

Cuyahoga County Board of Control
 County Administration Building, 4th Floor
 April 23, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:06 AM
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Dale Miller seconded, The minutes were approved. Bonnie Teeuwen abstained.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-99	Department of Development	Submitting a revenue generating agreement with Cleveland Housing Network, Inc. in the amount not-to-exceed \$144,000.00 for administrative services for the Dominion East Ohio Housewarming Program for the period 1/2/2012 - 11/30/2012. Funding Source: 100% Grant from Dominion Ed FitzGerald made a motion to approve, Michael Gallagher seconded. The item was approved.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-100	Department of Health and Human Services	Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1100290-01 with Educational Service Center of Cuyahoga County for fiscal and administrative services for the Help Me Grow Program for the Invest in Children Program for the period 7/1/2011 - 6/30/2012 for additional funds in the amount of \$185,201.00. Funding Source:100% Health and Human Services Levy Funds Ed FitzGerald made a motion to approve, Wade Steen seconded. The item was approved.	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold
BC2012-101	Department of Health and Human Services	1) Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013 and for additional funds: a) Contract No. CE1100498-01 with Center for Families and Children in the amount of \$96,000.00. b) Contract No. CE1100500-01 with Murtis Taylor Human Services System in the amount of \$66,000.00.	

	<p>c) Contract No. CE1100501-01 with University Settlement, Incorporated in the amount of \$56,000.00.</p> <p>2) Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013, and for additional funds:</p> <p>a) Agreement No. AG1100144-01 with The MetroHealth System in the amount of \$48,000.00.</p> <p>b) Contract No. CE1100495-01 with Nueva Luz Urban Resource Center in the amount of \$45,000.00.</p> <p>c) Contract No. CE1100496-01 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.</p> <p>d) Contract No. CE1100497-01 with United Way of Greater Cleveland in the amount of \$14,000.00.</p> <p>3) Division of Employment and Family Services/Cuyahoga Support Enforcement Agency, submitting amendments to contracts with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2012 to extend the time period to 6/30/2013, and for additional funds:</p> <p>a) No. CE1100534-02 with Career Development and Placement Strategies in the amount of \$105,000.00.</p> <p>b) No. AG1100147-02 with Cuyahoga County District Board of Health in the amount of \$95,000.00.</p> <p>c) No. CE1100536-02 with Domestic Violence Center in the amount of \$95,000.00.</p> <p>d) No. CE1100537-02 with JDC Advertising in the amount of \$80,000.00.</p> <p>Funding Source:33% Health and Human Service Levy Funds; 33% State Funding; 33% Federal Funds</p> <p>Wade Steen made a motion to approve, Pernel Jone Jr., seconded. The item was approved. Ed FitzGerald was not in the room at the time of the vote.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
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BC2012-102	Department of Public Safety and Justice Services	<p>Recommending an award on RQ22817 to Audio Visual Innovations, Inc. in the amount not-to-exceed \$134,987.69 for an audio visual system located at the Juvenile Justice Center training room for the period 9/1/2008 - 5/31/2012. (Deputy Chief Approval No. DC2012-9 - authority to seek proposals.)</p> <p>Funding Source: 100% UASI Funds</p> <p>Wade Steen made a motion to approve, Bonnie Teeuwen seconded. The item was approved. Ed FitzGerald was not in the room at the time of the vote.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-103	Department of Public Works	<p>Submitting an amendment to Contract No. CE11039-04 with Heery International, Inc. for project management services in connection with the Cuyahoga County Juvenile Justice Center Project to change the scope of services, effective 2/26/2011 and for additional funds in the amount not-to-exceed \$48,464.47.</p> <p>Funding Source: 100% Future Debt Issuance/Bond</p> <p>Ed FitzGerald made a motion to approve, Dale Miller seconded. The item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-104	Department of Public Works	<p>Recommending an award on RQ22268 and enter into a contract with O.R. Colan Associates of Florida, LLC in the amount not-to-exceed \$250,000.00 for general right-of-way services for the period 4/23/2012 - 4/22/2015. (Executive Approval No. EA2011-1081 - authority to seek proposals).</p> <p>Funding Source:100% \$7.50 Fund Road Improvements</p> <p>Ed FitzGerald made a motion to approve, Dale miller seconded. The item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-105	Information Services Center	<p>1) Information Services Center On behalf of the Fiscal Office, requesting a sole source purchase with Cogsdale Holdings, Ltd.</p> <p>1. Provide detailed information about why you need to acquire these goods or services. Cogsdale provides software support for our countywide ledger and accounts payable system.</p> <p>2. Has your department bought these goods/I.T. services in the past? Yes. Cogsdale has provided system support since the installation of the original software in the early 1980's as sole source provider. Last contract approved 5/24/10 for</p>	<p><input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>\$74,462.</p> <p>3. Why are the requested goods/services the only ones that can satisfy your requirements? What are the unique features of the product or service that are not available in any other product or service? Provide specific, quantifiable factors/qualifications. The software is proprietary to Cogsdale.</p> <p>4. Were alternative goods/I.T. services evaluated? The County is evaluating alternative systems.</p> <p>5. What efforts were made to get the best possible price? The County did attempt to negotiate a lower rate.</p> <p>6. Will this purchase obligate Cuyahoga County to this vendor for future purchases, for example maintenance, licensing or continuing need? We will need to maintain support as long as we continue to utilize the software.</p> <p>7. Why is the price for this purchase considered to be fair and reasonable. N/A.</p> <p>B)Information Services Center, submitting a contract with Cogsdale Holdings a Division of Harris Computer Systems, sole source, in the amount not-to-exceed \$160,092.00 for maintenance on FAMIS and systemwide software for the Office of the Fiscal Officer for the period 4/1/2011 - 3/31/2013.</p> <p>Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded. The item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>
BC2012-106	Juvenile Court	<p>Recommending an award on RQ21512 and enter into contract with B.I. Incorporated in the amount not-to-exceed \$247,500.00 for electronic monitoring services for the period 1/1/2012 - 12/31/2013. (Contracts and Purchasing Board Approval No. CPB2011-248 - authority to seek proposals).</p> <p>Funding Source:100% General Fund</p> <p>Ed FitzGerald made a motion to approve, Dale Miller seconded. The item was approved.</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

<p>BC2012-107</p>	<p>Juvenile Court</p>	<p>1) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <ul style="list-style-type: none"> a) City of Bay Village in the amount not-to-exceed \$4,200.00 b) City of Bedford in the amount not-to-exceed \$4,200.00. c) City of Bedford Heights in the amount not-to-exceed \$3,600.00. d) City of Berea in the amount not-to-exceed \$2,400.00. e) Village of Bentleyville in the amount not-to-exceed \$1,200.00. <p>2) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <ul style="list-style-type: none"> a) City of Highland Heights in the amount not-to-exceed \$3,600.00. b) City of Lakewood in the amount not-to-exceed \$14,400.00. c) City of Lyndhurst in the amount not-to-exceed \$3,600.00. d) City of Maple Heights in the amount not-to-exceed \$14,400.00. e) City of Mayfield Heights in the amount not-to-exceed \$3,600.00. f) Village of Hunting Valley in the amount not-to-exceed \$-0-. g) Village of Mayfield in the amount not-to-exceed \$1,200.00. <p>3) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <ul style="list-style-type: none"> a) City of Shaker Heights in the amount not-to-exceed \$6,000.00. b) City of South Euclid in the amount not-to-exceed \$5,400.00. c) City of Strongsville in the amount not-to-exceed \$9,000.00. d) Village of Valley View in the amount not-to-exceed \$1,200.00. e) Village of Walton Hills in the amount not-to-exceed \$1,200.00. f) City of Westlake in the amount not-to-exceed 	
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		<p>\$3,000.00. g) Village of Woodmere in the amount not-to-exceed \$1,200.00.</p> <p>4) Submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of North Olmsted in the amount not-to-exceed \$14,400.00. b) City of North Royalton, in the amount not-to-exceed \$8,400.00. c) City of Olmsted Falls in the amount not-to-exceed \$1,200.00. d) Village of Moreland Hills in the amount not-to-exceed \$-0- e) Village of North Randall in the amount not-to-exceed \$-0-. f) Village of Orange in the amount not-to-exceed \$4,800.00.</p> <p>5) Juvenile Court, submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of Cleveland in the amount not-to-exceed \$14,400.00. b) City of East Cleveland in the amount not-to-exceed \$14,400.00. c) City of Euclid in the amount not-to-exceed \$12,900.00. d) City of Garfield Heights in the amount not-to-exceed \$7,200.00. e) Village of Cuyahoga Heights in the amount not-to-exceed \$1,200.00. f) Village of Gates Mills in the amount not-to-exceed \$-0-.</p> <p>6) Juvenile Court, submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2012 - 12/31/ 2012:</p> <p>a) City of Parma in the amount not-to-exceed \$14,400.00. b) City of Parma Heights in the amount not-to-exceed \$5,400.00. c) City of Pepper Pike in the amount not-to-exceed \$1,200.00. d) City of Richmond Heights in the amount not-to-exceed \$1,200.00. e) City of Rocky River in the amount not-to-exceed</p>	
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		<p>\$5,400.00.</p> <p>Funding Source:100% General Fund</p> <p>Ed FitzGerald made a motion to approve, Michael Gallagher seconded. The item was approved.</p>	<p><input checked="" type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input type="checkbox"/> Hold</p>
BC2012-108	Office of Procurement & Diversity,	<p>Recommending an award:</p> <p>a) on RQ22653 to Dunbar Armored Inc. (6-2) in the amount of \$120,017.82 for Armed Guard and Armored Truck services for various County departments for the period 6/1/2012 - 5/31/2015. (Deputy Chief Approval No. DC2012-1 - authority to advertise for bids.)</p> <p>Funding Source:100% General Fund</p> <p>The item was held.</p>	<p><input type="checkbox"/> Approve</p> <p><input type="checkbox"/> Disapprove</p> <p><input checked="" type="checkbox"/> Hold</p>

6. Other Business
7. General Business
8. Public Comment: There was no public comment
9. Adjournment: A motion to adjourn was made by Ed FitzGerald and seconded by Wade Steen, the meeting was adjourned at 11:37 AM