

Cuyahoga County Board of Control
County Administration Building, 4th Floor

1. Call to Order: The meeting was called to order at 11:05 AM: Rich Opre sat in for Lenora Lockett and Mark Parks sat in for Wade Steen
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve Bonnie Teeuwen seconded, the minutes were approved as written.
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review

July 9, 2012 11:00 AM

Item	Requestor	Description	Board Action
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>Ed FitzGerald made a motion to approve, Mark Parks seconded, the item was approved.</p>	<p style="text-align: center;"> <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold </p>
BC2012-177	Information Technology Department	<p>1) The CCISC plans to contract by sole-source state term with Onix Networking Corp.</p> <p>1. Description of Supplies or Services Renewal of SWM of Intrusion Protection System (IBM /ISS) security software</p> <p>2. Estimated and Funding Source(s) including percentage breakdown IS 692236 0263 100%</p> <p>3. Rationale Supporting the Use of the Selected Procurement Method Onix is a State of Ohio term vendor STS 533376, went out to bid, 3 vendors, Onix was the only bidder, need to post on WEB.</p> <p>4. What other available options and/or vendors were</p>	

		<p>evaluated? None, this contract is for SWM of product we already own and need maintenance on.</p> <p>5. What ultimately led you to this product or service? Why was the recommended vendor selected? We have the software- need maintenance</p> <p>6. Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. This is a renewal for SWM only, we need support of our licenses</p> <p>7. Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services. Investigate new software for intrusion protection.</p> <p>2) 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>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>
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5. New Items for Review

Item	Requestor	Description	Board Action
BC2012-189	Department of Development	<p>Recommending a loan in the amount not-to-exceed \$125,000.00 to In2une, LLC for a North Coast Opportunities Technology Fund Project, located at 18300 Parkland Drive, Shaker Heights.</p> <p>Funding Source:100% Western Reserve Fund-North Coast Opportunities Technology Project</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>
BC2012-190	Department of Health and Human Services	<p>Community Initiatives Division, Office of Homeless Services, submitting amendments to contracts with various providers for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 to extend the time period to 12/31/2012 and for additional funds:</p> <p>a) Contract No. CE0900640-01 with Cleveland Tenants</p>	

		<p>Organization in the amount of \$40,833.00.</p> <p>b) Contract No. CE0900641-01, 02 with Cleveland Mediation Center in the amount of \$254,229.00.</p> <p>c) Contract No. CE0900642-01, 02 with MHS, Inc. in the amount of \$300,000.00.</p> <p>d) Contract No. CE0900644-01 with Emerald Development and Economic Network, Inc. in the amount of \$275,000.00.</p> <p>e) Contract No. CE0900828-01 with United Way of Greater Cleveland in the amount of \$11,250.00.</p> <p>Funding Source: 5%-Reallocated HPRP \$45,000.00 34%-HHS Levy \$300,000.00 20%-HOME \$175,412.00 41%-Housing Stability Program \$360,900.00</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>
BC2012-191	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, submitting a contract with The Salvation Army in the amount of \$171,403.00 for the Supportive Housing Program for families for the period 2/1/2012 - 1/31/2013.</p> <p>Funding Source: 100% U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant</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>
BC2012-192	Department of Health and Human Services	<p>Community Initiatives Division/Office of Homeless Services, submitting a contract with West Side Catholic Center in the amount not-to-exceed \$311,069.00 for the Supportive Housing Program for families for the period 5/1/2012 - 4/30/2013.</p> <p>Funding Source: 100% U.S. Department of Housing & Urban Development through the McKinney-Vento Homeless Assistance Grant</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>
BC2012-193	Department of Public Safety and Justice Services	<p>Public Safety Grants, submitting an agreement with City of Middleburg Heights for the purchase of equipment, valued in the amount of \$219,540.94 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 3/31/2010.</p> <p>Funding Source: 100% FY2007 Urban Area Security</p>	<p><input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Hold</p>

		<p>Initiative Grant</p> <p>Ed FitzGerald made a motion to approve, Dale Miller seconded, the item was approved.</p>	
BC2012-194	Department of Public Works	<p>Recommending an award on RQ22589 and enter into a contract with Resource International, Inc in the amount not-to-exceed \$250,000.00 for construction material testing services for the period 7/9/2012 - 7/8/2015.</p> <p>Funding Source: 100% by the \$7.50 Fund</p> <p>Ed FitzGerald made a motion to approve, Dale Miller 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>
BC2012-195	Department of Public Works	<p>Recommending an award on RQ22590 and enter into a contract with TranSystems Corporation of Ohio in the amount not-to-exceed \$300,000.00 for construction management services for 7/9/2012 – 7/8/2015.</p> <p>Funding Source: 100% \$7.50 Fund</p> <p>Ed FitzGerald made a motion to approve, Dale Miller 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>

6. Other Business

BC2012-196	Department of Development	<p>Seeking approval of an amendment to existing InterAgency Agreement between Cuyahoga County and the County Planning Commission to (1) extend the effective date of the Agreement and (2) authorize the Planning Commission to enter into grant agreements with the various municipalities in the form attached to the InterAgency Agreement.</p> <p>Ed FitzGerald made a motion to approve, Dale Miller 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>
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7. General Business

8. Public Comment: There was no public comment

9. Adjournment: Ed FitzGerald made a motion to approve, Dale Miller seconded, the meeting was adjourned at 11:31 AM