

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 February 27, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:06 AM
2. Review and Approve Minutes: Minutes were approved as written, Bonnie Teeuwen Abstained
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review

Item	Requestor	Description	Board Action
BC2012-40	Office of Procurement and Diversity	<p>Recommending an award:</p> <p>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.</p> <p>Funding Source: 100% General Fund</p>	<p>pulled</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input checked="" type="checkbox"/> Hold</p>
BC2012-42	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting:</p> <p>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.</p> <p>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:</p> <p>a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-exceed \$44,856.00.</p> <p>b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not-to-exceed \$22,428.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p> <p>Motion to approve made be Ed FitzGerald, Seconded by Dale Miller</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

BC2012-43	Department of Health and Human Services	<p>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.</p> <p>Funding Source: 100% Health and Human Services Levy</p> <p>Motion to approve made by Ed FitzGerald, Seconded by Wade Steen</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-49	Department of Development	<p>Submitting an agreement with Village of Newburgh Heights in the amount not-to-exceed \$250,000.00 for acquisition and rehabilitation of foreclosed residential properties in connection with the Neighborhood Stabilization Program 3 for the period 7/12/2011 - 1/11/2013.</p> <p>Funding Source: 100% Neighborhood Stabilization Program Grant Fund</p> <p>Motion to approve made by Ed FitzGerald, seconded by Wade Steen</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-50	Department of Health and Human Services	<p>Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100594-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Federal Part C Early Intervention Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012 for additional funds in the amount of \$316,416.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p> <p>Motion to approve made by Dale Miller, Seconded by Ed FitzGerald</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-51	Department of Health and Human Services	<p>Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting an amendment to Contract No. CE1100560-01 among Cleveland Foodbank, Inc. and Hunger Network of Greater Cleveland for emergency food purchase and distribution to Cuyahoga County hunger centers and food pantries</p>	<p><input checked="" type="checkbox"/> Approve</p>

		<p>serving residents in need for the period 4/1/2011 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount not-to-exceed \$272,500.00.</p> <p>Funding Source: 100% Health and Human Services Levy</p> <p>Motion to approve made by Ed FitzGerald, Seconded by Michael Gallagher</p>	<p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-52	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100743-01 with MHS, Inc. for the North Point Transitional Housing for Men Program for the period 10/1/2011 - 3/31/2012 to extend the time period to 5/31/2012, and for additional funds in the amount of \$200,000.00.</p> <p>Funding Source:100% Health & Human Services Levy</p> <p>Motion to approve made by Ed FitzGerald, seconded by Pernel Jone, Jr.</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-53	Department of Health and Human Services	<p>Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$177,000.00 for administration of the School-based Comprehensive Sexual Health Program for the period 12/1/2011 - 11/30/2012.</p> <p>Funding Source:100% Health and Human Services Levy</p> <p>Motion to approve made by Ed FitzGerald, seconded by Michael Gallagher</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-54	Fiscal Office	<p>Fiscal Office,</p> <p>a) recommending to terminate various contracts for the 2012 sexennial reappraisal and annual maintenance, each in the amount not-to-exceed \$48,000.00, for the period 8/15/2011 - 12/31/2012, effective August 15, 2011.</p> <p>Funding Source: 100% Assessment Fund</p> <p>Motion to approve made by Ed FitzGerald, Seconded by Dale Miller</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-55	Juvenile Court	<p>Submitting an agreement with Cuyahoga County Office of Health & Human Services in the amount not-to-exceed \$443,525.00 for administrative services for the Tapestry System of Care Project for the period 1/1/2012 - 12/31/2012.</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

		<p>Funding Source: 100% Health and Human Service Levy Funds</p> <p>Motion to approve made by Ed FitzGerald, Seconded by Dale Miller</p>	
BC2012-56	Office of Procurement & Diversity	<p>Recommending an award:</p> <p>County Sheriff's Office</p> <p>a) on RQ22492 to B12 Technologies, LLC, sole source, in the amount of \$178,450.00 for the purchase of 3 Biometric Identification systems: Inmate Recognition and Identification System (I.R.I.S.), Sex Offender Registry and Identification System (SORIS) and Mobile Offender Registry and Identification System (MORIS).</p> <p>Funding Source: 100% through the 2009 COPS CSPP Grant</p> <p>Motion to approve made be Ed FitzGerald, seconded by Bonnie Teeuwen</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-57	Office of Procurement & Diversity	<p>Submitting an amendment to Contract No. CE1100097-01, 02, 03 and 04 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 1/1/2011 - 2/29/2012 to extend the time period to 5/1/2012, to change the terms, effective 3/1/2012, and for additional funds in the amount of \$246,750.00.</p> <p>Funding Source: 100% General Fund</p> <p>Motion to approve made by Ed FitzGerald, seconded by Dale Miller</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-58	Office of Procurement & Diversity	<p>Office of Procurement & Diversity, recommending an award:</p> <p>a) on RQ22187 to Remotec, Inc. for 2-wireless radio controllers and power supply upgrades for bomb robots for Department of Public Safety and Justice Services in the amount of \$110,384.00 (GSA Contract No. GS-07F-0538M/O2011-0044 4.4 (B) 19/Sole Source O2011-00444.4 (B) 7.</p> <p>Motion to approve made by Ed FitzGerald, seconded by Dale Miler</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>

6. Other Business

A) Exemption from requirements of the Cuyahoga County Code of Ethics, Section 37(A,B)

<p>BC2012-59</p>	<p>Agency of the Inspector General</p>	<p>1) Request initiated by:</p> <p>Vendor <input type="checkbox"/> 0</p> <p>Inspector General <input checked="" type="checkbox"/> X</p> <p>Department <input type="checkbox"/> 0</p> <p>2) Is this a consolidated request?</p> <p>Yes <input checked="" type="checkbox"/> X No <input type="checkbox"/> 0</p> <p>3) Department(s) impacted: Prosecutor, Executive Staff, Law Department, Public Defender, Courts.</p> <p>4) Description of exemption request: Attorneys that are in “good standing” with the Supreme Court of Ohio and are contracting with the County to provide legal services.</p> <p>5) Does department support exemption?</p> <p>Yes <input type="checkbox"/> 0 No <input type="checkbox"/> 0</p> <p>6) Length of requested exemption: Perpetual</p> <p style="text-align: center;"><u>EVALUATION OF REQUEST</u></p> <p>1) IG Decision:</p> <p>Approve Based on Existing Exemption <input type="checkbox"/> 0</p> <p>Approve and Refer to Board of Control as New Exemption <input checked="" type="checkbox"/> X</p> <p>Deny <input type="checkbox"/> 0</p> <p>2) Reasoning: An attorney is considered to be in “good standing” by the Supreme Court of Ohio if all of the following conditions are met:</p> <ol style="list-style-type: none"> 1. the attorney is admitted to the practice of law in Ohio; 2. the attorney is registered under Gov. Bar R. VI for the current biennium and all prior bienniums for which registration was required; 3. the attorney is not subject to a Supreme Court order that prohibits the attorney from practicing law (e.g., an order of suspension, disbarment, or resignation from practice); 4. if the attorney has been disciplined, the attorney 	
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		<p>has paid all costs ordered by the Court (e.g., board costs, publication costs) and has otherwise complied with all requirements as ordered by the Court;</p> <p>5. if the attorney has been the subject of a CLE enforcement proceeding under Gov. Bar R. X, the attorney has paid any fees imposed by the Court for the attorney's non-compliance with CLE requirements;</p> <p>6. the attorney has not been held in contempt by the Supreme Court or, if the attorney has been held in contempt, the attorney has been purged of contempt.</p> <p>To meet the CLE requirement, attorneys must do the following every two years:</p> <p>a. Attend Sixty minutes of instruction related to the Ohio Rules of Professional Conduct; (ethics education)</p> <p>b. Attend sixty minutes of instruction related to professionalism (including A Lawyer's Creed and A Lawyer's Aspirational Ideals adopted by the Supreme Court). (professionalism).</p> <p>Motion to Disapprove made by Dale Miller, Seconded by Ed FitzGerald</p>	<p>___ Approve</p> <p><u> X </u> Disapprove</p> <p>___ Hold</p>
BC2012-60	Agency of the Inspector General	<p>1) Request initiated by:</p> <p>Vendor 0</p> <p>Inspector General X</p> <p>Department 0</p> <p>2) Is this a consolidated request?</p> <p>Yes X No 0</p> <p>3) Department(s) impacted: Prosecutor, Law Department, Inspector General, County Council, Public Defender, Courts, Law Library.</p> <p>4) Description of exemption request: Full exemption for legal research/publishing companies (e.g., Thompson-West, BNA, Lexis).</p>	

	<p>5) Does department support exemption? Yes 0 No 0</p> <p>6) Length of requested exemption: Perpetual</p> <p style="text-align: center;">EVALUATION OF REQUEST</p> <p>1) IG Decision:</p> <p>Approve Based on Existing Exemption 0</p> <p>Approve and Refer to Board of Control as New Exemption X</p> <p>Deny 0</p> <p>2) Reasoning: Several of these companies (e.g., Thompson-West and BNA) have indicated that they have corporate policies prohibiting them from signing any external ethics pledges. The services they provide, however, are essential and often sole source.</p> <p>Motion to approve made by Ed FitzGerald, seconded by Wade Steen, Michael Gallagher voted No</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
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- 7. Public Comment: There was no Public Comment
- 8. Other Business: Ed FitzGerald recognized that there has been some delays in the procurement process, he has a team working on it to make the process more efficient. There will be an overview/presentation at the next Board of Control Meeting on Monday, March 5th.
- 9. Adjournment: The meeting was adjourned at 11:50 AM