

Minutes

Cuyahoga County Board of Control
County Administration Building, 4th Floor
October 29, 2012 11:00 A.M.

1. Call to Order: The meeting was called to order at 11:09 A.M.

Attendees: Fiscal Officer Wade Steen
Councilman Michael J. Gallagher
Councilman Dale Miller
Councilman Pernel Jones, Jr.
Director Bonnie Teeuwen
Director Lenora Lockett
Clerk of the Board of Control David Merriman

County Executive Edward FitzGerald was unavailable. Wade Steen chaired the meeting.

2. Review and Approve Minutes: Wade Steen made a motion to approve, Dale Miller seconded, the minutes were approved as written.
3. Public Comment: There was no public comment.
4. Tabled Items Returned for Review - There were no tabled items.
5. Scheduled Items for Review

BC2012-304

Department of Public Works, recommending an award on RQ22588 and enter into a Contract with Palmer Engineering Co. in the amount not-to-exceed \$370,760.00 for consultant engineering services in connection with the replacement of Cedar Road Bridge No. 229.

Funding Source: 100% by County Road and Bridge funds.

Wade Steen made a motion to approve, Pernel Jones Jr. seconded, the item was approved.

Approve
 Disapprove
 Hold

BC2012-305

Department of Informaion Technology, submitting a contract with Rimini Street, Inc., sole source, in the amount not-to-exceed \$116,858.00 for maintenance and support services for SAP Human Capital Management system for the period 10/31/2012 - 10/30/2014.

Funding Source: 100% General Fund

Approve
 Disapprove

Hold

7. Other Business - None
8. Public Comment – There was no public comment.
9. Adjournment – Wade Steen made a motion to adjourn, Dale Miller seconded, the meeting was adjourned at 11:20 A.M.