

Minutes

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

1. Call to Order: The Meeting was called to order at 11:03 AM
2. Review and Approve Minutes: Wade Steen made a motion to approve, Michael Gallagher seconded, the minutes were approved as written. C. Ellen Connally and Stan Kosilesky abstained. Ed FitzGerald was not available, Wade Steen chaired the meeting. Dale Miller was not available. C. Ellen Connally sat in for Pernel Jone Jr. Stan Kosilesky sat in for Bonnie Teeuwen.
3. Public Comment: There was no public comment

4. Tabled Items Returned for Review

BC2012-241 Office of Human Resources on behalf of the Fiscal Office, submitting amendments to various contracts with Key Bank National Association for a Corporate Credit Card Program for duty-related travel services for the period 9/1/2007 - 8/31/2012 to extend the time period to 8/23/2013, and for additional funds:

- a) Contract No. CE0700537- 01-08 in the amount of \$107,000.00.
- b) Contract No. CE0700538 - 01-03 in the amount of \$9,500.00.
- c) Contract No. CE0700539 - 01-11 in the amount of \$39,000.00.
- d) Contract No. CE0700540 - 01-05 in the amount of \$41,700.00 and to change the terms, effective /1/2012.

Funding Source:100% General Fund

Wade Steen made a motion to approve, Lenora Lockett seconded, the item was approved.

Approve
 Disapprove
 Hold

5. New Items for Review

BC2012-245 Department of Public Works Recommending a revenue generating award on RQ23201 to Northcoast Inc. Recycling Specialists for recycling services for various County facilities for the period 9/1/2012 - 8/31/2015. (Deputy Chief Approval No. DC2012-105 - authority to seek proposals.)

Wade Steen made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-246 Department of Development Airport Division, submitting an amendment to Contract No. CE0900154-03, 07 with R.W. Armstrong & Associates, Inc. for Engineering Design Services: Year Two Pavement Maintenance Program for the period 2/12/2009 - 12/31/2014 for additional funds in the amount of \$40,000.00.

Funding Source: 95% FAA; 5% County Capital Improvement funds

Wade Steen made a motion to approve, C. Ellen Connally seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-247 Department of Development Airport Division requesting approval to apply for and accept grant funds from the Federal Aviation Administration anticipated amount of \$761,665.00 for an environmental assessment study for the period 9/17/2012 - 12/31/2015.

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-248 County Planning Commission Submitting agreements with various municipalities in the total amount of \$591,685.00 for reimbursement for various activities for the American Society of Heating, Refrigerating and Air Conditioning Engineers Level II energy efficient audits in connection with the Federal Energy Efficiency and Conservation Block Grant/County Municipal Energy Grant programs:

1) for the period 1/30/2011 - 6/30/2014:

- a) City of Bay Village in the amount not to-exceed \$40,000.00.
- b) City of Bedford Heights in the amount not to-exceed \$45,000.00.
- c) Village of Bratenahl in the amount not to-exceed \$13,000.00.
- d) Chagrin Falls Township in the amount not to-exceed \$5,000.00.
- e) Village of Chagrin Falls in the amount not to-exceed \$20,000.00.
- f) Village of Highland Hills in the amount not to-exceed \$25,000.00.
- g) Village of Moreland Hills in the amount not to-exceed \$15,000.00.
- h) Village of North Randall in the amount not to-exceed \$5,000.00.
- i) City of North Royalton in the amount not to-exceed \$30,000.00.
- j) Olmsted Township in the amount not to-exceed \$5,000.00.
- k) City of Pepper Pike in the amount not to-exceed \$14,000.00.
- l) City of Richmond Heights in the amount not-to-exceed \$28,000.00.
- m) City of Rocky River in the amount not-to-exceed \$50,000.00.
- n) City of Rocky River on behalf of the Rocky River Waste Water Treatment Plant Communities in the amount not-to-exceed \$30,000.00.
- o) City of University Heights in the amount not-to-exceed \$12,000.00.

2) for the period 1/30/2012 - 9/28/2015:

- p) City of North Royalton in the amount not-to-exceed \$92,685.00.

3) for the period 3/17/2011 - 6/30/2014:

- q) City of Brooklyn in the amount not-to-exceed \$55,000.00.
- r) Village of Gates Mills in the amount not-to-exceed \$12,000.00.
- s) Village of Hunting Valley in the amount not-to-exceed \$10,000.00.
- t) Village of Walton Hills in the amount not-to-exceed \$18,000.00.
- u) City of Westlake in the amount not-to-exceed \$67,000.00.

Funding Source: 100% United States Department of Energy - Energy Efficiency & Conservation Block Grant

Wade Steen made a motion to approve, Stan Kosilesky seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-249 Department of Information Technology Submitting a state contract with Endicott Microfilm, Inc. in the amount not-to-exceed \$192,012.50 for maintenance on Kodak scanning equipment for various County departments for the period 7/1/2012 - 6/30/2013.

Funding Source:100% General Fund

Wade Steen made a motion to approve, Michael Gallagher seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-250 Department of Health and Human Services Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1100166-01 with Emerald Development and Economic Network, Inc. for the Homelessness Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 7/31/2012 to extend the time period to 8/31/2012 and for additional funds in the amount of \$55,000.00.

Funding Source: 100% American Reinvestment and Recovery Act (ARRA) funds

Wade Steen made a motion to approve, C. Ellen Connally seconded, the item was approve.

Approve
 Disapprove
 Hold

BC2012-251 Department of Public Safety and Justice Services Submitting an agreement with Cleveland State University in the amount not-to-exceed \$240,618.00 for a consolidation study for the period 9/4/2012 - 3/31/2014.

Funding Source: 100% CECOM's 911 Revenue Fund

The item held.

Approve
 Disapprove
 Hold

BC2012-252 Department of Health and Human Services Division of Senior and Adult Services, requesting approval to apply for and accept grant funds from Western Reserve Area Agency on Aging in the amount of \$233,414.00 for the Aging and Disability Resource Network Grant Program for the period 1/1/2013 - 12/31/2013.

Wade Steen made a motion to approve, Stan Kosilesky seconded, the item was approved.

Approve

___ Disapprove

___ Hold

BC2012-253 Department of Health and Human Services Division of Senior and Adult Services, submitting:

- 1) an amendment to Contract No. CE1100036-01, 02 with Catholic Charities Community Services Corporation on behalf of St. Martin de Porres Family Center for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$11,000.00.
- 2) an amendment to Contract No. CE1100037-01,02 with City of Parma Heights for the Congregate Meals Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$61,000.00.
- 3) an amendment to Contract No. CE1100032-02 with City of Maple Heights for the Congregate Meals Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,000.00.
- 4) an amendment to Contract No. CE1100041-01 with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati for the Homemaking Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$1,750.00.
- 5) submitting an amendment to Contract No. CE1100039-01, 02 with Eliza Bryant Village for the Adult Day Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for a decrease in the amount of (\$25,605.00).
- 6) an amendment to Contract No. CE1100031-01, 02, 04 with Goodrich Gannett Neighborhood Center for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to make budget line item revisions; no additional funds required.
- 7) an amendment to Contract No. CE1100043-01, 02 with Senior Citizen Resources, Inc. for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$25,000.00.
- 8) an amendment to Contract No. CE1100038-01 with The East End Neighborhood House Association for the Adult Development Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$8,500.00.
- 9) submitting an amendment to Contract No. CE1100040-01, 02 with The Golden Age Centers of Greater Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$52,000.00.
- 10) submitting an amendment to Contract No. CE1100044-01 with The Harvard Community Services Center for the Adult Development Program for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$20,000.00.
- 11) submitting an amendment to Contract No. CE1100045-01, 02 with The Mandel Jewish Community Center of Cleveland for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$7,000.00.

12)an amendment to Contract No. CE1100047-01, 03 with The Salvation Army for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 to change the scope of services, effective 6/30/2012, and for additional funds in the amount of \$10,250.00.

13) an amendment to Contract No. CE1100048-01, 02 with University Settlement, Incorporated for the Adult Development Program and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$43,000.00.

14) an amendment to Contract No. CE1100049-01, 03 with West Side Community House for the Adult Development and Congregate Meals Programs and Transportation Services for the Community Social Services Program for the period 1/1/2011 - 12/31/2012 for additional funds in the amount of \$54,500.00.

Funding Source:100% Health and Human Service Levy Funds

Wade Steen made a motion to approve, Stan Kosilesky seconded, the item was approved.

Approve

Disapprove

Hold

6. Other Business

7. General Business

8. Public Comment: There was no public comment

9. Adjournment: Wade Steen made a motion to approve, Michael Gallagher seconded, the minute was adjourned at 11:26 AM