

## Minutes

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

1. Call to Order: The Meeting was called to order at 11:13 AM. Dale Miller was not present, C. Ellen Connally served as his alternate.
2. Review and Approve Minutes: Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the minutes were approved as written
3. Public Comment: There was no public comment
4. Tabled Items Returned for Review
5. New Items for Review

BC2012-157 Cuyahoga County Board of Developmental Disabilities Recommending an award on RQ23282 and enter into a contract with M. Downing Construction Company, Inc. (6-1) in the amount not-to-exceed \$120,700.00 for renovation of toilet rooms at the Rocky River Adult Activities Center, located at 21020 Detroit Road, Rocky River. (Deputy Chief Approval No. DC2012-55 - authority to advertise for bids.)

Funding Source: 100% General Fund-Cuyahoga County Board of Developmental Disability HHS Levy Funds

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-158 Cuyahoga County Board of Developmental Disabilities Recommending an award on RQ23285 and enter into a contract with Whitehouse Construction (8-1) in the amount not-to-exceed \$166,250.00 for replacement of exterior office windows located at the William Patrick Day Early Childhood Center, located at 2421 Community College Avenue (Deputy Chief Approval No. DC2012-61 - authority to advertise for bids).

Funding Source: 100% General Fund Cuyahoga County Board of Developmental Disability HHS Levy Funds

Ed FitzGerald made a motion to approve, Michael FitzGerald seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-159 County Sheriff Submitting a contract with Intellitech Corporation, sole source, in the amount of \$106,055.00 for software maintenance on the Incarceration Management and Cost Recovery System for the period 1/1/2012 - 12/31/2012

Funding Source: 100% General Fund

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve  
 Disapprove  
 Hold

BC2012-160 Department of Health and Human Services Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012:

1) for additional funds:

- a) No. CE1100622-01 with Caring For Kids, Inc. in the amount of \$35,000.00.
- b) No. CE1100610-01 with Diversion-Adolescent Foster Care of Ohio, Inc. in the amount of \$22,000.00.
- c) No. CE1100624-01 with National Youth Advocate Program, Inc. in the amount of \$20,000.00.

2) for a decrease:

- a) No. CE1100614-01 with Parenthesis Family Advocates, Incorporated for a decrease in the amount of (\$77,000.00).

Funding Source:100% Health and Human Service Levy Funds

Ed FitzGerald made a motion to approve, Wade Steen seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-161 Department of Health and Human Services Division of Children and Family Services, submitting amendments to contracts with various providers for placement services for the period 10/1/2011 - 6/30/2012:

1) for additional funds:

- a) No. CE1100627-01 with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount of \$95,000.00.
- b) No. CE1100631-01 with The Twelve of Ohio, Inc. in the amount of \$50,000.00.
- c) No. CE1100633-01 with The Village Network in the amount of \$50,000.00.

2) for a decrease:

- d) No. CE1100625-01 with Options for Families and Youth in the amount of (\$95,000.00).
- e) No. CE1100629-01 with The Bair Foundation in the amount of (\$100,000.00).

Funding Source:100% General Fund

Ed FitzGerald made a motion to approve, Pernel Jones Jr., seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-162 Department of Public Safety and Justice Services Submitting an agreement with Lake County Board of Commissioners in the amount not-to-exceed \$300,000.00 for the FY2011 Port Security Grant Program for the period 9/1/2011 - 8/31/2014.

Funding Source:100% FY2011 Port Security Grant

Ed FitzGerald made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve

Disapprove

Hold

BC2012-163 Department of Public Works Recommending to amend Board of Control Approval No. 2012-113 which made an award on RQ22673 to CBRE, Inc. in the amount of \$267,750.00 for owner representation services, acquisition plus commission on the disposition of properties for the Real Estate Portfolio Consolidation by changing the time period from 6/1/2012 - 12/31/2014 to 6/4/2012 - 6/3/2015.

Funding Source:100% General Fund

Ed FitzGerald made a motion to approve, Bonnie Teeuwen seconded, the item was approved.

Approve

Disapprove

\_\_\_\_Hold

6. Other Business
7. General Business
8. Public Comment: There was no public comment
9. Adjournment: Ed FitzGerald made a motion to adjourn, Wade Steen seconded, the meeting was adjourned at 11:28 AM