

Minutes
Cuyahoga County Board of Control
County Administration Building, 4th Floor
March 12, 2012 11:00 AM

1. Call to Order - Meeting was called to order at 11:05 a.m. Rich Opre represented Lenora Lockett.
2. Review and Approve Minutes – The minutes were reviewed and approved as written, with Bonnie Teeuwen abstaining.
3. Public Comment – There was no public comment.
4. Tabled Items Returned for Review

BC2012-65 Department of Public Works Recommending an award on RQ21875 to Johnson Controls, Inc. in the amount not-to-exceed \$411,310.00 for maintenance on the Metasys and Pneumatic Heating, Ventilation and Air Conditioning Control Systems for various County buildings for the period 4/1/2012 - 3/31/2014. (Contract and Purchasing Board Approval No. CPB2011-377 - authority to seek proposals.)

Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Wade Steen. Item approved.

Approve
 Disapprove
 Hold

5. New Items for Review

BC2012-66 Department of Health & Human Services Submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for child fatality review services for the period 1/1/2012 - 12/31/2012.

Funding Source: 100% Health and Human Services Levy Funds

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

Approve
 Disapprove
 Hold

BC2012-67 Department of Public Works Submitting an amendment (Subsidiary No. 1) to Contract No. CE1100344-01 with Chemsteel Construction Company for rehabilitation of Old Mill Road Bridge No. 162 over the Chagrin River in the Village of Gates Mills for additional funds in the amount not-to-exceed \$25,645.73.

Funding Source: 70% Ohio Public Works Commission (Issue 1), 15% County using the \$5.00 Vehicle License Tax Fund and 15% Municipalities

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

Approve
 Disapprove

Hold

BC2012-68 Department of Public Works

1) Recommending awards to various providers on RQ21543 each in the amount of \$200,000.00, for architectural engineering services for various projects: (Contracts and Purchasing Board Approval No. 2011-298 - authority to seek qualifications).

a) GPD Group

b) Irie-Kynyk-Gross Architects, Inc.

2) Submitting contracts with various providers in connection with said awards.

Funding Source: 100% General Fund

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

Approve

Disapprove

Hold

BC2012-69 Department of Public Works

1) Recommending awards to various providers on RQ21765, each in the amount of \$200,000.00, for general engineering services for various projects for the period 3/5/2012 - 2/28/2015: (Contract and Purchasing Board Approval No. 2011-236 - authority to seek proposals).

a) Euthenics, Inc.

b) URS Corporation

2) Submitting contracts with various providers in connection with said awards

Funding Source: 100% General Fund

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

Approve

Disapprove

Hold

BC2012-70 Domestic Relations Court Submitting an agreement with Cuyahoga County

Department of Public Safety and Justice Services in the amount not-to-exceed \$112,500.00 for mediation services for the Mediation Project for the period 10/1/2011 - 9/30/2012.

Funding Source: 100% General Fund

Item Held

Approve

Disapprove

Hold

BC2012-71 Juvenile Court Submitting an amendment to Contract No. CE1000101-01 with Pharmed Corporation for pharmacy services for the period 1/1/2010 - 12/31/2011 to extend the time period to 3/31/2012 and for additional funds in the amount of \$99,250.00.

Funding Source: 100% General Fund

Motion to approve by Ed FitzGerald. Seconded by Wade Steen. Item approved.

Approve
 Disapprove
 Hold

6. Other Business – There was no other business.
7. General Business – There was no general business.
8. Public Comment – There was no public comment.
9. Adjournment – Motion to adjourn by Ed FitzGerald. Seconded by Pernel Jones. Meeting adjourned at 11:33 a.m.