

Cuyahoga County Board of Control  
 County Administration Building, 4<sup>th</sup> Floor  
 July 2, 2012 11:00 AM

1. Call to Order: The meeting was called to order at 11:11 AM, Rich Opre sat in for Lenora Lockett and C. Ellen Connally sat in for Dale Miller.
2. Review and Approve Minutes: Ed FitzGerald Made a motion to approve, Michael Gallagher seconded, the minutes were approved.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-175	Department of Health & Human Services	<p>Recommending an award on RQ22270 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$416,000.00 for community information and referral services for the period 7/1/2012 - 12/31/2013. (Contracts and Purchasing Board approval No. CPB2012-31 - authority to seek proposals.)</p> <p>Funding Source: 100% Health and Human Services Levy</p> <p>Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded the item was approved.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-176	Department of Public Works	<p>1) Submitting an RFP exemption, which will result in 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 6/1/2012 and for additional funds in the amount not-to-exceed in the amount of \$32,713.18.</p> <p>2) 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 6/1/2012 and for additional funds in the amount of \$32,713.18.</p> <p>Funding Source: 100% Proceeds for Future Debt</p> <p>The item was held</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
BC2012-177	Information Technology Department	<p>Submitting a state contract with Onix Networking Corporation in the amount not-to-exceed \$189,113.72 for maintenance on IBM/ISS Security Sensors for the period 11/30/2012 - 12/31/2014.</p> <p>Funding Source: 100% General Fund</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>

		The Item was held	
BC2012-178	Information Technology Department	<p>Recommending an award on RQ22752 and enter into a contract with Avantia, Inc. in the amount not-to-exceed \$335,800.00 for IT consultant services for use by various County departments for the period 7/2/2012 - 7/1/2013. (Deputy Chief Approval No. DC2012-22 - authority to seek proposals.)</p> <p>Funding Source: 100% General Fund</p> <p>The Item was held</p>	<p><input type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input checked="" type="checkbox"/> Hold</p>
BC2012-179	Office of Procurement & Diversity	<p>Recommending an award:  Department of Public Works  a) on RQ22927 to Emerald Supply, Inc.(13-3) in the amount of \$130,000.00 for can liners for various County buildings for the period 5/1/2012 - 4/30/2014. (Deputy Chief Approval No. DC2012-8 - authority to advertise for bids.)</p> <p>Funding Source: 100% General Fund</p> <p>Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved. C. Ellen Connally recused herself.</p>	<p><input checked="" type="checkbox"/> Approve  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>
BC2012-180	Office of Procurement & Diversity	<p>Recommending an award:  a) on RQ22933 to Graham Enterprises Inc. dba Aries Distribution in the amount not-to-exceed \$300,000.00 for janitorial and chemical supplies for various County buildings for the period 7/1/2012 - 6/30/2014. (Deputy Chief approval No. 2012-73- authority to advertise for bids.)</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  <input type="checkbox"/> Disapprove  <input type="checkbox"/> Hold</p>

6. Other Business
7. General Business
8. Public Comment
9. Adjournment: Ed FitzGerald made a motion to adjourn, Wade Steen seconded, the meeting was adjourned at 11:32 AM