

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Monday, February 6, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:15 AM

2. Review and Approve Minutes

A motion was made by Ed FitzGerald , seconded by Dale Miller 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

BC2012-27 Office of Procurement and Diversity Recommending an award:

Department of Public Works

1) on RQ21443 to Interstate Safety & Service Co., Inc. (11-2) in the amount of \$180,750.00 for washed limestone for the period 1/1/2012 - 12/31/2013.

Funding Source: 100 Sewer District Funds

Motion to approve made be Ed FitzGerald, Seconded by Pernel Jones Jr. Item Approved

BC2012-28 Office of Procurement and Diversity Recommending an award:

County Sheriff

a) on RQ22598 to Brunswick Commercial & Government Products, Inc, in the amount of \$464,090.00 for purchase of 350 Challenger Patrol Boat (GSA Contract No. GS-07F-0011J/ORC 9.48(A)(3)).

Funding Source: 100% FY09 Port Security Grant Program

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

BC2012-29 Juvenile Court Juvenile Court, submitting an amendment to Contract No. CE1000756-01 with The Cleveland Metropolitan Bar Association for the Guardian ad Litem Project for the period 7/1/2010 - 12/31/2011 to extend the time period to 6/30/2012 and for additional funds in the amount not-to-exceed \$48,949.00.

Funding Source: 100% by the General Fund

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

BC2012-30 Department of Health and Human Services Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$475,000.00 for Adult Guardianship Services for the period 1/1/2012 - 12/31/2012.

Funding Source: 63.1% by the County Health & Human Services levy and 36.9% by the Cuyahoga County Probate Court

Motion to approve made by Ed FitzGerald, Seconded by Pernel Jones Jr., Item Approved

6. Other Business

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made by Ed FitzGerald, Seconded by Dale Miller. Meeting was adjourned at 11:37 AM