011 to extend the time period to 12/31/2012. Funding Source:

100% General Fund

Motion to Approve made by Ed FitzGerald, Seconded by Dale Miller, Item Approved

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn by Ed FitzGerald, Seconded by Dale Miller. Meeting was adjourned at 11:52 a.m.