

MINUTES
Cuyahoga County Board of Control
Cuyahoga County Administration Building
4th Floor-Multipurpose Room
Tuesday, February 23, 2012-11:00 AM

1. Call to Order

Meeting was called to order at 11:12 AM

2. Review and Approve Minutes

A motion was made by Ed FitzGerald , seconded by Pernel Jones, Jr. to approve minutes as written. Stan Kosilesky Abstained.

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

BC2012-39 Department of Public Works Submitting an amendment to Contract No. CE1000100-01 with Erie Materials, Inc. for washed limestone for the period 1/1/2010 - 12/31/2011 to extend the time period 3/31/2012 and for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: 100% Sanitary Sewer Fund

Motion to Approve made Ed FitzGerald . Seconded by Wade Steen. Item Approved.

BC2012-40 Office of Procurement and Diversity Recommending an award:

Department of Public Works

1) on RQ21335 to All Pro Window Cleaning (10-1) in the amount of \$130,000.00 for window washing services for various County buildings for the period 5/1/2012 - 4/30/2014.

Funding Source: 100% General Fund

Item Held

BC2012-22 Department of Health and Human Services Division of Office of Early Childhood, submitting an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$341,137.00 for the MomsFirst Program for the Invest in Children Program for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% Health and Human Services Levy

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

BC2012-42 Department of Health and Human Services Community Initiatives Division/Office of Early Childhood, submitting:

1) an amendment to Contract No. CE1000849-01 with Cleveland Municipal School District - Tremont Montessori School for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2010 - 7/31/2011 to extend the time period to 7/31/2012 and for additional funds in the amount of \$47,260.27.

2) agreements with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012:

a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-exceed \$44,856.00.

b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.

3) contracts with various providers for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2011 - 7/31/2012:

a) East Cleveland City School District- Prospect Elementary School in the amount not-to-exceed \$23,800.00.

b) East Cleveland City School District- Superior Elementary School in the amount not-to-exceed \$76,160.00.

Funding Source: 100% Health and Human Services Levy

Item Held

BC2012-43 Department of Health and Human Services Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1000688-01 with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. for Staffing for Unpaid Work Experience and Community Service Programs for Ohio Works First cash recipients for the period 10/1/2010 - 9/30/2012, to change the scope of services, effective 2/1/2012 and for additional funds in the amount of \$357,180.00.

Funding Source: 100% Health and Human Services Levy

Item Held.

BC2012-44 County Planning Commission A) recommending to rescind Board of Control approval No. BC2012-19 which authorized an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 for additional funds in the amount not-to-exceed \$27,156.20.

B) submitting an amendment to Contract No. CE1000695-01 with Spectrum Energy Concepts, Inc. for consultant services for the Municipal Energy Program, Phase I, in connection with the Energy Efficiency and Conservation Block Grant Program for the period 8/12/2010 - 9/29/2011 to extend the time period to 3/31/2012, and for additional funds in the amount not-to-exceed \$27,156.20.

Funding Source: 100% Stimulus Funds

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

BC2012-45 Department of Public Safety and Justice Services Submitting a contract with Aqua Ohio, Inc. in the amount not-to-exceed \$104,911.68 for reimbursement of eligible expenses in connection with the FY2009 Port Security Grant Program for the period 6/1/2009 - 5/31/2012.

Funding Source: 75% Federal dollars by the Department of Homeland Security FEMA 25% subgrantees cost share

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

6. Other Business

Bonnie Teewun and Dale Miller were not present. Stan Kosilesky and Yvonne Conwell sat in for them.

7. Public Comment

There was no public comment

8. Adjournment

Motion to Adjourn made by Ed FitzGerald, Seconded by Pernel Jones, Jr. Meeting was adjourned at 11:31 AM